



Minutes of Governing Body meeting No. 13

The Governing Body meeting was held on Tuesday, 7th September 2021 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	Prof. Dr. Girish Desai Ex. Director, Pimpri Chinchwad Education Trust	Member
6	The Regional officer, AICTE Western Regional Office	Member
7	Dr. D.V. Jadhav Joint Director, Technical Education Regional office Pune	Member
8	Dr. Suresh Gosavi Savitribai Phule Pune University	Member
9	Shri. C.S. Dhamankar Forbes Marshal Chinchwad	Member
10	Prof. Dr. C.M. Sewatkar Mech Engg Dept. COEP Pune	Member
11	Asst. Prof. Mahendra Salunke Comp Engg Dept.	Member (Faculty Representative)
12	Prof. Dr. Rahul Mapari HOD E&TC Engg Dept.	Member (Faculty Representative)
13	Prof. Dr. Harish Tiwari Principal, Pimpri Chinchwad College of Engineering & Research.	Member, Secretary



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

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 last meeting held on 8th January 2021-

Principal Dr. H. U. Tiwari read the Minutes of meeting held on 8th January 2021 and the Minutes of meeting were confirmed. Principal Dr. H. U. Tiwari put forth the action taken report and the action taken report was confirmed.

Subject	Actionable Points	Action Taken
Subject No.5	Faculty requirement for Computer Engineering dept.	Interviews were conducted and three faculty members were appointed. (One Associate Professor and two Assistant Professors).
Subject No.7	Policy Revision	Draft prepared and approved by Trust.

2. Approval to proceeding put up in CDC meeting held on 16th March 2021 -

Principal put forth the recommendation of CDC for approval. All members reviewed the recommendations and approved the same.

- a. To Confirm the Minutes of last meeting held on 8th January 2021.
- b. Review of First and Direct Second Year Admission 2020-21.
- c. Review of NBA visit preparation.
- d. Review of Academics, T&P, Research & other development activities.
- e. Review of CIPCIS.
- f. Policy revision regarding -
 - a) Financial support to needy and deserving students.
 - b) Revenue sharing from consultancy for patent filing and commercialization of IPR.
- g. Review of expenses incurred till 10th March 2021.
- h. Discussion & confirmation of Proposed Annual Budget 2021-22.
- i. Any other point with the permission of Honorable Chairman.

As per the above agenda, the proceedings of CDC were approved in GB meeting.



3. Review of overall development of College –

Principal put forth cut off of First and Direct Second Year Engineering. All committee members appreciated the same. Joint Director Technical Education regional office Pune, Dr. D. V. Jadhav said that to maintain the result would be a big challenge for all Colleges.

Principal told about various facilities available in College, Dr. D. V. Jadhav inquired about Hostel facility, Dr. Girish Desai told that the Hostel facility is available nearby College premises and added that ATM was also initiated at College entrance as per students' requirement.

Principal put forth the lab equipment expenditure till date. He also put up data regarding student strength, results, teaching and non teaching staff year wise. Dr. Janhavi Inamdar gave information about International Ph.D. policy of PCET and appealed faculties to apply for the same if interested. Dr. D. V. Jadhav told about the Government scheme for International Ph.D. and post Doctoral studies.

Principal further put forth the highlights of Academics, placement and Research & Innovation. He also put up the long term and short term goals of the Institute and emphasized on efforts taken to achieve the same. He explained the approach to strengthen the four pillar philosophy for the overall development of the Institute.

Principal discussed the short term and long term goals of the Institute. He further added that most of the short term goals set five years ago were achieved. He also added that long term goals are also in line with short term goals and efforts were being taken in the direction to achieve the same. NBA accreditation was already in process and NAAC would be also initiated soon.

4. Review of NBA Preparation-

Principal told about the preparation of proposed NBA visit. He took review of activities carried out till date and also told about the upcoming activities. He also put forth the self assessment marks department wise and the proposed dates for NBA committee visit. Principal told that mock visit department wise as well as Institute level have been conducted and the reviews are very positive about the readiness to face the NBA visit.

All committee members expressed satisfaction about overall preparation of NBA visit and also wish best luck to team PCCOER for the same.



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5. Approval to revised policy manual-

Principal explained the revised PCCOER manual regarding rules, procedure and policies of the Institute. All committee members reviewed the manual and approved the same.


Dr. C. M. Sewatkar asked about the financial authority to HODs. Principal told about the financial authority to HOD as well as Principal. The Treasurer Hon.S.D.Garade and Secretary Hon.V.S.Kalbhori told that autonomy is there for Institute and the budget proposed by Principal is sanctioned as it is. Further the secretary added that Principal is authorized to do the expenses as per budget. Principal told that 90% budget was utilized by all departments.

Shri.C.S. Dhamankar asked about the Solar plant in College. Principal told about the 125 KVA Solar plant and also gave information regarding grant received from University as well as MADA for the same.

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

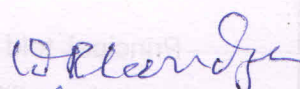
Dr,Janvhee Inamdar suggested to add skill based learning courses for students. She further added to construct Yard for plumbing and construction of walls in College premises for Civil department students. She also emphasized on the International collaboration.

Computer department students were facilitated for achievements in various events by Hon. Trustees. Meeting ended with vote of thanks by Principal Prof.Dr.Harish Tiwari.


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

Principal
Pimpri-Chinchwad College of Engineering & Research
Laxminagar, Ravet, Pune - 412 101




Shri. D.P. Landge
Chairman
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