

Date: 12/12/2014.

Governing Body Meeting held on 17th December 2014 at Board room on 11 a.m.

The Agenda for Governing Body Meeting:

1. Welcome to all Committee members.
2. To take review of the Admission for the Academic Year 2014-15
3. To take review of recruitment of Academic and Administrative staff for Academic year 2014-15.
4. To take review of the expenses incurred till November 2014.
5. To take review of Academic and Infrastructure facility development during Academic Year 2014-15 and further plans for Academic year 2015-16.
6. To discuss long term, short term goals of the institute.
7. To discuss mission and vision statements of the institute.
8. Any other point with permission of the Chairman.

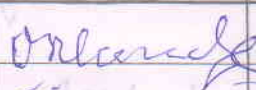

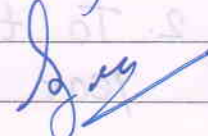



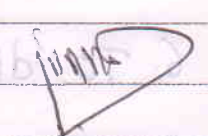

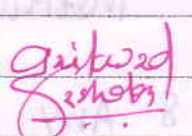


Ashok D. Gaikwad
Principal

Dr. Ashok D. Gaikwad.

Minutes of meeting of Governing Body held on Wednesday, 17th December 2014 at 11-a.m. The Venue of the meeting is the Board room of the institute.

Following members were Present.

Sr. No.	Name	Designation	Signature
1.	Shri. D. P. Landge.	Chairman	
2.	Shri. V. S. Kalbhor	Secretary	
3.	Shri. S. D. Garade	Treasurer	
4.	Shri. Bhaijan kazi	Member	
5.	Smt. Padmatai Bhosale	Member	
6.	Shri. P. D. Vispute	Member	
7.	Shri. P. V. Sarode.	Member	
8.	Dr. V. B. Gaikwad	Member	
9.	Prof. G. M. Desai	Member	
10.	Dr. R. N. Patil	Member	
11.	Dr. Ashok Gaikwad	Member Secretary	

Special Invitee:

12. Prof. S. K. Kanase



F.E
Coordinator.



Following points were discussed in the meeting -

1. Welcome to all Governing Body members and Congratulate the elected members.

Principal Dr. Ashok Gaikwad welcomed all present Governing body members with felicitation; also he Congratulated the nominated members with felicitation. The meeting started with permission of the chair.

2. To take review of the Admissions for Academic year 2014-15.

Shri. V. S. Kalbhor Sir takes review of admission, Presented in revised format, which is enclosed.

3. To take review of recruitment of Academic and Administrative staff for Academic year 2014-15.

The recruitment of Academic and Administrative staff for the academic year 2014-15 was presented. It was decided that the performance of the teachers has to be Considered for the Continuation of the service.

4. To take review of the expenses incurred till October 2014.

Principal Dr. Ashok Gaikwad presented the expenses incurred till October 2014.

5. To take review of the expenses Academic and Infrastructure facility development during Academic year 2014-15 and further plans for Academic year 2015-16.

Principal Dr. Ashok Gaikwad mentioned that the Trust has provided all necessary infrastructures for Smooth Conduction of academics of the Institute.

For smooth Conduction of academics, the academic monitoring Committee of Principal and three Senior teachers is formed.



6. To discuss long term, short term goals of the Institute.

Principal Dr. Ashok Gaikwad Presented Long term & short term goals of the Institute.

Long term goals -

- a. To cultivate good academic and research culture in the Institute so that the Institute's performance will be outstanding in accreditations
- b. To develop Institute horizontally and vertically.
- c. To establish good rapport with Industry.

Short term goals -

- a. To achieve good academic results qualitative and quantitative.
- b. To generate Confidence about the Institute among all stake holder.
- c. To set the academic and administrative System of the Institute.

7. To discuss mission and Vision statements of the Institute.

For the vision and Mission statement of the Institute, a Committee is formed. This Committee will present vision and Mission statement of the Institute in the next meeting for the discussion and finalization.

8. Any other Point with permission of the chairman
Review of the results of the Phase I & Phase II University Examinations.

Mrs. Kanase, F.E. Coordinator presented the results of the Phase I and Phase II University



Examinations. She also presented the special efforts taken for the improvement of the results of Graphics. The weak and brilliant students are identified and the efforts are taken for the best results, qualitatively and quantitatively. The Mentor-Scheme plays important role for better academics. Shri V.S. Kalbhor appealed to focus on First Semester results, as it will directly affect the next year admissions.

Meeting ended with vote of thanks by principal Dr. Ashok Gaikwad.

*Gaikwad
Ashok*

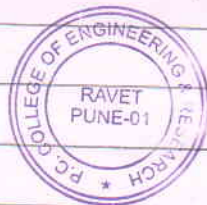
Principal

Dr. Ashok D. Gaikwad
Pimpri Chinchwad College of Engg & Research
Laxminagar, Ravet Pune-412101.

Landge

Chairman

Shri D. P. Landge
PCET
Nigdi Pune-44



Date: 20/02/2015

Governing Body Meeting held on 25th February 2015
at Board room on 1.00 P.m.

The Agenda for Governing Body Meeting:

1. To Confirm the Minutes of meeting of last Governing Body meeting held on 17th December 2014.
2. To take review of Results analysis of University Examination Oct/Nov 2014.
3. To take review of the expenses incurred till January 2015.
4. To discuss plans for next academic year 2015-16.
5. Any other point with Permission of the chairman.

Ashok D. Gaitwad

Principal

Dr. Ashok D. Gaitwad.

Pimpri Chinchwad College of Engg
& Research Ravet Pune-412101.

