

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/61/20-21

Date : 5th January, 2021

A meeting of Governing Body was scheduled on 29th December, 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) Dr. P.V.S. Shastry
(04) Dr. Madhuri Khambete (05) Dr. Ravindra Ingle (06) Dr. Sandeep Musale
(07) Dr. Ajit Bhosale (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 meeting online.

(10) Dr. Arpana Beniwal (11) Dr. Vaishali Shinde

Prof. N.D. Patil, Shri. Rajendra Jog & 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 9th July, 2020.

Decision : Dr. Madhuri Khambete, Principal and Member Secretary read the minutes of previous Governing Body meeting held on 9th July, 2020. Minutes were confirmed.

Point No. 2] To review the results of B.Tech. and M.Tech. (All Programmes) for the AY: 2019-20.

Discussion : Dean examination presented results of B.Tech. and M.Tech. (All Programmes) for the AY: 2019-20. He also shared information about proctored online examination conducted during Covid-19 situation.

Results were compared with the previous Academic Year.

Year	Total No. of Students Appeared	Result in %							
		Less than 5 CGPA	5 To 6 CGPA	6 To 7 CGPA	7 To 8 CGPA	8 to 9 CGPA	9 Above CGPA	Fail	ATKT
F.Y. B.Tech	609	0	0.82	8.71	19.45	33.78	21.14	0	16.09

Year	Branch	Total No. of Students Appeared	Less than 5 CGPA	5 To 6 CGPA	6 To 7 CGPA	7 To 8 CGPA	8 to 9 CGPA	9 Above CGPA	Fail	ATKT
SY B.Tech	IT	76	0	1.32	7.89	19.74	48.68	6.58	0	15.79
	MECH	71	0	0.00	2.82	26.76	33.80	2.82	0	33.80
	INSTRU	68	0	1.47	14.71	26.47	19.12	1.47	0	36.76
	COMP	220	0	0.45	10.91	24.09	42.73	7.27	0	15.45
	E&TC	203	0	0.99	7.88	26.60	32.02	5.42	0	28.08
Year	Branch	Total No. of Students Appeared	Less than 5 CGPA	5 To 6 CGPA	6 To 7 CGPA	7 To 8 CGPA	8 to 9 CGPA	9 Above CGPA	Fail	ATKT
TY B.Tech	IT	79	0	5.06	16.46	37.97	35.44	5.06	0	6.33
	Mech	73	0	4.11	24.66	38.36	36.99	6.85	0	36.99
	Instru.	57	0	3.51	42.11	33.33	21.05	0	0	15.8
	Comp.	222	0	2.25	16.22	39.64	38.74	3.15	0	8.11
	E&TC	226	0	3.98	23.45	32.74	34.96	4.87	0	24.78
Year	Branch	Total No. of Students Appeared	Less than 5 CGPA	5 To 6 CGPA	6 To 7 CGPA	7 To 8 CGPA	8 to 9 CGPA	9 Above CGPA	Fail	
Final Year B.Tech	IT	77	0	2.53	12.66	37.97	35.44	5.06	0	
	Instru.	82	0	0.00	31.58	31.58	21.05	0	0	
	Mech.	74	0	0.00	5.48	15.07	36.99	6.85	0	
	Comp.	237	0	0.00	11.71	39.19	38.74	3.15	0	
	E&TC	233	0	0.00	8.85	27.88	34.51	4.87	0	
Year	Branch	Total No. of Students Appeared	Less than 5 CGPA	5 To 6 CGPA	6 To 7 CGPA	7 To 8 CGPA	8 to 9 CGPA	9 Above CGPA	Fail	
F.Y. M.Tech.	Mech.	16	6.25	0	6.25	18.75	62.5	6.25	0	
	E&TC	02	0	0	0	50	50	0	0	
	Instru.	01	0	0	0	0	100	0	0	
Year	Branch	Total No. of Students Appeared	Less than 5 CGPA	5 To 6 CGPA	6 To 7 CGPA	7 To 8 CGPA	8 to 9 CGPA	9 Above CGPA	Fail	
Final Year M.Tech.	Mech.	20	0	0	5	10	85	0	0	
	E&TC	11	0	0	0	63.64	36.36	0	0	

Dr. Ajit Bhosale told that results of First & Second Years are likely to improve after conduction of summer term examination which is postponed due to Covid-19 situation.

Members appreciated efforts taken by Dean Examination & Examination Cell for smooth conduction of Final Year proctored online examination.

Point No. 3] To approve the revision in ATKT rules for B.Tech. Programme from AY 2020-21.

- Discussion :
- **Current rule:** Student must earn 60% of total theory courses credits & 70% of total practical course credits of the Academic Year.
 - **Proposed rule:** Student must earn 65% of total credits of the Academic Year (Practical credits & Laboratory credits).

Decision : Governing Body members agreed and approved new rule of ATKT. It is decided to consider the new rule for the batch admitted in AY 2020-21.

Point No. 4] Approval to start postgraduate Diploma course on Electric Mobility in collaboration with SPPU, COEP and ARAI.

Discussion : Principal Dr. Madhuri Khambete requested to give approval to start postgraduate Diploma course on Electric Mobility in collaboration with SPPU, COEP and ARAI in detailed.

Decision : Governing Body members gave approval to start postgraduate Diploma course on Electric Mobility in collaboration with SPPU, COEP and ARAI.

Point No. 5] Grants sanctioned to the college during AY: 2019-20.

Discussion : Principal Dr. Madhuri Khambete presented report about Grants sanctioned to the college during AY: 2019-20. Report was presented in earlier Governing Body meeting. However, for the DST sanctioned proposal, DST has asked to revise the proposal with upgradation and also IBM has given additional grant. Hence, revised report is presented in the meeting.

SN	Name of Faculty	Name of the agency	Amount received (in Rs)
1	Dr. Deepak Watwisave	AICTE-Skill and Personality Development for SC / ST students (SPDC)	13,36,000/-
2.	Prof Nilesh Kolhalkar	SPPU-ASPIRE	3,00,000/-
3	Dr. Ajit Bhosale, Dr. Yeshwant Munde	AICTE MODROB Grant	13,24,000/-
4	Dr. Anagha Kulkarni	IBM, SUR	11,91,000/-
5	Dr. Anita Patil	AICTE- STTP	4,13,000/-
		Total	45,64,000/-

Decision : All Governing Body members appreciated the efforts taken by the college in receiving the grants in AY: 2019-20.

Point No. 6] Report on research publications and patents filed / published by faculty members in AY: 2019-20.

Discussion : Dean Academics presented report on research publications by faculty members in conferences & journals. He also presented data about patents filed / published and book chapters published by the faculty in AY: 2019-20.

Research Publications & Books

SN	Branch	Papers Published in Conferences	Papers Published in Journals			Book Published
		Scopus	SCI	Scopus	UGC	
1	E&TC	9	4	4	-	8
2	Instru	4	-	4	-	3
3	Computer	2	-	-	-	2
4	IT	5	2	6	-	1
5	Mechanical	2	8	4	-	8
6	BSH	-	1	-	-	-
7	Other	1	-	-	1	-
	Total	23	15	18	1	22

Patents

1	Patents Filed	12
2	Patents Published	9
3	Patents Granted	1

Shri. Jayant Inamdar pointed out that Computer Dept. is lagging in publication.

Decision : It is decided to take more efforts for publications by all Departments as per the perspective plan target.

Point No. 7] Report on Placements of the students in AY: 2020-21.

Discussion : Dean Academic presented branch wise report on Placements of the students in AY: 2020-21.

Branch	No of Students Placed (%)	Max. Package in Lakhs	Min. Package in Lakhs	Average Package in Lakhs	No. of Company Visited
Comp	83.63	43.31	3.6	11.57	74
IT	77.33	23	3.8	11.39	61
ENTC	53.42	20.67	3.6	11.48	43
Mech	49.34	12.48	4.5	9.56	18
Instru	10.34	13.3	3.8	11.41	9

Chairman Shri. Promoad Gorhe pointed out that placement of Instrumentation Department is less. Principal Dr. Madhuri Khambete explained that manufacturing companies have not visited till date for the recruitment.

She also added that inspite of efforts, quality of students taking admission in the Instrumentation Department is not improved which affects placement statistics.

Decision : It is decided to take efforts to improve placements further.

Point No. 8] Approval to nominate Governing Body members.

Discussion : Principal Dr. Madhuri Khambete told that Mr. Vikas Thapa from Cummins India Ltd. was a member of Governing Body. He is retired & communicated his inability to attend the meeting. She further requested to nominate,
1) Mr. Nagarajan Balanaga - Executive Director and Chief administrative officer, Cummins India Ltd.
2) Dr. Pradheepam Ottikkutti - Executive Director and Chief Technical officer, Cummins India Ltd.

Decision : Governing Body members approved the nomination of
1) Mr. Nagarajan Balanaga
2) Dr. Pradheepam Ottikkutti
as Governing Body Members.

Point No. 9] Permission to apply for NBA accreditation for B.Tech. Computer Engineering and B.Tech. Instrumentation & Control Engg Programme in AY: 2020-21.

Discussion : NBA accreditation status of all Departments was discussed.

Decision : Permission is granted to apply for NBA accreditation for B.Tech. Computer Engineering and B.Tech. Instrumentation & Control Engineering.
Permission is granted to apply for NBA accreditation compliance for B.Tech. Electronics & Telecommunications Engineering and B.Tech. Information Technology.

Point No. 10] Refund of FY, SY & TY Second Semester examination fees of the Academic Year 2019-20.

Discussion : 1) Dean Examination informed that FY, SY & TY examinations was not conducted due to Covid-19 situation. Results were declared as per guidelines of Savitribai Phule Pune University.

2) As no examination was conducted, it has saved cost of printing of answersheet, question paper & other miscellaneous expenses. Cost saving is Rs.400/- per student.

Decision : (i) It is decided to refund Rs.400/- examination fees to First, Second & Third Year students.

(ii) It is also decided to carry forward refund amount towards next semester receivable fees.

Point No. 11] 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.

Promoad Gorhe
Chairman, Governing Body
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