



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

Agenda for G. B. Meeting on Monday, 25th February 2019.

The meeting of Governing Body (GB) is scheduled on Monday, 25th February 2019 at 1.00 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 24th August 2018.
2. Review of overall development of College.
3. Review of NAAC preparation.
4. College promotion and publicity.
5. Any other point with the permission of Honorable Chairman.

H. Tiwari

Prof. Dr. Harish Tiwari
Principal

Member Secretary GB





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. 9

Governing Body meeting held on Monday, 25th February 2019 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 Marshall Chinchwad Pimpri | Member | |
| 11 | Prof. Dr. C.M. Sewatkar Mech Engg Dept. COEP Pune | Member | |
| 12 | Asst. Prof. Mahendra Salunke Comp Engg Dept. | Member (Faculty Representative) | |
| 13 | Assot. Prof. Dr. Rahul Mapari HOD 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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PIMPRI CHINCHWAD EDUCATION TRUST
Pimpri Chinchwad College of Engineering & Research.
Plot No. B, Sector No.110 (P), Laxminagar Ravet Pune.

❖ **Minutes of Governing Body meeting No. 9**

The Governing Body meeting was held on Monday, 25th February 2019 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 | Shri. C. S. Dhamankar Forbes Marshal Chinchwad | Member |
| 7 | Prof. Dr. C.M. Sewatkar College of Engineering Pune | Member |
| 8 | Prof. Dr. Rahul Mapari HOD E&TC Engg Dept. | Member |
| 9 | Asst. Prof. Mahendra Salunke Comp Engg Dept. | Member |
| 10 | Prof. 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.

Following points were discussed in the meeting as per Agenda –

1. To confirm the Minutes of meeting of last Governing Body meeting held on 24th August 2018 -
Principal Dr. H. U. Tiwari read the Minutes of meeting held on 24th August 2018 and the Minutes of meeting were confirmed.





2. Review of overall development of College –

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

Principal put forth the short term and long term goal of College He also presented the review of progress in the direction of fulfillment of short term goal 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.

➤ Short term goals –

- 1) Result wise within Top 03 in University – Achieved 4th Position
- 2) All clear result more than 65% - Average all clear result is 73%
- 3) Placement more than 75% - Last Year Placement is 77%
- 4) Number of PhDs: 02 per department – Till Date 01 per Dept.
- 5) Peer reviewed technical paper publication: 02 per staff – In Process
- 6) More than 200 patents- Current Count is 146
- 7) Initiative for commercialization of patents - In Process
- 8) Fetch Research funds from various funding agencies - In Process
- 9) Organize one National Level Conference – On 24th May 2019
- 10) Center of Excellence - In Process
- 11) Faculty Training Programs- Conducted
- 12) ISO 9001-2015 Standardization- 12th April 2019

➤ 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





3. Review of NAAC preparation –

Principal put forth that, college will become eligible to apply for NBA after August 2019 and is planning to apply for NBA in December 2019. He further emphasized the difference between NBA & NAAC and told that NBA is more suitable than NAAC for technical Institute. He further told about NBA criterion and wattage for each criterion and comment that, College is satisfying each criterion of NBA as per requirement of prequalifies. He also told that the Institute at central level and all departments are already following the practices as per NBA guidelines.


4. College promotion and publicity -

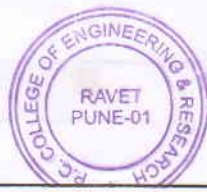
Principal put forth the need of College promotion and publicity for getting qualitative students and fulfilled our Intake. He further explained the approach about the College promotion & publicity in various ways. Principal told the committee members that central Branding committee is already promoting Brand PCET and the plans are ready for Brand PCET promotion all over Maharashtra and also in selected places at National level.

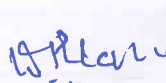
5. Any other point with the permission of Honorable Chairman -

- 1) Infrastructure as per NBA & NAAC requirement – Principal put forth the requirement of Seminar hall and senior faculty in view of NBA & NAAC. The G.B. advised to put up a separate proposal to Trust for sanction and further processing.
- 2) Solar Power Plant – Principal put forth the proposal of 25 K.W. Rooftop Solar System. He further told that we already installed 25 K.W. Rooftop Solar System last year which is really beneficial in reducing electricity bill. He further told that the pay back would be less than 3 years for the same. Hon secretary asked about the overall electric load and suggested to work out the feasibility of installation of a bigger capacity plant.
- 3) Design of College Logo - Principal put forth the Design of College Logo. All Committee members viewed the same and approved the College Logo.

Principal further put forth the idea to devote one day salary of all staff members for needy students. The Hon. Treasurer and Chairman appreciated the idea and also suggested that share from Institute should be added to raise the amount further and to strengthen the activity. Prof. Dr. C.M. Sewatkar congratulates Principal and all staff members 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