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PIMPRI CHINCHWAD EDUCATION TRUST'S

PIMPRI CHINCHWAD COLLEGE OF ENGINEERING & RESEARCH

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Dnyaneshwar P. Landge
Chairman

Vitthalrao Somaji Kalbhor
Secretary

Prof. Dr. Harish Tiwari
Principal

The meeting of Governing Body is scheduled on Wednesday, 6th April 2016 at 1:30 p.m. The venue of the meeting will be the Board room of the institute.

↓ The Agenda for Governing Body meeting :

1. Confirm the Minutes of last Governing Body meeting held on 25th February 2015.
2. Read and confirm the Action taken report held on 25th February 2015.
3. Review University Sem I result of A.Y.2015-16.
4. Discuss the fee fixed by Shikshan Shulka Samiti Mumbai.
5. Review expenses incurred till March 2016.
6. Discuss Budget for the next academic year 2016-17.
 - a) Requirements of Laboratories equipments of next academic year (2016-17).
 - b) Requirement of Library Books for next academic year (2016-17).
7. To Review of Human resource related matter.
 - a) New faculties appointed for the academic year 2015-16 Sem II only.
 - b) Requirement of Teaching Staff for the next academic year (2016-17).
8. Any other point with permission of the chairman

Dr. Ashok Gaikwad
Principal





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The minutes of meeting of Governing Body meeting held on Wednesday, 6th April 2016 at 1:30 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	Shri. V. S. Kalbhor Secretary, Pimpri Chinchwad Education Trust	Member	
3	Shri. S. D. Garade Treasurer, Pimpri Chinchwad Education Trust	Member	
4	Shri. Bhajan Kazi Trustee, Pimpri Chinchwad Education Trust	Member	
5	Smt. Padmatai Bhosale Vice chairperson, Pimpri Chinchwad Education Trust	Member	
6	Prof. Girish Desai Ex. Director, Pimpri Chinchwad Education Trust	Member	
7	Shri. Prashant Khankhoje	Member	
8	Dr. Ashok Gaikwad Principal, Pimpri Chinchwad College of Engineering & Research.	Member, Secretary	
9	Dr. R.N. Patil Teachers Representative,	Member (Faculty Representative)	





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Principal Dr. Ashok Gaikwad welcomed Hon'ble chairman, GB members and special Invitees present. The meeting started with permission of Hon. Chairman Shri. D. P. Landge.

Leave of absence granted to –Dr. Girish Desai.

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

1. Confirm the Minutes of the last Governing Body meeting held on 25th February 2015.
2. Prof. Mahendra Salunke read the minutes of meeting held on 25th February 2015 and the minutes of meeting were confirmed.
3. Read and confirm the Action taken report held on 25th February 2015.
The action taken report of last meeting was put forth and all members discussed and confirmed it.
4. Review University Sem I result of A.Y.2015-16 -
The result analysis of Sem I of First and Second Year Engineering was put forth and discussed by all members.
Hon. Shri V.S. Kalbhor sir asked about the Direct Second Year Engineering student's performance and suggested that, their result should be prepared separately.
The online Phase I and Phase II results also put forth and discussed by all members. Shri. S. D. Garade sir asked what action was taken by Principal and also asked where our faculty was lacking. Principal Dr. Ashok Gaikwad sir agreed that some faculties were lacking in putting efforts. Principal told that the matter was discussed with HOD and the concerned faculties. He also committed to take care of it while recruitment of the next year. Hon. Shri V.S. Kalbhor sir suggested to focusing on their basic knowledge and the experience of the subject they taught.
5. Discuss the Fee fixed by Shikshan Shulka Samiti Mumbai (SSS) –
The College Fee fixed by Shikshan Shulka Samiti Mumbai was put forth and discussed by all members. It was decided to appeal to the SSS to increase the fee.





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6. Review expenses incurred till March 2016 –

The expenses till 31st March 2016 were put forth. Mr. Bhandari explained how the expenses exceeded the Budget. He further cleared it that it was because of sudden changes like Training & Placement lab which were not included in College Budget.

7. Discuss Budget for the next academic year 2016-17-

The Budget for the academic year 2016-17 was put forth and discussed. Principal Dr. Ashok Gaikwad explained the various Budget heads and the Budget was approved.

8. To Review of Human resource related matter -

a) New faculties appointed for the academic year 2015-16 Sem II only.

The faculties recently joined and whose orders are going to end by April are put forth.

b) Requirement of Teaching Staff for the next academic year (2016-17) -

The staff requirement of the next academic year was put forth. It was also discussed that, from this academic year 2016-17 we should have 20% of faculties from Industry which would be helpful to College.

9. Any other point with permission of the chairman –

With permission of chairman following points are also put forth for the information and consideration.

a) Felicitation of Smt. Padmatai Bhosale – Computer Engineering department
HOD Asst. Prof. Bhavini Shah felicitated Hon'ble Smt. Padmatai Bhosale for being selected as Vice chair person on Pimpri Chinchwad Education Trust Nigdi Pune.

b) The condition raised by LIC committee was also put forth by Principal Dr. Ashok Gaikwad.





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c) Asst. Prof. Mahendra Salunke put forth various activities conducted by College like T&P activities, NSS activities, Annual Gathering – Trance 2016, Industrial & Site visit by Mechanical & Civil department correspondingly. PCKon workshop conducted by Computer department. The University grant received for various things of College under Planning & development Scheme is also put forth by him which was appreciated by all GB members.

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

Principal



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