



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

**Agenda for G. B. Meeting on Friday, 27<sup>th</sup> December 2019.**

The meeting of Governing Body (GB) is scheduled on Friday, 27<sup>th</sup> December 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 9<sup>th</sup> September 2019.
2. Approval to recommendation put up in CDC meeting.
3. Review of overall development of College.
4. Approval to propose Increase in Computer Engineering Intake from 60-120 and Reduction in Mechanical Engineering Intake from 120-60.
5. Review of NBA Preparation & consideration to apply for NAAC.
6. 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. 11**

Governing Body meeting held on Friday, 27<sup>th</sup> December 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. Bhaijan 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	 27/12/21
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	





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

**❖ Minutes of Governing Body meeting No. 11**

The Governing Body meeting was held on 27<sup>th</sup> December 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	Smt. Padmatai Bhosale Vice Chairperson	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	Dr. G. M. Desai Ex. Director Pimpri Chinchwad Education Trust	Member
7	Shri. C.S. Dhamankar Forbes Marshal Chinchwad	Member
8	Prof. Dr. C.M. Sewatkar HOD Mech GCOEA Awasari	Member
9	Dr. R. G. Mapari HOD E&TC Engg Dept.	Member
10	Asst. Prof. M.B. Salunke HOD Comp Engg Dept.	Member
11	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.







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

Following points were discussed in the meeting as per Agenda –

1. To confirm the Minutes of meeting of last Governing Body meeting held on 9<sup>th</sup> September 2019 –

Principal Dr. H. U. Tiwari read the Minutes of meeting held on 9<sup>th</sup> September 2019 and the Minutes of meeting were confirmed.

Principal Dr. H. U. Tiwari put forth the action taken report and the action taken report was confirmed.

Subject	Actionable Points	Action Taken
Subject No.2	NBA Application	The pre-qualifier requirements have been checked and the Institute fulfils the essential requirement as per NBA guidelines.

2. Approval to recommendation put up in CDC meeting–

Principal put forth the recommendation of CDC for approval. All members review the recommendations put up in CDC meeting and approved the same.

- To Confirm the Minutes of the last meeting held on 9<sup>th</sup> September 2019.
- Review of Academics, Research & Innovation and Training & Placement activities.
- Highlights of Conference on Indian Patent, Copyright, Innovation & start up - CIPCIS 2019.
- Review of NBA Preparation.
- Review of Expenses incurred till 30<sup>th</sup> November 2019.





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

3. Review of overall development of College-

Principal put forth information about overall development of College. He told about expenditure on laboratory equipment's till date, student and teaching and non-teaching staff Number on roll. He also gave information about results of all years. He also put forth the highlights of academics, training & placement activities, Research & Innovation. Principal also put forth the various student development activities. The committee expressed satisfaction over the overall development and growth of the Institute.

4. Approval to propose Increase in Computer Engineering Intake from 60-120 and Reduction in Mechanical Engineering Intake from 120-60-

Principal put forth the proposal to apply for Increase in Computer Engineering Intake from 60-120 and Reduction in Mechanical Engineering Intake from 120-60. He further told that as per discussion in last meeting held on 9<sup>th</sup> September 2019, Institute can apply on AICTE portal for Increase in Computer Engineering Intake from 60-120 and Reduction in Mechanical Engineering Intake from 120-60.

All committee members gave approval to apply for Increase in Computer Engineering Intake from 60-120 and Reduction in Mechanical Engineering Intake from 120-60.

5. Review of NBA Preparation & consideration to apply for NAAC-

Principal put forth the status of NBA preparation of each department. He told about the eligibility criteria and department wise expected marks. Dr.Girish Desai inquired about the schedule of NBA activities. Principal put forth the NBA Calendar and also told about Pre-qualifier and Self Appraisal Report (SAR) activities.

Hon' Shri V.S. Kalbhor inquired about the mock visits for Accreditation and asked whether they are beneficial for College. Dr.Girish Desai explained about NBA visit and benefits of mock visits for NBA preparation for final visit.

Principal also explained about AICTE 'Margdarshak Scheme' and told that, Dr.S.S. Pardeshi is guiding us for NBA Accreditation through this scheme. He further told that we also need one expert faculty from PCCOE Akurdi who have played vital role in NBA Accreditation. He further suggests to consider Assot.Prof.S.K.Bhoite as a guide for NBA Accreditation. Hon' Shri D.P.Landge gave approval for the same.

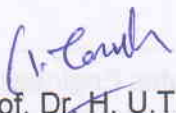


**PIMPRI CHINCHWAD EDUCATION TRUST**  
**Pimpri Chinchwad College of Engineering & Research.**  
Plot No. B, Sector No.110 (P), Laxminagar Ravet Pune.

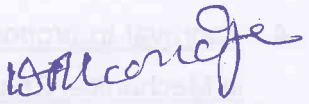
6. Any other point with the permission of Honorable Chairman-

The Chairman and Secretary asked about further possible rise in Intake. The Principal told that the immediate goal is to get accreditation and then the increase in intake for demanding disciplines can be done and would be considered.

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