

Maharshi Karve Stree Shikshan Samstha's
CUMMINS COLLEGE OF ENGINEERING FOR WOMEN
(AN AUTONOMOUS INSTITUTE AFFILIATED TO SAVITRIBAI PHULE PUNE UNIVERSITY)
Karvenagar, Pune - 411 052.

Ref : CCEW/GB/111/2021-22

Date : 28th April, 2022

The Online / Offline meeting of Governing Body of MKSSS's Cummins College of Engineering for Women was conducted on 23rd April, 2022, at 10.30 a.m. in the Conference Hall (3rd Floor) of Mechanical Building of MKSSS's Cummins College of Engineering for Women, Pune.

Following Governing Body members were present for the meeting physically.

- | | |
|---------------------------------|------------------------------------|
| (01) Mr. Jayant Inamdar | (02) Mr. Ravindra Deo |
| (03) Mr. Rajendra Jog | (04) Dr. Madhuri Khambete |
| (05) Dr. Anand Bewoor | (06) Dr. Sandeep Musale |
| (07) Dr. Ajit Bhosale (Invitee) | (08) Mrs. Sarita Darekar (Invitee) |

Following members attended meeting online.

- | | |
|-------------------------------|--------------------------|
| (09) Dr. Arpana Beniwal | (10) Dr. Vaishali Shinde |
| (11) Mr. Ameet Lele (Invitee) | |

Dr. Dhananjay Kulkarni communicated his inability to attend the meeting. Mr. Atul Nagras, Dr. P.V.S. Shastry & Dr. Pradheepam Ottikutti could not 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 the previous Governing Body meeting held on 10th February, 2022.
- Discussion : Principal read the draft minutes which were circulated to the members before the meeting.
- Decision : Minutes of the previous Governing Body meeting held on 10th February, 2022 were confirmed.
- Point No. 2] To approve budget for the Financial Year 2022-23.
- Discussion : Mrs. Sarita Darekar Presented the Budget for the Financial Year 2022-23.
1. Mr. Rajendra Jog said that, provisions made for educational expenses for the year 2022-23 are almost same as that of 2021-22. He suggested to provide more budgetary provisioning due to increased prices / service cost.
 2. Dr. Arpana Beniwal asked about expenses in the year 2021-22. She asked whether student related recurring expenses such as gathering expenses, study tour expenses were less due to Covid in the year 2021-22.

Principal told that expenses are not very less, as college organized all the fests in March / April. Expenses incurred for conducting study tours / guest lectures etc. are almost as per budgetary provision.

- Decision : 1. It is decided to increase educational expenses in the Budget from Rs.2,53,35,000/- to Rs.2,68,35,000/-.
2. It is decided to approve budget for the year 2022-23 with educational expenses from Rs.2,53,35,000/- to Rs.2,68,35,000/-.

Point No. 3] To decide Fee Structure for Honors & Minor Degree Programmes which will be starting from the Academic Year 2022-23.

- Discussion :
- 1) Regarding fee structure, Principal presented following points,
 - a) FRA has not given any guidelines about fees to be charged for Honors & Minors Degree programs.
 - b) Other Autonomous Colleges are charging either nominal fees or no fees.
 - 2) Mr. Jayant Inamdar asked about number of students interested to enroll for these courses.
Principal informed that interested students will be admitted on the basis of merit. For any Honors course offered by Electronics & Telecommunications Engineering or Computer Engineering maximum 60 students will be admitted. For Mechanical Engineering, Instrumentation & Control Engineering and Information Technology maximum 30 students will be admitted.
 - 3) Mr. Rajendra Jog suggested not to charge any fees.
 - 4) Dr. Ajit Bhosale suggested to charge Rs.2,000/- registration fees. Otherwise student may not take enrollment seriously.

- Decision : 1. It is decided to charge Rs.2,000/- per semester as a registration fee for Honors & Minors Degree Programs and examinations fee of Rs.1,200/- per semester for the Academic Year 2022-23.
2. It is also decided to reconsider the fees structure for the next Academic Year.

Point No. 4] To approve examination fees for Undergraduate & Postgraduate programmes for the A.Y. 2022-23.

Discussion : Considering estimated expenses to conduct all examination related activities, Dean examinations Dr. Ajit Bhosale proposed examination fees for A.Y. 2022-23 for FY, SY, TY & Final Year B.Tech as well as FY & SY M.Tech. Programmes as below.

SN	Year	Examination Fees	
		Semester-I	Semester-II
1	First Year, Second Year & Third Year B.Tech. programmes.	Rs.1,250/-	Rs.1,250/-
2	Final Year B.Tech. programme.	Rs.1,500/-	Rs.1,500/-
3	First Year M.Tech. Programme Sem. - I & II.	Rs.2,200/-	Rs.2,200/-
4	Second Year M.Tech. Programme Sem. - III & IV.	Rs.2,500/-	Rs.3,500/-

- Decision : It is decided to approve proposed examination fees for the academic year 2022-23 as per the details given in the above table.

Point No. 5] Governing Body nomination for Academic Council.

Discussion : Principal told that tenure of Academic Council is ending in 2022. Hence Academic Council is to be reconstituted as per the UGC rules. Four members are to be nominated for Academic Council.

a) She proposed nomination of following members from industry / academia.

SN	Recommended Experts	Designation & other details
1	Dr. Bhalchandra Puranik	HoD, IIT-Bombay [Academic Expert, Mechanical Engineering Domain]
2	Dr. Pradeep Kurulkar	Director, D.R.D.O., Pune [Expert from National Research Lab - Electrical & Electronics Domain]
3	Dr. Nilesh Powar	Cummins Ind. Ltd. [Industry Expert - AI & ML (Comp/IT) Domain]
4	Mr. Ajay Deshmukh	Executive Director, PWC (India) [Industry Expert - Instr. & Control Domain]

(b) Principal told that Savitribai Phule Pune University has nominated following members.

SN	Name of Member	Address
1	Dr. B.B. Ahuja	College of Engineering, Pune.
2	Dr. Sunil Thakre	Anantrao Pawar College of Engg., Pune.
3	Dr. Kalyani Joshi	Modern College of Engineering, Pune.

Decision : Governing Body approved nominations of

- (1) Dr. Bhalchandra Puranik
- (2) Dr. Pradeep Kurulkar
- (3) Dr. Nilesh Powar
- (4) Mr. Ajay Deshmukh

for Academic Council for three years.

Point No. 6] Following additional point was discussed with the permission of Chair.

Point No. (i) National Conference on Pedagogy for Higher Education [NCPHE-2022].

Discussion : Dr. Anand Bewoor proposed to organize National Conference on Pedagogy for Higher Education [NCPHE-2022] on 25th June, 2022.

Principal requested to grant permission to organize conference.

Decision : Permission was granted to organize the Conference.

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.