

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-LMC

Revision: 00

Date: 01/02/2017

Page: 01 / 01

Agenda Points for College Development Committee (CDC) Meeting on Monday, 18th March 2019 at 11:30 AM

- 1) To welcome new Members on CDC.
- 2) To read and confirm Minutes of the last Meeting held on 06/02/2019.
- 3) To read and confirm Action Taken Report of the last Meeting.
- 4) To take review Results of University Examination held in Nov / Dec 2018.
- 5) To review and recommend observations of NBA Committee Visit
- 6) To review and recommend Expenses for Jan and Feb 2019.
- 7) To review and recommend Budget for Academic Year 2019 20.
- 8) Faculty and Staff requirement for Academic Year 2019 20
- 9) Revision of Policies:
 - Regarding attending Conference / Seminars / Workshops
 - Sponsorship for Higher Studies (Ph.D. Programs)
 - Intellectual Property (IP), Consultancy, R&D
 - Industry Sponsorship and Collaboration
 - Vacation for Academic and Administrative Staff
 - Awards / Prizes for Meritorious Students of PCCoE
 - Sharing of Revenue generated through Testing, Training, Consultancy etc.

10) Any other point with permission of the Chairman.

Dr. A.M. Fulambarkar

Principal

Member Secretary, College Development Committee