



Pimpri Chinchwad Education Trust's
Pimpri Chinchwad College of Engineering & Research
Laxminagar, Ravet, Pune - 412101

Agenda for G. B. Meeting on Friday, 24th August 2018.

Meeting of Governing Body is scheduled on Friday, 24th August 2018 at 12.00 p.m. The **venue** of the meeting is Board room of the institute.

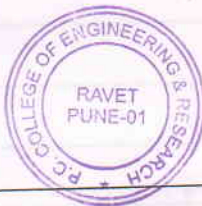
↓ **The Agenda for Governing Body meeting :**

1. To confirm the Minutes of meeting of last Governing Body meeting held on 12th March 2018
2. Review of development in last four years.
3. Future Projection and Planning.
4. College promotion and publicity.
5. Any other point with the permission of Honorable Chairman.

Prof. Dr. Harish Tiwari

Principal

Member Secretary, Governing Body Committee.





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

Governing Body meeting No. 8

Governing Body meeting held on Friday, 24th August 2018 at 1:00 p.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	Member	
5	Shri. Bhajjan Kazi Trustee, Pimpri Chinchwad Education Trust	Member	
6	Prof. Dr. Girish Desai Ex. Director, Pimpri Chinchwad Education Trust	Member	
7	The Regional officer, AICTE Western Regional Office	Member	
8	The Joint Director, Technical Education regional office Pune	Member	
9	Director BCUD Savitribai Phule Pune University	Member	
10	Shri. C.S. Dhamankar Forbes Marshall Chinchwad	Member	
11	Prof. Dr. C.M. Sewatkar HOD Mech COEP Pune	Member	
12	Asst. Prof. Mahendra Salunke HOD Comp Engg Dept.	Member (Faculty Representative)	
13	Asst. Prof. Dr. Rahul Mapari E&TC Engg Dept.	Member (Faculty Representative)	
14	Prof. Dr. Harish Tiwari Principal, Pimpri Chinchwad College of Engineering & Research.	Member, Secretary	





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❖ Minutes of Governing Body meeting No. 8

The Governing Body meeting was held on Friday, 24th August 2018 at 1:00 P.m. The venue was PCCoE&R 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	Shri. Bhaijan Kazi Trustee, Pimpri Chinchwad Education Trust	Member
5	Shri. C.S. Dhamankar Forbes Marshal Chinchwad	Member
6	Prof. Dr. C.M. Sewatkar HOD Mech COEP Pune	Member
7	Dr. R. G. Mapari HOD E&TC Engg Dept.	Member
8	Asst. Prof. M.B. Salunke HOD Comp Engg Dept.	Member
9	Dr. H. U. Tiwari Principal, Pimpri Chinchwad College of Engineering & Research.	Member, Secretary

Principal Dr. H. U. Tiwari welcomed Hon'ble chairman, GB members and special Invitees present. The meeting started with the permission of Hon. Chairman Shri. D. P. Landge. Leave of absence granted to – Smt. Padmatai Bhosale and Shri. Bhaijan Kazi.

Following points were discussed in the meeting as per Agenda –

1. To confirm the Minutes of meeting of last Governing Body meeting held on 12th March 2018 -
Principal Dr. H. U. Tiwari read the Minutes of meeting held on 12th March 2018 and the Minutes of meeting were confirmed.





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2. Review of development in last four years -

Principal put forth the overall development of College. He put forth the data of increasing laboratories, teaching staff, supporting staff, Expenditure and Year wise Results. Dr. C. M. Sewatkar asked about student teacher ratio, Principal told that it is 1:19 and Dr. Sewatkar appreciated that it is really good. Principal further presented the cutoff of College which is improving by every year and told that the College stood 8th in Pune and 2nd in PCMC area. Hon. Shri.S.D. Garade congratulated for the increasing cutoff. He put forth the highlights of Academics, Training & Placement, Research & Innovation and Student development activities in College. He further told about the national level Conference on Patent, Copyright and IPR in the second semester of Academic Year 2018-19.

The Governing body appreciated the efforts of Principal, HODs, teaching and non teaching staff and expressed satisfaction over the overall development and growth of the College.

3. Future Projection and Planning -

Principal put forth the short term and long term goal of College and further he explained his view on overall development of College. The short term and long term goals elaborated by the Principal are as follows.

➤ **Short term goals -**

- Result wise within Top 03 in University
- All clear result more than 65%
- Placement more than 75%
- Number of PhDs: 02 per department
- Peer reviewed technical paper publication: 02 per staff
- More than 200 patents
- Initiative for commercialization of patents
- Fetch Research funds from various funding agencies
- Organize one National Level Conference
- Center of Excellence.
- Faculty Training Programs.
- ISO 9001-2015 Standardization- Brainstorming of staff at college level, meeting with the consultant and supposed to start the implementation in January 2019.

• NAAC Accreditation.

➤ **Long term goals -**

- Aim to be among top colleges of Maharashtra
- Creating university rankers





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- Number of PhDs: 30% of total faculties
- 100% Placement for interested students
- 10% Entrepreneurs & 20% higher studies
- Initiate process to recognize as a research center
- Getting accredited by NBA
- Collaborations with international institutes

Principal told that we have already formed cell for NAAC/NBA and ISO. We have already started the processes in the same direction.

4. College promotion and publicity -

Principal told the General body about the admission scenario in Maharashtra which is not very encouraging. He put forth the need of College promotion and publicity all over Maharashtra to attract good admissions. He further told that presently the College is getting satisfactory admission.

5. Any other point with the permission of Honorable Chairman -

Principal asked about the suggestions for development of College. All Committee members expressed satisfaction about the overall development and growth of College. Secretary Shri. V.S. Kalbhor told to form committee for Discipline and Campus beautification. Principal told that we have already formed committees for the same and they are working properly. Dr.C.M. Sewatkar suggested to start the Post Graduate programs in College. Dr.G.M.Desai told the committee that new course cannot be asked without NAAC/NBA. Further the Principal told that the College is preparing for NAAC and would apply for the same in academic year 2019-20 after that new courses can be added.

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

Prof. Dr. H. U. Tiwari
Principal
Member Secretary GB

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

