

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



Minutes of Meeting: 1st Academic Council on 2nd Jan2021

The first meeting of the Academic Council of Pimpri Chinchwad College of Engineering (PCCoE) was held on Saturday, 2nd January, 2021 at 10:30 am in LRDC Hall.

Following members were present:

Sr. No	Name	Designation	
1.	Dr. N.B. Chopade	Officiating Director, PCCoE	
2.	Dr.AvinashKumbhar	Professor, Chemistry Department, SPPU	
Dr. Aditya Abhyankar Dr.Bhalchandra Pujari		Professor and Head, Department of Technology, SPPU Professor, Centre for Modelling and Simulation, SPPU	
6.	Dr. S.L. Patil	Dean Alumni & International Affairs, COEP, Pune	
7. Dr. Mrs. M. B. Khambete		Director, MKSSS Cummins College of Engineering for Women, Pune	
8.	Mr Sachin Itkar	Senior Programme Advisor, Strategic Foresight Group	
9.	Mr. Nitin Agarwal	Sr General Manager-John Deere, Pune	
10.	Mr Siddharth Vasudevan Moorthy	Managing Director, Vascon Engineers Ltd., Pune	
11.	Dr. P. A. Deshmukh	HOD-Mechanical Engineering	
12.	Dr. M. T. Kolte	HOD-E&TC Engineering	
13.	Dr. Mrs. K. Rajeswari	HOD-Computer Engineering	
14.	Dr. Mrs. S., D. Patil	HOD-Information Technology	
15.	Dr. S. T. Mali	HOD-Civil Engineering	
16.	Dr. Mrs. S. S. Sonar	HOD-Applied Sciences & Humanities	
17.	Mrs. A. R. Arakerimath	HOD-MCA calls erical longoo erit to atedmem	
18.	Dr. Leena Sharma	Associate Professor, Applied Science & Humanities	
19.	Mr. D. S. Lal	Assistant Professor, Civil Engineering	
20.	Dr. Mrs. S. V. Shinde	Ladies representation, Professor, Computer Engg	
21.	Dr. Mrs. Anindita Roy	Associate Dean-Academics, Associate Member Secretary	
22.	Dr. Mrs. S. U Bhandari	Dean Academics, Member Secretary	

Following Permanent Invitees were present:

23.	Dr G M Desai	Executive Director, Pimpri Chinchwad Education Trust
24.	Dr S. A. Rawandale	Dean- Industry Institute Interaction
25.	Dr S.D. Thepade	Dean- Quality Assurance
26.	Dr P.R. Kale	Dean - Student Development
27.	Dr Anuradha Thakare	Dean- International Relations
28.	Mr P S Patil	Registrar
29.	Dr K. S. Kinage	Professor, Electronic & Telecommunication Engg.
30.	Prof. S K Bhoite	Controller of Examination
31.	Mr. Balasaheb M. Thorat	Librarian

Leave of absence was granted to following Members and Invitees:

1	Dr Shireesh B Kedare (Member)	Praj Chair Professor, Department of Energy Science & Engineering, IIT Bombay
2	Mr. Hemant Gadgil (Member)	Executive Director - Dassault Systems Foundation, India
3	Dr Sanjay Lakade (Invitee)	Dean - Research & Innovation, PCCoE
4	Dr. Narendra Deore (Invitee)	Professor, Mechanical Engineering Department

Agenda for the meeting was as under:

- Tribute to Late Dr G.V. Parishwad (Ex-Director, PCCoE)
- 2. Introduction to Members of Academic Council
- Approval of all Board of Studies (BoS)
- 4. Discussion on Features, Structure and Syllabus
 - A. Features, Structure of UG Engineering and Syllabus of FY B. Tech.
 - B. Features, Structure of PG Engineering and Syllabus of FY M. Tech.
 - C. Features, Structure and Syllabus of FY MCA
 - 5. Any other point with permission of the chair

01: 01Tribute to Late Dr G.V. Parishwad (Ex-Director, PCCoE)

The gathering offered Shraddhanjali to Late Dr. G. V. Parishwad by observing a 2-minute silence co-ordinated by Mrs. Ashwini N Vaze. Dr. N. B. Chopade, officiating Director offered condolences highlighting Late Dr. G. V. Parishwad's contributions in the development of PCCoE.

01: 02 Introduction to Members of Academic Council

Dr. S. U. Bhandari, Dean Academics welcomed the members and introduced all members of the council. She also gave details about the Journey to Autonomy and Milestones achieved by PCCoE

01: 03 Approval of all Board of Studies (BoS) of all departments

Discussion was initiated to finalize Board of Studies for different programs.

Department of Mechanical Engineering:

Dr. P. A. Deshmukh, HoD Mech proposed the list of members including internal faculty members, SPPU VC- Nominee and Industry experts. Names of 4 subject experts from outside the parent University were suggested, of which two members were sought to be nominated by the Council. The names of Dr. D.G. Thakur and Dr Nitin Gulhane were nominated.

Dr. Abhyankar, suggested that BoS list should not be very exhaustive as all members may not be able to dedicate quality time. Other faculty members can be called as invitees as and when deemed necessary. It was resolved that the Department may take a decision on the same after considering the availability and representation of all subject modules.

Department of Electronics & Tele-Communication Engineering:

Similarly, Dr. M. T. Kolte, HoD E&TC Proposed list of members and proposed Subject Experts. The names of Dr S.E. Talole and Dr Deepak Bhoir were nominated. The Council suggested taking Dr. Mrs. Shaila Subbaraman as an invitee. It was resolved to keep Dr S. Subbaraman as an Invitee since she is a retired professional.

Department of Computer Engineering:

Dr. Mrs. K. Rajeswari, HoD Computer Engg. proposed names of 4 subject experts from outside the parent University were, of which two members were sought to be nominated by the Council. It was left to the department to choose the subject experts. Names of Dr. Ketan Kotecha and Dr. Dipak Sharma were finalized.

Department of Information Technology:

Dr. Mrs. S. D. Patil, HoD IT proposed names of subject experts from outside the parent University. Name of Dr S.G. Bhirud, Professor, VJTI, Mumbai was suggested by Dr. Pant. It was resolved that Dr. S.G. Bhirud and Dr. Rekha Sugandhi be nominated.

Department of Civil Engineering:

Dr. Kanchan Khare, SIT, Pune and Dr Sanjay Patil, Amity University were nominated from the list of subject experts by Dr. S. T. Mali, HoD Civil Engg.

Mr. Itkar suggested names of Industry Experts Mr. Vivek Kharwadkar, Mr. Shivaji Patil whose inputs can be sought at appropriate instances by the Department though due to their busy schedules they may not be able to contribute directly on BoS.

Department of Applied Science and Humanities:

Dr. Mrs. Sanjiwani Sonar, HoD Dept. of Applied Science and Humanities proposed experts from outside the parent University for Physics, Chemistry, Mathematics, Humanities and Electrical courses for nomination on the board of studies.

The Council suggested attaching Electrical expert to the Board of E&TC. In the Electrical domain, the name of Dr. Deepak Bankar, Bharati Vidyapeeth was nominated. And it is resolved that the Board of Electronics &TC will work for subjects from Electrical domain.

The Council further suggested having a Board of Humanities as a separate board. It was resolved to create a separate board within 2 years.

Dr. Kumbhar suggested the name of Dr. R. Vaidyanathan, IISER in the Chemistry domain as well as Dr. Atul Kulkarni in Physics domain. It was resolved to nominate subject Experts as enlisted in the following table.

considered as an audit course. Considering the students coming from vernacular

Sr. No	Name of nominated member	Subject Domain	Nominated as
1 bea	Dr. Arundhati S Warke, Professor (Mathematics) & Head Applied Science, Symboisis Institute of Technology	Mathematics of O	Subject Expert
2	Dr. R Vaidyanathan Associate Professor Chemistry, IISER, Pune	Chemistry	Subject Expert
3	Mrs. Aparna Khandekar, Adjunct Professor of Communication Skills, COEP, Pune	English & Communication	Subject Expert
4	Dr. Atul Kulkarni	Physics	Subject Expert

Department of Master in Computer Applications:

Mrs. Anjana Arakerimath,, HoD MCA proposed names of subject experts from outside the parent University. Dr Vivek Kshirsagar, Govt. College of Engineering Aurangabad and Dr Ajit More, Bharati Vidyapeeth were nominated by the Council.

01: 04(A) Features, Structure of UG Engineering and Syllabus of FY B.Tech.

Dr. M. T. Kolte, presented UG structure. Dr. S. L. Patil mentioned that more credits weightage should be kept in Semester IV, V, VI as compared to Semester I, II, III, VII.

Council members raised the point on the possibility of offering Internship in the sixth semester instead of the seventh or eighth. However, looking to the challenge of offering all the students simultaneous Industrial Internship as well as lower academic preparedness as mentioned by Mr. Nitin Agarwal, it was decided to retain internship in the VII and VIII semesters.

Mr. V. Moorthy pointed out that 2-3 months internship may not be sufficient for Civil Engineering as a Building life cycle spans for more than a year. A method of onsite visits for course content delivery can be adapted for Civil Engineering courses. It was suggested that Dr. S. T. Mali and Mr. Moorthy can discuss further and define modality to enhance student learning in coming years.

Dr S.L. Patil also proposed that the criteria for eligibility for Minor and Honors Courses be relaxed to current 8.75 to 7.5 as very few students become eligible for the same. Dr Pant suggested allotting and considering credits based on distinguished contributions by the students like scoring in GATE examination etc. It was decided to study and discuss these possibilities after completion of first year of autonomy.

Dr. Sanjivani Sonar presented the structure and syllabus for the first year of engineering programs. Dr. M. B. Khambete suggested that Language may be considered as an audit course. Considering the students coming from vernacular background and need of fluency in English Communication; it was accepted to be a credit course

Dr S.L. Patil suggested that in case of a student who has been granted a branch change, the branch specific specialization would be missed. It was resolved to offer a bridge course for such students by the respective departments.

01: 04 (B) Features, Structure of PG Engineering and Syllabus of FY M.Tech

Dr Anindita Roy presented the structure and sample syllabi of PG programs. Efforts in making of the structure of M.Tech programs were appreciated by the Council.

01: 04(C) Features, Structure of PG Engineering and Syllabus of FY MCA

Mrs. Anjana Arakerimath presented the structure and sample syllabi of 2-year MCA program. Council members admired the efforts to minimize credits in the structure of the program.

01: 05 Any other point with permission of the chair

A subcommittee of following members is formed to study and suggest on Academic and Examination Rules and Regulations.

Sr No.	Name of Member	Role
1.	Dr. N B Chopade	Chairman- Academic Council
2.	Dr Shireesh B Kedare	Member – Academic Council
3.	Dr. Mrs. Madhuri B. Khambete	Member – Academic Council
4.	Dr Aditya Abhyankar	Member – Academic Council
5.	Dr Avinash S Pant	Member – Academic Council
6.	Dr. S L Patil	Member – Academic Council
7.	Mr. Niti.n Agarwal	Member – Academic Council
8.	Prof. S.K. Bhoite	Controller of Examination and Invited
		Member- Academic Council
9.	Dr. Mrs. Anuradha Thakare	Invited member- Academic Council
10.	Dr Narendra R Deore	Invited member- Academic Council
11.	Dr. Mrs. Anindita Roy	Asso. Member Secretary- Academic Council
12.	Dr. Mrs. S. U Bhandari	Member Secretary- Academic Council

This committee would study the Academic and Examination Rules and Regulations to be presented in next Academic Council Meeting for approval.

The meeting ended with vote of thanks.

MoM Prepared by:

Dr. Anindita Roy, Associate Member Secretary-Academic Council, PCCoE

Dr. Sheetal Bhandari, Member Secretary-Academic Council, PCCoE

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Dr. N. B. Chopade

Officiating Director, PCCoE

Chairman -Academic Council