

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/ 428/16-17

Date : 20th July, 2016

A meeting of Governing Body was held on 18th July, 2016, at 9.00 a.m. in the Conference Hall of Mechanical Building of Cummins College of Engineering for Women. Following members were present for the meeting.

(01) Shri. Promoad Gorhe	(02) Shri. Anant Talaulicar	(03) Dr. V.B. Gaikwad
(04) Prof. N.D. Patil	(05) Shri. Jayant Inamdar	(06) Shri. Prakash Karandikar
(07) Shri. Udayan Phadke	(08) Dr. P.V.S. Shastry	(09) Dr. Madhuri Khambete
(10) Dr. Ravindra Ingle	(11) Prof. A.N. Muchrikar	

Dr. Arpana Beniwal communicated her inability to attend the meeting & Prin. Dr. G.T. Thampi was not present for the meeting.

Shri. Anant Talaulicar & Dr. V.B. Gaikwad attended meeting first time, they were welcomed by Chairman Shri. Promoad Gorhe.

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 8th June, 2016.

Decision : The minutes of previous Governing Body meeting held on 8th June, 2016 were approved.

Point No. 2] To approve F.Y. B.Tech. Syllabus.

Decision : The approval is granted for F.Y. B.Tech. Syllabus.

Point No. 3] To approve M.Tech. Electronics & Telecommunications Engineering (Signal Processing) Syllabus.

Decision : The approval is granted for M.Tech. Electronics & Telecommunications Engineering (Signal Processing) Syllabus.

Point No. 4] To approve M.Tech. Instrumentation & Control Engineering (Biomedical Instrumentation) Syllabus.

Decision : The approval is granted for M.Tech. Instrumentation & Control Engineering (Biomedical Instrumentation) Syllabus.

Point No. 5] To approve examination fees for F.Y. B.Tech. & F.Y. M.Tech. students.

Decision : Dr. Gautam Chandekar, Dean, Examination gave presentation about Examination fees Budget & exam fees applicable to F.Y. B.Tech. & F.Y. M.Tech. students.

- 1) Exam fees of Rs.1000/- is approved for F.Y. B.Tech.
- 2) Exam fees of Rs.2200/- is approved for F.Y. M.Tech.

Point No. 6] To approve rules of passing, A.T.K.T., Grading, Branch Change at SE level & and other rules for UG & PG students.

Decision : Dr. Ravindra Ingle, Dean, Academics gave presentation about rules of passing, A.T.K.T., Grading, Branch Change at SE level & and other rules for UG & PG students.

The approval is granted for all the above rules unanimously by the members of Governing Body.

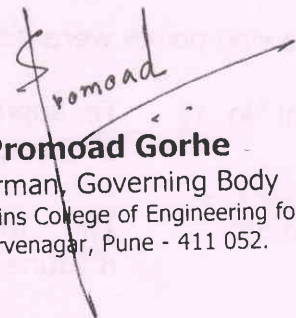
Meeting concluded with vote of thanks.



Dr. Madhuri Khambete

Director - Member Secretary

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



Promoad Gorhe

Chairman, Governing Body

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