



**Minutes of Governing Body meeting No. 16**

The Governing Body meeting was held on **Friday, 9<sup>th</sup> December 2022** at 1:00 p.m. The venue was PCET 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	Asst. Prof. Mahendra Salunke Comp Engg Dept.	Member (Faculty Representative)
6	Prof. Dr. Rahul Mapari HOD E&TC Engg Dept.	Member (Faculty Representative)
7	Prof. Dr. Harish Tiwari Principal, Pimpri Chinchwad College of Engineering & Research.	Member, Secretary

Principal Dr. H. U. Tiwari welcomed Honorable chairman, GB members and special Invitees present. The meeting started with the permission of Hon. Chairman Shri. D. P. Landge.

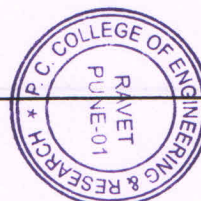
Following points were discussed in the meeting as per Agenda –

1. To confirm the Minutes of meeting of last Governing Body meeting held on May 13, 2022 and the proceeding of CDC meeting held on May 13, 2022 –

Principal put forth the Minutes of meeting of last Governing Body meeting held on May 13, 2022 and proceeding of CDC. All committee members reviewed and confirmed the Minutes of meeting and proceeding of CDC meeting held on May 13, 2022.

CDC proceeding –

- I. Review of Admission of First and Direct Second Year Engineering.
- II. Review of Academics, T&P, Research & other development activities.
- III. Review of NAAC preparation.
- IV. Implementation of ISO 21001:2018.
- V. College Development Committee (CDC) Reformation.





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

VI. Review of expenses incurred till 30<sup>th</sup> November 2022 and revised Budget 2022-23.

2. Review of overall development of College –

Principal put forth the review of overall development of the Institute viz. increasing laboratories, students' strength, teaching and non-teaching staff members etc. He talked about the additional facilities provided by the Institute apart from basic facilities. He also put forth the review of expenditure, results and placement statistics year-wise. Principal further conveyed the highlights of Academics, T&P, Research & Innovation.

3. Future Projection – Review of Perspective Plan

Principal put forth the short term and long term goals of the Institute.

a) Short term (2 Years) -

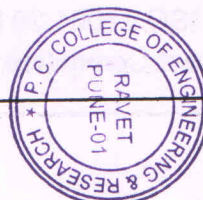
- i. University Result wise within Top 05
- ii. All clear result more than 65%
- iii. Placement more than 60%
- iv. Number of PhDs: 02 per Department
- v. Per year SCOPUS indexed/Peer reviewed technical paper publication: 02 per staff
- vi. More than 100 patents
- vii. Initiative for commercialization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

b) Long term (5 Years) -

- i. Aim to be among top colleges of Maharashtra
- ii. Creating university rankers
- xii. Number of PhDs: 30% of total faculties
- xiii. 100% Placement for interested students
- xiv. 10% Entrepreneurs & 20% higher studies
- xv. Initiate process to recognize as a research center
- xvi. Getting accredited by NAAC/NBA
- xvii. Collaborations with international institutes

4. Review of NAAC preparation-

NAAC coordinator Dr.Santosh Randive put up the detail schedule of NAAC. Principal told that as per mock trial Institute could get A++ grade in NAAC. He further told about the evaluation process. All committee members expressed satisfaction on Institute progress.





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5. College Development Committee (CDC) Reformation -

Principal put forth the College Development Committee with new members, replacement of old members whose period of five years completed. Hon' Trustees review and approved the new members of CDC.

New CDC members-

1. Mr. Abhijeet Deogirikar  
Copper Cloud IOT Pvt. Ltd.
2. Dr. Madhav Kumthekar  
Rtd. Prof. & Head Civil Engg dept.  
Govt College of Engg karad.
3. Dr. Waman Mohan Baban  
Principal Dr. D. Y. Patil  
ACS College, Akurdi Pune

6. Review of E- Governance -

Principal put forth the report of E-Governance for the academic year 2021-22. All Committee members reviewed and approved the same.

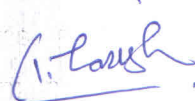
7. Construction of Proposed sixth floor of College building-

Principal told about construction of proposed Sixth floor of College building and detail plan of Sixth floor in view of increased Intake. He further told about Auditorium cum Sports Complex proposed on sixth floor. Hon' Shri.V.S. Kalbhor inquired about adequate space for classrooms and laboratories excluding Auditorium. Principal highlight the need of Auditorium in Institute campus and assured that adequate space would be available for other necessary facilities. Hon' Trustees gave permission for Construction of sixth floor of College building

8. Any other point with the permission of Honorable Chairman.

I. Hostel and Transport facility -

Principal put forth that Institute should have in house Hostel and transportation facility for good perception. He further added that Institute was working on NIRF ranking and would be ranked within first 200 Colleges of India.

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



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