



Pimpri Chinchwad Education Trust's
Pimpri Chinchwad College of Engineering
Sector No. 26, Pradhikaran Nigdi,
Pune – 411044

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Agenda – Governing Body (GB) Meeting No. 2 – 19 April 2024

Item No.	Description	Action required
1	Statutory Matters – A. To confirm Minutes of last GB Meeting (dated 18 October 2023) B. To consider Action Taken Report	Confirmation and Approval
2	Administrative Matters – A. Infrastructure Requirements for Academic Year 2024 – 25	Approval
3	Finance (Proceedings of Finance Committee Meeting) – A. Expenses during October 2023 to March 2024 B. Review of Expenses in the Financial Year 2023 – 24 C. Budget for Financial Year 2024 – 25 D. Examination Cell Expenses during October 2023 to March 2024 E. Examination Cell Budget for Financial Year 2024 – 25	Approval
4	Academic Matters – A. Implementation Status of NEP i. MDM Introduction and Vertical ii. Salient Features being implemented like Internship iii. PG Structure B. Results of the Academic Audit C. Brief about proceedings of Academic Council Meeting	Approval
5	Updates on Research and Development Activities – A. Status of Publications and IPR B. Publication Incentive Policy Update	Approval
6	Activities and Achievements	Information
7	Any other point with permission of the Chair	Information


Dr. Govind N. Kulkarni
Member Secretary

