



Pimpri Chinchwad Education Trust's
Pimpri Chinchwad College of Engineering & Research
Laxminagar, Ravet, Pune - 412101

Agenda for G. B. Meeting on Monday, 19th September 2016.

G.B.NO.4

The meeting of Governing Body (GB) is scheduled on Monday, 19th September 2016 at 12.00 p.m. The venue of the meeting will be the Board room of the institute.

✦ **The Agenda for Governing Body meeting :**

1. To confirm the Minutes of meeting of last Governing Body meeting held on 6th April 2016.
2. Review of Development of College in last two years.
3. Future Projection –
 - a) Short term (2 Years)
 - b) Long term (5 Years)
4. Theme of Vision and Mission.
5. Status of Current Year Admission & Cut off.
6. Any other point with permission of the chairman.

(Signature)

Prof. Dr. Harish Tiwari

Principal

Secretary, Governing Body Committee.





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Plot No.B, Sector No.110 (P), Gat No.1, Laxminagar Ravet Pune.

Governing Body meeting No. 4

The minutes of meeting of Governing Body meeting held on Monday, 19th September 2016 at 12:00 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	Smt. Padmatai Bhosale Vice chairperson, Pimpri Chinchwad Education Trust	Member	
2	Shri. V. S. Kalbhor Secretary, Pimpri Chinchwad Education Trust	Member	
3	Shri. S. D. Garade Treasurer, Pimpri Chinchwad Education Trust	Member	
4	Shri. Bhaijan Kazi Trustee, Pimpri Chinchwad Education Trust	Member	
5	Prof. Girish Desai Ex. Director, Pimpri Chinchwad Education Trust	Member	
6	Dr. U Ramesh The regional officer, AICTE Western Regional Office	Member	—
7	Dr. D. R. Nandanwar Joint Director, Technical Education regional office Pune	Member	—
8	Dr. V.B. Gaikwad Director BCUD Savitribai Phule Pune University	Member	—
9	Shri. Prashant Khankhoje Global Energy Pvt Ltd.	Member	
10	Prof. Dr. Harish Tiwari Principal, Pimpri Chinchwad College of Engineering & Research.	Member, Secretary	
11	Dr. R.N. Patil Teachers Representative,	Member (Faculty Representative)	





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Principal Prof. Dr. Harish Tiwari 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. U. Ramesh, Dr. D. R. Nandanwar, Dr. V. B. Gaikwad

Following points were discussed in the meeting as per agenda –

1. Confirm the Minutes of the last Governing Body meeting held on 6th April 2016 -

Principal Prof. Dr. Harish Tiwari read the Minutes of meeting held on 6th April 2016. The Minutes of meeting were confirmed.

2. Review of Development of College in last two years

Principal Prof. Dr. Harish Tiwari put forth the development status of college in last two years, in terms of Expenditure, Number of laboratories, Students, Teaching staff, Supporting staff, Academic Results and also highlighted on college strengths and the activities conducted during the last two years.

3. Future Projection

a. Short term (2 Years)

b. Long term (5 Years)

Principal Prof. Dr. Harish Tiwari put forth the future projection in terms of Short term goal (2 Years) and Long term goal (5 Years).

In short term goals following targets were set, Result wise our College should be within Top 15 in University. All clear result should be more than 60%, Qualitative result: More than 50% First Class and above, Placement should be more than 70%, Number of PhDs: 02 per department, Peer reviewed technical paper publication: 02 per staff, More than 100 patents, initiative for commercialization of patents, Fetch Research funds from various funding agencies, one of the goal is to Organize one National Level Conference.

In long term goals following targets were set, Result wise within Top 10 in University, produce university rankers, 20% of total faculties with PhD, Placement should be more than 70%, 10% student should be Entrepreneurs & 20% should be able to go for higher studies, Initiate process to recognize as a research center and Getting accredited by NBA.

To achieve these goals, various steps taken, were also presented like, Interaction of the Principal with students, stringent academic monitoring, Formation of portfolios and



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committees, Student body formation, Research & Innovation initiatives, placement initiatives.

4. Theme of Vision and Mission-

Principal Prof. Dr. Harish Tiwari put forth the theme for institute's Vision and Mission. The theme of vision and mission should include parameter like Quality Education, Research and Innovation, Values in students, Professionalism, Affordable education. Principal Prof. Dr. Harish Tiwari ensured that mission and Vision would be in line with the Philosophy of the Trust.

5. Status of Current Year Admission and Cut-off -

Principal Prof. Dr. Harish Tiwari put forth Department-wise and year-wise admission status for current academic year 2016-17. Vacancy status was also updated to the committee members.

First Year and Direct Second Year Cut-off of current academic year was also presented to committee members. It was told by the Principal that cut off wise PCCOER is 2nd in 2016-17 admission in PCMC area. This was appreciated by the Committee.

Honorable Treasurer Shri S. D. Garade Sir suggested to collect information about number of students from Pimpri Chinchwad Polytechnic admitted through Direct Second Year process.

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

H. Tiwari

Prof. Dr. Harish Tiwari
Principal

D.P. Landge

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

