



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. 17

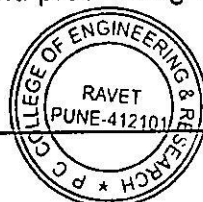
The Governing Body meeting was held on Wednesday, 15th March 2023 at 1:00 p.m. The venue was PCET Board room. Following members were present for the meeting.

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	Shri. C.S. Dhamankar Forbes Marshall Pimpri Pune	Member
6	Prof. Dr C.M Sewatkar Mech Engg Dept.GCOEARA	Member
7	Asst Prof. Mahendra Salunke Comp Engg Dept.	Member (Faculty Representative)
8	Prof. Dr Rahul Mapari HOD E&TC Engg Dept.	Member (Faculty Representative)
9	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 9th December 2022 and proceeding of CDC meeting held on 9th December 2022-

The Principal Dr.H.U.Tiwari read the minutes of the last College Development Committee meeting held on December 9, 2022 and proceeding of CDC meeting held on 9th December 2022.





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CDC meeting Proceeding –

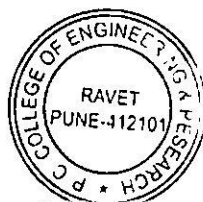
1. Review of Admission of First and Direct Second Year Engineering.
2. Review of Academics, T&P, Research & other development activities.
3. Review of NAAC preparation
4. Implementation of ISO 21001:2018.
5. College Development Committee (CDC) Reformation.
6. Review of expenses incurred till 30th November 2022 and revised Budget 2022-23.

The minutes of the meeting and CDC proceedings were confirmed with the permission of the Hon' Chairman The Principal put forth the action-taken report from the last College Development Committee meeting and the action-taken report was confirmed.

Subject	Actionable Points	Action Taken
Subject No. 7	Additional space required	Sixth floor construction was approved by Trust and it is in process
Subject No. 8	Hostel & transport facility	In house Hostel for College is in process.
		Providing Transport facility is not feasible.

2. Review of NAAC pear team visit –

Principal told that NAAC pear team visit is scheduled on 11th & 12th April 2023 and assured that Institute is ready to face the committee. NAAC coordinator Dr.Santosh Randive put up the detail schedule of NAAC pear team visit. Hon'Shri V.S.Kalbhor asked about mock visit and performance Principal told that formal mock visits conducted and the preparation was appreciated by committees. NAAC coordinator told about mock test on portal and the performance is A++. All committee members wish best luck to the Principal and team PCCoE&R for the NAAC visit and expressed satisfaction on Institute preparedness.





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3. Future Projection – Review of Perspective Plan

Principal put forth the short term and long term goal of the Institute and told that almost all goals were achieved and some long term goals were in process (chart attached).

Principal told that Institute has applied for increase intake of Computer Engineering 180 to 240 He further put forth the requirement of additional laboratories as per Approval process handbook

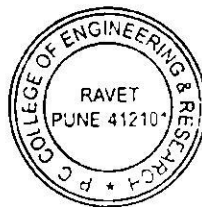
Further he put forth the detail plan of sixth floor and requirement of laboratories, classroom and tutorial room as per natural growth of Computer and IT Engineering department.

4 Any other point with the permission of Honorable Chairman-

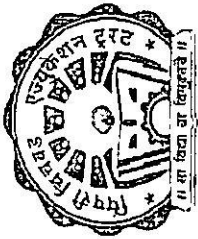
Principal put forth the request of salary revision as per 7th Pay Commission. He also put forth the requirement of MPSC/UPSC guidance cells, Hostel Facility, Gymnasium for Girls, and Canteen Facility for students. Hon' V.S Kalbhor asked Principal to put up salary revision as per 7th Pay Commission He also told that Institute would have in house Hostel in upcoming years.

Hon' Shri.D.P Landge expressed satisfaction about progress of the Institute. Meeting ended with 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



Future Projection - Review of Perspective Plan

Short term Goals and its status	Current status	Long Term Goals and its status	Current status
Result wise within Top 05 in University	✓	Aim to be among top colleges of Maharashtra	22 nd in Maharashtra
All clear result more than 65%	✓	Creating university rankers	15 rankers
Placement more than 60%	✓	Number of PhDs: 30% of total faculties	✓
Number of PhDs: 02 per Department	✓	100% Placement for interested students	
Per year SCOPUS indexed/Peer reviewed technical paper publication: 02 per staff	In Progress	10% Entrepreneurs & 20% higher studies	
More than 100 patents	✓	Initiate process to recognize as a research center	
Initiative for commercialization of patents	✓	Getting accredited by NAAC/NBA	NBA ✓ NAAC ✓
Fetch Research funds from various funding agencies	✓	Collaborations with international institutes	✓ (PGET Level)
Organize one National Level Conference	✓		
Center of Excellence	In Progress		
Faculty Training Programmes	✓		

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