

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/09/19-20

Date : 10th June, 2019

A meeting of Governing Body was held on 30th May, 2019, at 12.00 p.m. in the Conference Hall of Mechanical Building of Cummins College of Engineering for Women, Pune. Following members were present for the meeting.

(01) Shri. Promoad Gorhe (02) Prof. N.D. Patil (03) Dr. P.V.S. Shastry
 (04) Dr. Arpana Beniwal (05) Dr. G.T. Thampy (06) Dr. Madhuri Khambete
 (07) Dr. Ravindra Ingle (08) Prof. A.N. Muchrikar (09) Shri. Vikas Thapa, Invitee

Dr. V.B. Gaikwad, Shri. Rajendra Jog, Shri. Jayant Inamdar, & Shri. Udayan Phadke communicated their inability to attend the meeting.

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 31st January, 2019.

Decision : Dr. Madhuri Khambete read the minutes of previous Governing Body meeting held on 31st January, 2019. Minutes were confirmed.

Point No. 2] To approve Final Year B.Tech Structure (All Programmes) w.e.f. A.Y. 2019-20.

Discussion : Dr. Ravindra Ingle, Dean Academics presented proposed structure of Final Year B.Tech. common for all Programs to be followed from the Academic Year 2019-2020.

**Autonomous Program Structure of
 Final Year B. Tech. (E&TC / Comp / Instru / IT / Mech)
 Academic Year: 2019-2020 Onwards**

Final Year B. Tech. (Semester – I)										
Course Code	Course Title	Teaching Scheme Hours /Week			Examination Scheme Marks				Marks	Credits
		Lecture	Tutorial	Practical	In Semester	End Semester	Oral	Practical		
XX 4101	Programme Core	3	0	0	50	50	0	0	100	3
XX 4102	Programme Core	3	0	0	50	50	0	0	100	3
HS 4101	HS Courses*	3	0	0	50	50	0	0	100	3
OE 4101	Open Elective –I	3	0	0	50	50	0	0	100	3
XX 4103	Programme Core Lab	0	0	2	0	0	50	0	50	1
XX 4104	Project Phase-I	0	2	14	100	0	50	0	150	9
	Total	12	2	16	300	200	100	0	600	22
	Grand Total			30			600		600	22

***List of HS – Courses (Mandatory) Course Code: 4101**

1. E & TC : Management for Engineers
 2. Comp : Organizational Behavior
 3. Instru : Management Information systems
 4. IT : Green Computing
 5. Mech : Economics for Engineers
 6. Advanced Entrepreneurship Development**
- **Prerequisite: Basic Course ED

Final Year B. Tech. (Semester – II)										
Course Code	Course Title	Teaching Scheme Hours /Week			Examination Scheme Marks				Marks	Credits
		Lecture	Tutorial	Practical	In Semester	End Semester	Oral	Practical		
XX 4201	Programme Core	3	0	0	50	50	0	0	100	3
PEXX 4201	Program Elective-I	3	0	0	50	50	0	0	100	3
OE 4201	Open Elective-II	3	0	0	50	50	0	0	100	3
XX 4202	Programme core Lab	0	0	2	0	0	50	0	50*	1
XX 4203	Project Phase-II	0	2	16	100	0	50	0	150	10
XX 4204	Project based Online Course**	2	0	0	50	0	0	0	50	2
Total		11	2	18	300	150	100	0	550	22
Grand Total		31			550				550	22

**The student shall register and complete the project based online course preferably in semester- I but may complete the same till the end of semester-II.

The presented structure was modified as per the suggestions given by Members of Academic Council.

Decision : The approval has been granted for the Final Year B.Tech Structure (All Programmes) to be implemented from A.Y. 2019-20.

Point No. 3] To approve the list and contents of Programme core, Programme elective and Open electives to be offered at Final Year B.Tech (All Programmes) w.e.f. A.Y. 2019-20.

Discussion : Dr. Ravindra Ingle, Dean Academics presented proposed list and contents of Programme core, Programme elective and open electives to be offered at Final Year B.Tech (All Programmes) w.e.f. A.Y. 2019-20. The list of open electives offered by all the departments was discussed.

Decision : The approval has been granted for the list and contents of Programme core, Programme elective and Open electives to be offered at Final Year B.Tech (All Programmes) w.e.f. A.Y. 2019-20.

Point No. 4] To approve total number of credits of B.Tech. Programme and year wise distribution of credits for the structure to be revised w.e.f. A.Y. 2020-21.

Discussion :

- Prof. Ingale, Dean Academics presented proposed B.Tech structure of maximum credits 165 as approved by Academic Council.
- In this structure one semester internship or project is proposed. (7th semester).
- Every department has freedom to decide no. of Credits per semester and per year but the total no. of credits should not exceeds 165 to award B.Tech. Degree.
- Department has to keep minimum no. of credits 162 to award B.Tech. Degree.

Decision : It is decided to prepare the revised structure of B.Tech. Programme to be implemented from AY: 2020-21 in consideration of the above salient features.

Point No. 5] To approve the distribution of remuneration of Re-examination and Revaluation to staff.

Discussion : Dr. Madhuri Khambete proposed the distribution of remuneration for Re-examination and Revaluation work to staff as given below.

Remuneration for Summer Term Examination and Re- Examination		
A.	Conduction of Summer Term Theory Examination	Remuneration
1	Jr. Supervisor	Rs.200 Per Block
2	Sr. Supervisor	Rs.300 Per session
3	Asst. CEO	Rs.250 Per session
4	Custodian/ QP Printing	Rs.200 Per session
5	Stationery Clerk	Rs.25 Per session
6	Peon	Rs.100 Per session
7	Hospitality	Rs.50 Per session
B.	Conduction of Summer Term Practical Examination	
1	Examiner	Rs.100 Per Student
2	Travelling Allowance	Rs.400 Per Day
3	Expert assistance	Rs.300 Per Summer Examination
4	Department clerk	Rs.150 Per Summer Examination
5	Peon	Rs.100 Per Summer Examination
6	Hospitality	Rs.50 Per Course Examination
C.	Answer Paper Assessment	
1	Examiner	Rs.100 Per Student (Including T1,T2,ESE Examination Answer Sheets)
D.	Remuneration for Photocopy Work	
1	Examination Clerk	Rs.60/- per course
2	Examination Officer	Rs.70/- per course
3	Peon	Rs.50/- per course
E	Remuneration for Revaluation Examination	
1	Examination Clerk	Rs.60/- per course
2	Examination Officer	Rs.70/- per course
3	Peon	Rs.50/- per course
4	Examiner	Rs.170/- per answer script

Decision : All the members of Governing Body granted the approval for the distribution of remuneration of Re-examination and Revaluation to staff.

Point No. 6] To approve the revised Examination Fees of FY, SY, TY and Final Year B.Tech. Programme w.e.f. A.Y. 2019-20.

Decision : It is decided to charge the examination fees for FY, SY, TY and Final Year B.Tech. Programme w.e.f. A.Y. 2019-20 as shown in the following table.

S.N.	Class	Amount per student per year
1	First Year B.Tech.	Rs.1250/-
2	Second Year B.Tech.	Rs.1250/-
3	Third Year B.Tech.	Rs.1250/-
4	Final Year B.Tech.	Rs.1500/-

Point No. 7] To review the status of T.Y. B.Tech. students' Summer Internship for A.Y. 2018-19.

Discussion: The student's Internship data of all departments was presented. Dr. Ravindra Ingale presented statistics of T.Y. B.Tech, Summer Internships. 92% students are selected by industries for internships. 88 students are getting stipend during internship. Few students have got opportunity of Internships at abroad.

Decision: All the members appreciated the presented status of student's internship of every department.

Point No. 8] To discuss the students' satisfaction survey for A.Y. 2018-19.

Discussion : Dr. Madhuri Khambete presented students' satisfaction survey taken in A.Y. 2018-19 as per NAAC format.

Decision : All the members appreciated the overall response of students' satisfaction survey for A.Y. 2018-19.

Point No. 9] To review the Re-accreditation report of Mechanical Engineering Department.

Discussion : Dr. Madhuri Khambete presented the Re-accreditation report of Mechanical Engineering Department.

PointNo. 10] To review the grants received by the College in A.Y. 2018-19.

Discussion : Information about various grants received by Cummins College was presented to Committee members. Total grants received by the College from DST, ISRO, SPPU & AICTE are Rs.82.89 lakhs in Academic Year 2018-19.

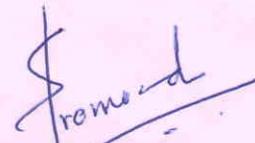
Decision : The grants received by the College in A.Y. 2018-19 from various funding agencies were appreciated by all the members.

- PointNo. 11] To review the scholarships received by the students in A.Y. 2018-19.
- Discussion : 103 students have received scholarships from Industries such as Mercedes Benz, Goldman Sachs, Tata Technologies and other.
03 students have received scholarships from Avery Dennison Foundation for their innovative projects.
- Decision : The scholarships received by the students in A.Y. 2018-19 were appreciated by all the members.
- Point No. 12] To discuss the NIRF ranking of the Cummins College for A.Y. 2018-19.
- Discussion : Dr. Madhuri Khambete presented NIRF ranking of the Cummins College for A.Y. 2018-19. The NIRF ranking of the College in last two years (2016-17 & 2017-18) was in the band of 151 - 200. The present NIRF ranking of the College is 188 for the A.Y. 2018-19.
- Point No. 13] To review the results of S.Y. and T.Y. B.Tech. (All Programmes) A.Y. 2018-19.
- Discussion : The results of S.Y. and T.Y. B.Tech. (All Programmes) of A.Y. 2018-19 was presented by Dr. Madhuri Khambete.
- Decision : Committee Members found results satisfactory.
- PointNo. 14] Report on student's participation in National and International competition.
- Discussion : CCEW students participated in various National and International competitions. Participation and report was presented by Dr. Ravindra Ingle.
- CCEW Team - Team Zenith participated in International Baja Competition First Time and Stood 5th in cost category.
 - CCEW team was selected for Second Round Robocon at IIT.
 - Won Third Prize and Trophy of Mitsubishi Cup National level competition.
- Decision : The report on student's participation in National and International competition was appreciated by all the members.

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
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