



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

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

Revision:
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Date:
18/08/2023

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**Agenda – Governing Body (GB) Meeting
Academic Year 2025 – 26 / Meeting No. 01 / Dated – 23 Jan 2026**

S N	Description	Action required
1	Statutory Matters – A. To confirm Minutes of last GB Meeting dated 16 July 2025 B. To consider Action Taken Report	Confirmation and Approval
2	Administrative Matters – A. Admission Status of Academic Year 2025 – 26 B. Infrastructure Update – • Shifting / Relocation to Building No. 11 – Status C. HR Status	Approval
3	Finance (Proceedings of Finance Committee Meeting) – A. Revised Budget for Financial Year 2025 – 26 B. Expenses from June 2025 to Dec 2025 C. Examinations and Evaluation Cell Budget for Financial Year 2025 – 26 D. Examinations and Evaluation Cell Expenses from April 2025 to Dec 2025	Approval
4	Academic Matters – A. Review of Proceedings of Academic Council (AC) Meeting No. 13 dated 20 Dec 2025 B. SPPU Experts Committee Visit for Closure of B.VOC Programs C. New Programs added	Approval
5	Research and Development (R & D) – A. Publication Status B. Updates – Triveni, Agastya and Consultancies C. PCCoE Ph.D. Research Centre – Ph.D. Scholar Status D. Minor Revisions in the R & D Policy	Information
6	Industry Institute Interaction (III) –	Information
7	Quality Assurance (QA) – A. Review of Proceedings of IQAC Meeting dated 26 July 2025	Information
8	Student Development and Welfare (SDW) –	Information
9	Faculty Development and Welfare (FDW) – A. Recognition of Ph.D. completion of Faculty	Information
10	Innovation and Entrepreneurship (IEN) –	Information
11	Any other Point by permission of the Chair	Information


Dr. Govind N. Kulkarni
Member Secretary

