



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

G.B. NO. 05

Agenda for G. B. Meeting on Friday, 17th March 2017.

The meeting of Governing Body is scheduled on Friday, 17th March 2017 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 19th September 2016.
2. To confirm the action taken report of last Governing Body meeting held on 19th September 2016.
3. Review of overall development of Academic Year 2016-17.
4. Projection for Academic Year 2017-18.
5. Appreciation (Award) for best performing department.
6. Any other point with permission of the chairman.

G. Harish

Prof. Dr. Harish Tiwari

Principal

Secretary, Governing Body Committee.





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Pimpri Chinchwad College of Engineering & Research.
Plot No.B, Sector No.110 (P), Gat No.1, Laxminagar Ravet Pune.

Governing Body meeting No. 5

The minutes of meeting of Governing Body meeting held on Friday, 17th March 2017 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 Bhosalè 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. Bhajjan 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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❖ Minutes of Governing Body meeting No.5

The Governing Body meeting was held on Friday, 17th March 2017 at 12:00 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, 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
5	Shri. Bhajjan Kazi Trustee, Pimpri Chinchwad Education Trust	Member
6	Prof. Girish Desai Exec. Director, Pimpri Chinchwad Education Trust	Member
7	Dr. U. Ramesh The regional officer, AICTE Western Regional Office	Member
8	Dr. D. R. Nandanwar Joint Director, Technical Education regional office Pune	Member
9	M.(Raja) Dixit Director BCUD Savitribai Phule Pune University	Member
10	Shri. Prashant Khankhoje Global Energy Pvt Ltd.	Member
11	Prof. Dr. Harish Tiwari Principal, Pimpri Chinchwad College of Engineering & Research.	Member, Secretary
12	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 AICTE Representative, Dr. D. R. Nandanwar DTE Representative, M (Raja) Dixit BCUD Representative and Shri. Prashant Khankhoje Industrial representative.

Following points were discussed in the meeting as per agenda –

1. To confirm the Minutes of meeting of last Governing Body meeting held on 19th September 2016 -

Principal Prof. Dr. Harish Tiwari read the Minutes of meeting held on 19th Sep
The Minutes of meeting were confirmed.

2. To confirm the action taken report of last Governing Body meeting held on 19th September 2016 –

Principal Prof. Dr. Harish Tiwari put forth the action taken report of Governing Body meeting held on 19th September 2016. Hon. Shri. S.D. Garade inquired about the College Vision and Mission Principal Prof. Dr. Harish Tiwari put forth the various Vision and Mission statements. (Shri. C.S. Dhamankar suggested that both Colleges should have same Vision and Mission, as both Colleges are under the same Trust). Principal explained that this College has been started with a Vision to promote Research Culture and hence in Vision and Mission statements Research element needs to be reflected. The committee expressed satisfaction over the action taken and the action taken report was confirmed.

3. Review of overall development of Academic Year 2016-17 –

Principal Prof. Dr. Harish Tiwari put forth the data related to Overall development of College. All department expenses, laboratory details, students details, teaching non-teaching staff details, results and highlight of various activities in College during the academic year 2016-17 was put forth.

Hon. Shri. V.S. Kalbhor inquired about the Ph.D. pursuing faculty members, Principal Prof. Dr. Harish Tiwari told that there are 9 faculty members pursuing Ph.D. in College at present.

4. Projection for Academic Year 2017-18 –

Principal Prof. Dr. Harish Tiwari put forth the short term goals for the next Academic Year 2017-18, which were viewed by all members. The Committee expressed satisfaction and the point was confirmed.





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5. Appreciation (Award) for best performing department –

Principal Prof. Dr. Harish Tiwari put forth the theme of Appreciating best performing department. Hon. Shri. Bhairan Kazi suggested not to compare departments. Hon. Chairman Shri. D.P.Landge and Hon. Secretary Shri. V.S. Kalbhor expressed the need of further Discussion on this point at College level and then the point can further be put for discussion.

6. Any other point with permission of the chairman –

Principal Prof. Dr. Harish Tiwari asked for suggestion for further improvement. Hon. Shri. V.S. Kalbhor inquired about the use of Library Books purchased. Principal Prof. Dr. Harish Tiwari said that uses of library books are really less. Though the College Library has good collection of books, he further stressed that all Hods. should put efforts for more use of Library.

Hon. Shri. V.S. Kalbhor inquired about the spare area available in College building in view of further development of College.

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

Prof. Dr. Harish Tiwari
Principal



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