



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, 24<sup>th</sup> March 2018 at 01:00 PM**

Meeting of the Governing Body (GB) was held on Saturday, 24<sup>th</sup> March 2018 at 01:00 PM in the Conference Hall.

Following Members were present –

Sr. No.	Name	Designation
1	<b>Shri D.P. Landge</b> , Chairman, PCET	Chairman
2	<b>Shri V.S. Kalbhor</b> , Secretary PCET	Nominee
3	<b>Smt. Padmatai Bhosale</b> , Vice Chairperson PCET	Special Invitee
4	<b>Shri S.D. Garade</b> , Treasurer PCET	Special Invitee
5	<b>Shri. Bhaijan Kazi</b> , Trustee PCET	Special Invitee
6	<b>Shri G.M. Desai</b> , Executive Director PCET	Special Invitee
7	<b>Dr. A.M. Fulambarkar</b> , Principal PCCoE	Member, Secretary

Principal, Dr. A.M. Fulambarkar welcomed Hon'ble Chairman and GB Members present. 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 **27/10/2017**

Minutes of the last Meeting held on 27/10/2017 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

Action Taken Report of the last Meeting held on 27/10/2017 was read and confirmed.

Proposed by – Dr. A.M. Fulambarkar

Seconded by – Smt. Padmatai Bhosale

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

- **Expenses** incurred from **October 2017 to February 2018**
- **Budget** for Financial Year **2018 – 19**
- **Requirements of Faculty & Admin. Staff** for Academic Year **2018 – 19**

Discussed and approved (subject to making necessary provisions for maintaining the Salary component upto 65%)

Proposed by – Dr. G.M. Desai

Seconded by – Shri S.D. Garade

4) Any other point with permission of the Chairman.

Sincere efforts of Dr. A.M. Fulambarkar and 'Team PCCoE' are majorly evident in the recent achievements of **NBA Accreditation (Second time)** and **NAAC Accreditation with 'A Grade (3.20 CGPA)'**. **Congratulations and best wishes** to this strong Team for further Journey.


Proposed by – Dr. A.M. Fulambarkar

Seconded by – Shri Bhaijan Kazi

Dr. A.M. Fulambarkar on behalf of 'Team PCCoE' thanked the Management for their ever inspiring faith and confidence and assured them of investing further focused efforts in the journey ahead.

On behalf of the Management Shri. S. D. Garade mentioned that all good work is going on in PCCoE. Further enhanced efforts in the Research Domain would definitely be beneficial. Best wishes and Management support are assured as always.

Meeting ended with a vote of thanks.

  
Dr. A.M. Fulambarkar  
Principal

