

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/39/20-21

Date : 13th July, 2020

A meeting of Governing Body was scheduled on Thursday 9th July, 2020, at 3.30 p.m. in the Conference Hall of Mechanical Building of Cummins College of Engineering for Women, Pune. Following Governing Body members were present for the meeting.

(01) Shri. Promoad Gorhe (02) Shri. Jayant Inamdar (03) Shri. Rajendra Jog
(04) Dr. P.V.S. Shastry (05) Dr. Madhuri Khambete (06) Dr. Ravindra Ingle
(07) Dr. Sandeep Musale (08) Dr. Ajit Bhosale (Invitee) (09) Dr. Prachi Mukherji (Invitee)

Due to pandemic situation of Covid-19 virus, online option was made available for Governing Body members to attend the meeting. Following members attended online meeting.

(10) Dr. Arpana Beniwal (11) Dr. Vaishali Shinde (12) Shri. Ameet Lele (Invitee)

Prof. N.D. Patil & Shri. Vilas Potdar communicated their inability to attend the meeting. Their absence was approved by 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 22nd October, 2019.
- Decision : Dr. Madhuri Khambete, Principal and Member Secretary read the minutes of previous Governing Body meeting held on 22nd October, 2019. Minutes were confirmed.
- Point No. 2] To approve the Budget for the Financial Year 2020-21.
- Discussion : The budget for the Financial Year 2020-21 was discussed.
Chairman Shri. Promoad Gorhe raised the concerns about fee collection due to COVID-19. He suggested to take review of budget in near future.
- Decision : Members approved the budget presented. It is also decided to take review of the situation and accordingly modify the budget if required.
- Point No. 3] Fee Structure approved by FRA for the A.Y. 2020-21.
- Discussion : 1. Fees approved by FRA for the First Year B.Tech. students for the Academic Year 2020-21 is Rs.1,77,000/-.
2. Fees approved by FRA for the First Year M.Tech. students' for the Academic Year 2020-21 is Rs.1,85,000/-. Principal requested all the members for the permission to charge fees to PG students same as UG students i.e. Rs.1,77,000/-.

- Decision : 1. Permission is granted to charge fees of Rs.1,77,000/- to First Year B Tech students for the Academic Year 2020-21.
2. Permission is also granted to charge fees of Rs.1,77,000/- to First Year M.Tech. students for the Academic Year 2020-21.
3. It is also decided to grant minimum scholarship of Rs.25,000/- to all First Year M.Tech. students for the Academic Year 2020-21 i.e. with scholarships the student has to pay fees Rs.1,52,000/-.

Point No. 4] To discuss and review NIRF 2020 ranking of the College.

Discussion : College is ranked at 173 position in NIRF 2020. In 2019 College was ranked at 188 position.

Governing Body members congratulated Principal Dr. Madhuri Khambete and entire College team for the improvement in NIRF ranking from 188 (2018-19) to 173 (2019-20).

Decision : It is decided to prepare action plan to improve NIRF ranking.

Point No. 5] To approve marking scheme for regular examinations of F.Y., S.Y. & T.Y Second Semester of A.Y. 2019-20.

Discussion : Dean Examination presented marking scheme and result declaration method for examinations of F.Y., S.Y. & T.Y Second Semester of A.Y. 2019-20 as per the circular of Savitribai Phule Pune University.

Decision : Permission is granted for the marking scheme and result declaration methodology for regular examinations of F.Y., S.Y. & T.Y Second Semester of the A.Y. 2019-20. It is also decided to follow the circulars of Savitribai Phule Pune University in this regard.

Point No. 6] To discuss about special examination to be conducted for the improvement in results.

Discussion : As per Savitribai Phule Pune University Circular after result declaration of Second Semester, special examination to be conducted for FY. SY & TY, if students wish to improve the result.

Decision : Permission is granted to conduct special examination for the improvement in results and follow the circulars of SPPU in this regard.

Point No. 7] To approve special rules for the students' promotion to next A.Y. 2020-21.

Discussion : Dean Examination presented special rules for the students' promotion to next A.Y. 2020-21 as per SPPU circular.

Decision : Permission is granted for special rules for the students' promotion to next A.Y. 2020-21 and follow the circulars of SPPU in this regard.

Point No. 8] To approve A.Y. 2019-20 summer term examination schedule.

Discussion : Due to lockdown summer term examinations were not conducted in June 2020. Dean Examination presented revised summer term examination schedule for the A.Y. 2019-20. He proposed to conduct examination in November / December.

Decision : Permission is granted to conduct summer term examination 2020 in November / December. However, circulars / guidelines of UGC & SPPU should be followed while conducting examinations.

Point No. 9] To approve the structure and course contents of First Year B.Tech. Program commencing from A.Y. 2020-21.

Discussion : Dean Academics presented structure and course contents of First Year B.Tech. Program commencing from A.Y. 2020-21.

Decision : Structure and course contents of First Year B.Tech. Program commencing from A.Y. 2020-21 are approved.

Point No. 10] To approve the structure and course contents of newly approved M.Tech. E&TC Program with specialization of Artificial Intelligence to be offered from A.Y. 2020-21.

Discussion : College has received approval from AICTE for change in specialization of M.Tech. Programme. Old specialization was Signal Processing and new specialization is Artificial Intelligence.

Principal informed that as AICTE has approved the course in July, structure & course contents of the same has not yet approved by Academic Council members. Principal requested to Governing Body members to approve the course contents by circulation after the approval from Academic Council members.

Decision : It is decided to circulate the structure and course contents of new M.Tech. Programme after approval of Academic Council members for the A.Y. 2020-21.

Point No. 11] To approve the Academic Calendar of the First Semester of the A.Y. 2020-21.

Discussion : Dean Academics presented Academic Calendar of online classes for the First Semester of the A.Y. 2020-21.

Dr. P.V.S. Shastry suggested delaying Second Year Classes as Diploma students may join late.

Dr. Vaishali Shinde asked about status of completion of syllabus in last semester during lockdown period.

Principal informed that syllabi of all courses were completed online by faculty members' also solved students' difficulties through online sessions.

Decision : The approval is granted for the Academic Calendar of the First Semester of all classes for the A.Y. 2020-21

Point No. 12] Following additional points were discussed & decisions were taken in the meeting with the permission of the Chair.

Point No. (i) Information about student's placement & salary packages.

Discussion : Dean Academics presented data about students' placement in Industry

Branch	No. of students placed %	Average package in lacs
Computer Engineering	82.05	8.6
Information Technology	82.67	8.13
Electronics & Telecomm.	69.23	6.01
Mechanical Engineering	86.11	6.43
Instrumentation & Control	60.24	5.74

Decision : Governing Body members appreciated the efforts taken by Training & Placement Cell and College for the good placement of the students.

Point No. (ii) Information about grants received by the College.

Discussion : Dean Academics presented data about grant received by the College for the A.Y. 2019-20. Total grant received in 2019 is Rs.67.75 Lakhs.

Dr. Vaishali Shinde appreciated about grant received from DST of Rs.25.95 lacs.


Decision : All Governing Body members appreciated the efforts taken by Dean - R&D and faculty members for receiving the grants.


Point No. (iii) To approve the Examination Fees of FY, SY, TY & Final Year B.Tech. and FY & SY M.Tech. Programmes for A.Y. 2020-21.

Decision : It is decided to charge the examination fees of FY, SY, TY & Final Year B.Tech. and FY & SY M.Tech. programmes for A.Y. 2020-21 as shown in the following table.

Sr.No.	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 Semester - I & II.	Rs.2,200/-	Rs.2,200/-
4	Second Year M.Tech. Programme Semester - III & IV.	Rs.2,650/-	Rs.3,500/-

Meeting concluded with vote of thanks.


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


Promoad Gorhe
Chairman, Governing Body
MKSSS Cummins College of Engineering for Women
Karvenagar, Pune - 411 052.