



**Pimpri Chinchwad Education Trust's
Pimpri Chinchwad College of Engineering
Sector No. 26, Pradhikaran, Nigdi Pune – 411044
(An ISO 9001:2008 certified Institute)
Permanently Affiliated to SPPU
Approved by AICTE, New Delhi, Govt. of
Maharashtra, DTE, Mumbai**

Record No.: **ADMIN-ESTT-
R-32-GB**

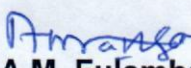
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**'Agenda Points : Governing Body (GB) Meeting
on Saturday, 22nd Sept 2018 at 12:30 PM'**

- 1) To read and confirm the **Minutes** of the last Meeting held on **24/03/2018**.
- 2) To read and confirm the **Action Taken Report** of the last Meeting.
- 3) To approve the recommendations **forwarded by CDC** –
 - To inform about '**Permanent Affiliation**' received for the remaining Programs.
 - To Review **Expenses of March 2018, April 2018 to August 2018**.
 - To consider and recommend **Revised Budget** for Financial Year **2018 – 19**.
 - To take review of the **Results of University Examination** held in **May – June 2018**.
 - To take review of the **Admissions** for the **Academic Year 2018 – 19**.
 - To review Activities and Achievements in **Academics, Research & Development, Industry Institute Interaction and Students Development and Welfare**.
 - To discuss regarding applying for new **UG / PG Courses** from **Academic Year 2019 – 20**
 - To select the **PCCoE College Logo Design**.
- 4) Any **other point** with permission of the Chairman.


Dr. A.M. Fulambarkar
Principal,
Member Secretary, Governing Body

