| | Pimpri Chinchwad Education Trust's<br>**Pimpri Chinchwad College of Engineering**<br>Sector No. 26, Pradhikaran,<br>Nigdi, Pune – 411 044 | **TÜV** INDIA<br>ISO 9001 Certified |
|---|---|---|

## Agenda for First Meeting of Board of Governors (BoG) on 16 December 2020

| Item No. | Description | Action required |
|---|---|---|
| 1 | **Statutory matters**<br>A. To confirm Minutes of last BoG Meeting (dated 29 Sept 2020)<br>B. To consider Action Taken Report | **Confirmation and information** |
| 2 | **Introduction of Institute to new Members**<br>Institute Standing, Programs, Accreditations, Organizational Structure, Infrastructure, Placement, Budget of past 5 years | **Information** |
| 3 | **Journey of Autonomy**<br>Application to Award of Autonomy, Activities carried out in last 6 months | **Information** |
| 4 | **A Path Ahead**<br>Vision, Mission, Objectives, Short / Long term Goals and Action Plan, Opportunities to collaborate with Industries, Universities (National / International), Research Laboratories, Entrepreneurship Cell, Incubation Center, Fund raising Opportunities | **Inputs from Members** |
| 5 | **Approval**<br>A. Change in Nomenclature B.Tech. **and** M.Tech.<br>B. Change in the Name of First Year Engineering to the Department of Applied Sciences and Humanities<br>C. Academic Council, BoS of all Departments, IQAC, CDC, Finance and Examination Committees | **Approval from the Committee** |
| 6 | Issues of overlapping period of SPPU and Autonomous Structure | **Inputs from Members** |
| 7 | Any other point with permission of the Chair | |

**Dr. G.V. Parishwad**
Director