

**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 – Governing Body (GB) Meeting No. 1 – 18 October 2023

Item No.	Description	Action required
1	Welcome of newly appointed Members	Information
2	Statutory Matters – A. To confirm Minutes of last BoG Meeting (dated 15 March 2023) B. To consider Action Taken Report	Confirmation and Approval
3	Academic Matters – A. Admissions Status for the Academic Year 2023 – 24	Information
4	Finance (Proceedings of Finance Committee Meeting) A. Revised Budget for the Financial Year 2023 – 2024. B. Expenses during February 2023 to March 2023, and April 2023 to September 2023.	Approval
5	Updates on Research and Development Activities. A. Call for seed funding Jigyasa and Udyog Jigyasa. B. Organization of SIH 2023 and Avishkar 2023. C. Status of publications and IPR.	Information
6	Activities and Achievements.	Information
7	Any other point with permission of the Chair.	Information


Dr. Govind N. Kulkarni
Member Secretary

