



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. 14

The Governing Body meeting was held on Friday, 21st January 2022 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 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 the Agenda;





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1. To confirm the Minutes of meeting of last Governing Body meeting held on 7th September 2021 and the proceeding of CDC meeting held on 7th September 2021

Principal Dr. H. U. Tiwari read the Minutes of the meeting held on 7th September 2021 and the same were confirmed. Next, he put forth the proceedings of the CDC meeting held on 7th September 2021 and these were approved by all committee members.

CDC Proceedings –

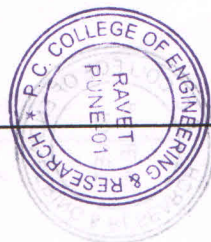
1. Review of Academics and University Results of academic year 2020-21.
 2. Review of T&P, Research & other development activities.
 3. Review of NBA preparations.
 4. Review of expenses incurred till 31st August 2021.
 5. Any other point with the permission of the Honorable Chairman.
2. Review of overall development of College

Principal put forth the review of overall development of the Institute viz. increasing laboratories, students' strength, teaching and non-teaching staff members etc. He talked about the additional facilities provided by the Institute apart from basic facilities. He also put forth the review of expenditure, results and placement statistics year-wise. Principal further conveyed the highlights of Academics, T&P, R&D and short term, long term goals of the Institute.

3. Accredited by NBA and review of NAAC preparation

Principal conveyed that all four departments, viz., Civil, Computer, E&TC and Mechanical Engineering had successfully achieved NBA Accreditation for the years 2021-22 to 2023-24. Hon. Chairman and all CDC members of PCET congratulated the Principal and Team PCCOER on their NBA accreditation accomplishment and praised the efforts. Committee suggested participation in all types of rankings, like NIRF. The Principal appreciated and reassured the attendees regarding the same.

Next, the Principal narrated the ongoing NAAC preparations and put forth the NAAC activity calendar. He also discussed the expected grade calculation with criteria-wise work progress.





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4. Review & action on observation of NBA visit closing meeting

Principal put forth the NBA Committee feedback about the Institute as well as the Departments. He discussed the strengths and weaknesses of the Institute and each department as per NBA committee feedback. Further he told the action plan for the weaknesses and actionable points.

Principal said that the Institute Student Faculty Ratio (SFR) needs to be improved. Further he extended that the financial authority to Principal as well as HODs should be revised. Hon' Smt. Padma Bhosale instructed to work on Institute weakness before the next cycle of NBA.

5. Review of readiness to increase intake and approval to apply for increase in intake

The principal discussed readiness for a proposed increase in intake of existing disciplines and the starting of new streams. The need for more teaching faculties, classrooms and laboratories was articulated by him in light of the anticipated increase. The suggested increase in intake was discussed by all of the committee members. In light of the on-going admissions situation, the Principal proposed to apply for Computer or IT related courses. Dr. G. M. Desai suggested to wait for AICTE notification in view of details regarding permitted branches for rise in intake or new course.

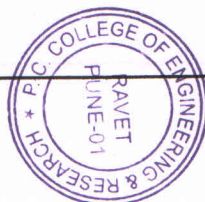
6. Branding & promotion of PCCOE&R in view of admission

Principal put forth the need of branding and promotion of PCCOE&R for a good number of admissions. He said that the Institute was taking extra efforts for the same like National media coverage, organizing National level technical events, etc. Further he said that the Institute is initiating collaborations with Premier technical Institutes.

Prof. Dr. C. M. Sewatkar suggested to fulfill the criteria of foreign Universities so that students also try to go in foreign Universities for studies.

7. Any other point with the permission of Honorable Chairman

Dr. G. M. Desai suggested that one foreign language should be made mandatory to all students. The Principal said that the Institute was already working in-line with the

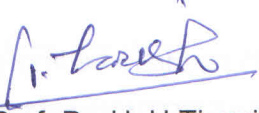


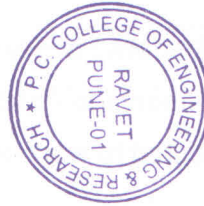


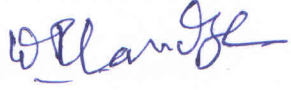
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suggestion and conducts Japanese language add-on courses in view of better opportunities of placement in Japan.

Meeting ended with a 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