

CUMMINS COLLEGE OF ENGINEERING FOR WOMEN
An Autonomous Institute Affiliated to Savitribai Phule Pune University
Karvenagar, Pune - 411 052.

Ref : CCEW/ 478/18-19

Date : 19th April, 2018

A meeting of Governing Body was held on 12th April, 2018, at 12.30 p.m. in the Conference Hall of Mechanical Building, Cummins College of Engineering for Women, Pune. Following members were present for the meeting.

(01) Shri. Promoad Gorhe (02) Dr. Arpana Beniwal (03) Dr. G.T. Thampi
(04) Prof. N.D. Patil (05) Shri. Jayant Inamdar (06) Shri. Rajendra Jog
(07) Dr. Madhuri Khambete (08) Dr. Ravindra Ingle (09) Prof. A.N. Muchrikar
(10) Shri. Vikas Thapa, Invitee

Dr. V.B. Gaikwad, Shri. Udayan Phadke & Dr. P.V.S. Shastry communicated their inability to attend the meeting.

Following points were discussed and decisions were taken in the meeting:

Point No. 1] To approve the Minutes of previous Governing Body meeting held on 7th June, 2017.

Decision : The minutes of previous Governing Body meeting held on 7th June, 2017 were approved.

Point No. 2] To approve the Budget for the Financial Year 2018-19.

Discussion : Budget with estimated fees for 2018-19 and expected recurring and nonrecurring expenditure was discussed.

Decision : Presented budget is approved.

Point No. 3] To approve the Examination and Revaluation Fees of T.Y. B.Tech. & Final Year B.Tech. for the A.Y. 2019-20.

Decision : Considering the expenses for conduction of examination, the examination fees and revaluation fees for T.Y. B.Tech & Final Year B.Tech. is approved as below:

	T.Y. B.Tech.	Final Year B.Tech.
Examination fees	1000	1500
Revaluation fees (per course)	400	400

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Point No. 4] To approve T.Y. B.Tech Structure and course contents (All Programmes) from the A.Y. 2018-19.

Discussion T.Y. B.Tech Curriculum Structure and course contents for all Programmes approved by Academic Council members were presented by Dr. R.B. Ingle, Dean Academic.

Decision : T.Y. B.Tech Curriculum Structure and course contents for all Programmes are approved by Governing Body members effective from A.Y. 2018-19.

Point No. 5] To approve courses offered as open electives under Humanities and Sciences at T.Y. B.Tech from the A.Y. 2018-19.

Discussion The teaching scheme, examination scheme and credits for open electives under Humanities and Sciences at T.Y. B.Tech. were discussed. Total 4 courses and their contents under open elective were discussed.

Decision : The following open electives under Humanities and Sciences at T.Y. B.Tech. Semester-I for all programmes are approved.

1. Entrepreneurship Development
2. Introduction to Digital Marketing
3. Intellectual Property Rights
4. Project Management

It is also decided to follow in-semester examination mode (i.e. assignments, projects, group activities etc.) appropriate for the courses.

Point No. 6] To approve AICTE Swayam online courses to be offered as Programme Elective Courses at T.Y. B.Tech.

Discussion : UGC and AICTE has approved inclusion of Swayam online courses in the curriculum. Governing Body members expressed that, these courses provide good opportunity to learn advanced topics from expert faculty.

Decision : The approval is given to offer AICTE Swayam online courses as Programme Elective Courses at T.Y. B.Tech. Semester-II from the Academic Year 2018-19.

It is also decided that the faculty shall monitor as well as conduct the ISE & ESE for the AICTE Swayam online courses.

Point No. 7] To revise the passing rules of Re-ESE and Summer Term Examinations.

Discussion : As per the passing rule for Re-ESE [Rule Book- Page No. 11 - 12 Point No. (i)], the student should score minimum 50% marks of total of ISE & ESE marks for passing the course. However, for regular examination minimum 40% marks of total of ISE & ESE marks are required for passing the course. Director Dr. Madhuri Khambete presented the result analysis of Re-examination & Summer Term. After reviewing the result analysis of re-examination & summer term of last two years, it was observed that there is a need to revise the passing rules for re-examination and summer term.

Decision : After an exhaustive discussion, it is decided to keep passing criterion same for all the examinations i.e. Regular Examination, Re-examination and Summer Term of Semester I & II from A.Y. 2018-19 for all the classes of UG & PG Programmes.

Point No. 8] Review on NAAC Committee Report.

Discussion : NAAC Committee visited the Institute on 13th & 14th October, 2017. Director Dr. Madhuri Khambete presented NAAC Committee Report and discussed the strengths and scope for improvement of the Institute.

Decision : As NAAC Committee recommended "A" Grade to the Institute, all the members appreciated the overall progress of the Institute and recommended to work upon the scope for improvement of the Institute.

Point No. 9] To discuss about NBA committee visit held on 9th to 11th February, 2018.

Discussion : NBA Committee visited on 9th, 10th & 11th February, 2018 to the Department of Electronics & Telecommunication & Information Technology. Director Dr. Madhuri Khambete presented NBA Committee Report and discussed strengths and scope for improvement of both the departments.

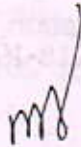
Decision : The NBA Committee's recommendation for three year's accreditation for the Department of Electronics & Telecommunication & Information Technology was appreciated by all the members and recommended to work upon the scope for improvement of the respective departments.

Point No. 10] To discuss about AICTE committee visit held on 19th March, 2018 to sanction of PIO / NRI quota for UG Programme.

Discussion : AICTE Committee comprising of two members visited the Institute on 19th March, 2018 to sanction of PIO / NRI / FN quota for UG Programme. AICTE Office raised few queries regarding this quota which was fulfilled after visiting AICTE Office, New Delhi.

Decision : Letter received on 10th April, 2018 from AICTE regarding sanction of PIO / NRI / FN quota for UG Programme. All the members appreciated and congratulated for the same.

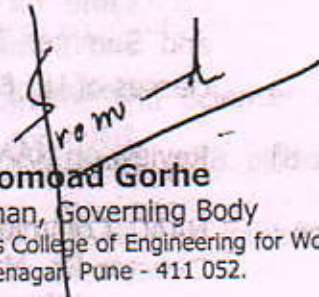
Meeting concluded with vote of thanks.



Dr. Madhuri Khambete

Director - Member Secretary

MKSSS's Cummins College of Engineering for Women
Karvenagar, Pune - 411 052.



Pramod Gorhe

Chairman, Governing Body

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