



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



**MINUTES OF THE
THIRD (3RD) MEETING OF THE BOARD OF GOVERNORS
HELD ON FRIDAY, 26TH MARCH 2021**

Third 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 Friday, 26 March 2021 at 11:30 AM in the PCET Conference Hall and following Members were present –

Sr. No.	Name	Designation	Details
1	Shri D. P. Landge	Chairman	Chairman, PCET
2	Smt. Padmatai Bhosale	Member	Nominee, PCET
3	Shri V.S. Kalbhor	Member	Nominee, PCET
4	Shri S.D. Garade	Member	Nominee, PCET
5	Dr. G.M. Desai	Member	Nominee, PCET
6	Dr. B.B. Ahuja	Member	Nominee of PCET : Educationist *
7	Dr. O.P. Verma	Member	Nominee : UGC *
8	Dr. D.V. Jadhav	Member	Nominee of State Govt. (Ex-officio)
9	Dr. D.S. Bormane	Member	Nominee : University (SPPU)
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. Govind N. Kulkarni	Member Secretary	Director, 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

* Attended in Video Conferencing (VC) Mode.

In view of the Covid 19 scenario, related SOP and guidelines, Members were requested to join the Meeting in Video Conferencing (VC) Mode.

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

Deans, Program Heads and Controller of Examination (CoE) were invited as 'Special Invitees' to join the Meeting in Video Conferencing Mode.

Item No.	Description
1	To welcome Dr. Govind N. Kulkarni as newly appointed 'Director' w.e.f. 8 th March 2021

	<p>Dr. N.B. Chopade (Deputy Director) introduced Dr. Govind N. Kulkarni newly appointed 'Director' w.e.f. 8 March 2021 and a warm welcome was extended to him by Shri D.P. Landge (Chairman) on behalf of the 'Board of Governors (BoG)'.</p> <p>R-3/1/2021: The Board RESOLVED to NOTE appointment of Dr. Govind N. Kulkarni as 'Director' w.e.f. 8th March 2021.</p>
2	<p>Statutory matters</p> <p>A. To confirm Minutes of last BoG Meeting (dated 28/01/2021)</p> <p>The draft Minutes of the Second (2nd) Meeting of Board of Governors (BoG) held on 28 Jan 2021, as were circulated to the Members, were tabled during the Meeting and after discussions the same were approved. (Annexure 1)</p> <p>R-3/2(A)/2021: The Board RESOLVED to APPROVE the Minutes of the Second (2nd) Meeting of the Board (under Autonomous status) of the Institute held on 28 Jan 2021.</p>
	<p>B. To consider Action Taken Report</p> <ul style="list-style-type: none"> Item No. 2 In view of working in the Autonomous structure henceforth, modify the pattern of recording 'Minutes' in the form of impartial 'Resolutions' <u>'Minutes' modified and put up for information.</u> Item No. 3 (E) Rules and Regulations i. Academics ii. Examination and Evaluation <u>Suggestions are in process to be accommodated; related updates would be put in the next Meeting.</u> Item No. 4 ✓ Admission Process ✓ Budget <u>Now that the Admission Process is completed, the Revised Budget is put up for approval.</u> To change nomenclature of M. Tech 'Heat Power' Program <u>Nomenclature would be 'Thermal Systems and Design'</u> External Experts from Finance domain should be invited for valuable inputs in the Finance Committee. <u>To be discussed in Meeting</u> <p>With reference to the query regarding <u>Minutes of Meeting to be recorded by 'Third Party'</u> Shri Prataprao Pawar guided that it is not required.</p> <p>The Board noted the actions taken on various Resolutions / decisions in the Second Board Meeting. (Annexure 2)</p> <p>R-3/2(B)/2021: The Board RESOLVED to APPROVE the actions taken on the Resolutions / decisions of the Second (2nd) Meeting of the Board held on 28 Jan 2021 as appraised by the Director.</p>

3	<p>To take review of the Admissions for the Academic Year 2020 – 21</p> <p>It was informed with pleasure that for Academic Year 2020 – 21 being the First Batch admitted in the Autonomous structure, Institute has secured almost 98% Admissions –</p> <ul style="list-style-type: none"> • 766 regular: 892 with over and above for FY B.Tech. • 133 for Direct Second Year (SPPU structure), Academics is in progress • 67 + 2 Admissions for M.Tech. • 60 + 9 Admissions for MCA <p>Analysis about Cut Off is carried out showing marginal improvements; which clearly indicates the faith Students and Parents have in quality of Academics with overall development of Students; which is a forte of PCCoE. (Annexure 3)</p> <p>R-3/3/2021: The Board RESOLVED to NOTE review of the Admissions for the Academic Year 2020 – 21.</p> <p>Sincere efforts of 'Team PCCoE' are acknowledged and appreciated.</p>
4	<p>To take review of Final Year Results of University Examination held in May 2020 and University Toppers as per new list received for May 2019 Examination</p> <ul style="list-style-type: none"> • As per the recent list received of University Toppers for May 2019 Examination, PCCoE Students have secured 10 Merit Positions (BE 7 and MCA 3). • In May 2019 Examinations, PCCoE Students had secured Total 74 Merit Positions. • In University Examination held in April May 2020 Final Year – BE, ME and MCA: Department wise details were shared. Results are good and showing improvement. <p>(Annexure 4)</p> <p>As exemplary Academic Performances of Students have a strong linkage with Placements, the scenario for Placements also is every encouraging. Details of Placements from 2016 – 2020 were shared, for this Year 381 Companies have visited, 60% Students are eligible, 84% Students are placed till now with good Pay Packages (7 LPA – 111 Students, 5 to 7 LPA – 216 Students) and further increase in quality Placements.</p> <p>R-3/4/2021: The Board RESOLVED to NOTE review of Final Year Results of University Examination held in May 2020 and University Toppers as per new list received for May 2019 Examination.</p> <p>Congratulations and best wishes were expressed to all Students concerned and other Members of 'Team PCCoE'.</p>
5	<p>To review Expenses of September 2020 to February 2021</p> <p>Five Balance 50% Salaries and 3 Regular Salaries from Dec 2020 onwards released (details mentioned in the ATR).</p>

	<p>Certain Expenses for Library and Laboratories are in process. Slight deviations which are highlighted are justified and are reflected in the Revised Budget. It was informed that all Expenses are within predefined Budget. (Annexure 5)</p> <p>R-3/5/2021: The Board RESOLVED to APPROVE Expenses of September 2020 to February 2021</p>																								
6	<p>To review and recommend Revised Budget for Academic Year 2020 – 21</p> <p>Revised Budget for Academic Year 2020 – 21 is put up after Admissions with reflections of receivables from Students and Samaj Kalyan. (Annexure 6)</p> <p>R-3/6/2021: The Board RESOLVED to APPROVE Revised Budget for Academic Year 2020 – 21</p>																								
7	<p>Faculty, Staff and Infrastructure requirement for Academic Year 2021 – 22</p> <p>Faculty, Staff and Infrastructure requirements were put up (required versus available) for Academic Year 2021 – 22 in view of Natural Growth and proposed New Programs.</p> <ul style="list-style-type: none">Considering 1:15 STR for Academic Year 2021 – 22, Total 22 Faculty are still needed with Staff and Infrastructure required as put up. (Annexure 7)Various types of engagements such as Visiting Faculty, Adjunct Faculty etc to be explored and only genuine requirements to be put up for consideration. Judicious optimum utilization of the existing Faculty, Staff and Infrastructure to be ensured. <p>R-3/7/2021: The Board RESOLVED to APPROVE Faculty, Staff and infrastructure requirement for Academic Year 2021 – 22</p>																								
8	<p>To review and recommend Budget for Academic Year 2021 – 22</p> <p>Budget for Academic Year 2021 – 22 is proposed considering the Natural Growth. (Annexure 8)</p> <p>R-3/8/2021: The Board RESOLVED to APPROVE Budget for Academic Year 2021 – 22</p>																								
9	<p>To discuss regarding applying for new UG / PG Programs from Academic Year 2021 – 22, closure of M.Tech IT, change of Nomenclature of M.Tech Heat Power</p> <p>It is proposed to apply for –</p> <table><tr><th>S.N.</th><th>Department</th><th>Name of the Course</th><th>Intake</th></tr><tr><td colspan="4">New UG Program</td></tr><tr><td>01</td><td>Artificial Intelligence</td><td>Computer Science & Design (Artificial Intelligence and Machine Learning)</td><td>60</td></tr><tr><td>02</td><td>Regional Language</td><td>Computer Engineering</td><td>60</td></tr><tr><td colspan="4">B.Voc Program</td></tr><tr><td>03</td><td>Engineering and Technology</td><td>Internet of Things (IOT)</td><td>30</td></tr></table>	S.N.	Department	Name of the Course	Intake	New UG Program				01	Artificial Intelligence	Computer Science & Design (Artificial Intelligence and Machine Learning)	60	02	Regional Language	Computer Engineering	60	B.Voc Program				03	Engineering and Technology	Internet of Things (IOT)	30
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04	Engineering and Technology	Mechatronics Engineering	30
05	Engineering and Technology	Industrial Refrigeration and Air Conditioner	30
06	Engineering and Technology	Solar Systems	30
Change in Nomenclature			
07	ME IT *	Artificial Intelligence and Data Science	24
08	Heat Power	M. Tech 'Thermal Systems and Design'	18
NRI & PIO Quota			
09	All UG Courses		

(* For M. Tech. IT we had applied for closure and received SPPU Committee)

It was suggested –

- Critical review of AICTE Nomenclature List, employability avenues, feedback of Students, Market scenario etc to be taken before finalization. If considered by PCET Management, Application to be submitted in AICTE Approval Process 2021 – 22 before 6 April 2021.
- To apply to change in Nomenclature of M. Tech. IT to M. Tech. (Artificial Intelligence and Data Science) with 30 intake instead of applying for closure. (*)
- B.Tech. Computer Science with various popular Specializations such as AI & ML etc can be introduced.
- Computer Engineering Department can apply for additional intake (60 Students) for UG Program (with Teaching in Vernacular Local languages) with no extra investments as mentioned earlier.

About additional intake with Teaching in Vernacular Local languages it was enquired if similar employment opportunities in MNC would be available for these Students.

In response a positive thought was expressed by Dr. B. B. Ahuja and Shri Prataprao Pawar that this new avenue would open up an additional window of 4 years for teaching Soft Skills etc. to these Students and for their overall Personality Development which in turn is a service to the Student fraternity and the Society.

R-3/9/2021: The Board **RESOLVED to APPROVE** applying for new UG / PG Programs from Academic Year 2021 – 22, closure of M.Tech IT (*), change of Nomenclature of M.Tech Heat Power.

(*)To apply to change in Nomenclature of M. Tech. IT to M. Tech. (Artificial Intelligence and Data Science) with 30 intake instead of applying for closure. (*)

R-3/9(a)/2021: The Board further **RESOLVED to APPROVE** applying for additional intake with Teaching in Vernacular Local Languages for UG Program in Computer Engineering (60 Students) from Academic Year 2021 – 22

Any **other point** with permission of the Chair

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- **'Post-facto Approval' for 'Examination Fees' for the Academic Year 2021 – 22 :**

Information was shared regarding the 'Examination Fees' for the Academic Year 2021 – 22 which was discussed in the Meeting of 'Finance Committee'

	<p>and then was needed to be submitted to Director of Technical Education (DTE) for subsequent approval urgently.</p> <p>Giving in to the pressures of urgent timelines, inadvertently it has so happened that the 'Examination Fees' could not be put in BoG for approval. Hence now this request for the 'Post-facto Approval'.</p> <p>Details were reviewed, discussed and considered.</p> <p>R-3/10/2021: The Board RESOLVED to APPROVE 'Examination Fees' for the Academic Year 2021 – 22</p>
	<p>Distinct Achievements of Students and Faculty –</p> <ul style="list-style-type: none"> • KPIT Sparkle – Gold Award of Rs. 5 Lacs for Product designed by Students for Import Substitution • Grant received from DST – Rs. 37 Lacs for Research Proposal submitted by Dr. Mrs. S.V. Shinde and Ms. Madhura Kalbhor (Computer Engineering Department). <p>It was mentioned that this indeed can be regarded as a tribute from 'Team PCCoE' to our dear departed Late Dr. G.V. Parishwad (Ex Director) who during a very short span of time motivated and guided our Faculty to submit Research Proposals to various Organizations for receiving financial assistance. May his memories continue to guide and inspire us.</p> <ul style="list-style-type: none"> • ACM Fellowship for Ph.D. Faculty and Students • Smart India Hack-a-thon – Award of Rs. 10 Lacs with Second Position • Two Teams from Mechanical and Civil Engineering Departments are selected for incubation in SPPU. • Eu-reka Award for Rs. 20 thousand • IEEE – Faculty and Students Chapter • Financial Assistance from 'Dassault Systems' – Rs. 6.20 Lacs for Ph.D. Faculty working on a Project for farmers. • Product Development initiatives – 'Darsh Pati' with a minimal cost of Rs. 499/- developed by our Faculty from Computer Engineering Department, Product for Engineering Drawing developed by Mechanical Engineering Department and Department of 'Applied Sciences and Humanities' together, Table Top Sanitizer dispenser developed by E & TC Engineering Department

Suggestions –

- Record of Roll Call / Attendance of the Members of BoG for the Meeting/s to be diligent maintained as a legal requirement – it was informed that hard copy Attendance data is maintained for all BoG Meetings. Additionally for today's Meeting screen shot of the Meeting through Video Conferencing is taken for records.
- AICTE is offering provision to apply for Additional intake for Teaching in Vernacular / Local languages with no additional infrastructure requirements, only Teaching Faculty as per required STR to be ensured.
It was discussed and agreed upon to apply accordingly. Application would be submitted in the Approval Process for Academic Year 2021 – 22 before 6 April 2021.
- Revenue generation through Trainings, Consultancy, Product Development and various other related avenues to be intensified with Targets to individual Faculty and Departments with regular periodic reviews and corrective actions to achieve desired outcomes. The immediate objective is to become a self sustained Institute.
- Additional focused and diligent efforts are required to be invested for further improvement of Incubation facilities.

- Approval of BoG needed for the formation of Board of the Section 8 Company (CIL) in PCCoE.
- It is reiterated that Students and Faculty of PCCoE are invited to make use of Incubation Centre facilities at 'COEP BHAU'.


Remarks by Shri D. P. Landge (Chairman) –

For very encouraging Admissions for Academic Year 2021 – 22 (especially in the Autonomous structure and during Covid 19 pandemic scenario) and SPPU Merit Positions in **May 2019** Examination; sincere efforts of all Members of 'Team PCCoE' and positive responses of Students are acknowledged and appreciated.

Distinct achievements of the Students and Faculty are also noted and appreciated.

Director congratulated the Students, thanked all Members of 'Team PCCoE' for their committed efforts and on behalf of 'Team PCCoE' assured the Management of similar commitments in the Journey ahead.

The Meeting concluded with a vote of thanks to the Chair.


Dr. Govind N. Kulkarni
Member Secretary

