



**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-GB

Revision: 00

Date: 01/02/2017

Page: 01 / 01

**Agenda Points for Boards of Governors (BoG) Meeting
on Wednesday, 28th August 2019 at 12:30 PM**

- 1) To read and confirm **Minutes** of the last Meeting held on 18/03/2019.
- 2) To read and confirm **Action Taken Report** of the last Meeting.
- 3) To approve the recommendations forwarded by CDC.
 - Expenses incurred **March 2019, April 2019 to July 2019.**
 - Review **Results of University Examination** held in **May / June 2019.**
 - **Admissions** for the **Academic Year 2019 – 20.**
 - Review of **Faculty and Staff** recruited for **Academic Year 2019 – 20.**
- 4) Any **other point** with permission of the Chairman.

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

