



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



**Minutes of Meeting – Boards of Governors (BoG)
On Wednesday, 28th August 2019 at 12:30 PM**

First Meeting of 'Board of Governors (BoG)' for the Academic Year 2019 – 20 was held on Wednesday, 28th August 2019 at 12:30 PM in the Conference Hall.

Following Members were present –

Sr. No.	Name	Designation	Details
1	Shri D. P. Landge	Chairman	Chairman, Pimpri Chinchwad Education Trust
2	Smt. Padmatai Bhosale	Member	Nominee, Pimpri Chinchwad Education Trust
3	Shri V.S. Kalbhor	Member	Nominee, Pimpri Chinchwad Education Trust
4	Shri S.D. Garade	Member	Nominee, Pimpri Chinchwad Education Trust
5	Shri Bhaijan Kazi	Member	Nominee, Pimpri Chinchwad Education Trust
6	Dr. G.M. Desai	Member	Nominee, Pimpri Chinchwad Education Trust
7	Dr. P.B. Vidyasagar	Member	Educationist, Nominee of State Government
8	Mr. Gorakh Bhalekar	Member	Industrialist, Nominee of Pimpri Chinchwad Education Trust
9	Dr. S.M. Deshpande	Member	Nominee, Savitribai Phule Pune University
10	Prof. S.T. Kunjir	Member	In charge Jt. DTE, Pune, Nominee of State Govt. (Ex-officio)
11	Dr. N.B. Chopade	Member	Faculty Representative
12	Prof. S.A. Rawandale	Member	Faculty Representative
13	Dr. A.M. Fulambarkar	Member Secretary	Principal Pimpri Chinchwad College of Engineering

Principal, Dr. A.M. Fulambarkar welcomed Hon'ble Chairman and all Members present for the **First** Board of Governors (BoG) Meeting of Academic Year 2019 – 20. Leave of absence was granted to Dr. A.D. Shaligram, Mr. Sachin Itkar, Mr. Satish Kalokhe and Mr. Anup Sable.

Meeting started with permission of the Chair. Following points were discussed as per the Agenda –

- 1) To read and confirm Minutes of the last Meeting held on 18/03/2019.

Minutes of the last Meeting were read and confirmed.

Proposed by – Dr. A.M. Fulambarkar

Seconded by – Shri. V.S. Kalbhor

2) To read and confirm Action Taken Report of the last Meeting.

(Agenda No. 3 of BoG Meeting of 18th March 2019) **Regarding applying for NBA Accreditation** for UG Civil Engineering, PG Mechanical Design Engineering and Information Technology it was informed that –

- In view of PG in Construction Management under Civil Engineering, appointment of one Ph.D. Faculty is required to be made.
- PG Mechanical Design Engineering is eligible to apply and application would be submitted accordingly.
- For Information Technology, we shall be eligible to apply in Academic Year 2020 – 21

(Agenda No. 3 of BoG Meeting of 18th March 2019) **Regarding applying for closure of MBA Program** it was informed that application is submitted to SPPU, would be submitted to AICTE and DTE as per the schedule.

(Agenda No. 9 of BoG Meeting of 18th March 2019) **Regarding creation of a specific portfolio for strengthening Innovation Incubation, Start up, and Entrepreneurship Cell;** it was informed that it would be reviewed after seeking Autonomous Status along with subsequent Portfolio changes accordingly.

ATR was discussed and approved.

Proposed by – Dr. A.M. Fulambarkar
Seconded by – Shri. Bhajjan Kazi

3) To approve the **recommendations forwarded by CDC.**

- **Expenses** incurred for March 2019, April 2019 to July 2019.

Almost all Expenses are within the predefined Budget except for the following which appear on the higher side –

- ✓ Furniture (increased due to various Laboratories developed in Academic Year 2017 – 18)
- ✓ Electricity Expenses (increased due to change in Government rules which are reframed and the Expensed would come down accordingly).
- ✓ Campus beautification (increased due to various changes carried out for applying for 'Clean Campus Award')

In view of good Admissions scenario and the increase in Intake in Computer Engineering (60 Students), Information Technology (60 Students) and PG Construction Management (18 Students) Fees Receipt has increased and hence **Revised Budget is put up for consideration.**

Information was shared regarding –

- ✓ Revenue generation of Rs. 50 Lacs by Departments through various initiatives
- ✓ Creation of Reserve Fund of Rupees Twenty Five Lacs created in the beginning of the Year (to be renewed after every three years).

- Review **Results of University Examination** held in May / June 2019.

Overall Results are good and marginal improvement is observed over the last three years.

PCCoE stands in Top three Institutes in Pune under SPPU.

Information was shared regarding **SPPU Rank holders** – total seven Students: one from E & TC, three from Civil Engineering and three from Information Technology have made it to the SPPU Merit List. This is the last batch (2015) with Results in percentage, now onwards the Results would be as per Credit System.

Research and innovation –

Revision of Policies – additional detailed discussions are requested and then the Policies can be recommended for consideration in the next Meeting.

Information was shared regarding various initiatives including Atal Incubation Centre, MoU with Pinnacle, MoU with Nayan Electronics for Robotics and Automation, Proposals submitted to DST and NRDC, various grants received, Publications and Copyrights, achievements in 'Avishkar' (one Student and two Faculty Members received Awards), MHRD Innovation Cell, SPPU Innovation Cell, idea generation Competitions, Project Competitions including Techlligent, Spectrum, MSME approaching PCCoE under Industry 4.0 initiatives etc.

It was suggested that Students can be involved in all such activities right from SE onwards so that proper desired inputs can be timely shared to achieve the expected outcomes.

Information was also shared regarding the recent MoU with PCMC under the Smart City Project and organization of a mini Hack-a-thon in Sept 2019 wherein all Colleges in PCMC area are invited to present their ideas. Genuine shortlisted ideas would be provided with incubation facilities in the Autocluster.

It was suggested that various other dimensions of providing incubation facilities should also be considered which include Business Models, Prototypes, pre incubation, Marketing, Mentor system, support till registration of a Private Limited Company, Venture Capitalists etc.

An appeal was made to all Deans and HODs to guide their respective Teams to invest further focused and enhanced efforts to help all these aspects materialize as per expectations.

Placements –

Information was shared regarding the very encouraging scenario since the commencement. Following details were shared –

- Out of total eligible Students 80% Students (610 out of 700) are placed.
- 17 Companies visited, 430 Students placed
- 207 Students in Capgemini (6.8 Lacs), 59 Students in KPIT, 46 Students in Persistent, 27 Students in Quantify (10 Lacs), 170 Students with package above 5 Lacs, average package 4.5 Lacs

It was mentioned that to stand out in the very competitive and dynamic scenario of Industries today, our Students must be equipped with Programming Skills, Project based learning, Foreign Languages (Japanese, German) and English Communication Skills.

It was shared that learning Foreign Languages proves to be an advantage for Students, especially Japanese considering the demographic distribution and ample job opportunities in a country like Japan. It is a need of the hour and related efforts should be invested accordingly.

Students Development and Welfare –

- Information was shared regarding **ISR and NSS initiatives for Sangli and Kolhapur Flood Relief**, collection of twenty two utility items for the flood affected people and donation of Rupees Five lacs by 'PCET Family' given to 'Sakal Relief Fund'.
- Information was also shared regarding various Charity initiatives carried out by 'Team PCCoE' which includes provision of free meals, books, Uniforms etc every year for needy Students belonging to genuinely modest background. This year 40 Students have applied for free meals and the expenses involved are around Rs. Ten Lacs. An appeal is made to all Faculty and Staff Members to contribute towards this noble cause. PCET is also requested to contribute as part of Institute Social Responsibility to Students Welfare Fund to support such initiatives.

Proposed by – Dr. A.M. Fulambarkar

Seconded by – Shri. V.S. Kalbhor

- Admissions for the Academic Year 2019 – 20.

It was informed that Admissions scenario is very good (22 Seats vacant, date extended till 31 Aug 2019) with further enhanced cutoff (97 and above) for all Programs and we at top third position in Pune under SPPU. DSE and MCA Admission also are full. MBA Admissions would be carried out as the directive for the same.

A special mention was made about PCCoE Students. It was mentioned that PCCoE Students genuinely stand apart with commendable involvement and positive attitudes.

It was also suggested that by providing Bus facility from prominent routes in Pune to PCCoE would definitely attract quality Students to join PCCoE. Additionally if we can provide Hostel facility to more number of Students (in and around the Campus) that would definitely help in attracting quality Admissions. Provision of Hostel would also result in overall best achievements of the Students as they save a lot of time and energy which is otherwise wasted in daily travel.

- Review of Faculty and Staff recruited for Academic Year 2019 – 20.

Information was shared regarding the re appointments (57 Teaching and 45 non Teaching) and new appointments (9 Teaching and 4 non Teaching) made.

Proposed by – Dr. A.M. Fulambarkar

Seconded by – Shri. V.S. Kalbhor

4) Any other point with permission of the Chairman.

- Information was shared regarding the visit of **UGC Experts Committee for on-the-spot inspection for grant of fresh Autonomous status which is confirmed on 6th and 7th Sept 2019**. Invitation was extended to all Members to join the Opening Meeting on 6th Sept 2019.

It was shared that after receiving positive results we would be able to practice Autonomy from Academic Year 2020 – 21 and all related preparations are already in place as per expectations and guidelines.

Proposed efforts include provision of core Subjects, Electives, Projects, Internships, Audit Courses, Salient features, identifying weak learners and remedial efforts, Examinations and

Evaluation, diligently planned efforts in the four important Domains – Academic Excellence, Innovation and Research, Professional Competence and Social Commitment, Programs for Skill Development, Professional development, Vocational Courses etc.

Proper thought is required to be given to Curriculum design, time requirement for the same, delivery and assessment. Only this would help us to provide a practically viable pattern.

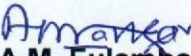
Proposed by – Dr. A.M. Fulambarkar

Seconded by – Shri. V.S. Kalbhor

On behalf of all Trustees **Shri. D.P. Landge** mentioned that 'Team PCCoE' under the guidance of Dr. A.M. Fulambarkar is marching ahead on the right path. Sincere efforts of all Members are showing remarkable results on various platforms and these efforts are genuinely appreciated. Continuation of similar efforts and further enhanced commitments would definitely help in carving a niche on the National and International levels in the times to come.

Dr. A.M. Fulambarkar thanked all Members of 'Team PCCoE' for their commendable involvement in the journey of achieving excellence in all the activities. He also thanked the Management for their continuous support and assured of the best efforts by 'Team PCCoE' always.

Meeting ended with a vote of thanks.


Dr. A.M. Fulambarkar
Principal