



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. 23

The Governing Body meeting was held on **Friday, 11th July 2025** 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 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	Shri. Narendra Landge PCET Representative	Special Invitee
7	Prof. Dr. Nitin R. Karmalkar Former Vice Chancellor, SPPU, Pune	Member
8	Shri. Shrikant Patil CEO & Managing Director of DigiAlly	Member
9	Dr. Prafulla Pawar Dept. of Management Sciences, Savitribai Phule Pune University Nominee	Member
10	Prof. Dr. Archana Chaugule Dean Academic, PCCOER	Member
11	Dr. Govind Suryawanshi Senior Teaching Faculty Computer Engineering	Member
12	Mr. Prakash Yeole Registrar, PCCOER	Member
13	Prof. Dr. Harish Tiwari Director, PCCOER	Member Secretary
14	Prof. Dr. Rahul Mapari Deputy Director, PCCOER	Associate Member Secretary

Director 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.



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Leave of absence grated to – Hon'Shri.S.D.Garade, Dr.G.M.Desai, Dr.D.V.Jadhav, Dr.Aditya Abhyankar, Shri.C.S.Dhamankar, Dr.Mahendra Salunke.

Following points were discussed in the meeting as per Agenda –

1. Introduction and Welcome to GB Members -

Director Dr. H. U. Tiwari introduced newly formed Governing Body to all committee members and welcome all for first Governing Body meeting held after Autonomy of the Institute. He told that, new committee formed as per norms of Autonomous Institute. He further put forth the brief information about PCET and its growth.

Director Dr. H. U. Tiwari put forth new Vision, Mission and quality policy of the Autonomous Institute. He further put forth organization structure, program offered, enrollment ratio and other details of the Institute.

2. To confirm the Minutes of meeting of last Governing Body meeting held on 12th March 2025 and proceeding of CDC meeting held on 12th March 2025 -

Director Dr.H.U.Tiwari recited the minutes of the last Governing Body meeting held on 12th March 2025 and minutes of the meeting were confirmed with the permission of the Hon' Chairman. Director also put up the proceeding of CDC meeting held on 12th March 2025 -

- I. Autonomy status.
- II. Review of Academics, T&P, Research & other development activities.
- III. Budget – 2025-26 and Expenses incurred till 30th June 2025.
- IV. Review of development work at sixth floor.
- V. The proceedings were confirmed by Governing Body.

3. Brief about the Journey of Autonomy –

Director Dr.H.U.Tiwari put forth the journey of Autonomy and explained how team PCCOER work hard to achieve Autonomous status. He further told that Institute was working on effective implementation of Autonomous structure.

4. A Path ahead of Institute –

Director explained the four pillar philosophy of the Institute. He told that Institute had identified thrust area and future goals as well. He further said that Institute vision is to be premium Institute and it is aligned with Trust vision and modified after Autonomy.



5. Approval for Various Committees and Initiatives –

Director put forth various statutory committees – Academic Council, Board of Examination, Finance Committee, IQAC and Lapses committee. He told that Board of Study meeting of all departments, Academic Council, Board of Examination meetings were conducted recently and VC Nominee appointed. Dr.Prafull Pawar, Dr.G.N.Kulkarni and Dr.Nitin Karmalkar discussed about total earned credit. Director told that, Institute follow PCCOE ordinance and guidelines of Autonomy. He also told about suggestions and recommendations given by Board of Examination.

Dean Academics Dr.Archana Chaogule put forth suggestions and recommendations of Academic Council committee meeting. She further put forth syllabus structure - credit distribution and academic rules as per NEP guidelines. Dr.Nitin Karmalkar asked about multidisciplinary minor, she said there are eight semesters having total 168 Credits for every Undergraduate Programme and around 14 credits out of 168 credits are for Multi-Disciplinary Minor (MDM). Dr.G.N.Kulkarni discussed about 75% attendance mandatory for students as per UGC circular.

Dr. Nitin Karmalkar asked about whether the nomenclature and process for exit policy documented. Director put forth Institute exit rules aligned with national Education Policy (NEP) and said that student could exit after Second Fourth and Sixth semesters after completion of necessary credits.

6. Any other Point with the Permission of Honorable Chairman –

Director Dr.Harish Tiwari said that this is first year of Autonomy structure and Institute needed suggestions from all Expertise for effective implementation of Autonomy. Shri. Shrikant Patil suggested to do effective use of social media for constructive image of Institute in the market in view of Admissions. Institute can display 400 Patent for publicity purpose. He suggested to use new technologies like Artificial Intelligence (AI) to improve productivity.

Dr.Nitin Karmalkar suggested to focus on National Institute Ranking Framework (NIRF) and said faculties must focus on innovation of new things. Dr. G. N. Kulkarni said that Autonomy gives you flexibility to include new things in syllabus like Pandharpur Wari, various festivals like Ganesh Ustav, Navratri etc. He further added that MIDC area is nearer to Institute which can be utilize at fullest and suggest to bring



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Industry person to deliver guest lectures in the Institute. Dr.Nitin Karmalkar said that Industry persons can participate and revenue can generated, Autonomy gives you that freedom. Dr. Prafull Pawar asked about the ratio of employment, Entrepreneur and higher study of the Institute. He also suggested to do proper counseling of students for future target. He also suggested to focus on Internship to avoid placement phobia. Shri. Shrikant Patil said that huge gap between Employment and Employability and Institute should work to improve employability of students. He added that some skills like professionalism, etiquette and communication skill should be inculcated among students in view of placement. Dr.Nitin Karmalkar suggested to give more and more exposure to students so that they learn from experience.

Director Dr.Harish Tiwari assured all committee members that Institute will try to accept all suggestions and implement Autonomy effectively and efficiently for the growth of the Institute.

Meeting ended with vote of thanks by Director Dr.Harish Tiwari.

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

Shri. D.P. Landge
Chairman
PCET Nigdi Pune-44