

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.

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Ref : CCEW/GB//2021-22

Date : 14<sup>th</sup> February, 2022

The Online / Offline meeting of Governing Body of MKSSS's Cummins College of Engineering for Women was conducted on 10<sup>th</sup> February, 2022, at 3.00 p.m.

Following Governing Body members were present for the meeting physically.

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|--|-------------------------------------|
| (01) Mr. Ravindra Deo                  | (02) Mr. Rajendra Jog               |
| (03) Dr. Dhananjay Kulkarni            | (04) Dr. P.V.S. Shastry             |
| (05) Dr. Sandeep Musale                | (06) Dr. Madhuri Khambete           |
| (07) Dr. Anand Bewoor                  | (08) Dr. Prachi Mukherji (Invitee)  |
| (09) Dr. Supriya Kelkar (Invitee)      | (10) Dr. Anagha Panditrao (Invitee) |
| (11) Dr. Anagha Kulkarni (Invitee)     | (12) Dr. Gautam Chandekar (Invitee) |
| (13) Dr. Sunita Jahirabadkar (Invitee) | (14) Prof. Makrand Velankar         |

Following members attended meeting online.

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|--------------------------------|-------------------------------|
| (15) Mr. Jayant Inamdar        | (16) Dr. Arpana Beniwal       |
| (17) Dr. Vaishali Shinde       | (18) Mr. Ameet Lele (Invitee) |
| (19) Dr. Anita Patil (Invitee) |                               |

Mr. Atul Nagras, Dr. Pradheepam Ottikutti & Mr. Nagrajan Balanga were absent for 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 6<sup>th</sup> September, 2021.
- 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 6<sup>th</sup> September, 2021 were confirmed.

Point No. 2]

To approve Curriculum Structure and Course Contents of Honors Degree Programme to be offered from A.Y. 2022-23.

Sn.	Honour Degree Programme	To be offered for Discipline
1	Data Science and Machine Learning	Computer Engineering
2	Full Stack Development	Information Technology
3	(a) Data Science (b) Wireless Communication (c) VLSI Technology	Electronics & Telecommunications Engineering
4	Industrial Measurement and Automation	Instrumentation & Control Engineering
5	Electric Vehicle	Mechanical Engineering

Discussion :

- a. Dr. Anand Bewoor presented proposed general structure of Honors programs (inline with AICTE guidelines - viz. honors program will be of 18-20 credits).
- b. Dr. Supriya Kelkar presented the structure and detailed course contents of "Data Science and Machine Learning" Honors program.
- c. Dr. Anagha Kulkarni presented the structure and detailed course contents of "Full Stack Development" Honors program.
- d. Dr. Prachi Mukherji presented the structure and detailed course contents of following three honors programs,
  - a. Data Science
  - b. Wireless Communication
  - c. VLSI Technology.
- e. Dr. Anagha Panditrao presented the structure and detailed course contents of "Industrial Measurement and Automation" Honors program.
- f. Dr. Gautam Chandekar presented the structure and detailed course contents of "Electric Vehicle" Honors program.

Decision :

Approval is granted to the proposed Honors program structures and detailed course contents.

Point No. 3]

To approve Curriculum Structure and Course Contents of Minor Degree Programmes to be offered from A.Y. 2022-23.

SN	Minor Degree Programme	To be offered for
1	Engineering Management	All Discipline
2	Entrepreneurship	All Discipline
3	Information Security Management	All Discipline

Discussion :

1. Dr. Anand Bewoor presented proposed general structure of Minor programs. As per AICTE guidelines, each honors program will be of 18 Credits. Students are expected to register for this program at 5<sup>th</sup> semester.
2. Dr. Anagha Kulkarni presented the structure and detailed course contents of "Information security management" minor program.

3. Dr. Anita Patil presented the structure and detailed course contents of "Entrepreneurship" minor program.
4. Dr. Gautam Chandekar presented the structure and detailed course contents of "Engineering Management" minor program.

Decision :           1. Approval is granted to the proposed Minor degree program structures.  
                          2. Approval is also granted to the program syllabi of proposed courses of all minor programs.

Point No. 4]        To approve eligibility criteria and rules for students to opt for Honors and Minor Degree Programme.

Discussion :        Dr. Anand Bewoor presented eligibility criteria, rules and regulations for Honors and Minor Degree Programmes as follows.

A. General rules

1. It is not mandatory to any student to opt for Honors or Minors Program. Choice is given to individual students to undertake Honors or Minors programs from the third year engineering (Fifth Semester) to fourth year engineering (Eighth Semester).
2. The registration for Honors/Minors Programme will lead to additional credits to such students.
3. Students can register for either Honors program or Minor program
4. Credits earned through registration and successful completion of the Honors/Minors Programme will not be considered for the calculation of SGPA or CGPA of B.Tech. Program.
5. Students once registered for the programme need to complete all credits assigned for the specific Honors and Minors Programme by the end of Eighth Semester.

B. Eligibility criteria and selection of students for the Honors Degree Program

- 1) Students with CGPA equal to and above 8 (up to 4<sup>th</sup> Sem.) are eligible to apply for Honors Degree Programme.
- 2) For Honors program offered to Computer and E&TC Engineering students, top 60 applicants will be eligible to register for the program
- 3) For Honors program offered to Instrumentation & control, IT and Mechanical Engineering students, top 30 applicants will be eligible to enroll for the program
- 4) Honors program will be offered if there are more than 10 applications for the particular program.

C. Eligibility criteria and selection of students for the Minor Degree Program.

- 1) Students from any department are eligible to apply for a Minor degree program.
- 2) Students with CGPA equal to and above 7 (up to 4<sup>th</sup> Sem.) are eligible to apply for Honors Degree Programme.
- 3) For any Minor program, top 30 applicants will be eligible to enroll for the program
- 4) Honors program will be offered if there are more than 10 applications for the particular program.

D. Passing Rules and Regulations for Honors & Minor programs:

1. To obtain Passing grade in any course students must get 40 % of ESE marks and 40 % of total Marks.
2. Grades will be allotted based on ISE and ESE performance.
3. If student fails in any course, she will be allowed to reappear for the re-examination, which will be conducted immediately after the result. If she is not able to obtain passing grade in re-examination, her registration for the program will be cancelled.
4. Opportunity of re-examination will be given only for one course. If student fails in more than one course in the same semester or she fails again after availing opportunity of re-examination, her registration for the program will be cancelled.

Decision : After discussion eligibility criteria and rules were approved for Honors & Minor Programs.

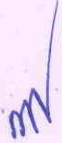
Point No. 5] To approve "Innovation and Startup Policy" of Cummins College of Engineering for Women, Pune.

Discussion : Dr. Sunita Jahirabadkar, Dean R&D presented "Innovation and Startup Policy" of Cummins College of Engineering for Women, Pune.

Decision : "Innovation and Startup Policy" of Cummins College of Engineering for Women, Pune is approved.



- Point No. 6] Following additional point was discussed with the permission of Chair.
- Point No. (i) To charge fees for the Honors & Minor Programs.
- Discussion :
1. Dr. Madhuri Khambete proposed to charge Rs.25,000/- per year fees for the Honors & Minor Programs.
  2. Dr. P.V.S. Shastry suggested to present proposal justifying the basis for the fees. He also suggested to consider FRA guidelines if any.
  3. Mr. Rajendra Jog suggested to study fee models of other colleges.
  4. Dr. Madhuri Khambete said that decision about fees needs to be taken till April, 2022.
- Decision : It is decided to discuss fee proposal in the March, 2022 to decide fees of Honors / Minors Program.



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.