



**INTER ENGINEERING DIPLOMA STUDENTS' SPORTS' ASSOCIATION
MAHARASHTRA STATE**

**HEAD QUARTER : GOVERNMENT POLYTECHNIC, UNIVERSITY ROAD, PUNE - 16
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Minutes Of Executive Council Meeting Of IEDSSA held On 14th September 2017

The meeting of Executive council of IEDSSA held on 14th September 2017 at 11.00 am at Government Polytechnic Pune the following members were presents for the meeting.

Sr. No.	Zone	Name of Representative	Designation	Name of the Zonal H.Q. Institute
1	H.Q	Dr D R Nanadanwar	President, IEDSSA	Government Polytechnic Pune
2	H.Q	Shri Sanjay Harip	Secretary, IEDSSA	Government Polytechnic Pune
3	H.Q	Shri V B Shinde	Jt. Secretary, IEDSSA	Government Polytechnic Pune
4	H.Q	Mrs Vaishali Talkit	Treasurer	Government Polytechnic Pune
5	A1	Mrs Pranali Gahukar	lecturer	Govt.. Polytechnic ,Pen
6	B2	Shri V VKambale	Lecturer	Government Polytechnic, Miraj
7	C	Shri D A Katare	I/c Principal	Government Polytechnic Solapur
8	D1	Shri B R Dande	Lecturer	S.V.C.P Polytechnic ,Pune
9	D2	Shri S.S.Kadam	Lecturer	Maharashtra Institute of Printing Technology, Pune
10	E1	Shri M S Satarkar Dr V H Mankar	I/C Principal HOD,	Govt. Polytechnic ,Ahmadnagar
11	E2	Shri N G Waykole	Lecturer	Government Polytechnic,Nashik
12	F	Shri S N Patil	HOD	G M C Polytechnic, Shahada, Nandurbar
13	G2	Shri A B Damkondwar	Lecturer	Government Polytechnic, Nanded
14	I 1	Dr T B Lawate	I/c Principal	Government Polytechnic Brahmapuri
15	I2	Shri P P Patil	Lecturer	Government Polytechnic, Nagpur
16	W1	Shri Mench R.G.	Lecturer	L.E.S.PolytechnicSangali
17	W2	Shri S SWadewale	Lecturer	Gramin Polytechnic, Nanded
18	W3	Shri ManojParajane Shri AvinashAnap	Principal	P D V V P Polytechnic, Loni, Ahmednagar
19	W4	Mrs SushmaTayade Shri O P Dighe	Lecturer Physical Director	Ramchandra Polytechnic, LoniKand, Pune Samarath Polytechnic, Belhe
21	W5	Mr A V Nyayanit	Lecturer	GRWP, Yeotmal

Prof Sanjay Harip, Secretary welcomed Hon President, Office Bearer and all the members of Executive council.

Sub 1 : To confirm the minutes of executive council meeting held on 17/9/2016
Proc 1: Prof Sanjay Harip, Secretary read the minutes. Minutes were unanimously passed by the Executive council members.

Sub2.: To review the zonal headquarter activities ,organization of zonal and inter zonal matches.
Proc2: Hon President Dr D R Nandanwar congratulate to all Zonal / Interzonal head quarters for arranging sports successfully without a single complaint in 2016-17.

Sub. 3: Utilization of funds provided to zonal Head quarters and the audited statement report of financial year 2016-17.
Proc.3: a) Prof V B Shinde, Jt. Secretary , requested to all Zonal Head quarter to submit the audited statement on or before 30/9/2017.
 b) Prof B R Dande noticed that funds received by the zonal head quarters were not as per the sanctioned amount in the executive council meeting. Prof N G Waykole, Ex. Secretary agreed that Rs 1,10,000/- were distributed last year to all zonal Head quarters instead of Rs 1,20,000/- due to lack of funds available .
 c) Hon. President assured that Rs 120000/- will be distributed to all Zonal Head quarters this year.

Sub 4: Authenticate Prorata collection strategy from Member Institute
Proc4: a) Prof Mrs Vaishali Talkit , Treasurer ,presented last year audited report , stating that only 52% of the institute deposited prorata contribution to Head Quarter, some institutes paid prorata partially. She requested to all zonal Head quarters to take necessary measure to contribute maximum prorata fee form the member institutes for the year 2017-18
 b) Hon. President Dr D R Nandanwar advised that ,Collect the information of enrolled students from MSBTE and accordingly ask the institute to pay the prorata. Zonal head quarters should monitor and motivate the member institute to pay prorata fee as per the total enrolled students of the Institute.
 c) It was unanimously decided that the Prorata Fee should be deposited to the Head Quarter by 11/10/2017.Those who failed to pay the fee on or before last date ,they will not allow to take part in the IEDSSA event scheduled in January-February 2018.

Sub5 : Any point with the permission of Chairman
Sub 5.1: Formation of Purchase Committee
Proc 5.1: Prof Sanjay Harip requested to form a purchase committee to carry out purchase activities of Trophies /certificates. The Council has decided to form committee
 The Committee will consist of

Dr D R Nandanwar	President
Prof M S Satarkar	Member(E1 Zone)
Prof S S Harip	Secretary
Prof V B Shinde	Member (H Q)
Mrs Vaishali Talkit	Member (H Q)
Mrs Shushma Tayde	Member (W2 Zone)

Sub 5.2 : Change of Woman's Zonal Head Quarter
Proc 5.2 As per request from Gramin Polytechnic, Nanded, The Council unanimously decided to change the Head quarter of W2 Zone. To conduct Woman's sports(W4) Samarth Polytechnic , Belhe and Ramchandra Polytechnic, Lonikand, Pune were interested, Council decided both the institute will conduct sports alternately.

Zone	Zonal Head Quarter for 2017-18	Contact Person
Zone- W2	Gramin Polytechnic, Nanded	Prof S S Wadewale (Mobile- 9028910801)
Zone- W4	Ramachandra Polytechnic, Lonikand, Pune	Prof Mrs Shushma Tayade (Mobile-9762511303)

Sub.5.3 Decision of request from Bharati Vidyapith Polytechnic, Palus regarding disciplinary action
Proc.5.3 As per the request from Bharati Vidyapith Polytechnic, Palus against the ban of two year imposed on them in 2015-16.The Council decided to waive off the ban on conditional basis. Bharati Vidyapith Polytechnic, Palus will not organize either zonal or inter zonal sports for the year 2017-18. The institute has to submit undertaking regarding assurance of good behavior in the future on bond paper to Head quarter.

Sub. 5.4 Prof R G Mench, expressed the modification of points for performance to organize women's sports.

Proc 5.4 The Council has decided to form a committee to take decision of above request.
The committee consist of

Prof M S Satarkar	President (Principal, Govt Poly. Ahmednagar)
Prof R G Mench	Member Secretary (Lathhe Polytechnic, Sangali)
Dr Sushama Tayde	Member (Ramchandra Polytechnic, Lonikand, Pune)

Sub 5.5 Issue of Affiliation of IEDSSA with Directorate of Sports , Government of Maharashtra
Proc. 5.5 The Council has decided to take necessary steps for affiliation with Directorate of Sports , Government of Maharashtra in the interest of Students. The council has decided to form committee and gave all rights to take positive action. The committee will contact to competent authority, submit the report to Head Quarter by March 2018.

The Committee Consist of

Prof Manoj Parjane	President (Principal, PDVVP Poly, Loni)
Prof Sarang Naik	Member secretary (K K Wagh Polytechnic, Nashik)
Shri Pawankukar Gore	Member (Sharad Polytechnic, Yadrav, Kolhapur)
Prof O B Dighe	Member (Samarth Polytechnic, Belhe, Pune)
Prof Sangale Sunil	Member (Amrutwahini Polytechnic, Sangamner)

Prof V B Shinde, Jt Secretary proposed vote of thanks for all the Executive council members and the meeting concluded.

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Dr D R Nanadanwar

President,

Inter Engineering Diploma Students Sports Association,
(IEDSSA) Maharashtra State