

PIMPRI CHINCHWAD EDUCATION TRUST Pimpri Chinchwad College of Engineering & Research. Plot No. B, Sector No.110 (P), Laxminagar Ravet Pune.

> College Development Committee meeting No.5

College Development Committee meeting held on Friday, 10th May 2019 at 12:30 p.m. The venue was College Board room. Following members were present for the meeting.

| Sr. | Name | Designation | Signature | |
|-----|--|---------------------------------------|------------|--|
| No. | | | | |
| 1 | Shri. D.P. Landge Chairman, Pimpri Chinchwad Education Trust | Chairman | 11 | |
| 2 | Smt. Padmatai Bhosale Vice chairperson, Pimpri Chinchwad Education Trust | Member | | |
| 3 | Shri. V. S. Kalbhor Secretary, Pimpri Chinchwad Education Trust | Member | # | |
| 4 | Shri. S. D. Garade Treasurer, Pimpri Chinchwad Education Trust | Member | Droot | |
| 5 | Shri. Bhaijan Kazi Trustee, Pimpri Chinchwad Education Trust | Member | | |
| 6 | Prof. Dr. Girish Desai Ex. Director, Pimpri Chinchwad Education Trust | Member | junio | |
| 7 | Dr. A.M. Fulambarkar Principal, Pimpri Chinchwad College of Engg. | Member | | |
| 8 | Dr. Pandit Shelke Principal Anantrao Pawar College, Pirangut Pune | Member | Pmmi 88 | |
| 9 | Shri. C.S. Dhamankar Forbes Marshall Chinchwad Pune | Member | | |
| 10 | Prof. Dr. C . M. Sewatkar Mech Engg Dept.CoEP Pune | Member | Mucell | |
| 11 | Assot. Prof. Dr. Sham Mankar HOD Mech Engg Dept. & Coordinator, Internal Quality Assurance Committee | Member | SMemboon S | |
| 12 | Asst. Prof. Mahendra Salunke Comp Engg Dept. | Member (Faculty Representative) | Viaurus | |
| 13 | Asst. Prof. Mayura Yeole Civil Engg Dept. | Member (Faculty Representative) | | |
| 14 | Asst. Prof. Vijay Desai Mech Engg Dept. | Member (Faculty Representative) | Comi | |





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PIMPRI CHINCHWAD EDUCATION TRUST

Pimpri Chinchwad College of Engineering & Research.

Plot No. B, Sector No.110 (P), Laxminagar Ravet Pune.

❖ Minutes of College Development Committee meeting No.5

The College Development Committee meeting was held on Friday, 10th May 2019 at 12:30 p.m. The venue was PCCOER-Board room. Following members were present for the meeting.

| Sr. No. | Name | Designation |
|------------|---|--------------------------------------|
| 1 | Shri. D.P. Landge Chairman, Pimpri Chinchwad Education Trust | Chairman |
| 2 | Shri. V. S. Kalbhor Secretary, Pimpri Chinchwad Education Trust | Member |
| 3 | Shri. S. D. Garade Treasurer, Pimpri Chinchwad Education Trust | Member |
| 4 | Dr. G. M. Desai Executive Director Pimpri Chinchwad Education Trust | Member |
| 5 | Dr. Pandit Shelke Principal, Annasaheb Waghire College Otur, Pune. | Member |
| 6 | Prof. Dr. C.M. Sewatkar College of Engineering Pune | Member |
| 7 | Assot. Prof. Dr. Sham Mankar HOD Mech Engg Dept. & Co-coordinator, Internal Assurance Committee | Member |
| 8 | Asst. Prof. Mahendra Salunke Comp Engg Dept. | Member |
| 9 | Asst. Prof. Vijay Desai Mech Engg Dept. | Member (Faculty Representative |
| 10 | Asst. Prof. Santosh Randive E&TC Engg Dept. | Member (Faculty Representative |
| 11 | Assot. Prof. Dr. Rahul Mapari HOD E&TC Engg Dept. | Special Invitee |
| 12 | Asst. Prof. Sonali Kanase HOD First Year Engg Dept. | Special Invitee |
| 13 | Assot. Prof. Dr. Archana Chogule HOD Comp Engg Dept. | Special Invitee |
| 14 | Assot. Prof. Dr. Sameer Sawarkar HOD Civil Engg Dept. | Special Invitee |
| 15 | Prof. Dr. Harish Tiwari Principal, Pimpri Chinchwad College of Engineering & Research. | Member, Secretary |





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Principal Dr. H. U. Tiwari welcomed Hon. Chairman, all trustees, CDC members and special Invitees present. Meeting started with the permission of Hon. Chairman Shri. D.P. Landge.

Leave of absence granted to -Smt. Padmatai Bhosale, Shri. Bhaijan Kazi, Dr. A.M. Fulambarkar, Shri. C. S. Dhamankar, Asst. Prof. Mayura Yeole, Shri. Prakash Yeole.

Following points were discussed in the meeting as per the agenda -

1. To Confirm the Minutes of the last meeting held on 25th February 2019 -

Principal Dr. H. U. Tiwari read minutes of last College Development Committee meeting held on 25th February 2019 and the minutes were confirmed with the permission of Hon. Chairman.

2. Improved Results after Revaluation -

Principal put forth the improved result after Revaluation of all department year wise. All committee members expressed satisfaction on improved results of all departments.

Improved Results after Revaluation - Oct-Nov 2018 Examination

| | Class | All Clear % | | |
|-----------------------|-------|--------------------|-------------------|--|
| Department | | Before Revaluation | After Revaluation | |
| First Year Engg. (FE) | | 67.13 | 69.00 | |
| | SE | 24.00 | 36.00 | |
| CIVIL | TE | 62.10 | 65.50 | |
| | BE | 74.10 | 74.60 | |
| | SE | 68.00 | 69.33 | |
| COMP | TE | 80.56 | 81.94 | |
| | BE | 95.83 | 97.22 | |
| | SE | 52.86 | 52.86 | |
| E&TC | TE | 47.95 | 56.16 | |
| | BE | 71.23 | 83.56 | |
| | SE | 60.00 | 62.41 | |
| MECH | TE | 48.95 | 50.70 | |
| | BE. | 82.57 | 82.96 | |





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3. Implementation of Policies as per PCCOE -

Principal told the committee that the various staff development and other policies which are in place at PCCoE are also applied at PCCoE&R. Both the Principal of PCCoE and PCCoE&R had suggested some changes in previous policies. The changes have already been approved in CDC of PCCoE. The same changes were also suggested to be implemented in PCCoE&R. The highlights of the same are as follows.

- Regarding attending Conference / Seminars / Workshops –
 Prof. Dr. C.M. Sewatkar enquired about the leaves, remuneration and various other expenses required to be paid for the conference/ Seminar/ Workshop. Principal read the policy document regarding the same. Committee appreciated the policies and same was approved.
- II. Sponsorship for Higher studies (Ph.D. programs) Prof. Dr. C.M. Sewatkar suggested 6 Years bond from faculty availing the facility of
 full time Ph.D. Programs of 3 Years. Dr.G.M. Desai asked about Ph.D. pursuing
 faculties. Principal told that total 16 faculties are Ph.D. pursuing and 8 are Ph.D.
 holder.
- III. Intellectual Property (IP), Consultancy, R&D –
 Principal put forth the policy of Intellectual Property (IP), Consultancy, R&D. Principal told that 60:40 ratio i.e. 60% to the Principle Investigator (PI) and the Team and 40% to the College and if the College facilities and man-power is not significantly used, it will be shared in 80:20 ratio i.e. 80% to the PI and the Team and 20% to the College.
- IV. Vacation for Academic and Administrative staff Principal put forth the vacation policy of Academic and Admin staff. Hon. Shri. S. D. Garade inquired about the vacation policy of Admin staff; Principal told that only technical staff is eligible for vacation. He also told that the technical staff is given vacations as per College policies and eligibility of staff.

The CDC approved the new policies after discussion.

4. Faculty and staff requirement for Academic Year 2019-20 -

Principal put forth the data of academic and administrative staff and told that there is no additional requirement for this academic year. Dr. G. M. Desai added that, the college is having adequate number of staff as per AICTE norms and also as per NBA requirement. Hon. Shri. V.S. Kalbhor asked about the performance of all staff. Principal told that the self appraisal of system is in place and every year self appraisal forms are submitted by staff

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which is further evaluated by HODs and Principal and depending upon score the faculty members are personally counseled by Principal.

5. Review of expenses incurred till 31st March 2019 -

Principal put forth the expenditure till 31st March 2019; all committee members viewed the same and noted that total expenditures of academic year 2018-19 are within budget and the expenses were approved by CDC.

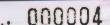
6. Review of admission of last year and discussion on College branding & Promotion -

Principal put forth the data of admission and cut off branch wise from 2014 till 2018 and told that the number of admission and cut off of College are consistently improving. All committee members expressed satisfaction on the same and appreciated the efforts of team PCCoE&R.

Principal further put forth the various activities planned for Branding & Promotion of College in view of Admissions for the academic year 2019-20. He gave information about the Trust level activities as well as College level activities to improve admission number. Dr. C.M. Sewatkar suggested to take feedback of pass out students and upload it on College website for admission purpose.

- 7. Any other point with the permission of Honorable Chairman.
- I. <u>Earning through consultancy</u>:- Principal told that, College has earned Rs. 98000/through consultancy for 12 Patent and also told that some product development
 activities are in progress.
- II. <u>Institute recommended for ISO 9001:2015</u> :- Principal told that, recently College has undergone for stage 2 Audit of ISO 9001:2015 and recommended for the same.
- III. <u>Academic and Administrative Audit carried out under IQAC</u>:-Principal told that recently Academic and Administrative Audit (AAA)carried out under Internal Quality Assurance Cell (IQAC)
- IV. NAAC / NBA: Principal put forth that, college will became eligible to apply for NBA after August 2019 and is planning to apply for NBA in December 2019. He further emphasized the difference between NBA & NAAC and told that NBA is more suitable than NAAC for technical Institute. He further told about NBA criterion and wattage for each criterion and comment that, College is satisfying each criterion of NBA as per







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requirement of prequalifies. He also told that the Institute at central level and all departments are already following the practices as per NBA guidelines.

V. Achievement of department :-

Principal put forth various achievements of all departments as below:

- Hackathon 2019 winner: Team BYTE-US of Computer Engg.
- 07 SCI Index papers published by E&TC faculties. Product development initiatives.
- Civil department has Academic Partnership with IIT Roorkee. BE Civil Project is presented in Atal Innovation Mission at NIITI Ayog, New Delhi
- International Conference at RMIT University Melbourne, Australia, attended by Prof.
 Sudarshan Bobade from Civil department.
- International Conference at Bangkok, Thailand, attended by Prof. Gulab Siraskar from Mechanical department.
- Mr Kavidas Mate (Mech. Engg.) Awarded with GOLD Medal in NPTEL course on Design Practice II
- Ms. Priyanka Chavan (Mech. Engg.) scored among Top 5% in NPTEL course on Refrigeration and Air Conditioning.
- Go-Kart team MECHAHOLICS, 2nd Runner Up at JSKC Season 2, Arya COE Jaipur.

Meeting ended with a vote of thanks by Principal Prof. Dr. Harish Tiwari.

Prof. Dr. Harish Tiwari Principal

Member Secretary CDC

Shri. D.P. Landge

Chairman PCET Nigdi Pune-44

