



**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 BoG

Revision: 00

Date: 15/09/2020

Page: 01 / 01

**Agenda for Fourth Meeting of Board of Governors (BoG)
on 10 August 2021 at 12:00 PM**

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 BoG 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	Approval of BoG
	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	Approval of BoG
5	Policies and Manuals: A) R & D Manual, B) Procurement Manual C) Topper Felicitation/prizes, D) Rotation policy (3 years of Administrative positions)	Approval of BoG
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	Approval of BoG
7	Review of NBA preparation of IT and Civil Engineering	Updates
8	Any other point with permission of the Chair	Inputs and decisions


Dr. Govind N. Kulkarni
Director

