

The governance of the institution is reflective of an effective leadership in tune with the vision and mission of the Institution

INDEX 6.1.1

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**MOM
2017**

PRIYADARSHINI COLLEGE OF ENGINEERING
Near CRPF Campus, Hingna Road, Nagpur-440019

Date : 25/02/2017

To,

1. Hon'ble Smt. Abha Chaturvedi, Secretary, LTJSS
2. Hon'ble Shri Dushyant Chaturvedi, Representative of the Management
3. Hon'ble Smt. Sheetal Chaturvedi, Representative of the Management
4. Dr. K.S.Zakiuddin, Representative of Teaching staff
5. Dr.(Mrs.) S.W.Varade, Representative of Teaching staff
6. Dr .S.A.Dhale, HOD Civil Engineering, Representative of Teaching staff
7. Shri R.K.Kamle, Asstt. Registrar(Academics), Representative of Non- Teaching staff

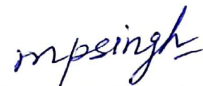
**Subject: - Meeting Notice of Local Managing Committee No. 1/2017 to be held
on 10/03/2017 at 11.30 a.m.**

R/Sir,

I am pleased to inform you that Hon'ble Chairman Sir given their consent to convene the meeting of Local Managing Committee on 10/03/2017 at 11.30 a.m. The meeting will be held in Conference Hall at PCE.

You are requested to kindly make it convenient to attend the said meeting at the venue and time mentioned above.

Encl: - 1) Agenda
2) Action taken report on Minutes of Last LMC Meeting


(Dr. M. P. Singh)
Principal
& Member Secretary, L.M.C.

Copy with compliments to P.A. to Hon'ble Chairman, L.T.J.S.S., Nagpur

PRIYADARSHINI COLLEGE OF ENGINEERING
Near CRPF Campus, Hingna Road, Nagpur-440019

Agenda of Meeting of Local Managing Committee to be held on 10.03.2017

Item No. 1:- (a) To consider the Minutes of last Local Managing Committee held on 10.12.2016.

Item No. 1 (b) To consider the action taken on the minutes of last Local Managing Committee held on 10.12.2016.

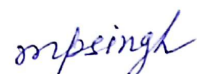
Item No. 2:- Regarding visit of NBA Committee

Item No. 3:- Regarding Lien to Mr. Pawan Kumar Karn, Assistant Professor, Aeronautical Engineering Department

Item No.4:- Regarding display of (1) Anti ragging committee information & (2) prohibition of cigarettes and other tobacco products in the campus.

Item No. 5:- Regarding updation of college Web Site

Any other item with the permission of chair.


(Dr. M. P. Singh)
Principal

PRIYADARSHINI COLLEGE OF ENGINEERING

Near CRPF Campus, Hingna road, Nagpur-440019

Action taken report on Minutes of last Local Managing Committee held on 10.12.2016.

Item No. 1:- (a) To consider the Minutes of last Local Managing Committee held on 10.12.2016.

Decision noted

Item No. 1 (b) To consider the action taken on the minutes of last Local Managing Committee held 10.12.2016.

Considered & approved

Item No. 2:- Regarding guidelines for Center of Higher Education Learning issued by R.T.M. Nagpur University, Nagpur

Noted

Item No. 3. Regarding Contribution of committee for prevention of caste based discrimination in Higher Education Institute as per R.T.M.N.U. letter No. BC Cell/471 dated 01/10/2016.

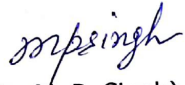
Noted

Item No. 4. Regarding Lien to Mr. Yogesh Bhawarkar, Assistant Professor, Aeronautical Engineering Department.

Noted

Item No. 5:- Regarding Ph.D. increment to faculty

Noted


(Dr. M. P. Singh)
Principal

PRIYADARSHINI COLLEGE OF ENGINEERING
Near CRPF Campus, Hingna Road, Nagpur-440019

Minutes of Meeting of Local Managing Committee held at Priyadarshini College of Engineering at 11.30 a.m. **on 10.03.2017.**

The following members were present in the meeting.

- | | | |
|-------------------------------------|---|---------------------------------------|
| 1. Hon'ble Dr. Satish Chaturvedi | - | Chairman, LTJSS |
| 2. Hon'ble Smt. Abha Chaturvedi | - | Secretary, LTJSS |
| 3. Hon'ble Shri Dushyant Chaturvedi | - | Representative of the Management |
| 4. Hon'ble Smt. Sheetal Chaturvedi | - | Representative of the Management |
| 5. Dr. K.S.Zakiuddin | - | Representative of Teaching staff |
| 6. Dr.(Mrs.) S.W.Varade | - | Representative of Teaching staff |
| 7. Dr .S.A.Dhale | - | Representative of Teaching staff |
| 8. Shri R.K.Kamle | - | Representative of Non- Teaching staff |
| 9. Dr. M.P.Singh | - | Principal, Member –Secretary |

At the outset the Hon'ble Chairman welcomed the members of the committee and called the meeting in order.

Item No. 1:- (a) To consider the Minutes of last Local Managing Committee held on 10.12.2016.

The Minutes of last Local Managing Committee held on dated 10.12.2016 were read in the meeting and after due discussion committee accepted the minutes.

Item No. 1 (b) To consider the action taken on the minutes of last Local Managing Committee held on 10.12.2016.

Committee considered and approved the action taken on the minutes of last Local Managing Committee held on 10.12.2016.

Item No. 2:- Regarding visit of NBA Committee

The probable dated of visit of N.B.A. committee are 31st March, 1st March & 2nd February 2017. So all the HOD(s) are to be instructed to submit all the files related to their department to coordination N.B.A.

Item No. 3:- Regarding Lien to Mr. Pawan Kumar Karn, Assistant Professor, Aeronautical Engineering Department

Mr. Pawan Kumar Karn, Assistant Professor, Aeronautical Engineering Department applied for lien. The Management have granted lien to Mr. Pawan Kumar Karn, Assistant Professor, Aeronautical Engineering Department for pursuing Ph.D. program at Birla Institute of Technology, Mesra, Ranchi w.e.f. 01/01/2017 to 31/12/2019.

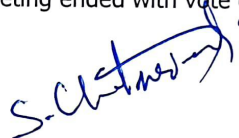
Item No.4:- Regarding display of (1) Anti ragging committee information & (2) prohibition of cigarettes and other tobacco products in the campus.

The committee noted to display of (1) Anti ragging committee information & (2) prohibition of cigarettes and other tobacco products in the campus as per AICTE & Govt. directions. The committee suggested that these boards shall be prepared and displayed in prominent places in the premises and in every building.

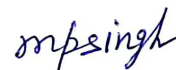
Item No. 5:- Regarding updation of college Web Site

The issue of updation of college Web Site is discussed in the meeting. It is suggested that a team be formed and Mr. Jogi John be made incharge at college level to collect the data/information from all HOD(s) regarding latest features, Faculty details, area of interest, contact details, photographs, college notices, fee structure etc and accordingly the information may be updated on Web Site of College.

The meeting ended with vote of thanks to the chair.



(Hon'ble Dr. Satish Chaturvedi)
Chairman, LTJSS



(Dr. M. P. Singh)
Principal, PCE

**MOM
2016**

Priyadarshini College of Engineering

Near CRPF Campus, Hingna Road, Nagpur-19

L.M.C Meetings

2016

PRIYADARSHINI COLLEGE OF ENGINEERING
Near CRPF Campus, Hingna Road, Nagpur-440019

Date : 25/11/2016

To,

1. Hon'ble Smt. Abha Chaturvedi, Secretary, LTJSS
2. Hon'ble Shri Dushyant Chaturvedi, Representative of the Management
3. Hon'ble Smt. Sheetal Chaturvedi, Representative of the Management
4. Dr. K.S.Zakiuddin, Representative of Teaching staff
5. Dr.(Mrs.) S.W.Varade, Representative of Teaching staff
6. Dr .S.A.Dhale, HOD Civil Engineering, Representative of Teaching staff
7. Shri R.K.Kamle, Asstt. Registrar(Academics), Representative of Non- Teaching staff

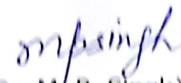
Subject: - Meeting Notice of Local Managing Committee No. 4/2016 to be held on 10/12/2016 at 11.30 a.m.

R/Sir,

I am pleased to inform you that Hon'ble Chairman Sir given their consent to convene the meeting of Local Managing Committee on 10/12/2016 at 11.30 a.m. The meeting will be held in Conference Hall at PCE.

You are requested to kindly make it convenient to attend the said meeting at the venue and time mentioned above.

Encl: - 1) Agenda
2) Action taken report on Minutes of Last LMC Meeting


(Dr. M. P. Singh)
Principal
& Member Secretary, L.M.C.

Copy with compliments to P.A. to Hon'ble Chairman, L.T.J.S.S., Nagpur

PRIYADARSHINI COLLEGE OF ENGINEERING
Near CRPF Campus, Hingna Road, Nagpur-440019

Agenda of Meeting of Local Managing Committee to be held on 10.12.2016

Item No. 1:- (a) To consider the Minutes of last Local Managing Committee held on 10.09.2016.

Item No. 1 (b) To consider the action taken on the minutes of last Local Managing Committee held on 10.09.2016.

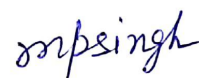
Item No. 2:- Regarding guidelines for Higher Education Learning issued by R.T.M. Nagpur University, Nagpur

Item No. 3:- Regarding Contribution of committee for prevention of caste based discrimination in Higher Education Institute as per R.T.M.N.U. letter No. BC Cell/471 dated 01/10/2016.

Item No. 4:- Regarding Lien to Mr. Yogesh Bhawarkar, Assistant Professor, Aeronautical Engineering Department.

Item No. 5:- Regarding Ph.D. increment to faculty

Any other item with the permission of chair.


(Dr. M. P. Singh)
Principal

PRIYADARSHINI COLLEGE OF ENGINEERING**Near CRPF Campus, Hingna road, Nagpur-440019**

Action taken report on Minutes of last Local Managing Committee held on 10.09.2016.

Item No. 1:- (a) To consider the Minutes of last Local Managing Committee held on 10.09.2016.

Decision noted

Item No. 1 (b) To consider the action taken on the minutes of last Local Managing Committee held 10.09.2016.

Considered & approved

Item No. 2:- Regarding potability of Drinking Water

Noted

Item No. 3:- Regarding prequalifier status for four ongoing programs for NBA

Noted

Item No. 4:- Regarding Constitution of Internal Complaint Committee (ICC)


Noted

Item No. 5:- Regarding extension of probation period of Assistant Professor

Noted

Item No. 6:- Regarding Ph.D. increment to faculty

Noted


(Dr. M. P. Singh)
Principal

PRIYADARSHINI COLLEGE OF ENGINEERING
Near CRPF Campus, Hingna Road, Nagpur-440019

Minutes of Meeting of Local Managing Committee held at Priyadarshini College of Engineering at 11.30 a.m. **on 10.12.2016.**

The following members were present in the meeting.

- | | | |
|-------------------------------------|---|---------------------------------------|
| 1. Hon'ble Dr. Satish Chaturvedi | - | Chairman, LTJSS |
| 2. Hon'ble Smt. Abha Chaturvedi | - | Secretary, LTJSS |
| 3. Hon'ble Shri Dushyant Chaturvedi | - | Representative of the Management |
| 4. Hon'ble Smt. Sheetal Chaturvedi | - | Representative of the Management |
| 5. Dr. K.S.Zakiuddin | - | Representative of Teaching staff |
| 6. Dr.(Mrs.) S.W.Varade | - | Representative of Teaching staff |
| 7. Dr .S.A.Dhale | - | Representative of Teaching staff |
| 8. Shri R.K.Kamle | - | Representative of Non- Teaching staff |
| 9. Dr. M.P.Singh | - | Principal, Member –Secretary |

At the outset the Hon'ble Chairman welcomed the members of the committee and called the meeting in order.

Item No. 1:- (a) To consider the Minutes of last Local Managing Committee held on 10.09.2016.

The Minutes of last Local Managing Committee held on dated 10.09.2016 were read in the meeting and after due discussion committee accepted the minutes.

Item No. 1 (b) To consider the action taken on the minutes of last Local Managing Committee held on 10.09.2016.

Committee considered and approved the action taken on the minutes of last Local Managing Committee held on 10.09.2016.

Item No. 2:- Regarding guidelines for Center of Higher Education Learning issued by R.T.M. Nagpur University, Nagpur

The R.T.M.Nagpur University issued guidelines for Higher Education Learning vide Letter No. BCUD/2016/E/1291 dated 24/11/2016 in which it is directed that no student should be enrolled when the college is not having P.G. courses in that subject.

The committee noted the R.T.M.N.U letter and as per this letter here after students in Ph.D. Center for Physics and Chemistry department could not be registered as in Engineering colleges the subject Physics & Chemistry is at First Year level and there is no PG course.

Item No. 3. Regarding Contribution of committee for prevention of caste based discrimination in Higher Education Institute as per R.T.M.N.U. letter No. BC Cell/471 dated 01/10/2016.

The committee considered the RTMNU letter No. BC Cell/471 dated 01/10/2016 and constituted committee for prevention of Caste Based discrimination in higher Educational Institute.

In this respect Office note No. PCE/Estt/2016-17/336/A dated 01/10/2016 is circulated in all departments. The committee is as below:-

- | | | |
|-------------------------|---|-------------------|
| 1. Mrs. N.R.Hatwar | : | Presiding Officer |
| 2. Mr. D.D.Dhawale | : | Member |
| 3. Mr. C.N.Bhoyar | : | Member |
| 4. Mrs. P.J.Suryawanshi | : | Member |
| 5. Ms. Prerana Borkar | : | Member |
| 6. Ms. Sonam Sontakke | : | Member |
| 7. Mr. K.V.Sawade | : | Registrar-II |

Item No. 4. Regarding Lien to Mr. Yogesh Bhawarkar, Assistant Professor, Aeronautical Engineering Department.

Mr. Yogesh Bhawarkar, Assistant Professor, Aeronautical Engineering Department applied for lien The Management have granted lien to Mr. Yogesh Bhawarkar, Asstt. Prof. Aeronautical Engineering for persuing Ph.D. program at IIT Madras w.e.f 15/12/2016 to 14/12/2017.

Item No. 5:- Regarding Ph.D. increment to faculty

The following faculty was granted increment on completion of Ph.D.:-

Sr. No.	Name of Faculty	RTMNU Notification No. with Date	Designation	Deptt.	Remarks
1	Dr(Mrs.) Jyoti Ghushe	Notification No. Dean(R&C)/Ph.D./2016/PHY/6365 dated 20.12.2016	Assistant Professor	Applied Physics	Two increments from December 2016

The committee noted the grant of Ph.D. increment.

The meeting ended with vote of thanks to the chair.

(Hon'ble Dr. Satish Chaturvedi)
Chairman, LTJSS

(Dr. M. P. Singh)
Principal, PCE

**MOM
2015**

PRIYADARSHINI COLLEGE OF ENGINEERING
Near CRPF Campus, Hingna Road, Nagpur-440019

Date : 25/08/2015

To,

1. Hon'ble Smt. Abha Chaturvedi, Secretary, LTJSS
2. Hon'ble Shri Dushyant Chaturvedi, Representative of the Management
3. Hon'ble Smt. Sheetal Chaturvedi, Representative of the Management
4. Dr. R.V.Kshirsagar, Professor & Vice Principal, Representative of Teaching staff
5. Dr.(Mrs.) S.W.Varade, Representative of Teaching staff
6. Dr .S.A.Dhale, HOD Civil Engineering, Representative of Teaching staff
7. Shri R.K.Kamle, Asstt. Registrar(Academics), Representative of Non- Teaching staff

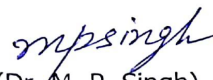
Subject: - Meeting Notice of Local Managing Committee No. 3/2015 to be held on 10/09/2015 at 11.30 a.m.

Respected Sir/Madam,

I am pleased to inform you that Hon'ble Chairman Sir given consent to convene the meeting of Local Managing Committee on 10/09/2015 at 11.30 a.m. The meeting will be held in Conference Hall at PCE.

You are requested to kindly make it convenient to attend the said meeting at the venue and time mentioned above.

Encl: - 1) Agenda
2) Action taken report on Minutes of Last LMC Meeting


(Dr. M. P. Singh)
Principal

& Member Secretary, L.M.C.

Copy with compliments to P.A. to Hon'ble Chairman, L.T.J.S.S., Nagpur for information

PRIYADARSHINI COLLEGE OF ENGINEERING
Near CRPF Campus, Hingna Road, Nagpur-440019

Agenda of Meeting of Local Managing Committee No. 3/2015 to be held on 10.09.2015

Item No. 1:- (a) To confirm the Minutes of last Local Managing Committee held on 10.06.2015.

Item No. 1 (b) To consider the action taken on the minutes of last Local Managing Committee held on 10.06.2015.

Item No. 2:- Regarding lien to Dr. Niraj T. Khaty, Professor, Applied Chemistry department, PCE to join the post of Controller of Examination at R. T. M. Nagpur University, Nagpur

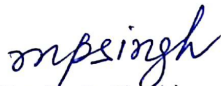
Item No. 3:- Providing Imprest amount to the departments for NBA preparation works

Item No. 4:- Regarding Ph.D. increments to faculty

Item No. 5:- Regarding testing of potability of Drinking Water

Item No. 6:- To consider the Revised Budget of college for financial year 2015-16

Any other item with the permission of Chair.


(Dr. M. P. Singh)
Principal, PCE
& Member Secretary, LMC

PRIYADARSHINI COLLEGE OF ENGINEERING
Near CRPF Campus, Hingna Road, Nagpur-440019

Action taken report on Minutes of last Local Managing Committee
No. 2/2015 held on 10.06.2015

Item No. 1:- (a) To confirm the Minutes of last Local Managing Committee held on 10.06.2015.

Decision noted.

Item No. 1 (b) To consider the action taken on the minutes of last Local Managing Committee held 10.06.2015.

Considered & approved.

Item No. 2: - Regarding EOA from AICTE to various courses at Priyadarshini College of Engineering

Noted.

Item No. 3: - Regarding visit of L.E.C. of RTMNU for continuation of affiliation

Noted.

Item No.4:- To take review of B.E. Electronics course at Priyadarshini College of Engineering

Noted.

Item No. 5 :- Regarding completion of probation by the faculty

Noted.

Item No. 6:- Regarding Ph.D. increments to faculty

Noted

Item No. 7:- Regarding safety majors as per UGC guidelines

Noted.

Item No. 8:- Regarding updation of college Web Site

Noted.

Item No. 9:- Regarding review of mechanism for the execution of maintenance works

Noted.



(Dr. M. P. Singh)
Principal, PCE
& Member secretary, LMC

PRIYADARSHINI COLLEGE OF ENGINEERING
Near CRPF Campus, Hingna Road, Nagpur-440019

Minutes of Meeting of Local Managing Committee No. 3/2015 on 10.09.2015 at 11.30 a.m. held at Priyadarshini College of Engineering

The following members were present in the meeting.

- | | | |
|-------------------------------------|---|---------------------------------------|
| 1. Hon'ble Dr. Satish Chaturvedi | - | Chairman, LTJSS |
| 2. Hon'ble Smt. Abha Chaturvedi | - | Secretary, LTJSS |
| 3. Hon'ble Shri Dushyant Chaturvedi | - | Representative of the Management |
| 4. Hon'ble Smt. Sheetal Chaturvedi | - | Representative of the Management |
| 5. Dr. R.V.Kshirsagar | - | Representative of Teaching staff |
| 6. Dr. (Mrs.) S.W.Varade | - | Representative of Teaching staff |
| 7. Dr .S.A.Dhale | - | Representative of Teaching staff |
| 8. Shri R.K.Kamle | - | Representative of Non- Teaching staff |
| 9. Dr. M.P.Singh | - | Principal, Member –Secretary |

At the outset the Hon'ble Chairman welcomed the members of the committee and called the meeting in order

Item No. 1:- (a) To confirm the Minutes of last Local Managing Committee held on 10.06.2015.

The Minutes of last Local Managing Committee held on dated 10.06.2015 were read in the meeting and after due discussion committee confirmed the minutes

Item No. 1 (b) To consider the action taken on the minutes of last Local Managing Committee held on 10.06.2015.

Committee considered and approved the action taken on the minutes of last Local Managing Committee held on 10.06.2015.

Item No. 2:- Regarding lien to Dr. Niraj T. Khaty, Professor, Applied Chemistry department, PCE to join the post of Controller of Examination at R. T. M. Nagpur University, Nagpur

Dr. Niraj T. Khaty, Professor, Applied Chemistry department, PCE selected as Controller of Examination of R. T. M. Nagpur University. On selection he had applied for lien on 31/08/2015. The Management of the Institute is pleased to grant five years lien to Dr. N.T.Khaty for joining as Controller of Examination at R. T. M. Nagpur University, Nagpur.

Dr. N.T.Khaty, Professor, Applied Chemistry Department relieved on 01/09/2015(AN)
The committee noted the lien granted by Management to Dr.N. T. Khaty, Professor, Applied Chemistry department.

Item No. 3:- Providing imprest amount to the departments for NBA preparation works

After due discussion it is decided to give imprest amount as below to departments for the petty purchases works related to their department.

1. Civil Engineering	15000/-
2. Mechanical Engineering	25000/-
3. Electrical Engineering	20000/-
4. E&T Engineering	25000/-
5. Computer Technology	20000/-
6. First Year	15000/-

Total Rs. 1,20,000/-

Item No. 4:- Regarding Ph.D. increments to faculty

The following faculties were granted increments on completing Ph.D.:-

Sr. No.	Name of Faculty	RTMNU Notification No. with Date	Designation	Deptt.	Remarks
1	Dr. I.A.Khan	Notification No. RTMNU/Ph.D./((Cell))/8/374 dated 20.08.2015.	Assistant Professor	ME	Three increments from August 2015
2	Dr.(Ms) R.A.Keswani	Notification No. Dean(R&C)/Ph.D./2015/EE/4550 dated 26.08.2015	Assistant Professor	EP	Three increments from August 2015
3	Dr.(Mrs.) A.Rathkanthiwar	Notification No. Dean(R&C)/Ph.D./2015/ECE/4650 dated 26.08.2015	Assistant Professor	E&T	Three increments from August 2015.
4	Dr.(Ms.) A.Deshpande	Notification No. RTMNU/Ph.D./((Cell))/6/352 dated 16.07.2015	Assistant Professor	Appl. Phys.	Three increments from July 2015

The committee noted the sanction of Ph.D. increments.

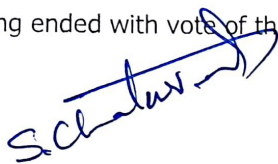
Item No. 5: - Regarding testing of potability of Drinking Water

The committee discussed the issue of potability of Drinking Water and suggested that regular cleaning of Aqua guards is to be ensured after every 15 days & drinking water tanks to be cleaned after every month. The committee also suggested that the water sample shall be tested minimum once in a year.

Item No. 6:- To consider the Revised Budget of college for financial year 2015-16

The committee discussed on Revised Budget of college for financial year 2015-16 and suggested to send it to Director Office for further process. The committee suggested that the provision made in original budget needs to be utilized for which they are made in current financial year 2015-16.

The meeting ended with vote of thanks to the chair.



(Hon'ble Dr. Satish Chaturvedi)
Chairman, LTJSS & Chairman, LMC



(Dr. M. P. Singh)
Principal, PCE
& Member Secretary, LMC

MOM 2014

PRIYADARSHINI COLLEGE OF ENGINEERING
Near CRPF Campus, Hingna Road, Nagpur-440019

Date : 25/11/2014

To,

1. Hon'ble Smt. Abha Chaturvedi, Secretary, LTJSS
2. Hon'ble Shri Dushyant Chaturvedi, Representative of the Management
3. Hon'ble Smt. Sheetal Chaturvedi, Representative of the Management
4. Dr. R.V.Kshirsagar, Professor & Vice Principal, Representative of Teaching staff
5. Dr. N.T.Khaty, HOD Applied Chemistry, Representative of Teaching staff
6. Dr .S.A.Dhale, HOD Civil Engineering, Representative of Teaching staff
7. Shri R.K.Kamle, Asstt. Registrar(Academics), Representative of Non- Teaching staff

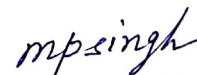
Subject: - Meeting Notice of Local Managing Committee No. 4/2014 to be held on 10/12/2014 at 11.30 a.m.

Respected Sir/Madam,

I am pleased to inform you that Hon'ble Chairman Sir given consent to convene the meeting of Local Managing Committee on 10/12/2014 at 11.30 a.m. The meeting will be held in Conference Hall at PCE.

You are requested to kindly make it convenient to attend the said meeting at the venue and time mentioned above.

Encl: - 1) Agenda
2) Action taken report on Minutes of Last LMC Meeting


(Dr. M. P. Singh)
Principal
& Member Secretary, L.M.C.

Copy with compliments to P.A. to Hon'ble Chairman, L.T.J.S.S., Nagpur for information

PRIYADARSHINI COLLEGE OF ENGINEERING**Near CRPF Campus, Hingna Road, Nagpur-440019****Agenda of Meeting of Local Managing Committee No. 4/2014 to be held on 10.12.2014**

Item No. 1:-(a) To confirm the Minutes of last Local Managing Committee held on 10.09.2014.

Item No. 1:-(b) To consider the action taken on the minutes of last Local Managing Committee held on 10.09.2014.

Item No. 2:- Regarding completion of probation by the faculty

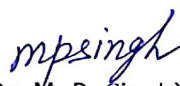
Item No. 3:- Regarding facility provided to the faculty for pursuing Education during services with Lien on the post.

Item No. 4:- to consider the courses running at Priyadarshini College of Engineering

Item No. 5:- Regarding lien to Dr. R.V.Kshirsagar, Professor, Electronics Engineering Department, PCE

Item No. 6:- Regarding status to be upgraded regarding preparation for the NBA

Any other item with the permission of chair.


(Dr. M. P. Singh)
Principal, PCE
& Member Secretary, LMC

PRIYADARSHINI COLLEGE OF ENGINEERING

Near CRPF Campus, Hingna road, Nagpur-440019

Action taken report on Minutes of last Local Managing Committee No. 3/2014 held on 10.09.2014

Item No. 1:-(a) To confirm the Minutes of last Local Managing Committee held on 10.09.2014.

Decision noted.

Item No. 1:-(b) To consider the action taken on the minutes of last Local Managing Committee held 10.09.2014.

Considered & approved.

Item No. 2:- Regarding EOA for AICTE to various courses at Priyadarshini College of Engineering.

Noted.

Item No.3:- Regarding completion of probation by the faculty

Noted.

Item No. 4(a):- Regarding Visit of RTMNU L.E.C. Committee on 25/04/2014 for the following courses vide their letter No. MV/812 dated 13/03/2014

Noted.

Item No. 4(b):- Regarding visit of RTMNU L.E.C. Committee on 25/04/2014 for the following courses vide their letter No. MV/892 dated 13/03/2014.

Noted.

Item No.5 :- Regarding faculty appointed for session 2014-15

Noted.

Item No. 6: - Regarding deposition of fees for Continuation of Affiliation for session 2015-16 to RTM Nagpur University.


Noted.

Item No.7:- Regarding Ph.D. increment to faculty

Noted.

Item No. 8:- To consider the Revised Budget of college for financial year 2014-15

Noted.


 (Dr. M. P. Singh)
 Principal, PCE
 & Member Secretary, LMC

PRIYADARSHINI COLLEGE OF ENGINEERING
Near CRPF Campus, Hingna Road, Nagpur-440019

Minutes of Meeting of Local Managing Committee No. 4/2014 on 10.12.2014 at 11.30 a.m. held at Priyadarshini College of Engineering

The following members were present in the meeting.

- | | | |
|-------------------------------------|---|---------------------------------------|
| 1. Hon'ble Dr. Satish Chaturvedi | - | Chairman, LTJSS |
| 2. Hon'ble Smt. Abha Chaturvedi | - | Secretary, LTJSS |
| 3. Hon'ble Shri Dushyant Chaturvedi | - | Representative of the Management |
| 4. Hon'ble Smt. Sheetal Chaturvedi | - | Representative of the Management |
| 5. Dr. R.V.Kshirsagar | - | Representative of Teaching staff |
| 6. Dr. N.T.Khaty | - | Representative of Teaching staff |
| 7. Dr. S.A.Dhale | - | Representative of Teaching staff |
| 8. Shri R.K.Kamle | - | Representative of Non- Teaching staff |
| 9. Dr. M.P.Singh | - | Principal, Member –Secretary |

At the outset the Hon'ble Chairman welcomed the members of the committee and called the meeting in order

Item No. 1:- (a) To confirm the Minutes of last Local Managing Committee held on 10.09.2014.

The Minutes of last Local Managing Committee held on dated 10.09.2014 were read in the meeting and after due discussion committee confirmed the minutes

Item No. 1 (b) To consider the action taken on the minutes of last Local Managing Committee held on 10.09.2014.

Committee considered and approved the action taken on the minutes of last Local Managing Committee held on 10.09.2014.

Item No.2:- Regarding completion of probation by the faculty.

The following faculty completed their probation.

Sr. No.	Name of faculty	Designation	Name of Department	Confirmation
1	Mrs. Rupali S. Tupkar	Assistant Professor	Mech. Engg.	Confirmation vide letter No. LTJSS/Off. Order/Dir (GB)/2014/7209 dated 27/03/2014.

2	Mr. Vijaykumar S. Shende	Assistant Professor	Mech. Engg.	Confirmation vide letter No. LTJSS/D/HR/2014 dated 25/06/2014.
3	Ms. Prerna Borkar	Assistant Professor	Mech. Engg.	
4	Mrs. Nita M. Thakare	Assistant Professor	C.T.	
5	Mr. Rahul G. Makade	Assistant Professor	Aero. Engg.	
6	Mr. Nitin K. Mandavgade	Assistant Professor	Mech. Engg.	
7	Mrs. K. M. Bogawar	Assistant Professor	Electronics	Confirmation vide letter No. LTJSS/D/HR/2014/15/7261 dated 05/11/2014
8	Mr. Rohit Iyear	Assistant Professor	Electronics	
9	Ms. Vrushali Nasre	Assistant Professor	E & T	Confirmation vide letter No. LTJSS/D/HR/2014/15/7276 dated 02/12/2014
10	Ms. Jyoti Kolte	Assistant Professor	E & T	
11	Ms. Pranita Bhandari	Assistant Professor	Civil Engg.	
12	Mr. Pranil V. Sawalakhe	Assistant Professor	Mech. Engg.	
13	Mr. Mahesh Panjwani	Assistant Professor	Computer Tech.	
14	Mr. Bhushan Manjre	Assistant Professor	Information Tech.	

The committee noted the completion of probation by above faculty.

Item No. 3 : - Regarding facility provided to the faculty for pursuing Education during services with Lien on the post.

It is submitted that the facility is provided to the working faculty for pursuing Higher Education during services and Lien on the post as below: -

Sr. No.	Name of Staff	Deptt.	Facility Provided with the approval of Management	Permission granted
1	Mr. Rohit Iyer	EN	Sanction of leave to Mr. Rohit Iyer retaining lien on the post for 19 months from 01/12/2014 to 30/06/2016	For Study purpose

The committee noted the lien granted to the faculty.

Item No. 4:- To consider the courses running at Priyadarshini College of Engineering

The committee noted the following courses presently running at Priyadarshini College of Engineering:

Sr. No.	Degree	Name of Course	Year of Starting	Duration	Shift (Full Time)	Intake	Approved by
1	B.E.	Computer Technology	1990	4 Yrs	1 st Shift	120	Approved by AICTE, Delhi, Recognized by Govt. of Maharashtra and Affiliated to Rashtrasant Tukdoji Maharaj Nagpur University, Nagpur
2	B.E.	Electronics Engineering	1990	4 Yrs	1 st Shift	90	
3	B.E.	Mechanical Engineering	1990	4 Yrs	1 st Shift	120	
4	B.E.	Electronics & Telecommunication Engineering	1993	4 Yrs	1 st Shift	120	
5	B.E.	Electrical Engineering (Electronics & Power)	1995	4 Yrs	1 st Shift	120	
6	B.E.	Information Technology	2001	4 Yrs	1 st Shift	60	
7	B.E.	Civil Engineering	2008	4 Yrs	1 st Shift	60	
8	B.E.	Aeronautical Engineering	2009	4 Yrs	1 st Shift	60	
9	B.E.	Mechanical Engineering	2010	4 Yrs	2 nd Shift	60	
10	B.E.	Mechanical Engineering	2010	4 Yrs	2 nd Shift (Direct 2 nd Yr)	60	
11	B.E.	Electronics & Telecommunication Engineering	2011	4 Yrs	1 st Shift (Direct 2 nd Yr)	60	
12	M. Tech.	Mechanical Engineering Design	2002	2 Yrs	1 st Shift	25	
13	M. Tech.	Industrial Drives and Control	2006	2 Yrs	1 st Shift	18	
14	M. Tech.	Communication Engineering	2007	2 Yrs	1 st Shift	18	
15	M. Tech.	VLSI	2008	2 Yrs	1 st Shift	18	
16	M.E.	Wireless Communication and Computing	2011	2 Yrs	1 st Shift	18	
17	Ph.D.	Mechanical Engineering	2005			10	Recognised center for Research Programmes by Rashtrasant Tukdoji Maharaj Nagpur University, Nagpur
18	Ph.D.	Electronics Engineering	2005			10	
19	Ph.D.	Physics	2005			10	
20	Ph.D.	Chemistry	2005			10	
21	Ph.D.	Electrical Engineering	2013			10	
22	Ph.D.	Electronics & Telecommunication	2013			10	
23	ME by Research	Electronics Engineering	2005			10	
24	ME by Research	Electrical Engineering	2005			10	
25	ME by Research	Mechanical Engineering	2005			10	
26	ME by Research	Computer Technology	2005			10	
27	ME by Research	Civil Engineering	2013			10	
28	ME by Research	Information Technology	2013			10	
29	ME by Research	Electronics & Telecommunication Engineering	2013			10	

After due discussion and considering the present admission status the committee decided not to go for additional courses for next session i.e 2015-16.

Item No. 5:- Regarding lien to Dr. R.V.Kshirsagar, Professor, Electronics Engineering Department, PCE

Dr. R.V. Kshirsagar, Professor, Electronics Engineering Department, PCE granted lien by the Management for a period of 3 years to join Priyadarshini Indira Gandhi College of Engineering, Nagpur w.e.f. 18/11/2015.

The committee noted the lien granted to Dr. R. V. Kshirsagar, Professor, Electronics Engineering Department, PCE

Item No. 6:-Regarding status to be upgraded regarding preparation for the NBA


In view of preparation for the NBA the following points regarding fees are discussed in the meeting:-

1. Registration fees Rs. 1,00,000/-
2. Accreditation fees for 4 courses Rs. 11,00,000/- & for 5 courses Rs. 13,00,000/-
3. Appeal fees Rs. 1,50,000/- per program
4. Service Tax @ 12.36%

After due discussion it is decided that we should go for NBA and necessary documentation work be completed on top priority.

The meeting ended with vote of thanks to the chair.


(Hon'ble Dr. Satish Chaturvedi)
Chairman, LTJSS & Chairman, LMC


(Dr. M. P. Singh)
Principal, PCE
& Member Secretary, LTJSS

Minutes of Meeting

PRIYADARSHINI COLLEGE OF ENGINEERING

DEPARTMENT OF CIVIL ENGINEERING

MINUTES OF MEETING

NO. PCE/CIVIL/2017/

DATE: 1-7-2017

The meeting of HOD, Coordinator, Academic Coordinator and departmental faculty members was conducted on 1st July 2017.

Agenda:

1. Review meeting of academics
2. NBA verification files
3. Finalization of stakeholders meeting
4. Conduction of certificate course on STAAD-PRO for 5th semester students
5. Any other issues with permission of chair

Following faculty members were present:

Sr. No.	Name	Designation
1	Dr. S A Dhale	HOD
2	Prof. Veena Ganvir	Coordinator
3	Prof. Vishal Ghutke	Academic Coordinator
4	Prof. Pranita Bhandari	Assistant Professor
5	Prof. Vikas Agrawal	Assistant Professor
6	Prof. Rakhi Shelke	Assistant Professor
7	Prof. Vikrant Vairagade	Assistant Professor
8	Prof. Roshani Dhapudkar	Assistant Professor
9	Prof. Alaka Das	Assistant Professor
10	Prof. Kirti Thakare	Assistant Professor
11	Prof. Aasif Baig	Assistant Professor

Minutes of meeting

The Head of the Department welcomed all the members present in the meeting and start for meeting

The following points were discussed in the meeting

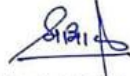
Item No. 1 : confirmation of the minutes of last minutes.

Item No. 2 : All the faculties are informed to update the files of NBA and also plan accordingly in the session. Files are to be get checked within 15 days.

Item No. 3: Stakeholders meeting is initialized as per the academic calender and concerned in-charges have to submit the details of same.

Item No. 4: Certificate course on STAAD-PRO is planed for 5th semester students after a thorough discussion with all the faculties in tie up with Astral Informatics (P) Ltd. Nagpur from 31st July to 5th August 2017. In-charge for the course Prof. P S Bhandari has to get the details confirmed with resource person and finalize in concern with head of the department to execute.

Item No. 5 : All the faculties are congratulated for maintaining the academic discipline in department.


Dr. S A Dhale
HOD, Civil
PCE

Minutes of the meeting held on 13/06/2016

Welcome all the members present and called meeting to order.
Confirmation of the minutes of the last meeting.

Item NO-01 - Reopening of the classes/commencement of classes.
Faculty are informed about the commencement of classes/
reopening of the classes i.e from 20/06/2016
and advise to engaged the classes on time.

Item NO-02 - Time table

The Academics incharge (Prof. Veena Ganveer) has instructed
to prepared the time table for odd semesters that is
3rd, 5th & 7th semesters.

Item NO-03 - Subject distribution of the teaching faculty
has been finalized as per their subject choice with
few variation.

Item NO-04 Distributed of e-SAR criterion to the faculty.
and suggested to keep ready e-SAR for online application.
Criterion and the exchangers are nominated.

Criterion 1 — Dr. K.M. Tagare

Criterion 2 — Mr. Anil Bhat.

Criterion 3 — Mrs. Kirati Thakare

Criterion 4 — Mrs. Pranita Bhandari

Criterion 5 — Mrs. Veena Ganveer.

Criterion 6 — Mr. Vishal Ghutke.

Item NO-05 - ~~meeting is concluded with vote of Thanks.~~

Item NO-05 - This year also with the consent of all faculties it is
decided to conduct the STAMP certified course in
collaboration with ASTRAZ Informative probably in the
month of August 2016.

Item NO-05 Meeting is concluded with vote of thanks.

Meeting with Teaching Faculty

16/06/2015

Agenda of meeting

1. Preparation of subject file / tutorial / question bank
2. Updation of lab file / T-G file
3. Maintaining punctuality regarding classes.
4. conducting certified course in the department

Sr. No.	Faculty Name	Sign	Remark
1)	Prof. Dr. S. A. Dhale		
2)	Prof. V. G. Patkar	DPatkar	
3)	Ms. Kirti Thakare	KT	
4)	Ms. Rashmi Dhayaldeen	RDM	
5)	Prof. V. S. Vairagade	VV	
6)	Ms. Alaka Das	Alaka	
7)	Prof. V. S. Ghutke	VG	
8)	Dr. K. M. Tajre	KM	
9)	Prajakta Badhe	PBadhe	
10)	P. S. Bhandari	PSB	
11)	Prasmod Tajare	PTajare	

MINUTES OF THE MEETING held on 12/06/2015

01. Item No-01 :- Confirmation of the minutes of the last meeting held on 10/06/15
02. Item No-02 :- 1. faculty members are requested to keep the subject file ready in all respect and maintain the uniformity regarding subject file.
2. contents of subject file are discussed in detail.
03. Item No-03 :- Updation of lab file / T-G file
faculty are informed to update lab file and also T-G file and keep ready for surprise visit of dean academics.
04. Item No-04 :- Maintaining punctuality regarding classes.
1. All the faculty are informed to be punctual regarding engaging the classes.
2. faculty are advised not to Avail any type of leave during peak teaching.
05. Item No-05 :- Unanimously it is decided to conduct certified course in the dept.

Meeting With Teaching Faculty

9/7/15

Agenda:

- NBA SAR preparation
- Allotment of chapters to faculty.
- conduction of certified course for student.

Sr. No.	Faculty Name	Sign	Remark
1)	Dr. S.A. Dhale		
2)	Dr. K.M. Tajne		
03	V.G. Patkar		
04	V.R. Agrawal		
05	Aasif M. Baig		
06	Kiran P. Ingle		
07)	R.M. Shelke		
08)	Prajakta Badhe		
09)	Alaka Das		
10)	Roshomi Dhapudkar		
11)	K. Thakase		
12)	P.M. Tajne		
13)	V.S. Mirangade		

Minutes of the meeting held on 9/07/2015.

Welcome all the faculty members and called meeting to order.

01. Item No - 01 Confirmation of the minutes of the last meeting.

02. Item No - 02 NBA SAR preparation -

1. self assessment report format is discussed in detail.

2. Faculty members are asked to start preparing the SAR. and if any difficulty in understanding the format then it is to be discussed with HOD.

3. the chapters of SAR is allotted to faculties.

03. Item No - 03 - Vote of thanks -

1. Meeting is concluded with vote of thanks.

04. Item No - 04 - It is decided to conduct the certified course with

ASTRAL informative in the last week of August-2015.

