

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/ 446/17-18

Date : May 5, 2017

A meeting of Governing Body was held on Thursday, 2<sup>nd</sup> March, 2017, at 12.00 noon in the Conference Hall / Meeting Room of Cummins India Ltd., Balewadi, Pune. Following members were present for the meeting.

(01) Shri. Anant Talaulicar      (02) Dr. Arpana Beniwal      (03) Shri. Jayant Inamdar  
(04) Dr. P.V.S. Shastry      (05) Dr. Madhuri Khambete      (06) Dr. Ravindra Ingle  
(07) Prof. A.N. Muchrikar

**Invitees:**

(01) Shri. Rajendra Jog      (02) Dr. Vikram Athalye

Shri. Promoad Gorhe, Dr. V.B. Gaikwad, Prof. N.D. Patil & Shri. Udayan Phadke communicated their inability to attend the meeting and Prin. Dr. G.T. Thampi was not present for the meeting.

Following points were discussed and decisions were taken in the meeting:

Point No. 1] To approve the Minutes of previous Governing Body meeting held on Monday, 18<sup>th</sup> July, 2016.

Decision : The minutes of previous Governing Body meeting held on 18<sup>th</sup> July, 2016 were approved.

Point No. 2] Permission to start P.G. Program in Mechanical Engineering (M.Tech. in Mechanical Engineering Design) from the Academic Year 2017-18.

Decision : The permission is granted to start P.G. Program in Mechanical Engineering (M.Tech. in Mechanical Engineering Design) from the Academic Year 2017-18 with intake of 30 students.

Point No. 3] To discuss report submitted by NBA Committee visited on 24<sup>th</sup> & 25<sup>th</sup> September, 2016 to accredit Undergraduate Mechanical Engineering Program.

Decision : Dr. Ravindra Ingle, Head of Mechanical Engineering presented NBA Committee visit Report of Undergraduate Mechanical Engineering Program in the meeting. The strengths and scope for improvements are discussed in the meeting.

Point No. 4] Application for NBA Accreditation of Undergraduate Programs in Electronics & Telecommunications Engineering & Information Technology.

Decision : Dr. Madhuri Khambete, Director gave information about prequalifier application submitted for NBA Accreditation of Undergraduate Programs in Electronics & Telecommunications Engineering & Information Technology.

Point No. 5] Appointment of Dean Examination as Controller of Examination.

Decision : Permission is granted for the appointment of Dean Examination as Controller of Examination.

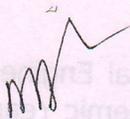
Point No. 6] To approve budget for Financial Year 2017-18.

Decision : The budget presented is approved for Financial Year 2017-18.

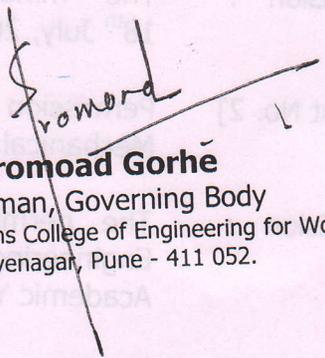
Point No. 7] To discuss perspective plan of the Institute for next 5 years.

Decision : Dr. Vikram Athalye presented perspective plan of the Institute for next 5 years. The approval is given for the same.

Meeting concluded with vote of thanks.



**Dr. Madhuri Khambete**  
Director - 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.