



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



Minutes of Meeting – College Development Committee (CDC)
On Monday, 18th March 2019 at 11:30 AM

Third Meeting of 'College Development Committee (CDC)' for the Academic Year 2018 – 19
was held on **Monday, 18th March 2019 at 11:30 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	Shri V.S. Kalbhor	Secretary	Secretary, Pimpri Chinchwad Education Trust
3	Smt. Padmatai Bhosale	Special Invitee	Vice Chairperson, Pimpri Chinchwad Education Trust
4	Shri S.D. Garade	Special Invitee	Treasurer, Pimpri Chinchwad Education Trust
5	Shri Bhaijan Kazi	Special Invitee	Trustee, Pimpri Chinchwad Education Trust
6	Dr. G.M. Desai	Special Invitee	Executive Director, Pimpri Chinchwad Education Trust
7	Dr. Mrs. Rajeswari Kannan	Member	Nominee: Head of Department Computer Engineering
8	Mr. S.K. Bhoite	Member	Teaching Staff Representative
9	Mrs. S.S. Motegaonkar	Member	Teaching Staff Representative
10	Mr. S.R. Wankhede	Member	Teaching Staff Representative
11	Mr. N. B. Landge	Member	Non-teaching Staff Representative
12	Mr. C. S. Dhamankar	Member	Nominee from Industry
13	Mr. Vijay Phuge	Member	Nominee from Industry
14	Mr. Abhijat Vichare	Member	Nominee from Research
15	Mr. Raj Gandhi	Member	Nominee Alumni Representative from Social Services
16	Dr. P.A. Deshmukh	Member	Nominee, Coordinator IQAC
17	Mr. N.B. Sabale	Member	Nominee, Student Representative
18	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 third College Development Committee Meeting of Academic Year 2018 – 19.

Leave of absence was granted to – Dr. S.N. Sapali, Nominee from Academia.

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

1) To welcome new Members on CDC.

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 **06/02/2019**.

Minutes of the last Meeting were read and confirmed.

Proposed by – Dr. A.M. Fulambarkar

Seconded by – Shri V.S. Kalbhor

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. 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.
- **Mr. Dhamankar** suggested that motion sensors can be installed to avoid excess use of electricity.

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. Four UG Engineering Programs are already accredited.

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

ATR was reviewed, discussed and confirmed.

Proposed by – Dr. A.M. Fulambarkar

Seconded by – Shri V.S. Kalbhor

4) To review **Results of University Examination held in Nov / Dec 2018**.

HODs presented **Results** of their respective Departments. It was mentioned 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 are also good.

Students achievements –

- **Ms. Shubhada Padwal** (BE Mechanical Engg.) secured third position in India in a National Level Project Competition for her project on 'Bio-waste'.
- Mr. Abhijat Vichare appreciated the **ACM Chapter at PCCoE** as consistently for last three years Students are nominated as Student Editors.
- **Civil Engineering Students** had participated in a Competition with IIT Mumbai where they received first prize in two Competitions and third prize in one Competition.
- **Mechanical Engineering Students** have achieved success and won prizes in SAE BAJA, SUPRA, Solar Vehicle. Good track record of winning National Championships. SAE BAJA Team selected for International Competition.

Dr. A.M. Fulambarkar mentioned 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.

It was shared that **application for grant of fresh Autonomous status** is submitted and visit of the Committee is awaited. Syllabus is prepared with the help of Industry and all other related preparations are in progress. He further appealed to all Members for Inputs, contribution to suggestions and guidance for curricula to make Students industry ready.

Mr. Dhamankar mentioned that provision of Internships (six months) is needed which is possible in Autonomous structure.

Dr. A.M. Fulambarkar mentioned that PCCoE would invest further focused efforts to arrange Industry association for Internship opportunities to Students. All CDC Members are requested to cooperate and guide. Internships can be Research based Projects also. Many organizations like CII, MSME can be involved.

Results reviewed, discussed and recommended to BoG.

Proposed by – Dr. A.M. Fulambarkar

Seconded by – Shri Bhaijan Kazi

5) To review and recommend observations of NBA Committee Visit

Dr. A.M. Fulambarkar informed that NBA Committee visited and was concerned about documented information only and during the Visit shared informal suggestions such as enhanced efforts on Criteria 5, more focus on R & D activities.

Prof. S.K. Bhoite (NBA Coordinator) informed that for receiving six years accreditation enormous efforts in R & D, Consultancy, more FDPs and Product Development Trainings are needed. To get better score many aspects are considered including 1:15 ratio, R & D, Consultancy, Publication in SCI Journals etc.

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. He also mentioned that as per NBA Committee advice, targets to all Departments are given to earn revenue of Rs. 50 lacs through Consultancy / Training Programs / Testing etc.

He informed that each Department will present their strengths in the next meeting and appealed to HODs to prepare a plan accordingly. Ph.D. Research Projects also can be highlighted.

Observations of the NBA Committee were reviewed, discussed and recommended.

Proposed by – Prof. S.K. Bhoite

Seconded by – Shri Bhaijan Kazi

6) To review and recommend Expenses for Jan and Feb 2019.

Details were put forth and it was mentioned that expenses under certain heads like electricity, systems and IT, Students' welfare, Property Tax, Campus beautification have exceeded. This is due to the changed / increased rates in general.

Information was shared regarding the Reserve Fund of Rs. Fifty lacs created recently.

It was suggested to make proper provisions for mandatory expenses such as Property Tax and Electricity etc.

Expenses were reviewed, discussed and recommended.

Proposed by – Dr. A.M. Fulambarkar

Seconded by – Shri S.G. Garade

7) To review and recommend Budget for Academic Year 2019 – 20.

It was suggested that revenue can be generated through Consultancy, testing, through accreditation of Labs by NABL, third party Consultancy etc. Accordingly Dr. A.M. Fulambarkar made appeal to all Faculty representatives, Deans and HODs in this regard.

Budget reviewed, discussed and recommended.

Proposed by – Dr. A.M. Fulambarkar

Seconded by – Shri S.G. Garade

8) Faculty and Staff requirement for Academic Year 2019 – 20

Faculty and Staff requirement in view of Autonomy was reviewed, discussed and recommended.

Proposed by – Dr. A.M. Fulambarkar

Seconded by – Smt. Padmatai Bhosale

9) Revision of Policies:

- 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.

Regarding sponsorship with full salary for Ph.D. Work, it was suggested that a detailed Proposal can be submitted.

Policies were discussed, reviewed and recommended.

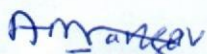
Proposed by – Dr. A.M. Fulambarkar

Seconded by – Smt. Padmatai Bhosale

10) Any other point with permission of the Chairman.

No other point was discussed.

Meeting ended with a vote of thanks.


Dr. A.M. Fulambarkar
Principal

