



**MINUTES OF MEETING
GOVERNING BODY (GB) – MEETING NO. **ONE (01)**
WEDNESDAY, 18 OCTOBER 2023**

Governing Body (GB) of Pimpri Chinchwad Education Trust's (PCET's) Pimpri Chinchwad College of Engineering (PCCoE) has been constituted as per **'The Gazette of India Extraordinary (Part III – Sec.4)** for a **Term of Five Years** commencing from Academic Year 2023 – 24 to 2027 – 28 as per Guidelines for Autonomous Colleges.

First Meeting of 'Governing Body (GB)' was held on **Wednesday, 18 October 2023** at **12:30 PM** in the **PCET Conference Hall** and following Members were present –

SN	Name	Designation	Details
1	Shri D.P. Landge	Chairman	Chairman PCET
2	Shri V.S. Kalbhor	Member	Secretary PCET
3	Smt. Padmatai Bhosale	Member	Vice Chairperson PCET
4	Shri S.D. Garade	Member	Treasurer PCET
5	Dr. G.M. Desai	Member	Executive Director PCET
6	Mr. Narandra D. Landge	* Special Invitee	PCET Representative
7	Mr. Ajinkya V. Kalbhor	* Special Invitee	PCET Representative
8	Dr. Nilkanth B. Chopade	Member	Deputy Director PCCoE Teachers of the College, (Senior Teaching Faculty) Nominated by Director
9	Dr. Shitalkumar A. Rawandale	Member	Dean Industry Institute Interaction PCCoE Teachers of the College, (Senior Teaching Faculty) Nominated by Director
10	Mr. Sanjeev U. Aboti	Member	Registrar PCCoE Administrative Officer / Senior Administrative Staff
11	Prof. (Dr.) Nitin R. Karmalkar	Member	Former Vice Chancellor Savitribai Phule Pune University (SPPU), Pune – 411 007 Educationist Nominated by PCET Management
12	Dr. Shireesh B Kedare	** Special Invitee	IIT Bombay, Academician Nominated by PCET Management
13	Dr. Dattatray V. Jadhav	Member	Joint Director, DTE, Pune State Government Nominee (Ex-officio)
14	Dr. Devidas Waydande	Member	Mukutrao Sahebrao Kakade College, Someshwar, Tal.– Baramati, Dist. – Pune University Nominee
15	Dr. Govind N. Kulkarni	Member Secretary	Director PCCoE
16	Dr. Mrs. J.V. Katti	*** Associate Member Secretary	Professor, Department of Information Technology PCCoE

Over and above than mentioned in the Gazette –

* Special Invitee – PCET Representative

** Special Invitee – Nominated by PCET Management for additional Academic inputs

*** 01 Permanent Invitee

Members attended the Meeting in physical Offline Mode.

The Chairman confirmed from all whether the proceedings, being transacted, were audible and visible, and after their conformation the Meeting was called to order. At the outset the Chairman warmly welcomed all Members.

Director presented precise introduction of PCET, Ten (10) Institutes under the umbrella of PCET situated near renowned Industrial Area of Pimpri Chinchwad as Pradhikaran Nigdi, Ravet and Talegaon Campuses, latest addition in the form of 'Pimpri Chinchwad University (PCU) at Sate which has started functioning from Academic Year 2023 – 24 and very fondly about PCET Trustees with a special mention of their continuous guidance and support; for new Members on GB.

Director put forth introduction of PCCoE with a reference to 4500 Students and 280 Faculty, being the first Institute under Savitribai Phule Pune University (SPPU) to offer Computer Engineering Program in Regional Language and running it successfully with 100% Admissions, Recognitions and Accreditations – NBA (till 2025) NAAC (till 2025), NIRF, ISO Certification by TUV NORD and, Vision and Mission of the Institute.

Item No.	Description
1	<p>Welcome of newly appointed Members</p> <p>Governing Body (GB) of Pimpri Chinchwad Education Trust's (PCET's) Pimpri Chinchwad College of Engineering (PCCoE) has been constituted as per 'The Gazette of India Extraordinary (Part III – Sec.4) for a Term of Five Years commencing from Academic Year 2023 – 24 to 2027 – 28 as per Guidelines for Autonomous Colleges.</p> <p>Director shared brief Profiles of new Members, PCET Trustees and Director extended a special welcome to newly appointed Members for first Meeting after constitution of GB. (Annexure – 1)</p> <p>R – 01/01/2023: Governing Body RESOLVED to NOTE Welcome of newly appointed Members</p>
2	<p>Statutory Matters –</p> <p>A. To confirm Minutes of last BoG Meeting (dated 15 March 2023)</p> <p>Minutes were read, confirmed and approved (Annexure 2 – A)</p> <p>R – 01/02(A)/2023: Governing Body RESOLVED to CONFIRM and APPROVE Minutes of First (1st) Meeting of Governing Body (Reconstituted from Academic Year 2023 – 24 to 2027 – 28) of the Institute held on 15 March 2023.</p> <p>B. To consider Action Taken Report</p> <p>BoG-15/03/2023-02(A):</p> <ul style="list-style-type: none"> • Roster clearance and Advertisement for Regular Appointments as per UGC – in progress • Implementation of Seventh Pay – being implemented from Sept 2023

BoG-15/03/2023-04(B,B,C):

- Apply for change in Nomenclature instead of reduction in Intake – submitted and received approval from SPPU for M.Tech. in Computational Mechanics instead of M.Tech. in Heat Power
- Scholarship to M.Tech. Students – ‘Kalpataru’ Scholarship Scheme introduced from Academic Year 2023 – 24, provision for Stipend of Rs. Eight thousand, Students eligible for ‘Kalpataru’ – 40 Students out of 60 applied
- To start new Programs in B.VOC. – Started two new Programs in B.VOC
 - 1) Logistics Management
 - 2) Constructions and Project Management

BoG-15/03/2023-07(A):

- Extension granted for two years till 2025, reissued Certificate awaited from NAAC Office – reissued Certificated with date extended till Dec 2025 received from NAAC Office

Action Taken Report was read, discussed, confirmed and approved. (Annexure 2 – B)

R – 01/02(B)/2023: Governing Body RESOLVED to CONFIRM and APPROVE Action Taken Report of First (1st) Meeting of Governing Body.

3

Academic Matters –

Admissions Status for Academic Year 2023 – 24

- Admission Process conclusion –
 - ✓ 25 Aug 2023 (Regular)
 - ✓ 14 and 15 Sept 2023 (for Students who could not get admitted and for those who cleared in Supplementary Examination)
- **Admissions –**

Undergraduate Engineering –

Year	MECH		E&TC		COMP		IT		Civil		Regional Lang.		Arti. Intelligence		Total										
	Intake	Admitted		Intake	Admitted		Intake	Admitted		Intake	Admitted		Intake	Admitted		Intake	Admitted								
		M	F		M	F		M	F		M	F		M	F		M	F							
FY	180	156	36	180	122	65	240	209	79	120	94	43	60	56	10	60	50	17	60	50	17	900	737	267	
SY	180	181	44	180	149	80	240	237	92	120	111	43	60	57	20	60	59	19	60	55	23	900	849	321	
TY	180	168	41	180	136	68	240	212	78	120	105	39	60	49	18	60	50	18	60	53	16	900	773	278	
B.TECH	180	181	39	180	166	56	240	218	81	120	120	33	60	56	18	-	-	-	-	-	-	780	741	227	
Total	720	686	160	720	573	269	960	876	330	480	430	158	240	218	66	180	159	54	180	158	56	3480	3100	1093	4193

Undergraduate B.VOC –

B.Voc	Internet of Things		Mechtronics Engineering		Industrial Refrigeration and Air		Solar Systems		Logistic Management		Construction & Project Management											
	Year	Intake	Admitted		Intake	Admitted		Intake	Admitted		Intake	Admitted		Intake	Admitted							
			M	F		M	F		M	F		M	F		M	F						
	FY	30	10	19	30	25	4	30	4	1	30	0	0	30	14	0	30	1	0	54	24	
	SY	30	17	12	30	27	0	30	10	0	30	2	0	30	0	0	30	0	0	56	12	
	TY	30	4	3	30	3	0	30	4	0	30	2	0	30	0	0	30	0	0	13	3	
	Total	90	31	34	90	55	4	90	18	1	90	4	0	90	14	0	90	1	0	123	39	162

Post Graduate –

M.C.A	Intake		Admitted	
	M	F	M	F
FY	60	49	18	
SY	60	53	15	
Total	120	102	33	135

	MECH		ETC		COMP		IT		CIVIL		Intake	Total							
M.TECH	COMPUTATIONA L MECHANICS (MECHANICAL ENGINEERING)		Design		VLSI AND EMBEDDED SYSTEMS		COMPUTER		ARTIFICIAL INTELLIGENCE AND DATA SCIENCE		CONSTRUCTION MANAGEMENT		Admitted	M	F				
	Inta ke	Admitted	Inta ke	Admitted	Inta ke	Admitted	Inta ke	Admitted	Inta ke	Admitted	Inta ke	Admitted	Admitted	M	F				
FY	18	0	-	18	14	1	18	2	2	18	10	5	18	8	10	6	108	39	24
SY	18	0	0	18	3	0	18	1	3	18	5	3	18	4	1	2	108	21	9
Total	36	0	0	36	17	1	36	3	5	36	15	8	36	12	11	8	216	60	33

- M.Tech. Total 63 Admissions in Academic Year 2023 – 24 (as against last year's count of 30 Admissions) attributed to 'Kalpataru Scholarship Scheme'
- First Year Under Graduate Admissions Trend reviewed for last 3 years – commendable increase in Percentile cut-offs and Quality Admissions

Dean Academics shared information regarding –

- Implementation of 'National Education Policy 2020' from Academic Year 2023 – 24 for First Year, related on-going activities, special features including Multidisciplinary UG and Indian Knowledge Systems (IKS) etc. and challenges to be addressed.

Members suggested –

- Receiving aid from Programs like Swayam Prabha (Prof. Mahadevan), NPTEL (Prof. Mishra), Train the Trainers and awaited Syllabus
- Identifying a group of 5 – 6 Faculty and train them for IKS every year leading to creation of a Knowledge Pool
- Academic Audits based on defined parameters being conducted biannually since 2021, on-going activity for 250 Courses, Outcomes, Relative Grading, proposed Plan for Academics and Examinations as well
- Regarding concerning Admissions scenario for B.VOC (Solar) it was suggested to receive guidance from MEDA and other organizations of repute working in the domain and contacting Solar Companies with Proposals like Skills Enhancement Programs
- Regarding Experts to be nominated by Governing Body on Academic Council for Computer, AI & ML and Information Technology Data Science Members suggested contacting Dr. Ajay Deshmukh in addition to reaching out to other Experts.

Suggestions –

1. Consideration Academic commitments (30 hours / week) of M.Tech. Students, they can be associated with Laboratory activities and Research Projects for 6 – 8 hours per week which will provide them with exposure and learning avenues in addition to justifying investments made in the Stipend
2. Computer Engineering Program (Regional Language) being offered and executed successfully is an achievement which needs to be published and branded thoughtfully

Director shared information regarding Copyright –

- Obtained by PCCoE for Process of Program Outcome Attainment
- Introduction of Blooms Level Multiplier in the Process, Knowledge – Skills – Attitude (K – S – A)
- The said Copyright is authored by – Dr. Govind N. Kulkarni, Dr. Mrs. S.U. Bhandari and Dr. S.D. Thepade

(Annexure 3)

R – 01/03/2023: Governing Body **RESOLVED** to **NOTE** information shared under **Academic Matters in First (1st) Meeting** of Governing Body.

4

Finance (Proceedings of Finance Committee Meeting)

A. Revised Budget for Financial Year 2023 – 2024

- Revised Budget for Financial Year 2023 – 24 is put up considering implementation of Seventh Pay with effect from Sept 2023 (**Annexure 4 – A**)

R – 01/04(A)/2023: Governing Body **RESOLVED** to **APPROVE** Revised Budget for Financial Year 2023 – 2024 put up in First (1st) Meeting of Governing Body.

B. Expenses during February 2023 to March 2023 and

April 2023 to September 2023.

- Expenses are within predefined Budget
- About Expenses for Electricity –
 - Shri V.S. Kalbhor instructed for further diligence to be ensured for controlling Expenses
 - Shri D.P. Landge seconded and instructed judicious disciplined usage and avoiding wastage of any sorts
 - Introduction of motion sensors can be considered as an option

Information was shared regarding trend of expenditure per Student in last four years resulting in creating additional facilities and achieving development of Students. Details with respect to number of Students and data before Academic Year 2020 is also available

(Annexure 4 – B)

R – 01/04(B)/2023: Governing Body **RESOLVED** to **APPROVE** Expenses during February 2023 to March 2023 and April 2023 to September 2023 put up in First (1st) Meeting of Governing Body.

5

Updates on Research and Development Activities –

- Call for Seed Funding Jidnyasa and Udyog Jidnyasa
- Organization of SIH 2023 and Avishkar 2023
- Status of Publications and IPR

Information was shared regarding –

- Publication Targets set to Achieve vision of NIRF<100
- Incentives for Journal Publications – 19.6 Lacs till date in 2023 – 24
- Patents – 07 in 2021 – 22, till now total – 155
- Amendment in Research and Development IP Policy – Percentage sharing, R & D Budget, Renewal Expenses for 05 Years

Research and Development Initiatives –

- CIIL Section 8 Company (11 Start ups registered)
- Nidhi TBI
- SIRO Funding (39.9 Lakhs)
- Jidnyasa (19.92 Lakhs) and Udyog Jidnyasaa (4 Lakhs)
- Kshitij – Selected B.Tech. Project Exhibition to Industry, Sponsorship to Students
- Two International Conferences organized ICCUBEA and i-MACE
 - ✓ ICCUBEA – 153 Research Papers in IEEE Explore
 - ✓ iMACE – Total 184 Research Papers presented (60 Internal Papers, 32 Papers from Industry)
 - ✓ Attendees included Experts from Industry
 - ✓ Opportunities for extended interactions and Strategic Research are being explored

Training and Placements Updates –

- Total Students 1035, Students Placed till date – 715
- Offers received – 1394
- Quality Offers (Salary > 7LPA) – 432
- Major Recruiter Capgemini (361)
- Quality and Quantity Offers
- Top Internships with Stipend
- Increase in Average Salary
- Year wise growth in Offers
- Placements in Core Companies
- 2024 updates

(Annexure – 5)

R – 01/05(A,B,C)/2023: Governing Body **RESOLVED** to **NOTE** Information shared under Updates on Research and Development Activities put up in First (1st) Meeting of Governing Body.

6 Activities and Achievements

Information was shared regarding –

- Darpan Fellowship – Personal Websites of Faculty, Review and Prizes
- Anubandh, Aatmashodh
- Collaboration with Quantiphi and NVIDIA

- International Relations
- Publication Targets set to Achieve vision of NIRF<100
- Kshitij – Project Exhibition, Sponsorship to Students
- ‘Know Japan’ Event
- Art Circle activities
- Life Skill and Personality Development Tests
- PCCoE Fitness First Festival – Academic Year 2023 – 24 being celebrated as ‘Fitness Year’, various Planned and on-going activities
- Innovation – Activities of Motor Sports Club and their Achievements, Vehicles – Teams :Red Barron, Cratos Racing, Maverik, Solarium, ISHARE – Shield
- Activities – Assessment Report
- Sports Achievements of Students in Intercollegiate, University and State level Competitions, National Sports Day, Yoga Day

Members appreciated all Activities and Achievements, and mentioned that –

- These surely will aid in further strengthening the foundation for impact creation, Promotion and Branding of ‘PCCoE’
- About Credit exchange (18 Common Credits and 22 Brach Specific Credits) it as mentioned that NPTEL and MOOC Courses with Projects in Industry will add to Credit requirements
- IRISE for STEM through ISER will be beneficial
- A Member from Chartered Accountants (CA) Institute can be invited for extending related inputs to Students

(Annexure – 6)

R – 01/06/2023: Governing Body **RESOLVED** to **NOTE** Information shared under Activities and Achievements put up in First (1st) Meeting of Governing Body.

7 Any other point with permission of the Chair

No point added

Shri. D.P. Landge on behalf of PCET Management congratulated ‘Team PCCoE’ for commendable effective execution of UG Admissions Process, significant improvement in PG Admissions with all related initiatives, Activities and Achievements with truly sincere efforts of all Members; resulting in further strengthening the standing of ‘PCCoE’ and reaching the niche of today.

Sincere thanks were extended on behalf of ‘Team PCCoE’ for positive response to the implementation of Seventh Pay from Sept 2023.

Meeting concluded with a vote of thanks.


Dr. Govind N. Kulkarni
Member Secretary

