



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

Minutes of Governing Body (GB) held on Saturday, 22nd Sept 2018 at 12:30 PM

A Meeting of the Governing Body (GB) was held on Saturday, 22nd Sept 2018 at 12:30 PM in the Conference Hall.

Following Members were present –

Sr. No.	Name	Designation
1	Shri D.P. Landge, Chairman, PCET	Chairman
2	Shri V.S. Kalbhor, Secretary PCET	Nominee
3	Smt. Padmatai Bhosale, Vice Chairperson PCET	Special Invitee
4	Shri S.D. Garade, Treasurer PCET	Special Invitee
5	Shri. Bhaijan Kazi, Trustee PCET	Special Invitee
6	Dr. D.R. Nandanwar Joint Director, Technical Education, RO, Pune	Nominee Ex – Officio Member of DTE
7	Dr. S.M. Deshpande Principal, MMCoE	Nominee SPPU Representative
8	Shri G.M. Desai, Executive Director PCET	Special Invitee
9	Dr. A.M. Fulambarkar, Principal PCCoE	Member, Secretary

Principal, Dr. A.M. Fulambarkar welcomed Hon'ble Chairman and GB Members present. He introduced, welcomed and felicitated Dr. S.M. Deshpande (Principal, MMCoE) nominated as SPPU Representative on the GB.

Dr. S.M. Deshpande expressed that it is a privilege to be associated with PCCoE through this platform as PCCoE now is a well known Brand in the Academic fraternity and it is recognized for the Best Academic Practices and overall good Performances of the Students. He also extended his best wishes for the proposed 'Autonomy'.

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

- 1) To read and confirm the **Minutes** of the last Meeting held on **24/03/2018**.

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 the **Action Taken Report** of the last Meeting.

1. Regarding **Indigenous development of ERP System for PCET**, it was approved in principle and it was suggested to put up a detailed Proposal.

- II. Regarding creation of '**Reserve Fund**' in the beginning of the Year, it was discussed and approved. It was informed that a provision of Rs. 50 Lacs would be made accordingly.
- III. Regarding '**Revenue Generation**' all efforts are acknowledged and further enhanced efforts are expected in the time to come in order to stand strong in this area.
- IV. Regarding submission of Report for '**Autonomy**' is was informed to arrange the final Review for appropriate consideration.

Proposed by – Dr. A.M. Fulambarkar

Seconded by – Shri. S.D. Garade

3) To approve the recommendations forwarded by CDC –

- i. '**Permanent Affiliation**' received for the Programs as mentioned below –

Branch	2010 – 11		2018 – 19	
	UG	PG	UG	PG
Mechanical	120	--	60 – Second Shift	18 – Design Engineering 18 – Heat Power
Computer	120	--	60 – Second Shift	18
E & TC	90	--	30 – Regular	18
IT	60	--	--	Not Eligible
Civil	NE	--	60	--
MCA	--	NE	--	60
MBA	--	NE	--	60

It was mentioned that it is a matter of pride that all Programs (except ME IT) run under PCCoE have 'Permanent Affiliation'. Efforts of 'Team PCCoE' are really commendable and appreciated.

Regarding applying for 'Permanent Affiliation' for ME Information Technology; it was approved and mentioned that the related processes can be initiated as per timelines.

- ii. To approve the **Expenses of March 2018, April 2018 to August 2018.**

It was informed that all Expenses are within Budget. For higher Electricity Expenses due to construction work of Architecture Building made through PCCoE, it was decided to provide a separate Meter.

Provision for various Fees to be paid can be considered in the next Budget. This was discussed and approved.

- iii. To approve the **Revised Budget** for Financial Year **2018 – 19.**

Revised Budget is discussed and approved.

iv. **Results of University Examination held in May – June 2018.**

Overall Results are good for all UG and PG Programs and maximum Students have either First Class or Distinction.

Information was also shared regarding the eleven Students who have secured Merit Positions in the SPPU.

Achievement of the Civil Engineering Students who appeared in the SPPU Merit List was specially appreciated as Civil Engineering is comparatively a new Program in PCCoE.

Efforts of Deans, HODs, Section In charges and all Members of 'Team PCCoE' and acknowledged and achievements of all Students are appreciated.

Suggestion regarding having quality check for Institute Level Admissions which affect the Results; was discussed and considered for implementation.

v. **Admissions for the Academic Year 2018 – 19.**

Considering the overall 'not very promising' Admissions Scenario for Engineering Colleges across Maharashtra State and National at large, PCCoE has very few vacant seats (due to cancellation on the very last day of Admissions); which is noteworthy and exhibits the Quality of Teaching and overall environment in PCCoE.

For Academic Year 2018 – 19, 220 Students were admitted to PCCoE through CAP who belong to (1 – 10000 Merit Number). This indeed is a matter of pride and pleasure.

Efforts of Admission Committees, FE Team, DSE Team and all other Members of 'Team PCCoE' who are directly / indirectly involved are acknowledge and appreciated. Efforts of Dr. G. M. Desai and his Team for the Institute Level Admissions are also appreciated.

vi. To note and acknowledge the Activities and Achievements in **Academics, Research & Development, Industry Institute Interaction and Students Development and Welfare.**

Rankings and Achievements of PCCoE include –

NIRF 2018: PCCoE Ranked among top 151 – 200 Engineering Colleges in India in NIRF 2018 (Among only 10 Engineering Colleges included in NIRF 2018 from SPPU, Among Top 3 SPPU Affiliated Non-autonomous Engineering Colleges in Pune)

Times Engineering Survey 2018: PCCoE Ranked 30th in INDIA among Private Engineering Colleges and Overall 45th in India in i3RC-Times Engineering Survey 2018 (All India Rank 30th among Private Engineering Colleges)

India Today Magazine Engineering College Rankings 2018: PCCoE Ranked 45th in INDIA in India Today Magazine Engineering College Rankings 2018

Outlook Top 100 Engineering Colleges-2018: PCCoE Ranked 41st in INDIA among Private Engineering Colleges and Overall 61st in Outlook Top 100 Engineering Colleges 2018

Data Quest Survey 2018 : PCCoE ranked 23rd in India in Top 100 T Schools. Third in West Zone. Fifth in Industry Interface in India

These are the reflections of good work going on in all four Domains. Apart from these Institute Level Achievements and good Academic Performances, Achievements in the other important Domains including Research and Innovation, Industry Institute Interaction and Students Development and Welfare were also shared.

It is noted with pleasure that PCCoE Students are giving best efforts in all these areas and making a mark on the National and International Levels.

All these achievements are really commendable and these are steadily creating a very strong base for the journey ahead.

vii. To consider applying for **new UG / PG Courses from Academic Year 2019 – 20**

This was discussed and it was approved to apply for 'Increase in Intake' for UG in Computer Engineering, Information Technology (60 Intake) each. And PG in 'Construction Management' in Civil Engineering Department (18 Intake) from Academic Year 2019 – 20. Related processes can be initiated accordingly.

viii. To approve the **PCCoE College Logo Design**.

Efforts and thought process was discussed and considered for approval. Final shortlisted Logo can be made use of in all Official Documents henceforth.

Proposed by – Dr. A.M. Fulambarkar

Seconded by – Shri. Bhaijan Kazi

4) Any **other point** with permission of the Chairman.

- **Regarding the proposed Session on 'Entrepreneurship Development' for PCET Students** on 25th Sept 2018 at 09:00 AM in the PCET Auditorium, it was mentioned that such Sessions should be arranged more often to encourage Students for Entrepreneurship activities. This would prove as our contribution towards the 'Make in India' movement.

It was also suggested to make maximum use of the PCET Auditorium for various Students and Faculty Development activities.

- **Regarding providing more seats in the College Hostel for Engineering Students of SE, TE and BE** it was mentioned that only space constraints are holding us back in this area.

Otherwise it is completely agreed that the more our Students stay in the Campus the more actively they would get involved in the various activities we offer for their overall development in addition to further improvements in the Results. Possibilities of providing more space are under consideration always.

- **Regarding development of the Workshop**, it was suggested to put up a Proposal after diligent review and related feasibility exercise being carried out.
- **Regarding providing concession in Fees (based on Merit) for Children of the College Employees**, it was mentioned that this needs detailed discussions and proper thought process. Proposal can be put up for consideration.

- **Regarding provision of Medical Policy for Staff Members**, it was mentioned to re-identify cost effective Proposals to suit our requirements and Budgets.
- **Regarding suggestions received during** the visit of UGC Experts Committee for **'Swachhata Ranking 2018'** which included adopting eco-friendly ways of working, introduction of wormy compost Plant etc; it was mentioned to go ahead with such initiatives.

Proposed by – Prof. S.K. Bhoite

Seconded by – Shri V.S. Kalbhor

Dr. A.M. Fulambarkar congratulated all Students, Academic and Administrative Staff Members of 'Team PCCoE' for sincere efforts in all ongoing important activities in all important areas in addition to Academics.

On behalf of the entire 'Team PCCoE' he also thanked the Management for their guidance and continuous support all throughout.

Shri. D.P. Landge on behalf of all the Trustees congratulated 'Team PCCoE' for all the achievements under the guidance of Dr. A.M. Fulambarkar; and extended Best wishes for the journey ahead!!

Meeting ended with a vote of thanks.

Amanza
Dr. A.M. Fulambarkar
Principal

