

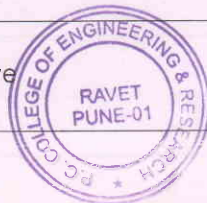


PIMPRI CHINCHWAD EDUCATION TRUST
Pimpri Chinchwad College of Engineering & Research.
Plot No.B, Sector No.110 (P), Gat No.1, Laxminagar Ravet Pune.

Local Managing Committee meeting No.5

The minutes of meeting of Local Managing Committee meeting held on Monday, 19th September 2016 at 11:00 a.m. The venue was College Board room. Following members were present for the meeting.

Sr. No.	Name	Designation	Signature
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	Special Invitee	
5	Shri. Bhaijan Kazi Trustee, Pimpri Chinchwad Education Trust	Special Invitee	
6	Prof. Girish Desai Ex. Director, Pimpri Chinchwad Education Trust	Special Invitee	
7	Dr. A.M. Fulambarkar Principal, Pimpri Chinchwad College of Engg.	Member	
8	Shri. C.S. Dhamankar Forbes Marshal Chinchwad	Member	—
9	Prof. Dr. Harish Tiwari Principal, Pimpri Chinchwad College of Engineering & Research.	Member, Secretary	
10	Dr. R.N. Patil Teachers Representative,	Member (Faculty Representative)	
11	Prof. Bhavini Shah Teachers Representative,	Member (Faculty Representative)	
12	Prof. C.A. Bhavsar Teachers Representative,	Member (Faculty Representative)	
13	Prof. Mahendra Salunke	Special Invitee	
14	Prof. Sonali Kanase	Special Invitee	
15	Mrs. R. N. Darwatkar Non-teaching staff Representative	Member (Non-teaching Representative)	





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Principal Prof. Dr. Harish Tiwari welcomed Hon. chairman, LMC members and special Invitees present and the meeting started with the permission of Hon. Chairman Shri. D.P. Landge.

Leave of absence granted to – Shri. C. S. Dhamankar.

Following points were discussed in the meeting as per agenda –

1. Confirm the Minutes of the last Local Managing Committee meeting held on 6th April 2016 -

Principal Prof. Dr. Harish Tiwari read the Minutes of meeting held on 6th April 2016. The Minutes of meeting were confirmed and approved.

2. Review of Admission of First and Direct Second Year Engineering for the A. Y. 2016-17-

Principal Prof. Dr. Harish Tiwari put forth the admission details of First Year, Direct Second Year Engineering and total admitted students for the academic year 2016-17. The details are attached as Annexure I. The committee expressed satisfaction over the status of admission.

3. Review of University result of First Year and Second Year Engineering for A.Y.2015-16

Principal Prof. Dr. Harish Tiwari put forth the result of First Year Engineering as well as department wise Second Year Engineering result for the academic year 2015-16.

Hon. Shri V.S. Kalbhor sir asked about why the pass with ATKT result is less in Electronics & Telecommunication Engineering. HOD Asst. Prof. C. A. Bhavsar explained that, most of the students of Second year of the batch 2015-16 admitted through direct Second year Engineering. He further explained that, their admissions were very late and it automatically affects the overall result.

Mechanical Engineering HOD Asst. Prof. Vijay Desai also explained the reason of less all clear result of the department. As most of the students failed in SOM subject only and because of this, pass with ATKT result is good but all clear result is less. HODs emphasized the need to focus more on critical subjects for improving the results.

Prof. Dr. A. M. Fullambarkar sir suggested to focus on all subject instead of focusing on one subject to improve the all clear result. Hon. Treasurer Shri. S.D. Garade enquired about the performance of individual faculty.





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Principal Prof. Dr. Harish Tiwari and all HODs committed that strict academic monitoring would be followed to ensure improvement in University results. Prof. Dr. Harish Tiwari further ensured that all necessary measures would be taken to improve quality as well as overall results.

4. Fees approved by Shikshan Shulka Samiti Mumbai and Social Welfare department Pune -

Principal Prof. Dr. Harish Tiwari shared the information of revised fees declared by Fees Regulating Authority Mumbai. The increased fee approved by Samaj Kalyan Office Pune was put forth. Prof. Dr. Harish Tiwari and Accountant Mr. Shripad Bhandari explained the difficulties in difference fee collection. Prof. Dr. Harish Tiwari explained that the fee is being collected in installments and the current year fee as well as difference fee would be collected by end of A. Y. 2016-17.

5. Review Purchase of lab Equipment for the A.Y. 2016-17 -

Purchase summary of lab Equipment and other purchases for the academic year 2016-17 were put forth. It was told by all HODs that equipment purchase for first Semester of 2016-17 is over. HODs further told that the equipments required for next Semester would be procured after December 2016.

6. Review of expenses incurred till 31st August 2016 -

Expenditure statement for the period of 1st April 2016 to 31st August 2016 was put forth. Review of expenses from 1st April 2016 to 31st August 2016 was taken. Hon. Secretary Shri. V.S. Kalbhor emphasized that a proper check and monitoring should be done to keep the expenses as per the annual Budget.

7. Permission for Formation of Committee to finalized Vision and Mission of College -

Principal Prof. Dr. Harish Tiwari put forth that, statement of Vision and Mission of College should be finalized. It was suggested that College will make an internal committee comprising of all HODs and headed by Principal.

8. Human Resource - New faculties appointed for the academic year 2016-17 -

The list of new faculties and supporting staff appointed for the academic year 2016-17 was put forth.

9. Any other point with permission of the chairman -

i) Revised Budget – Revised Budget has been put forth and has been approved.

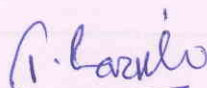




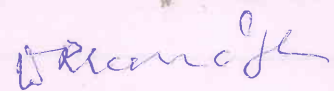
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- ii) Fees revision for next year - Principal Prof. Dr. Harish Tiwari discuss about revision of the fees for next academic year 2017-18. It was also discussed by him that as per the vision of our Trust all level people of the society should be able to take Education in reasonable Fess, so we should not apply for the Fees revision for next year. It was agreed unanimously that College will not apply for fee revision for 2017-18.
- iii) PCs for faculties - Principal Prof. Dr. Harish Tiwari put forth the need of Computers to all faculties. It was agreed the provision can be made in the requirement of 2017-18.
- iv) Canteen Space - Existing Canteen space is not sufficient for our Intake till Final Year. It was suggested to expand the space of Canteen, as it is necessary. It was discussed that there is some technical difficulties in providing extra space for canteen and it was suggested to adjust lunch timing of different classes to make optimum use of canteen space available.
- v) Requirement of senior staff – Principal Prof. Dr. Harish Tiwari emphasized the need of senior faculty in all departments in view of encouraging co-curricular and research activities. Prof. Dr. A.M. Fulambarkar also supported the point. The point was approved and Hon. chairman Shri. D. P. Landge and Hon. Treasures Shri. S.D. Garade informed to search for faculties as per our requirement.

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


Prof. Dr. Harish Tiwari
Principal




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