



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



MINUTES OF MEETING
COLLEGE DEVELOPMENT COMMITTEE (CDC) – 08 MARCH 2023

Meeting of 'College Development Committee (CDC)' was held on **Wednesday, 08 March 2023** at **11:30 AM** in the **PCCoE Conference Hall**. 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. Mrs. K. Rajeswari	Member	Nominee, Professor
7	Prof. S.K. Bhoite	Member	Teaching Staff Representative
8	Mrs. S.S. Motegaonkar	Member	Teaching Staff Representative
9	Mr. S.R. Wankhede	Member	Teaching Staff Representative
10	Mr. T.J. Landge	Member	Non –Teaching Staff Representative
11	Mr. C.S. Dhamankar	Member	Nominee from Industry
12	Mr. Suryakant Jadhav	Member	Alumni Representative
13	Dr. S.D. Thepade	Member	Nominee Coordinator IQAC
14	Ms. Nikita J. Patil	Member	Member Student Representative
15	Dr. Govind N. Kulkarni	Member Secretary	Principal, PCCoE

Leave of absence – Dr. S.N. Sapali, Mr. Vijay Phuge and Mr. Abhijat Vichare

Members attended the Meeting in physical Offline Mode.

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

Director extended special wishes on 'International Women's Day' to all ladies Faculty, Staff and girl Students. He mentioned that their enthusiastic contributions and positive responses are truly crucial in the very inspiring growth of PCCoE.

Item No.	Description
1	Statutory Matters – A. To confirm Minutes of last CDC Meeting (dated 29 Aug 2022) Minutes were read, confirmed and approved (Annexure 1 – A)

B. To consider Action Taken Report

1. CDC:29/08/2022:01 – B.Voc update

- Local Inquiry Committee (LIC) of Savitribai Phule Pune University (SPPU) visited on 12 April 2022
- Received approval from Savitribai Phule Pune University (SPPU)

2. CDC:29/08/2022:04 – A – Change in Nomenclature of PG Information Technology

- Received approval from AICTE, Government of Maharashtra and Savitribai Phule Pune University (SPPU)

CDC:29/08/2022:04 – B – Closure of PG Mechanical (Heat Power)

- Report for Closure of PG Mechanical (Heat Power) from Academic Year 2023 – 24 submitted to Savitribai Phule Pune University (SPPU) In July 2022
- It is decided to Reduce Intake from Academic Year 2023 – 24 instead of Closure

3. CDC:29/08/2022:05 – ISO Certification with New Standard 21001:2018

- Work is in process

4. CDC:29/08/2022:09 – Accident Insurance for Students. Detailed Proposal to be put up for consideration

- Work is going on

Action Taken Report was read, discussed, confirmed and approved

(Annexure 1 – B)

Administrative Matters

A. Faculty Requirements for Academic Year 2023 – 24

Summary (details in Annexure) –

Required as per Norms (1:15)	293
Available	232
Net required	55 + 6 Visiting = 61

Suggestions –

- For receiving qualified Faculty especially for Computer Engineering and Information Technology; individual personal references can be tapped
- Google Forms can be created and circulated for desired outcomes
- Referral Schemes with incentives is also an option

(Annexure 2 – A)

B. Technical Support and Non-Teaching Staff Requirements for Academic Year 2023 – 24

Summary (details in Annexure) –

• System Operators– 02 • Assistant TPO – 01 • Library Assistant – 03 • Laboratory Assistant – 18	Total = 24
--	------------

Junior Clerk	05
Peon	05

(Annexure 2 – B)

C. Infrastructure Requirements for Academic Year 2023 – 24

Requirement for	Area required (Sq. M)
Computer Engineering (240) + Computer Engineering – Regional Language (60) + Computer Science and Engineering – AI & ML (60) + Information Technology (120) = 480 Intake	4820
Library – Total Students (UG + PG + Ph.D) = 4043 + 177 + 63 = 4283	2500
Total	7320

Application is submitted to Management for consideration

(Annexure 2 – C)

Reviewed, discussed and recommended to BoG.

Finance – (Proceedings of Finance Committee Meeting)

A. Revised Budget for Financial Year 2022 – 2023

Revised Budget is put up in view of –

- Increase in Receipts
- Reduction in Establishment Expenses, Municipal Taxes and Water Charges
- Increase in Expenses towards Salary, Consumable Expenses, Electricity and Fuel Charges, Students Activities and Welfare, revision in Salary for DA

Budget revised from INR 558,797,428/- to 582,789,225/-

(Annexure 3 – A)

B. Expenses during August 2022 – January 2023

- Actual Expenses (From 01 Aug 2022 to 31 Jan 2023) – INR 304,287,634/-
- Expenses are within predefined guidelines
- Balance as on 31 Jan 2023 – INR 101,143,734/-

(Annexure 3 – B)

C. Budget for Financial Year 2023 – 2024

- Budget is prepared considering Receipts, Salary (67%) with DA, Annual Increments and Promotions, Expenses, increase in Budget for Training and Placements, Reserve Fund and Balance
- Budget 2023 – 24 : INR 614,485,312/-

Teaching Staff Representatives enquired if implementation of Seventh Pay is considered in this Budget. Director informed that it is yet to be put up to Management for consideration and approval.

(Annexure 3 – C)

D. Examination Fees for Academic Year 2023 – 2024

In accordance with the SPPU Circular regarding provision of 10% increase in Examination Fees, revised Examination Fees for Academic Year 2023 – 24 is proposed as follows –

SN	Program	Revised Fees (INR)
1	B.Tech.	3,500/-
2	M.Tech.	5,000/-
3	MCA	4,400/-
4	B.VOC	3,300/-

This revision was put up in the Meeting of Board of Examinations and reviewed in the Meeting of Academic Council.

(Annexure 3 – D)

Reviewed, discussed and recommended to BoG.

Academics –

A. Admissions Status of Academic Year 2022 – 23

- Admission Process concluded in Nov 2022
- Admissions –

SN	Year	Admission	Vacancy
1	First Year Engineering	1054	01
2	DSE	188	00
3	First Year MCA	69	00
4	M.Tech.	30	78
5	Total – UG – 4183, M.Tech. – 66, MCA – 134		

- ✓ UG Admission Status is very encouraging considering the scenario with other Institutes. This indeed is an achievement and result of committed 'Team Efforts'

Members congratulated 'Team PCCoE' for UG Admissions

4

- ✓ M.Tech. Admissions is a serious concern especially for 'Heat Power'

(Annexure 4 – B)

B. Reduction in Intake of M. Tech –

- Mechanical (Heat Power)
- E & TC (VLSI and Embedded Systems)

Considering the Admission scenario of earlier years, related efforts and monetary investments, it is unambiguously realized that we should apply for Reduction in Intake from 18 to 06 as mentioned above.

This Item is put forth as Agenda only after a detailed Study considering all related aspects including how the Reduction in Intake will benefit in NIRF Ranking, calculation of SFR and other impact factors. Detailing about benefits in Annexure.

(Annexure 4 – B)

C. To start new Programs in B.VOC –

- Logistics
- Construction Management

We have studied related pre-requisites and guidelines. Considering current trends and Students interests, possible availability of resources and discussions it is proposed to start New Programs in B.VOC; as mentioned above.

(Annexure 4 – C)

D. To apply for Ph.D. Research Center in Civil Engineering

Department has completed ten years, has 06 Faculty with Ph.D. Qualifications out of total 19 Faculty, three Batches completed, offers PG Program in 'Construction Management', has two approved Research Guides (Dr. S.T. Mali and Dr. A.K. Gaikwad), and is now eligible to apply for Ph.D. Research Center.

This is put up in the Meeting of Board of Studies and reviewed in the Meeting of Academic Council.

(Annexure 4 – D)

Reviewed, discussed and recommended to BoG.

Updates on Research and Development Activities

- Incentives were declared for Publications and Patents with Targets defined for Five Calendar Years with an Objective to secure NIRF Ranking in Top 100 Institutes
- Incentives distributed so far – INR 17.08 Lac
- Research Papers Target – defined 152 and achieved 295
- Top 09 Faculty Contributors for Journal Papers –

1	Dr. S.D. Thepade	18
2	Dr. Roshani Raut	15
3	Dr. Rachana Patil	10
4	Dr. Rajkumar Patil	10
5	Dr. S.V. Shinde	10
6	Dr. A.D. Thakare	09
7	Dr. S.D. Patil	08
8	Dr. Sonal Gore	06
9	Dr. Deepa Abin	05

- Patents: Filed – 34, Published – 21 and Granted – 09
- Patenting Charges: Institute Contribution – 50%
- Revenue Generation through Consultancy – INR 64064/-

Organization of 'Kshitij' is truly instrumental in achieving these outcomes.

(Annexure 5)

Information shared was noted, discussed and recommended to BoG.

	Activities and Achievements A) Team Kratos Racing • Overall Second Rank • International Ranking – World Ranking 07 Members congratulated Students, Faculty and Staff associated with achievements of Team Kratos Racing 6 B) ACM 'Outstanding Community Service Award' C) Scholarships: • SKF – 09 Students of First Year, Total INR 3,60,000/- (forty thousand per Student) • Other Scholarships – Cybage, Lila Poonawalla Foundation, Persistent, Catalyst (Financial assistance for Laptop, Grooming Sessions etc.) (Annexure 6) Information shared was noted, discussed and recommended to BoG.
7	Any other point A) NAAC Update – • Present Status: 'A' Grade, Score – 3.20 • For Cycle 2; IIQA was submitted to NAAC in Online Mode • Queries about IIQA were responded in due timelines • NAAC Office has guided to apply for 'Extension of Validity Period' as the Institute has not completed five Years in Autonomous Status (in view of Fragmented Period of Transition from Affiliated to Autonomous) • Extension Application (for a period of Two Years) submitted to NAAC Office B) As per the suggestion received from Mr. C.S. Dhamankar we have introduced 'Professor of Practice' and with his reference have appointed an experienced Resource as 'Faculty'. Sincere thanks to him for the support. (Annexure 7 – A) Information shared was noted, discussed and recommended to BoG.

Shri. D.P. Landge on behalf of PCET Management congratulated 'Team PCCoE' for encouraging UG Admissions and remarkable contributions of all Members for further development of the Institute.

Sincere thanks were extended on behalf of 'Team PCCoE' for rise in DA (196%) w.e.f. July 2022, processed in the Salary of Nov 2022 paid in Dec 2022.

Meeting concluded with a vote of thanks.


Dr. Govind N. Kulkarni
 Member Secretary

