



Pimpri Chinchwad Education Trust's
Pimpri Chinchwad College of Engineering & Research Ravet, Pune
An Autonomous Institute | NBA Accredited (4 UG Programs) | NAAC A++
Accredited | ISO 21001:2018 Certified
IQAC PCCOER



AY: 2025-26

Governing Body Minutes of Meeting

Term- I

Date: 11.07.2025 Time: 12.30 PM Venue: Board Room, PCCOER

Chairman of the Meeting:	Shri D.P. Landge
Type of Meeting:	Governing Body Meeting
Mode of Meeting:	Offline
Meeting No. and Year:	1 st Meeting A. Y. 2025-26
MoM Prepared By:	Dr. Rahul Mapari and Dr. Govind Suryawanshi

FOLLOWING MEMBERS WERE PRESENT FOR THE MEETING:

1	Shri D.P. Landge	2	Shri V.S. Kalbhor
3	Smt. Padma Bhosale	4	Shri S.D. Garade
5	Mr. Narendra D. Landge	6	Dr. G.M. Desai
7	Prof. Dr. Nitin Karmalkar	8	Prof. Dr. Prafulla Pawar
9	Mr. Shrikant Patil	10.	Prof. Dr. Govind Kulkarni
11	Prof. Dr. Harish Tiwari	12.	Prof. Dr. Rahul Mapari
13	Prof. Dr. Archana Chaugule	14	Dr. Sudarshan Bobade
15	Dr. Ramesh Rathod	16	Dr. Mahendara Salunke
17	Dr. Archana Kollu	18	Dr. Sameer Sawarkar
19	Dr. Gulab Shiraskar	20	Dr. Santoshkumar Chobe
21	Dr. Santosh Randive	22	Dr. Vijay Kotkar
23	Mr. Tushar Gaikwad	24	Dr. Govind Suryawanshi
25	Mr. Prakash Yeole	26	Dr. Dipali Shende
27	Dr. Dipali Dhake	28	Mrs. Sonali Lunavat
29	Mrs. Rajashree Darwatkar	30	

Leave of Absence – Dr. Vikram Gadre, Dr. D. V. Jadhav and Mr. Dinesh Anantwar

1. Agenda Point: Welcome of Management Trustees and Governing Body Members

**Presenter: Dr. Rahul Mapari
Dy. Director, PCCOER**

Discussion: Deputy Director of PCCOER, Dr. Rahul Mapari has welcomed all members of management trustees, Governing Body Members, Deans and HOD followed by the introduction to members. The felicitations of governing body members Prof. Dr. Nitin Karmalkar, Prof. Dr. Prafulla Pawar and Mr. Shrikant Patil by Shri D.P. Landge, Chairman of PCET, Shri V.S. Kalbhor Secretary PCET and Shri S.D. Garade, Treasurer, PCET respectively. The meeting started with the permission of chairman.

2. Agenda Point: ATR and MOM of previous GB meeting

**Presenter: Dr. Harish Tiwari
Director, PCCOER**

Discussion: Honorable Director sir, presented the minutes of meeting and action taken report for previous GB meeting held on 12th March 2025. Action Taken Report (ATR) was reviewed and accepted. The minutes were confirmed unanimously by the members.

Conclusion: - Minutes and ATR were read, confirmed and approved by Honorable Chairman sir

3. Agenda Point: Glimpse of Trust and Institute

**Presenter: Dr. Harish Tiwari
Director, PCCOER**

Discussion: As the PCCOER is now an autonomous institute from the academic year 2025-26, the new governing body constituted with prestigious members from education and industry sector. Honorable Director sir presented the journey of PCET trust and its legacy in the field of education since 1990 till date for new members. Sir has mentioned the hard work and support of management to build the K.G to PhD programs under one umbrella. Prof. Tiwari has proudly mentioned the milestones achieved by the PCCOER in last 10 years like NBA accreditation, NAAC A++ grade, ISO certification and an autonomy status. The Enrollment, Placement, Student Faculty Ratio, Infrastructure and Budget utilization were covered in the discussion. **[Ref. PPT no. 8 to 17]**

Conclusion: - The achievements and overall journey of the institute showed to the honorable trust and GB members.

4. Agenda Point: Journey of Autonomy

**Presenter: Dr. Harish Tiwari
Director, PCCOER**

Discussion: A brief journey from inception to autonomy status was presented. Key

milestones in achieving academic and administrative autonomy were discussed and appreciated. Director put forth about conduction of awareness sessions by experts to get overall idea about autonomy and create awareness about everyone's roles and responsibilities to excel the autonomy smoothly. He also told about the conduction of BoS meetings for F.Y. BTech and BBA/BCA followed by meetings of Board of Examination and Academic Council on 3rd and 4th July 2025 respectively.

[Ref. PPT no. 21]

Conclusion: - F. Y. BTech admissions for A. Y. 2025-26 will be under autonomy structure.

5. Agenda Point: A Path Ahead (2025–2030)

**Presenter: Dr. Harish Tiwari
Director, PCCOER**

Discussion: Director sir explained the 4-Pillar Philosophy of PCCOE&R. Thrust Areas for the next five years (from 2025-26 to 2029-30) under the Strategic Plan were shared and further he presented the current status and status after five years under each thrust area as shown in below table;

Sr. No.	Area	2025-26	Growth Planned	2029-30
1	Quality Journal Publications (SCI, ESCI, Q1, Q2 and Q3)	0.8 publ./Faculty	3X	3 publ./Faculty
2	Industry Sponsored Laboratories.	1 Lab/Dept. = 15%	~2X	2 Labs/Dept. = 30%
3	Funded Research Projects.	1CRG Grant = 25 Lakh = x	~4X	1 Cr
4	Consultancy Projects.	1.2 Lakh = x	~10X	10 Lakh
5	No. of Ph. D. Faculties.	42/153 = 28%	~3X	90%
7	Investment in Facilities and Overheads.	25%	-	30%
8	Percentage of Student Placements and Median Salary.	65% (2024-25)	5% per year	85%
9	Percentage of Student Entrepreneur & Higher Studies.	6% (2024-25)	3% per year	15%
10	Peer Perception for NIRF Ranking	<ol style="list-style-type: none"> Organizing International Conferences Promoting National / International Internships Organizing International Events Using Social Media Platform 		

[Ref. PPT no. 26]

Conclusion: - Thrust areas and goals for next 5 years are identified and approved by the honorable Governing Body.

6. Agenda Point: Approval of Statutory Committees

**Presenter: Dr. Harish
Tiwari
Director, PCCOER**

Discussion: GB Members approved the Statutory Committees like Board of Studies of all departments, Academic Council Committee, Board of Examination, Finance Committee and IQAC constituted under the autonomy.VC nominees and external experts were acknowledged. [Ref. PPT no. 30]

Conclusion: - Formation of Statutory Committees (BoS, Academic Council, Board of Examination, Finance and IQAC) were approved

7. Agenda Point: Approval of Academic Council & Board of Examination Recommendations

**Presenter: Dr. Harish
Tiwari
Director, PCCOER**

Discussion:

- ❖ Director Dr. Harish Tiwari presented recommendations and suggestions given by honorable Academic Council which was held on 4th July 2025. The recommendations/suggestions are as follows;
 - Change in nomenclature from BE to B.Tech.
 - Change in department name: First Year Engineering to Department of Applied Science and Humanities
 - Increase in total credits from 160 to 168
 - Revise Examination Scheme (50-50 Marks internal and external) with increased focus on Continuous Assessment
 - Approval of 7 Examination Ordinances
- ❖ Director Dr. Harish Tiwari put forth the recommendations and suggestions given by honorable Board of Examination which was held on 3rd July 2025. The recommendations/suggestions are as follows;
 - Conduct Summer Examinations
 - Increase Exam Form Fee to Rs. 2100/-.
 - Approval of Examination Remuneration Manual
 - Authority to Director for One-Year Extension for NFTE cases
 - Constitute a Lapses Committee (LC)

All recommendations were reviewed and approved unanimously. [Ref. PPT no. 34-38]

Conclusion: - Unanimously approved the recommendations and suggestions given by the Academic Council & Board of Examination.

8. Agenda Point: Any Other Matter with Permission of Chair

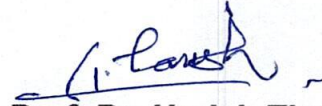
**Presenter: Dr. Harish Tiwari
Director, PCCOER**

Suggestions:

1. Prof. Dr. Nitin Karmalkar, VC nominee, suggested to make the institute as footprint of industry in campus by mean of teaching, research projects, internship, placement and collaborative research.
2. Prof. Dr. Govind Kulkarni, Director, PCCOE suggested that students should identify the local problems and provide the solution to them i.e. focus on “Local and Regional Contents” like Ganesh festival, Local forts or varkari wari. The regional problems get solved through the use of technology. He had suggested to work on “What can be given to Industry” and asked to use the autonomy for industry institute tip-ups through which the “USP” could be created for PCCOER.
3. Prof. Dr. Prafulla Pawar sir suggested to use the academic autonomy to enhance the placement and higher study ratio by mean of internship, industry sponsored project, hands on sessions for recent trends.
4. Mr. Shrikant Patil CEO of Digilly, advised to do the promote the college activities on social medias like Facebook, Instagram etc for making awareness about the activities that were conducted or ongoing in campus. Sir suggested to make use of correct AI tools for the sustainable development of faculties and students. Sir has shown the interest in the “Train the Trainee” and promised to conduct some session on use of AI for faculty. He advised to provide such education to the student by which they will be mentally strong to sustain in corporate sector as well as easily adapt to new technologies.

Shri. D. P. Landge (Hon. Chairman of PCET) on behalf of PCET management congratulated ‘Team PCCOER’ for remarkable contributions of all members for further development of the institute and extended best wishes for the further growing of institute under autonomy.

Director Dr. Harish Tiwari thanked all members for their valuable contributions and closed the meeting with a vote of thanks.



Prof. Dr. Harish Tiwari
Director PCCOER &
Member Secretary, Governing Body

