

**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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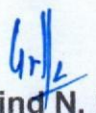
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Agenda – Board of Governors (BoG) Meeting No. 8 – 15 March 2023

Item No.	Description	Action Required
1	Statutory Matters – A. To confirm Minutes of last BoG Meeting (dated 05 Sept 2022) B. To consider Action Taken Report	Confirmation and Approval
2	Administrative Matters – A. Faculty Requirements for Academic Year 2023 – 24 B. Technical Support and Non-Teaching Staff Requirements for Academic Year 2023 – 24 C. Infrastructure Requirements for Academic Year 2023 – 24	Approval
3	Finance (Proceedings of Finance Committee Meeting) A. Revised Budget for Financial Year 2022 – 2023 B. Expenses during August 2022 – January 2023 C. Budget for Financial Year 2023 – 2024 D. Examination Fees for Academic Year 2023 – 2024	Approval
4	Academic Matters – A. Admissions Status of Academic Year 2022 – 23 B. Reduction in Intake of M. Tech – <ul style="list-style-type: none">• Mechanical (Heat Power)• E & TC (VLSI and Embedded Systems) C. To start new Programs in B.VOC – <ul style="list-style-type: none">• Logistics• Construction Management D. To apply for PhD Research Center in Civil Engineering	Approval
5	Updates on Research and Development Activities	Information
6	Activities and Achievements	Information
7	Any other point	Information


Dr. Govind N. Kulkarni
Member Secretary

