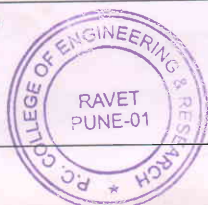




**PIMPRI CHINCHWAD EDUCATION TRUST**  
**Pimpri Chinchwad College of Engineering & Research.**  
Plot No.B, Sector No.110 (P), Gat No.1, Laxminagar Ravet Pune.

The minutes of meeting of Local Managing Committee meeting held on Friday 28<sup>th</sup> August 2015 at 03:30 p.m. The venue was PCCoER-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	Shri. V. S. Kalbhor Secretary, Pimpri Chinchwad Education Trust	Member	
3	Shri. S. D. Garade Treasurer, Pimpri Chinchwad Education Trust	Special Invitee	
4	Shri. Bhajjan Kazi Trustee, Pimpri Chinchwad Education Trust	Special Invitee	
5	Smt. Padmatai Bhosale Trustee, Pimpri Chinchwad Education Trust	Member	
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	Dr. A.D. Gaikwad 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	Mrs. R. N. Darwatkar Non-teaching staff Representative	Member (Non-teaching Representative)	
14	Prof. Sonali Kanase	Special Invitee	





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Principal Dr. Ashok Gaikwad welcomed Hon'ble chairman, LMC members and special Invitees present.

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

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

1. To confirm the Minutes of the last Local Managing Committee meeting held on 11th November 2014.
  - The Minutes of the last meeting read by Prof. Mahendra Salunke and Dr. A.M. Fulambarkar suggested correction in point 5-C. With reconstruction of the point 'requirement of lab equipment' the minutes of the meeting held on 11th November 2014 were confirmed.
2. To read and confirm action taken report –
  - The action taken report on the minutes of last meeting was put forth and following points were discuss and confirmed.

Subject No. 5:

- A. Space Allocation- Space Allocated as per the plan.
  - B. Requirement for next year – The advertisement for staff requirement was published on 7<sup>th</sup> April 2015. Interview was conducted from 8<sup>th</sup> May to 11<sup>th</sup> May 2015 and 11 faculty members were appointed for the academic year 2015-16
  - C. Requirement of lab equipment - Lab equipment of Rs.83,06,779/- was purchased for Second year Engineering.
3. To take review of the expenses incurred till July 2015.
    - The details of expenses till July 2015 were reviewed.
  4. To review revised budget for the financial year 2015-16.
    - The revised budget for the financial year 2015-16 was put up. All discussed about how we can minimize the budget. How we can get up to our budget only.

Principal Dr. Ashok Gaikwad explained how the budget got excess because of all sudden changes. All discuss on how we can manage the excess Budget.

5. To take review of Human resource related matter.





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- The list of staffs who have resigned and who have newly appointed was put forth.
6. To review the result of First year Engineering.
  - The result of First year Engineering was put forth and discussed.
7. To discuss the preparation for NBA
  - Prof. Mahendra Salunke presented how we are preparing for NBA.
8. To discuss the ERP system implementation
  - Prof. Mahendra Salunke explained how the ERP system is implemented in all sections.
9. Any other point with permission of the chairman.
  - Admission Report of First year & Direct second year Engineering for the academic year 2015-16 was presented.

Meeting ended with vote of thanks by Principal Dr. Ashok Gaikwad

*Dr. D.P. Landge*  
chairman  
shri D.P. Landge  
PCET  
Nigdi PUNE-411044



*Ashok Gaikwad*  
Dr. Ashok Gaikwad  
Principal  
*Ashok*