



BHARATI VIDYAPEETH'S
COLLEGE OF ENGINEERING FOR WOMEN, PUNE

Pune-Satara Road, Pune - 411 043.

1. Name of Authority / Committee : **COLLEGE DEVELOPMENT COMMITTEE**
2. Day and Date of Meeting : Saturday 29/5/2021
3. Leave of absence granted to :
4. Meeting No. : 10
5. Venue : Bharati Vidyapeeth's College of Engineering for Women, Pune

ATTENDANCE AT THE MEETING :

Sr. No.	Particular	Name	Signature
1.	Chairperson of the management or his nominee ex. Officio Chairperson	Hon. Dr. Vishwjeet Kadam	
2.	Secretary of the Management or his nominee	Prin. Dr. K. D. Jadhav	
3.	One Head of Department to be nominated by the Principal or the Head of the Institution	Prof. Dr. D. A. Godse	
4.	Three teachers in the College or recognized Institution, elected by the full time amongst themselves out of whom at least one shall be women	1. Prof P. D. Kale 2. Prof Dr. V. R. Pawar 3. Prof K. B. Naik	Prof. Kale V. R. Pawar K. B. Naik
5.	One non - teaching employee elected by regular non teaching staff from amongst themselves	Mr. S. J. Deshmukh	
6.	Four local members, nominated by the Management in consultation with the Principal, from the fields of education, industry, research and social service of whom at least one shall be alumnus	1. Dr. U. B. Bhoite 2. Dr. S. F. Patil 3. Dr. Anand Bhalerao 4. Dr. Tansen Chaudhary 5. 6.	
7.	Co-ordinator, Internal Quality Assurance Committee of the College	Prof. S. T. Khot	
8.	President and Secretary of the College Students Council	Ms. S. S. Deshmukh	
9.	Principal of the College or Head of the Institution-Member-Secretary	Prof Dr. S. R. Patil	

BHARATI VIDYAPEETH'S
COLLEGE OF ENGINEERING FOR WOMEN, PUNE
Pune-Satara Road, Pune - 411 043.

Minutes of the Meeting

The Chairman welcomed all College Development Committee members. All points discussed and recommendations by authorities was as follows:

- (1) The institute in association with Institution of Electronics and Telecommunication Engineers (IETE), Pune Centre celebrated International Women's Day on 8th March. This day is celebrated to honour the cultural, political, and socioeconomic achievements of women. Dr. Haider Yasmeen, ^{IETE chairman} was the Chief Guest for this programme. She explained the different roles of women in personal and professional life, in her speech. Prof. Dr. S. R. Patil, Principal briefed about the programme.

Resolved: Committee appreciated program.

- (2) Principal Prof. Dr. S. R. Patil presented staff achievement in front of committee. Prof. S. A. Itkarkar awarded as "Inspirational Woman" from Bharati Vidyapeeth Police Station, Women Efficient Committee and as "Kartavyanishth Mahila" from Abhinav Education Society on the occasion of International Women's Day.

Resolved: Committee congratulated the staff.

(3) Prof. Pranali Kale, Placement Co-ordinator presented placement report on 2020-21 batch. Number of offers available are 314 and 196 students are placed in renowned multinational companies such as Capgemini, Principal Global Services, Infosys, NIT, TCS, Vodafone, Hexaware, Fujitsu etc.

Resolved: Committee congratulated the placed students and appreciated the efforts of staff.

(4) Principal, Prof. Dr. S.R. Patil presented report of Lila Poonawalla Foundation Scholarship received by the students.

The Lila Poonawalla Foundation (LPF) is a twenty-six year old seasoned non-profit organization working in the field of girl child education with the mission of Women Empowerment through merit cum need based scholarships and skill building.

35 students from First Year received LPF Scholarship through assessment and selection process.

Resolved: Committee appreciated and congratulated students.

(5) Principal presented the report of conduction of academics, university practical and theory examinations and students' internship during covid pandemic.

Resolved: Committee appreciated and also provided guidelines.

In conclusion, Principal extended vote of thanks.



V/C PRINCIPAL

College of Engineering for Women
Pune-Satara Road, Pune-411043.



BHARATI VIDYAPEETH'S
COLLEGE OF ENGINEERING FOR WOMEN, PUNE
Pune-Satara Road, Pune - 411 043.

1. Name of Authority / Committee : **COLLEGE DEVELOPMENT COMMITTEE**
2. Day and Date of Meeting : Saturday 12/11/2021
3. Leave of absence granted to :
4. Meeting No. : 11
5. Venue : Bharati Vidyapeeth's College of Engineering for Women, Pune

ATTENDANCE AT THE MEETING :

Sr. No.	Particular	Name	Signature
1.	Chairperson of the management or his nominee ex. Officio Chairperson	Hon. Dr. Vishwjeet Kadam	
2.	Secretary of the Management or his nominee	Prin. Dr. K. D. Jadhav	
3.	One Head of Department to be nominated by the Principal or the Head of the Institution	Prof. Dr. D. A. Godse	
4.	Three teachers in the College or recognized Institution, elected by the full time amongst themselves out of whom at least one shall be women	1. Prof P. D. Kale	
		2. Prof Dr. V. R. Pawar	
		3. Prof K. B. Naik	
5.	One non - teaching employee elected by regular non teaching staff from amongst themselves	Mr. S. J. Deshmukh	
6.	Four local members, nominated by the Management in consultation with the Principal, from the fields of education, industry, research and social service of whom at least one shall be alumnus	1. Dr. U. B. Bhoite	
		2. Dr. S. F. Patil	
		3. Dr. Anand Bhalerao	
		4. Dr. Tansen Chaudhary	
		5.	
		6.	
7.	Co-ordinator, Internal Quality Assurance Committee of the College	Prof. S. T. Khot	
8.	President and Secretary of the College Students Council	Ms. Housha Gokhad	
9.	Principal of the College or Head of the Institution-Member-Secretary	Prof. Dr. S. R. Patil	

Minutes of the Meeting

The chairman welcomed all the members of College Development Committee.

All points discussed and recommendations by authorities were as follows:

(1) Prof. Dr. S. R. Patil, Principal presented details of different grants received by the institute.

The institute has received AICTE SPICES (Scheme for Promoting Interest, Creativity and Ethics among Students) grant of Rs. 1 lac under student development program in March 2020.

The institute has also received a grant of Rs. 93K for online Faculty Development Program on Machine Learning from AICTE ATAL (AICTE Training and Learning) in June 2020.

AICTE Training And Learning Academy facilitates through trainings and workshops to upgrade the knowledge and skills of faculty members of AICTE approved institutions.

The institute has organized a Faculty Development Program on Machine Learning from 8th November to 12th November, 2021. 200 participants from various institutes approved by AICTE and affiliated to various universities across India participated in this FDP. The sessions were conducted by eminent and renowned speakers from the academia and industry.

Resolved: Committee appreciated and congratulated the team of staff involved in organization.

(2) As a part of NAAC compliance, Annual Quality Assurance Report 2 (AQAR), AY 2019-20 is submitted on 23rd August 2021. AQAR 3, AY 2020-21 is prepared and put forth in front of committee for review.

Resolved: Committee provided guidelines with respect to NAAC.

(3) Principal, Prof. Dr. S. R. Patil presented staff contribution to revise and implement Third Year 2019 course syllabus.

Resolved: Committee appreciated the staff contribution.

(4) Principal, Prof. Dr. S. R. Patil presented policy document on environment and energy usage. He also proposed policy for management of various types of degradable and non-degradable waste.

(5) Principal, Prof. Dr. S. R. Patil presented policy document on water conservation methods and facilities. He also presented green campus initiatives.

In conclusion, Principal extended vote of thanks.



I/C PRINCIPAL
Bharati Vidyapeeth's
College of Engineering for Women
Pune-Safara Road, Pune-411004.



BHARATI VIDYAPEETH'S
COLLEGE OF ENGINEERING FOR WOMEN, PUNE

Pune-Satara Road, Pune - 411 043.

1. Name of Authority / Committee : **COLLEGE DEVELOPMENT COMMITTEE**
2. Day and Date of Meeting : 23/4/2022
3. Leave of absence granted to :
4. Meeting No. : 12
5. Venue : Bharati Vidyapeeth's College of Engineering for Women, Pune.

ATTENDANCE AT THE MEETING :

Sr. No.	Particular	Name	Signature
1.	Chairperson of the management or his nominee ex. Officio Chairperson	Hon. Dr. Vishwjeet Kadam	
2.	Secretary of the Management or his nominee	Prin. Dr. K. D. Jadhav	
3.	One Head of Department to be nominated by the Principal or the Head of the Institution	Prof. Dr. D. A. Godse	
4.	Three teachers in the College or recognized Institution, elected by the full time amongst themselves out of whom at least one shall be women	1. Prof P. D. Kale	
		2. Prof. Dr. V. R. Pawar	
		3. Prof. K. B. Naik	
5.	One non - teaching employee elected by regular non teaching staff from amongst themselves	Mr. S. J. Deshmukh	
6.	Four local members, nominated by the Management in consultation with the Principal, from the fields of education, industry, research and social service of whom at least one shall be alumnus	1. Dr. U. B. Bhoite	
		2. Dr. S. F. Patil	
		3. Dr. Tansen Chaudhari	
		4. Dr. A. R. Bhalerao	
		5.	
		6.	
7.	Co-ordinator, Internal Quality Assurance Committee of the College	Prof. S. T. Khot	
8.	President and Secretary of the College Students Council	Hrusha Gohad	
9.	Principal of the College or Head of the Institution-Member-Secretary	Prof. Dr. S. R. Patil	

Minutes of the Meeting

The chairman welcomed the members of College Development Committee.

The principal presented previous year AY 2021-22 report.

All points discussed and recommendations by authorities were as follows:

- (1) Prof. Dr. S. R. Patil, Principal presented college admission report for AY 2021-22.

Resolved: Committee appreciated the efforts for admissions.

- (2) The financial assistance helps students in acquiring their dream careers. Government and non-government scholarships play an important role with respect to above in AY 2021-22, Lila Poonawala Foundation provided scholarships to 47 students of First Year Engineering.

Resolved: Committee appreciated the efforts.

- (3) National Service Scheme (NSS) helps students to grow individually and also as a team. NSS residential camp activity makes the student confident and develop leadership skills.

College has organized NSS residential camp at Shriram Nagar, near Khed Shivajpur from 22nd March to 28th March 2022.

Resolved: Committee appreciated NSS team work.

- (4) MODROBS (Modernisation and Removal of Obsolescence Scheme) is one of the AICTE Quality Improvement Scheme (AQIS)

intends to support development of laboratories with appropriate equipment/technology/tools/software.

College has received AICTE MODROB grant of Rs. 973500/- under institute development scheme.

Resolved: Committee congratulated the institute.

(5) Prof. Dr. Smita Tachhav from Engineering Sciences and Allied Engineering Dept. has successfully defended her Ph.D. Defense from Symbiosis International Deemed to be University, and honoured with Ph.D. degree.

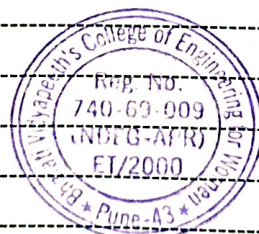
Resolved: Committee congratulated the faculty

(6) Placements in reputed multinational companies is one of the critical and essential outcome of college graduation.

College is proud to announce that 196 students are having offers in IT and core companies.

Resolved: Committee congratulated the students placed.

In conclusion, Principal extended vote of thanks.



VC PRINCIPAL

Bharati Vidyapeeth's

College of Engineering for Women
Pune, Satara Road, Pune-411043.



**BHARATI VIDYAPEETH'S
COLLEGE OF ENGINEERING FOR WOMEN, PUNE**

Pune-Satara Road, Pune - 411 043.

1. Name of Authority / Committee : **COLLEGE DEVELOPMENT COMMITTEE**
2. Day and Date of Meeting : Saturday 27/3/2022
3. Leave of absence granted to :
4. Meeting No. : 13
5. Venue : Bharati Vidyapeeth's College of Engg. for Women, Pune.

ATTENDANCE AT THE MEETING :

Sr. No.	Particular	Name	Signature
1.	Chairperson of the management or his nominee ex. Officio Chairperson	Hon. Dr. Vishwajeet Kachin	
2.	Secretary of the Management or his nominee	Prin. Dr. K. D. Jadhav	
3.	One Head of Department to be nominated by the Principal or the Head of the Institution	Prof. Dr. D. A. Godse	
4.	Three teachers in the College or recognized Institution, elected by the full time amongst themselves out of whom at least one shall be women	1. Prof. P. D. Kale	
		2. Prof. Dr. V. R. Pawar	
		3. Prof. K. B. Naik	
5.	One non - teaching employee elected by regular non teaching staff from amongst themselves	Mr. S. J. Deshmukh	
6.	Four local members, nominated by the Management in consultation with the Principal, from the fields of education, industry, research and social service of whom at least one shall be alumnus	1. Dr. U. B. Bhoite	
		2. Dr. S. F. Patil	
		3. Dr. Tansen Chaudhori	
		4. Dr. Mandar Karmarkar	
		5.	
		6.	
7.	Co-ordinator, Internal Quality Assurance Committee of the College	Prof. Dr. S. S. Chorage	
8.	President and Secretary of the College Students Council	Hrusha Gobad	
9.	Principal of the College or Head of the Institution-Member-Secretary	Prof. Dr. S. R. Patil	

Minutes of the Meeting

The meeting commenced with chairman welcoming the members of college Development Committee.

The details of discussion and resolution passed are given below:

(1) Facilitation Centre helps in filling online forms, verification of documents and grievances.

As per the DTE guidelines, college has successfully completed the facilitation centre activities for First Year, Direct Second Year and post graduation (M.E.)

Resolved: Committee appreciated the work.

(2) Prof. Dr. S. S. Thite has been awarded Ph.D. in Computer Science and Engineering by Bharati Vidyapeeth (Deemed to be University) on 27th April 2022 for his research on "Design and Development of Security Algorithm for Cyber Physical System to prevent Cyber-attacks". Prof. Dr. S. S. Thite has also received Incentive Grant of Rs. 2,50,000/- from Ministry of Electronics and Information Technology, Government of India, for successful completion of Ph.D. under Visvesvaraya Ph.D. Scheme for Electronics and IT, 2022.

Resolved: Committee congratulated the Faculty.

(3) Ms. Preeti Rajaram Tarate has been selected for the National Integration camp under National Service Scheme organized by Government of India, Ministry of Youth Affairs and Sports, Chennai and NSS Regional Directorate held at Bharathiar University, Coimbatore, Tamil Nadu from 18th May 2022 to 24th May 2022.

Resolved: Committee congratulated the student and NSS Team.

(4) Syllabus in Engineering colleges in India is set to undergo revision process to meet the requirements of the Engineering industry.

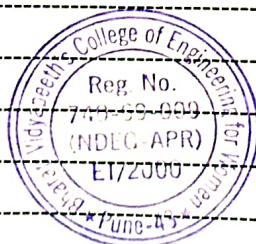
As per the 2019 Course, the Final Year syllabus is revised in the AY 2022-23.

The staff members teaching to Final Year were motivated to attend Faculty Orientation Program of their respective courses.

Resolved: Committee appreciated the faculty participation.

(5) Policy document for student welfare activities is presented by Principal.

In conclusion, Principal extended vote of thanks.



I/C PRINCIPAL
Bharati Vidyapeeth's
College of Engineering for Women
Pune-Satara Road, Pune-411043.



BHARATI VIDYAPEETH'S
COLLEGE OF ENGINEERING FOR WOMEN, PUNE
Pune-Satara Road, Pune - 411 043.

1. Name of Authority / Committee : **COLLEGE DEVELOPMENT COMMITTEE**
2. Day and Date of Meeting : Saturday, 24/12/2022
3. Leave of absence granted to :
4. Meeting No. : 14
5. Venue : Bharati Vidyapeeth's College of Engg. for Women, Pune

ATTENDANCE AT THE MEETING :

Sr. No.	Particular	Name	Signature
1.	Chairperson of the management or his nominee ex. Officio Chairperson	Hon Dr. Vishwajeet Kadam	
2.	Secretary of the Management or his nominee	Prof Dr. K. D. Jadhav	
3.	One Head of Department to be nominated by the Principal or the Head of the Institution	Prof. Dr. D. A. Gode	<u>OAG</u>
4.	Three teachers in the College or recognized Institution, elected by the full time amongst themselves out of whom at least one shall be women	1. Prof P. D. Kale	Prof. P. D. Kale
		2. Prof Dr. V. R. Pawar	<u>VRP</u>
		3. Prof. K. B. Naik	K. B. Naik
5.	One non - teaching employee elected by regular non teaching staff from amongst themselves	Mr. S. J. Deshmukh	
6.	Four local members, nominated by the Management in consultation with the Principal, from the fields of education, industry, research and social service of whom at least one shall be alumnus	1. Dr. U. B. Bhoite	
		2. Dr. S. F. Patil	
		3. Dr. Mandar Karmarkar	
		4. Dr. Tansen Chaudhary	
		5.	
		6.	
7.	Co-ordinator, Internal Quality Assurance Committee of the College	Prof Dr. S. S. Chorage	
8.	President and Secretary of the College Students Council	Hrusha Gohad	Hrusha
9.	Principal of the College or Head of the Institution-Member-Secretary	Prof Dr. S. R. Patil	

Minutes of the Meeting

The chairman welcomed the college Development Committee Members.

All the points discussed during the meeting, and resolution passed, guidelines by chairman are given below:

(1) With reference to the meeting held on 25th December 2021,

The institute has received AICTE SPICES grant. Different activities such as Poster competition, Elocution competition, Dancing and Singing competition, cooking competition, Fashion show, Mehendi and Rangoli competitions, Drawing and Painting competitions etc. are successfully conducted during 27th September to 30th September under AICTE-SPICES funds received. Report presented by the Principal, Prof. Dr. S. R. Patil.

Resolved: Committee appreciated the efforts

(2) Prof. Dr. S. R. Patil, Principal informed committee about AQAR-4 preparation.

Resolved: Committee provided guidelines with respect to NAAC.

(3) Prof. Dr. S. R. Patil, Principal received prestigious award "Outstanding leader in Higher Education" by ELETs Education Innovation Summit on 10th December 2022 held in Pune.

Resolved: Committee congratulated the Faculty.

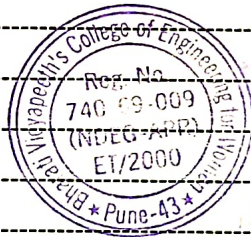
(4) Prof. Dr. S.S. Salunkhe successfully awarded Ph.D. in Electronics Engineering by Bharati Vidyapeeth Deemed to be University on 3rd December, 2022 for her research on "Content Based Image Retrieval: A Hybrid Model Approach."

Resolved: Committee congratulated the faculty.

(5) Prof. Dr. S. R. Patil announced E-Governance Policy for use of ERP software and ICT tools as per discussion in Governing Body meeting.

Resolved: Committee appreciated the policy.

In conclusion, Principal extended vote of thanks.



IC PRINCIPAL

Bharati Vidyapeeth's

College of Engineering for Women
Pune-Satara Road, Pune-411043.