



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

Agenda for G. B. Meeting on Friday, 15th September 2017.

**The meeting of Governing Body is scheduled on Friday, 15th September 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 17th March 2017.
2. Approval to College Development Committee (CDC) as per Maharashtra Public Universities Act 2016.
3. Review of overall development in last Year.
4. Future Projection.
5. Any other point with the permission of Honorable Chairman. *vision & mission statement*

G. Tiwari

Prof. Dr. Harish Tiwari

Principal

Secretary, Governing Body Committee.





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

Governing Body meeting No. 6

The minutes of meeting of Governing Body meeting held on Friday, 15th September 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 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. Bhaijan Kazi Trustee, Pimpri Chinchwad Education Trust	Member	
6	Prof. Girish Desai Ex. Director, Pimpri Chinchwad Education Trust	Member	
7	The regional officer, AICTE Western Regional Office	Member	
8	Dr. D. R. Nandanwar Joint Director, Technical Education regional office Pune	Member	
9	Dr. V.B. Gaikwad Director BCUD Savitribai Phule Pune University	Member	
10	Shri. Prashant Khankhoje Global Energy Pvt Ltd.	Member	
11	Dr. R.N. Patil Teachers Representative,	Member (Faculty Representative)	
12	Prof. Dr. Harish Tiwari Principal, Pimpri Chinchwad College of Engineering & Research.	Member, Secretary	





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❖ Minutes of Governing Body meeting No. 6

The Governing Body meeting was held on Friday, 15th September 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	Dr. H. U. Tiwari Principal, Pimpri Chinchwad College of Engineering & Research.	Member, Secretary
6	Dr. R.N. Patil Teachers Representative,	Member (Faculty Representative)

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.

Leave of absence granted to—Shri. Bhaijan Kazi, AICTE representative, DTE representative, BCUD representative and Shri. Prashant Khankhoje Industrial representative.

Following points were discussed in the meeting as per Agenda –

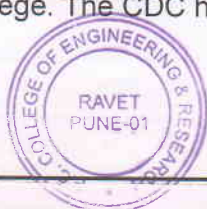
1. To confirm the Minutes of meeting of last Governing Body meeting held on 17th March 2017

Principal Dr. H. U. Tiwari read the Minutes of meeting held on 17th March 2017 and the Minutes of meeting were confirmed.

2. Approval to College Development Committee (CDC) as per Maharashtra Public Universities Act 2016.

Principal Dr. H. U. Tiwari put forth the new College Development Committee (CDC).

All the Committee members viewed the CDC committee and welcomed all new members associated to College. The CDC has been approved.





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3. Review of overall development in last Year – Principal Dr. H. U. Tiwari put forth the development of the College in last three years as follows.

I. Expenditure on laboratory equipment Year wise –

Principal Dr. H. U. Tiwari put forth the expenses made on laboratory equipment Year wise along with the annual budget of that respective year.

Expenditure (Lab Equipments)

	A.Y. 2014-15	A.Y. 2015-16	A.Y. 2016-17	A.Y. 2017-18	Total
First Year	848345	11100	68632	52953	981030
Civil	287055	961015	2376635	1086618	4711323
Computer	1376700	1869405	317062	1786500	5349667
E&TC	218100	1560020	2789391	2180968	6748479
Mechanical	1930529	1041600	5515459	4331014	12818602
Total Expenditure	4660729	5443140	11067179	9438053	30609101

II. Year wise development –

Principal Dr. H. U. Tiwari put forth the development of College year wise. He put forth the database of increasing laboratories, student's strength, teaching & supporting staff and results from First Year up to Last Year.

Shri V.S. Kalbhor sir inquired about number of laboratories and asked whether the number of labs are sufficient as per AICTE Norms. Principal Dr. H. U. Tiwari told that laboratories and other infrastructure available are sufficient as per AICTE norms.

Dr. A.M. Fulambarkar sir suggested having more labs than the requirements in view of future projection and to run the four courses smoothly.

III. Current Year Cut off –

Principal Dr. H. U. Tiwari put forth the cutoff of current year. All Committee members viewed the cut off and satisfied as the cut off were increased comparing to last year. All the trustees appreciated the cut off and commented that each branch cut off is more than 100. Principal Dr. H. U. Tiwari told that the College cut off is amongst top 10 in UOP

Prof. Dr. C. M. Sewatkar expressed about PCET's Colleges and comment that both Colleges PCCoE Nigdi and PCCoER Ravet are well known in Pune as well as in nearby area. He further appreciated the commitment of management & the faculty.





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IV. Our approach –

Principal Dr. H. U. Tiwari put forth the approach about College development. He further told his views about interaction with students, stringent academics, formation of portfolios & Committees, students Association formation, research & innovation initiatives, training & placement initiatives etc. Principal Dr. H. U. Tiwari put forth the highlights of Academics, Training & Placement, Research & Innovation and Student Development.

Smt. Padmatai Bhosale madam inquired about the package of placed students.

Prof. Dr. C. M. Sewatkar sir suggested some companies like Evara for placement activities. He also suggested to making efforts for sponsorship for various Technical activities.

4. Future Projection –

Principal Dr. H. U. Tiwari put forth the short term and long term goals.

Short Term Goals (2 Years)

- i) Result wise within Top 05 in University
- ii) All clear result more than 65%
- iii) Placement more than 60%
- iv) Number of PhDs: 02 per department
- v) Peer reviewed technical paper publication: 02 per staff
- vi) More than 100 patents
- vii) Initiative for commercialization of patents
- viii) Fetch Research funds from various funding agencies
- ix) Organize one National Level Conference
- x) Center of Excellence.
- xi) Faculty Training Programs

Long Term (5 Years)

- i) Aim to be among top colleges of Maharashtra
- ii) Creating university rankers
- iii) Number of PhDs: 30% of total faculties
- iv) 100% Placement for interested students
- v) 10% Entrepreneurs & 20% higher studies
- vi) Initiate process to recognize as a research center
- vii) Getting accredited by NAAC/NBA
- viii) Collaborations with international institutes





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5. Any other point with the permission of Honorable Chairman –

I. Confirmation of Vision & Mission Statement –

Principal Dr. H. U. Tiwari put forth the furnished 'Vision & Mission Statement' of College. All Committee members viewed the same and 'Vision & Mission Statement' was confirmed.

Vision Mission statement -

Vision:

To be a Premier Institute of Technical Education & Research to serve the need of society and all the stakeholders.

Mission:

To establish state-of-the-art facilities to create an environment resulting in individuals who are technically sound having professionalism, research and innovative aptitude with high moral and ethical values.

II. Suggestions for further improvement –

Principal Dr. H. U. Tiwari asked for suggestions for further improvement from members.

Shri V.S. Kalbhor sir suggested to add some part of presentation in the meeting by HODs. Further he also asked for suggestions from all members on behalf of PCET Trust.

Prof. Dr. C. M. Sewatkar sir suggested that some technical events should be organized to improve student's quality & competence.

Principal Dr. H. U. Tiwari told that Mechanical Engineering department students are already participating in Technical event like BAJA & Gokart. We are arranging Inter Collegiate competitions for Third Year & Final Year students, Shri V.S. Kalbhor sir suggested to put up ideas for the same.

Meeting ended with vote of thanks by Principal Dr. H. U. Tiwari.

Prof. Dr. H. U. Tiwari
Principal
Member Secretary GB



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