



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.

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**'Agenda Points for Governing Body Meeting on Saturday, 24<sup>th</sup> March 2018 at 1:00 PM'**

- 1) To read and confirm the **Minutes** of the last Meeting held on **27/10/2017**.
- 2) To read and confirm the **Action Taken Report** of the last Meeting.
- 3) To approve the recommendations **forwarded by CDC**.
  - **Expenses** incurred from **October 2017 to February 2018**.
  - **Budget** for Financial Year **2018-19**
  - **Requirements of Faculty & Admin. Staff** for Academic Year **2018-19**.
- 4) Any other point with permission of the Chairman.

*A. M. Fulambarkar*  
**Dr. A.M. Fulambarkar**  
 Principal,  
 Member Secretary, Governing Body

