



Pimpri Chinchwad Education Trust's
Pimpri Chinchwad College of Engineering (PCCOE)
(An Autonomous Institute)
Affiliated to Savitribai Phule Pune University (SPPU)
ISO 21001:2018 Certified by TUV SUD

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Agenda – Governing Body (GB) Meeting
Academic Year 2024 – 25 / Meeting No. 01 / Dated – 20 December 2024

SN	Description	Action required
1	Statutory Matters – A. To confirm Minutes of last GB Meeting dated 19 April 2024 B. To consider Action Taken Report	Confirmation and Approval
2	Administrative Matters – A. Admission Status of Academic Year 2024 – 25	Approval
3	Finance (Proceedings of Finance Committee Meeting) – A. Revised Budget for Financial Year 2024 – 25 B. Expenses from April 2024 to November 2024 C. Review of Expenses in Financial Year 2023 – 24	Approval
4	Academic Matters – A. Implementation Status of NEP – Status of Third Year B.Tech Structure B. Findings of the Academic Audit C. Proceedings of Academic Council Meeting D. Closure of B.VOC Program	Approval
5	Updates on – A. Research and Development (R & D) – i. Status of Publications and IPR ii. Consulting and Conferences B. SPPU Committee Visit for Approval of Ph. D. Research Center in Civil Engineering C. Industry Institute Interaction (III) – i. Internships ii. Placements iii. MoU	Information
6	Activities and Achievements – Initiatives under – A. Innovation, Incubation, Entrepreneurship and Skill Development (IIESD) B. Quality Assurance(QA) C. International Relations (IR) D. Students Development and Welfare (SDW)	Information
7	Any other Point with permission of the Chair	Information


Dr. Govind N. Kulkarni
Member Secretary

