



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. 15

The Governing Body meeting was held on Friday, 13th May 2022 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. Padma Bhosale Vice Chairperson	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. G. M. Desai Ex. Director Pimpri Chinchwad Education Trust	Member
6	Shri. C.S. Dhamankar Forbes Marshal Chinchwad	Member
7	Prof. Dr. C.M. Sewatkar HOD Mech GCOEA Awasari	Member
8	Dr. R. G. Mapari HOD E&TC Engg Dept.	Member
9	Asst. Prof. M.B. Salunke Comp Engg Dept.	Member
10	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.



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Following points were discussed in the meeting as per the Agenda;

1. To confirm the Minutes of meeting of last Governing Body meeting held on 21st January 2022 and the proceeding of CDC meeting held on 21st January 2022 –

Principal put forth the Minutes of meeting of last Governing Body meeting held on 21st January 2022 and action taken report.

Subject	Actionable Points	Action Taken
Subject No.4 Review & action on NBA Observations	Student faculty Ratio (SFR) needs to improve.	Student faculty Ratio (SFR) improved. (Ideal SFR 15:1) 2021-22 = 1200/66 = 18.18 2022-23 = 1320/80 = 16.5
	Financial Authority to Principal & HOD	Financial Authority to Principal & HOD increased as per new policy approved by Trust. HOD - Rs.20,000/- & Principal - Rs.1,00,000/-
	Sports facility needs to improve	Indoor Sports Complex / Auditorium proposed on sixth floor.

Principal put forth the proceeding of CDC meeting held on 21st January 2022.

1. Review of Admission of First and Direct Second Year Engineering.
 2. Review of Academics, T&P, Research & other development activities.
 3. Accredited by NBA and review of NAAC preparation.
 5. Review of readiness to increase intake and approval to apply for increase in intake.
 6. Hostel Requirement in College Campus.
 7. Review of expenses incurred till 31st December 2021 and revised Budget 2021-22.
- All committee members review and confirmed the Minutes of meeting and proceedings.

4. 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



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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 review of last seven years progress of the Institute. He told about the major achievements like NBA Accreditation of all four courses, world record of patent and copyright, Institute was among top five in SPPU result and among top 9 most preferred Colleges. He further extended that each department had Industry sponsored lab and good initiative in R&D like Innovation Centre, project labs, IPR filing, book and paper publications, product development etc. Institute had consistent ranking in national Hackathon and also participating in various ranking and survey like ARIIA ranking, AICTE-CII Survey.

Principal put forth the future projection of the Institute. He discussed about the short term and long term goals of the Institute like NAAC Accreditation, 6 years of NBA Accreditation, among top 200 colleges in next 2 years and among top 150 colleges in next 3 years, NIRF Ranking, 30% PhD completed staff till Academic Year 2022-23 and 50% PhD completed staff till Academic Year 2023-24 etc. He further said that Institute was initiating for Increase in Intake, Hostel Facility in college campus (200 Boys and 150 Girls). He told that Institute offered 100% Career Opportunities and also focused on the Increase number of entrepreneurship and higher studies.

Principal told all committee members that Institute would focus on 10% Revenue generation through consultancy and grants. Institute would go for Collaboration with other reputed institutes/ Universities at national/ International level. He told that Institute also initiated the R&D Centre for nearby industries where company products could be displayed and added that Institute had received proposal from Volkswagen for R&D Centre. Principal said that Institute also wishes to start the MPSC/UPSC study Centre as well. Hon' Smt. Padma Bhosale inquired about Research and study Centre and expressed satisfaction on overall development of the Institute.

Prof.Dr.C.M.Sewatkar said that Institute perception carried important role in NIRF ranking. Dr.Janavhi Inamdar suggested to apply for the 12F/12B funding proposal. Further she told that PCET was sending student in foreign countries for Internship and added that faculties also could have interaction with International Universities.



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4. Review of NAAC preparation –

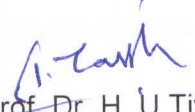
Principal put forth NAAC Activity calendar and expected grade calculation for the Institute. He further told that Institute would get good grade in NAAC and preparation was going on for the further betterment. Hon' Smt. Padma Bhosale asked about readiness for NAAC, Principal told that 80 % preparation was completed and working on remaining 20%. Dr. Janavhi Inamdar suggested take help from experts or consultant.

5. Permission for sixth floor of College building –

Principal told that Institute had surplus infrastructure for increased intake of Information Technology and additional intake of Computer Engineering. Principal put forth the need of sixth floor in view of future plans to add UG/PG courses and additional facilities like Auditorium cum Sports Complex. Hon' Shri V.S.kalbhor told to put up the detail plan or requirement of labs and classrooms.

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

Hon' Shri.V.S.Kalbhor asked about overall discipline in the campus. Principal told the committee that hardly any grievance or incidence of dispute has been reported
Prof. Dr.C.M.Sewatkar asked about policy for Paper publication. Principal told that PCCoE already had policy for Paper publication and PCCoE&R also in line with the same, supporting and encouraging faculties for Paper publication
The committee members expressed satisfaction over all the points expressed in agenda.
Meeting ended with a vote of thanks by Principal Dr. Harish Tiwari.


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


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