



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

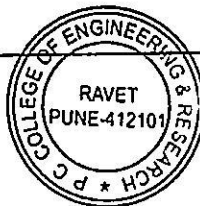
Minutes of Governing Body meeting No. 18

The Governing Body meeting was held on Wednesday, 26<sup>th</sup> July 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 15<sup>th</sup> March 2023 and proceeding of CDC meeting held on 15<sup>th</sup> March 2023 -  
The Principal Dr H U Tiwari recited the minutes of the last College Development Committee meeting held on March 15, 2023 and proceeding of CDC meeting held on March 15, 2023.





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CDC meeting Proceeding –

- 1 Review of NAAC pear team visit
3. Review of Academics, T&P, Research & other development activities.
2. Review of Budget 2023-24 and expenses incurred till 28<sup>th</sup> February 2023.

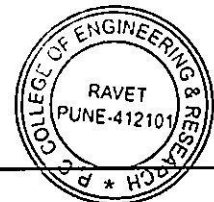
The minutes of the meeting and CDC proceedings were confirmed with the permission of the Hon' Chairman. The Principal put forth the action-taken report from the last College Development Committee meeting and the action-taken report was confirmed.

2. NAAC A++ Achievement and review of overall development of College-

Principal put forth the NAAC result A++ in front of all committee members. NAAC coordinator Dr Santosh Randive expressed that very few Colleges in Maharashtra had achieved A++ in very first cycle of NAAC. He further said it was very proud moment for the Institute and all teaching non-teaching staff worked regoursaly under the guidance of Principal Dr.Harish Tiwari He also added that Parents, Students and Alumni had supported very well to the Institute NAAC Co-coordinator Dr.Sameer Sawarkar thanked honorable PCET Trust for unanimous support to achieve the mile stone like NAAC. All committee members congratulate Principal Dr Harish Tiwari and team PCCOER for the wonderful result of NAAC.

Principal put up the NAAC overall analysis based on Institute strength, weakness, opportunities and challenges. Further he also put forth the recommendations for Quality Enhancement of the Institution Shri. C S Dhamankar asked about testing and consultancy work Principal told that Institute has initiated consultancy work and need to strengthen the same.

Further Principal put forth the overall development of the Institute in last five years. He gives information about increased intake of the Institute and told about various facilities provided to Students. He also put up highlights of Academics, training and placement, Research and Innovations. He told about participation in various national level events like BAJA, TIFAN, Smart India Hackathon, SAE Aerothon and achievements of students. He put up expenditure of last five years and told all committee members that, NBA and NAAC Committee had appreciated the budget utilization of the Institute.





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

Principal told that Institute received approval of AICTE for increase intake of Computer Engineering 180 to 240 Overseas Citizen of India (OCI) quota Fifteen percent (15%) supernumerary seats over and above the Approved Intake for Computer and Civil Branches also granted by AICTE 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 IT and Computer Engineering department.

4 Review of E- Governance-

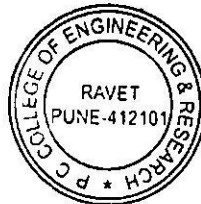
Principal put forth the E- Governance report for the year 2022-23 and it was review and approved by the committee.

5 Any other point with the permission of Honorable Chairman-

Principal put forth the request of salary revision as per 7<sup>th</sup> Pay Commission. He also put forth the requirement of MPSC/UPSC guidance cells, Hostel Facility, Gymnasium for Girls, and Canteen Facility for students Hon'Shri.V.S.Kalbhor asked Principal to put up salary revision as per 7<sup>th</sup> 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. Hon'Shri V.S.kalbhor asked for suggestions from committee members. Dr C.M.Sewatkar suggested to send proposal for Government funding and improving number of Paper publications as well He also appreciated Principal Dr.H.U Tiwari for NAAC A++ and congratulated team PCCOER for collective efforts 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