

## Circular

All the members of the "Local Management Committee" are hereby requested to kindly attend the meeting scheduled on Monday, 21<sup>st</sup> January 2025 at 3.00 p.m. in board room of DIET.

### **Agenda of the meeting:**

1. Review & compliance of previous Minutes of Meeting.
2. Review of AMC report [August -2024 to Dec-2024]
3. Review of administrative initiatives & activities [August -2024 to Dec-2024]
4. Review of Statutory & Non- Statutory Committees reports [August -2024 to Dec-2024]
5. Review of DBATU Affiliation Process for A.Y. 2025-26.
6. Review of the odd semester Institute calendar 2024-25.
7. Review of Industry- Institute Summit 2024 report.
8. Review of submitted AQAR of A.Y. 2023-24.
9. Review of AICTE extension of approval for A.Y. 2025-26 & infrastructure requirements.
10. Review of AISHE Survey Year 2023-24 preparedness.
11. Review of NIRF 2025 preparedness.
12. Review of DBATU academic audit preparedness.
13. Review of IQAC reforms & initiatives.
14. Review of R &D Cell reports.
15. Review of IIC activities.
16. Review of Club reports.
17. Review of purchase activity.
18. Review of NEP Cell activities & initiative report.
19. Review of T&P Cell execution.
20. Review of IIPC execution.
21. Review of Internal Audit Report.
22. Proposal for AI Center & Red Hat Lab shifting.
23. Proposal for Mitsubishi Training Center
24. Preparedness of ground for sports.
25. Proposal for the "Rotarex- 2025" & "Anviksha 2025".
26. Budget for Tiffan project competition.
27. Preparation of Budget for Financial Year 2025-26.
28. Admission strategy for the A.Y. 2025-26.
29. Appointment of the Registrar.
30. Preparedness of the Academic Calendar for even semester 2024-25.
31. Review of NSS & Societal connect activities reports.
32. Review of Selection of regular faculty members for the academic year 2024-25
33. Any other subject with kind permission of the Hon. Chairman.



*Princal*

**Principal**

**Dnyanshree Institute of Engineering & Technology,  
Sajjangad Road, Satara.**

Cc.

1. Office, RWMCT, Mumbai.
2. All the Members of the Committee
3. Office Superintendent, DIET, for necessary action.

# MINUTES OF THE LOCAL MANAGEMENT COMMITTEE

MEETING NO. LMC/3/2024-25

Date- 21/01/2025

Venue: Board Room, Dnyanshree Institute of Engineering & Technology, Satara.

The 3<sup>rd</sup> meeting of the Local Management Committee for academic year 2024-25 was held on Monday, 21<sup>st</sup> January 2025 at 3.00 p.m. in Board Room.

## The following members were present:

1. Mr. Dnyaneshwar B. Wangde	Chairman
2. Mr. Dnyandev K. Ranjane	Member
3. Mr. Mahendra P. Devare	Member
4. Mr. Sanjay B. Shete	Member
5. Mr. Sidharth Latkar-Modi	Member
6. Mr. Rohit D. Wangde	Member
7. Dr. Umashankar R. More	Member
8. Mr. Rahul V. Salunkhe	Member
9. Ms. Pooja M. Pondkule	Member
10. Mr. Sanjay Y. Katkar	Member
11. Dr. Ajay D. Jadhav	Member-Secretary

Dr. A.D. Jadhav, Principal, DIET greeted all members of the Local Management Committee. With the permission of Hon. Chairman, the meeting was started.

Sr. No.	Agenda of the Meeting	Conclusion Remark
1.	Review & compliance of previous Minutes of Meeting.	Discussed & Concluded
2.	Review of AMC report [August -2024 to Dec-2024]	Discussed & Concluded
3.	Review of administrative initiatives & activities [August -2024 to Dec-2024]	Discussed & Concluded
4.	Review of Statutory & Non- Statutory Committees reports [August -2024 to Dec-2024]	Discussed & Concluded
5.	Review of DBATU Affiliation Process for A.Y. 2025-26.	Discussed & Concluded
6.	Review of the odd semester Institute Calendar 2024-25.	Discussed & Concluded
7.	Review of Industry- Institute Summit 2024 report.	Discussed & Concluded
8.	Review of submitted AQAR of A.Y. 2023-24.	Discussed & Concluded
9.	Review of AICTE extension of approval for A.Y. 2025-26 & infrastructure requirements.	Discussed & Concluded
10.	Review of AISHE Survey Year 2023-24 preparedness.	Discussed & Concluded
11.	Review of NIRF 2025 preparedness.	Discussed & Concluded



12.	Review of DBATU academic audit preparedness.	Discussed & Concluded
13.	Review of IQAC reforms & initiatives.	Discussed & Concluded
14.	Review of R & D Cell reports.	Discussed & Concluded
15.	Review of IIC activities.	Discussed & Concluded
16.	Review of Club reports.	Discussed & Concluded
17.	Review of purchase activity.	Discussed & Concluded
18.	Review of NEP Cell activities & initiative report.	Discussed & Concluded
19.	Review of T&P Cell execution.	Discussed & Concluded
20.	Review of IIPC execution.	Discussed & Concluded
21.	Review of Internal Audit Report.	Discussed & Concluded
22.	Proposal for AI Center & Red Hat Lab shifting.	Discussed & Resolved
23.	Proposal for Mitsubishi Training Center	Discussed & Resolved
24.	Preparedness of ground for sports.	Discussed & Concluded
25.	Proposal for the "Rotarex- 2025" & "Anviksha 2025".	Discussed & Resolved
26.	Budget for Tiffan project competition.	Discussed & Resolved
27.	Preparation of Budget for Financial Year 2025-26.	Discussed & Resolved
28.	Admission strategy for the A.Y. 2025-26.	Discussed & Concluded
29.	Appointment of the Registrar.	Discussed & Resolved
30.	Preparedness of the Academic Calendar for even semester 2024-25.	Discussed & Concluded
31.	Review of NSS & Societal connect activities reports.	Discussed & Concluded
32.	Review of Selection of regular faculty members for the academic year 2024-25	Discussed & Concluded
33.	Any other subject with kind permission of the Hon. Chairman	No any other subject raised by any of the member

**Next Meeting:** The date and agenda for the next meeting will be communicated in due course. The meeting concluded with a formal vote of thanks presented by Principal Dr. A.D. Jadhav.

  
**Member Secretary**  
**Local Management Committee**



  
**Chairman**  
**Local Management Committee**