



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

Agenda for G. B. Meeting on Monday, 9th September 2019.

The meeting of Governing Body (GB) is scheduled on Monday, 9th September 2019 at 1.00 p.m. The venue of the meeting will be the 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 25th February 2019.
2. Review of readiness to apply for NBA
3. Review of Readiness of PCCoE&R to face challenges of Engineering admission at state level.
4. Review of Risk & opportunity for the Institute as per ISO guidelines.
5. Road map for further development.
6. Reformation of CDC.
7. Any other point with the permission of Honorable Chairman.

Prof. Dr. Harish Tiwari
Principal

Member Secretary GB





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

Governing Body meeting No. 10

Governing Body meeting held on Monday, 9th September 2019 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	Dr. Aditya Abhanykar Savitribai Phule Pune University	Member	
10	Shri. C.S. Dhamankar Forbes Marshal Chinchwad	Member	
11	Prof. Dr. C.M. Sewatkar Mech Engg Dept. COEP Pune	Member	
12	Asst. Prof. Mahendra Salunke Comp Engg Dept.	Member (Faculty Representative)	
13	Prof. Dr. Rahul Mapari HOD 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. 10

The Governing Body meeting was held on Monday, 9th September 2019 at 1:00 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. Bhajan Kazi Trustee, Pimpri Chinchwad Education Trust	Member
4	Shri. C. S. Dhamankar Forbes Marshal Chinchwad	Member
5	Prof. Dr. C.M. Sewatkar College of Engineering Pune	Member
6	Prof. Dr. Rahul Mapari HOD E&TC Engg Dept.	Member (Faculty Representative)
7	Asst. Prof. M.B. Salunke Computer Engg Dept.	Member (Faculty Representative)
8	Prof. 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, Shri.S.D.Garade, Dr. Girish Desai

Following points were discussed in the meeting as per Agenda –

1. To confirm the Minutes of meeting of last Governing Body meeting held on 25th February 2019 –

Principal Dr. H. U. Tiwari read the Minutes of meeting held on 25th February 2019 and the Minutes of meeting were confirmed.





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Action taken report of GB meeting held on 25th February 2019-

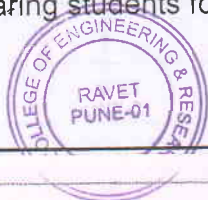
	Actionable Points	Action Taken
Subject No.3	NBA Preparation	Process started, committee has been formed and work in progress
Subject No.5	Seminar hall requirement	Seminar hall with all required facility of 700 capacity has been built & is being utilized by PCCOE&R and SBPPS

2. Review of readiness to apply for NBA –

Principal put forth Pre-qualifier status of the Institute and he further discussed about the essential and desirable parameters as per Pre-qualifier guidelines and told that the Institute satisfies the norms. He further assured all trustee members and GB Committee that College is eligible for Accreditation and definitely get accredited with good results. All trustee expressed satisfaction on the readiness of the Institute for NBA.

3. Review of Readiness of PCCoE&R to face challenges of engineering admission at state level –

Principal put forth the year wise and branch wise student admission data. He further discussed about the various challenges in engineering admissions and told that Computer and E&TC Engineering departments' admissions were filled but in Mechanical and Civil Engineering departments some seats remained vacant. He further put up the action plan to improve admissions of Mechanical and Civil Engineering. He told that, in Mechanical Engineering more focus is on core placement and organizing in-house industry collaboration courses and in Civil Engineering as per student demand Government Competitive Exams cell has been started, especially to prepare students in view of MPSC and UPSC. HoD Civil told that many activities have been initiated and are further in progress in view of preparing students for carrier in government services.





4. Review of Risk & opportunity for the Institute as per ISO guidelines –

Principal put up various Risks and opportunities as per ISO guidelines. He put up some external and internal issues/ queries faced by Institute and also put up the action plan to resolve the same. Hon' Shri V. S. Kalbhor assured to support the Institute on behalf of PCET. Principal told the committee that ISO has been implemented from December 2018 and has been helpful in the overall monitoring and quality improvement and further would help for NBA/NAAC preparation.

5. Road map for further development-

Principal put forth the further development plans of the Institute and discuss about them. Principal presented review of institute till date & also review of short term and long term goals of the institute. All governing body members were satisfied about the overall development of the Institute.

Principal told that our Institute will be eligible for NIRF in academic year 2020-21 and will apply for ranking. As mentioned above he told the committee that Institute and the departments have started the preparation for NBA and the Institute will apply for NBA in the academic year 2019-20 for all four departments. He also told that the progress of the Institute has been planned as per NBA & NIRF guidelines and parameters and it has been very useful in maintaining overall quality and growth of the Institution.

6. Reformation of CDC and GB -

Principal put forth the changes in College Development Committee and Governing Body Committee for the approval of all trustees.

- Appointed Savitribai Phule Pune University representative Dr. Aditya Abhyankar (HoD, Dept. of Technology, SPPU, Pune) as a member in Governing Body Committee.
- Prof. Mahendra Salunke is replaced by Prof. Dr. Archana Chaugule as a Head of Computer Department in College Development Committee.

All trustees approved the changes in College Development Committee and Governing Body Committee.





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

- i. Principal put forth requirement of Infrastructure and beautification work as per NBA norms. The trustee and GB approved principally and suggested that put it up in annual budget and get it approved in 2020-21 budgets.
- ii. Principal presented the pre-qualifier status of the Institute for all four departments. He further told that the approach of the Institute right from the beginning is in line with the requirements and guidelines of NBA. He told the committee that the Institute meets all the mandatory as well as maximum desirable requirements stated by NBA for prequalifies.

All the heads of the departments assured that the departments are fulfilling the mandatory norms and essential requirements.

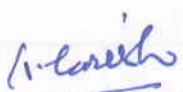
The committee asked about the infrastructure requirements. Principal told the committee that Infrastructure is also sufficient as per AICTE and NBA requirements.

Prof. Dr. C. M. Sewatkar asked about paper publication and other faculty contribution aspect as per criteria of NBA. Principal told that the Institute has well-defined criteria for appraisal of staff and faculty and in self appraisal research contribution self development initiatives of faculty and staff is appreciated.

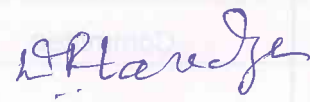
Principal asked for suggestions to all committee members. Mr. Dhamankar asked about staff development policies of the Institute. Principal told that the institute has well defined policies for staff and faculty. He also told that the policies are same as of PCCoE which has been successfully accredited by NBA three times. He further told that some of the policies have been revised on 18th march 2019 after mutual discussion between Principal Dr. A. M. Fulambarkar and him to further support the faculty and staff. He further told that as a result of Institute policies and encouragement around 30 faculty members have registered and pursuing their Ph.D. work.

The chairman and the G.B. committee members expressed satisfaction over the overall development and growth of the College. The chairman appreciated efforts of the whole team for the overall growth in last five & half years.

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


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




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