



**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. 21**

The Governing Body meeting was held on **Wednesday, 27<sup>th</sup> November 2024** at 12:30 p.m. The venue was PCCOER Board Room. Following members were present for the meeting.

| Sr. No. | Name  | Designation                        |
|---------|---|------------------------------------|
| 1       | Shri. D.P. Landge<br>Chairman, Pimpri Chinchwad Education Trust                           | Chairman                           |
| 2       | Smt. Padmatai Bhosale<br>Vice chairperson, Pimpri Chinchwad Education Trust               | Member                             |
| 3       | Shri. V. S. Kalbhor<br>Secretary, Pimpri Chinchwad Education Trust                        | Member                             |
| 4       | Shri. S. D. Garade<br>Treasurer, Pimpri Chinchwad Education Trust                         | Member                             |
| 5       | Shri. C.S. Dhamankar<br>Forbes Marshall Pimpri Pune                                       | Member                             |
| 6       | Prof. Dr. C.M. Sewatkar<br>Mech Engg Dept.GCOEARA   | Member                             |
| 7       | Prof. Dr. Rahul Mapari<br>HOD E&TC Engg Dept.   | Member<br>(Faculty Representative) |
| 8       | Asst. Prof. Mahendra Salunke<br>Computer Engg Dept.                                       | Member<br>(Faculty Representative) |
| 9       | Prof. Dr. Harish Tiwari<br>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 21<sup>st</sup> June 2024 and proceeding of CDC meeting held on 21<sup>st</sup> June 2024 -

Principal Dr.H.U.Tiwari recited the minutes and action taken report of the last Governing Body meeting held on 21<sup>st</sup> June 2024 and minutes of the meeting were confirmed with the permission of the Hon' Chairman. Principal also put up the proceeding of CDC meeting held on 21<sup>st</sup> June 2024 -



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- a. NBA and NAAC compliance.
- b. Autonomy status.
- c. New Courses BBA, BCA & additional Intake of Computer Engineering.
- d. Students & faculty achievements and review of T&P.
- e. Review of Budget & Expenses incurred till 31<sup>st</sup> March 2024.
- f. Any other point with the permission of Honorable Chairman-
  - I. Revision of Syllabus as per NEP
  - II. NIRF rating
  - III. SPPU CAP Centre for TE & BE

The proceedings were confirmed by Governing Body.

2. Autonomy status –

Autonomy In charge Dr.Rahul Mapari put up the Institute Autonomy status. He further explained Autonomous Syllabus branch wise. Hon' Shri.V.S.Kalbhor asked about reference for Autonomous Syllabus. Principal told that PCCOE, SPPU and other reputed references had been taken for formation of Autonomous Syllabus. He further told that the structure and syllabus of other reputed Institute like COEP and IITs referred.

3. Future Projection – Review of Perspective Plan-

Short term goals (2 Years) and Long term goals (5 Years) and their progression status were displayed on PPT which is as follows.



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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                  |
| Result wise within Top 05 in University   | ✓              | Aim to be among top colleges of Maharashtra        | 22 <sup>nd</sup> in Maharashtra |
| All clear result more than 65%  | ✓              | Creating university rankers                        | 30 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             | 70 % achieved                   |
| More than 100 patents   | ✓              | Initiate process to recognize as a research center |                                 |
| Initiative for commercialization of patents                                     | ✓              | Getting accredited by NAAC/NBA                     | NBA ✓<br>NAAC ✓                 |
| Fetch Research funds from various funding agencies                              | ✓              | Collaborations with international institutes       | ✓ (PCET Level)                  |
| Organize one National Level Conference  | ✓              | NIRF Ranking (Within 200)                          | In Progress                     |
| Center of Excellence  | In Progress    | Autonomy   | Application submitted to UGC    |
| Faculty Training Programmes   | ✓              |  |                                 |

The Governing Body committee expressed satisfaction over the progress of the Institute and extended good wishes for further development of PCCoE&R.

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

- Progress of sixth floor – Principal told that 90% work of sixth floor was completed till date and would be handed over soon.
- Hostel – Principal said that Institute needed Hostel in Campus.
- Ground – Principal said that Ground also needed in College Campus.
- Canteen – Principal said that existing canteen extension required due to increased Intake.



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Hon'Shri.S.D.Garade asked to submit these requirement to Trust office. Hon' Shri.V.S.Kalbhor asked for suggestions from committee members. Dr.C.M.Sewatkar suggested that six months internship should be mandatory to all Third Year students. 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