



**Pimpri Chinchwad Education Trust's
Pimpri Chinchwad College of Engineering**

Sector No. 26, Pradhikaran, Nigdi Pune -411044.
(An ISO 9001:2015 certified Institute)
Permanently Affiliated to SPPU
Approved by AICTE, New Delhi, Govt. of
Maharashtra, DTE, Mumbai

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**Agenda for Third Meeting of Board of Governors (BoG)
on 26 March 2021 at 10:30 AM**

| Item No. | Description | Action required |
|----------|--|---------------------------------|
| 1 | To welcome Dr. Govind N. Kulkarni as newly appointed 'Director' w.e.f. 8 th March 2021 | Information |
| 2 | Statutory matters A. To confirm Minutes of last BoG Meeting (dated 28/01/2021) B. To consider Action Taken Report | Confirmation and information |
| 3 | To take review of the Admissions for the Academic Year 2020 – 21 | Information |
| 4 | 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 | Information |
| 5 | To review Expenses of September 2020 to February 2021 | Approval from the Board |
| 6 | To review and recommend Revised Budget for Academic Year 2020 – 21 | Approval from the Board |
| 7 | Faculty, Staff and infrastructure requirement for Academic Year 2021 – 22 | Approval from the Board |
| 8 | To review and recommend Budget for Academic Year 2021 – 22 | Approval from the Board |
| 9 | 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 | Approval from the Board |
| 10 | Any other point with permission of the Chair | Inputs and decisions from Board |


Dr. Govind N. Kulkarni
Director

