

Date: 09<sup>th</sup> April, 2022

Minutes of the meeting of the Governing Body of Mahatma Education Society's Pillai HOC College of Engineering and Technology, Rasayani held on 09.04.2022 at 3.00 p.m. via Google meet platform.

The following members were present:-

1. Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society	-	Chairman
2. Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	-	Member
3. Dr. Priam V. Pillai Chief Operating Officer, MES & Member Management Board	-	Member
4. Dr. Franav V. Pillai Member, management Board	-	Member
5. Dr. Lata Menon Dy. CEO, Pillai HOCL Edu. Camous, Rasayani	-	Member
6. Dr. M. Sasikumar Director, C-DAC Mumbai	-	Member
7. Dr. Bernard Manezes Scientist & educationist, IIT-Bombay	-	Member
8. Dr. Pramod Sadarjoshi Sr. Director, APACHEM, Strategy & Transformation.	-	Member
9. Mr. Tushar Pradhan Chief Investment Officer, HSBC, Fort, Mumbai..	-	Member
10. Mr. Sanjay Bishnoi Vice President, HR, JSW Steels Ltd.	-	Member
11. Mr. Satish Shetty President, Taloja Industrial Association, Taloja, Navi Mumbai.	-	Member
12. Mr. Maruti Pawar MD, Amprtronics Techno Private. Ltd.	-	Member
13. Mr. Hitesh Modi Director, Jaydee Electronics Pvt. Ltd.	-	Member
14. Dr. Nivedita Shreyans Chief PRO, MES	-	Member
15. Mr. Pragnesh Shah Director, Administration, MES.	-	Member
16. Mr. Amar Mange Co-ordinator, Diploma Programme.	-	Member
17. Dr. Jagdish W. Bakal Principal, PHCET, Rasayani	-	Member Secretary

Dr. K.M. Vasudevan Pillai was in the Chair.

Three members namely AICTE representative, DTE representative and University of Mumbai representative, Prof. Munavira Pillai and informed the Chairman their inability to attend the meeting due to their pre-occupation which the Chairman approved. Thereafter the Chairman confirmed the availability of quorum and started the meeting.

Dr. K.M. Vasudevan Pillai welcomed all the members.

**Agenda 1: To review and approve the minutes of the previous meeting held on 23.10.2021.**

Dr. Jagdish W. Bakal, Principal and member Secretary presented and read the minutes of the previous meeting held on 23.10.2021. The minutes were found to be in order and the same were confirmed and signed by the Chairman.

**Resolution No. GB/RSNL/01:01/2022:** Resolved that the minutes of the Governing body meeting held on 23.10.2021 are approved.

**Agenda 2:** To review the action taken on the suggestions of the previous meeting. (ATR)

The members discussed, agreed and unanimously approved the same. (Attached separately)

**Resolution No. GB/RSNL/01:02/2022:** Resolved that the Action Taken Report of the meeting held on 23.10.2021 is approved.

**Agenda 3: - To discuss the academic and administrative matters:-**

**1. Presentation of the Financial Budget for the Year 2022-23:-**

Prof. Pragnesh Shah presented the financial budget for the Year 2022.-23 before the committee. Dr. Priam Pillai informed the committee that the MES Governing body with Finance & Accounts Committee have sanctioned a budget allocation of Rs. 14.98 Crore for the year 2022-23.

The members discussed, agreed and unanimously approved the same.

**Resolution No. GB/RSNL/01:03/2022:** Resolved that the financial budget for the year 2022-23 is approved.

**1. Delegation of powers to sanction amount to all HoDs and Principal:-**

Prof. Pragnesh Shah explained the need and importance to delegate powers to the Heads of Departments (HoDs) and the Principal to sanction amount for the office / department use purpose. Accordingly, he proposed to delegate powers to sanction amount of Rs. 75,000.00 to all HoDs and Rs. 2,50,000.00 to the Principal to be utilized judiciously to mitigate the urgent office expenses.

The members discussed, agreed and unanimously approved the same.

**Resolution No. GB/RSNL/01:04/2022:** Resolved that the powers be delegated to Principal to sanction of Rs. 2,50,000 and 75,000.00 to HoDs for mitigating the office expenses.

**2. Policy formulation about filing of patents using PHCET affiliation: -**

Prof. Pragnesh Shah, informed the members about the Policy formulation about filing of patents using PHCET affiliation. He informed that in case a Faculty member files a patent on his / her own, then he / she must report the patent and use the PHCET affiliation in order to receive any benefit regarding salary, increments or up-gradation etc.. In all cases, any patents developed by PHCET faculty and students while employed or studying at PHCET shall be disclosed to AICTE, Atal Rankings, NAAC, NBA, NIRF, University of Mumbai or any other accreditation or government agency.

The members discussed, agreed and unanimously approved the same.

**Resolution No. GB/RSNL/01:05/2022:** Resolved that Policy formulated about filing of patents using PHCET affiliation is approved.

**3. Introduction of Ph. D. in Electronics and Telecommunications from AY 2023-24.**

Dr. J.W. Bakal, Principal informed the members that college has been receiving several enquiries about the Ph.D. in Electronics & Telecommunications Engineering [EXTC]. Hence, he recommended to apply to the University of Mumbai for the same with intake of 10 from the AY 2023-24.

The members discussed, agreed and unanimously approved the same.

**Resolution No. GB/RSNL/01:06/2022:** Resolved to apply to the University of Mumbai for starting new course Ph.D. in Electronics & Telecommunications Engineering [EXTC] from the AY 2023-24 and inform concerned authorities.

**4. Legal Case to be filed against Union of India by Members of Association of the Managements of Unaided Engineering Colleges (Of which PHCET is a member)**

Prof. Pragnesh Shah informed the members that the college is yet to receive Govt. Scholarship amount to the extent of Rs. 637.13 Lakhs details of which are as follows:

<b>Govt. Department</b>	<b>: Category</b>	<b>: Amount Due</b>
1. Higher & Technical Education Dept. (Jt.DTE)	: EBS, EWS & SEBC	: 174.46 Lakhs
2. Social Justice Special Assistance Dept.	: SC	: 145.83 Lakhs
3. Tribal Development Dept.	: ST	: 10.38 Lakhs
4. Other Backward Bahujan Welfare Dept.	: VJ, NT, OBC & SBC	: 306.46 Lakhs
<b>Total Scholarship amount</b>		<b>: 637.13 Lakhs</b>

He also further stated that the students belonging to marginalised sections of the society like EBC, VJNT, OBC and SBC category are not able to apply the Govt. Scholarship on MahaDBT portal as the newly introduced course "Electronics and Computer Science" [E & CS] is NOT yet mapped on the Scholarship portal. The college has taken up this matter with the concerned Govt. department and also taking follow up vigorously. He further informed that the Association of the Managements of Unaided Engineering Colleges has decided to filing of a legal case against the Govt. Deptts. (Union of India). He recommended that as our institute is one of the members of the said Association, we should join the case through the Association as petitioners after furnishing them the required information and sharing of the advocate fee.

The members discussed, agreed and unanimously approved the same.

**Resolution No. GB/RSNL/01:07/2022: Resolved to permit PHCET as a member of the Association of the Managements of Unaided Engineering Colleges to a join the legal case to be filed against the Govt. Depts. after furnishing the requisite information and sharing of the advocate fee.**

**5. Dr. J.W. Bakal, Chairman of IQAC informed the members that:-**

The college has submitted application during the quarter for NIRF and ARIIA ranking with an aim to improve the institute's ARIIA ranking.

The members discussed, agreed and unanimously approved the same. The Chairman directed the Principal to go ahead in the matter.

**Resolution No. GB/RSNL/01:08/2022: Resolved that the submission of applications for NIRF and ARIIA ranking is approved.**

**6. Proposal for the Centre of Excellence:-**

Dr. J.W.Bakal, Principal, informed the members that the college has received a proposal for Centre of Excellence from AIPL and Ethnotech and in this regard orientation programme was organised for the awareness among the students.

The members discussed, agreed and unanimously approved the same. The Chairman directed the Principal to go ahead in the matter.

**Resolution No. GB/RSNL/01:09/2022: Resolved to accept the proposal for the Centre of Excellence.**

**7. Certification of Surveillance Review ISO 9001:2015**

Prof. Pragnesh Shah has informed the members that institute has received Re-certification of surveillance Review ISO 9001:2015 on 26.03.2022. The Certification details will be entered into Academy of Certified Businesses (ACB) commercial website to ensure that institute's registration is widely advertised as the data is known to be used by many companies which have a policy of using certified suppliers. The first surveillance visit of new registration period is due in Jan'23.

Dr. J. W. Bakal, Principal informed the committee that following activities were conducted by the college.

Webinar / Workshop: National level	: 10
State level	: 06
Institute level	: 06
Department level	: 01
Faculty participation and papers presented:-	
International level	: 04
National level	: 01

Faculty participation in Seminars / STTP / FDP etc.	
National level	: 05

He further informed that in all 3 MoUs were signed during the quarter.

He also informed the members that the college received a minor research grant of Rs. 40,000.00 from AICTE during the AY 2021-22.

Prof. Pragnesh Shah informed the members that the college has received approval from Admissions Regulating Authority (ARA) for the provisional admissions granted by us in First Year (FE), Direct Second Year (DSE) and Master of Engineering (M.E.) in the AY 2020-21.

National Innovation and Start-up Policy (NISIP) Cell and Intellectual Property Rights (IPR) Cell at Mahatma Education Society's Pillai's HOC College of Engineering & Technology, Rasayani has jointly conducted business idea exhibition on 16<sup>th</sup> December, 2021 with an objective to provide the platform for students and faculty members to share and discuss the latest innovative business ideas and applications with practical exposure.

Dr. J.W. Bakal, Principal informed the members that about the the celebration all students event, "Euforia" which is all about sharing Happiness, Celebration, and Knowledge." During this fest, the students showcase their talent by participating in various non-stage and stage events and also co-ordinate different events e.g singing, dancing, Mr. and Ms. Euforia, reels, fashion show, neon cricket, bench press, table tennis etc. Euforia was held on 22<sup>nd</sup> March, 2022 to 23<sup>rd</sup> March, 2022 and the event was grand success.

**Agenda 4: Any other matter with the permission of the chair.**

No other matter was for the consideration of chair.

Dr. Vasudevan Pillai thanked all the members attended the Governing body meeting and giving their valuable suggestions for the overall development of the MES institutions.



(Dr. K.M. Vasudevan Pillai)  
Chairman

Date: 01<sup>st</sup> December, 2022

Minutes of the meeting of the Governing Body of Mahatma Education Society's Pillai HOC College of Engineering and Technology, Rasayani held on 01.12.2022 at 2.00 p.m. in the conference room of Pillai Centre of Innovation and Entrepreneurship, L wing First Floor, Dr. K.M. Vasudevan Pillai campus, Sector-16, New Panvel.

The following members were present

- |  |   |                  |
|--|---|------------------|
| 1. Dr. K. M. Vasudevan Pillai                                  | - | Chairman         |
| Chairman, Mahatma Education Society                            |   |                  |
| 2. Dr. Daphne Pillai   | - | Member           |
| Secretary, MES & Chairperson Management Board                  |   |                  |
| 3. Dr. Priam V. Pillai   | - | Member           |
| Chief Operating Officer, MES & Member Management Board         |   |                  |
| 4. Dr. Franav V. Pillai  | - | Member           |
| Member, management Board                                       |   |                  |
| 5. Prof. Munavira Pillai                                       | - | Member           |
| Member, Management Board                                       |   |                  |
| 6. Dr. Lata Menon  | - | Member           |
| Dy. CEO, Pillai HOCL Edu. Camous, Rasayani                     |   |                  |
| 7. Dr. M. Sasikumar  | - | Member           |
| Director, C-DAC Mumbai   |   |                  |
| 8. Dr. Bernard Manezes   | - | Member           |
| Scientist & educationist, IIT-Bombay                           |   |                  |
| 9. Dr. Pramod Sadarjoshi                                       | - | Member           |
| Sr. Director, APACHEM, Strategy & Transformation.              |   |                  |
| 10. Mr. Tushar Pradhan   | - | Member           |
| Chief Investment Officer, HSBC, Fort, Mumbai..                 |   |                  |
| 11. Mr. Sanjay Bishnoi   | - | Member           |
| Vice President, HR, JSW Steels Ltd.                            |   |                  |
| 12. Mr. Satish Shetty  | - | Member           |
| President, Taloja Industrial Association, Taloja, Navi Mumbai. |   |                  |
| 13. Mr. Maruti Pawar   | - | Member           |
| MD, Amptronics Techno Private. Ltd.                            |   |                  |
| 14. Mr. Hitesh Modi  | - | Member           |
| Director, Jaydee Electronics Pvt. Ltd.                         |   |                  |
| 15. Dr. Nivedita Shreyans                                      | - | Member           |
| Member, Chief PRO, MES   |   |                  |
| 16. Mr. Pragnesh Shah  | - | Member           |
| Member, Director, Administration, MES.                         |   |                  |
| 17. Mr. Amar Mange   | - | Member           |
| Co-ordinator, Diploma Programme.                               |   |                  |
| 18. Dr. Jagdish W. Bakal                                       | - | Member Secretary |
| Principal, PHCET, Rasayani                                     |   |                  |

Dr. K.M. Vasudevan Pillai was in the Chair.

Three members namely AICTE representative, DTE representative and University of Mumbai representatives informed the Chairman their inability to attend the meeting due to

their pre-occupation which the Chairman approved. Thereafter the Chairman confirmed the availability of quorum and started the meeting.

Dr. K.M. Vasudevan Pillai welcomed all the members.

**Agenda 1: To review and approve the minutes of the previous meeting held on 09.04.2022.**

Dr. Jagdish W. Bakal, Principal and member Secretary read the minutes of the previous meeting held on 09.04.2022. The members discussed, agreed and unanimously approved the same.

**Resolution No. GB/RSNL/02:01/2022: Resolved that minutes of General body meeting held on 09.04.2022 is approved.**

**Agenda 2: To review the action taken on the suggestions of the previous meeting. (ATR)**

The members discussed, agreed and unanimously approved the same. (Attached separately)

**Resolution No. GB/RSNL/02:02/2022: Resolved that the Action Taken Report of the meeting held on 09.04.2022 is approved.**

**Agenda 3: To discuss the academic and administrative matters:-**

**1. Presentation of Audited Balance Sheet:-**

Prof. Pragnesh presented the audited balance sheet of Financial Year 2021-22 to the committee. The committee discussed and approved the audited balance sheet.

**Resolution No. GB/RSNL/02:03/2022: Resolved that the audited Balance sheet of Financial Year 2021-22 is approved.**

**2. Change in nomenclature of Course:-**

Dr. J.W. Bakal, Principal informed the members that institute has been experiencing reduction in the admission in Electrical Engineering over the past years. There is provision for applying to AICTE for a new course with nomenclature Electrical and Computer Engineering [E & CE] so that students get knowledge of both the branches which would enhance their chances of getting job. Hence, he recommended introducing the said course of B. E. in E & CE in place of Electrical Engineering from AY 2023-24 and to apply to AICTE and seek approval / NOC from the University of Mumbai (UoM).

The members discussed, agreed and unanimously approved the same and further authorised the Chairman and member Secretary to do the needful in this regard.

**Resolution No. GB/RSNL/02:04/2022: Resolved to apply to AICTE to introduce new course by nomenclature, B.E. Electrical & Computer Engineering [E & CE] from AY 2023-24 and take approval / NOC of the University of Mumbai.**

**3. Introduction of New course for M.E. in Civil Engineering from AY 2023-24.**

Dr. J.W. Bakal, Principal further informed that there has been demand and lot of enquiries from B.E. Civil Engineering passed out students from our as well as other colleges for the course, Master of Engineering with "Structural Engineering". Hence, he recommended to introduce the same from the AY 2023-24 with an intake of 24 and to apply to AICTE and seek approval / NOC from the University of Mumbai (UoM).

The members discussed, agreed and unanimously approved the same and further authorised the Chairman and member Secretary to do the needful in this regard.

**Resolution No. GB/RSNL/02:05/2022: Resolved to apply to AICTE to start new course, M.E. in Structural Engineering from AY 2023-24 and take approval / NOC of the University of Mumbai.**

**4. Increase in intake of B.E. Information Technology Engineering [UG] from 60 to 120 for the AY 2023-24.**

Dr. J.W. Bakal, Principal has informed that there has been huge demand and lot of enquiries for B.E. in Information Technology Engineering [IT] course. Hence, he recommended to increase the intake capacity from 60 to 120 from the AY 2023-24 and to apply to AICTE and seek approval / NOC from the University of Mumbai (UoM).

The members discussed, agreed and unanimously approved the same and further authorised the Chairman and member Secretary to do the needful in this regard.

**Resolution No. GB/RSNL/02:06/2022: Resolved to apply to AICTE for the increase the intake of B.E. in Information Technology from 60 to 120 for the AY 2023-24 and take approval / NOC of the University of Mumbai.**

**5. Reduction in intake of B.E. Civil Engineering from 120 to 60 for the AY 2023-24.**

Dr. J.W. Bakal, Principal further informed that currently there is reduced demand for B.E. Civil Engineering going by the past admission trend. Hence, he recommended to reduce intake from 120 to 60 for the AY 2023-24 and to apply to AICTE and seek approval / NOC from the University of Mumbai (UoM).

The members discussed, agreed and unanimously approved the same and further authorised the Chairman and member Secretary to do the needful in this regard.

**Resolution No. GB/RSNL/02:07/2022: Resolved to apply to AICTE for the reduction in intake of B.E. Civil Engineering from 120 to 60 for the AY 2023-24 and take approval / NOC of the University of Mumbai.**

**6. Reduction in intake of B.E. Mechanical Engineering from 90 to 60 for the AY 2023-24.**

Dr. J.W. Bakal, Principal further informed that as currently, there is reduced demand for B.E. Mechanical Engineering going by the past admission. Hence, he recommended to reduce the intake of B.E. Mechanical Engineering from 90 to 60 for the AY 2023-24 and to apply to AICTE and seek approval / NOC from the University of Mumbai (UoM).

The members discussed, agreed and unanimously approved the same and further authorised the Chairman and member Secretary to do the needful in this regard.

**Resolution No. GB/RSNL/02:08/2022: Resolved to apply to AICTE for the reduction in intake of B.E. Mech. Engineering from 90 to 60 for the AY 2023-24 and take approval / NOC of the University of Mumbai.**

**7. Reduction in intake of Diploma in Mechanical Engineering from 120 to 90 for the AY 2023-24.**

Dr. J.W. Bakal, Principal further informed that currently there is reduced demand for the Diploma in Mechanical Engineering. Hence, he recommended to reduce the intake from 120 to 90 for the AY 2023-24 and to apply to MSBTE and seek approval / NOC from the concerned authorities.

The members discussed, agreed and unanimously approved the same and further authorised the Chairman and member Secretary to do the needful in this regard.

**Resolution No. GB/RSNL/02:09/2022: Resolved to apply to MSBTE for the reduction in intake of Diploma in Mech. Engineering from 120 to 90 for the AY 2023-24 and take approval / NOC of the concerned authorities.**

**8. Reduction in intake of Diploma in Civil Engineering from 90 to 60 for the AY 2023-24.**

Dr. J.W. Bakal, Principal further informed that there has been reduced demand for the Diploma in Civil Engineering going by the past admission trend. Hence, he recommended reducing the intake from 90 to 60 for the AY 2023-24 and to apply to MSBTE and seek approval / NOC from the concerned authorities.

The members discussed, agreed and unanimously approved the same and further authorised the Chairman and member Secretary to do the needful in this regard.

**Resolution No. GB/RSNL/02:10/2022: Resolved to apply to MSBTE for the reduction in intake of Diploma in Civil Engineering from 90 to 60 for the AY 2023-24 and take approval / NOC of the concerned authorities.**

**9. Celebration of event “Hackoverflow 2023” in the month of January 2023.**

Dr. J.W. Bakal, Principal informed the members that the Department of Computer Engineering is conducting First ever National Hackathon in the college premises on both Online and offline modes for three days from 16.03.2023 to 18.03.2023 for the students all over India. This initiative will provide a platform for the students to come up with the solutions to real world problems and showcase their extraordinary skills and talent in software development. It is expected that more than 120-125 teams are expected to participate with their excellent ideas. We are expecting the event to be sponsored by the private corporates with their generous contributions. Overall, the event is expected to be a spectacular one.

The members discussed, agreed and unanimously approved the same

**Resolution No. GB/RSNL/02:11/2022: Resolved that the conduct of first ever National Hackathon event on three days from 16.03.2023 to 18.03.2023 is approved.**

**10. Gearing up for NBA re-accreditation and fresh accreditation:**

Dr. J.W. Bakal, Principal further informed the members that college is going to apply for NBA accreditation for the first time for Civil Engineering and Information Technology Engineering courses. He further informed that the college has ambitious plan to get NBA accreditation for all the courses in near future.

Dr. J.W. Bakal, Principal further informed the members that the college is going to apply for NBA re-accreditation for Computer Engineering and Mechanical Engineering courses as the period of validity of accreditation is going to expire on 30.06.2023.

**Resolution No. GB/02:12/2022: Resolved to approve the action to apply for NBA accreditation for Civil Engineering and IT Engineering for the first time and re-accreditation of Mechanical Engineering and Computer Engineering.**

Dr. J.W. Bakal informed that following amount of Govt. Scholarship is still not received from the various departments which are as follows:-

1. EBC, EWS, SEBC	:Rs. 174.46 Lakhs
2. SC	: Rs. 145.83 Lakhs
3. ST	: Rs. 10.38 Lakhs
4. VJNT, SBC, OBC	: Rs. 306.46 Lakhs
<b>Total</b>	<b>: Rs. 637.13 Lakhs</b>



He further furnished the information w.r.t. Govt. Scholarship receivable from the SC category students for the AY 2021-22 it is Rs. 82.26 lakhs. We have submitted the information to Association of the Managements of Un-aided Engineering Colleges (Mah.) which is nodal body pursuing the legal case w.r.t. Govt. Scholarship recovery on behalf of the member colleges. In this regard, we have been furnishing the information called for by the Association from time to time. In this regard, we have furnished a notarised declaration to the department seeking early release of the amount. In the said declaration, we have furnished the information about the not mapping of the Electronics and Computer Science Engineering [E & CS] Course on MahaDBT portal by Other Backward Bahujan Welfare Department due to which the students belonging to VJNT, SBC & OBC categories admitted through CAP round process are not able apply online for the Scholarship for AY 2021-22. As and when the mapping is done, college would be eligible to receive Scholarship / free-ship to the extent of Rs. 2.85 Lakhs.

He further informed the member that the college was sanctioned grant-in-aid of Rs. 1.44 lakhs as the Scholarship under Pradhan Mantri Special Scholarship Scheme (PMSSS) for the AY 2021-22 (@ Rs. 24,000 for 6 students) and the same was received in April' 22.

Dr. J.W. Bakal, Principal informed the members that for the AY 2021-22, in all 2431 appeared for exams of which 2400 passed thereby giving overall pass result of 98.72%..

Dr. J.W. Bakal, Principal informed the members that the college has formulated Innovation and Entrepreneurs policy [I & E] and also registered on the National Innovation and Start up Policy [NISP] portal for the policy adoption. Further, he informed that the college has action plans ready for the implementation of I & E policy for the year 2021-22. The reformation of NISP implementation committee for the AY 2022-23 was done to implement and monitor NISP

Dr. J. W. Bakal, Principal informed the members that the National Constitution Day was celebrated at Mahatma Education Society's Pillai HOC College of Engineering and Technology, Pillai HOCL Educational Campus, Rasayani on 26th November, 2022 to commemorate the adoption of the Indian Constitution.

Prof. Pragnesh Shah informed that 81 PHCET students have secured campus placement data of which has been furnished on NIRF site on 18.05.2022.

Dr. J.W. Bakal informed the committee that following programs were conducted by the college.

No. of Conferences / Seminars held at College	: 22
Webinar / Workshop: National level	: 02
State level	: 07
Institute level	: 03
No. of publications at other college	: 33
Faculty participation and papers presented:-	
National level	: 12
No. of Researchers awarded with Ph.D. Degree	: 01

#### **Achievements:-**

1. Dr. Karthik Nagarajan, Associate Professor, Civil Engineering Department received "**President's Appreciation Medal for Contribution to the Society-2022**" at HICC, Hyderabad during ISRS ISG SYMPOSIUM 2022 in teaching and spreading awareness of Remote Sensing, GIS and Geospatial Technology across society.
2. A Certificate was awarded for Institution's Innovation Council (IIC) established at PHCET for the various activities undertaken prescribed by Innovation Cell, Ministry of Education, Govt. of India to promote Innovation and Start-up in campus during the IIC calendar year 2021-22.
3. Mr.Raju Narwade, HoD, Civil Deptt.- Secured Third Rank (Teacher Category) and Dr. Karthik Nagrajan -Silver medal in the final round (University level) of 16<sup>th</sup> inter-collegiate / Institute Avishkar Research Convention-2022.

4. Team **SmartGeeks** were the Joint winners at the Smart India Hackathon 2022 Software Edition Grand Finale held on 25.08.2022 & 26.08.2022 at Presidency University, Bengaluru for Problem statement TK1050 under Government of Rajasthan. The Institute was selected as a nodal centre to facilitate the software edition of the two-day long SIH 2022 where a total of 30 teams having 200 participants competing against 7 problem statements. Presidency University hosted problem statements given by the Government of Rajasthan. Each problem statement had a winning amount of Rs. 1 lakh.
5. The Institute was selected as a nodal centre to facilitate the software edition of the two-day long SIH 2022 where a total of 25 teams having 178 participants at the Smart India Hackathon 2022 Software Edition Grand Finale held on 25.08.2022 & 26.08.2022 at IIT GUWAHATI for Problem statement KK1183 under Start-up India Section, Department for Promotion of Industry and Internal Trade (DPIT), Ministry of Commerce and Industry.
6. Ms. Sanskruti Gharat student of Computer Engineering has won Gold Medal in an Inter Collegiate Konkan Zone Boxing Tournament 2022 held at Dr. Ambedkar College, Wadala at Mumbai University.
7. Our college Students participated in Mumbai University Konkan Zone Championship in Kabaddi, Wrestling and Taekwondo games.

#### **Events and Celebrations:-**

1. Teacher's Day Function was organized by the Department of ECS, IETE student forum council for all the faculty members on 8th September, 2022. Nearly 60 students participated.
2. As a part of World Green Building Week, Indian Green Building Council (IGBC) Students Chapter, PHCET celebrated 'World Green Building Week 2022' from 12th to 16th September, 2022.
3. Felicitation of Smart India Hackathon Winner's and Engineer's Day Celebration was celebrated on 19.09.2022.
4. NSS day was celebrated on 24.09.2022 with motto "NOT ME, BUT YOU." which suggests that NSS volunteer always places the 'community' before 'self'. In all, 30 students participated.
5. National Constitution Day was celebrated at PHCET, Rasayani on 26th November, 2022 to commemorate the adoption of the Indian Constitution.

#### **Agenda 4: Any other matter with the permission of the chair.**

No other matter was for the consideration of chair.

Dr. Vasudevan Pillai thanked all the members attended the Governing body meeting and giving a valuable suggestions for the development of MES institutions.

  
Chairman