



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



### Meeting of Boards of Governors (BoG) on 16 Dec 2020 at 11:00 AM

First Meeting of 'Board of Governors (BoG)' reframed as per UGC guidelines (after conferment of 'Autonomous status' for ten years from Academic Year 2020 – 21 onwards); was held on 16 Dec 2020 at 11:00 AM 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	Dr. G.M. Desai	Member	Nominee, Pimpri Chinchwad Education Trust
6	Dr. B.B. Ahuja	Member	Educationist Nominee of PCET
7	Dr. O.P. Verma	Member	UGC Nominee
8	Dr. D.R. Nandanwar	Member	Nominee of State Govt. (Ex-officio)
9	Dr. D.S. Bormane	Member	University Nominee
10	Dr. N.B. Chopade	Member	Deputy Director, Faculty Representative PCCoE
11	Dr. S.A. Rawandale	Member	Dean Industry Institute Interaction, Faculty Representative PCCoE
12	Dr. G.V. Parishwad	Member Secretary	Director, Pimpri Chinchwad College of Engineering (PCCoE)
13	Shri Prataprao Pawar	Special Invitee	Special Invitee by PCET
14	Dr. Mrs. S.U. Bhandari	Invitee Associate Member Secretary	Dean Academics PCCoE, Invitee by Director

Dr. G.V. Parishwad (Director) and Dr. N.B. Chopade (Deputy Director) welcomed Hon'ble Chairman and all Members present for the Board of Governors (BoG) Meeting. A brief introduction of the external Members was shared during the felicitation.

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

Item No.	Description	Details / Action
1	<b>Statutory matters</b> A. To confirm Minutes of last BoG Meeting (dated 29 Sept 2020)	A. Important point from the Minutes such as Budget and need of revision due to the Covid 19 scenario, Funds to be received from Social Welfare Dept., 50% Salary of Staff held up from May 2020 to Nov 2020, Results, Policies (for International Travel, motivating Faculty for completion of Ph.D.), activities of



	<p>B. To consider Action Taken Report</p>	<p>the Institute, MoU with SPPU were reiterated for information to new Members.</p> <p>It was shared that the Meeting on 29 Sept 2020 was under SPPU and today's Meeting is the first one in Autonomous structure.</p> <p><b>Minutes were discussed and confirmed.</b></p> <p>B. Points reiterated –</p> <ul style="list-style-type: none"> <li>• Application for NBA of Civil Engineering and PG Programs would be submitted after admissions in the next Semester.</li> <li>• New Positions of Dean Quality Assurance and Dean International Relations created.</li> <li>• Regarding Reverting Promotions of the Faculty from Associate to Assistant Professors for not completing Ph.D. in the stipulated time; it was suggested to diligently refer UGC norms and related guidelines before execution.</li> </ul> <p><b>ATR was considered and approved.</b></p> <p>Proposed by – Dr. G.V. Parishwad Seconded by – Shri V.S. Kalbhor</p>
2	<p><b>Introduction of Institute to new Members</b> Institute Standing, Programs, Accreditations, Organizational Structure, Infrastructure, Placement, Budget of past 5 years</p>	<p>A concise Presentation was put forth by –</p> <p>Dr. Mrs. S.U. Bhadari – It talked about the journey of two decades, present standing of the Institute, Green Campus (5 Acres), Infrastructure with Class Rooms, Labs, Library, Common facilities, Play Grounds, IT Infrastructure, Virtualization Facility, Vision, Mission, Philosophy, Organisation Structure, Faculty (190), Ph.D. Faculty (38), Faculty pursuing Ph.D., Non Teaching Staff, Infrastructure, Intake (780 Students), Programs offered (UG, PG, MCA, Ph.D. Research Centre), total Student strength 2765, expected strength 3500, various Rankings and PCCoE being in Top 150 – 200 Private Engineering Institute, ARIA Ranking PCCoE in Top 26 – 50 Institutes etc.</p> <p>It also talked about Academic Excellence reflected through Results (BE Result 98% Average and 93% Quality), Results of PG Programs and MCA, PCCoE in Top five Institutes under SPPU, 64 Students from various Department secured SPPU Merit Positions, Academic discipline leading to achieving Academic Excellence and Placements, almost full Admissions with input quality improving. Details regarding Budget were mentioned (expected Funds through Fees Rs. 42 Crores, received till date Rs. 13 Crores), utilization of Budget (65% on Salary), Budget allocation to Departments and related utilization details.</p> <p>Dr. S.A. Rawandale – Total 23,000 Students placed so far, highest Pay Package received 32 LPA, 300 Placement Drives every year, 100 Drives open for all, 500 Sessions, 50+ MoUs (with Organizations of repute like Dassault Systems, BOAT, Capgemini etc), PCCoE Accredited by many reputed</p>



		<p>Organizations for Placements, 280 Companies visited for this year till now, Day 1 Company Capgemini – 323 Students placed (Package 6.8 LPA), International Placements 202, 37 Articles by Dr. S.A. Rawandale in Newspaper, 622 out of 784 Students eligible for Placements with reputed Companies, 680 Students placed (Department wise data available), 1400 Students – 1116 Offers, 128 Offers for Salary Rs. 7 LPA</p> <p>Presentation also included details about Quality Placements, Top Companies, Pay Packages, 249 PCCoE Students placed in Capgemini, Major Recruiters, Internships, Drives, Off Campus Drives (with TCS 4500 Students had registered), 50+ activities conducted in a Year (Mock Test, Aptitude Tests, GD and PI etc).</p> <p>It was requested that Students should be provided with more opportunities to work on Projects (at least 1 Project per Year) and learning a Foreign Language (Japanese or German) should be made compulsory; to receive maximum high quality Placement opportunities.</p> <p>Proposed by – Dr. G.V. Parishwad Seconded by – Smt. Padmatai Bhosale</p>
3	<p><b>Journey of Autonomy</b> Application to Award of Autonomy, Activities carried out in last 6 months</p>	<p>Director's Report was put forth which gave details regarding various milestones in the Journey of Autonomy till receiving the final notifications and then Nominations on Board of Governors, reformation of Board of Governors and resultantly the first Meeting of BoG in Autonomous Structure on today i.e. 16 Dec 2020 as per UGC guidelines.</p> <p>Following points were mentioned –</p> <ul style="list-style-type: none"> <li>• Information Brochures, Academic Structure (UG, PG and MCA), Syllabus, Rules and Regulations (Academic and, Examination and Evaluation) ready and printed.</li> <li>• Areas of focus identified, Academic Council, Board of Studies (Department wise) and other mandatory Committees in the process of formation with names identified, can be finalized after review and approval of BoG.</li> <li>• Choice Based Credit System (CBCS), Honors and Minor Specialization, Interdisciplinary, Non Credit Courses, Learn and Earn Initiatives / Schemes, Credit Transfer, mapping of Marks, Full Semester Internship, Students transfer / exchange opportunities via MoU with COEP.</li> <li>• New Posts of Deans introduced.</li> <li>• Critical review of current NIRF Ranking and Action Plan for further improvements, motivating Faculty for completion of Ph.D. (38 Ph.D. Faculty now), Research Papers in quality Journals.</li> <li>• Foreign Collaborations for outside Students, Collaboration with International Universities (including St. Cloud State University, total 17 Collaborations till date) with thoughtfully defined Objectives for Academic exchange, Research exchange, Exchange Programs for Students and Faculty,</li> </ul>



		<p>Exchange of Expertise, Internships (Summer and Winter)</p> <ul style="list-style-type: none"> <li>• International Webinar, 7 Projects submitted to LA Trobe University, Austria for Project Competition.</li> <li>• Information sharing regarding Scholarship with IIT Chicago, Newton Fund Proposal (UK)</li> <li>• ASEAN India, DST etc – total 38 Proposals submitted.</li> <li>• Change in dates for International Conference – proposed in Aug 2020 due to Covid 19 scenario.</li> <li>• Funding received from DST, AICTE, ISTE etc.</li> <li>• B.Voc. Program details, designed as per NEP (70% Practical + 30% Theory)</li> <li>• Flip Class Room approach used for Teaching Learning. FDPs proposed to make Teaching process more interactive and interesting with further focused efforts.</li> <li>• Research and Consultancy – Rs. 6.5 Lacs received from Dassault Systems (Mechanical Engg.), Road Safety Audit (Civil Engg.)</li> <li>• Virtual Lab (in association with IITB) – Mathematics Lab developed by PCCoE Faculty. It is an Government of India initiative with various reputed Institutes like IIT, NIT, University, COEP etc.</li> <li>• First Prize to PCCoE Students Team in Smart India Hack-a-thon</li> <li>• Product development and commercialization at PCCoE – Contactless Sanitizer dispenser, Sanitizer liquid, LED Lights Series (under 'Make in India' initiative), Registered Enterprises</li> <li>• Formation of Section 8 Company – Incubation Centre (CIIL) in PCCoE, with Thrust Areas identified, activities envisaged as per NISP Policy, CIIL for Faculty.</li> <li>• Provision for Research Budget of Rs. 10 Lacs and efforts towards creating Seed Funding</li> <li>• Creation of a Formal 'Alumni Association' – proposed in the next phase.</li> </ul> <p>Proposed by – Dr. G.V. Parishwad Seconded by – Shri S. D. Garade</p>
4	<p><b>A Path Ahead</b> Vision, Mission, Objectives, Short / Long term Goals and Action Plan, Opportunities to collaborate with Industries, Universities (National / International), Research Laboratories, Entrepreneurship Cell, Incubation Center, Fund raising Opportunities</p>	<ul style="list-style-type: none"> <li>• Reframing of Vision and Mission needs brainstorming with BoG Members before finalization.</li> <li>• For achieving expected desired outcomes and measurement of these outcomes, brainstorming with Faculty needed.</li> <li>• Robust designing of the System with utmost transparency, accountability, Goals (Short Term and Long Term), collaboration opportunities with guidance from Experts is very crucial.</li> <li>• Other areas of importance include Projections, Effective Governance, Team Building etc.</li> <li>• Involvement of Experts from Industry as 'Mentors' on various platforms is very important.</li> </ul> <p>Proposed by – Dr. G.V. Parishwad Seconded by – Shri V.S. Kalbhor</p>



5	<p><b>Approval</b></p> <p>A. Change in Nomenclature B.Tech. and M.Tech.</p> <p>B. Change in the Name of First Year Engineering to the Department of Applied Sciences and Humanities</p> <p>C. Academic Council, BoS of all Departments, IQAC, CDC, Finance and Examination Committees</p>	<p>A. Considered and approved.</p> <p>B. It was suggested to introduce specific M.Tech. Programs for eg. AI, Data Security, Information Security, Robotics, similarly in VLSI.</p> <p>Considered and approved.</p> <p>C. It was suggested to include Industry Experts and Alumni in appropriate Committees.</p> <p>IQAC is very important and diversified talent must be included to receive desired outcomes. BoS to be finalized with Department wise and Subject wise detailing.</p> <p>Committees can be framed with inclusion of more number of Experts from diverse backgrounds and locations to bring in varied inputs and flavors. Names can be suggested if requests for specific domains are put up.</p> <p>Deans can be invited in BoG Meetings henceforth.</p> <p>Considered and approved.</p> <p>Proposed by – Dr. G.V. Parishwad Seconded by – Smt. Padmatai Bhosale</p>
6	<p>Issues of overlapping period of SPPU and Autonomous Structure</p>	<p>It was mentioned that these issues would be addressed in the real time with proper guidance from Experts, Competent Authorities and related guidelines; in the interest of the Students and the Institute.</p>
7	<p>Any other point with permission of the Chair</p>	<ul style="list-style-type: none"> <li>• Dr. S.S. Lakade received QCI Champion Gold Award – acknowledged and appreciated</li> <li>• College Development Committee (CDC) as per SPPU stays (for next 3 years)</li> <li>• MoU Signing with College of Engineering Pune (COEP) for the development of Academic Cooperation in Engineering Education</li> </ul> <p>Proposed by – Dr. G.V. Parishwad Seconded by – Shri S. D. Garade</p>



### Suggestions –


- Small Projects for everyday societal needs like 'Fast Charger' can be submitted for Financial Assistance to relevant Agencies.
- Shri Prataprao Pawar suggested getting the details of 'Yashasvi Model' successfully used in 16 States. He also offered network / contacts sharing once the Objectives of CIIL are clearly identified. Various initiatives through 'Educon' also offer learning from different Countries.
- Incubation Facilities at BHAU, COEP are extended to PCCoE for related activities.
- For 'Finance Committee' it was suggested that no Negotiation should be carried out in presence of single person, Finance Experts must be involved always. Utmost transparency to be exercised, maximum discounts and extension in Warranty period should be received in the interest of the Institute.
- It was suggested that every effort must be made to ensure that Students are ready to earn even before completion of their Graduation. Various aspects which can help achieve this are Projects, Incubation facilities, Patents, IP etc.
- At least 10 Products must be identified for submitting Proposals for 'Import Substitution'; an area having tremendous potential for growth and possible Financial Assistance.

### Remarks –

On behalf of the Trustee Members, **Shri D.P. Landge** mentioned that receiving 'Autonomous status' is indeed an achievement which comes with tremendous responsibilities. 'Team PCCoE' is a very committed Team of individuals who would definitely invest their best efforts and emerge as a promising Autonomous Institute in the time to come.

Sincere thanks were expressed to all Trustee Members for their strong support with an assurance of similar commitments of 'Team PCCoE' always.

Meeting ended with a vote of thanks.

  
**Dr. N.B. Chopade**  
Officiating Director

