

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/50/2023-24

Date : 20th December, 2023

The Online / Offline meeting of Governing Body of MKSSS's Cummins College of Engineering for Women was conducted on 12th December, 2023 at 3.00 p.m. in the Conference Hall (3rd Floor) of Mechanical Building of MKSSS's Cummins College of Engineering for Women, Pune using Google Meet.

Following Governing Body members were present for the meeting in person.

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| (01) Mr. Ravindra Deo | (02) Dr. P.V.S. Shastry |
| (03) Dr. Madhuri Khambete | (04) Dr. Shruti Tambe |
| (05) Dr. Anand Bewoor | (06) Dr. Sandeep Musale |
| (07) Dr. Ajit Bhosale (Invitee) | (08) Dr. Vikram Athalye (Invitee) |
| (09) Dr. Ashok Khedkar (Invitee) | (10) Prof. Amit Rajurkar (Invitee) |
| (11) Mr. Prashant Rensushe (Invitee) | |

Following Governing Body members attended meeting online using Google Meet.

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| (14) Mr. Jayant Inamdar | (15) Mr. Ameet Lele (Invitee) |
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Following Governing Body members communicated their inability to attend the meeting.

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| (16) Mr. Rajan Jog | (17) Mr. Ashish Aggarwal |
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Following members could not attend the meeting. Their absence was approved by the Governing Body.

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| (18) Dr. Dhananjay Kulkarni | (19) Mr. Atul Nagras |
| (20) Dr. Pradheepam Ottikutti | |

Principal Dr. Madhuri Khambete welcomed all the Governing Body members present for the meeting in person and online.

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 20th March, 2023.
- Discussion : Dr. Anand Bewoor read the draft minutes which were circulated to the members before the meeting.
- Decision : Minutes of the previous Governing Body meeting held on 20th March, 2023 were confirmed.

Point No. 2] To review NEP implementation at CCEW, Pune.

Discussion : Dr. Anand Bewoor, Dean academic gave information about the guidelines from UGC and Govt. of Maharashtra for Autonomous Institutes. As per Maharashtra Govt. GR dated 4th July, 2023 it is mandatory to implement NEP 2020 from the A.Y. 2023-24. He added that as per the guidelines and GR, curriculum structure has been prepared which is approved by Academic Council.

Decision : It is decided to implement NEP as per GR received.

Point No. 3] Permission to apply to AICTE for

- (i) increase in intake of B.Tech. (Information Tech.) from 60 to 120
- (ii) starting new M.Tech. Computer Engg. Programme
- (iii) change in Programme Title (M.Tech. Mechanical Engg.).

Discussion : (i) Principal told that permission has been granted by Governing Body in the previous meeting to increase intake of B.Tech. Information Technology from 60 to 120. However due to technical problems college could not apply to AICTE for the same.

(ii) Dr. Madhuri Khambete told that Computer Department wish to start M.Tech. Computer Engineering Program to enhance research activities.

(iii) Dr. Anand Bewoor said that considering the current trend BoS and Academic Council have advised to change M.Tech. Mechanical Engineering specialization to Robotics & Artificial Intelligence.

Decision : Permission is granted to apply AICTE for

- (i) increase in intake of B.Tech. (Information Tech.) from 60 to 120.
- (ii) starting new M.Tech. course in Computer Engineering with specialization in Computer Engineering with intake – 12).
- (iii) change in Programme Title (M.Tech. Mechanical Engg.).
(from Mechanical Engg. Design to → Robotics & Artificial Intelligence with Intake - 18).

Point No. 4] To review report received from National Assessment and Accreditation Council (NAAC).

- Discussion :
- (i) Former Dean Quality Assurance Dr. Vikram Athalye presented criteria wise NAAC accreditation scores.
 - (ii) Dr. Shruti Tambe said that college would have scored better in Criterion-II and IV. She expressed her willingness to guide the college for better performance. Dr. Madhuri Khambete appreciated the help extended by Dr. Shruti Tambe.
 - (iii) Committee members expressed their concerns about low score in Criterion-III. Dr. Ajit Bhosale said that faculty research contribution should be linked with performance appraisal in order to get better outcome in research criterion.

Criteria No.	Criteria Title	Marks	CGPA
1	Curricular Aspects	150	3.6
2	Teaching-Learning and Evaluation	300	3.09
3	Research, Innovation and Extension	150	2.51
4	Infrastructure and Learning Resources	100	3.37
5	Student Support and Progression	100	3.09
6	Governance, Leadership and Management	100	3.36
7	Institutional Values and Best Practices	100	3.32
		Grade A	3.16
• Institutional GPA : 3.16		• Institutional Grade : A	

Decision : It is decided to present performance appraisal policy related to faculty research contribution in the next meeting.

Point No. 5] To review staff pay revision & its impact on budget.

Discussion : Principal gave information about pay revision in line with 7th pay commission salary structure. Pay revision is done for teaching & nonteaching staff and accordingly salary has been paid from July, 2023. This has increased salary expenditure by 16%.

Point No. 6] Updates on roster finalization & faculty recruitment.

Discussion : Principal shared information about updates on roster finalization & faculty recruitment. The advertisement for the recruitment of the faculty has been published in newspapers 'Indian Express' and 'Loksatta' on 30th November, 2023.

Decision : It is decided to complete the recruitment process as per the rules.

Point No. 7] Appointments of Board of Deans at CCEW, Pune.

Discussion : List of newly identified Deans & Associate Deans was presented as below.

SN	Designation	Name of the Appointed Faculty Member
1	Dean Academics	Dr. Anand Bewoor
2	Associate Dean Academics	Dr. Ajit Bhosale
3	Dean Quality Assurance	Prof. Hitendra Khairnar
4	Associate Dean Quality Assurance	Dr. Nivedita Daimiwal
5	Dean R & D	Dr. Prachi Mukherji
6	Associate Dean R & D	Dr. Sneha Thombre & Dr. Swati Madhe
7	Dean Student Affairs	Dr. Dipti Patil
8	Associate Dean Student Affairs	Prof. Amit Rajurkar
9	Dean Examinations	Dr. Ashok Khedkar
10	Associate Dean Examinations	Dr. Anjali Naik & Dr. Mahendra Deore
11	Dean Administration	Dr. Sandeep Musale
12	Dean Alumnae	Dr. Mrudul Dixit
13	Dean International Relations	Dr. Supriya Kelkar

Decision : All the Governing Body members approved the appointments of Board of Dean & Associate Dean in the College for three years i.e. till end of Academic Year 2025-26.

Point No. 8]

To recommend Savitribai Phule Pune University to award the degree to the students Graduated in 2022-23.

Discussion :

Dean Examination presented list of students Graduated in 2022-23. He requested for the recommendations of Governing Body members to award degree to these students. Summary of graduated students branch wise and program wise is given in the table below.

Programmes	No. of students appeared in the final exam	No. of students passed in the final exam
Final Year B. Tech. Computer Engg.	229	229
Final Year B. Tech. E&TC Engg.	228	222
Final Year B. Tech. Instrumentation and Control	66	66
Final Year B. Tech. Information Technology	78	78
Final Year B. Tech. Mechanical Engg.	71	69
M.Tech. Mechanical Engg. Design	5	5
M.Tech. Artificial Intelligence	1	1

Total number of final year students who passed the examination	670	
Total number of final year students who appeared for the examination	678	
Percentage	98.82%	

Decision :

It is decided to recommend Savitribai Phule Pune University to award the degree to the students Graduated in 2022-23.

Point No. 9] To review (i) Exam results [F.Y. to Final Yr.], (ii) Placement data for A.Y. 2022-23.

Discussion 9(i): Dean Examination presented result analysis [F.Y. to Final Yr.] for the A.Y. 2022-23.

Final Year Result								
Branch	Total number of appeared students	CGPA 5-6	CGPA 6-7	CGPA 7-8	CGPA 8-9	CGPA 9 above	ATKT	FAIL
Computer Engineering	229	0	14	50	124	41	0	0
		0.00	6.11%	21.83%	54.15%	17.90%	0.00	0.00
Electronics & Telecommunications Engineering	228	0	6	75	112	29	0	6
		0.00	2.63%	32.89%	49.12%	12.72%	0.00	2.63%
Instrumentation & Control Engineering	66	0	14	25	24	3	0	0
		0.00	21.21%	37.88%	36.36%	4.55%	0.00	0.00
Information Technology	78	0	5	14	39	20	0	0
		0.00	6.41%	17.95%	50.00%	25.64%	0.00	0.00
Mechanical Engineering	71	0	4	22	36	7	0	2
		0.00	5.63%	30.99%	50.70%	9.86%	0.00	2.82%
M. Tech. E&TC	1	0	0	0	0	1	0	0
M. Tech. Mechanical Engineering	5	0	0	1	3	1	0	0

Third Year Result								
Branch	Total number of appeared students	CGPA 5-6	CGPA 6-7	CGPA 7-8	CGPA 8-9	CGPA 9 above	ATKT	FAIL
Computer Engineering	241	1	16	67	131	22	4	0
		0.41%	6.64%	27.80%	54.36%	9.13%	1.66%	0.00
Electronics & Telecommunications Engineering	228	0	14	78	101	12	20	3
		0.00	6.14%	34.21%	44.30%	5.26%	8.77%	1.32%
Instrumentation & Control Engineering	69	0	12	25	18	1	11	2
		0.00	17.39%	36.23%	26.09%	1.45%	15.94%	2.90%
Information Technology	75	1	5	21	44	3	0	1
		1.33%	6.67%	28.00%	58.67%	4.00%	0.00	1.33%
Mechanical Engineering	71	0	7	35	13	2	13	1
		0.00	9.86%	49.30%	18.31%	2.82%	18.31%	1.41%

Second Year Result								
Branch	Total number of appeared students	CGPA 5-6	CGPA 6-7	CGPA 7-8	CGPA 8-9	CGPA 9 above	ATKT	FAIL
Computer Engineering	236	0	6	46	130	44	5	5
		0.00	2.54%	19.49%	55.08%	18.64%	2.12%	2.12%
Electronics & Telecommunications Engineering	226	0	17	57	106	13	26	7
		0.00	7.52%	25.22%	46.90%	5.75%	11.50%	3.10%
Instrumentation & Control Engineering	72	5	6	16	8	0	29	8
		6.94%	8.33%	22.22%	11.11%	0.00	40.28%	11.11%
Information Technology	78	0	6	18	45	8	1	0
		0.00	7.69%	23.08%	57.69%	10.26%	1.28%	0.00
Mechanical Engineering	73	1	12	27	11	1	16	5
		1.37%	16.44%	36.99%	15.07%	1.37%	21.92%	6.85%

First Year Result								
Branch	Total number of appeared students	CGPA 5-6	CGPA 6-7	CGPA 7-8	CGPA 8-9	CGPA 9 above	ATKT	FAIL
Computer Engineering	221	0	9	33	98	57	19	5
		0.00	4.07%	14.93%	44.34%	25.79%	8.60%	2.26%
Electronics & Telecommunications Engineering	202	0	12	72	79	16	15	8
		0.00	5.94%	35.64%	39.11%	7.92%	7.43%	3.96%
Instrumentation & Control Engineering	65	0	4	26	10	1	16	8
		0.00	6.15%	40.00%	15.38%	1.54%	24.62%	12.31%
Information Technology	70	0	4	11	34	13	7	1
		0.00	5.71%	15.71%	48.57%	18.57%	10.00%	1.43%
Mechanical Engineering	68	0	2	22	23	2	10	9
		0.00	2.94%	32.35%	33.82%	2.94%	14.71%	13.24%
Total Students	626	0 0.00	31 4.95%	164 26.20%	244 38.98%	89 14.22%	67 10.70%	31 4.95%

Discussion: Dr. P.V.S. Shastry pointed out that the result of Mechanical Engineering and Instrumentation & Control Engineering is improved compared to previous year i.e. A.Y. 2021-22 result.

Discussion 9(ii): Prof. Amit Rajurkar, Training & Placement Officer presented Placement data for the A.Y. 2022-23.

Year	A.Y. 2022-23				
	Enrolled	Placed	Placement %	Highest CTC (LPA)	Average CTC (LPA)
Computer Engg.	222	207	93.24	50	12.77
E&TC	226	217	96	55.75	16.79
Instrumentation	62	53	86.88	23	8.08
Information Tech.	77	73	94.8	39.13	14.71
Mechanical Engg.	68	62	95.38	14.36	8.79
Total	655	612	93.43	—	12.22

Remark : (i) Governing Body members found result of the year 2022-23 satisfactorily.
(ii) Governing Body members congratulated Training & Placement Officer for good placement statistics. They appreciated efforts taken by Training Placement team.

Point No. 10] To approve Exam. Fees for 'Honors & Minor Degree Programme' from the A.Y. 2023-24.

Decision : It is decided to charge Rs.1,200/- per semester as Examination Fees for Honors & Minors Degree Programs from the A.Y. 2023-24.

Point No. 11] Permission to nominate Dr. Maitreya Natu Scientist at Digitate-TCS. (*PhD in Network Management*) as Academic Council Member.

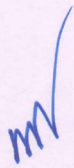
Decision : Permission is granted to nominate Dr. Maitreya Natu Scientist at Digitate-TCS. as Academic Council Member.

Point No. 12] Following additional point was discussed in the meeting with the permission of Chair.

Point No. (i) Appointment of Dr. Neeta Maitre, Associate Dean - Student Affairs.

Discussion : Dr. Madhuri Khambete said that considering the workload related to student activities there is need to create additional post of Associate Dean – Student Affairs. She recommended to appoint Dr. Neeta Maitre as Associate Dean - Student Affairs.

Decision : Permission is granted to appoint Dr. Neeta Maitre as Associate Dean - Student Affairs.



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



Mr. Jayant Inamdar
Chairman, Governing Body
MKSSS Cummins College of Engineering
for Women Pune