



Pimpri Chinchwad Education Trust's
Pimpri Chinchwad College of Engineering
Sector No. 26, Pradhikaran,
Nigdi, Pune – 411 044



**Minutes of Meeting – Boards of Governors (BoG)
On Monday, 18th March 2019 at 12:30 PM**

Second Meeting of 'Board of Governors (BoG)' for the Academic Year 2018 – 19 was held on **Monday, 18th March 2019 at 12:30 PM** in the Conference Hall.

Following Members were present –

Sr. No.	Name	Designation	Details
1	Shri D. P. Landge	Chairman	Chairman, Pimpri Chinchwad Education Trust
2	Smt. Padmatai Bhosale	Member	Nominee, Pimpri Chinchwad Education Trust
3	Shri V.S. Kalbhor	Member	Nominee, Pimpri Chinchwad Education Trust
4	Shri S.D. Garade	Member	Nominee, Pimpri Chinchwad Education Trust
5	Shri Bhaijan Kazi	Member	Nominee, Pimpri Chinchwad Education Trust
6	Dr. G.M. Desai	Member	Nominee, Pimpri Chinchwad Education Trust
7	Dr. P.B. Vidyasagar	Member	Educationist, Nominee of State Government
8	Dr. A.D. Shaligram	Member	Educationist, Nominee of State Government
9	Mr. Sachin Itkar	Member	Technologist, Nominee of State Government
10	Mr. S.J. Kalokhe	Member	Industrialist, Nominee of Pimpri Chinchwad Education Trust
11	Mr. Anup Sable	Member	Industrialist, Nominee of Pimpri Chinchwad Education Trust
12	Mr. Gorakh Bhalekar	Member	Industrialist, Nominee of Pimpri Chinchwad Education Trust
13	Dr. S.M. Deshpande	Member	Nominee, Savitribai Phule Pune University
14	Dr. D.R. Nandanwar	Member	Jt. DTE, Pune, Nominee of State Govt. (Ex-officio)
15	Dr. N.B. Chopade	Member	Faculty Representative
16	Prof. S.A. Rawandale	Member	Faculty Representative
17	Dr. A.M. Fulambarkar	Member Secretary	Principal Pimpri Chinchwad College of Engineering

Principal, Dr. A.M. Fulambarkar welcomed Hon'ble Chairman and all Members present for the **second** Board of Governors Meeting of Academic Year 2018 – 19.

Meeting started with permission of the Chair. Following points were discussed as per the Agenda –

1) To welcome new Members on BOG (GB).

All new Members were welcomed and felicitated by the Trustees and Principal. Dr. A.M. Fulambarkar shared information about PCCoE, various achievements, rankings etc.

2) To read and confirm Minutes of the last Meeting held on 22/09/2018.

Minutes of the last Meeting were read and confirmed.

Proposed by – Dr. A.M. Fulambarkar
Seconded by – Shri D.P. Landge

3) To read and confirm Action Taken Report of the last Meeting.

During discussion regarding proposal for Roof Top solar, following suggestions were made –

- **Dr. P.B. Vidyasagar** suggested that necessary measures should be taken to minimize the consumption of electricity.
- **Dr. A.M. Fulambarkar** suggested that judicious use of electricity can be ensured and wastage can be avoided.
- **Shri V.S. Kalbhor** mentioned that proper ventilation is provided for sufficient air and light. Optimum effective utilization must be achieved and ensured.
- **Mr. S.J. Kalokhe** suggested that motion sensors can be installed to avoid excess use of electricity.
- **Mr. Sachin Itkar** mentioned that this proposal is good and can be initiated. Many Companies are ready to implement such plants, we can take benefit of the same and such Plants can be installed with zero percent investment.

Regarding AICTE insisting for 75% Courses to be NBA accredited; it was informed that we are eligible to apply for accreditation for UG Civil Engineering and PG Mechanical Design. It was resolved that related process can be initiated accordingly.

Regarding closure of MBA, it was informed that application can be submitted as per schedule of SPPU / DTE, AICTE in the next Academic Year. It was resolved that related process can be initiated accordingly.

Proposed by – Dr. A.M. Fulambarkar
Seconded by – Shri V.S. Kalbhor

4) To approve Budget for Academic Year 2019 – 20

As recommended by CDC, further diligent focused efforts towards revenue generation must be invested. Effective utilization of Budget allotted for R & D should be ensured by Dean R & D, HODs and Senior Faculty Members.

Budget was discussed and approved.

Proposed by – Dr. A.M. Fulambarkar
Seconded by – Shri S.D. Garade

5) To approve requirement of Faculty and Staff for Academic Year 2019 – 20

Faculty and Staff requirement in view of Autonomy, as recommended by CDC was discussed and approved.

Proposed by – Dr. A.M. Fulambarkar
Seconded by – Smt. Padmatai Bhosale

6) To approve the recommendations forwarded by CDC –

- **Expenses** incurred from **September 2018 to December 2018, Jan and Feb 2019**

It was mentioned that almost all Expenses are within the predefined Budget and such diligent control has resulted in fair financial discipline. Creation of Reserve Fund of Rs. Fifty Lacs is

noted.

- Review **Results of University Examination held in Nov / Dec 2018**

It is noted that overall Results are good and we stand at second or third position at SPPU. Civil Engineering Department is at highest position in SPPU. MCA and MBA results also are good.

It is also noted that overall quality results are continuously improving and not only in Results but our Students are also making remarkable achievements and winning prizes in various National and International Events. All credit goes to sincere efforts of Students and Faculty Members.

Dr. A.D. Shaligram congratulated 'Team PCCoE' and mentioned that there is still scope to improve overall attitude of Students.

Dr. P.B. Vidyasagar mentioned that it is very important to have a good Plan in place for good quality of Students.

Dr. S.M. Deshpande mentioned that provision of Internships (for six months) is needed. Dr. A.D. Shaligram added that discussions are going on at University level, discussed at Faculty Meeting whether Internship should be part of Syllabus and trying to make it compulsory' then only Degree to be awarded.

Prof. S.A. Rawandale mentioned that six months internship should be part of the curriculum. It is a challenge whether Industries can offer the same. It is difficult to accommodate for six months internship in the existing structure. Cluster of Industry and Colleges is required to be formed in the near future.

Efforts of all Members of 'Team PCCoE' are acknowledged and appreciated.

- Review of **NBA Compliance Report** submitted for **NBA Third Cycle**.

NBA Compliance Report was reviewed and discussed.

Dr. D.R. Nandanwar mentioned that R & D and Consultancy targets to be given to Departments and individual Faculty Members.

Dr. A.D. Shaligram mentioned that NABL Calibration Lab to be ready for Consultancy. Research with identification of specific areas at National level required for Institutional growth. Faculty involvement is a must.

Dr. S.M. Deshpande suggested that groups can be made in specific areas of Research and targets to be given accordingly.

Dr. P.B. Vidyasagar suggested that necessary provisions in the Budget to be made, individual and Department targets to be set.

Dr. A.M. Fulambarkar suggested that Labs need to be supported by Industry and we are trying for the same. Few labs are already created in collaboration with Industries.

Mr. Sachin Itkar suggested that Policies need to be very specified and practical to accelerate R & D and Consultancy.

Dr. A.M. Fulambarkar mentioned that as per NBA Committee advice, targets to all Departments are given to earn revenue of Rs. 50 lacs Consultancy / Training Programs / Testing etc.

Mr. S.J. Kalokhe mentioned that what skill sets your Students will possess after graduation needs to be highlighted in view of Govt. / Industry requirements. All details needs to be prepared accordingly.

Dr. A.M. Fulambarkar informed that each Department will present their strength in next Meeting and appealed to HODs to prepare a plan accordingly. Ph.D. Research Projects also can be highlighted.

Dr. P.B. Vidyasagar mentioned that assessment of Faculty strengths is required to be carried out.

Mr. Sachin Itkar mentioned that separate portfolio with separate appointment is required for 'Innovation Industry Interaction'. **Dr. S.M. Deshpande** suggested that person from Industry to be preferred for this post.

NBA Compliance Report was reviewed, discussed and approved.

- **Review of NAAC Compliance Report for 2017 – 18.**

NAAC Compliance Report was reviewed, discussed and approved.

- **Review of Autonomy Application submitted to SPPU and UGC.**

Autonomy Application submitted to SPPU and UGC was reviewed, discussed and approved.

Dr. P.B. Vidyasagar mentioned that all necessary mental preparations are required for adopting Autonomy.

- **Review of Infrastructure and other requirements in view of Autonomous Status for Academic Year 2019 – 20.**

Requirements were reviewed, discussed and approved.

- **Revised Policies**

Revision in the following Policies was put forth in CDC –

- Regarding attending Conference / Seminars / Workshops
- Sponsorship for Higher Studies (Ph.D. Programs)
- Intellectual Property (IP), Consultancy, R&D
- Industry Sponsorship and Collaboration
- Vacation for Academic and Administrative Staff
- Awards / Prizes for Meritorious Students of PCCoE
- Sharing of Revenue generated through Testing, Training, Consultancy etc.

Policies as recommended by CDC were reviewed, discussed and approved.

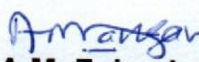
Recommendations forwarded by CDC are reviewed and approved.

Proposed by – Dr. A.M. Fulambarkar

Seconded by – Shri Bhairan Kazi

7) Any other point with permission of the Chairman.
No other point discussed.

Meeting ended with a vote of thanks.


Dr. A.M. Fulambarkar
Principal

