	Pimpri Chinchwad Education Trust's **Pimpri Chinchwad College of Engineering** Sector No. 26, Pradhikaran, Nigdi Pune -411044. (An ISO 9001:2015 certified Institute) Permanently Affiliated to SPPU Approved by AICTE, New Delhi, Govt. of Maharashtra, DTE, Mumbai	Record No.: ADMIN-ESTT-R-32-CDC
		Revision: **00** Date: **15/09/2020**
		Page: **01 / 01**

Agenda – College Development Committee (CDC) Meeting – 10 August 2021 at 11:00 AM

Item No.	Description	Action required
1	To congratulate and felicitate **Shri D.P. Landge and all Trustee Members of PCET** for conferment of **'Bharat Leadership Award 2021'** by **'Pune Times Mirror'** for providing Quality Education from KG to Ph.D. at the hands of Honorable Governor of Maharashtra Shri Bhagat Singh Koshyari on 17 July 2021	Information
2	**Statutory matters** A. To confirm **Minutes** of last **CDC** Meeting (dated **26/03/2021**) B. To consider **Action Taken Report**	Confirmation and information
3	**Academics – I:** A. Updates in Structure of B. Tech Program B. Syllabus for FY B. Tech Computer Engineering (Marathi) and Computer Science and Engineering(AI-ML) C. Syllabus for SY B. Tech Courses (For 5 B. Tech Programs) D. Syllabus for SY M. Tech Courses (For 6 M. Tech. Programs) E. Syllabus for SY MCA Courses F. Updates in Academic and Examination Rules and Regulations for B. Tech, M. Tech and MCA	Information
	Academics – II: A. Preparation for Computer Engineering (Marathi) B. Academic and Examination Reforms (co-teaching, Relative grading), C. Honors and Minor courses, D. Separate Department of HSMC	Discussion and Suggestions
4	Initiatives, Activities and **Achievements** of Semester II of Academic Year 2020 – 21	Recommendation of CDC
5	**Policies and Manuals:** A) R & D Manual, B) Procurement Manual C) Topper Felicitation/prizes, D) Rotation policy (3 years of Administrative positions)	Recommendation of CDC
6	**Administrative –** A. To review **Expenses** of **March 2021 and April 2021 to July 2021** B. Review of approval of **new UG / PG Courses from Academic Year 2021 – 22** C. **Infrastructure and Human Resource requirement** for **Academic Year 2021 – 22**	Recommendation of CDC
7	To review **Nominations for Vacant Positions in CDC**	Approval of CDC
8	Review of NBA preparation of IT and Civil Engineering	Updates
9	Any **other point** with permission of the Chair	Suggestions

Dr. Govind N. Kulkarni
Director