



**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 Board of Governors (BoG) Meeting
on 29 Sept 2020 at 12:30 AM**

- 1) To read and confirm **Minutes** of the last Meeting held on **14 / 02 / 2020**.
- 2) To read and confirm **Action Taken Report** of the last Meeting.
- 3) To approve the recommendations forwarded by CDC –
 - **condolences to our dear departed Trustee Shri Bhaijan Kazi** who left for the heavenly abode on 12 March 2020
 - Appointment of **Dr. G.V. Parishwad** as 'Principal' w.e.f. 1 June 2020
 - **Expenses of February 2020, March 2020 and April 2020 to August 2020**
 - Autonomous Status received from Academic Year 2020 – 21
 - **Faculty, Staff and infrastructure requirement** for Academic Year 2020 – 21.
 - **Budget for Academic Year 2020 – 21.**
 - **Results of University Examination (Second Year Engineering and MBA) held in November / December 2019 and * April / May 2020 (FE, SE and TE).**
 - **New Policies**
 - **Reverting Promotions** of Faculty not fulfilling the required Criteria
 - Activities under four Pillars (Academic Excellence, Research and Innovation, Professional Competence, Social Commitment)
- 4) Any **other point** with permission of the Chairman.

Dr. G.V. Parishwad
Principal

Member Secretary, Board of Governors (BoG)