



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



Agenda for Sixth Board of Governance Meeting on 30th March 2022

Item No.	Description	Action Required
1	Statutory matters A. To confirm Minutes of last BoG Meeting (Dated:24/12/2021) B. To consider Action Taken Report	Confirmation and Approval
2	NBA Visit on 25th 26th and 27th March 2022 – Report Civil and IT UG Programs Observations of Expert's committee in the Exit Meeting	Information and Discussion
2.	Academics – Update A. Beginning in off line mode Teaching from 28 th February 2022 B. Success of B. Tech. Marathi Program C. Closure of PG Mechanical (Heat Power) D. Beginning of new PG course -Fire and Safety Engineering E. Change in nomenclature of PG-IT F. B. Voc. Update G. Extra Remuneration to Regular Faculty members of PCCOE engaging UHV, LSC and PDC courses	Information and Approval
3	Research and Development - Update A. Publication Targets (NIRF) B. CSR and other funding proposals C. Review of incentives offered for Publications, D. Ph.D. Scholar's Review from 8 th March 2021 E. Research Mentorship F. ICCUBEA, i-Mace and GAMS Conference updates G. <i>Atmashodh</i> Internships - Review H. Laboratory Ownership, Dept. Brochures I. Agri Internships –Student Internships in Diverse Sectors such as Medical and Agricultural Sectors	Information and Discussion

4	Industry Connect A. Persistent Alumni meet, Persistent Corner in <i>Samvaad</i> B. PCCoE Showcase Conference C. Connect with BYST D. Unnati – 1:2 Industry Connect E. KPIT sparkle finale - Report F. PPP Update G. Competitive Examinations Training Center	Information and Discussion
5	Administrative matters A. Appraisal Interactions for Faculty Members B. Faculty requirements for 2022-23 C. Technical support and Non-teaching staff Requirements for 22-23 D. Infrastructure requirements for 22-23 E. Dedicated space allocation for All Collegiate clubs	Approval from the Board
6	Finance (Proceedings of Finance Committee meeting) A. Concession in fees of the students who lost parent/s in COVID19 Pandemic B. 10% Rise in the DA of all PCCOE employees C. Examination Fees for 2022-23 D. Expenses during Dec 2021-Feb 2022 E. Budget for April 2022 to March 2023	Approval from the Board
7	Achievements	Information
8	Any other point	

G.N.K.

Dr. Govind N. Kulkarni
Director

