



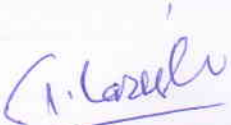
Pimpri Chinchwad Education Trust's
Pimpri Chinchwad College of Engineering & Research
Laxminagar, Ravet, Pune - 412101

Agenda for G. B. Meeting on Monday, 12th March 2018.

Meeting of Governing Body is scheduled on Monday, 12th March 2018 at 1.00 p.m. The venue of the meeting is 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 15th September 2017
2. Review of development in last three and half years.
3. Plan for further development.
4. College promotion and publicity.
5. Changes in Governing Body for approval.
6. Any other point with the permission of Honorable Chairman.


Prof. Dr. Harish Tiwari

Principal

Member 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. 7

Governing Body meeting held on Monday, 12th March 2018 at 1:00 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. Bhajjan Kazi Trustee, Pimpri Chinchwad Education Trust	Member	
6	Prof. Dr. Girish Desai Ex. Director, Pimpri Chinchwad Education Trust	Member	
7	The Regional officer, AICTE Western Regional Office	Member	
8	The Joint Director, Technical Education regional office Pune	Member	
9	Director BCUD Savitribai Phule Pune University	Member	
10	Shri. C.S. Dhamankar Forbes Marshal Chinchwad	Member	
11	Prof. Dr. C.M. Sewatkar HOD Mech COEP Pune	Member	
12	Asst. Prof. Mahendra Salunke HOD Comp Engg Dept.	Member (Faculty Representative)	
13	Asst. Prof. Dr. Rahul Mapari E&TC Engg Dept.	Member (Faculty Representative)	
14	Prof. Dr. Harish Tiwari Principal, Pimpri Chinchwad College of Engineering & Research.	Member, Secretary	





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❖ Minutes of Governing Body meeting No. 7

The Governing Body meeting was held on Monday, 12th March 2018 at 1:00 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. Bhaijan Kazi Trustee, Pimpri Chinchwad Education Trust	Member
6	Dr. Rahul Mapari E&TC Engg Dept.	Member
7	Asst. Prof. Mahendra Salunke HOD Comp Engg Dept.	Member
8	Dr. H. U. Tiwari Principal, Pimpri Chinchwad College of Engineering & Research.	Member, Secretary

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. C.S. Dhamankar and C.M. Sewatkar.

Following points were discussed in the meeting as per Agenda –

1. To confirm the Minutes of meeting of last Governing Body meeting held on 15th September 2017 -
Principal Dr. H. U. Tiwari read the Minutes of meeting held on 15th September 2017 and the Minutes of meeting were confirmed.
2. Review of development in last three and half years –

Principal put forth the overall development of College. He put forth the data of increasing laboratories, teaching staff, supporting staff, Expenditure and Results Year wise. He further told that





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cut off of College is also increasing compare to last year. He put forth the highlights of Academics, Training & Placement, Research & Innovation and Student development activities in College. The Governing body appreciated the efforts of Principal HODs, teaching and non teaching staff and expressed satisfaction over the overall development and growth of College.

3. Plan for further development –

Principal put forth the short term and long term goal of College and further he explains his view of overall development of College. The short term and long term goals as elaborated by the Principal are as follows.

➤ Long term goals -

- 1) Aim to be among top colleges of Maharashtra
- 2) Creating university rankers
- 3) Number of PhDs: 30% of total faculties
- 4) 100% Placement for interested students
- 5) 10% Entrepreneurs & 20% higher studies
- 6) Initiate process to recognize as a research center
- 7) Getting accredited by NAAC/NBA
- 8) Collaborations with international institutes

➤ Short term goals –

- 1) Result wise within Top 05 in University
- 2) All clear result more than 65%
- 3) Placement more than 60% - (53% achieved till date)
- 4) Number of PhDs: 02 per department
- 5) Peer reviewed technical paper publication: 02 per staff
- 6) More than 100 patents
- 7) Initiative for commercialization of patents
- 8) Fetch Research funds from various funding agencies
- 9) Organize one National Level Conference
- 10) Center of Excellence.
- 11) Faculty Training Programs



The four pillar philosophy is the base for the growth of College and if we can balance each pole of the same we can be the leading one College not only in Pune but in India told by Principal.



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Hon. Shri V.S. Kalbhor expressed confidence in the vision of the Principal. Hon. Shri V.S. Kalbhor asked about NBA and NAAC. Principal told that College will be eligible after 2019-20 and also told that the processes are being set in view of NBA / NAAC preparations.

4. College promotion and publicity -

Principal put forth the need of College promotion and publicity, as there is huge race among the Engineering Colleges for admissions and in view of that we have to promote our College at state level. He further explained the approach about the College promotion & publicity and various unique techniques like **CET Test series for HSC appeared students** for the same.

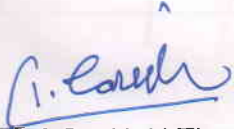
5. Changes in Governing Body for approval -


Principal put forth the changes in Governing Body Committee. Mr. Prashant Khankhoje was replaced by new member Shri C.S. Dhamankar. Prof. Dr. C.M. Sewatkar from COEP Pune and Dr. Rahul Mapari & Mr. Mahendra Salunke from PCCOE&R are newly inducted members on Governing Body Committee of College.

6. Any other point with the permission of Honorable Chairman -

Principal asked about the suggestions for development of College. All Committee members expressed satisfaction about the overall development and growth of College. The chairman, Secretary, Treasurer and all present members extended their best wishes for the future growth of the Institute.

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

