Maharshi Karve Stree Shikshan Samstha's

CUMMINS COLLEGE OF ENGINEERING FOR WOMEHN

(An Autonomous Institute Affiliated to Savitribai Phule Pune University) Karvenagar, Pune - 411 052.

Ref : CCEW/GB/73/21-22

Date: 30th April, 2021

A meeting of Governing Body was conducted on 20th April, 2021, at 3.00 p.m. using Google meet.

Following Governing Body members were present for the meeting.

- (01) Mr. Jayant Inamdar (Chairman, Management Committee nominee)
- (02) Mr. Ravindra Deo (member, Management Committee nominee)

(03) Dr. Dhananjay Kulkarni (member , Management Committee nominee)

(04) Mr. Rajendra Jog (member , Management Committee nominee)

(05) Dr. Vaishali Shinde (Savitribai Phule Pune University nominee)

(06) Dr. P.V.S. Shastry (Secretary MKSSS- Management Committee nominee)

(07) Dr. Ravindra Ingle (Professor - Cummins College, nominated by Principal)

(08) Dr. Sandeep Musale (Professor - Cummins College, nominated by Principal)

(09) Dr. Madhuri Khambete (Principal- Member secretary Governing Body)

(10) Mr. Ameet Lele (Invitee, General Manager – Cummins India Ltd.)

(11) Mrs. Sarita Darekar (invitee, Accountant, Cummins College)

Dr. Arpana Beniwal, Dr. Pradheepram Ottikkutti and Mr.Balanaga Nagarajan, Mr. Atul Nagaras communicated their inability to attend the meeting. Their absence was approved by the Governing Body.

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

Point No. 1] To confirm the minutes of previous Governing Body meeting held on 20th December, 2020.

Decision : Dr. Madhuri Khambete, Principal and Member Secretary read the minutes of previous Governing Body meeting held on 20th December, 2020. Minutes were confirmed. Point No. 2] To welcome new Governing Body members.

Discussion : Dr. Madhuri Khambete informed that in December 2020, election was conducted for the formation of new managing committee of Maharshi Karve Stree Shikshan Samstha (MKSSS). New managing committee has nominated the following members for the Governing Body of Cummins College, Pune.

- 1. Mr. Jayant Inamdar
- 2. Mr. Ravindra Deo
- 3. Dr. Dhananjay Kulkarni
- 4. Mr. Rajendra Jog
- 5. Mr. Atul Nagaras
- 6. Dr. PVS Shastry

Principal welcomed management nominees.

Point No. 3] To approve the Budget for the Financial Year 2021-22.

Discussion : Mrs. Sarita Darekar, Accountant Cummins College, Pune presented budget for the financial year 2021-22. She explained budgetary provisions for salary, development work, laboratory augmentation, software purchases etc. Mrs Darekar and Dr. Madhuri Khambete answered queries raised by the members.

- Decision : After discussion budget for the Financial Year 2021-22 was approved.
- Point No. 4] To review admission data for Academic Year 2020-21.

Discussion : Dr. Madhuri Khambete presented Academic Year 2020-21 admission data for Undergraduate and Postgraduate programs.

Sr. No.	Name of the program	Sanctioned Intake	Additional Intake		Total Intake	Students admitted
			10% EWS	5% TFWS		
1	B.Tech. (E&TC)	180	18	9	207	207
2	B.Tech. (Comp)	180	9	9	207	218*
3	B.Tech. (IT)	60	6	3	69	71
4	B.Tech. (Instru)	60	6	3	69	56
5	B.Tech. (Mech.)	60	6	3	69	67

UG Programs

(PG Programs)

Sr. No	Name of the program	Sanctioned Intake	Students admitted
1	M.Tech. (E&TC)	18	5
2	M.Tech. (Instru.)	18	1
3	M.Tech. (Mech.)	30	10

- Dr. Madhuri Khambete said that in Computer Engineering and Information Technology some students were admitted under 'over and above' quotas such as J&K quota, PIO quota, PMSSS quota. However, at postgraduate level many seats remained vacant. She added that for M.Tech. (Instrumentation and control) response of the students was very low for the past five-six years. Only one or two students had taken admissions. In earlier Governing body meetings this issue was discussed. Specialization of M.Tech. Instrumentation and control was changed from Biomedical instrumentation to Automation in 2019-20 in expectation of better response. However, response is not improved.
- For M.Tech. E &TC (signal processing) there were only two admissions in 2019-20. From 2020-21 M.Tech. E &TC specialization is changed to Artificial Intelligence.
- Committee members discussed reasons for many vacancies.
- Dr. Madhuri Khambete said one of the reasons is most of the recruiting companies hire graduates. Requirement of postgraduate students is less. This discourages students from pursuing higher education.
- Shri. Jayant Inamadar requested Shri. Ameet Lele to help the college in taking joint efforts to change the perception of the companies while recruiting graduates. Shri. Ameet Lele told that as many companies are establishing technical development or research centers in India, postgraduates may get more opportunities in near future.

 Dr. P.V.S. Shastry suggested to collaborate with the companies in order to design curriculum as per their needs so that Industries would encourage their employees for higher education. He also suggested keeping time table more flexible for such students. Dr. Vaishali Shinde suggested signing MoUs with foreign Universities to get a better response from the students.

All members expressed their concerns about declining admissions in postgraduate programs.

- Decision : It is decided to explore partnership / collaboration possibilities with Industry and foreign Universities to attract more students for admissions at postgraduate level.
- Point No. 5] To discuss about closure of Postgraduate Program in Instrumentation & Control Engineering (specialization Automation).
- Discussion : With the context of admission data presented in point number four, Dr. Madhuri Khambete proposed closure of Postgraduate program in Instrumentation & Control Engineering (specialization - Automation). She said that in spite of good efforts to improve admissions only one or two students are taking admissions to M.Tech. (Instrumentation & Control) program. At the same time college needs to maintain the faculty and infrastructure as per the AICTE norms for this course.
- Decision : Considering very less admissions in spite of good efforts by management and faculty members to improve admissions, it is decided to close the M.Tech. (Instrumentation & Control - specialization in automation) program from A.Y. 2022-23. It is decided to send closure application to SPPU and AICTE.
- Point No. 6] Additional points will be discussed with the permission of chair No additional point was discussed in the meeting.

Dr. Madhuri Khambete concluded meeting with vote of thanks.

Dr. Madhuri Khambete Principal - Member Secretary MKSSS's Cummins College of Engineering for Women Karvenagar, Pune - 411 052.

Mr. Jayant Inamdar Chairman, Governing Body MKSSS Cummins College of Engineering for Women Karvenagar, Pune - 411 052.