



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 for Fifth Meeting of Board of Governors (BoG) on 24 December 2021

Item No.	Description	Action Required
1	Statutory matters A. To confirm Minutes of last BoG Meeting dated 10 Aug 2021 B. To consider Action Taken Report	Information and Confirmation
2	Reformation of Vision and Mission Statement/s	Approval from BoG
3	Academics – I : Proceedings of Fourth Academic Council Meeting A. Structure and Syllabus of Four B. Voc. Programs B. Structure and Syllabus of 16 Honors / Minors Programs C. Project / Internship Guidelines and Minor updates in FY Syllabus D. Examination for 2021 – 22 and implementation of Relative Grading System from 2022 – 23 E. Results of 2020 – 21 F. Ordinances, and Rules and Regulations	Approval from BoG
	Academics – II : Academic and Examination Reforms A. Framework for Interdisciplinary Projects B. Framework for Platinum Placement Group C. Curriculum Gap Analysis D. Anytime Academics – Availability of Resources and Facilities for extended hours	Discussion and Suggestions
4	New Policies and Frameworks A. Human Resources (HR) Manual B. Department Websites, Competition and Prizes	Approval from BoG
5	Administrative matters : A. Faculty requirements for 2021 – 22 and new Recruitments B. New / changes in Office Bearers C. Non – teaching Staff requirements D. Infrastructure Arrangements and Requirements	Information
6	Finance : Proceedings of Finance Committee Meeting A. Expenses during August 2021 – Nov 2021 B. Examination Fees and Remuneration of Examiner/s C. Review of Admissions D. Revised Budget 2021 – 22	Approval from BoG
7	Activities conducted after 10 August 2021 – Industry Interaction, MoUs, Training programs	Information
8	Major Achievements	Information
9	Any other point	


Dr. Govind N. Kulkarni
Director

