



**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 Boards of Governors (BoG) Meeting  
on 30 March 2020 at 12:30 PM**

- 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**.
  - **Budget for Academic Year 2020 – 21.**
  - **Requirement of Faculty, Staff and infrastructure for Academic Year 2020 – 21.**
  - **Expenses of February 2020.**
  - **Review Results of University Examination (Second Year Engineering and MBA) held in November / December 2019.**
- 4) Any **other point** with permission of the Chairman.

  
**Dr. N. B. Chopade**  
I/C Principal  
Member Secretary, Boards of Governors

