

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/ 2 /2024-25

Date : 2nd May, 2024

The Online / Offline meeting of the Governing Body of MKSSS's Cummins College of Engineering for Women was conducted on 24th April, 2024 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.

The following Governing Body members were present for the meeting in person.

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| (01) Mr. Jayant Inamdar | (02) Mr. Rajendra Jog |
| (03) Dr. P.V.S. Shastry | (04) Dr. Madhuri Khambete |
| (05) Dr. Anand Bewoor | (06) Dr. Sandeep Musale |
| (07) Mr. Ameet Lele (Invitee) | (08) Dr. Ajit Bhosale (Invitee) |
| (09) Dr. Ashok Khedkar (Invitee) | (10) Prof. Amit Rajurkar (Invitee) |
| (11) Mr. Prashant Renushe (Invitee) | |

The Following Governing Body member attended the meeting online using Google Meet.

- (12) Dr. Shruti Tambe

The following Governing Body members could not attend the meeting. Their absence was approved by the Governing Body.

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| (13) Mr. Ravindra Deo | (14) Mr. Ashish Aggarwal |
| (15) Dr. Dhananjay Kulkarni | (16) Mr. Atul Nagras |
| (17) Dr. Pradheepam Ottikutti | |

Dr. Anand Bewoor welcomed all the Governing Body members present for the meeting in person and online.

The 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 12th December, 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 12th December, 2023 were confirmed.

Point No. 2] To approve the budget for the Financial Year 2024-25.

- Discussion :
- The proposed financial budget was presented. The Principal told that only tuition fees are considered as a source of income. Recurring grants and specific donations are not considered in income as these are uncertain.
 - Mr. Rajendra Jog suggested to include recurring grants and specific donations based on the average of the last 5 years.
 - Mrs. Priyanka Yadav explained all expense heads. Queries related to the expenses were answered by the Principal.

Decision : The Budget for the Financial Year 2024-25 was approved with the suggested changes.

Point No. 3] To discuss & approve the Institute's revised Vision and Mission statements.

Discussion : Dean Academics presented the Institute's revised Vision and Mission statements.

Current Vision & Mission Statements:

Vision:

To be a globally renowned institute for imparting quality education and to develop women leaders in engineering and technology.

Mission:

To develop women professionals who are academically and technically competent with strong professional ethics.

Proposed revised Vision & Mission Statements:

Vision:

To be a globally renowned engineering institute for imparting holistic education and developing professional women leaders in engineering and technology.

Mission:

- 1) To impart quality engineering education with a multidisciplinary approach.
- 2) To promote creativity, innovation & entrepreneurial attitude.
- 3) To inculcate values, lifelong learning skills & a sense of contribution towards industry and society.
- 4) To provide opportunities for holistic development.

- The Principal explained the thought process behind the revision. The Principal told that for the revised Vision & Mission Statements, meetings of stakeholders i.e. current students, alumnae, faculty and employers were called. Based on the discussions revised draft is prepared.
- Mr. Ameet Lele & Mr. Rajendra Jog suggested to circulate the revised statements with a note explaining the philosophy of the statements.

Decision : It is decided to circulate the revised draft with a note.

Point No. 4] To approve proposed examination fees for Undergraduate & Postgraduate programs for the A.Y. 2024-25.

Discussion : Dean Examination presented proposed examination fees proposal for Undergraduate & Postgraduate programs for the A.Y. 2024-25 for all courses. He told that fees are the same as A.Y. 2023-24.

Year	Semester – I Examination Fees	Semester – II Examination Fees	Total Examination Fees
FY BTech	1250/-	1250/-	2500/-
SY BTech	1250/-	1250/-	2500/-
TY Btech	1250/-	1250/-	2500/-
Final Year BTech	1500/-	1500/-	3000/-
FY MTech	2200/-	2200/-	4400/-
SY MTech	2650/-	3500/-	6150/-

Decision : Examination Fees for the A.Y. 2024-25 for all courses as mentioned in the above chart is approved.

Point No. 5] To decide Registration Fees and Examination Fees for Honors & Minor Degree Programmes which will be starting from the Academic Year 2024-25.

Discussion : Dean Examination presented proposed registration fees and examination fees proposals for Honours & Minors Degree Programs for the A.Y. 2024-25.

Degree Program	Registration Fees Per Semester	Examination Fees Per Semester	Total Fees Per Semester
Honors & Miners	2000/-	500/-	2500/-

Decision : Registration Fees and Examination Fees for the A.Y. 2024-25 for the Honors & Miners Degree Program as mentioned in the above chart are approved.

Point No. 6] To update about MoU signed during December, 2023 to April, 2024.

Discussion : The Principal & Dean - international Relations gave the following information about the MoU signed with International Universities from December, 2023 to April, 2024.

(1) Wright State University, Ohio, USA:

- (i) Establishment of joint programs.
- (ii) Organization of joint research programs.
- (iii) Exchange of scholars (Professors, Lecturers or Researchers), students and other academic exchanges.

(2) Hiroshima University, Hiroshima, Japan:

- (i) Promotion of joint research.
- (ii) Exchange of faculty members and administrative staff.
- (iii) Exchange of undergraduate and graduate students.
- (iv) Exchange of research outcomes, academic publications, other academic information, and other academic & education exchange programs.

- Under this MoU, 3+1 program from Hiroshima University has been announced at CCEW and one student application is in progress.

Decision : Governing Council members appreciated the efforts taken for the MoUs for our students with internationally reputed universities.

Point No. 7] To inform about feedback on the internship program.

Discussion : Prof. Amit Rajurkar, T&P Officer presented the feedback on internships in the form of responses from nearly 500 plus students, who had undergone 6 months of internships from June to December 2023.


Feedback was collected by Dean Academics from all B.Tech. Final Year students. Further, the observations regarding the overall satisfaction of the students for the internship program were Presented.

Decision : All the Governing Body members expressed satisfaction about the 7th Semester internship program.

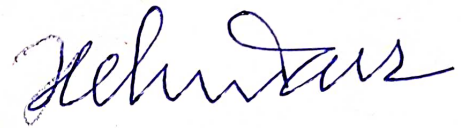
Point No. 8] To update regarding the status of faculty recruitment w.r.to published advertisement.

Discussion : The principal informed that the advertisement about faculty recruitment was published in newspapers on 30th November, 2023. Due to the likely change in SEBC reservation, the SPPU has not communicated selection committee. Hence, the process is on hold.

Point No. 9] No additional point was discussed.



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



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