

PIMPRI CHINCHWAD EDUCATION TRUST

Pimpri Chinchwad College of Engineering & Research.

Plot No. B, Sector No.110 (P), Gat No.1, Laxminagar Ravet Pune.

> College Development Committee meeting

The minutes of meeting of College Development Committee meeting held on Friday, 15th September 2017 at 11:00 a.m. The venue was College Board room. Following members were present for the meeting.

	present for the meeting.	Designation	Signature	
Sr. No.	Name	Designation	Signature	
	Shri. D.P. Landge	Chairman		
1	Chairman, Pimpri Chinchwad Education Trust	Onamian	- 35	
	Smt. Padmatai Bhosale	Member	and	
2	Vice chairperson, Pimpri Chinchwad Education Trust			
	Shri. V. S. Kalbhor	Member	and the same of th	
3	Secretary, Pimpri Chinchwad Education Trust			
	Shri. S. D. Garade	Member	I de	
4	Treasurer, Pimpri Chinchwad Education Trust		1 am	
	Shri. Bhaijan Kazi	Member		
5	Trustee, Pimpri Chinchwad Education Trust			
	Prof. Dr. Girish Desai	Member		
6	Ex. Director, Pimpri Chinchwad Education Trust			
	Dr. A.M. Fulambarkar	Member	^	
7	Principal, Pimpri Chinchwad College of Engg.		Amad	
	Dr. Pandit Shelke	Member		
8	Principal, Annasaheb Waghire College Otur, Pune			
	Shri. C.S. Dhamankar	Member	N	
9	Forbes Marshal Chinchwad		D/18/9/17	
	Prof. Dr. C.\$. Sewatkar	Member	0	
10	HOD Mech COEP Pune		15/911	
	Asst. Prof. Mahendra Salunke	Member	11804.046	
11	HOD Comp Engg Dept.		VV Caus	
	Asst. Prof. Sham Mankar	Member	CM	
12	HOD Mech Engg Dept. & Co-coordinator, Internal Assurance Committee		SIMISTORI	
	Asst. Prof. Mayura Yeole	Member	M	
13	HOD Civil Engg Dept.	(Faculty Representative)		
14	Asst. Prof. Vijay Desai	Member	MY	
		(Faculty Representative)	9/.	
15	Asst. Prof. Santosh Randive	Member	A.S.	
	7/33t. 1101. Galilosii Malidive	(Faculty	201195	



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		Representative)	
16	Shri. Prakash Yeole	Member	
	Office Superintendent	(Non-teaching Representative)	Emmily 1
17	Asst. Prof. C.A. Bhavsar HOD E&TC Engg Dept.	Special Invitee	Parker B)
18	Prof. Sonali Kanase HOD F E Engg Dept.	Special Invitee	Guand
19	Mr. Omkar Deshpande President of College Students council	Member	O'nary.
20	Mr. Hussain Padghawala Secretary of College Students council	Member	Funer
21	Prof. Dr. Harish Tiwari Principal, Pimpri Chinchwad College of Engineering & Research.	Member, Secretary	a. louds.





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Minutes of College Development Committee meeting No.1

The College Development Committee meeting was held on Friday, 15th September 2017 at 11:00 a.m. The venue was PCCOER-Board room. Following members were present for the meeting.

Sr.	Name	Designation	
No.	Chri D.D. Landas	Chairman	
1	Shri. D.P. Landge Chairman, Pimpri Chinchwad Education Trust Chairman		
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 Mer		
6	Dr. A.M. Fulambarkar Principal, Pimpri Chinchwad College of Engg.	Member	
7	Shri. C.S. Dhamankar Forbes Marshal Chinchwad Membe		
8	Prof. Dr. C.M. Sewatkar HOD Mech COEP Pune	Member	
9	Asst. Prof. Mahendra Salunke HOD Comp Engg Dept.	Member	
10	Asst. Prof. Sham Mankar HOD Mech Engg Dept. & Co-coordinator, Internal Assurance Committee		
11	Asst. Prof. Mayura Yeole HOD Civil Engg Dept.	Member (Faculty Representative	
12	Asst. Prof. Vijay Desai Mech Engg Dept.	Member (Faculty Representative	
13	Asst. Prof. Santosh Randive E&TC Engg Dept.	Member (Faculty Representative)	
14	Shri. Prakash Yeole Office Superintendent	Member (Non-teaching Representative)	
15	Asst. Prof. C.A. Bhavsar	Special Invitee	



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	HOD E&TC Engg Dept.	
16	Prof. Sonali Kanase HOD F E Engg Dept.	Special Invitee
17	Mr. Omkar Deshpande President of College Students council	Member
18	Mr. Hussain Padghawala Secretary of College Students council	Member
19	Prof. Dr. H. U. Tiwari Principal, Pimpri Chinchwad College of Engineering & Research.	Member, Secretary

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.

<u>Leave of absence granted to</u> – Shri. Bhaijan Kazi, Dr. G.M. Desai and social service representative.

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

Introduction and objectives of College Development Committee –

Principal Dr. H. U. Tiwari explained the objectives of College Development Committee. Shri. V.S. Kalbhor sir inquired about the difference between Local Management Committee and College Development Committee. Principal Dr. H. U. Tiwari explained the difference and also explained guidelines to from CDC as per new Maharashtra University Act 2016.

- Dr. Fulambarkar sir inquired about Internal Quality Assurance Committee. Principal Dr. H.
- U. Tiwari told that Internal Quality Assurance Committee to be coordinated by Asst. Prof. Sham Mankar has been formed as per UOP guidelines.
- 2. To Confirm the Minutes of the last Local Managing Committee meeting held on 17th March 2017 -

Principal Dr. H. U. Tiwari read minutes of last Local Managing Committee meeting held on 17th March 2017 and the minutes were confirmed with the permission of the chairman.

3. To Confirm the Action taken report of meeting held on 17th March 2017 -

Principal Dr. H. U. Tiwari put forth the action taken report of Local Managing Committee and the action taken report was confirmed.

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Piza albana	Actionable Points	Action Taken	
Subject No.3	Unsatisfactory Performance of faculty	Asst. Prof. Bharat Barhate - Civil Engg dept. & Asst. Prof. Valli Priyadarshani Computer Engineering dept. discontinued due to Unsatisfactory Performance.	
Subject No.7	Recruitment of Faculty	Associate Professors appointed in E&TC and Computer Engineering. Suitable candidates not found for Professor post.	
Subject No. 8	Solar Power Plant	Savitribai Phule Pune University has sanctioned Rs.5 lakh for the Solar Panel Proposal.	
	College Beautification	Tree Plantation has been done in College Campus.	

4. Review of Admission of First and Direct Second Year Engineering for the A. Y. 2017-18 -

Principal Dr. H. U. Tiwari put forth the Admission Report of First Year, Direct Second Year Engineering and Overall Admission Report for the academic year 2017-18. Principal Dr. H. U. Tiwari told the number of F.E. admission is 290 and total students on roll are 1348. He further told the committee that the quality of intake is also improving. All Committee members were satisfied with the Admission count. He also told that College stood 8th or 9th among all Colleges under Savitribai Phule Pune University as per score of CET cut off.

5. Review of Results -

Principal Dr. H. U. Tiwari put forth the Year wise result of all departments. Principal Dr. H. U. Tiwari said that, First Year result is qualitative and is among top few colleges in the University. He further analyzed all the result in detail. It was told by the Principal Dr. H. U. Tiwari that S.E. & T.E. results are among top 5 for almost all departments. The chairman Trustees and all committee members appreciated the efforts of Principal, HODs and all faculty members for good results. Shri. V.S. kalbhor sir suggested to present comparison of previous results also.

6. Review of Purchase for the A.Y. 2017-18 -

Principal Dr. H. U. Tiwari put forth the summery of Purchase made for the academic year 2017-18. Prof. Dr. C.M. Sewatkar sir suggested to purchase branded lab equipments better accuracy. Principal Dr. H. U. Tiwari told that College always preferred the branded make lab equipments.

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II. Auditorium Hall with capacity of 500+ Principal Dr. H. U. Tiwari put forth the need of Auditorium Hall with capacity of more than 500 persons. Shri. V.S. Kalbhor sir told that the work of two Auditorium Hall is in process in PCCoE Nigdi & S.B. Patil Public School Ravet.

III. Canteen Space -

Principal Dr. H. U. Tiwari put forth the need of more Canteen Space as present canteen is not sufficient for both Colleges i.e. PCCoER and S.B. Patil Jr. College students as well as staff members.

IV. Play Ground and Gymnasium -

Principal Dr. H. U. Tiwari put forth the need of Play Ground and Gymnasium.

Shri. V.S. Kalbhor sir suggested using space available to make play ground.

Prof. Dr. C.M. Sewatkar inquired about Hostel facility and suggested that College must have full fledged Hostel facility in respect of future projection.

V. Suggestions:

- a. Shri. C.S. Dhamankar sir suggested forming Industry Institute Interacting Cell and carrying small project in department level. He further suggested to that interaction between Industry and Institute should be promoted and projects should be from Industry.
- b. Prof. Dr. C.M. Sewatkar and Dr. A. M. Fulambarkar emphasized to promote research among faculty and there should be more number of publications.
- C. Prof. Dr. C.M. Sewatkar suggested that project based learning should be encouraged.

Meeting ended with vote of thanks by Principal Dr. H. U. Tiwari.

Prof. Dr. H. U. Tiwari

Principal Principal

Pimpri Chinchwad College of Engineering & Research
Laxminagar Ravet Pune - 412101

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Shri. D.P. Landge Chairman PCET Nigdi Pune-44