



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



**MINUTES OF THE
COLLEGE DEVELOPMENT COMMITTEE (CDC) MEETING
HELD ON FRIDAY, 26 MARCH 2021**

Meeting of 'College Development Committee (CDC)' was held on Friday, 26 March 2021 at 10:30 AM in the PCET Conference Hall and following Members were present –

Sr.	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	#	Member	Non-Teaching Staff Representative
11	Dr. S.N. Sapali	Member	Nominee from Academia *
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	#	Member	Nominee Alumni Representative
16	Dr. S.D. Thepade	Member	Nominee Coordinator IQAC *
17	#	Member	Nominee Student Representative
18	Dr. Govind N. Kulkarni	Member Secretary	Principal, PCCoE

* Attended in Video Conferencing (VC) Mode

Fresh Nominations to be invited and to be put up for consideration and approval.

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.

Item No.	Description
1	To welcome Dr. Govind N. Kulkarni as newly appointed 'Director' w.e.f. 8 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 'College Development Committee (CDC)'.</p>
2	<p>Statutory matters</p> <p>A. To confirm Minutes of last CDC Meeting (dated 29/09/2020) Minutes were read and confirmed. (Annexure 1)</p> <p>B. To consider Action Taken Report</p> <ul style="list-style-type: none"> • Agenda No. 4 Regarding NBA of UG Civil Engineering, UG Information Technology and PG Engineering Programs – it would be convenient to us if we apply after First Year Admissions so that the 'Current Year' would be 2020 – 21. <u>Admission Process is completed now.</u> <u>Application would be submitted once related preparedness and compliances are ensured.</u> • Agenda No. 8 Regarding 50% Salary held up (from April 2020 onwards) owing to Covid 19 scenario and hence delayed payment of Fees by Students. <u>Balance 50% Salary released for 5 months, now for remaining 3 months it would be released shortly.</u> <u>Regular 100% Salary is released from Dec 2020 onwards.</u> Action Taken Report was read discussed and confirmed. (Annexure 2)
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>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.

	<ul style="list-style-type: none"> 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. (Annexure 4) <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), further increase in quality Placements.</p> <p>Congrats 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>Expenses were discussed and recommended to BOG.</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>Revised Budget for Academic Year 2020 – 21 reviewed and recommended to BoG.</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>Discussed and recommended to BoG.</p>

8

To review and recommend **Budget for Academic Year 2021 – 22**

Budget for Academic Year 2021 – 22 is proposed considering the Natural Growth. **(Annexure 8)**

Discussed and recommended to BoG.

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**

It is proposed to apply for –

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
04	Engineering and Technology	Mechatronics Engineering	30

	<p>In response a positive thought was expressed as 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 to the Society.</p> <p>Discussed and recommended to BoG.</p>
10	<p>Any other point with permission of the Chair</p> <p>* Regarding Fresh Nominations to be invited and to be put up for consideration and approval for the following –</p> <ol style="list-style-type: none"> 1. Non Teaching Staff Representative (in view of Resignation of Mr. N.B. Landge) 2. Alumni Student Representative (in view of limited availability) 3. Student Representative (in view of Student Graduated) <p>It was mentioned to propose relevant Names in the next Meeting.</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. 36 Lacs (approximately) 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 CDC for the Meeting/s to be diligent maintained as a legal requirement – it was informed that hard copy Attendance data is maintained for all CDC 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 put up a Proposal (only after detailed review) to BoG for further consideration and approval to apply to AICTE accordingly. If approved, the Application would have to 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.


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

