



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



**Special Meeting of Boards of Governors (BoG)  
On Friday, 8<sup>th</sup> November 2019 at 12:15 PM**

A Special Meeting of Board of Governors (BoG) was convened on Friday, 8<sup>th</sup> Nov 2019 at 12:15 PM in the Conference Hall.

Dr. A.M. Fulambarkar welcomed Chairman, Trustees, BoG Members, Deans, HODs and Special Invitees present for this Meeting.

Following points were discussed as per the Agenda circulated earlier –

- 1) Review and approve the **Compliance** to be made for **Grant of Autonomous** Status to Standing Committee.

It was shared that the Proposal was submitted in Dec 2018, UGC Experts Committee had visited our Institute on 6<sup>th</sup> and 7<sup>th</sup> Sept 2019 and submitted their Report to the Standing Committee. This Report was reviewed in the Meeting of the Standing Committee on 25<sup>th</sup> Sept 2019 and subsequently then we have received a letter from the UGC Standing Committee to submit Compliance on the five suggestions made by the UGC Experts Committee in their Report.

Accordingly the Compliance Report is made ready through discussions, interactions, suggestions and involvement of all concerned and Copies were sent to the BoG Members for review. Following are the details mentioned in the Compliance Report based on the suggestions –

Sr. No.	Suggestion	Compliance made
1	The cadre ratio of the faculty is required to be maintained as per the UGC/AICTE norms and number of faculty with PhD need to be increased	<p>Details about existing Faculty with Ph.D. including those who acquired Ph.D. after UGC Committee Visit, Faculty who have submitted Ph.D. Thesis and awaiting defense, Faculty pursuing Ph.D. and also those who are likely to be registered during 2019 – 20 and 2020 – 21 having cleared Ph.D. Entrance Test (PET) of SPPU are presented.</p> <p>The Cadre – Ratio is being enhanced subject to approval of Roaster by SPPU and subsequent recruitment process.</p> <ul style="list-style-type: none"><li>• No. of Faculty with Ph.D. – 29</li><li>• No. of Faculty submitted Thesis – 05</li><li>• No. of Faculty pursuing Ph.D. – 53</li><li>• No. of Faculty Cleared PET and will register for PhD in 2019-20 – 26</li></ul>

2	The Infrastructure such as laboratories, Sports facilities needs to be upgraded with advanced equipment	<ul style="list-style-type: none"> <li>• Special facilities and Laboratories developed in association with the Industry and Research Organizations which are over and above the mandatory Academic requirements are reflected.</li> <li>• Total investment of Rs. Five Crore for the Virtualization Project in association with VMWare for five years starting from 2018 – 19. Initial investment of Rs. One Crore each for 2018 – 19 and 2019 – 20 for 400 Nodes under Virtualization has already been done.</li> <li>• Budget utilization details showing investments made for Infrastructure after the UGC Experts Committee visit are reflected.</li> <li>• Plan for next four years is mentioned.</li> </ul>
3	Space for Examination Centre is identified which needs to be established with acquit facilities and human resources	<ul style="list-style-type: none"> <li>• Space for Examination Centre and Strong Room is identified at fifth floor in Mechanical Department</li> <li>• Related purchases initiated</li> <li>• Office Order for appointments of human resources is issued.</li> <li>• Expected to be ready within two months.</li> </ul>
4	The institute needs to constitute the 'Board of Studies' for each discipline and 'Academic Council' for College and 'Board of Governors' as per UGC / AICTE norms	<ul style="list-style-type: none"> <li>• The process of formation of these bodies is initiated as per UGC / AICTE norms.</li> <li>• Letter to UGC, SPPU and State Government are sent to nominate representatives accordingly, response is awaited.</li> <li>• Invitations to Representatives from Industry, Research Organizations are sent, consent is awaited.</li> </ul>
It was suggested that names of nominations by Principal and Management can be mentioned in the Compliance Report.		
5	The Academic Regulation must be as per Choice based Credit System (CBCS) and course syllabus must be compliant with the AICTE guidelines	Details of various provisions made and maximum flexibility offered through five different methods for 'Choice Based Credit System (CBCS)' are mentioned in the Compliance Report which includes major Courses, minor Courses, interdisciplinary Courses, Life Skill Courses etc.

Finally it was suggested that a 'Summary' of the detailed 'Compliance Report' can be attached with the Report to have further clarity in concise format.

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

No other point was discussed.

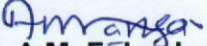
Dr. A.M. Fulambarkar concluded by making a special mention of the focused and sincere efforts of all Members of 'Team PCCoE' for last two years towards applying for Autonomy and thanked all for the same.

It was shared that the 'Compliance Report' is diligently prepared by Team Autonomy, Deans, HODs, Registrar and Section In charges together to be submitted with the approval of Management.

Dr. A.M. Fulambarkar specially thanked Dr. A.D. Shaligram for his very valuable guidance and support as a Member of 'Board of Governors'.

On behalf of the Management Shri. S.D. Garade mentioned that Compliance Report is reviewed; it appears to be as per expectations and can be submitted as per prescribed guidelines.

Meeting ended with a vote of thanks.

  
Dr. A.M. Fulambarkar  
Principal

