

Pimpri Chinchwad Education Trust's
Pimpri Chinchwad College of Engineering (PCCoE)
 (An Autonomous Institute)
 Affiliated to Savitribai Phule Pune University (SPPU)
 ISO 21001:2018 Certified by TUV SUD

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**Agenda – Governing Body (GB) Meeting
 Academic Year 2024 – 25 / Meeting No. 02 / Dated – 16 July 2025**

S N	Description	Action required
	Statutory Matters –	
1	A. To confirm Minutes of last GB Meeting dated 20 Dec 2024 B. To consider Action Taken Report	Confirmation and Approval
	Administrative Matters –	
2	A. Institute Strategic Development Plan B. Code of Conduct – For i) Students ii) Faculty and Staff iii) Research Ethics C. Revised Policy Framework (for Academic and Administrative Staff) – i. Vacation Policy ii. Leaves Applicable D. Infrastructure Update – i. Shifting / Relocation to Building No. 11 : Status E. Human Resources Scenario F. Academic Program Enhancements (from Academic Year 2026 – 27) – i. Mechanical – New UG Program in Robotics and Artificial Intelligence ii. Civil – New PG Program in Environmental Engineering iii. Civil – Additional Intake for UG Program (from 60 to 120)	Approval
	Finance (Proceedings of Finance Committee Meeting) –	
3	A. Budget for Financial Year 2025 – 26 B. Budget of Examinations and Evaluation Cell for FY 2025 – 26 C. Expenses from Dec 2024 to Mar 2025 and April 2025 to May 2025 D. Examinations and Evaluation Cell Expenses from April 2024 to March 2025	Approval
	Academic Matters –	
4	A. Proceedings of Academic Council (AC) Meeting B. Findings of Academic Audit C. Ashwamedh – Provisional Passing Certificate Awarding Ceremony for First Batch of Computer Engineering (Regional Language)	Approval

5	Research and Development (R & D) – A. Approval received for Ph.D. Research Centre in Civil Engineering (2024 – 25) B. KSHITIJ 'क्षितिज' 2025 Report C. Publication Status and Faculty Achievements D. Research Symposium and Young Researchers' Conference E. ICCUBEA and IMACE Updates F. Ph.D. Scholar Status G. Innovation and Entrepreneurship (IEN) – Aptitude Test Initiative	Information
6	Quality Assurance (QA) – A. NBA Accreditation for PG Programs B. National Rankings C. ISO Certification	Information
7	Student Development and Welfare (SDW) – A. Recognition of Exemplary Achievements B. Students Clubs – Formation of New Clubs	Information
8	Faculty Development and Welfare (FDW) – A. Recognition of PhD Completions B. Patent Grants	Information
9	Industry Institute Interaction (III) – A. Continued Collaboration and Updates	Information
10	Any other Point with permission of the Chair	Information


Dr. Govind N. Kulkarni
Member Secretary

