



Bharati Vidyapeeth's COLLEGE OF ENGINEERING FOR WOMEN, PUNE

Pune - Salara Road, Pune- 411 043

Name of Authority/ committee :- COLLEGE GOVERNING BODY

Section / Unit : _____

Ref. No. : _____

Day and Date of Meeting : 21/12/2024 (Monday)

Leave of Absence granted to : _____

Meeting No. : 48

Venue : Bharati Vidyapeeth's College of Engineering for Women,
Pune.

ATTENDANCE AT THE MEETING

Sr. No.	Nomination/ Head	Name	Signature
01.	Chairman-Nominated by Trust/Society	Hon'ble Dr. Vishwajeet Kadam.	
02.	Members Nominated by registered Trust/Society	Dr. V. B. Bhaite	
		Dr. S. F. Patil	
		Prin. Dr. K. D. Jadhav	
		Dr. Mandar Karmarkar	
03.	Nominee of AICTE Regional Office Ex. Office	-	
04.	An Industrialist/Techno Educationalist from the region nominated by Regional Committee as nominee of Council	Dr. A. S. Padalkar	
05.	Nominee of Attiliation body/Uni./ State Board of Technical Education	In process	
06.	Nominee of State Govt. DTE Ex. Office	In process	
07.	An Industrialist/Technol Educationalist for region nominated by State Govt.	Dr. P. B. mane	
08.	Principal ; Member Secretary Nominated by Society/Trust.	Prof. Dr. P. V. Jadhav	
09.	Two Faculty Members Regular (Professor. Asst. Professor)	Prof. Dr. S. S. Chorage	
		Prof. Dr. A. M. Pawar	

MINUTES OF THE MEETING

The meeting commenced with the chairman welcoming the members. This was followed by discussion on the points mentioned below. The details of the discussion of resolution passed are as follows:-

- 1) The Governing Body was formally apprised of the outcome of the recent NAAC Peer Team visit. confirming the college achieved an "A Grade with a 3.15 CGPA in NAAC cycle 2. The need to proactively prepare for the upcoming Binary Accreditation System was highlighted.

Resolved and Approved: The Governing Body formally Noted and Appreciated the outstanding achievement, commending the entire faculty and staff for their commitment to quality assurance.

- 2) The Principal presented the COC's proposals for expansion and new programs. The
 - proposals included achieving 100% admission for the current academic year, and request for
 - Increase in intake for Computer Engineering by 60 seats.
 - Introduction of a New Branch: Artificial Intelligence and Machine Learning (AI & ML) with 60 seats.
 - Establishment of Master of Engineering (ME) in Computer Engineering with 12 seats.

Proposal for a PhD. Research Centre for Electronics and Telecommunication (E & TC),

Resolved and Approved: The Governing Body Ratified and Sanctioned all proposals for program expansions and new course offerings (Intake increase, AI/ML, ME, and PhD Centre for E & TC), directing the administration to secure all necessary statutory approvals (AICTE, SPPU, etc.).

- 3) The committee reviewed the successful International Conference (ICRTSTM 2024) report and the subsequent CDC recommendation. The receipt of the AICTE ATAL grant (Rs. 3,50,000/-) and the SPPU ASPIRE: research grant (Rs. 2,50,000/-) were acknowledged. The Scheduled FOP on Grant Proposal Writing and Patent Development (23rd to 28th December 2024) was presented for ratification.

Resolved and Approved: The Governing Body Ratified the FOP schedule and the grants received. It further Approved the recommendation for the regular organization of international conferences to promote a strong research culture.

- 4) An update was provided on the ongoing efforts to implement the National Education policy (NEP) 2020, including faculty workshop and curriculum adjustment for the current First-Year batch.

Resolved and Endorsed: The Governing

Body Endorsed the NEP implementation strategy and directed the principal to ensure further comprehensive awareness programmes are conducted for all stakeholders.

5) The Placement Cell report, highlighting placement of Ten Third-year students Atlas Copco with PPOs and planned training programs (including AWS courses), was presented. The plan for signing an MoU with companies like Zensar in the second semester of AY-2024-25 was discussed.

Resolved and Directed: The Governing Body Acknowledged the placement success and Directed the College to actively pursue and industry collaborations and sign MoUs as per the submitted plan.

6) The Committee reviewed the plan for the technical festival and annual social gathering scheduled for semester 2 of AY 2024-25, which marks the silver Jubilee Year of the College.

Resolved and Approved: The Governing Body Formally Approved the plan for the Silver Jubilee activities, congratulating the college team on this milestone.

7) The committee reviewed the report on faculty and students achievements and the publication of the semester-wise e-newsletter.

Resolved and Emphasized: The Governing

Body Ratified the publication of the e-newsletter and Emphasized the need to continue these outreach efforts, particularly focusing on increasing stakeholder engagement through all available platforms.

Conclusion:-

The meeting was concluded with the Principal, Prof. Dr. P.V. Tadhar, extending a vote of thanks to the Chairperson and all the members of the Governing Body for their valuable guidance and approvals.



PRINCIPAL
Bharati Vidyapeeth's
College of Engineering for Women
Pune-Satara Road, Pune-411 043.



Bharati Vidyapeeth's
COLLEGE OF ENGINEERING FOR WOMEN, PUNE

Pune - Satara Road, Pune- 411 043

Name of Authority/ committee :- COLLEGE GOVERNING BODY

Section / Unit : _____

Ref. No. : _____

Day and Date of Meeting : 24/06/2025

Leave of Absence granted to : _____

Meeting No. : 49.

Venue : Bharati Vidyapeeth's College of Engineering for Women, Pune.

ATTENDANCE AT THE MEETING

Sr. No.	Nomination/ Head	Name	Signature
01.	Chairman-Nominated by Trust/Society	Hon'ble Dr. Vishwajeet Kudam	
02.	Members Nominated by registered Trust/Society	Dr. U.B. Bhoite	
		Dr. S. F. Patil	
		Prof. K. D. Jadhav	
		Dr. Mandar Karmarkar	
03.	Nominee of AICTE Regional Office Ex. Office	-	
04.	An Industrialist/Techno Educationalist from the region nominated by Regional Committee as nominee of Council	Dr. A.S. Padalkar	
05.	Nominee of Attiliation body/Uni./ State Board of Technical Education	In Process	
06.	Nominee of State Govt. DTE Ex. Office	In Process	
07.	An Industrialist/Technol Educationalist for region nominated by State Govt.	Dr. P. B. Mane	
08.	Principal ; Member Secretary Nominated by Society/Trust.	Prof. Dr. P. V. Jadhav	
09.	Two Faculty Members Regular (Professor. Asst. Professor)	Prof. Dr. S. S. Chorage	
		Prof. Dr. A. M. Pawar	

MINUTES OF THE MEETING

The meeting commenced with the chairman welcoming the members. This was followed by discussion on the points mentioned below. The details of the discussion and resolution passed are as follows:-

- 1) The principal presented the CDC's review of new AICTE approvals:
 - * Increase in intake for Computer Engineering from 120 to 180 seats.
 - Introduction of a new branch: Artificial Intelligence and Machine Learning (AI-ML) with an intake of 60.
 - Sanction of M.E. (Computer Engg.) with an intake of 12.
 - Sanction of a Ph.D. (Doctoral Program) in Electronic and Telecommunication Engg. Under sppu.

Resolved and Approved: The Governing Body formally and Sanctioned all AICTE approvals for program expansion, Commending the college team. Guidelines for admissions were noted.

- 2) The committee reviewed the submission of the Self-Assessment Reports (SARs) for E & TC: Computer Engineering and IT Programmes on 29th May 2025. The tentative NBA-visit planned for 31st July 2025.

Resolved and Endorsed: The Governing Body Endorsed ongoing NBA preparations and

noted the guidelines provided by the chairman.

3) Dr. V. R. Pawar's report on successfully conducted FDPs was reviewed, including: FDP GIS Technologies (AICTE ATAL grant of Rs. 3,50,000/-).

- FDP on AI - Powered Proposal Writing (23rd to 28th December 2024).

- ATAL online FDP on Climate Variability (28 January to 2nd February 2025).

Resolved and Ratified: The Governing Body Ratified the successful grant acquisition and FDP conduction, congratulating the organizing team and grant recipients.

4) The plan for the Second International Conference on Recent Trends in Science, Technology and Management (ICRTSTM) 2025, scheduled for 10th June and 1st July 2025, was discussed.

Resolved and Approved: The Governing Body Approved the schedule and commended the efforts, suggesting that such conferences be regularly organized.

5) Prof. Dr. D. A. Godre's report on activities conducted (8th Jan. 2025 - 19th Jan. 2025) was reviewed, including seminars on Women's Health and Confronting Atrocities against Women.

Resolved and Endorsed: The Governing Body

Endorsed the activities, appreciating the efforts and recommending hosting similar events in future.

6) Prof. P.D. Kale presented the Placement Cell report, highlighting training programs and courses offered by AMS and Oracle Apex.

Resolved and Directed: The Governing Body Acknowledged the initiatives Directed the college to pursue expanding industry collaborations.

7) The committee reviewed the report on achievements and the publication of the semester wise e-newsletter.

Resolved and Ratified: The Governing Body Ratified the e-newsletter publication and encouraged continued achievements in publications, patents, and copyrights. The suggestion to increase stakeholder engagement was noted.

8) The report on the International Technical Festival and Annual Social Gathering, "Charityngam 2025 - Transform... Transforming Dreams into Reality." (8th and 9th April 2025) and the National Conference (NCTAET-2025) was presented.

Resolved and Approved: The Governing Body Heartily Congratulated the college team on the successful conduct of the major events.

g) Updates on the implementation of the National Education Policy (NEP) 2020 for First Year students and preparation for second-year curriculum development were reviewed.

Resolved and Endorsed: The Governing Body Endorsed for the NEP implementation efforts and proposed further awareness programs.

Conclusion :-

The meeting was concluded with the Principal, Prof. Dr. P. V. Jadhav, extending a vote of thanks to the Chairpersons and the members of the Governing Body for their presence and valuable guidance.



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