

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/ 458 /17-18

Date : June 30, 2017

A meeting of Governing Body was held on Wednesday, 7<sup>th</sup> June, 2017, at 11.30 a.m. in the Conference Hall / Meeting Room of Cummins India Ltd., Balewadi, Pune. Following members were present for the meeting.

(01) Shri. Anant Talaulicar      (02) Shri.Promoad Gorhe      (03) Shri Jayant Inamdar  
(04) Shri. Udayan Phadke      (05) Dr. P.V.S. Shastry      (06) Dr. Madhuri Khambete  
(07) Dr. Ravindra Ingle      (08) Prof. A.N. Muchrikar

**Invitee:**

(01) Shri. Rajendra Jog

Dr. Arpana Beniwal, Dr. V.B. Gaikwad & Prin. Dr. G.T. Thampi could not attend 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 Thursday, 2<sup>nd</sup> March, 2017.

Decision :      The minutes of previous Governing Body meeting held on Thursday, 2<sup>nd</sup> March, 2017 were approved.

Point No. 2]      Approval for Structure and Course Contents of S.Y. B.Tech. (All Programmes).

Decision :      Dr. R.B. Ingle presented S.Y.B.Tech. structure. The structure and course contents of all programmes were discussed. All the members approved S.Y. B.Tech. structure and course contents of all programmes.

Point No. 3]      Approval for Structure and Course Contents of M.Tech. Mechanical Engineering.

Decision :      The common structure of 70 credits for PG courses with distribution of credits in semesters was discussed. The structure and course contents of M.Tech. with specialization of Mechanical Engineering Design was presented and discussed. The structure and course contents were appreciated by all the members. The approval is granted for Structure and Course Contents of M.Tech. Mechanical Engineering Program to be offered from AY: 2017-18.



Point No. 4] Additional Credit Benefit for Co-Curricular and Extra-curricular participation of students.

Decision : It is decided that students representing College, University, State in co-curricular and extra-curricular competitions / activities, which are approved by the college, will be granted additional credits. Grades will be awarded as per their levels of achievements in these activities.

Point No. 5] Swapping of Two courses of Sem-I to Sem-II and three courses of Sem-II to Sem-I of F.Y. B.Tech.

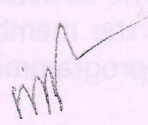
Decision : Modified F.Y. B. Tech. structure was presented and discussion was held regarding suitability of the courses in both semesters. The approval is granted for swapping of Two courses i.e. Basic Mechanical Engg. and Engineering Mechanics of Sem-I to Sem-II and three courses i.e. Engineering Graphics, Environmental Studies and Value education of Sem-II to Sem-I of F.Y. B.Tech. from AY: 2017-18.

Point No. 6] Approval for Examination and Revaluation Fees of S.Y. B.Tech. and M.Tech. Programme.

Decision : Approval is granted for Examination and Revaluation fees for S.Y. B.Tech. and M.Tech. Programmes as follows.

S.N.	Particular	Amount
1	Examination fee for S.Y. B.Tech. Program per semester	1000
2	Examination fee for M.Tech. Program for semester-III	2200
3	Examination fee for M.Tech. Program for semester-IV	3500
4	Revaluation Fee for S.Y. B.Tech. & M.Tech. Programs	400

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.