

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.

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Ref : CCEW/ 497/18-19

Date : 13<sup>th</sup> February, 2019

A meeting of Governing Body was held on 31<sup>st</sup> January, 2019, at 11.00 a.m. in the Conference Hall of Mechanical Building, Cummins College of Engineering for Women, Pune. Following members were present for the meeting.

(01) Shri. Promoad Gorhe	(02) Dr. G.T. Thampi	(03) Prof. N.D. Patil
(04) Shri. Rajendra Jog	(05) Mr. Udayan Phadke	(06) Dr. P.V.S. Shastry
(07) Dr. Madhuri Khambete	(08) Dr. Ravindra Ingle	(09) Prof. A.N. Muchrikar
(10) Shri. Vikas Thapa, Invitee		

Shri. Jayant Inamdar, Dr. Arpana Beniwal & Dr. V.B. Gaikwad, 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 12<sup>th</sup> April 2018.

Decision : Dr. Madhuri Khambete read the minutes of previous Governing Body held on 12<sup>th</sup> April 2018. Minutes were confirmed.

Point No. 2] To approve the Budget for Financial Year: 2019-20.

Discussion : The budget for undergraduate and postgraduate programmes for FY : 2019-20 was discussed.

Decision : Members approved the budget for FY : 2019-20.

Point No. 3] Approval for extended tenure of the members of Academic Council and Board of Studies (All) for one academic year till 2018-19 as per UGC guidelines dtd 12<sup>th</sup> February, 2018.

Decision : Extended tenure of the members of Academic Council and Board of Studies (All) for one academic year till 2018-19 as per UGC guidelines dtd 12<sup>th</sup> February, 2018 is approved.

- Point No. 4] Permission to form the Governing Body, Academic Council and Board of Studies as per new guidelines of UGC and HTE, GOM, Dtd 14/01/2019 for next three years w.e.f. AY 2019-20.
- Discussion The compositions of Governing Body, Academic Council and Board of Studies as per the new guidelines of HTED, GOM Dt 14/01/2019 were discussed.
- Decision : Permission is granted to form the Governing Body, Academic Council and Board of Studies as per new guidelines HTED, GOM, Dtd 14/01/2019 for next three years w.e.f. AY 2019-20.
- Point No. 5] Permission for advertisement of Teaching Posts.
- Discussion Director, Dr. Madhuri Khambete shared the requirements of faculty positions in various departments. She requested to permit to advertise the teaching posts.
- Decision : Permission is granted to advertise the Teaching Posts.
- Point No. 6] Permission to apply to AICTE, New Delhi, for change in the name of post graduate course i.e. M. Tech. Biomedical Engg ( Instru & Control Engg.) to M. Tech. Instrumentation and Control Engg with specialization: Automation from AY: 2019-20.
- Discussion : Dr. Anaghe Panditrao Head, Instru and Control (Invitee) explained the last three years response from the students for the existing PG specialization Biomedical Engineering. Response for this program over last three years is meager. Department of Instrumentation wish to change the specialization. Department has taken inputs from various industries to understand the present industry needs. Considering the industry inputs, department has proposed new specialization 'Automation', which is included in the list of approved courses by AICTE. All members appreciated the efforts taken by faculty involvement in carrying out the survey to understand industry needs.
- Decision : Permission is granted to apply to AICTE, New Delhi, for change in the name of post graduate course i.e. M.Tech. Biomedical Engg (Instru & Control Engg.) to M.Tech. Instrumentation and Control Engg with specialization: Automation from AY: 2019-20.

Point No. 7] Permission to conduct only Summer Term for failed students instead of Re-ESE Examinations from AY: 2019-20.

Discussion : Dr. Madhuri Khambete presented analysis of students' performance in Re-ESE.

Analysis shows that the performance of students who appear for Re-ESE is not much improved because their in-semester marks (ISE) are carried forward as it is and they appear only for ESE again (Re-ESE). Also, due to schedule of Re-ESE examinations of all academic years very less time is available for summer term.

Considering this, she suggested that dropping Re-ESE, only the summer term examination may be conducted. This will give more time for summer term classes. As ISE and ESE both are conducted again in summer term student has better opportunity to improve the performance.

Decision : Considering the analysis of RE-ESE results following decisions are taken.

- 1) It is decided not to conduct Re-ESE from Academic Year 2019-20 onwards for B.Tech. & M.Tech. programmes.
- 2) It is decided to give option to the students to carry forward ISE marks ( T1 and T2 marks) to summer term.
- 3) During the summer term attendance of lectures / labs is not compulsory.

Point No. 8] Information of FY B.Tech and FY M.Tech Approved Fees Structure by Fees Regulating Authority, GOM for AY: 2019-20.

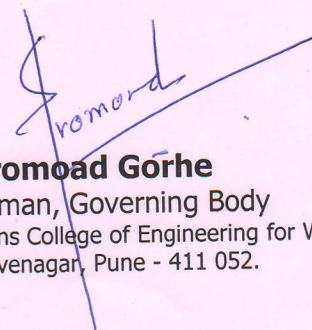
Course	Tuition Fees	Development Fees	Total Fees
FY B.Tech	153913	23087	177000
FY M.Tech	160869	24131	185000

Decision : It is decided to charge fees to FY B.Tech and FY M.Tech students accordingly.

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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