

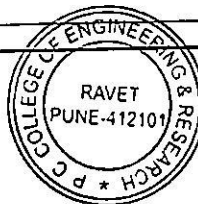


PIMPRI CHINCHWAD EDUCATION TRUST
Pimpri Chinchwad College of Engineering & Research.
Plot No.B, Sector No.110 (P), Laxminagar Ravet Pune.

❖ Minutes of College Development Committee meeting No.15

The College Development Committee meeting was held on Wednesday, 15th March 2023 at 12:00 p m
The venue was PCET 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. Padma 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
6	Dr. Govind Kulkarni Director Pimpri Chinchwad College of Engineering	Member
8	Mr Abhijeet Deogirikar Entrepreneur, Enterprise Architect, IOT Professional	Member
9	Dr. Madhav Kumthekar Retired Professor Government College of Engg	Member
10	Dr. Waman Mohan Baban Principal, Dr D Y.Patil ACS College Akurdi Pune	Member
11	Asst Prof Dr Santosh Randive Coordinator, Internal Quality Assurance Committee	Member
12	Asst Prof Amar Shitole Civil Engineering Department	Member (Faculty Representative)
13	Asst Prof Dr Vijay Kotkar Computer Engineering Department	Member (Faculty Representative)
14	Asst. Prof Dīpali Dhake E&TC Engineering Department	Member (Faculty Representative)
15	Mrs. Rajashree Darwatkar Admin department	Member (Non-teaching Representative)
16	Shri Narendra Landge	Special Invitee
17	Shri. Ajinkya Kalbhor	Special Invitee
18	Prof. Dr Archana Chogule HOD Comp Engineering Department	Special Invitee
19	Prof. Dr. Rahul Mapari HOD E&TC Engineering Department	Special Invitee





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20	Associate Prof. Dr Gulab Siraskar HOD Mechanical Engineering Department	Special Invitee
21	Associate Prof. Dr. Sudarshan Bobade HOD Civil Engineering Department	Special Invitee
22	Asst. Prof. Tushar Gaikwad HOD First Year Engineering Department	Special Invitee
23	Prof. Dr. Harish U. Tiwari Principal, Pimpri Chinchwad College of Engineering & Research	Member, Secretary

Principal Dr. H. U Tiwari welcomed the Hon. Chairman, all trustees, CDC members, and special invitees. The meeting started with the permission of the Hon' Chairman, Shri. D.P. Landge

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

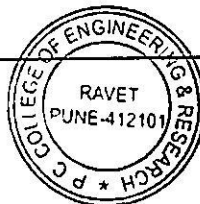
1 To Confirm the Minutes of last meeting held on 9th December 2022 –

The Principal Dr H U Tiwari recited the minutes of the last College Development Committee meeting held on December 9, 2022 and the minutes of the meeting were confirmed with the permission of the Hon' Chairman. The Principal put forth the action-taken report from the last College Development Committee meeting and the action-taken report was confirmed

Subject	Actionable Points	Action Taken
Subject No.4	NAAC visit	NAAC visit is scheduled on 11 th & 12 th April 2023 for the Institute.
Subject No 6	College development committee reformation.	College development committee reformed.

2 Review of NAAC pear team visit –

Principal told that NAAC pear team visit is scheduled on 11th & 12th April 2023 and assured that Institute is ready to face the committee. NAAC coordinator Dr.Santosh Randive put up the detail schedule of NAAC pear team visit. Hon'Shri V.S.Kalbhor asked about mock visit and performance Principal told that formal mock visits conducted and the preparation was appreciated by committees NAAC coordinator told about mock test on portal and the performance is A++ All committee members wish best luck to the Principal and team PCCoE&R for the NAAC visit and expressed satisfaction on Institute preparedness.





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3. Review of Budget 2023-24 and expenses incurred till 28th February 2023 –

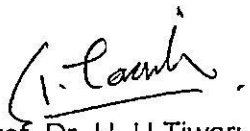
Principal put forth the Budget for the year 2023-24 and expenses incurred till 28th February 2023 Hon' Treasurer Shri S D Garade asked about the budget utilization of last year Accountant Mr Shripad Bhandari told that around 90% budget was utilized Hon' Chairman Shri.D P.Landge asked about pending student fees. Registrar Mr P B.Yeole told that some amount was in pipeline from Samaj Kalyan and expected to be received soon.

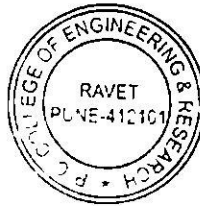
Hon' Shri V.S.Kalbhor asked about variation in budget heads, Principal told that as per suggestion from NBA and NAAC some rise in various heads has been improvised. All committee members reviewed and approved the expenditure and budget.

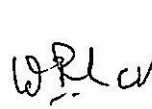
4 Any other point with the permission of Honorable Chairman -

Principal put forth the request of salary revision as per 7th Pay Commission He also put forth the requirement of MPSC/UPSC guidance cells, Hostel Facility, Gymnasium for Girls, and Canteen Facility for students He also discussed about delay for uniform and Identity card issues of new students Dr Govind Kulkarni told that PCCoE is buying machine for RFID and ID cards, so the issue would get resolved

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


Prof. Dr H U.Tiwari
Principal
Member Secretary GB




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