



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



Meeting of Boards of Governors (BoG) on Friday, 14 February 2020 at 12:00 PM

Second Meeting of 'Board of Governors (BoG)' for the Academic Year **2019 – 20** was held on Friday, 14 Feb 2020 at 12:00 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	Mr. Gorakh Bhalekar	Member	Industrialist, Nominee of Pimpri Chinchwad Education Trust
8	Dr. S.M. Deshpande	Member	Nominee, Savitribai Phule Pune University
9	Dr. N.B. Chopade	Member	Faculty Representative
10	Prof. S.A. Rawandale	Member	Faculty Representative
11	Dr. N.B. Chopade	Member Secretary	I/C Principal Pimpri Chinchwad College of Engineering

Dr. N.B. Chopade (I/C Principal) welcomed Hon'ble Chairman and all Members present for the Board of Governors (BoG) Meeting of Academic Year 2019 – 20.

Leave of absence was granted to Dr. P.B. Vidyasagar, Dr. D.R. Nandanwar, 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 **28/08/2019 and 8/11/2019**.

Minutes were read and confirmed.

Proposed by – Dr. N.B. Chopade
Seconded by – Shri. V.S. Kalbhor

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

- Regarding applying for **NBA for UG Civil Engineering**, it was shared that preparations are in progress and SAR is proposed to be ready before 31 August 2020.

- Regarding **NBA for PG Engineering Programs**, it was informed that Pre qualifier would be submitted first to know the eligibility and then the final decision can be taken after critical review of the strengths and weaknesses.
- Regarding **closure of MBA Program**, it was mentioned that SPPU has appointed Committee for Visit and other related formalities.
- Regarding **'Revision of Policies'** it was informed that discussions are in process and would be put up for consideration shortly.
- Regarding **submission of Compliance Report to UGC for Autonomy** it was informed that as per discussion in last Meeting held on 8 Nov 2019, detail Compliance Report along with all necessary documents submitted to UGC on 25 Nov 2019. Final Letter regarding Autonomy is awaited.

ATR was discussed and approved.

Proposed by – Dr. N.B. Chopade

Seconded by – Shri. Bhaijan Kazi

3) To approve the recommendations forwarded by CDC –

- **Expenses from August 2019 to December 2019 and January 2020.**

All Expenses are within predefined Budget, expenses for Salary maintained at 68%. Now that we have installed Solar Panels and Shredding Machine, we can apply for discount in the Property Tax.

- Review of **Results of University Examination held in Nov / Dec 2019.**

SPPU Merit Positions – Twenty Students have secured SPPU Merit Positions in Academic Year 2018 – 19 and our Students have appeared in the Top 10 Positions.

Congratulations to these Students for this great achievement, thanks to all Faculty and Staff Members of 'Team PCCoE' for their sincere efforts for development of the Students.

Special thanks to the Management for their continuous guidance and support for all initiatives for the development of Students, Faculty and Staff, and Institute as a whole.

Our Students securing SPPU Ranks has resulted in a requirement to increase the Budget provisions for Prize Money for Prizes we award to Meritorious Students during our Annual Social Gathering. This was discussed and it was suggested to put up a Proposal accordingly.

Results :

FE –

- All Clear Result for Semester I of Academic Year 2019 – 20 is 77.34%
- 443 Students out of 874 Students have secured Distinction
- Quality Result – Regular Shift 72.31%, Second Shift 72.68%
- We are at first or second position in SPPU

Department wise Quality Results (%) are as follows –

Year / Dept.	Mechanical	E & TC	Computer	IT	Civil
TE	63.16	65.10	76.58	73.33	68.65
All Clear	74 and above due to focused efforts invested for difficult Subjects				
BE	82.69 (9.86 Topper) Branch wise First	76.36	89.67	94.87	85.18 Branch Topper
MCA	FY	SY	TY	-	-
	83.33	56	69.77 (Second)		

SE – Result awaited.

Proposed by – Prof. S.A. Rawandale

Seconded by – Shri. V.S. Kalbhor

• **Review AICTE Guidelines for Academic Year 2020 – 21**

Latest AICTE Process Handbook is published recently which includes changes in various norms for –

- ✓ Infrastructure requirements
 - ✓ Student Teacher Ratio as 1:15 which is a must for receiving NBA Accreditation for 6 years
 - ✓ Major and Minor Courses
 - ✓ Interdisciplinary Courses
 - ✓ Choice Based Credit System (CBCS)
 - ✓ MCA Course for two years instead of three years, related changes in the working of MCA Course etc.
 - ✓ Merger of Regular and Second Shift resulting in additional requirement of Infrastructure
 - ✓ ME Programs, admissions scenario
 - ✓ New opportunities such as Distance Learning Courses for NBA Accredited Institutes
- All are required to diligently review the same for related executions.

• **To take review of Activities and Achievements in Academics, Research and Development, Industry Institute Interaction and Students Development and Welfare**

Research and Development –

- ✓ Ph.D. Degrees awarded to 7 Faculty Members in last one year.
- ✓ Ph.D. near completion – Thesis submitted / in progress – 6 Faculty Members
- ✓ LIC Visit for Ph.D. Research Centre – positive Remarks, recommended for 5 Years. Details were shared about the Internal and External Guides and 35 Ph.D. Scholars associated with the 'PCCoE Ph.D. Research Centre'
- ✓ 'Khandesh Bhushan' Puraskar awarded to Prof. S.A. Rawandale and completion of his Ph.D.
- ✓ Lions Club Award conferred to Dr. S.S. Lakade.
- ✓ Funding received from LA Foundation.
- ✓ Achievements of our Faculty in 'Avishkar Competition'
- ✓ Proposal submitted by Dr. Mrs. K. Rajeswari to MODROB for 'AI Lab' for grant of Rs. 7.25 Lacs is sanctioned.
- ✓ Our Faculty being invited to impart guidance about NBA Accreditation
- ✓ Awards received in Formula Bharat and Red Barron, IITB – RoboVR, Peagasus Award
- ✓ Approval received as 'Ph.D. Guide' – Dr. Mrs. A.D. Thakare, Dr. Mrs. K. Rajeswari and Dr. Mrs. S.U. Bhandari
- ✓ Best Paper Award for Dr. N.B. Chopade
- ✓ Smart India Hack-a-thon and related activities

- ✓ MHRD initiatives
 - ✓ MCA – Entrepreneurship Development Camp
- Revision of Policies** – in process and would be put up for consideration shortly.

Placements –

- ✓ MoUs, Centre of Excellence and Internship / Placement opportunities with various Industries including recent MoU with Softtech
- ✓ Total 625 Students out of 784 are eligible, 612 placed so far.
- ✓ Major Recruiters include Capgemini, Accenture and other reputed Industries, Total 78 Companies visited so far
- ✓ Average Package 4.5 LPA, highest Package 28 – 32 LPA.
- ✓ Considering the Industry requirements further focused efforts are required to be invested for Training and Aptitude.
- ✓ Association of Faculty Members with Industry needs to be strengthened. 1 Faculty associated with 3 Industries is the minimum target.

It was informed that the various Off Campus Drives we have been arranging at PCCoE for last many years are known and received very positively in and around Pune. These Drives are our indirect contribution for development of the Students fraternity and the Society. These efforts have in a way supported approval of Fees at Shikshan Shulka Samitee.

Information was shared regarding our **Alumni Students** pursuing MS Programs in Foreign Universities, achievement of E & TC Students of 2013 – 14 Batch: qualified in UPSC in 2018: one Student Harshal Patil is selected as IAS and one Student Nachiket Shelke as IPS. Congratulations and best wishes were offered for these Students and it was suggested that they can be invited to the Institute for associations on various platforms, interactions with existing Students, Alumni Meet etc. Such interactions would definitely prove motivating.

It was suggested to prepare a **Brochure of 'Industry Institute Interaction'** with all related activities and distinguished achievements urgently which would be very beneficial for Branding purposes.

Students Development and Welfare –

Information was shared regarding various activities conducted as follows –

For FE Students :

- ✓ Art of Living 'Yes Plus Program'
- ✓ Induction Program for two weeks
- ✓ Profiling Test

For SE to BE :

- ✓ Communication Skills and Aptitude Courses
- ✓ Technical Add on Courses
- ✓ Foreign Languages

In addition to existing efforts for conducting Courses on various Foreign Languages, Mr. C.S. Dhamankar offered to share Professional contacts related to Japanese from Job Opportunities point of view. Dr. G.M. Desai also offered to share Professional contacts related to Japanese. Dr. Mrs. S.U. Bhandari and Team would take it up.

Various other activities conducted –

- ✓ under the SPDP Grant of Rs. 21 Lacs; second installment of Rs.5.25 Lacs is received for Academic Year 2019 – 20

- ✓ Higher Studies – total 400 out of 700 Final Year Students appeared for various Competitive Examinations
 - ✓ Higher Studies Support for SC,ST Students : grant of Rs. 7.37 Lacs under 'Prerana Scheme'
 - ✓ Art Circle Activities including Swartarang 2020, Purushottam Karandak, donation of Rs. 1.25 lacs to Charity through 'Denaryache Hat Ghyawe': Play by Art Circle Students
 - ✓ Games and Sport activities during Swartarang 2020 – for Students, Faculty and Staff
 - ✓ Sport Achievements of Students in the University and Zonal Level Competitions
 - ✓ Open Gymnasium
 - ✓ NSS Camp at Wadeshwar
 - ✓ ISR Activities
 - ✓ Welfare activities – Earn and Learn Scheme, Free Mess Facility
 - ✓ Student Associations, Best Student Chapter Award for IT, ACM activities
 - ✓ MCA Event 'Insperia 2020' : Dr. Parag Kalkar graced the occasion
- Upcoming Events include –
- ✓ 'Techlligent' on 20 and 21 March 2020
 - ✓ 'Spectrum' on a Sunday in March 2020

Proposed by – Dr. N.B. Chopade

Seconded by – Shri. S.D. Garade

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

- Further focused efforts to be invested for **improvement in the NIRF Ranking** and the Target is to secure a place in Top 150 Institutes. All are required to gear up to achieve the same on priority.
- Layout of the new Infrastructure at Admin. Building to be finalized with provision for Class Rooms, Computer Labs and Record Room. It was suggested to carry out '**Infrastructure Audit**' as per the latest AICTE Guidelines.
- As we have prepared a dedicated state-of-the-art infrastructure for 'Industry Institute Interaction' domain similarly it is a need of the hour to create a dedicated facility for **Research and Development domain. Section 8 Company** is to be registered now in addition to the provision of facilities for Incubation and Entrepreneurship.
- Information was shared regarding very effective conduction of '**Graduation Ceremony**' for 2015 – 19 Batch.
- Information was shared regarding **online submission of AQAR for NAAC** which is required to be yearly uploaded, related activities in progress and proposed submission before end of Feb 2020. Dr. P.A. Deshmukh and HOD to ensure diligent timely compliances as per requirements and guidelines.

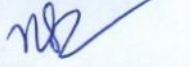
Proposed by – Dr. N.B. Chopade

Seconded by – Smt. Padmatai Bhosale

Shri D.P. Landge on behalf of the Trustees congratulated and thanked all Members of 'Team PCCoE' including Students, Faculty and Staff Members for their focused rigorous efforts on various platforms which are acknowledged and appreciated.

Dr. N.B. Chopade congratulated all Students, Faculty and Staff Members of 'Team PCCoE' and thanked the Management for their continuous support and guidance.

Meeting ended with a vote of thanks.


Dr. N.B. Chopade
I/C Principal

