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

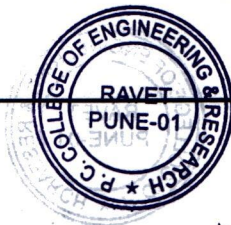## ❖ Minutes of Governing Body meeting No. 12

The Governing Body meeting was held on Friday, 8th January 2021 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	Dr. G. M. Desai Ex. Director Pimpri Chinchwad Education Trust	Member
6	Shri. C.S. Dhamankar Forbes Marshal Chinchwad	Member
7	Prof. Dr. C.M. Sewatkar HOD Mech GCOEA Awasari	Member
8	Dr. R. G. Mapari HOD E&TC Engg Dept.	Member
9	Asst. Prof. M.B. Salunke HOD Comp Engg Dept.	Member
10	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.

Following points were discussed in the meeting as per Agenda –

1. To confirm the Minutes of meeting of last Governing Body meeting held on 27th December 2019 –

Principal Dr. H. U. Tiwari read the Minutes of meeting held on 27th December 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.4	Revision of Intake	Institute has applied for revised intake of Computer Engg from 60 to 120 and Mechanical Engg Intake from 120 to 60, received approval for the same from AICTE

2. <u>Approval to recommendation put up in CDC meeting–</u>

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

    a) To Confirm the Minutes of the last meeting held on 2nd March 2020.

    b) Review of University Results April-May 2020.

    c) Review of placement and T&P Activities.

    d) Review of activities carried out during lock down (Covid-19).

    e) CIPCIS - Preparation.

    f) Further Planning in view of First Year and Even Semester of Higher Classes.

    g) Review of NAAC & NBA and further Planning.

    h) Review of expenses incurred till 31st December 2020

    i) Requirements for revised Intake of Computer Engineering.

    j) Any other point with the permission of Honorable Chairman.

    As per the above agenda the proceedings of CDC approved in GB meeting.

3. <u>Review of activities carried out during lock down (Covid-19) and readiness to face after COVID-19 situation–</u>

    Principal put forth various students and staff development activities carried out during lock down. He summarized the data about Journal Paper Publication, Patent/Copyright filled by faculties. He further told about various Workshop/FDP/Webinar/Certification Courses attended. As discussed in CDC the review was taken in GB also. The summery was presented by Asst.Prof.Mahendra Salunke which is as follows.
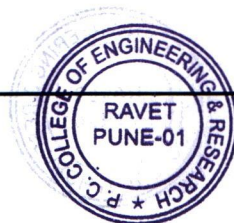
Name of Activity	FE	Civil	Computer	E&TC	Mechanical
Journal Paper Publication	02	18	18+4	15	25
Patent/Copyright	04	08 (2 Granted)	07 (1 Granted)	13	15 (1 Granted)
No.of Workshop/FDP/Webinar/Certification Courses attended	74	323	109+12	115	100+25
No. of Workshop/FDP/Webinar organized	07	06 (50 Lectures)	20	18	02+01 (18 Lectures)
No. of Book Published	02	01	01	10	---
NPTEL Session	10	01	01	05	10
Videos/Blogs	18	126	155	126	135
No. of Product Developed	---	03	03	03	08
No. of Students Internship		42	40	45	50
No. of MOU with Industry	04	---	04	01	03
No. of students participated for Japanese Language	---	---	22	01	02

Principal told the GB that from 25th March and onwards the academic activities were conducted on online mode and it is expected that the College would be opened for students in short period. He also told that FE admission is in progress and the process of admission would be over by January end and depending upon the situations in view of the pandemic. Further all activities would be carried with maximum possible effectiveness.

4. Review of overall development –

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 -

    a) Institute stood at **4th position** with 66.8 % all clear result in SPPU.
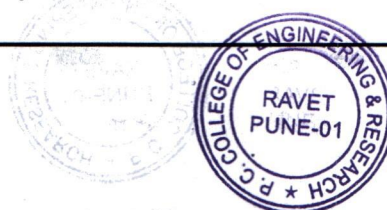
b) **Three university toppers** in Engg. Mathematics-I scoring 100/100 marks.

c) Institute has 08 Ph.D. Holders and 36 faculties have done Ph.D. registrations.

Principal further put forth the highlights of training & placement activities –

a) Probably the First Engineering College in India with 70% Placement in the First Batch.

b) Two International Placements in First Batch with salary of 20 Lacs and 17 Lacs from 2018 batch.

c) PCET's First International Placements to Ms. Shruti Subramaniyam (PCCOE&R 2018 Batch) with package of 20 LPA. and Ms. Anjali Teke (PCCOE&R 2018 Batch) at Tokyo with package of 17 LPA.

d) Placement percentage for 2019-20 Batch is 78.76 %.

e) Highest salary offered for 2019-20 Batch is 28 LPA.

f) Average Salary package is 3.57 LPA.

g) Around 55% of PCET students got placed in IT Product or Core Companies.

h) Ms.Sudeshna Uday singh Thakur student of 2020 Batch from Computer branch placed in product Development Company VMware with package 10 Lacs per year.

i) Ms.Tejaswini Uttam Ghate student of 2020 Batch from Computer branch placed in product Development.

Principal also put forth the review of short term and long-term goals of the Institute and also told the achieved goals.

Short term goals of Institute -

* Result wise within Top 03 in University – Achieved 4th Position
* All clear result more than 65% - Average all clear result is 76.20%
* Placement more than 75% - Last Year Placement is 78.76%
* Number of PhDs: 02 per department –
    (Mech-2, E&TC-1 & 1 Thesis submitted, Civil-1, Comp-1)
* Peer reviewed technical paper publication: 02 per staff – Achieved
* More than 200 patents- Current Count is 198
* Initiative for commercialization of patents - In Process
* Fetch Research funds from various funding agencies - In Process
* Organize one National Level Conference – CIPCIS 2019, CIPCIS2020
* Center of Excellence - Solar Energy Swaraj Ashram-E&TC, IoT (in process)
* Consultancy Target 5Lacs per department- In process
* NIRF Ranking in Top 200- In process

Long term goal of Institute –

* Aim to be among top colleges of Maharashtra-Efforts going on in same direction
* Creating university rankers-
    (Civil-6, Comp-2, Mech-2, E&TC-1)
* Number of PhDs: 30% of total faculties- Current Count 12%
* 100% Placement for interested students-
    (Comp-92%, Mech-72%, E&TC-83%, Civil-12%)
* 10% Entrepreneurs & 20% higher studies
    (Entrepreneurs-3%, Higher Studies-10%) for 2nd Batch
* Initiate process to recognize as a research center- In process
* Getting accredited by NAAC/NBA- NBA SAR Submitted in the month of July 2020, NAAC work is in progress
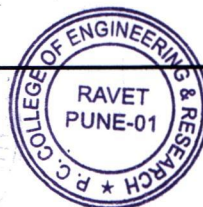
- Collaborations with Industries- Energy Swaraj Ashram, Xenstack, Zensar, Sanjivani Disaster Equipment Pvt. Ltd., R-Based Services Pvt. Ltd., Trend Innovations etc.
All committee members expressed satisfaction about the overall development of the Institute.

5. Revised Intake of Computer Engineering from 60-120 and Mechanical Engineering from 120-60-

Principal told all committee members that only three Colleges in Maharashtra had received approval to change in intake and PCCoE&R was one of them. Principal further said that in view of changing trend, we have revised the intake of Institute and said that it will definitely have positive impact on admission.

Principal put forth the requirement for the increase intake of Computer Engineering.

Requirement	2021-22	2022-23	2023-24
No. of Faculties	3	3	3
Labs: with 25 machines	1	1	1
Classroom : with LCD projector	1	1	---
No. of Non Teaching	1	---	---
Library Books	500 volumes 50 titles	500 volumes 50 titles	500 volumes 50 titles
UPS:	1	---	---
No. of Peon	1	---	---

The GB members approved the requirements presented above and further directed to initiates the process. The GB congratulated Principal and HOD Computer for increased intake.

6. Review of NBA & NAAC preparation and requirements-

Principal told that all departments had satisfied pre-qualifier of NBA and College had submitted pre-qualifier on 9th July 2020 and NBA Self-Assessment Report (SAR) on12th September 2020. Principal told about how the Institute and the team utilized the lock down period for preparation of NBA activities. He put forth the NBA activity calendar carried out during lock down period and told that all faculties had work regoursaly to fulfill all criteria of NBA, fully utilize the time for NBA preparation along with the academic activities. He told all
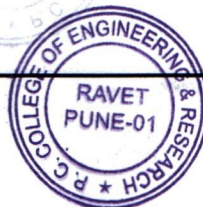
committee members that Institute is ready for NBA visit and told the expected dates of visit by NBA Committee.

Principal and all HODs further told the expected NBA SAR marks department wise and assured all committee members that Institute will definitely get NBA Accreditation with best grade.

Principal also told that, College is parallelly preparing for NAAC, committee for the same was also formed and initial review has been taken, Institute has plan to apply for NAAC very soon after NBA. He also explained the expected mark calculation of NAAC and assured all committee members that, Institute will definitely get NAAC accredited with good score. Principal told the committee that the Institute has been following outcome based education policy of NBA from the very beginning. He also told that experience of PCCoE NBA process has been very useful for this.

All Committee members expressed satisfaction on overall preparation of Institute about NBA and NAAC. Hon.Shri. V.S. kalbhor congratulate Principal Dr.Harish Tiwari and all faculty members for the efforts they had taken during lock down due to Covid-19 and said that Institute will definitely have benefit of the same in accreditation.

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

Principal told the GB members that the Institute is taking efforts in the field of product development, IPR and its commercialization. He further said that there should be revised policy regarding revenue distribution. The Secretary asked to make a draft of Policy where revision is required. Prof.Rahul Mapari told that there is a need of seed funding for student start up. Principal told that we support start up from seed funding and we can further do the same as per the merit of proposal and its requirement. The Hon' secretary Shri.V.S.Kalbhor appreciated the Policy.

Meeting ended with vote of thanks by Prof.Rahul Mapari, Asst.Prof.Mahendra Salunke and Principal Dr.Harish Tiwari.

Prof. Dr. H. U.Tiwari
Principal
Member Secretary GB
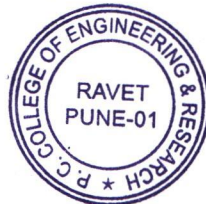
Shri. D.P. Landge
Chairman
PCET Nigdi Pune-44