



Pimpri Chinchwad Education Trust's
Pimri Chinchwad College of Engineering & Research
Laxminagar, Ravet, Pune - 412101

Agenda for G. B. Meeting held on Friday, 21st June 2024

The meeting of Governing Body (GB) is scheduled on **Friday, 21st June 2024** at 1.00 p.m. The venue of meeting will be Board room of the institute.

➤ **The Agenda for Governing Body meeting :**

1. To confirm the Minutes of meeting of last Governing Body meeting held on 15th January 2024 and proceeding of CDC meeting held on 15th January 2024.
2. New Courses BBA, BCA & additional Intake of Computer Engineering.
3. Autonomy status.
4. Future Projection – Review of Perspective Plan
Short term goals (2 Years)
Long term goals (5 Years)
5. Any other point with the permission of Honorable Chairman-
 - I. Construction of sixth floor
 - II. Hostel
 - III. Ground

Prof. Dr. Harish Tiwari
Principal

Member Secretary, Governing Body Committee.





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Plot No. B, Sector No.110 (P), Laxminagar Ravet Pune.

Minutes of Governing Body meeting No. 20

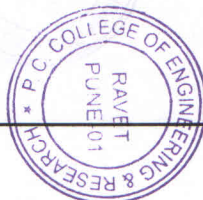
The Governing Body meeting was held on **Wednesday, 21st June 2024** at 12:30 p.m. The venue was PCET Conference hall. Following members were present for the meeting.

Sr. No.	Name	Designation
1	Shri. D.P. Landge Chairman, Pimpri Chinchwad Education Trust	Chairman
2	Smt. Padmatai Bhosale Vjce 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	Prof. Dr. Rahul Mapari HOD E&TC Engg Dept.	Member (Faculty Representative)
8	Asst. Prof. Mahendra Salunke Computer 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 15th January 2024 and proceeding of CDC meeting held on 15th January 2024-

Principal Dr.H.U.Tiwari recited the minutes and action taken report of the last Governing Body meeting held on January 15, 2024 and minutes of the meeting were confirmed with

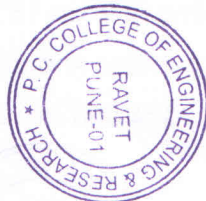




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the permission of the Hon' Chairman. Principal also put up the proceeding of CDC meeting held on 15th January 2024-

- I. NBA Compliance.
 - II. Review of Admission of First and Direct Second Year Engineering.
 - III. Review of Academics, T&P, Research & other development activities.
 - IV. Permission to new courses and increase in Intake.
 - V. Review of expenses incurred till 31st December 2023.
2. New Courses BBA, BCA & additional Intake of Computer Engineering –
Principal told that new courses Bachelor of Business Administration (BBA) and Bachelor of Computer Application (BCA) starting from academic year 2024-25 in the Institute. He further added that Computer Engineering intake also increased by 120 and Computer Engineering intake will be 360 from A.Y.2024-25. He also told that there is a good response for BBA and BCA Admissions inquiry.
3. Autonomy status –
Principal put forth the various criteria of Autonomy and told that Institute required 2 (F) form to apply for Autonomy. Autonomy coordinator Dr.Rahul Mapari put forth various benefits of Autonomy to the Institute. He further told about requirements/needs for effective implementation of Autonomy and also put forth the action plan for the same. The Governing Body permitted to apply for Autonomy and get the requirement fulfilled for the same.
4. Future Projection – Review of Perspective Plan
Short term goals (2 Years) and Long term goals (5 Years)





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Short Term Goals and its status		Long Term Goals and its status	
Short Term Goals	Current status	Long Term Goals	Current status
NIRF Ranking (Within 200)	In Progress	Aim to be among top colleges of Maharashtra	22nd in Maharashtra
Result wise within Top 05 in University	✓	Creating university rankers	32 rankers
All clear result more than 65%	✓	100% Placement for interested students	✓
Placement more than 60%	✓ 81%	10% Entrepreneurs & 20% higher studies	70% achieved
Number of PhDs: 30% of total faculties	✓ 30/90	Initiate process to recognize as a research center	In Process
Per year SCOPUS indexed/Peer reviewed technical paper publication: 02 per staff	62*	Getting accredited by NAAC/NBA	NBA ✓ NAAC ✓
More than 100 patents	✓ 300+	Collaborations with international institutes	✓ (PCET Level)
Initiative for commercialization of patents	✓ 01		
Fetch Research funds from various funding agencies	✓ 30 Lakh		
Organize one National Level Conference	✓		
Center of Excellence	✓ 4		
Faculty Training Programmes	✓		

5. Any other point with the permission of Honorable Chairman-

I. Construction of sixth floor -

Principal put forth the status of Construction of sixth floor and told that the work is in progress would be completed till August end.

II. Hostel -

Principal put forth the requirement of Girls and Boys Hostel in College premises in view of admissions.

III. Ground -

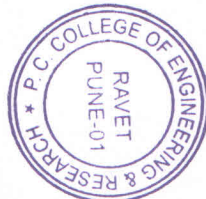
Principal put forth the requirement of Ground in College premises in view of admissions.

Hon' Shri.V.S.Kalbhori instructed to submit Hostel and Ground requirement to Trust office.

Dr.C.M.Sewatkar asked to initiate Post Graduate (PG) courses and Research Centre in the Institute. Principal said that Institute would initiate Post Graduate (PG) courses in next academic year.

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