

Mahatma Education Society's
Pillai HOC College of Engineering & Technology

Invitation

Tue 19 Jun 2018

A meeting of the **College Development Committee** of the Pillai HOC College of Engineering and Technology (PHCET), Rasayani is scheduled to be held on **Saturday, the 7th July 2018** at **1200 noon** in the **Principal's Conference Room**. All members are cordially requested to attend the meeting and contribute towards making PHCET an Institution of excellence.

Agenda for the meeting is given below:

1. Introduction of the Committee Members.
2. Discussion on the points prescribed in Para 5 from clause – 'a to s' as per the Sec 97 of the Maharashtra Public Universities Act, 2016 - specifically admission, teaching programs, introduction of new academic courses, consultancy, Budget, Internal Quality Assurance, Students & Employees welfare and all other academic and administrative activities.
3. Any other item with the permission of the Chair


List of Invitees

- | | | |
|--|---|----------|
| 1) Dr. K. M. Vasudevan Pillai
<i>Chairman, Mahatma Education Society</i> | : | Chairman |
| 2) Dr. Daphne Pillai
<i>Secretary, Mahatma Education Society</i> | : | Member |
| 3) Dr. Gajendra V. Patil
<i>Prof and Head, Dept of Mechanical Engineering</i> | : | Member |
| 4) Dr. Manvendra Vashishta
<i>Head, Dept of Applied Sciences and Humanities</i> | : | Member |
| 5) Mr. Karthik Nagarajan
<i>Assoc Professor, Dept of Civil Engineering</i> | : | Member |
| 6) Ms. Neha Nair
<i>In-Charge - Exam Cell</i> | : | Member |
| 7) Ms. Mansi Subhedar
<i>Coordinator - Internal Quality Assurance Committee</i> | : | Member |

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.
Pillai's HOC Educational Campus
Rasayani, Tal. Khalepur
Dist. Raigad, Pin-410 207

- 8) Mr. Sameer Dhabolkar : Member
Non-Teaching Staff Representative
- 9) Mr. Pragnesh Shah : Member
Educationist, Pillai College of Engineering, Panvel
- 10) Ms. Smedha Sarkar : Member
Alumnus, Director - Eduman Training Services LLP
- 11) Mr. Dileep More : Member
Social Service
- 12) Dr. Mathew TJ : Member
Researcher
- 13) Mr. Jitendra Singh Rao : Member
BE-Mech, President - Students' Council
- 14) Mr. Pranav Kumbhar : Member
BE-Elect, Secretary - Students' Council


Dr. Chelapa Lingam
Member Secretary



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rassyan, Tal. Khelapur
Dist. Raigad, Pin-410 207

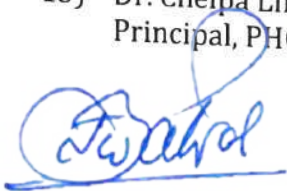
Mahatma Education Society's
Pillai HOC College of Engineering & Technology

MoM

Tue 10 Jul 2018

Minutes of meeting of the **College Development Committee** of the Pillai HOC College of Engineering and Technology, Rasayani held on **Saturday, the 7th July 2018** at 1200 noon in the Principal's Conference Room. The following members were present:

- 1) Dr. K. M. Vasudevan Pillai : Chairman
Chairman, Mahatma Education Society
- 2) Dr. Daphne Pillai : Member
Secretary, Mahatma Education Society
- 3) Dr. Gajendra V. Patil : Member
Prof and Head, Dept of Mechanical Engineering
- 4) Dr. Manvendra Vashishta : Member
Head, Dept of Applied Sciences and Humanities
- 5) Mr. Karthik Nagarajan : Member
Assoc Professor, Dept of Civil Engineering
- 6) Ms. Neha Nair : Member
In-Charge – Exam Cell
- 7) Ms. Mansi Subhedar : Member
Coordinator – Internal Quality Assurance Committee
- 8) Mr. Sameer Dhabolkar : Member
Non-Teaching Staff Representative
- 9) Mr. Pragnesh Shah : Member
Educationist, Pillai College of Engineering, Panvel
- 10) Dr. Mathew TJ : Member
Researcher
- 11) Mr. Jitendra Singh Rao : Member
BE-Mech, President - Students' Council
- 12) Mr. Pranav Kumbhar : Member
BE-Elect, Secretary - Students' Council
- 13) Dr. Chelma Lingam : Member Secretary
Principal, PHCET



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khalepur
Dist. Raigad. Pin-410 207

The following members were absent

- | | | |
|--|---|--------|
| 1) Ms. Smedha Sarkar | : | Member |
| Alumnus, Director - Eduman Training Services LLP | | |
| 2) Mr. Dileep More | : | Member |
| Social Service | | |

Dr. K. M. Vasudevan Pillai chaired the meeting and welcomed all the members present. The members then introduced themselves to the committee.

Dr. K. M. Vasudevan Pillai has given a brief history of Mahatma Education Society to the members and the struggles it had gone through to reach this level. He informed the members that MES is going to celebrate 50 years jubilee 2020 and requested to give suggestions to reach PHCET and MES to new heights.

Dr. Chelapa Lingam, Principal PHCET informed the members about the directives of University of Mumbai to form College Development Committee as per the Sec 97 of the Maharashtra Public Universities Act 2016 and described the points mentioned under the section.

Dr. Vasudevan Pillai has congratulated Principal, Faculty and Staff of PHCET for getting accredited to NBA by the Departments of Mechanical Engineering and Computer Engineering and requested all the members to get accredited by National Assessment and Accreditation Council (NAAC) with a Grade of A+.

Dr. Daphne Pillai has taken a brief review of the ongoing preparations for accreditation by NAAC. She has informed the members that both display of our positive points in the display rooms and presentations by the Head of Departments must be given emphasis and asked the IQAC coordinator to prepare the SSR for submission. The committee has approved this suggestion.

Mr. Jitendra Singh Rao, President Student Council said that the students are happy with the PBLs and they are learning a lot by doing.

Mr. Pranav Kumar, Secretary Students Council said that students are happy with the meditation sessions that are introduced in every lecture.

The committee has expressed the satisfaction of the students' feedbacks and appreciated the initiatives.

Dr. K. M. Vasudevan Pillai has informed the committee that the Finance and Accounts Committee members have sanctioned the budget allocation of Rs. 2950 lakhs for PHCET for the year 2018-19. The committee has approved the budget for 2018-19. The Finance & Accounts Committee along with MES Board of Governance has delegated financial power to the Principal and HOD's of all the departments for expenditure upto Rs. 2.5 lakhs and Rs. 75,000/- respectively per month to meet the urgent financial day to day academic and administrative expenditure for the smooth running of the institute.

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rassyan, Tal. Khelapur
Dist. Raigad, Pin-410 207

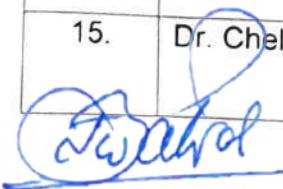


Chairman

MAHATMA EDUCATION SOCIETY'S
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY
RASAYANI

ATTENDANCE SHEET OF COLLEGE DEVELOPMENT COMMITTEE MEETING HELD ON 7TH JULY 2018

Sr. No	Name of the Member	Sign
1.	Dr. K.M. Vasudevan Pillai	
2.	Dr. Daphne Pillai	
3.	Mr. Pragnesh Shah	
4.	Dr. Mathew T. J.	
5.	Dr. Gajendra V Patil	
6.	Ms. Mansi Subhedhar	
7.	Dr. Manvendra Vashista	
8.	Mr. Karthik Nagarajan	
9.	Ms. Neha Nair	
10.	Ms. Smedha Sarkar	-
11.	Mr. Dileep More	-
12.	Mr. Jitendra Singh Rao	
13.	Mr. Pranav Kumbhar	
14.	Mr. Sameer Dabholkar	
15.	Dr. Chelpa Lingam	



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207

MAHATMA EDUCATION SOCIETY'S
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY
RASAYANI

Date : 06/10/2018

ACTION TAKEN REPORT OF COLLEGE DEVELOPMENT COMMITTEE MEETING HELD ON 7th JULY 2018

SR NO.	Points Discussed	Action Taken
1	Preparation for NAAC visit. The Chairman CDC has asked IQAC coordinator to prepare SSR for submission to NAAC.	Preparation is in process.
2	Project Based Learning is getting very positive feedback from students and appreciated by the committee.	The PBL is continued from July till date.
3	Feedback of Meditation sessions is very good from the students and appreciated by the committee.	The meditation sessions is continued from July till date.
4	Budget for the academic year 2018-19 approved. Financial power to Principal and HODs delegated	Finance and Accounts Committee have sanctioned the budget allocation of Rs. 2950 lakhs for PHCET for the year 2018-19. The committee has approved the budget for 2018-19. The Finance & Accounts Committee along with MES Board of Governance has delegated financial power to the Principal and HOD's of all the departments for expenditure upto Rs. 2.5 lakhs and Rs. 75,000/- respectively per month to meet the urgent financial day to day academic and administrative expenditure for the smooth running of the institute .



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelepur
Dist. Raigad, Pin-410 307

Mahatma Education Society's
Pillai HOC College of Engineering & Technology

Invitation

Tue 18 Sep 2018

A meeting of the **College Development Committee** of the Pillai HOC College of Engineering and Technology (PHCET), Rasayani is scheduled to be held on **Saturday, the 06th October 2018 at 1200 noon** in the **Principal's Conference Room**. All members are cordially requested to attend the meeting and contribute towards making PHCET an Institution of excellence.

Agenda for the meeting is given below:

1. Review the minutes of previous meeting
2. Discussion on the points prescribed in Para 5 from clause - 'a to s' as per the Sec 97 of the Maharashtra Public Universities Act, 2016 that were not discussed in previous meeting.
3. Any other item with the permission of the Chair

List of Invitees

- | | | |
|--|---|----------|
| 1) Dr. K. M. Vasudevan Pillai
<i>Chairman, Mahatma Education Society</i> | : | Chairman |
| 2) Dr. Daphne Pillai
<i>Secretary, Mahatma Education Society</i> | : | Member |
| 3) Dr. Gajendra V. Patil
Prof and Head, Dept of <i>Mechanical Engineering</i> | : | Member |
| 4) Dr. Manvendra Vashishta
Head, Dept of Applied Sciences and Humanities | : | Member |
| 5) Mr. Karthik Nagarajan
Assoc Professor, Dept of <i>Civil Engineering</i> | : | Member |
| 6) Ms. Neha Nair
In-Charge - Exam Cell | : | Member |
| 7) Ms. Mansi Subhedar
Coordinator - Internal Quality Assurance Committee | : | Member |
| 8) Mr. Sameer Dhabolkar
Non-Teaching Staff Representative | : | Member |
| 9) Mr. Pragnesh Shah | : | Member |

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207

- Educationist, Pillai College of Engineering, Panvel
- 10) Ms. Smedha Sarkar : Member
Alumnus, Director - Eduman Training Services LLP
- 11) Mr. Dileep More : Member
Social Service
- 12) Dr. Mathew TJ : Member
Researcher
- 13) Mr. Jitendra Singh Rao : Member
BE-Mech, President - Students' Council
- 14) Mr. Pranav Kumbhar : Member
BE-Elect, Secretary - Students' Council


Dr. Chelpa Lingam
Member Secretary



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rassyanil, Tal. Khelepur
Dist. Raigad, Pin-410 207

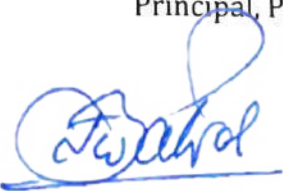
Mahatma Education Society's
Pillai HOC College of Engineering & Technology

MoM

Tue 09 Oct 2018

Minutes of meeting of the **College Development Committee** of the Pillai HOC College of Engineering and Technology, Rasayani held on **Saturday, the 06th October 2018** at 1200 noon in the Principal's Conference Room. The following members were present:

- 1) Dr. K. M. Vasudevan Pillai : Chairman
Chairman, Mahatma Education Society
- 2) Dr. Daphne Pillai : Member
Secretary, Mahatma Education Society
- 3) Dr. Gajendra V. Patil : Member
Prof and Head, Dept of *Mechanical Engineering*
- 4) Dr. Manvendra Vashishta : Member
Head, Dept of Applied Sciences and Humanities
- 5) Mr. Karthik Nagarajan : Member
Assoc Professor, Dept of *Civil Engineering*
- 6) Ms. Neha Nair : Member
In-Charge - Exam Cell
- 7) Ms. Mansi Subhedar : Member
Coordinator - Internal Quality Assurance Committee
- 8) Mr. Sameer Dhabolkar : Member
Non-Teaching Staff Representative
- 9) Mr. Pragnesh Shah : Member
Educationist, Pillai College of Engineering, Panvel
- 10) Dr. Mathew TJ : Member
Researcher
- 11) Mr. Jitendra Singh Rao : Member
BE-Mech, President - Students' Council
- 12) Mr. Pranav Kumbhar : Member
BE-Elect, Secretary - Students' Council
- 13) Dr. Chelva Lingam : Member Secretary
Principal, PHCET



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207

The following members were absent

- 1) Ms. Smedha Sarkar : Member
Alumnus, Director - Eduman Training Services LLP
- 2) Mr. Dileep More : Member
Social Service

Dr. K. M. Vasudevan Pillai chaired the meeting and welcomed all the members present.

Agenda 1: Review the minutes previous meeting

Dr. Chelapa Lingam, Principal & Member Secretary read the minutes of the previous meeting held on 7th July 2018. The minutes were found to be in order, the same were confirmed and signed by the Chairman.

Agenda 2: To discuss the academic and administrative matters.

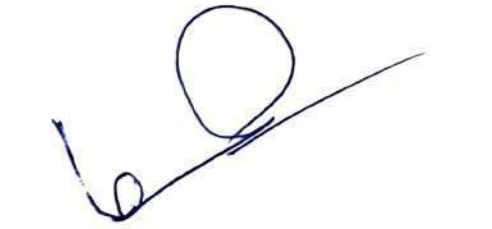
IQAC co-ordinator Ms. Mansi Subedhar has informed the committee that preparation for submitting SSR is going very seriously and presented status report on the preparations for ensuing NAAC committee visit. The committee reviewed the preparation and expressed satisfaction over it.

Dr. Chelapa Lingam has suggested for the closure of BE Mechanical (II shift) with 60 intake, and increase in intake of BE Mechanical Engineering from 120 to 180 and BE Computer Engineering from 90 to 120 from the academic year 2019-20 considering the admission position. The committee has approved this suggestion.

3. Any other matter with the permission of the Chair.

There were no other matter pending to discuss.

The meeting ended with a vote of thanks to the chair.



Chairman



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rassyan, Tal. Khelepur
Dist. Raigad, Pin-410 207

MAHATMA EDUCATION SOCIETY'S
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY
RASAYANI

ATTENDANCE SHEET OF COLLEGE DEVELOPMENT COMMITTEE MEETING

ON 6TH OCTOBER 2018

Sr. No	Name of the Member	Sign
1.	Dr. K.M. Vasudevan Pillai	
2.	Dr. Daphne Pillai	
3.	Mr. Pragnesh Shah	
4.	Dr. Mathew T. J.	
5.	Dr. Gajendra V Patil	
6.	Ms. Mansi Subhedhar	
7.	Dr. Manvendra Vashista	
8.	Mr. Karthik Nagarajan	
9.	Ms. Neha Nair	
10.	Ms. Smedha Sarkar	-
11.	Mr. Dileep More	-
12.	Mr. Jitendra Singh Rao	
13.	Mr. Pranav Kumbhar	
14.	Mr. Sameer Dabholkar	
15.	Dr. Chelapa Lingam	

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207

MAHATMA EDUCATION SOCIETY'S
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY
RASAYANI

Date : 15th December 2018

ACTION TAKEN REPORT OF COLLEGE DEVELOPMENT COMMITTEE MEETING HELD ON 6th OCTOBER 2018

SR NO.	Points Discussed	Action Taken
1	IQAC co-ordinator has informed committee about the preparation of SAR for submission to NAAC	The SAR preparation is in progress and the same will be submitted to the NAAC at the earliest.
2	Closure of BE Mechanical (II shift) with 60 intake, and increase in intake of BE Mechanical Engineering from 120 to 180 and BE Computer Engineering from 90 to 120 from the academic year 2019-20 considering the admission position.	Collected all the information with relevant documents for submitting necessary proposal to AICTE and awaiting for availability of AICTE link



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Kheleapur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
Pillai HOC College of Engineering & Technology

Invitation

Tue 04 Dec 2018

A meeting of the **College Development Committee** of the Pillai HOC College of Engineering and Technology (PHCET), Rasayani is scheduled to be held on **Saturday, the 15th December 2018 at 1200 noon** in the **Principal's Conference Room**. All members are cordially requested to attend the meeting and contribute towards making PHCET an Institution of excellence.

Agenda for the meeting is given below:

1. Review the minutes of previous meeting
2. Introduction of New Principal - Dr. Madhumita Chatterjee.
3. Any other item with the permission of the Chair

List of Invitees

- | | | |
|--|---|-----------|
| 1) Dr. K. M. Vasudevan Pillai
<i>Chairman, Mahatma Education Society</i> | : | Chairman |
| 2) Dr. Daphne Pillai
<i>Secretary, Mahatma Education Society</i> | : | Secretary |
| 3) Dr. Gajendra V. Patil
<i>Prof and Head, Dept of Mechanical Engineering</i> | : | Member |
| 4) Dr. Manvendra Vashishta
<i>Head, Dept of Applied Sciences and Humanities</i> | : | Member |
| 5) Mr. Karthik Nagarajan
<i>Assoc Professor, Dept of Civil Engineering</i> | : | Member |
| 6) Ms. Neha Nair
<i>In-Charge - Exam Cell</i> | : | Member |
| 7) Ms. Mansi Subhedar
<i>Coordinator - Internal Quality Assurance Committee</i> | : | Member |
| 8) Mr. Sameer Dhabolkar
<i>Non-Teaching Staff Representative</i> | : | Member |
| 9) Mr. Pragnesh Shah
<i>Educationist, Pillai College of Engineering, Panvel</i> | : | Member |

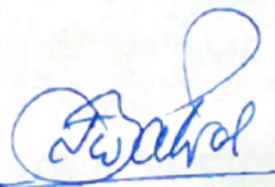


PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.
Pillai's HOC Educational Campus
Rasayani, Tal. Khalepur
Dist. Raigad. Pin-410 207

- 10) Ms. Smedha Sarkar : Member
Alumnus, Director - Eduman Training Services LLP
- 11) Mr. Dileep More : Member
Social Service
- 12) Dr. Mathew TJ : Member
Researcher
- 13) Mr. Jitendra Singh Rao : Member
BE-Mech, President - Students' Council
- 14) Mr. Pranav Kumbhar : Member
BE-Elect, Secretary - Students' Council


Dr. Chelva Lingam
Member Secretary



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rassyan, Tal. Khelepur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
Pillai HOC College of Engineering & Technology

MoM

Tue 18 Dec 2018

Minutes of meeting of the **College Development Committee** of the Pillai HOC College of Engineering and Technology, Rasayani held on **Saturday, the 15th December 2018** at 1200 noon in the Principal's Conference Room. The following members were present:

- | | | |
|--|---|------------------------------|
| 1) Dr. K. M. Vasudevan Pillai | : | Chairman |
| <i>Chairman, Mahatma Education Society</i> | | |
| 2) Dr. Daphne Pillai | : | Member |
| <i>Secretary, Mahatma Education Society</i> | | |
| 3) Dr. Gajendra V. Patil | : | Member |
| <i>Prof and Head, Dept of Mechanical Engineering</i> | | |
| 4) Dr. Manvendra Vashishta | : | Member |
| <i>Head, Dept of Applied Sciences and Humanities</i> | | |
| 5) Mr. Karthik Nagarajan | : | Member |
| <i>Assoc Professor, Dept of Civil Engineering</i> | | |
| 6) Ms. Neha Nair | : | Member |
| <i>In-Charge - Exam Cell</i> | | |
| 7) Ms. Mansi Subhedar | : | Member |
| <i>Coordinator - Internal Quality Assurance Committee</i> | | |
| 8) Mr. Sameer Dhabolkar | : | Member |
| <i>Non-Teaching Staff Representative</i> | | |
| 9) Mr. Pragnesh Shah | : | Member |
| <i>Educationist, Pillai College of Engineering, Panvel</i> | | |
| 10) Ms. Smedha Sarkar | : | Member |
| <i>Alumnus, Director - Eduman Training Services LLP</i> | | |
| 11) Mr. Dileep More | : | Member |
| <i>Social Service</i> | | |
| 12) Dr. Mathew TJ | : | Member |
| <i>Researcher</i> | | |
| 13) Mr. Jitendra Singh Rao | : | Member |
| <i>BE-Mech, President - Students' Council</i> | | |
| 14) Mr. Pranav Kumbhar | : | Member |
| <i>BE-Elect, Secretary - Students' Council</i> | | |
| 15) Dr. Chelva Lingam | : | Member |
| | : | Principal & Member Secretary |

16) Dr. Madhumita A. Chatterjee

PRINCIPAL
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelepur
Dist. Raigad, Pin-410 207

Dr. K. M. Vasudevan Pillai chaired the meeting and welcomed all the members present.

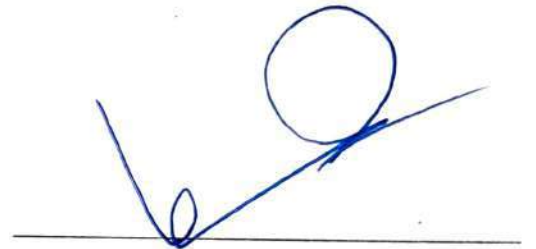
Dr. Daphne Pillai has welcomed the new Principal, Dr. Madhumita Chatterjee. She read the Bio Data of the new Principal and welcomed her into her new role.

Dr. Madhumita Chatterjee has read the minutes of the previous meeting held on 6th October 2018. The same were found to be in order the committee confirmed the same and signed by the chairman

IQAC co-ordinator Ms. Mansi Subedhar has informed the committee that SSR is ready for submission. The committee reviewed the report and approved the same for submission to NAAC.

Dr. Daphne Pillai has proposed the committee that going for ISO 9001:2015 certification will benefit our institute for quality enhancement. The committee has approved the suggestion and directed IQAC co-ordinator Ms. Mansi Subedhar to process the same.

The meeting ended with a vote of thanks to the chair.



Chairman



PRINCIPAL




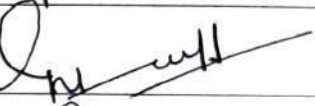

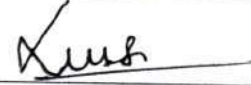
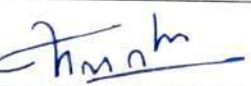


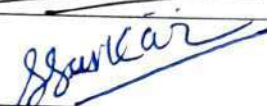

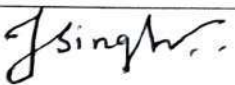
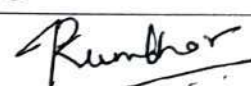
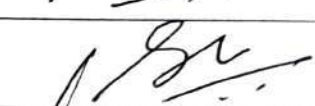

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

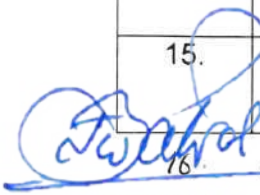
Pillai's HOC Educational Campus
Rassyan, Tal. Khelapur
Dist. Raigad, Pin-410 207

MAHATMA EDUCATION SOCIETY'S
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY
 RASAYANI

ATTENDANCE SHEET OF COLLEGE DEVELOPMENT COMMITTEE MEETING

ON 15th DECEMBER 2018

Sr. No	Name of the Member	Sign
1.	Dr. K.M. Vasudevan Pillai	
2.	Dr. Daphne Pillai	
3.	Mr. Pragnesh Shah	
4.	Dr. Mathew T. J.	
5.	Dr. Gajendra V Patil	
6.	Ms. Mansi Subhedhar	
7.	Dr. Manvendra Vashista	
8.	Mr. Karthik Nagarajan	
9.	Ms. Neha Nair	
10.	Ms. Smedha Sarkar	
11.	Mr. Dileep More	
12.	Mr. Jitendra Singh Rao	
13.	Mr. Pranav Kumbhar	
14.	Mr. Sameer Dabholkar	
15.	Dr. Chelva Lingam	


 16. Dr. madham. ta Chatterjee



PRINCIPAL

Mahatma Education Society's
 Pillai HOC College of
 Engineering and Technology,
 Pillai's HOC Educational Campus
 Rasayani, Tal. Khelepur
 Dist. Raigad, Pin-410 207

MAHATMA EDUCATION SOCIETY'S
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY
RASAYANI

Date : 30TH MARCH 2019

ACTION TAKEN REPORT OF COLLEGE DEVELOPMENT COMMITTEE MEETING HELD ON 15TH DECEMBER 2018

SR NO.	Points Discussed	Action Taken
1	Reviewed and approved SAR and asked the IQAC coordinator to submit the same to the NAAC.	The SAR has been submitted to NAAC on 20 th December 2018 and the NAAC committee has visited the institute and awarded A grade from 28 th March 2019 to 27 th March 2024.
2	To apply for ISO 9001:2015 certification	Applied for ISO 9001:2015 on 8 th March 2019 and received the certification from 20 March 2019 to 19 th March 2022.



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelepur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
Pillai HOC College of Engineering & Technology, Rasayani

Date : 23th March, 2019.

INVITATION

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on Saturday, March 30, 2019 at 3.00 p.m. in the Principal's Conference Room at Rasayani Campus. All the members are cordially requested to attend the meeting and contribute towards the making PHCET, an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr. Dileep More
Social service | - | Member |
| 12. Dr. Mathew T.J.
Researcher | - | Member |
| 13. Mr. Jitendra Singh Rao
BE-Mech. President Student Council | - | Member |
| 14. Mr. Pranav Kumbhar
BE-Mech, Representative, Students Council | - | Member |
| 15. Dr. Chelapa Lingam
Researcher | - | Member |
| 16. Dr. (Mrs) Madhumita Chatterjee
Principal, PHCET, Rasayani | - | Member
Secretary |

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207

Date: March 30, 2019

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on Saturday, March 30, 2019.

A Minutes of the College Development Committee meeting of Pillai HOC College of Engineering and Technology, Rasayani was held on March 30, 2019 at 3.00 p.m. in the Principal's Conference Room at Rasayani Campus.

1. Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society	-	Chairman
2. Dr. Daphne Pillai Secretary, Mahatma Education Society	-	Member
3. Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	-	Member
4. Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	-	Member
5. Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	-	Member
6. Ms. Neha Nair In-Charge, Exam. Cell	-	Member
7. Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	-	Member
8. Mr. Sameer Dabholkar Non-teaching staff representative	-	Member
9. Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	-	Member
10. Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	-	Member
11. Mr. Dileep More Social service	-	Member
12. Dr. Mathew T.J. Researcher	-	Member
13. Mr. Jitendra Singh Rao BE-Mech. President Student Council	-	Member
14. Mr. Pranav Kumbhar BE-Mech, Representative, Students Council	-	Member
15. Dr. Chelpa Lingam Researcher	-	Member
16. Dr. (Mrs.) Madhumita Chatterjee Principal, PHCET, Rasayani	-	Member Secretary

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

Agenda 1: Review the minutes of the previous meeting.

Dr. (Mrs.) Madhumita Chatterjee, Principal and member Secretary read out the minutes of the previous meeting held on 15.12.2018. The minutes were found to be in order and same were approved.

Resolution No. CDC/RSNL/01:01/2019: Resolved that the minutes of the College Development Committee held on 15.12.2018 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. CDC/RSNL/01:02/2019: Resolved that the Action Taken Report of the meeting held on 15.12.2018 is approved.

Agenda 3: Discuss the academic and administrative matters.

i. Existing institutions policy

Dr. K.M. Vasudevan Pillai informed the members of the committee the details of the existing institutions policy and the directions given by the various statutory authorities like AICTE, UGC, University of Mumbai, Govt of Maharashtra, Director of Technical Education, Mumbai regarding Service rules, procedures, recruitment and promotion policies from time to time and policies framed by the Mahatma Education Society regarding service rules, leave, increment, promotions, appointment, grievance redressal etc. for the smooth running of the institution.

Resolution No. CDC/RSNL/01:03/2019: Resolved that the existing institutions policy with the directions given by the various statutory authorities like AICTE, UGC, University of Mumbai, Govt of Maharashtra, Director of Technical Education, Mumbai updated is approved.

Dr. Priam Pillai informed the committee that as per AICTE, New Delhi Approval Process Hand book of 2018-19 the faculty student ratio has been changed from 1:15 to 1:20. He informed the committee that we have implemented the faculty student ratio as 1:20 from 2018-19. He has also suggested that we will not retrench, terminate any of our existing staff and all the staff will be adjusted.

Dr. Priam Pillai further informed the committee that AICTE, New Delhi vide their letter dated 25/07/2018 has directed all the approved institutions that it has brought to the AICTE notice regarding retrenchment of staff due to change of faculty student ratio without any valid reason which will be taken as a violation of norms and stern action will be taken against those institutions. We have not removed, retrench or terminate any of our existing staff due to change in faculty student ratio. If the staff wants to leave the institution of his own for their better prospectus they can join elsewhere.

The committee discussed the above issues in details and approved its implementation.

Prof. Pragnesh Shah informed the committee we have updated the 'Service Rules, Procedures, Recruitment and Promotional Policies' Handbook and prepared a draft Student Handbook covering Student Facilities, Events, Schemes, Competitions, Sports Activities, Code of Conduct, Academic Honesty, Extra Co-curricular Activities, Alumni Facilities, Grievance Redressal, Safety and Security Policy for the Students and a draft Staff & Faculty Handbook covering Roles and Responsibility of Administrators, Institutional Committees, Qualification for Staff, Cadre Ratio, Recruitment Policy and Procedure, Employee Code of Conduct, Curriculum Delivery, Policy and Procedure.

The committee reviewed the Handbooks and approved it.

Resolution No. CDC/RSNL/01:04/2019: Resolved that the updated the 'Service Rules, Procedures, Recruitment and Promotional Policies' Handbook is approved.

Dr (Mrs.) Madhumita Chatterjee, Principal informed the committee that PHCET annual festival Euforia was a great success.

Agenda 4: Any other item with the permission of the Chair:

There was no item which came up for the further discussion

Finally, Dr. Vasudevan Pillai, Chairman appealed all the members of the PHCET to do their best to bring laurels to this great institution and to ensure that it excels in every field be it academic or non-

academic and it should always in limelight for excellence in all the fields. He also further went on to add that the PHCET faculties do their best to ensure that it gets re-accredited by the National Board of Accreditation in other branches in addition to Mechanical and Computer Engineering too.

Thereafter, the meeting was ended with vote of thanks to the chair



Chairman



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rassyan, Tal. Khelepur
Dist. Raigad, Pin-410 207

MAHATMA EDUCATION SOCIETY'S
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY
RASAYANI

Date : 22ND JUNE 2019

ACTION TAKEN REPORT OF COLLEGE DEVELOPMENT COMMITTEE MEETING HELD ON 30th MARCH 2019

SR NO.	Points Discussed	Action Taken
1	Budget for the academic year 2019-20 approved. Financial power to Principal and HODs delegated	<p>Finance and Accounts Committee have sanctioned the budget allocation of Rs. 2217 lakhs for PHCET for the year 2019-20. The committee has approved the budget for 2019-20. The Finance & Accounts Committee along with MES Board of Governance has delegated financial power to the Principal and HOD's of all the departments for expenditure upto Rs. 2.5 lakhs and Rs. 75,000/- respectively per month to meet the urgent financial day to day academic and administrative expenditure for the smooth running of the institute .</p> <p>All the Departments have submitted their expenses incurred for the year 2018-19 for purchase of equipments and consumables and audited by the internal auditor thereafter the Chartered Accountant has verified and certified the same.</p>


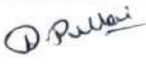



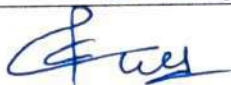
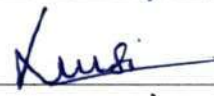
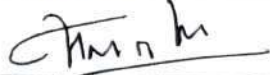

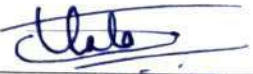
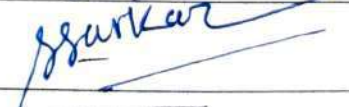
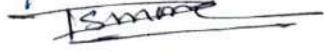




PRINCIPAL

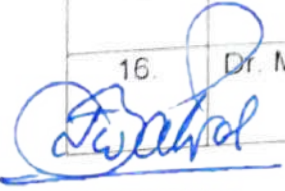
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelepur
Dist. Raigad, Pin-410 207



MAHATMA EDUCATION SOCIETY'S
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY
RASAYANI

ATTENDANCE SHEET OF COLLEGE DEVELOPMENT COMMITTEE MEETING HELD ON 30TH MARCH 2019

Sr. No	Name of the Member	Sign
1.	Dr. K.M. Vasudevan Pillai	
2.	Dr. Daphne Pillai	
3.	Mr. Pragnesh Shah	
4.	Dr. Chelva Lingam	
5.	Dr. Mathew T. J.	
6.	Dr. Gajendra V Patil	
7.	Ms. Mansi Subhedhar	
8.	Dr. Manvendra Vashista	
9.	Mr. Karthik Nagarajan	
10.	Ms. Neha Nair	
11.	Ms. Smedha Sarkar	
12.	Mr. Dileep More	
13.	Mr. Jitendra Singh Rao	
14.	Mr. Pranav Kumbhar	
15.	Mr. Sameer Dabholkar	
16.	Dr. Madhumita Chatterjee	



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
Pillai HOC College of Engineering & Technology, Rasayani

Date : 03.06.2019.

INVITATION

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on Saturday, 22nd June, 2019 at 11.00 a.m. in the Principal's Conference Room at Rasayani Campus. All the members are cordially requested to attend the meeting and contribute towards the making PHCET, an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr. Dileep More
Social service | - | Member |
| 12. Dr. Mathew T.J.
Researcher | - | Member |
| 13. Mr. Jitendra Singh Rao
BE-Mech. President Student Council | - | Member |
| 14. Mr. Pranav Kumbhar
BE-Mech, Representative, Students Council | - | Member |
| 15. Dr. Chelva Lingam
Researcher | - | Member |
| 16. Dr. (Mrs.) Madhumita Chatterjee
Principal, PHCET, Rasayani | - | Member
Secretary |

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of

Engineering and Technology,
Pillai's HOC Educational Campus

Rasayani, Tal. Khelepur

Dist. Raigad, Pin-410 207

Dr. (Mrs.) Madhumita Chatterjee

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on Saturday, 22nd June, 2019.

A Minutes of the College Development Committee meeting of Pillai HOC College of Engineering and Technology, Rasayani was held on 22nd June, 2019 at 11.00 a.m. in the Principal's Conference Room at Rasayani Campus.

1. Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society	-	Chairman
2. Dr. Daphne Pillai Secretary, Mahatma Education Society	-	Member
3. Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	-	Member
4. Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	-	Member
5. Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	-	Member
6. Ms. Neha Nair In-Charge, Exam. Cell	-	Member
7. Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	-	Member
8. Mr. Sameer Dabholkar Non-teaching staff representative	-	Member
9. Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	-	Member
10. Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	-	Member
11. Mr. Dileep More Social service	-	Member
12. Dr. Mathew T.J. Researcher	-	Member
13. Mr. Jitendra Singh Rao BE-Mech. President Student Council	-	Member
14. Mr. Pranav Kumbhar BE-Mech, Representative, Students Council	-	Member
15. Dr. Chelpa Lingam Researcher	-	Member
16. Dr. (Mrs.) Madhumita Chatterjee Principal, PHCET, Rasayani	-	Member Secretary

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

Agenda 1: Review the minutes of the previous meeting.

Dr. (Mrs.) Madhumita Chatterjee, Principal and member Secretary read out the minutes of the previous meeting held on 30.03.2019. The minutes were found to be in order and same were approved.

Resolution No. CDC/RSNL/02:01/2019: Resolved that the minutes of the College Development Committee held on 30.03.2019 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. CDC/RSNL/02:02/2019: Resolved that the Action Taken Report of the meeting held on 30.03.2019 is approved.

Agenda 3: Discuss the academic and administrative matters.

1. Presentation of Audited Balance Sheet:-

Prof. Pragnesh Shah presented the audited balance sheet of Financial Year 2018-19 to the committee. The committee discussed and approved the audited balance sheet.

Resolution No. CDC/RSNL/02:03/2019: Resolved that the audited Balance sheet of Financial Year 2018-19 is approved.

2. Presentation of the Financial Budget for the Year 2019-20:-

Prof. Pragnesh Shah presented the financial budget for the Year 2019-20 before the committee. Dr. Priam Pillai informed that the MES Governing body with Finance & Accounts Committee have sanctioned a budget allocation of Rs. 15.26 Crore for the year 2019-20.

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/02:04/2019: Resolved that the financial budget for the year 2019-20 is approved.

3. Delegation of powers to sanction amount to the HoDs and Principal:-

Dr. Priam Pillai, COO-MES explained the need to delegate powers to sanction budget amount for the office / department use purpose to the Heads of Departments (HoDs) and the Principal. Accordingly, he proposed to delegate powers to sanction amount of Rs. 75,000.00 to HoDs and Rs. 2,50,000.00 per month to the Principal respectively to be utilized judiciously for the office / department use to mitigate urgent requirements for the smooth functioning of the institute.

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/02:05/2019: Resolved that financial powers are delegated to sanction amount of Rs. 75,000.00 to all the HoDs and Rs. 2,50,000.00 to the Principal to mitigate the urgent requirements of the office use.

4. PHCET Perspective plan 2019-2024

The copies of PHCET Perspective plan 2019-2024 was placed before the committee and the committee discussed it at length on each and every point i.e. stakeholders expectation Students Faculty Parents, Industry and Management etc. regulatory environment, our competitors (i.e. Affiliated Colleges Private Universities, Govt. and Aided Universities and Colleges), improvement of quality education, better results, up-dation of practical knowledge of faculty, improvement of faculty qualification, industry experience, deputation to industry etc.

The members gave their approval for the perspective plan to implement it from 2019-20.

Resolution No. CDC/RSNL/02:06/2019: Resolved that PHCET perspective plan 2019-24 to be implemented from AY 2019-20 is approved.

- i. Dr. Priam Pillai, COO-MES stated that the following policy has been drafted and the members to discuss and approve the same.

Every faculty member in the grade of Assistant Professor pursuing Ph.D. in the relevant field and having minimum 3 years of experience will be promoted to Associate Professor grade at institute level continuing in the existing pay scale till he/she completes his/her Ph.D. successfully."

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/02:07/2019: Resolved that the policy of Asst. Professor pursuing Ph.D. having 3 years of experience will be promoted to Associate Professor grade at institute level and will continue in the existing pay scale till he/she completes his/her Ph.D. successfully is approved.

ii. Dr. (Mrs.) Madhumita Chatterjee, Principal, Member Secretary informed the members about the closure of Direct Second year Computer Engineering branch as per AICTE norms and also about the closure of Mechanical Engineering (2nd Shift) as per the management decision and also communicated our decision to DTE, Maharashtra, University of Mumbai.

i. Further, she informed that we have been permitted to increase the intake of Mechanical Engineering (First Shift) from 120 to 180 and to increase the intake of Computer Engineering from 90 to 120.

ii. Mrs Manasi Subhedar, member informed the committee members about the steps being taken by the college such as to increase the number of Industrial visits to the nearby industries so as to get exposure of live experience. She also informed that the placement cell is instructed to collaborate with maximum well-known and established companies so as to ensure that our maximum students get internships in those companies. The teaching faculty have been instructed to conduct extra classes / workshops, if required for low scoring students.

iii. Mr Pragnesh Shah, Educationist-member informed that since our majority of our students are from various reserved caste categories and eligible for various government scholarships and other benefits, a workshop be called to apprise such students of various Govt. scholarship schemes so as to ensure that no students is deprived of the scheme benefits.

The committee discussed the suggestions and approved it.

Agenda 4:- Any other item with the permission of the Chair:

There was no item which came up for the further discussion

Finally, Dr. Vasudevan Pillai, Chairman appealed all the members of the PHCET to do their best to bring laurels to this great institution and to ensure that it excels in every field be it academic or non-academic and it should always in limelight for excellence in all the fields. He also further went on to add that the PHCET faculties do their best to ensure that it gets re-accredited by the National Board of Accreditation in other branches in addition to Mechanical and Computer Engineering too.

Thereafter the meeting was ended with vote of thanks to the chair.


Chairman





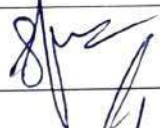

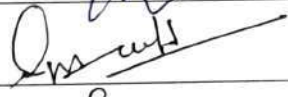
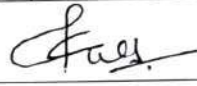
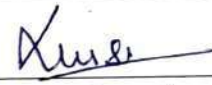
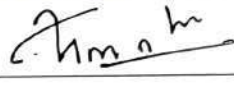


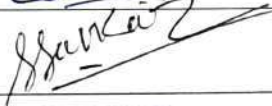





PRINCIPAL

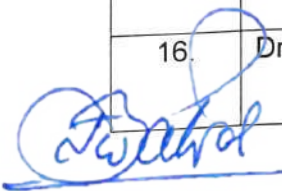
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rassanyi, Tal. Khelapur
Dist. Raigad, Pin-410 207

MAHATMA EDUCATION SOCIETY'S
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY
RASAYANI

ATTENDANCE SHEET OF COLLEGE DEVELOPMENT COMMITTEE MEETING HELD ON 22nd JUNE 2019

Sr. No	Name of the Member	Sign
1.	Dr. K.M. Vasudevan Pillai	
2.	Dr. Daphne Pillai	
3.	Mr. Pragnesh Shah	
4.	Dr. Chelva Lingam	
5.	Dr. Mathew T. J.	
6.	Dr. Gajendra V Patil	
7.	Ms. Mansi Subhedhar	
8.	Dr. Manvendra Vashista	
9.	Mr. Karthik Nagarajan	
10.	Ms. Neha Nair	
11.	Ms. Smedha Sarkar	
12.	Mr. Dileep More	
13.	Mr. Jitendra Singh Rao	
14.	Mr. Pranav Kumbhar	
15.	Mr. Sameer Dabholkar	
16.	Dr. Madhumita Chatterjee	



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207

MAHATMA EDUCATION SOCIETY'S
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY
RASAYANI

Date : 5TH OCTOBER 2019

ACTION TAKEN REPORT OF COLLEGE DEVELOPMENT COMMITTEE MEETING HELD ON 22ND JUNE 2019

SR NO.	Points Discussed	Action Taken
1	Closure of BE Mechanical (II shift) with 60 intake and increase in intake of BE Mechanical Engineering from 120 to 180 and BE Computer Engineering from 90 to 120 from the academic year 2019-20 .	<p>AICTE, New Delhi has accorded approval for closure of B.E. Mechanical (Second Shift) with 60 intake and increase in intake of BE Mechanical Engineering from 120 to 180 and BE Computer Engineering from 90 to 120 from the academic year 2019-20.</p> <p>Direct Second Year Computer Engineering course with 60 intake has also closed by the AICTE as per their norms from the academic year 2019-20.</p> <p>We have admitted students in the above courses accordingly. The merit list of the admitted students have been submitted to Jt. Director of Technical Education, Bandra, Mumbai for approval.</p>
2	Sensitize students about availability of various Government Scholarships	<p>Informed all the students and conducted a Workshop and explained various Government scholarships available to Category students, minority students and other students under State Government and Central Government. We have put maximum effort to publicise all these schemes through SMS, online, announcement in the classes, circulation of notices etc. as per the directives received from concerned Government Departments from time to time.</p> <p>Students have applied online on related websites according to their eligibility.</p>



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khalepur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
Pillai HOC College of Engineering & Technology, Rasayani

Date: September 23, 2021

INVITATION

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on October 06, 2021 at 3.00 pm through online mode via Zoom platform. All the members are cordially requested to attend the meeting online and contribute towards making PHCET an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken Report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|--|---|-------------------------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 4. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 5. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 6. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 7. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 8. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 9. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 10. Mr. Dilip More
Social service | - | Member |
| 11. Mr. Alankar Thavai
Parents Representative | - | Member |
| 12. Mr. Joshi Abhishek Sunil
BE-Comp. Representative Student Council | - | Member |
| 13. Mr. Mahadik Aqib Ahmed.
B.E. Mech, Representative Student Council | - | Member |
| 14. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | 1 st Member
Secretary |



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207



Dr. Gajendra V. Patil
In-charge & Member Secretary

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on 06.10.2021

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani was held on October 06, 2021 at 3.00 p.m. online due to Covid Pandemic situation.

The following members were present:

1. Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society	-	Chairman
2. Dr. Daphne Pillai Secretary, Mahatma Education Society	-	Member
3. Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering	-	Member
4. Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	-	Member
5. Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	-	Member
6. Ms. Neha Nair In-Charge, Exam. Cell	-	Member
7. Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	-	Member
8. Mr. Sameer Dabholkar Non-teaching staff representative	-	Member
9. Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	-	Member
10. Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	-	Member
11. Mr. Dilip More Social service	-	Member
12. Mr. Alankar Thavai Parents Representative	-	Member
13. Mr. Joshi Abhishek Sunil BE-Comp. Representative Student Council	-	Member
14. Mr. Mahadik Aqib Ahmed. B.E. Mech, Representative Student Council	-	Member
15. Dr. Jagdish W. Bakal Principal, PHCET, Rasayani	-	Member

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

(Note: The CDC meeting for the quarter July-September 2021 was held on 6th October, 2021 at 3.00 p.m. online due to pandemic.)

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present. He further introduced the newly appointed Principal, Dr. Jagdish W. Bakal (joined on 01.10.2021) to the other committee members and informed them that PHCET will immensely benefit with his vast and rich experience in the field of research and academics and further expressed

full confidence that he will strive to bring laurels to the institution by taking it to greater heights in the field of quality education

Agenda 1: Review the minutes of the previous meeting held on 06.07.2021.

Dr. Jagdish W. Bakal, Principal and member Secretary read out the minutes of the previous meeting held on 6th July, 2021. The minutes were found to be in order. The same were approved.

Resolution No. CDC/RSNL/03:01/2021: Resolved that the minutes of the College Development Meeting held on 06.07.2021 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. CDC/RSNL/03:02/2021: Resolved that the Action Taken Report of the meeting held on 06.07.2021 is approved.

Agenda 3: To discuss the academic, administrative matters:

1. Appointment of Dr. J.W. Bakal as Principal of the Institute.

Dr. K.M. Vasudevan Pillai, Chairman informed the members that Dr. J.W. Bakal, M.Tech (Computer), Ph.D. with 26 years of teaching experience and 15 years as Principals of earlier colleges, University approved Ph.D. guide and having worked in industry brings with him rich teaching as well as industrial practical experience. He has been appointed on several committees of the University of Mumbai and he has been President, President at The Institution of Electronics and Telecommunication Engineers (IETE) and he was Principal at Shivajirao S Jondhale College of Engineering, Dombivli, a Director In-charge of School of Engineering and Applied Sciences, University of Mumbai. He has to his credit more than 100 publications papers in International Journals. He already has 7 patents to his credit. He has guided several Ph.D. Students and Mentored more than 50 M. Tech students. Dr. Bakal is transformational leader. Our institute will benefit with his vast and varied experience and take this great institution to still greater heights. He has been appointed as Principal of Pillai HOC College of Engineering and Technology [PHCET] on the recommendations of Selection Committee for the Post of Principal and he joined the institute on 30.09.2021. We all welcome him as Principal and to this General body as Member Secretary.

The members discussed, agreed and unanimously approved his appointment as Principal to PHCET and the Member Secretary to the Governing Body.

Resolution No. CDC/RSNL/03:03/2021: Resolved that the appointment of Dr. J. W. Bakal as Principal of PHCET and member Secretary to the Governing Body is approved.

2. Increase in intake of Computer Engineering seats from 120 to 180.

Dr. J.W. Bakal, Principal informed that there has been growing demand for B.E. Computer Engineering by the prospective students and hence we should to take advantage of the uptrend and increase the intake capacity from present 120 to 180 in respect of B.E. Computer Engineering for the AY 2022-23 and recommended to apply to / seek approval of All India Council of Technical Education (AICTE), Higher & Technical Education Department, Govt. of Maharashtra, Director of Technical Education (DTE), and University of Mumbai (UoM). He also recommended for an additional space to be earmarked for the enhanced intake and also for the requirement of additional books, equipment, furniture and fixtures etc. for the smooth functioning of the proposed increase in intake and also allocation of funds to procure the same.

The members discussed, agreed and unanimously approved the same and Chairman directed the Principal to take the needful in this regard.

PRINCIPAL
Mehatma Education Society's
Pillai HOC College of
Engineering and Technology.
Pillai's HOC Educational Campus
Rassyan, Tal. Khalepur
Dist. Raigad, Pin-410 207

Resolution No. CDC/RSNL/03:04/2021: Resolved to apply to AICTE and the concerned authorities for the increase in the intake capacity from 120 to 180 of B. E. Computer Engineering and seek approval / NOC of UoM and arrangement for the additional space and facilities and allocation of funds.

3. Maintaining the existing college fees without increase:

Dr. Priam Pillai, COO, MES suggested NOT to increase the college fees for the AY 2022-23 in view of the fact that the college is situated in the rural area and majority students come from the nearby rural areas and that family incomes of students' parents had been severely impacted by the Covid pandemic. Also he suggested considering granting of instalments for the college fee payment on a case to case basis in the deserving cases.

The members discussed, agreed and unanimously approved the suggestion.

Resolution No. CDC/RSNL/03:05/2021: Resolved to maintain the existing college fees without increase for the AY 2022-23.

4. Formulation of Innovation and Start-up Policy:-

Dr. J. W. Bakal, Principal briefed about the formulation and adoption of Innovation and Start-up Policy. He stated that Innovation and Entrepreneurship are two words that are uttered almost in one breath and will continue to be the life blood of the evolution of human society. If innovation and entrepreneurship is such an integral part of societal development then it must be inculcated in the young and be part of the academics. In pursuit of this and in accordance with the guidelines of MoE Govt. of India, PHCET has endeavoured to create this innovation and start-up policy. This policy is more aspirational and spells out how PHCET would pursue, encourage and promote entrepreneurial and start up efforts. With the hope that this policy will be guiding document for sustaining the innovation, start-up and entrepreneurial efforts of the students and faculty of PHCET and is made available and amenable for the improvement.

The members discussed, agreed and unanimously approved the adoption of Innovation and Start up policy

Resolution No. CDC/RSNL/03:06/2021: Resolved to formulate and adopt the Innovation and Start up policy.

5. Conducting various placement drives to improve the placement record: -

Prof. Pragnesh Shah explained that the prospective students seeking admissions to the college always ensure better placement record of the college. It is placement record that is one of the factors contributing to admission counts. He therefore recommended for conducting various placement drives with a view to secure better placements to the students.

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/03:07/2021: Resolved to conduct various placement drives with a view to improve placement record.

6. ISO Audit: Certification of Surveillance Review ISO 9001:2015

Prof. Pragnesh Shah has informed the members that institute has received confirmation of Surveillance Review ISO Audit ISO 9001:2015 from URS Certification Ltd., ISO auditor and they have completed independent office review for the continuation of institute certification issued in March, 2019. As the validity of certification expires in March 2022, he recommended for the Re-Certification of ISO audit. The members discussed, agreed and unanimously approved the renewal of ISO Audit.

Resolution No. CDC/RSNL/03:08/2021: Resolved to permit the institute to go for renewal of ISO Audit Certification.

Dr. Jagdish W. Bakal, Principal & member Secretary informed the members that-

1. Five research papers were submitted by Ms. Babita Bhagat. One by Ms. Shrutiaak Khobragade, One by Ms. Archana Arudkar.
2. Department of Computer Engineering of Pillai HOC College of Engineering and Technology organized Five Day Faculty Development Program on "Research Methodology & IPR The FDP was organized from 7th-11th July, 2021. Total 120 faculty members from various parts of the country participated in the FDP. There was galaxy of eminent speakers for this five day FDP.
3. The Memorandum of Understandings signed by the Department of Mechanical Engineering with Indian Rubber Manufacturers Research Association on 13th July, 2021.
4. The Memorandum of Understanding is signed by Department of Mechanical Engineering with M/s Perpetual Gravity Labs Pvt Ltd., Airoli Navi Mumbai on 27th May, 2010 & communicated for the renewal for the academic year 2021.
5. Department of Mechanical Engineering is proud to announce an ATAL Academy sponsored One-week Online Faculty Development Program on "Challenges and Opportunities of industry 4.0 Techniques Scope in Manufacturing Industries and Manufacturing Systems" from 24th - 28th August, 2021.
6. Department of Computer Engineering organized an Orientation program for BE. Students. Date of Event 7th July, 2021.
7. Total 48 students secured placements in various reputed companies like TCI, SHCL, LTI, Capegemini, Hexaware, Persistent Systems etc..
8. For the first time, the PHCET student portal is developed for enabling the students to pay the college fees online with added functionality to generate and download fee paid receipt.
9. FDP on Research Methodology & IPR organized by Department of Computer Engineering at PHCET, Rasayani under the guidance of industry expert.
10. Eleven students participated in AICTE Chhatra Vishwakarma Awards (AY 2020-21).
11. Six students Student Participated in 15"Avishkar Research Convention (AY: 2020-21)
12. Four students participated in Aurangabad Police Hackathon (AY 2020-21):
13. One student participated in SynFig (AY 2020-21), One Student participated in Oriental University Toycathon (AY 2020-21).
14. 5 faculty members of Civil Deptt participated in the Online international conference.
15. Three faculty members got their research papers published in various reputed journals.
16. Five day (07.07 201 to 11.07.2021) FDP on Research Methodology & IPR organized by Dept. of Computer Engineering at PHCET, Rasayani.

Agenda 4: Any other matters with the permission of the Chair

There was no matter for the consideration of the Chair.

Dr. K.M. Vasudevan Pillai thanked the members for attending this meeting and also for giving their valuable suggestions for the development of institutions under MES fold.
The meeting ended with a vote of thanks to the Chair.

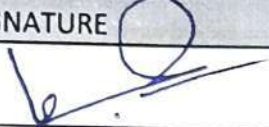
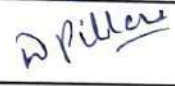
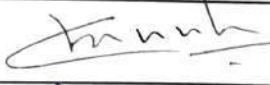


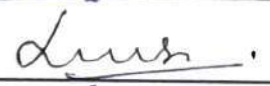


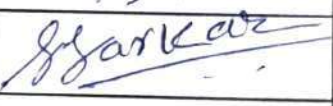
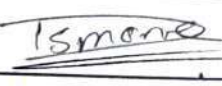

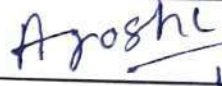


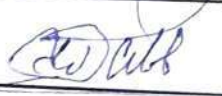
PRINCIPAL

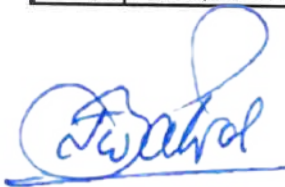
Chairman
Meharaja Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date- 06.10.2021

SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai Chairman, Mahatma Education Society	
2	Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	
3	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	
4	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	
5	Ms. Neha Nair In-Charge, Exam. Cell	
6	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	
7	Mr. Sameer Dabholkar Non-teaching staff representative	
8	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	
9	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	
10	Mr. Dileep More Social service	
11	Mr. Alankar P.Thavai Parents' representative	
12	Mr. Joshi Abhishek Sunil BE Comp Representative, student council	
13	Mr Mahadik Atib Ahmed BE Mech Representative, student council	
14	Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	
15	Dr. J.W. Bakal Principal & Member Secretary	



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207

**Mahatma Education Society's
Pillai HOC College of Engineering and Technology, Rasayani.
Date of CDC meeting: 06.10.2021**

Action Taken Report for CDC Meeting held on 06.07.2021		
	Points discussed	Action taken
1	It was recommended in IQAC committee that college management should provide financial help for patents filing or research work so that more faculty members come forward with their innovative ideas.	The reasonable financial help is provided by the Management for patent filing and research work.
2	It is recommended to change the existing Digital library software to a new Moodle Software due to its several advantages.	The existing digital library is shifted to new Moodle Software.

-----End of Action taken report-----



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelepur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
Pillai HOC College of Engineering & Technology, Rasayani

Date: December 23, 2021

INVITATION

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on January 07, 2022 at 3.00 pm in the Principal's Conference Room. All the members are cordially requested to attend the meeting and contribute towards making PHCET an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken Report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|--|---|------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 4. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 5. Mr. Amar Jadhav
In-Charge, Exam. Cell | - | Member |
| 6. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 7. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 8. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 9. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 10. Mr. Dileep More
Social service | - | Member |
| 11. Mr. Alankar P. Thavai
Parents' representative | - | Member |
| 12. Mr. Vedant Sandeep Sawant
BE-Civil, President, Students Council | - | Member |
| 13. Ms. Simran Suhas Surve
TE: Computer, Representative, Students Council | - | Member |
| 14. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 15. Dr. Jagdish W. Bakal
Principal, PHCET, Rasayani | - | Member Secretary |



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207



[Dr. Jagdish W, Bakal]
Member Secretary

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on 07.01.2022.

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani was held on January 07, 2022 at 3:00 p.m. in the Principal's Conference room was attended by the following members

The following members were present

- | | | |
|---|---|------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 4. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 5. Mr. Arun Jadhav
In-Charge, Exam Cell | - | Member |
| 6. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 7. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 8. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 9. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 10. Mr. Dileep More
Social service | - | Member |
| 11. Mr. Alankar P Thavar
Parents' representative | - | Member |
| 12. Mr. Vedant Sandeep Sawant
B.E. Civil, President, Students Council | - | Member |
| 13. Ms. Simran Suhag Surve
T.I. Computer, Representative, Students Council | - | Member |
| 14. Dr. Gajendra V. Patil
HOD, Deptt. of Mechanical Engineering | - | Member |
| 15. Dr. Jagdish W. Bhalerao
Principal, P.H.C.E.T. Rasayani | - | Member Secretary |

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

Agenda 1: Review the minutes of the previous meeting held on 06.10.2021.

Dr. Jagdish W. Bhalerao, Principal and Member Secretary read out the minutes of the previous meeting held on 06.10.2021. The minutes were found to be in order. The same were approved.

Resolution No. C/10/RS/1/04/01/2021. Resolved that the minutes of the College Development Meeting held on 06.10.2021 are approved.

Agreed **PRINCIPAL** 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. CDC/RSNL/04:02/2021: Resolved that the Action Taken Report of the meeting held on 06.10.2021 is approved.

Agenda 3: Discuss the academic and administrative matters.

1. 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. CDC/RSNL/04:03/2022: Resolved that Policy formulated about filing of patents using PHCET affiliation be adopted.

2. 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. CDC/RSNL/04:04/2022: Resolved to apply to University of Mumbai for Ph.D. course in Electronics & Telecommunications Engineering [EXTC] from AY 2023-24.

Dr Jagdish W. Bakal, Principal & member Secretary informed the members that we have received the following on record:-

1. Extension of approval from AICTE, New Delhi dated 1507/2021
2. Approval for our institute for AY 2021-22 from Higher and Technical Education Department, Government of Maharashtra vide their GRs dated 10/08/2021.
3. Govt. Of Maharashtra GR

For the reduction of seats following changes:-

1 B.E. Mechanical Engineering	Existing 120 to Revised 90
2 M.E. Mechanical Engineering	Existing 18 to Revised 12
3 M.E. Computer Engineering	Existing 18 to Revised 12
4 M.E. Electronics & Telecommunication Engineering	Existing 18 to Revised 12

For the closure of course

1. BE Automobile Engineering Existing 60 to Revised 00

For the change of the nomenclature of the course

1. BE Electronics & Telecom Engineering Existing BE (EXTC) to BE (ECS)

For this change in the nomenclature of the course, we have received NOC from the University of Mumbai.

Merger of the institutions

Dr. J.W. Bakal, Principal informed the members that we have received the approval for the merger of the institutions is Pillai HOC Polytechnic, Rasayani (Child Institute) with Pillai HOC College of

Engineering and Technology, Rasayani (Parent Institute). Thus, the parent institute (PHCET) will have following intake under Diploma category namely:-

1. Diploma in Mechanical Engineering intake 120
2. Diploma in Computer Engineering intake 60
3. Diploma in Civil Engineering intake 60

Dr. J. W. Bakal Principal & member Secretary informed the members that Students Internship data: During the AY 2021-22, total eight students from EXTC department were offered internship in reputed organisations like JNPT, Entuple Technologies etc.

Activities in the Deptt. of Computer Engineering:-

1. During the period from 01.10.2021 to 31.12.2021, in all 52 students received placements in reputed institutions like Capgemini, TCS, WIPRO, Reliance 10, L&T Infotech.
2. Webinars were conducted with regard to the placement cell with CSI (55 students participated) and on the introduction to Google Cloud (115 students participated).

Activities in the Dept of Civil Engineering:-

1. ASTR students chapter conducted virtual inauguration cum webinar in which 75 students participated.
2. 2 MoUs were signed with TVM Engineering Works and Progressive Expert Consulting Pvt Ltd.

Activities in the Deptt. of Electrical Engineering:-

1. The webinar on the topic, "Wide Area Measurement System (WAMS) in Power System using PM was organized under student chapter IEL and Special Interest Group Power System for all the undergraduate Engineering students.
2. The Parent Teacher's Meeting was organized by the Department of Electrical Engineering on 10th October, 2021 via Google Meet, for each year.
3. Online Quiz on "Electric Cars Technology for all the undergraduate Engineering students on 25th October, 2021. The main idea behind this is to create awareness of recent trends in Technology

Activities in the Deptt. of Mechanical Engineering:-

1. IEEE confermix on Technologies for Future Cities 2021 (IEEE CTFC - 2021) presented Certificate of Appreciation to Dr. Gajendra V. Patil HoD, Mechanical Engineering, PHCET on 08-09 October, 2021
2. Webinar in 3D was held under the Google meet platform under resource person. Mr. Swapnil Sansare, CIO, Divide-by-Zero Technologies.

Activities in the Deptt. of EXTC Engineering:-

1. State level webinars were conducted and were attended by no. of students Network Penetration Testing (54 students)
2. Intelligent Enterprise with SAP (49 students) and Opam Simulation Tools for fiber Optic Communication (35 students)

With this information, the presentation information was over

Agenda - 4 Any other item with the permission of the Chair:

There was no item which came up for the discussion

Thereafter, the meeting was ended with vote of thanks to the chair.

Chairman


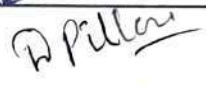
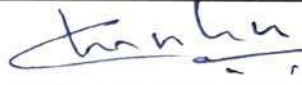

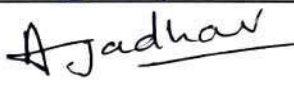



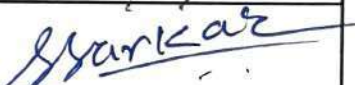
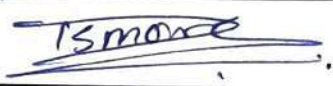
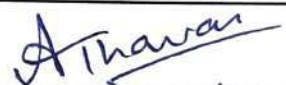
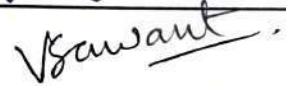
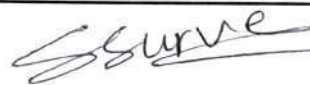
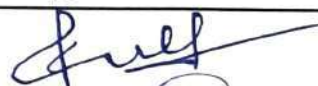

PRINCIPAL
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

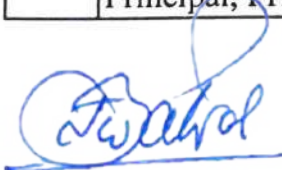
Pillai's HOC Educational Campus
Rasayani, Tal. Khalepur
Dist. Raigad. Pin-410 207

Mahatma Education Society's
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date- 07.01.2022

SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai Chairman, Mahatma Education Society	
2	Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	
3	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	
4	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	
5	Mr. Amar Jadhav In-Charge, Exam. Cell	
6	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	
7	Mr. Sameer Dabholkar Non-teaching staff representative	
8	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	
9	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	
10	Mr. Dileep More Social service	
11	Mr. Alankar P.Thavai Parents' representative	
12	Mr Vedant Sawant	
13	Ms Simran S. Surve	
14	Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering	
15	Dr. Jagdish W. Bakal Principal, PHCET, Rasayani	



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207

**Mahatma Education Society's
Pillai HOC Colleg of Engineering and Technology, Rasayani.**

Date of CDC meeting: 07.01.2022.

Action Taken Report on CDC meeting held on 06.10.2021.		
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
01	Application made for increase the intake capacity from present 120 to 180 in respect of B.E. Computer Engineering for the AY 2022-23.	We have received EOA from AICTE and also permission from Govt. of Maharashtra vide their GR and also NOC from UoM.
02	Dr. Priam Pillai, COO, MES suggested NOT to increase the college fees for the AY 2022-23 in view of the fact that the college is situated in the rural area and majority students come from the nearby rural areas and that family incomes of students' parents had been severely impacted by the Covid pandemic.	We have not increased the college fees for AY 2022-23.
03	Dr. J. W. Bakal, Principal briefed about the formulation and adoption of Innovation and Start-up Policy on 21.05.2021.	Innovation and Start up policy has been formulated.
04	Prof. Pragnesh Shah recommended for conducting various placement drives with a view to secure better placements to the students.	The placement drives are conducted regularly.
05	Prof. Pragnesh Shah has informed that the validity of ISO 9001:2015 from URS Certification Ltd. expires in March 2022, he recommended for the Re-Certification of ISO audit.	The ISO 9001:2015 re-certification is done by URS Certification Ltd..

-----End of Action taken report-----



PRINCIPAL

**Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.**

**Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207**

Mahatma Education Society's
Pillai HOC College of Engineering & Technology, Rasayani

Date : 25th March, 2022.

INVITATION

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on Saturday, 9th April, 2022 at 10.00 a.m. in the Principal's Conference Room at Rasayani Campus. All the members are cordially requested to attend the meeting and contribute towards the making PHCET, an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken Report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|---|---|------------------|
| 1. Dr. K. M. Vasudevan Pillai | - | Chairman |
| Chairman, Mahatma Education Society | | |
| 2. Dr. Daphne Pillai | - | Member |
| Secretary, Mahatma Education Society | | |
| 3. Dr. Manvendra Vashista | - | Member |
| Head, Dept. of Applied Sciences and Humanities | | |
| 4. Mr. Karthik Nagarajan | - | Member |
| Associate Professor, Dept. of Civil Engineering | | |
| 5. Mr. Amar Jadhav | - | Member |
| In-Charge, Exam. Cell | | |
| 6. Dr. Manasi Subhedar | - | Member |
| Co-ordinator, Internal Quality Assurance Committee | | |
| 7. Mr. Sameer Dabholkar | - | Member |
| Non-teaching staff representative | | |
| 8. Mr. Pragnesh Shah | - | Member |
| Educationist, Pillai College of Engineering, Panvel | | |
| 9. Ms. Smedha Sarkar | - | Member |
| Alumnus Director, Eduman Training Services LLP | | |
| 10. Mr. Dileep More | - | Member |
| Social service | | |
| 11. Mr. Alankar P.Thavai | - | Member |
| Parents' representative | | |
| 12. Mr. Vedant Sandeep Sawant | - | Member |
| BE-Civil, President, Students Council | | |
| 13. Ms. Simran Suhas Surve | - | Member |
| TE:Comp, Representative, Students Council | | |
| 14. Dr. Gajendra V. Patil | - | Member |
| HoD, Deptt. of Mechanical Engineering. | | |
| 15. Dr. Jagdish W. Bakal | - | Member Secretary |
| Principal, PHCET, Rasayani | | |

Member Secretary



[Dr. J.W.Bakal]

Member Secretary

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207

Date: Saturday 9th April, 2022

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on Saturday, 9th April, 2022

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani was held on 9th April, 2022 at 10:00 a.m. in the Principal's Conference Room at Rasayani Campus.

The following members were present

1	Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society	-	Chairman
2	Dr. Daphne Pillai Secretary, Mahatma Education Society	-	Member
3	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	-	Member
4	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	-	Member
5	Mr. Amar Jadhav In-Charge, Exam. Cell	-	Member
6	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	-	Member
7	Mr. Sameer Dabholkar Non-teaching staff representative	-	Member
8	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	-	Member
9	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	-	Member
10	Mr. Dileep More Social service	-	Member
11	Mr. Alankar P. Thavai Parents' representative	-	Member
12	Mr. Vedant Sandeep Sawant BE-Civil, President, Students Council	-	Member
13	Ms. Simran Suhas Surve TI, Computer, Representative, Students Council	-	Member
14	Dr. Gajendra V. Patil HoD, Dept. of Mechanical Engineering	-	Member
15	Dr. Jagdish W. Bakal Principal, PHC I.T., Rasayani	-	Member Secretary

[Dr. J.W. Bakal]
Member Secretary

Dr. K. M. Vasudevan Pillai, Chairman and CFO, MES chaired the meeting and welcomed all the members present.

Agenda 1 - Review the minutes of the previous meeting.

Dr. Jagdish W. Bakal, Principal and member Secretary read out the minutes of the previous meeting held on 7th January, 2022. The minutes were found to be in order. The same were approved.

Resolution No. CBC/RSNI/01.01/2022: Resolved that the minutes of the College Development Meeting held on 07.01.2022 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. CDC/RSNL/01:02/2022: Resolved that the Action Taken Report of the meeting held on 07.01.2022 is approved.

Agenda 3: 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 Rs. 14.98 Crores the Year 2022-23 to the committee.

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/01:03/2022: Resolved that the financial budget for the Year 2022-23 is approved.

2. Delegation of powers to sanction amount to the HoDs and Principal for office use:-

Prof. Pragnesh Shah explained the need and importance to delegate powers to the Heads of Departments (HoDs) of all departments and the Principal to sanction amount for the office / department use purpose. Accordingly, he proposed to delegate powers to sanction the amount of Rs. 75,000.00 to HoDs and Rs. 2,50,000/- to the Principal to be utilized judiciously for the office / department use.

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/01:04/2022: Resolved that the powers be delegated to Principal to sanction amount of Rs. 3,00,000/- and 75,000.00 to HoDs for the office use.

3. 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:

Govt. Department	: Category	: Amount Due
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
Total Scholarship amount		: 637.13 Lakhs

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. Depts. (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. CDC/RSNL/01:05/2022: 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.

4. Dr. Mansi Subhedar, Co-ordinator 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. CDC/RSNL/01:06/2022: Resolved that the submission of applications for NIRF and ARIIA ranking is approved.

5. 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. CDC/RSNL/01:07/2022: Resolved to accept the proposal for the Centre of Excellence.

6. 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. Jagdish W. Bakal, Principal & member Secretary informed the members that:-

1. The college received the approval for new course B.E. in Electronic and Computer Science [E&CS] from AICTE and University of Mumbai for the AY 2021-22
2. 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 course is NOT yet mapped on the Scholarship portal. The college has taken up the matter with the concerned Govt. department.
3. For the AY 2018-19 to AY 2020-21, the college has received Govt. Scholarship amount of Rs. 21.26 Crores and amount still pending from Govt. is Rs, 1.41 Crores. In this regard, we are taking follow up with the Govt. Scholarship authorities.
4. The college attended on 04.01.2022, the committee appointed by University of Mumbai to reconcile our college's pending dues at Fort office.
5. The college attended the AICTE workshop on examination reforms policy w.r.t. improve the quality of Technical Education and effectiveness of earlier initiatives by AICTE on Jan 10-12, 2022 on CISCO webex platform. It was well informative.
6. The college celebrated National Voters' day on 25.01.2022 especially for those students newly becoming voters and inculcating in them importance of participating the voting process.
7. The college attended the Pariksha Pe Charcha (PPC2022) an initiative program of Hon'ble Prime Minister with Students, teachers in January'22.
8. The college attended on 03.02.2022 online interactive program conducted on behalf of Vidyanjali Higher Education Volunteer Program of Ministry of Education, Govt. of India and completed the portal registration successfully.
9. The college has furnished inputs for the framework of NDEAR on 08.02.2022 (in terms of UGC letter) as a part of NEP 2020 implementation program.
10. The college and entire staff offered "Shraddhanjali" to Late Lata Mangeshkar on her death anniversary on 06.02.2022.
11. The college has formed an Equal Opportunity Centre on 11.02.2022 consisting of Principal, Asst. Professor, Non-Teaching staff and 4 students.
12. The college attended a national level program w.r.t. NAAC developed manual for "Provisional accreditation for Colleges (PAC) on 24.02.2022 with an aim of becoming accredited and be part of quality improvement and sustenance drive.
13. The college celebrated with much fanfare World Women's Day on 08.03.2022.
14. 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.
15. The college has completed All India Survey on Higher Education (AISHE) for the year 2020-21 for which Certificate dtd. 05.02.2022 has been received.

He further informed the committee that following programs were conducted by the college.

Webinar / Workshop: National level : 10
State level : 06
Institute level : 06
Department : 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 Dr. Mansi Subhedar, Head of the Deptt. of Electronics and Telecommunication Engineering has been granted recognition as Ph.D. guide by University of Mumbai.

Dr. J.W. Bakal, Principal informed the members that Inter-departmental academic administrative audit being conducted to review course files, departmental activities, working of the lab equipment etc.

Activities of Students Council: On the occasion of National Science Day, the student council of PHCET organized the event "PRAYOG 2022" on 23rd Feb, 2022. The event was divided into three categories: Water filtering day, Brainstorming day, Innovation day, Eureka-Arch. The participants were very active and passionate which made the event a big success.

With this information, the presentation of information was over.

Agenda 4:- Any other item with the permission of the Chair:

Finally, Dr. Vasudevan Pillai, Chairman asked all the members of the PHCET to strive hard and put their best to bring laurels to the institution and to see that the institute is always in limelight with the academic as well as non-academic (in Sports / Cultural / Social / Co-curricular) achievements. He also appealed to the members of PHCET to ensure that the PHCET gets re-accredited by the National Board of Accreditation for the maximum tenure of five years.

There was no item which came up for the further discussion

Thereafter, the meeting was ended with vote of thanks to the chair.


Chairman



PRINCIPAL


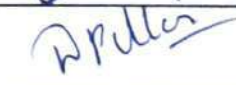


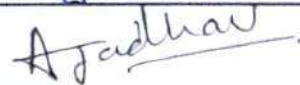



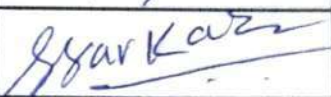
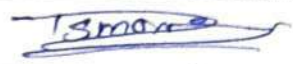
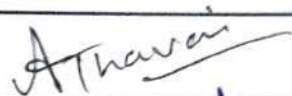
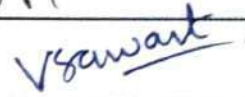
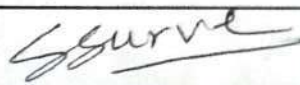
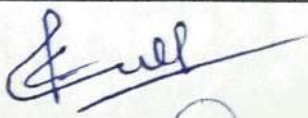
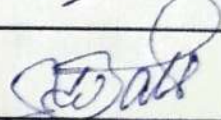
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rassyan, Tal. Khelapur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date- 09.04.2022

SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai Chairman, Mahatma Education Society	
2	Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	
3	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	
4	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	
5	Mr. Amar Jadhav In-Charge, Exam. Cell	
6	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	
7	Mr. Sameer Dabholkar Non-teaching staff representative	
8	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	
9	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	
10	Mr. Dileep More Social service	
11	Mr. Alankar P.Thavai Parents' representative	
12	Mr Vedant Sawant	
13	Ms Simran S. Surve	
14	Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering	
15	Dr. Jagdish W. Bakal Principal, PHCET, Rasayani	

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207

**Mahatma Education Society's
Pillai HOC College of Engineering and Technology, Rasayani.**

Date of CDC meeting: 09.04.2022.

Action Taken Report on CDC meeting held on 07.01.2022		
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
1	Prof. Pragnesh Shah, informed about the Policy formulation about filing of patents using PHCET affiliation. 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 policy relating to patents filing is well documented and it is in practice.
2	Dr. J.W. Bakal, Principal informed the members that college has been receiving several enquiries about the Ph.D. in Electronics & Telecommunications Engineering [EXTC]. He recommended to apply to the University of Mumbai for the same with intake of 10 from the AY 2023-24.	We have applied to University of Mumbai to start Ph.D. in Electronics & Telecommunications Engineering [EXTC]. Their response is awaited.

-----End of Action taken report-----



PRINCIPAL

**Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.**

**Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207**

Mahatma Education Society's
Pillai HOC College of Engineering & Technology, Rasayani

Date : 25th June, 2022.

INVITATION

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on Saturday, 9th July, 2022 at 3.00 p.m. in Principal's Conference room. All the members are cordially requested to attend the meeting and contribute towards making PHCET an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 4. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 5. Mr. Amar Jadhav
In-Charge, Exam. Cell | - | Member |
| 6. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 7. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 8. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 9. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 10. Mr. Dileep More
Social service | - | Member |
| 11. Mr. Alankar P Thavai
Parents' representative | - | Member |
| 12. Mr. Vedant S. Sawant
BE-Civil. President, Students Council | - | Member |
| 13. Ms. Simran S. Surve
TE-Comp. Representative, Students Council | - | Member |
| 14. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 15. Dr. Jagdish W. Bakal
Principal, PHCET, Rasayani | - | Member
Secretary |

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Rasayani. Tel. Khelepu'
Dist. Raigad. Pin-410 207

Date: Saturday 9th July, 2022

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on Saturday, 9th July, 2022

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani was held on 9th July, 2022 at 1:00 p.m. in the Principal's Conference Room at Rasayani Campus.

The following members were present:

- | | |
|---|---------------------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | Chairman |
| 2. Dr. Jagdish Pillai
Secretary, Mahatma Education Society | Member |
| 3. Dr. Sampadra Vadivada
Head, Dept. of Applied Sciences and Humanities | Member |
| 4. Mr. Karthik Ningsaram
Associate Professor, Dept. of Civil Engineering | Member |
| 5. Mr. Arun Indhan
In-Charge Exam Cell | Member |
| 6. Dr. Manoj Subhedar
Coordinator, Internal Quality Assurance Committee | Member |
| 7. Mr. Anurag Dubhakar
Non-teaching staff representative | Member |
| 8. Mr. Pragatish Shah
Educator, Pillai College of Engineering, Parvel | Member |
| 9. Ms. Anandha Sarker
Alumnus Director, Eduman Training Services LLP | Member |
| 10. Mr. Dileep More
Social service | Member |
| 11. Mr. Ananta P. Thave
Parents representative | Member |
| 12. Mr. Vedant S. Sawant
III (C) President, Students Council | Member |
| 13. Mr. Samrat S. Surve
II (Comp) Representative, Students Council | Member |
| 14. Dr. Gajendra V. Patil
HOD, Dept. of Mechanical Engineering | Member |
| 15. Dr. Jagdish W. Bhat
Principal, P.H. T.T. Rasayani | Principal & Member
Secretary |

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

Agenda 1: Review the minutes of the previous meeting.

Dr. Jagdish W. Bhat, Principal and member Secretary read out the minutes of the previous meeting held on 9th April, 2022. The minutes were found to be in order and same were approved.

Resolution No. CD/RS/ML/02/01/2022: Resolved that the minutes of the College Development Committee held on 09.04.2022 are approved.

Agenda 2: To review the action taken on the suggestions of the previous meeting (AIR)

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

Resolution No. CD/RS/ML/02/02/2022: Resolved that the Action Taken Report of the meeting held on 09.04.2022 is approved.

Agenda 3: Discuss the academic and administrative matters.

16. 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. CDC/RSNL/02:03/2022: Resolved that the audited Balance sheet of Financial Year 2021-22 is approved.

2. Reduction in B.E. Civil Engineering intake from 120 to 60.

Dr. Jagdish Bakal informed the members that as the college has been experiencing the reduced demand as also enquiries for B.E. in Civil Engineering considering the market conditions; it is decided to go for reduction in intake from 120 to 60 for the AY 2023-24. Accordingly, it is decided to apply for the reduction in intake to All India Council for Technical Education, New Delhi (AICTE), Higher and Technical Education Department, Government of Maharashtra, Director of Technical Education (DTE), Mumbai and University of Mumbai. Further, due to reduction in intake of above course, the surplus staff, if any may be permitted to be accommodated in other institutions of the Management. Also, the current staff strength, re-arrangement of dues, if any shall be settled as per existing norms and regulations.

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/02:04/2022: Resolved to apply to AICTE for the reduction in intake of Civil Engineering from 120 to 60 and seek approval / NOC from the University of Mumbai / concerned authorities.

Dr. Jagdish W. Bakal informed the members that:-

1. The college is registered on NAD portal as a partner of Digilocker in April 2022.
2. The college has formed Institution Industry Cell Committee with total 6 members
3. We have submitted affidavit for the pending SC category scholarship / free-ship payment from AY 2011-12 to 2017-18 amounting to Rs. 11.96 lakhs to Social Welfare Deptt., Alibaug, Raigad and the same is followed up vigorously.
4. Students' council was formed in April' 22 with 8 faculty members and 7 representatives from students.
5. College celebrated the "Shivswarajya Din" on 06.06.2022 in terms of circular DTE.
6. **The following committees have been constituted.**
 - i. Anti ragging Committee
 - ii. Internal Complaints Committee
 - iii. SC / ST committee (4 faculty members and 2 students)
 - iv. Students' Grievances Committee
7. Industrial Cell is formed with 8 faculty members and 1 student.

He further furnished the information w.r.t. Govt. Scholarship receivable from the SC category students for the AY 2021-22 is Rs. 82.26 lakhs. We have submitted the information to Association of the Managements of Un-aided Engineering Colleges (Maharashtra) which is nodal body pursuing the legal case w.r.t. Govt. SC Scholarship recovery on behalf of member colleges. In this regard, we have been furnishing the information called for by the Association from time to time.

He further informed that following amount of Govt. Scholarship is still not received from the various departments which are as follows (This is reported in CDC dated 09.04.2022) :-

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
Total	: Rs. 637.13 Lakhs

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 Classes 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 Govt. Scholarship for the AY 2021-22. As and when the mapping process is done, the college would be eligible to

receive Scholarship / free-ship to the extent of Rs. 2.85 Lakhs. He further informed that the Association of the Managements of Unaided Engineering Colleges has engaged a lawyer for filing of a legal case against the Govt. Depts. (Union of India) and we have joined the case member of the Association. We have furnished the required information to the Association and shared the advocate fee.

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 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, 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%..

He further informed the committee that following programs were conducted by the college. He further informed that Dr. Divya Chirayil has been granted recognition by University of Mumbai as Ph.D. guide in the subject of Electronics and Telecommunication Engineering.

He further informed the committee that following programs were conducted by the college.

Webinar / Workshop: National level	: 02
State level	: 07
Institute level	: 03
Faculty participation and papers presented:-	
International level	: 00
National level	: 02


With this information, the presentation of information was over.

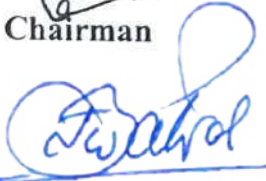
Agenda 4:- Any other item with the permission of the Chair:

There was no item which came up for the further discussion

Finally, Dr. Vasudevan Pillai, Chairman appealed all the members of the PHCET to do their best to bring laurels to this great institution and to ensure that it excels in every field be it academic or non-academic and it should always in limelight for excellence in all fields. He also further went on to add that the PHCET faculties do their best to ensure that it gets re-accredited by the National Board of Accreditation in other branches in addition to Mechanical and Computer Engineering too.

Thereafter, the meeting was ended with vote of thanks to the chair.


Chairman



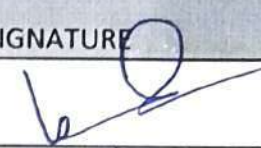
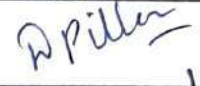
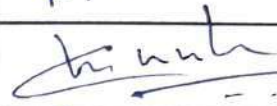

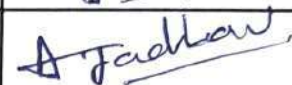
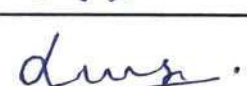


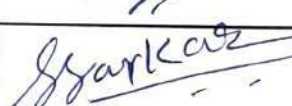
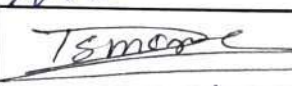
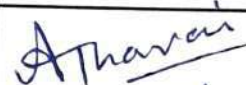
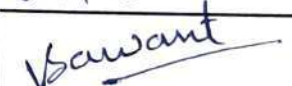
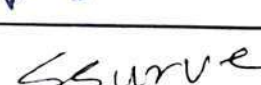
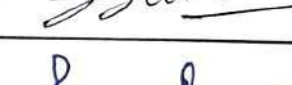

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rassyan, Tal. Khelapur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date- 09.07.2022

SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai Chairman, Mahatma Education Society	
2	Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	
3	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	
4	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	
5	Mr. Amar Jadhav In-Charge, Exam. Cell	
6	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	
7	Mr. Sameer Dabholkar Non-teaching staff representative	
8	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	
9	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	
10	Mr. Dileep More Social service	
11	Mr. Alankar P.Thavai Parents' representative	
12	Mr Vedant Sawant	
13	Ms Simran S. Surve	
14	Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering	
15	Dr. Jagdish W. Bakal Principal, PHCET, Rasayani	

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207

**Mahatma Education Society's
Pillai HOC College of Engineering and Technology, Rasayani.**

Date of CDC meeting: 09.07.2022.

Action Taken Report on CDC Meeting dated 09.04.2022		
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
01	Prof. Pragnesh Shah proposed to delegate powers to sanction the budget amount of Rs. 75,000.00 to HoDs and Rs. 2,50,000.00 to the Principal to be utilized judiciously for the office / department use.	The delegated powers well documented are put in place.
02	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) for the recovery of Govt. Scholarship pending dues and mapping of course E & CS by the Scholarship authorities.	Association of the Managements of Unaided Engineering Colleges (Of which PHCET is a member) has already in the process of filing legal case in Mumbai High Court, Aurangabad bench for recovery of Govt. Scholarship dues and mapping of course E & CS.
03	The college has submitted application during the quarter for NIRF and ARIIA ranking with an aim to improve the institute's ARIIA ranking.	Application has been submitted for NIRF and ARIIA ranking.
04	The college has received a proposal for Centre of Excellence from AIIPL and Ethnotech and in this regard orientation programme was organised for the awareness among the students.	The proposal is since accepted from AIIPL and Ethnotech.
05	The college has received a proposal for Centre of Excellence from AIIPL and Ethnotech and in this regard orientation programme was organised for the awareness among the students.	The proposal is since accepted from AIIPL and Ethnotech.

-----End of Action Taken Report-----



PRINCIPAL

**Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.**

**Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207**

INVITATION

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on Friday, October 23, 2020 at 4.00 pm online. The link will be sent to all, one day prior to the meeting. All the members are cordially requested to attend the meeting and contribute towards making PHCET an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken Report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

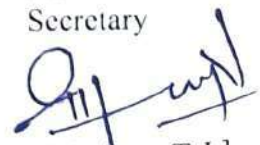
- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr, Dilip More
Social service | - | Member |
| 12. Mr. Raut Mazadik Azizr
BE-Elec. Secreatry, Students Council | - | Member |
| 13. Mr. Tejas Rane
BE-EXTC, Vice President, Students Council | - | Member |
| 14. Dr. Mathew T.J.
Principal, PHCET, Rasayani | - | Member
Secretary |



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207



[Dr. Mathew T.J.]

In-charge Principal & Member Secretary

Date: 23rd October, 2020

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on 23.10.2020

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani was held on 23th October, 2020 at 4.00 p.m. online via Google meet.

The following members were present:

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr. Dilip More
Social service | - | Member |
| 12. Mr. Raut Mazadik Aziz
BE-Elec. Secreatry, Students Council | - | Member |
| 13. Mr. Tejas Rane
BE-EXTC, Vice President, Students Council | - | Member |
| 14. Dr. Mathew T J.
Principal, PHCET, Rasayani | - | Member
Secretary |

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

CDC meeting for the quarter July-Sept 2020 was held on October 23, 2020 at 4.00 pm online due to the pandemic and lockdown. Dr. K. M. Vasudevan Pillai, Chairman and CEO MES chaired the meeting and welcomed all the members present.

PRINCIPAL

Mahatma Education Society, Rasayani
Pillai HOC College of Engineering and Technology,
Pillai's HOC Educational Campus,
Rasayani, Tal. Kholepur,
Dist. Raigad. Pin-410 207

Members of the committee members that Dr. TJ Mathew is appointed Principal in-charge of PHCET, Rasayani. Dr. Chatterjee went on medical leave due to Covid and subsequently on her passing Dr. Mathew is appointed Principal of PHCET w.e.f. 07.10.2020. The intimation in this

regard has been already sent to Director of Technical Education and Jt. Director of Technical Education, Mumbai.

Agenda 1: To review and approve the minutes of the previous meeting held on 10.07.2020.

Dr. Mathew T.J., Principal and member Secretary presented and read the minutes of the previous meeting held on 10.07.2020. The minutes were found to be in order and the same were confirmed and signed by the Chairman.

Resolution No. CDC/RSNL/03:01/2020: Resolved that the minutes of the Governing body meeting held on 10.07.2020 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. CDC/RSNL/03:02/2020: Resolved that the Action Taken Report of the meeting held on 10.07.2020 is approved.

Agenda 3: To discuss academic, administrative matters:-

1. Reduction in intake and closure of course and change of course nomenclature:-

Prof. Pragnesh Shah informed that there have been low admissions enquiries and therefore he proposed the following changes in the extension of approvals from the Academic Year 2021-22.

- | | |
|---|--|
| 1. B.E. Automobile Engineering | : Closure of the course |
| 2. B.E. Mechanical Engineering | : Reduction in intake from 120 to 90 |
| 3. M.E. Mechanical Engineering | : Reduction in intake from 18 to 12 |
| 4. M.E. Computer Engineering | : Reduction in intake from 18 to 12 |
| 5. M.E. EXTC Engineering | : Reduction in intake from 18 to 12 |
| 6. Change in nomenclature from BE: EXTC | : To B.E. Electronics & Computer Science |

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/03:03/2020: Resolved to apply to AICTE for the Course closure of BE Automobile, reduction in B.E. Mechanical (from 120 to 90), ME Mechanical, ME Computer, ME EXTC (all from 18 to 12) and Change in course nomenclature from BE: EXTC to BE: E & CS from the AY 2021-22 and to apply for NOC from UoM is approved.

The Principal further informed that:-

- Faculty have started reporting to the college from September 01, 2020.
- The Hon'ble Chairman and CEO addressed the MES faculty and staff on the occasion of Teachers' Day on Sept 05, 2020.
- The PHCET has been made the lead of a cluster of colleges for the conduct of Examinations of the University of Mumbai.
- The PHCET University Examinations were conducted successfully from Sept 25 - Oct 3, 2020 for various programs.
- About the events attended and organized by the faculty during July-Sept 2020.

PRINCIPAL

Mohatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rassyanil, Tal. Khelapur
Dist. Raigad, Pin-410 207

Webinar

Workshop

FDP

STTP

Others

Total

Seminar					
20	10	0	0	5	35

- **Events attended by the faculty (July-Sept 2020)**

Webinar Seminar	Workshop	FDP	STTP	Others	Total
205	16	40	15	76	352

Agenda 4: Any other matters with the permission of the Chair

There was no matter for the consideration of the Chair.

Dr. K.M. Vasudevan Pillai thanked the members for attending this meeting and also for giving their valuable suggestions for the development of institutions under MES fold.

The meeting ended with a vote of thanks to the Chair.



Chairman



PRINCIPAL

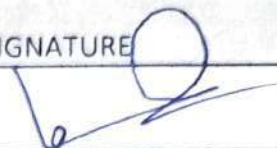
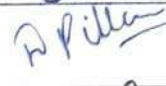

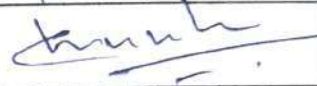

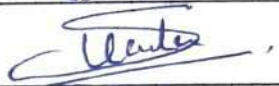
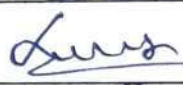


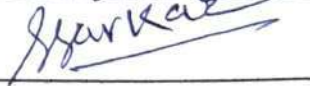


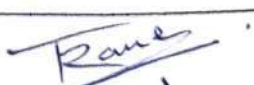

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rassyan, Tal. Khelapur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date- 23.10.2020

SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai Chairman, Mahatma Education Society	
2	Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	
3	Dr. Gajendra V. Patil HoD, Deptt of Mechanical Engineering.	
4	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	
5	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	
6	Ms. Neha Nair In-Charge, Exam. Cell	
7	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	
8	Mr. Sameer Dabholkar Non-teaching staff representative	
9	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	
10	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	
11	Mr. Dileep More Social service	
12	Mr. Raut Mazadik Aziz BE-Elect, Representative, Students Council	
13	Mr. Tejas Rane BE- EXTC, Vice president, Students Council	
14	Dr. Mathew T.J. Principal, PHCET, RASAYANI	



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207

**Mahatma Education Society's
Pillai HOC Colleg of Engineering and Technology, Rasayani.**

Date of CDC meeting: 23.10.2020.

Action Taken Report on CDC Meeting dated 10.07.2020		
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
1	<p>Dr. Priam Pillai has suggested the up-dation of following Policies:</p> <ol style="list-style-type: none">1. Innovation and Startup Policy (for Students and Faculty) covering following points:2. Strategies and Governance,3. Startups Enabling Institutional Infrastructure ,4. Nurturing Innovations and Startups.-5. Product Ownership Rights for Technologies Developed at Institute,6. Organizational Capacity, Human Resources and Incentives,7. Creating Innovation Pipeline and Pathways for Entrepreneurs at Institute Level, Norms for Faculty Start-ups.8. Pedagogy and Learning Interventions for Entrepreneurship Development , Collaboration, Co-creation, Business Relationship and knowledge Exchange, Entrepreneurial Impact Assessment,	<p>The discussed policies have been well documented and they are in practice.</p>

End of Action Taken Report-----



PRINCIPAL

**Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.**

**Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207**

INVITATION

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on January 08, 2021 at 4.00 pm online. The link will be sent to all, one day prior to the meeting. All the members are cordially requested to attend the meeting and contribute towards making PHCET an institute of excellence.

Agenda of the meeting is given below:-

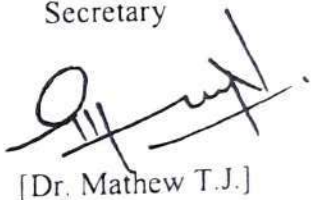
1. Review the minutes of the previous meeting.
2. Action Taken Report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr, Dilip More
Social service | - | Member |
| 12. Mr. Raut Mazadik Aziz
BE-Elec. Secreatry, Students Council | - | Member |
| 13. Mr. Tejas Rane
BE-EXTC, Vice President, Students Council | - | Member |
| 14. Dr. Mathew T J.
Principal, PHCET, Rasayani | - | Member
Secretary |

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.
Pillai's HOC Educational Campus
Rasayani, Tal. Khelepur
Dist. Raigad. Pin-410 207



[Dr. Mathew T.J.]

In-charge Principal & Member Secretary

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on 08.01.2021

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani was held on January 08, 2021 at 4.00 p.m. online via Google meet.

The following members were present:

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr. Dilip More
Social service | - | Member |
| 12. Mr. Raut Mazadik Aziz
BE-Elec. Secreatry, Students Council | - | Member |
| 13. Mr. Tejas Rane
BE-EXTC, Vice President, Students Council | - | Member |
| 14. Dr. Mathew T J.
Principal, PHCET, Rasayani | - | Member
Secretary |

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

CDC meeting for the quarter Oct-Dec 2020 was held on January 8, 2021 at 4.00 pm online due to the pandemic. Dr. K. M. Vasudevan Pillai, Chairman and CEO MES chaired the meeting and welcomed all the members present.

Agenda 1: To review and approve the minutes of the previous meeting held on 23.10.2020.

Dr. Mathew T J. Principal and member Secretary presented and read the minutes of the previous meeting held on 23.10.2020. The minutes were found to be in order and the same were confirmed and signed by the Chairman.

Resolution No. CDC/RSNL/04:01/2020: Resolved that the minutes of the Governing body meeting held on 23.10.2020 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. CDC/RSNL/04:02/2020: Resolved that the Action Taken Report of the meeting held on 23.10.2020 is approved.

Agenda 3: To discuss academic, administrative matters:-

- The Principal informed that the University Examinations were successfully conducted from Oct 8-17, 2020, from Dec 02-15 2020.
- The Principal informed that AICTE approved one week STTP on Composites: Fracture Toughness, NDE and Failure Analysis' was organized by the department of Mechanical Engineering. Dr. R. C. Prasad has received a grant of Rs. 2.99 lakhs for conducting the STTP. The Principal informed that the presentations of Ph.D. candidates were organized on Dec 05, 2020.
- The Principal informed that the PHCET has submitted NAAC AQAR of 2018-19 on December 05, 2020.
- The Principal informed that the NSS Unit of PHCET organized a Webinar on Organ Donation on October 02, 2020 and Quiz on Constitution day on November 26, 2020.
- The Principal informed about the following activities that has also been initiated in PHCET.
 - Communication-public speaking for faculty.
 - Mentoring by Industry experts for students
 - Mentoring and coaching by industry experts for young faculty.

The Principal informed that the PHCET has signed following MoUs with the different industries.

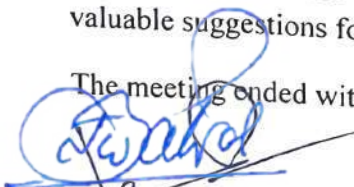
Sl.	Name of the institution/industry/ Corporate House	Department	Month & Year of signing MoU.
1	TVM Engineering Works	Civil Engineering	Oct' 31, 2020
2	ZinZout Teletech India	EXTC Engineering	Dec. 07, 2020

Agenda 4: Any other matters with the permission of the Chair

There was no matter for the consideration of the Chair.

Dr. K.M. Vasudevan Pillai thanked the members for attending this meeting and also for giving their valuable suggestions for the development of institutions under MES fold.

The meeting ended with a vote of thanks to the Chair.




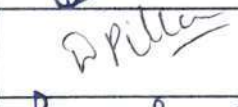

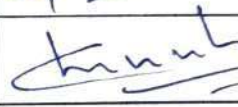

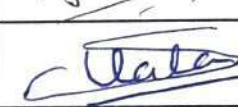




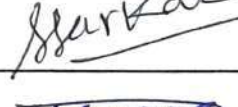
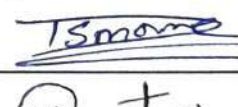

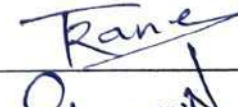
PRINCIPAL

Chairman
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rassyan, Tal. Khelepur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date- 08.01.2021

SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai Chairman, Mahatma Education Society	
2	Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	
3	Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	
4	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	
5	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	
6	Ms. Neha Nair In-Charge, Exam. Cell	
7	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	
8	Mr. Sameer Dabholkar Non-teaching staff representative	
9	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	
10	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	
11	Mr. Dileep More Social service	
12	Mr. Raut Mazadik Aziz BE-Elect, Representative, Students Council	
13	Mr. Tejas Rane BE- EXTC, Vice president, Students Council	
14	Dr. Mathew T.J. Principal, PHCET, RASAYANI	



PRINCIPAL

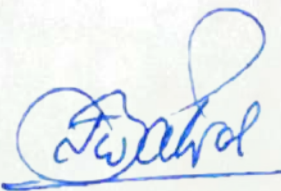
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207

**Mahatma Education Society's
Pillai HOC Colleg of Engineering and Technology, Rasayani.**

Action Taken Report on CDC Meeting dated 23.10.2020		
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
1	<p>Prof. Pragnesh Shah informed that there have been low admissions enquiries and therefore he proposed the following changes in the extension of approvals from the Academic Year 2021-22.</p> <ol style="list-style-type: none">1. B.E. Automobile Engg. Closure of the course2. B.E. Mechanical Engg. Reduction in intake from 120 to 903. M.E. Mechanical Engg. Reduction in intake from 18 to 124. M.E. Computer Engg. Reduction in intake from 18 to 125. M.E. EXTC Engg. Reduction in intake from 18 to 126. Change in nomenclature from BE: EXTC : To B.E. Electronics & Computer Science	<p>We have received EOA for AY 2021-22 from AICTE and GR from Govt. of Maharashtra. Also, we have received NOCs from the University of Mumbai.</p>

End of Action Taken Report-----



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207

INVITATION

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on April 05, 2021 at 4.00 pm online. The link will be sent to all, one day prior to the meeting. All the members are cordially requested to attend the meeting and contribute towards making PHCET an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken Report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr, Dilip More
Social service | - | Member |
| 12. Mr. Raut Mazadik Aziz
BE-Elec. Secreatry, Students Council | - | Member |
| 13. Mr. Tejas Rane
BE-EXTC, Vice President, Students Council | - | Member |
| 14. Dr. Mathew T J.
Principal, PHCET, Rasayani | - | Member
Secretary |


PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelepur
Dist. Raigad. Pin-410 207



[Dr. Mathew T.J.]

In-charge Principal & Member Secretary

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on 05.04.2021

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani was held on April 05, 2021 at 4.00 p.m. online via Google meet.

The following members were present:

1. Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society	-	Chairman
2. Dr. Daphne Pillai Secretary, Mahatma Education Society	-	Member
3. Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	-	Member
4. Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	-	Member
5. Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	-	Member
6. Ms. Neha Nair In-Charge, Exam. Cell	-	Member
7. Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	-	Member
8. Mr. Sameer Dabholkar Non-teaching staff representative	-	Member
9. Mr. Pragmesh Shah Educationist, Pillai College of Engineering, Panvel	-	Member
10. Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	-	Member
11. Mr. Dilip More Social service	-	Member
12. Mr. Raut Mazadik Aziz BE-Elec. Secreatry, Students Council	-	Member
13. Mr. Tejas Rane BE-EXTC, Vice President, Students Council	-	Member
14. Dr. Mathew T.J. Principal, PHCET, Rasayani	-	Member Secretary

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

CDC meeting for the quarter Jan-Mar 2021 was held on April 05, 2021 at 4.00 pm online due to the pandemic Dr.KM. Vasudevan Pilla Chairman and CEO MES chaired the meeting and welcomed all the members present.

Agenda 1: To review and approve the minutes of the previous meeting held on 08.01.2021.

Dr. Mathew T.J., Principal and member Secretary presented and read the minutes of the previous meeting held on 08.01.2021. The minutes were found to be in order and the same were confirmed and

Resolution No. CDC/RSNL/01:01/2021: Resolved that the minutes of the Governing body meeting held on 08.01.2021 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. CDC/RSNL/01:02/2021: Resolved that the Action Taken Report of the meeting held on 08.01.2021 is approved.

Agenda 3: To discuss academic, administrative matters:-

1. Presentation of the Financial Budget for the Year 2021-22:-

Prof. Pragnesh Shah presented the financial budget for Rs. 14.85 Crores for the Year 2021-22 to the committee. The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/01:03/2021: Resolved that the financial budget for the Year 2021-22 is approved.

2. Delegation of powers to sanction amount to the HoDs and Principal:-

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

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/04:03/2021: Resolved that financial powers are delegated to sanction amount of Rs. 75,000.00 to all the HoDs and Rs. 2,50,000.00 to the Principal for the office use.

The Principal further informed that:-

1. Second slot of STTP on 'Composite Fracture Toughness, NDE and Failure Analysis' was organized from Jan 18-23, 2021 and the third slot of the same was organized from March 15-20, 2021 by the department of Mechanical Engineering.
2. The NIRF report was successfully submitted on Feb 06, 2021
3. The NSS Unit of PHCET organized an online Quiz on 'Awareness on Road safety on Feb 06, 2021.
4. An all faculty meeting was organized on Feb 13 2021. Heads of all departments gave the presentations about their perspective plans. First issue of the PHCET Newsletter was released on the same day. Dr. Lata Menon, Dy CEO of Pillai HOC Educational Campus and Ms. Munawira Pillai from MES Management addressed all the faculty
5. The PHCET has signed a MoU with the Electronic Sector Skill Council of India (ESSCI) on Feb 8, 2021.
6. On the occasion of National Science Day Feb 28, 2021, the Students Council of PHCET in association with Indian Society of Remote Sensing Mumbai Chapter has organized an online webinar on "Present Scenario of Science & Technology Dr. Girish M Joshi, Associate Professor in Engineering Physics and Materials, ICT Mumbai off Campus Marathwada, Jalna, Maharashtra was the resource person for the same.

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology
Pillai's HOC Educational Campus
Rassyan, Tal. Khalepur
Dist. Raigad, Pin-410 207

The Principal further informed that PHCET has organized following programs on the occasion of International women's Day.

- Women's Health and Wellness on March 08, 2021 at 11.30 AM by Dr. Shobha Professor (Retired) SNDT Women's University.
- Menstrual Health and Hygiene Awareness Workshop (3 Days Workshop from March 8-10, 2020 5.00 PM-6.00 PM) by:-
 - i. Ms. Anuprabha Prashanth - MBA, HR in MNC India and Abroad, Global Career Counselor, International Career counseling coach, certified Yoga Instructor from the Sri Sri School of Yoga.
 - ii. Dr. Monali Chopade Assistant Medical Officer, Municipal Corporation of Greater Mumbai, worked as medical officer in J.J. Hospital, Mumbai.
- The Principal further informed that A FDP on Leadership, Team Building and 360 Feedback by Dr. Neil Sequeira, Vice-President HR, Kokilaben Hospital Andheri, Mumbai was organized on March 20, 2021 Hon'ble Chairman and CEO Dr. K. M Vasudevan Pillai also addressed the faculty, Faculty Mentoring and Coaching for Young Faculty Programme was also inaugurated on the same day.

The Principal further informed that:-

1. The PHCET has received Indian Printed Circuit Association (IPCA) Institutional Membership on March 22, 2021.
2. The ARIA Report was submitted on March 27, 2021. The ISO 9001 2015 surveillance audit was also completed online on the same Day.
3. The meeting with the Governing body was held on March 27, 2021.
4. The committee meeting of PHCET WOMEN INSTEM was held on March 30, 2021 and the inauguration of initiative to start club for PHCET WOMEN IN STEM' is finalized to be on April 1, 2021 in the meeting.
5. The PHCET has signed following Moll during January-March 2021.

Name of the institution / industry / Corporate House	Department	Motnb& year of signein MoU
M/s. Concare Pvt. Ltd, Sangli	Civil Engineering	Jan. 01, 2021
Electronics Sector Skill Council of India (ESSCI)	EXTC Engineering	Feb. 08, 2021
Rashtriya Chemical & Fertilizers Ltd., (RCF), Mumbai	Mechanical Engineering	March 16, 2021

Agenda 4: Any other matters with the permission of the Chair

There was no matter for the consideration of the Chair.

Dr. K.M. Vasudevan Pillai thanked the members for attending this meeting and also for giving their valuable suggestions for the development of institutions under MES fold.

The meeting ended with a vote of thanks to the Chair.

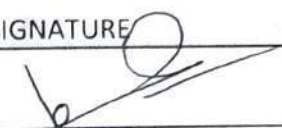
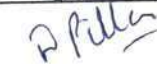



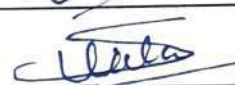
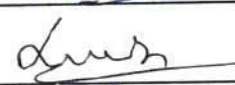


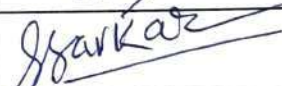
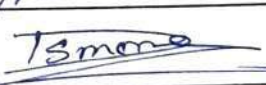

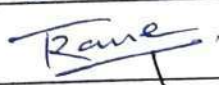
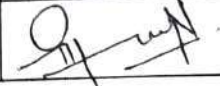
PRINCIPAL

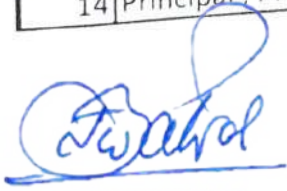
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rashtreeya Khelepur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date- 05.04.2021

SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai Chairman, Mahatma Education Society	
2	Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	
3	Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	
4	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	
5	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	
6	Ms. Neha Nair In-Charge, Exam. Cell	
7	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	
8	Mr. Sameer Dabholkar Non-teaching staff representative	
9	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	
10	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	
11	Mr. Dileep More Social service	
12	Mr. Raut Mazadik Aziz BE-Elect, Representative, Students Council	
13	Mr. Tejas Rane BE- EXTC, Vice president, Students Council	
14	Dr. Mathew T.J. Principal, PHCET, RASAYANI	



PRINCIPAL

Mahatma Education Society's
 Pillai HOC College of
 Engineering and Technology.
 Pillai's HOC Educational Campus
 Rasayani, Tal. Khelapur
 Dist. Raigad. Pin-410 207

**Mahatma Education Society's
Pillai HOC Colleg of Engineering and Technology, Rasayani.**

Date of CDC meeting: 05.04.2021

Action Taken Report on CDC Meeting dated 08.01.2021		
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
1	No action taken report	No action taken report

End of Action Taken Report-----



PRINCIPAL

**Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.**

**Pillai's HOC Educational Campus
Rasayani, Tal. Khelepur
Dist. Raigad, Pin-410 207**

Mahatma Education Society's
Pillai HOC College of Engineering & Technology, Rasayani

Date: June 23, 2021

INVITATION


A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on July 06, 2021 at 3.00 pm in the Principal's Conference room, at the Rasayani Campus. All the members are cordially requested to attend the meeting and contribute towards making PHCET an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken Report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr. Dilip More
Social service | - | Member |
| 12. Mr. Alankar Thavai
Parents Representative | - | Member |
| 13. Mr. Joshi Abhishek Sunil
BE-Comp. Representative Student Council | - | Member |
| 14. Mr. Mahadik Aqib Ahmed.
B.E. Mech, Representative Student Council | - | Member |
| 15. Dr Mathew T J.
Principal, PHCET, Rasayani | - | Member
Secretary |


[Dr. Mathew T.J.]
In-charge Principal & Member Secretary

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khalapur
Dist. Raigad. Pin-410 207

Date: 06th July, 2021

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on 06.07.2021

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani was held on July 06, 2021 at 3.00 p.m. in the Principal's Conference room, at the Rasayani Campus.

The following members were present:

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 4. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 5. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 6. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 7. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 8. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 9. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 10. Mr, Dilip More
Social service | - | Member |
| 11. Mr. Alankar Thavai
Parents Representative | - | Member |
| 12. Mr. Joshi Abhishek Sunil
BE-Comp. Representative Student Council | - | Member |
| 13. Mr. Mahadik Aqib Ahmed.
B.E. Mech, Representative Student Council | - | Member |
| 14. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member
Secretary |

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

Note: The CDC meeting for the quarter April-June 2021 was held on 6 July, 2021 at 3.00 pm. online due to pandemic.

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

Before the start of the meeting, Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES informed the committee members about the sudden demise of the PHCET Principal, Dr. Mathew T.J on 30.06.2021. He further requested all the committee members to stand in silence for two minutes to offer their condolences to the departed soul. He spoke in brief about his dynamic personality,

contribution, involvement and how he was instrumental in shaping career development of the students and overall development of the image of the PHCET.

Dr. K M. Vasudevan Pillai, Chairman and CEO, MES requested the members to speak few words about the Late Dr. Mathews Thomas. Thereafter, some members spoke about their memories of the late Principal,

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES insisted that all the staff members of PHEC campus be vaccinated for Covid-19 and the cost be borne by MES.

Agenda 1: To review and approve the minutes of the previous meeting held on 05.04.2021.

Dr. G.V Patil, Ic member- Secretary read out the minutes of the previous meeting held on 05.04.2021. The minutes were found to be in order, the same were confirmed, approved and signed by the Chairman.

Resolution No. CDC/RSNL/02:01/2021: Resolved that the minutes of the Governing body meeting held on 05.04.2021 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. CDC/RSNL/02:02/2021: Resolved that the Action Taken Report of the meeting held on 05.04.2021 is approved.

Agenda 3: To discuss academic, administrative matters:-

1. Presentation of the Audited Balance Sheet for the FY 2020-21:-

Prof. Pragnesh Shah presented the Audited Balance sheet for the Financial Year 2020-21 to the committee.

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/02:03/2021: Resolved that the audited Balance sheet of Financial Year 2020-21 is approved.

2. Provision of financial assistance for patents filing and research work

Dr. J. W. Bakal, informed that it was recommended in IQAC committee meeting that college management should provide financial help for patents filing and research work so that more faculty members come forward with their innovative ideas.

The members discussed, agreed and unanimously approved whereupon the Chairman permitted provision of the reasonable financial help.

Resolution No. CDC/RSNL/02:04/2021: Resolved to provide reasonable financial help for the patents filing and research work by the faculty members.

3. Switching of existing digital library software to latest Moodle software: -

Dr. J. W. Bakal, informed that since our existing digital library software is old one and he recommended it to be switched to latest Moodle software due to it's many advantages over the existing library software.

The members discussed, agreed and unanimously approved whereupon the Chairman permitted shifting to latest library software.

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology
Pillai's HOC Educational Campus
Rassyan, Tal. Khelepur
Dist. Raigad, Pin-410 207

Resolution No. CDC/RSNL/02:05/2021: Resolved to shift the existing digital library software to the latest Moodle software.

Dr. G.V. Patil, Ic & member- Secretary further informed that:-

1. Dr. Manvendra Vasishtha, HoD ASH, completed 4 week NPTEL course on Laws of Thermodynamics.
2. Five research papers authored by four PHCET faculty members were published in the International journals with ISSN number.
3. One webinar was conducted under PMRF in 04/21 and 1 in 05/21.
4. Earth Day was celebrated in 05/2021.
5. PHCET EXTC faculty members participated in 13 national seminars/workshops and 1 international seminar.
6. MOOC was conducted on Cyber security by Cisco Networking Academy on 07.04.2021
7. 6th International Conference on Networks, Communication, Network and Mobile Computing on 29.05.2021 was held from Vancouver, Canada.
8. Track Artificial Intelligence and Machine Learning at ICCICT 2021. International Conference on Communication, Information and Computing Technology conducted by SP institute of Technology. Mumbai.
9. 52 Mid term Symposium on Emerging Trends in ICT and Electronics organised by IETE on 30.04.2021 attended by PHCET faculty members.
10. Research, Funding Projects & IPR Organized by R&D Cell, IQAC, KC College of Engineering and Management Studies, Thane from 7th June to 9th June 2021.
11. Webinar on Wireless Charging For Electric Vehicle Applications Organized by Crescent institute of technology in Association with Pantech E Learning on 3rd June 2021.
12. Webinar on Cognitive Radio Organized by Nehru Institute of Engineering and Technology in Association with Pantech E Learning on 3rd June 2021.
13. MOOC was held on Python Basics for Data Science.
14. Three Research papers were submitted by the faculty members, Dr. Ashok Kanthe and Ms. Rohini Bhosale.
15. During the quarter, 9 webinars were conducted on self-finance basis at State level by the EXTC dept. which were all well attended by several students.

Agenda 4: Any other matters with the permission of the Chair

There was no matter for the consideration of the Chair.

Dr. K.M. Vasudevan Pillai thanked the members for attending this meeting and also for giving their valuable suggestions for the development of institutions under MES fold.

The meeting ended with a vote of thanks to the Chair.


Chairman



PRINCIPAL



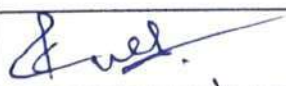
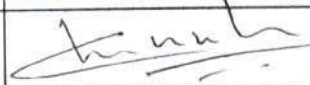





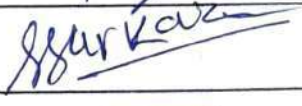

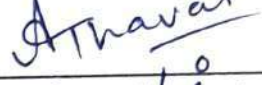

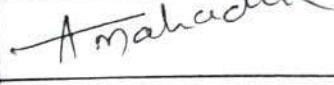
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

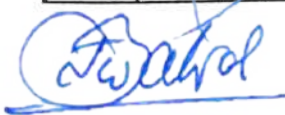
Pillai's HOC Educational Campus
Rassyan, Tal. Khelapur
Dist. Raigad. Pin-410 207

Mahatma Education Society's
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date- 06.07.2021

SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai Chairman, Mahatma Education Society	
2	Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	
3	Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	
4	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	
5	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	
6	Ms. Neha Nair In-Charge, Exam. Cell	
7	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	
8	Mr. Sameer Dabholkar Non-teaching staff representative	
9	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	
10	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	
11	Mr. Dileep More Social service	
12	Mr. Alankar P.Thavai Parents' representative	
13	Mr. Joshi Abhishek Sunil BE Comp Representative, student council	
14	Mr Mahadik Atib Ahmed BE Mech Representative, student council	
15	Dr. Mathew T.J. Principal, PHCET, RASAYANI	—



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khalepur
Dist. Raigad. Pin-410 207

**Mahatma Education Society's
Pillai HOC Colleg of Engineering and Technology, Rasayani.**

Date of CDC meeting: 06.07.2021.

Action Taken Report on CDC Meeting dated 05.04.2021		
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
1	The MES Governing body with Accounts and finance Committee sanctioned the budget allocation for the year 2020-21. Delegated the financial powers to the Principal and HoDs of all the departments for expenditure up to Rs. 2,50,000.00 and Rs. 75,000/- respectively per month to meet the urgent financial day to day academic and administrative Expenditure.	All the departments have submitted their expenses incurred for the purchase of equipment and consumables. The expenses have been verified by the internal auditor and thereafter audited & certified by Chartered Accountants.

End of Action Taken Report-----



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207

INVITATION

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on Friday, October 23, 2020 at 4.00 pm online. The link will be sent to all, one day prior to the meeting. All the members are cordially requested to attend the meeting and contribute towards making PHCET an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken Report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

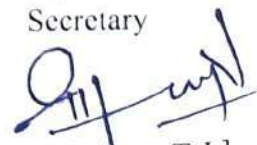
List of invitees:-

- | | | |
|---|---|-----------|
| 1. Dr. K. M. Vasudevan Pillai | - | Chairman |
| Chairman, Mahatma Education Society | | |
| 2. Dr. Daphne Pillai | - | Member |
| Secretary, Mahatma Education Society | | |
| 3. Dr. Gajendra V. Patil | - | Member |
| HoD, Deptt. of Mechanical Engineering. | | |
| 4. Dr. Manvendra Vashista | - | Member |
| Head, Dept. of Applied Sciences and Humanities | | |
| 5. Mr. Karthik Nagarajan | - | Member |
| Associate Professor, Dept. of Civil Engineering | | |
| 6. Ms. Neha Nair | - | Member |
| In-Charge, Exam. Cell | | |
| 7. Dr. Manasi Subhedar | - | Member |
| Co-ordinator, Internal Quality Assurance Committee | | |
| 8. Mr. Sameer Dabholkar | - | Member |
| Non-teaching staff representative | | |
| 9. Mr. Pragnesh Shah | - | Member |
| Educationist, Pillai College of Engineering, Panvel | | |
| 10. Ms. Smedha Sarkar | - | Member |
| Alumnus Director, Eduman Training Services LLP | | |
| 11. Mr, Dilip More | - | Member |
| Social service | | |
| 12. Mr. Raut Mazadik Azizr | - | Member |
| BE-Elec. Secreatry, Students Council | | |
| 13. Mr. Tejas Rane | - | Member |
| BE-EXTC, Vice President, Students Council | | |
| 14. Dr. Mathew T J. | - | Member |
| Principal, PHCET, Rasayani | | Secretary |



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207



[Dr. Mathew T.J.]

In-charge Principal & Member Secretary

Date: 23rd October, 2020

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on 23.10.2020

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani was held on 23th October, 2020 at 4.00 p.m. online via Google meet.

The following members were present:

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr. Dilip More
Social service | - | Member |
| 12. Mr. Raut Mazadik Aziz
BE-Elec. Secreatry, Students Council | - | Member |
| 13. Mr. Tejas Rane
BE-EXTC, Vice President, Students Council | - | Member |
| 14. Dr. Mathew T J.
Principal, PHCET, Rasayani | - | Member
Secretary |

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

CDC meeting for the quarter July-Sept 2020 was held on October 23, 2020 at 4.00 pm online due to the pandemic and lockdown. Dr. K. M. Vasudevan Pillai, Chairman and CEO MES chaired the meeting and welcomed all the members present.

PRINCIPAL

Mahatma Education Society, Rasayani
Pillai HOC College of Engineering and Technology,
Pillai's HOC Educational Campus,
Rasayani, Tal. Kholepur,
Dist. Raigad. Pin-410 207

Members of the committee members that Dr. TJ Mathew is appointed Principal in-charge of PHCET, Rasayani. Dr. Chatterjee went on medical leave due to Covid and subsequently on her passing Dr. Mathew is appointed Principal of PHCET w.e.f. 07.10.2020. The intimation in this

regard has been already sent to Director of Technical Education and Jt. Director of Technical Education, Mumbai.

Agenda 1: To review and approve the minutes of the previous meeting held on 10.07.2020.

Dr. Mathew T.J., Principal and member Secretary presented and read the minutes of the previous meeting held on 10.07.2020. The minutes were found to be in order and the same were confirmed and signed by the Chairman.

Resolution No. CDC/RSNL/03:01/2020: Resolved that the minutes of the Governing body meeting held on 10.07.2020 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. CDC/RSNL/03:02/2020: Resolved that the Action Taken Report of the meeting held on 10.07.2020 is approved.

Agenda 3: To discuss academic, administrative matters:-

1. Reduction in intake and closure of course and change of course nomenclature:-

Prof. Pragnesh Shah informed that there have been low admissions enquiries and therefore he proposed the following changes in the extension of approvals from the Academic Year 2021-22.

- | | |
|---|--|
| 1. B.E. Automobile Engineering | : Closure of the course |
| 2. B.E. Mechanical Engineering | : Reduction in intake from 120 to 90 |
| 3. M.E. Mechanical Engineering | : Reduction in intake from 18 to 12 |
| 4. M.E. Computer Engineering | : Reduction in intake from 18 to 12 |
| 5. M.E. EXTC Engineering | : Reduction in intake from 18 to 12 |
| 6. Change in nomenclature from BE: EXTC | : To B.E. Electronics & Computer Science |

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/03:03/2020: Resolved to apply to AICTE for the Course closure of BE Automobile, reduction in B.E. Mechanical (from 120 to 90), ME Mechanical, ME Computer, ME EXTC (all from 18 to 12) and Change in course nomenclature from BE: EXTC to BE: E & CS from the AY 2021-22 and to apply for NOC from UoM is approved.

The Principal further informed that:-

- Faculty have started reporting to the college from September 01, 2020.
- The Hon'ble Chairman and CEO addressed the MES faculty and staff on the occasion of Teachers' Day on Sept 05, 2020.
- The PHCET has been made the lead of a cluster of colleges for the conduct of Examinations of the University of Mumbai.
- The PHCET University Examinations were conducted successfully from Sept 25 - Oct 3, 2020 for various programs.
- About the events attended and organized by the faculty during July-Sept 2020.

PRINCIPAL

Mohatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rassyanil, Tal. Khelapur
Dist. Raigad, Pin-410 207

Events organized by Faculty (July-Sept 2020)	Workshop	FDP	STTP	Others	Total
Webinar					

Seminar					
20	10	0	0	5	35

- **Events attended by the faculty (July-Sept 2020)**

Webinar Seminar	Workshop	FDP	STTP	Others	Total
205	16	40	15	76	352

Agenda 4: Any other matters with the permission of the Chair

There was no matter for the consideration of the Chair.

Dr. K.M. Vasudevan Pillai thanked the members for attending this meeting and also for giving their valuable suggestions for the development of institutions under MES fold.

The meeting ended with a vote of thanks to the Chair.



Chairman



PRINCIPAL

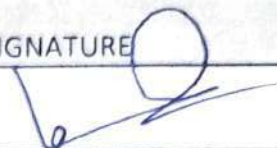
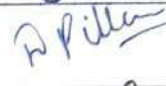

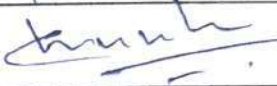

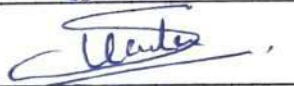
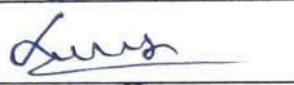


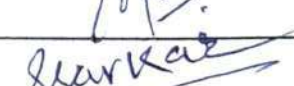
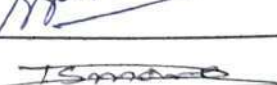
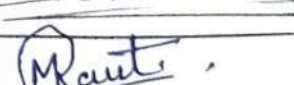
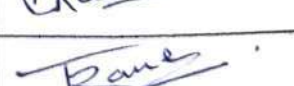

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rassyan, Tal. Khelapur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date- 23.10.2020

SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai Chairman, Mahatma Education Society	
2	Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	
3	Dr. Gajendra V. Patil HoD, Deptt of Mechanical Engineering.	
4	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	
5	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	
6	Ms. Neha Nair In-Charge, Exam. Cell	
7	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	
8	Mr. Sameer Dabholkar Non-teaching staff representative	
9	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	
10	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	
11	Mr. Dileep More Social service	
12	Mr. Raut Mazadik Aziz BE-Elect, Representative, Students Council	
13	Mr. Tejas Rane BE- EXTC, Vice president, Students Council	
14	Dr. Mathew T.J. Principal, PHCET, RASAYANI	



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207

**Mahatma Education Society's
Pillai HOC Colleg of Engineering and Technology, Rasayani.**

Date of CDC meeting: 23.10.2020.

Action Taken Report on CDC Meeting dated 10.07.2020		
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
1	<p>Dr. Priam Pillai has suggested the up-dation of following Policies:</p> <ol style="list-style-type: none">1. Innovation and Startup Policy (for Students and Faculty) covering following points:2. Strategies and Governance,3. Startups Enabling Institutional Infrastructure ,4. Nurturing Innovations and Startups.-5. Product Ownership Rights for Technologies Developed at Institute,6. Organizational Capacity, Human Resources and Incentives,7. Creating Innovation Pipeline and Pathways for Entrepreneurs at Institute Level, Norms for Faculty Start-ups.8. Pedagogy and Learning Interventions for Entrepreneurship Development , Collaboration, Co-creation, Business Relationship and knowledge Exchange, Entrepreneurial Impact Assessment,	<p>The discussed policies have been well documented and they are in practice.</p>

End of Action Taken Report-----



PRINCIPAL

**Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.**

**Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207**

INVITATION

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on January 08, 2021 at 4.00 pm online. The link will be sent to all, one day prior to the meeting. All the members are cordially requested to attend the meeting and contribute towards making PHCET an institute of excellence.

Agenda of the meeting is given below:-

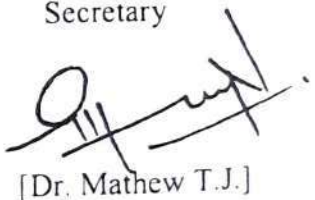
1. Review the minutes of the previous meeting.
2. Action Taken Report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr, Dilip More
Social service | - | Member |
| 12. Mr. Raut Mazadik Aziz
BE-Elec. Secreatry, Students Council | - | Member |
| 13. Mr. Tejas Rane
BE-EXTC, Vice President, Students Council | - | Member |
| 14. Dr. Mathew T J.
Principal, PHCET, Rasayani | - | Member
Secretary |

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.
Pillai's HOC Educational Campus
Rasayani, Tal. Khelepur
Dist. Raigad. Pin-410 207



[Dr. Mathew T.J.]

In-charge Principal & Member Secretary

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on 08.01.2021

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani was held on January 08, 2021 at 4.00 p.m. online via Google meet.

The following members were present:

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr. Dilip More
Social service | - | Member |
| 12. Mr. Raut Mazadik Aziz
BE-Elec. Secreatry, Students Council | - | Member |
| 13. Mr. Tejas Rane
BE-EXTC, Vice President, Students Council | - | Member |
| 14. Dr. Mathew T J.
Principal, PHCET, Rasayani | - | Member
Secretary |

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

CDC meeting for the quarter Oct-Dec 2020 was held on January 8, 2021 at 4.00 pm online due to the pandemic. Dr. K. M. Vasudevan Pillai, Chairman and CEO MES chaired the meeting and welcomed all the members present.

Agenda 1: To review and approve the minutes of the previous meeting held on 23.10.2020.

Dr. Mathew T J. Principal and member Secretary presented and read the minutes of the previous meeting held on 23.10.2020. The minutes were found to be in order and the same were confirmed and signed by the Chairman.

Resolution No. CDC/RSNL/04:01/2020: Resolved that the minutes of the Governing body meeting held on 23.10.2020 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. CDC/RSNL/04:02/2020: Resolved that the Action Taken Report of the meeting held on 23.10.2020 is approved.

Agenda 3: To discuss academic, administrative matters:-

- The Principal informed that the University Examinations were successfully conducted from Oct 8-17, 2020, from Dec 02-15 2020.
- The Principal informed that AICTE approved one week STTP on Composites: Fracture Toughness, NDE and Failure Analysis' was organized by the department of Mechanical Engineering. Dr. R. C. Prasad has received a grant of Rs. 2.99 lakhs for conducting the STTP. The Principal informed that the presentations of Ph.D. candidates were organized on Dec 05, 2020.
- The Principal informed that the PHCET has submitted NAAC AQAR of 2018-19 on December 05, 2020.
- The Principal informed that the NSS Unit of PHCET organized a Webinar on Organ Donation on October 02, 2020 and Quiz on Constitution day on November 26, 2020.
- The Principal informed about the following activities that has also been initiated in PHCET.
 - Communication-public speaking for faculty.
 - Mentoring by Industry experts for students
 - Mentoring and coaching by industry experts for young faculty.

The Principal informed that the PHCET has signed following MoUs with the different industries.

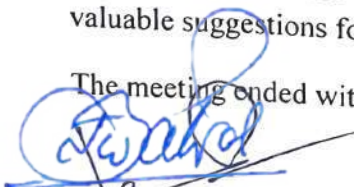
Sl.	Name of the institution/industry/ Corporate House	Department	Month & Year of signing MoU.
1	TVM Engineering Works	Civil Engineering	Oct' 31, 2020
2	ZinZout Teletech India	EXTC Engineering	Dec. 07, 2020

Agenda 4: Any other matters with the permission of the Chair

There was no matter for the consideration of the Chair.

Dr. K.M. Vasudevan Pillai thanked the members for attending this meeting and also for giving their valuable suggestions for the development of institutions under MES fold.

The meeting ended with a vote of thanks to the Chair.




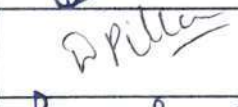

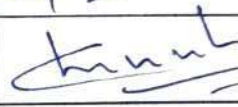

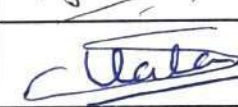




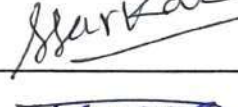
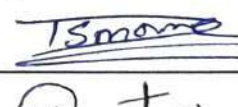

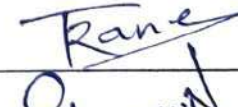
PRINCIPAL

Chairman
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.
Pillai's HOC Educational Campus
Rassyan, Tal. Khelepur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date- 08.01.2021

SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai Chairman, Mahatma Education Society	
2	Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	
3	Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	
4	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	
5	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	
6	Ms. Neha Nair In-Charge, Exam. Cell	
7	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	
8	Mr. Sameer Dabholkar Non-teaching staff representative	
9	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	
10	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	
11	Mr. Dileep More Social service	
12	Mr. Raut Mazadik Aziz BE-Elect, Representative, Students Council	
13	Mr. Tejas Rane BE- EXTC, Vice president, Students Council	
14	Dr. Mathew T.J. Principal, PHCET, RASAYANI	



PRINCIPAL

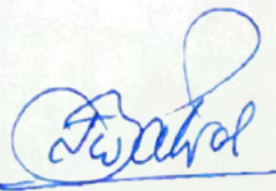
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207

**Mahatma Education Society's
Pillai HOC Colleg of Engineering and Technology, Rasayani.**

Action Taken Report on CDC Meeting dated 23.10.2020		
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
1	<p>Prof. Pragnesh Shah informed that there have been low admissions enquiries and therefore he proposed the following changes in the extension of approvals from the Academic Year 2021-22.</p> <ol style="list-style-type: none">1. B.E. Automobile Engg. Closure of the course2. B.E. Mechanical Engg. Reduction in intake from 120 to 903. M.E. Mechanical Engg. Reduction in intake from 18 to 124. M.E. Computer Engg. Reduction in intake from 18 to 125. M.E. EXTC Engg. Reduction in intake from 18 to 126. Change in nomenclature from BE: EXTC : To B.E. Electronics & Computer Science	<p>We have received EOA for AY 2021-22 from AICTE and GR from Govt. of Maharashtra. Also, we have received NOCs from the University of Mumbai.</p>

End of Action Taken Report-----



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207

INVITATION

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on April 05, 2021 at 4.00 pm online. The link will be sent to all, one day prior to the meeting. All the members are cordially requested to attend the meeting and contribute towards making PHCET an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken Report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr, Dilip More
Social service | - | Member |
| 12. Mr. Raut Mazadik Aziz
BE-Elec. Secreatry, Students Council | - | Member |
| 13. Mr. Tejas Rane
BE-EXTC, Vice President, Students Council | - | Member |
| 14. Dr. Mathew T J.
Principal, PHCET, Rasayani | - | Member
Secretary |


PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207



[Dr. Mathew T.J.]

In-charge Principal & Member Secretary

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on 05.04.2021

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani was held on April 05, 2021 at 4.00 p.m. online via Google meet.

The following members were present:

1. Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society	-	Chairman
2. Dr. Daphne Pillai Secretary, Mahatma Education Society	-	Member
3. Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	-	Member
4. Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	-	Member
5. Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	-	Member
6. Ms. Neha Nair In-Charge, Exam. Cell	-	Member
7. Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	-	Member
8. Mr. Sameer Dabholkar Non-teaching staff representative	-	Member
9. Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	-	Member
10. Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	-	Member
11. Mr, Dilip More Social service	-	Member
12. Mr. Raut Mazadik Aziz BE-Elec. Secreatry, Students Council	-	Member
13. Mr. Tejas Rane BE-EXTC, Vice President, Students Council	-	Member
14. Dr. Mathew T.J. Principal, PHCET, Rasayani	-	Member Secretary

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

CDC meeting for the quarter Jan-Mar 2021 was held on April 05, 2021 at 4.00 pm online due to the pandemic Dr.KM. Vasudevan Pilla Chairman and CEO MES chaired the meeting and welcomed all the members present.

Agenda 1: To review and approve the minutes of the previous meeting held on 08.01.2021.

Dr. Mathew T.J., Principal and member Secretary presented and read the minutes of the previous meeting held on 08.01.2021. The minutes were found to be in order and the same were confirmed and

Resolution No. CDC/RSNL/01:01/2021: Resolved that the minutes of the Governing body meeting held on 08.01.2021 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. CDC/RSNL/01:02/2021: Resolved that the Action Taken Report of the meeting held on 08.01.2021 is approved.

Agenda 3: To discuss academic, administrative matters:-

1. Presentation of the Financial Budget for the Year 2021-22:-

Prof. Pragnesh Shah presented the financial budget for Rs. 14.85 Crores for the Year 2021-22 to the committee. The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/01:03/2021: Resolved that the financial budget for the Year 2021-22 is approved.

2. Delegation of powers to sanction amount to the HoDs and Principal:-

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

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/04:03/2021: Resolved that financial powers are delegated to sanction amount of Rs. 75,000.00 to all the HoDs and Rs. 2,50,000.00 to the Principal for the office use.

The Principal further informed that:-

1. Second slot of STTP on 'Composite Fracture Toughness, NDE and Failure Analysis' was organized from Jan 18-23, 2021 and the third slot of the same was organized from March 15-20, 2021 by the department of Mechanical Engineering.
2. The NIRF report was successfully submitted on Feb 06, 2021
3. The NSS Unit of PHCET organized an online Quiz on 'Awareness on Road safety on Feb 06, 2021.
4. An all faculty meeting was organized on Feb 13 2021. Heads of all departments gave the presentations about their perspective plans. First issue of the PHCET Newsletter was released on the same day. Dr. Lata Menon, Dy CEO of Pillai HOC Educational Campus and Ms. Munawira Pillai from MES Management addressed all the faculty
5. The PHCET has signed a MoU with the Electronic Sector Skill Council of India (ESSCI) on Feb 8, 2021.
6. On the occasion of National Science Day Feb 28, 2021, the Students Council of PHCET in association with Indian Society of Remote Sensing Mumbai Chapter has organized an online webinar on "Present Scenario of Science & Technology Dr. Girish M Joshi, Associate Professor in Engineering Physics and Materials, ICT Mumbai off Campus Marathwada, Jalna, Maharashtra was the resource person for the same.

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology
Pillai's HOC Educational Campus
Rassyan, Tal. Khalepur
Dist. Raigad, Pin-410 207

The Principal further informed that PHCET has organized following programs on the occasion of International women's Day.

- Women's Health and Wellness on March 08, 2021 at 11.30 AM by Dr. Shobha Professor (Retired) SNDT Women's University.
- Menstrual Health and Hygiene Awareness Workshop (3 Days Workshop from March 8-10, 2020 5.00 PM-6.00 PM) by:-
 - i. Ms. Anuprabha Prashanth - MBA, HR in MNC India and Abroad, Global Career Counselor, International Career counseling coach, certified Yoga Instructor from the Sri Sri School of Yoga.
 - ii. Dr. Monali Chopade Assistant Medical Officer, Municipal Corporation of Greater Mumbai, worked as medical officer in J.J. Hospital, Mumbai.
- The Principal further informed that A FDP on Leadership, Team Building and 360 Feedback by Dr. Neil Sequeira, Vice-President HR, Kokilaben Hospital Andheri, Mumbai was organized on March 20, 2021 Hon'ble Chairman and CEO Dr. K. M Vasudevan Pillai also addressed the faculty, Faculty Mentoring and Coaching for Young Faculty Programme was also inaugurated on the same day.

The Principal further informed that:-

1. The PHCET has received Indian Printed Circuit Association (IPCA) Institutional Membership on March 22, 2021.
2. The ARIA Report was submitted on March 27, 2021. The ISO 9001 2015 surveillance audit was also completed online on the same Day.
3. The meeting with the Governing body was held on March 27, 2021.
4. The committee meeting of PHCET WOMEN INSTEM was held on March 30, 2021 and the inauguration of initiative to start club for PHCET WOMEN IN STEM' is finalized to be on April 1, 2021 in the meeting.
5. The PHCET has signed following Moll during January-March 2021.

Name of the institution / industry / Corporate House	Department	Motnb& year of signein MoU
M/s. Concare Pvt. Ltd, Sangli	Civil Engineering	Jan. 01, 2021
Electronics Sector Skill Council of India (ESSCI)	EXTC Engineering	Feb. 08, 2021
Rashtriya Chemical & Fertilizers Ltd., (RCF), Mumbai	Mechanical Engineering	March 16, 2021

Agenda 4: Any other matters with the permission of the Chair

There was no matter for the consideration of the Chair.

Dr. K.M. Vasudevan Pillai thanked the members for attending this meeting and also for giving their valuable suggestions for the development of institutions under MES fold.

The meeting ended with a vote of thanks to the Chair.

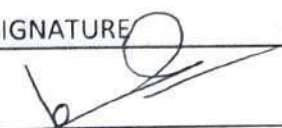
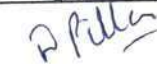



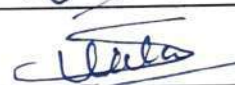
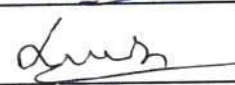


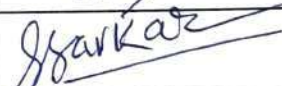
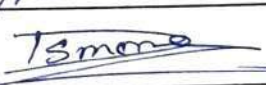

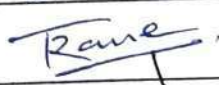
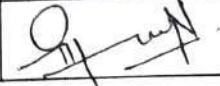
PRINCIPAL

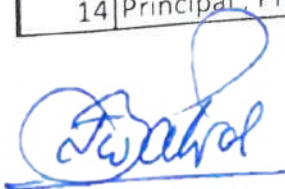
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rashtreeya Khelepur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date- 05.04.2021

SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai Chairman, Mahatma Education Society	
2	Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	
3	Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	
4	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	
5	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	
6	Ms. Neha Nair In-Charge, Exam. Cell	
7	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	
8	Mr. Sameer Dabholkar Non-teaching staff representative	
9	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	
10	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	
11	Mr. Dileep More Social service	
12	Mr. Raut Mazadik Aziz BE-Elect, Representative, Students Council	
13	Mr. Tejas Rane BE- EXTC, Vice president, Students Council	
14	Dr. Mathew T.J. Principal, PHCET, RASAYANI	



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207

**Mahatma Education Society's
Pillai HOC Colleg of Engineering and Technology, Rasayani.**

Date of CDC meeting: 05.04.2021

Action Taken Report on CDC Meeting dated 08.01.2021		
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
1	No action taken report	No action taken report

End of Action Taken Report-----



PRINCIPAL

**Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.**

**Pillai's HOC Educational Campus
Rasayani, Tal. Khelepur
Dist. Raigad, Pin-410 207**

Mahatma Education Society's
Pillai HOC College of Engineering & Technology, Rasayani

Date: June 23, 2021

INVITATION


A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on July 06, 2021 at 3.00 pm in the Principal's Conference room, at the Rasayani Campus. All the members are cordially requested to attend the meeting and contribute towards making PHCET an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken Report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr. Dilip More
Social service | - | Member |
| 12. Mr. Alankar Thavai
Parents Representative | - | Member |
| 13. Mr. Joshi Abhishek Sunil
BE-Comp. Representative Student Council | - | Member |
| 14. Mr. Mahadik Aqib Ahmed.
B.E. Mech, Representative Student Council | - | Member |
| 15. Dr Mathew T J.
Principal, PHCET, Rasayani | - | Member
Secretary |


[Dr. Mathew T.J.]
In-charge Principal & Member Secretary

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelepur
Dist. Raigad, Pin-410 207

Date: 06th July, 2021

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on 06.07.2021

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani was held on July 06, 2021 at 3.00 p.m. in the Principal's Conference room, at the Rasayani Campus.

The following members were present:

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 4. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 5. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 6. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 7. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 8. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 9. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 10. Mr, Dilip More
Social service | - | Member |
| 11. Mr. Alankar Thavai
Parents Representative | - | Member |
| 12. Mr. Joshi Abhishek Sunil
BE-Comp. Representative Student Council | - | Member |
| 13. Mr. Mahadik Aqib Ahmed.
B.E. Mech, Representative Student Council | - | Member |
| 14. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member
Secretary |

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

Note: The CDC meeting for the quarter April-June 2021 was held on 6 July, 2021 at 3.00 pm. online due to pandemic.

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

Before the start of the meeting, Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES informed the committee members about the sudden demise of the PHCET Principal, Dr. Mathew T.J on 30.06.2021. He further requested all the committee members to stand in silence for two minutes to offer their condolences to the departed soul. He spoke in brief about his dynamic personality,

contribution, involvement and how he was instrumental in shaping career development of the students and overall development of the image of the PHCET.

Dr. K M. Vasudevan Pillai, Chairman and CEO, MES requested the members to speak few words about the Late Dr. Mathews Thomas. Thereafter, some members spoke about their memories of the late Principal,

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES insisted that all the staff members of PHEC campus be vaccinated for Covid-19 and the cost be borne by MES.

Agenda 1: To review and approve the minutes of the previous meeting held on 05.04.2021.

Dr. G.V Patil, Ic member- Secretary read out the minutes of the previous meeting held on 05.04.2021. The minutes were found to be in order, the same were confirmed, approved and signed by the Chairman.

Resolution No. CDC/RSNL/02:01/2021: Resolved that the minutes of the Governing body meeting held on 05.04.2021 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. CDC/RSNL/02:02/2021: Resolved that the Action Taken Report of the meeting held on 05.04.2021 is approved.

Agenda 3: To discuss academic, administrative matters:-

1. Presentation of the Audited Balance Sheet for the FY 2020-21:-

Prof. Pragnesh Shah presented the Audited Balance sheet for the Financial Year 2020-21 to the committee.

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/02:03/2021: Resolved that the audited Balance sheet of Financial Year 2020-21 is approved.

2. Provision of financial assistance for patents filing and research work

Dr. J. W. Bakal, informed that it was recommended in IQAC committee meeting that college management should provide financial help for patents filing and research work so that more faculty members come forward with their innovative ideas.

The members discussed, agreed and unanimously approved whereupon the Chairman permitted provision of the reasonable financial help.

Resolution No. CDC/RSNL/02:04/2021: Resolved to provide reasonable financial help for the patents filing and research work by the faculty members.

3. Switching of existing digital library software to latest Moodle software: -

Dr. J. W. Bakal, informed that since our existing digital library software is old one and he recommended it to be switched to latest Moodle software due to it's many advantages over the existing library software.

The members discussed, agreed and unanimously approved whereupon the Chairman permitted shifting to new library software.

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology
Pillai's HOC Educational Campus
Rassyan, Tal. Khelepur
Dist. Raigad, Pin-410 207

Resolution No. CDC/RSNL/02:05/2021: Resolved to shift the existing digital library software to the latest Moodle software.

Dr. G.V. Patil, Ic & member- Secretary further informed that:-

1. Dr. Manvendra Vasishtha, HoD ASH, completed 4 week NPTEL course on Laws of Thermodynamics.
2. Five research papers authored by four PHCET faculty members were published in the International journals with ISSN number.
3. One webinar was conducted under PMRF in 04/21 and 1 in 05/21.
4. Earth Day was celebrated in 05/2021.
5. PHCET EXTC faculty members participated in 13 national seminars/workshops and 1 international seminar.
6. MOOC was conducted on Cyber security by Cisco Networking Academy on 07.04.2021
7. 6th International Conference on Networks, Communication, Network and Mobile Computing on 29.05.2021 was held from Vancouver, Canada.
8. Track Artificial Intelligence and Machine Learning at ICCICT 2021. International Conference on Communication, Information and Computing Technology conducted by SP institute of Technology. Mumbai.
9. 52 Mid term Symposium on Emerging Trends in ICT and Electronics organised by IETE on 30.04.2021 attended by PHCET faculty members.
10. Research, Funding Projects & IPR Organized by R&D Cell, IQAC, KC College of Engineering and Management Studies, Thane from 7th June to 9th June 2021.
11. Webinar on Wireless Charging For Electric Vehicle Applications Organized by Crescent institute of technology in Association with Pantech E Learning on 3rd June 2021.
12. Webinar on Cognitive Radio Organized by Nehru Institute of Engineering and Technology in Association with Pantech E Learning on 3rd June 2021.
13. MOOC was held on Python Basics for Data Science.
14. Three Research papers were submitted by the faculty members, Dr. Ashok Kanthe and Ms. Rohini Bhosale.
15. During the quarter, 9 webinars were conducted on self-finance basis at State level by the EXTC dept. which were all well attended by several students.

Agenda 4: Any other matters with the permission of the Chair

There was no matter for the consideration of the Chair.

Dr. K.M. Vasudevan Pillai thanked the members for attending this meeting and also for giving their valuable suggestions for the development of institutions under MES fold.

The meeting ended with a vote of thanks to the Chair.


Chairman



PRINCIPAL



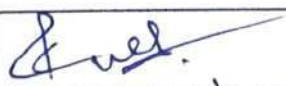
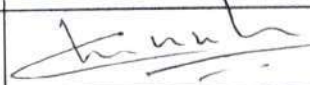





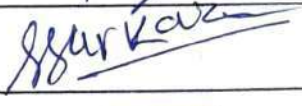

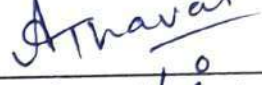

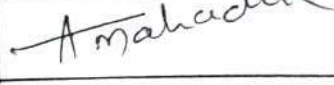
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

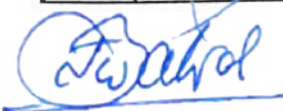
Pillai's HOC Educational Campus
Rassyan, Tal. Khelapur
Dist. Raigad. Pin-410 207

Mahatma Education Society's
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date- 06.07.2021

SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai Chairman, Mahatma Education Society	
2	Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	
3	Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	
4	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	
5	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	
6	Ms. Neha Nair In-Charge, Exam. Cell	
7	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	
8	Mr. Sameer Dabholkar Non-teaching staff representative	
9	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	
10	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	
11	Mr. Dileep More Social service	
12	Mr. Alankar P.Thavai Parents' representative	
13	Mr. Joshi Abhishek Sunil BE Comp Representative, student council	
14	Mr Mahadik Atib Ahmed BE Mech Representative, student council	
15	Dr. Mathew T.J. Principal, PHCET, RASAYANI	—



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207

**Mahatma Education Society's
Pillai HOC Colleg of Engineering and Technology, Rasayani.**

Date of CDC meeting: 06.07.2021.

Action Taken Report on CDC Meeting dated 05.04.2021		
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
1	The MES Governing body with Accounts and finance Committee sanctioned the budget allocation for the year 2020-21. Delegated the financial powers to the Principal and HoDs of all the departments for expenditure up to Rs. 2,50,000.00 and Rs. 75,000/- respectively per month to meet the urgent financial day to day academic and administrative Expenditure.	All the departments have submitted their expenses incurred for the purchase of equipment and consumables. The expenses have been verified by the internal auditor and thereafter audited & certified by Chartered Accountants.

End of Action Taken Report-----



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
Pillai HOC College of Engineering & Technology, Rasayani

Date : 23rd September, 2019.

INVITATION


A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on Saturday, 5th October, 2019 at 11.00 a.m. in the Principal's Conference Room at Rasayani Campus. All the members are cordially requested to attend the meeting and contribute towards the making PHCET, an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr. Dileep More
Social service | - | Member |
| 12. Dr. Mathew T.J.
Researcher | - | Member |
| 13. Mr. Jitendra Singh Rao
BE-Mech. President Student Council | - | Member |
| 14. Mr. Pranav Kumbhar
BE-Mech, Representative, Students Council | - | Member |
| 15. Dr. Chelva Lingam
Researcher | - | Member |
| 16. Dr. (Mrs.) Madhumita Chatterjee
Principal, PHCET, Rasayani | - | Member
Secretary |


Dr. (Mrs.) Madhumita Chatterjee
Principal & Member Secretary

PRINCIPAL

**Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.**

**Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207**

Date: 05th October, 2019.

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on Saturday, 05th October, 2019.

Minutes of the College Development Committee meeting of Pillai HOC College of Engineering and Technology, Rasayani was held on 5th October, 2019 at 11.00 a.m. in the Principal's Conference Room at Rasayani Campus.

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr. Dileep More
Social service | - | Member |
| 12. Dr. Mathew T.J.
Researcher | - | Member |
| 13. Mr. Jitendra Singh Rao
BE-Mech. President Student Council | - | Member |
| 14. Mr. Pranav Kumbhar
BE-Mech, Representative, Students Council | - | Member |
| 15. Dr. Chelpa Lingam
Researcher | - | Member |
| 16. Dr. (Mrs.) Madhumita Chatterjee
Principal, PHCET, Rasayani | - | Member
Secretary |

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

Agenda: To review the minutes of the previous meeting.

Dr. (Mrs.) Madhumita Chatterjee, Principal and member Secretary read out the minutes of the previous meeting held on 22.06.2019. The minutes were found to be in order and same were approved.

Resolution No. CDC/RSNL/03:01/2019: Resolved that the minutes of the College Development Committee held on 22.06.2019 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. CDC/RSNL/03:02/2019: Resolved that the Action Taken Report of the meeting held on 22.06.2019 is approved.

Agenda 3: Discuss the academic and administrative matters.

Mrs. Manasi Subhedar, Member, informed that teaching and non-teaching faculties have been geared up for the preparation for NBA re-accreditation. She also informed that college is applying for RBNQA (Ramkrishna Bajaj National Quality Awards) for the assessment of performance excellence on various parameters.

Mr. Karthik Nagarajan, member briefed the committee about the ISRO's new executive and Training programme.

Mr. Pragnesh Shah, member informed that college should encourage the students for the post graduation studies and the faculties should also register for the Ph.D. programme.

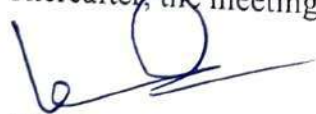
Mr. Pranav Kumar, secretary students council informed the committee about the measure taken by the college in connection with their studies, progress and the results.

Agenda 4:- Any other item with the permission of the Chair:

There was no item which came up for the further discussion

Finally, Dr. Vasudevan Pillai, Chairman appealed all the members of the PHCET to do their best to bring laurels to this great institution and to ensure that it excels in every field be it academic or non-academic and it should always be in limelight for excellence in all fields. He also further went on to add that the PHCET faculties do their best to ensure that it gets re-accredited by the National Board of Accreditation in other branches in addition to Mechanical and Computer Engineering too.

Thereafter, the meeting was ended with vote of thanks to the chair.



Chairman



PRINCIPAL

Mahatma Education Society's

Pillai HOC College of

Engineering and Technology.


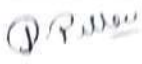



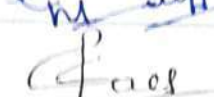
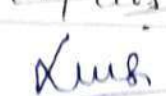
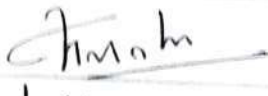

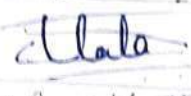
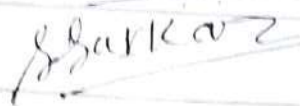

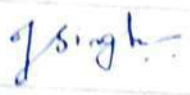



Pillai's HOC Educational Campus

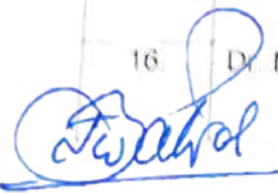
Rassyan, Tal. Khelepur

Dist. Raigad, Pin-410 207

MAHATMA EDUCATION SOCIETY'S
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY
 HASAYANI

ATTENDANCE SHEET OF COLLEGE DEVELOPMENT COMMITTEE MEETING HELD ON 5th OCTOBER 2019

Sr No	Name of the Member	Sign
1	Dr. K M. Vasudevan Pillai	
2	Dr. Daphne Pillai	
3	Mr. Pragnesh Shah	
4	Dr. Chelpa Lingam	
5	Dr. Mathew T. J.	
6	Dr. Gajendra V Patil	
7	Dr. Mansi Subhedhar	
8	Dr. Manvendra Vashista	
9	Mr. Karthik Nagarajan	
10	Ms. Neha Nair	
11	Ms. Smedha Sarkar	
12	Mr. Dileep More	
13	Mr. Jitendra Singh Rao	
14	Mr. Pranav Kumbhar	
15	Mr. Sameer Dabholkar	
16	Dr. Madhumita Chatterjee	



PRINCIPAL

Mahatma Education Society's
 Pillai HOC College of
 Engineering and Technology,
 Pillai's HOC Educational Campus
 Rassyani, Tal. Khelapur
 Dist. Raigad, Pin-410 207

MAHATMA EDUCATION SOCIETY'S
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY
 RASAYANI

Date : 5TH OCTOBER 2019

ACTION TAKEN REPORT OF COLLEGE DEVELOPMENT COMMITTEE MEETING HELD ON 22ND JUNE 2019

SR NO.	Points Discussed	Action Taken
1	Closure of BE Mechanical (II shift) with 60 intake and increase in intake of BE Mechanical Engineering from 120 to 180 and BE Computer Engineering from 90 to 120 from the academic year 2019-20 .	<p>AICTE, New Delhi has accorded approval for closure of B.E. Mechanical (Second Shift) with 60 intake and increase in intake of BE Mechanical Engineering from 120 to 180 and BE Computer Engineering from 90 to 120 from the academic year 2019-20.</p> <p>Direct Second Year Computer Engineering course with 60 intake has also closed by the AICTE as per their norms from the academic year 2019-20.</p> <p>We have admitted students in the above courses accordingly. The merit list of the admitted students have been submitted to Jt. Director of Technical Education, Bandra, Mumbai for approval.</p>
2	Sensitize students about availability of various Government Scholarships	<p>Informed all the students and conducted a Workshop and explained various Government scholarships available to Category students, minority students and other students under State Government and Central Government. We have put maximum effort to publicise all these schemes through SMS, online, announcement in the classes, circulation of notices etc. as per the directives received from concerned Government Departments from time to time.</p> <p>Students have applied online on related websites according to their eligibility.</p>

PRINCIPAL

Mahatma Education Society's
 Pillai HOC College of
 Engineering and Technology.

Pillai's HOC Educational Campus
 Rasayani, Tal. Khelepur
 Dist. Raigad, Pin-410 207

Mahatma Education Society's
Pillai HOC College of Engineering & Technology, Rasayani

Date : 24th December, 2019.

INVITATION

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on Saturday, 4th January, 2020 at 11.00 a.m. in the Principal's Conference Room at Rasayani Campus. All the members are cordially requested to attend the meeting and contribute towards the making PHCET, an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|--|---|------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr. Dileep More
Social service | - | Member |
| 12. Dr. Mathew T.J.
Researcher | - | Member |
| 13. Mr. Alankar P. Thavai
Parents' representative | - | Member |
| 14. Mr. Siddhesh Rane
BE-Mech. Representative, Students Council | - | Member |
| 15. Mr. Tanmay Deodhar
BE-Elec. Representative, Students Council | - | Member |
| 16. Dr. Chelva Lingam
Researcher | - | Member |
| 17. Dr. (Mrs.) Madhumita Chatterjee
Principal, PHCET, Rasayani | - | Member Secretary |

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology
Pillai's HOC Educational Campus
Rasayani, K. Khelepu
Dist. Raigad. Pin-410 207

(Mrs.) Madhumita Chatterjee

Date: Saturday January 04, 2020

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on Saturday, January 04,, 2020

Minutes of the College Development Committee meeting of Pillai HOC College of Engineering and Technology, Rasayani was held on 4th January, 2020 at 11.00 a.m. in the Principal's Conference Room at Rasayani Campus.

The following members were present:

- | | | |
|--|---|---------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr. Dileep More
Social service | - | Member |
| 12. Dr. Mathew T.J.
Researcher | - | Member |
| 13. Mr. Alankar P.Thavai
Parents' representative | - | Member |
| 14. Mr. Siddhesh Rane
BE-Mech, Representative, Students Council | - | Member |
| 15. Mr. Tanmay Deodhar
BE-Elec. Representative, Students Council | - | Member |
| 16. Dr. Chelpa Lingam
Researcher | - | Member |
| 17. Dr. (Mrs.) Madhumita Chatterjee
Principal, PHCET, Rasayani | - | Member
Secretary |

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

Agenda 1: Review the minutes of the previous meeting.

Dr. (Mrs.) Madhumita Chatterjee, Principal and member Secretary read out the minutes of the previous meeting held on 05.10.2019. The minutes were found to be in order and same were approved.

Resolution No. CDC/RSNL/04:01/2020: Resolved that the minutes of the College Development Committee held on 05.10.2019 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. CDC/RSNL/04:02/2020: Resolved that the Action Taken Report of the meeting held on 05.10.2019 is approved.

Agenda 3: Discuss the academic and administrative matters.

Dr (Mrs) Madhumita Chatterjee, further informed the committee that PHCET received Workplace Safety Award (First position) from Bombay Chamber of Commerce & Industry on 24 October, 2019.

Dr. (Mrs) Madhumita Chatterjee further informed that PHCET had applied for the Ramkrishna Bajaj National Quality Assurance award in August, 2019. The committee visited the campus on 28th & 29 November, 2019 for two day intensive audit. The said committee highly appreciated the college and the processes during the exit meeting. The results for the same will be declared in January, 2020.

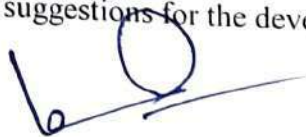
Dr. (Mrs.) Madhumita Chatterjee further informed the committee that:-

1. 210 students got the benefits of Nani Palkhivala Scholarship Scheme. The dates for Euforia were finalised as 20 to 23 January, 2020. The community service day is to be held on 25 January, 2020.
2. The Computer and Mechanical Engineering Departments have successfully submitted the compliance report for the re-accreditation of NBA in December, 2019.
3. The PHCET has received approval for the advertisement for UGC staff approval. PHCET has sent the letter for the VC nominee & subject experts to the University of Mumbai (UoM) for the constitution of selection committee for AY 2019-20. Selection committee has selected 34 staff members and all the documents in this regard have been submitted to UoM. The Staff approval for AY 2018-19 from UoM is awaited.
4. We have sent for final approval the names of two faculties namely, Mr. Sandeep Gujjar and Suhas Uthale for PG guide Further she informed that we awaiting the expert committee visit for the extension of additional division of UG for Computer Engg from 120 to 180 which we had applied in August 2019.

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 meeting and for giving a valuable suggestions for the development of MES institutions.



Chairman



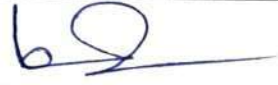
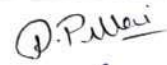
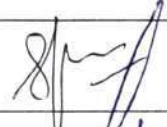


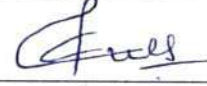
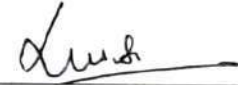
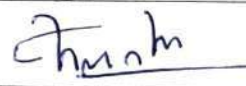

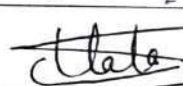
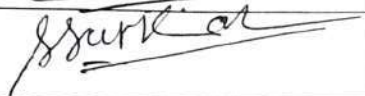




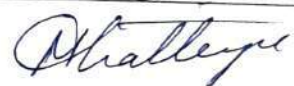
PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rassyan, Tal. Khelapur
Dist. Raigad, Pin-410 207

MAHATMA EDUCATION SOCIETY'S
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY
 RASAYANI

ATTENDANCE SHEET OF COLLEGE DEVELOPMENT COMMITTEE MEETING HELD ON 4th JANUARY 2020

Sr. No	Name of the Member	Sign
1.	Dr. K.M. Vasudevan Pillai	
2.	Dr. Daphne Pillai	
3.	Mr. Pragnesh Shah	
4.	Dr. Chelapa Lingam	
5.	Dr. Mathew T. J.	
6.	Dr. Gajendra V Patil	
7.	Dr. Mansi Subhedhar	
8.	Dr. Manvendra Vashista	
9.	Mr. Karthik Nagarajan	
10.	Ms. Neha Nair	
11.	Ms. Smedha Sarkar	
12.	Mr. Dileep More	
13.	Mr. Siddhesh C Rane	
14.	Mr. Tanmay Deodhar	
15.	Mr. Sameer Dabholkar	
16.	Dr. Madhumita Chatterjee	

PRINCIPAL

**Mahatma Education Society's
Pillai HOC Colleg of Engineering and Technology, Rasayani.**

Date of CDC meeting : 04.01.2020

Action Taken Report on CDC Meeting dated 05.10.2019		
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
01	Mrs. Mansi Subhedar, IQAC Co-ordinator informed that teaching and non teaching faculties have been geared up for the preparations of the NBA re-accreditation.	All the related faculties have assured to work hard to get NBA re-accreditation.
02	She further informed that the college is applying for the Ramkrishna Bajaj National Quality Assessment (RBNQA) for the Assessment of performance excellence on various parameters	All the related faculties have assured to work hard to get Ramkrishna Bajaj National Quality Assessment (RBNQA) for the Assessment of performance excellence on various parameters

-----End of Action Taken Report-----



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
Pillai HOC College of Engineering & Technology, Rasayani

Date: 03rd April, 2020.

INVITATION

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani is scheduled to be held on Friday, April 17, 2020 at 4.00 pm online. The link will be sent to all, one day prior to the meeting. All the members are cordially requested to attend the meeting and contribute towards making PHCET an institute of excellence.

Agenda of the meeting is given below:-

1. Review the minutes of the previous meeting.
2. Action Taken Report on previous meeting
3. Discuss the academic and administrative matters.
4. Any other item with the permission of the Chair.

List of invitees:-

- | | | |
|--|---|------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD, Deptt. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr. Dileep More
Social service | - | Member |
| 12. Dr. Mathew T.J.
Researcher | - | Member |
| 13. Mr. Alankar P. Thavai
Parents' representative | - | Member |
| 14. Mr. Siddhesh Rane
BE-Mech. Representative, Students Council | - | Member |
| 15. Mr. Tanmay Deodhar
BE-Elec. Representative, Students Council | - | Member |
| 16. Dr. Chelva Lingam
Researcher | - | Member |
| 17. Dr. (Mrs.) Madhumita Chatterjee
Principal, PHCET, Rasayani | - | Member Secretary |

PRINCIPAL

Mahatma Education Society's

Pillai HOC College of

Engineering and Technology

Pillai's HOC Educational Campus

Rasayani, Tal. Khelapur

Dist. Raigad, Pin-410 207

Dr. (Mrs.) Madhumita Chatterjee] Principal & Member Secretary

Date: 17th April, 2020

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasavani held on 17.04.2020

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasavani was held on 17th April, 2020 at 4.00 p.m. online via Google meet.

The following members were present:

1. Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society	-	Chairman
2. Dr. Daphne Pillai Secretary, Mahatma Education Society	-	Member
3. Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	-	Member
4. Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	-	Member
5. Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	-	Member
6. Ms. Neha Nair In-Charge, Exam. Cell	-	Member
7. Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	-	Member
8. Mr. Sameer Dabholkar Non-teaching staff representative	-	Member
9. Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	-	Member
10. Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	-	Member
11. Mr. Dileep More Social service	-	Member
12. Dr. Mathew T.J. Researcher	-	Member
13. Mr. Alankar P.Thavai Parents' representative	-	Member
14. Mr. Siddhesh Rane BE-Mech, Representative, Students Council	-	Member
15. Mr. Tanmay Deodhar BE-Elec. Representative, Students Council	-	Member
16. Dr. Chelpa Lingam Researcher	-	Member
17. Dr. (Mrs.) Madhumita Chatterjee Principal, PHCET, Rasavani	-	Member Secretary

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

Agenda I: Review the minutes of the previous meeting.

Dr. (Mrs.) Madhumita Chatterjee, Principal and member Secretary read out the minutes of the previous meeting held on 04.01.2020. The minutes were found to be in order. The same were

PRINCIPAL
Madhumita Chatterjee

**Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasavani, Tal. Khelapur
Dist. Raigad, Pin-410 207**

Resolution No. CDC/RSNL/01:01/2020: Resolved that the minutes of the College Development Meeting held on 04.01.2020 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. CDC/RSNL/01:02/2020: Resolved that the Action Taken Report of the meeting held on 04.01.2020 is approved.

Agenda 3: Discuss the academic and administrative matters.

1. Presentation of the Financial Budget for the Year 2020-21:-

Dr. Priam Pillai, COO-MES presented the financial budget for Rs. 16.81 Crores for the Year 2020-21 to the committee.

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/01:03/2020: Resolved that the financial budget for the Year 2020-21 is approved.

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

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

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/01:04/2020: Resolved that financial powers are delegated to sanction amount of Rs. 75,000.00 to all the HoDs and Rs. 2,50,000.00 to the Principal for the office / administrative use.

Prof. Pragnesh Shah informed that the Pillai HOC Polytechnic (Child institute) to be merged with Pillai HOC College of Engineering and Technology, Rasayani (Parent institute) from the Academic Year 2021-22 for better use of institutional synergies and optimum utilization of resources to achieve economies of scale. He therefore proposed the merger of child institute with the parent institute.

The members discussed, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/01:05/2020: Resolved to apply for the permission for the merger of Pillai HOC Polytechnic with Pillai HOC College of Engineering and Technology from the AY 2021-22 and inform all the concerned authorities is approved.

The Principal informed that:-



PRINCIPAL

Mahatma Education Society
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207

1. TIC visit for the Permanent Affiliation of Computer and Mechanical department took place on Jan 07, 2020.

2. The NBA visit for the reaccreditation of Computer and Mechanical department took place on Jan 31, 2020 and the result of the same has been declared on March 05, 2020. Both the departments are reaccredited till June 30, 2023.
3. We conducted faculty meeting regarding rubrics on Jan 11, 2020.
4. The PHCET has received Performance Excellence Trophy 2019 on Jan 31, 2020 by Indian Merchants' Chamber Ramkrishna Bajaj National Quality Award (IMC RINQA).
5. The PHCET has started full-fledged functioning PCB Training and Manufacturing Unit from January 2020.
6. 6 Days special campaign was organized by the NSS Unit at Shivmandir, Gulsunde, Panvel, Raigad (Adopted village) from Jan 24-29, 2020.
7. The PHCET has invited Dr. Umesh Sharma from DST on Feb 15 2020 to guide the faculty about how to write research project proposals.
8. The Degree Distribution Ceremony of PHCET was organized on Feb 15, 2020. Mr. Ashok Khede of DAS was invited as a Chief Guest for the same and addressed the graduating students.
9. The LIC visit 2020 to change the intake of the Computer Engineering and Mechanical Engineering took place on Feb 14, 2020.
10. The PHCET has signed Following MoU with different Industries as per details below:-

Name of the Institution/industry

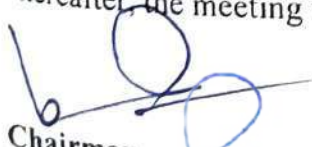
Sl.	Name of the institution / Industry	Department	Month & Year signing MoU.
1	Jog Infrastructure P.Ltd.	Civil Engineering	17.01.2020
2	Taloja Industries Association	Mechanical Engineering	27.01.2020
3	CADD Centre, Thane	Civil Engineering	27.01.2020
4	Dhirendra Group of Industries	Civil Engineering	17.02.2020

Agenda 4:- Any other item with the permission of the Chair:

Finally, Dr. Vasudevan Pillai, Chairman appealed all the members of the PHCET to do their best to bring laurels to this great institution and to ensure that it excels in every field be it academic or non-academic and it should always in limelight for excellence in all fields. He also further went on to add that the PHCET gets re-accredited by the National Board of Accreditation in other branches too.

There was no item which came up for the further discussion

Thereafter, the meeting was ended with vote of thanks to the chair.


Chairman

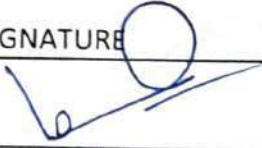
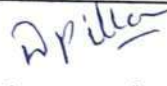








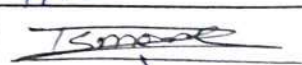


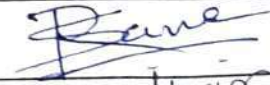
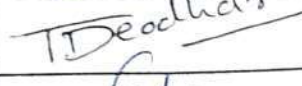


PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rassyan, Tal. Khalepur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date- 17.04.2020

SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai Chairman, Mahatma Education Society	
2	Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	
3	Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	
4	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	
5	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	
6	Ms. Neha Nair In-Charge, Exam. Cell	
7	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	
8	Mr. Sameer Dabholkar Non-teaching staff representative	
9	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	
10	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	
11	Mr. Dileep More Social service	
12	Dr. Mathew T.J. Researcher	
13	Mr. Alankar P.Thavai Parents' representative	
14	Mr. Siddhesh Rane BE-Mech, Representative, Students Council	
15	Mr. Tanmay Deodhar BE-Elec. Representative, Students Council	
16	Dr. Chelma Lingam Researcher	
17	Dr. (Mrs.) Madhumita Chatterjee Principal, IPHCET, Rasayan	

PRINCIPAL

Mahatma Education Society's
 Pillai HOC College of
 Engineering and Technology.
 Pillai's HOC Educational Campus
 Rasayani, Tal. Khalepur
 Dist. Raigad. Pin-410 207

**Mahatma Education Society's
Pillai HOC Colleg of Engineering and Technology, Rasayani.**

Date of the CDC Meeting: 17.04.2020

Action Taken Report on CDC Meeting dated 04.01.2020		
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
1	Nothing to report	Nothing to report

End of Action Taken Report-----



PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khalapur
Dist. Raigad, Pin-410 207

Date: 10th July, 2020

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on 10th July, 2020

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani was held on 10th July, 2020 at 4.00 p.m. online via Google meet.

The following members were present:

1	Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society	-	Chairman
2	Dr. Daphne Pillai Secretary, Mahatma Education Society	-	Member
3	Dr. Gajendra V. Patil HoD, Dept. of Mechanical Engineering.	-	Member
4	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	-	Member
5	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering.	-	Member
6	Ms. Neha Nair In-Charge, Exam Cell	-	Member
7	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	-	Member
8	Mr. Sameer Dabholkar Non-teaching staff representative	-	Member
9	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	-	Member
10	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	-	Member
11	Mr. Dileep More Social service	-	Member
12	Dr. Mathew T.J Researcher	-	Member
13	Mr. Alankar P. Thavar Parents representative	-	Member
14	Mr. Siddhesh Rane BF-Mech. Representative, Students Council	-	Member
15	Mr. Tanmay Deodhar BF-Elec. Representative, Students Council	-	Member
16	Dr. Chelva Lingam Researcher	-	Member
17	Dr. (Mrs.) Madhumita Chatterjee Principal, PHEET, Rasayani.	-	Member Secretary

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

Agenda 1. Review the minutes of the previous meeting.

Dr. (Mrs.) Madhumita Chatterjee, Principal and member Secretary read out the minutes of the previous meeting held on 17th April, 2020. The minutes were found to be in order. The same were

PRINCIPAL

**Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Kholepur
Dist. Raigad, Pin-410 207**

Minutes of the meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani held on 10th July, 2020

A meeting of the College Development Committee of Pillai HOC College of Engineering and Technology, Rasayani was held on 10th July, 2020 at 4.00 p.m. online via Google meet.

The following members were present:

- | | | |
|--|---|------------------|
| 1. Dr. K. M. Vasudevan Pillai
Chairman, Mahatma Education Society | - | Chairman |
| 2. Dr. Daphne Pillai
Secretary, Mahatma Education Society | - | Member |
| 3. Dr. Gajendra V. Patil
HoD. Dept. of Mechanical Engineering. | - | Member |
| 4. Dr. Manvendra Vashista
Head, Dept. of Applied Sciences and Humanities | - | Member |
| 5. Mr. Karthik Nagarajan
Associate Professor, Dept. of Civil Engineering | - | Member |
| 6. Ms. Neha Nair
In-Charge, Exam. Cell | - | Member |
| 7. Dr. Manasi Subhedar
Co-ordinator, Internal Quality Assurance Committee | - | Member |
| 8. Mr. Sameer Dabholkar
Non-teaching staff representative | - | Member |
| 9. Mr. Pragnesh Shah
Educationist, Pillai College of Engineering, Panvel | - | Member |
| 10. Ms. Smedha Sarkar
Alumnus Director, Eduman Training Services LLP | - | Member |
| 11. Mr. Dileep More
Social service | - | Member |
| 12. Dr. Mathew T.J.
Researcher | - | Member |
| 13. Mr. Alankar P. Thavai
Parents' representative | - | Member |
| 14. Mr. Siddhesh Rane
BE-Mech, Representative, Students Council | - | Member |
| 15. Mr. Tanmay Deodhar
BE-Elec. Representative, Students Council | - | Member |
| 16. Dr. Chelpa Lingam
Researcher | - | Member |
| 17. Dr. (Mrs.) Madhumita Chatterjee
Principal, PHCET, Rasayani | - | Member Secretary |

Dr. K. M. Vasudevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the members present.

Agenda 1: Review the minutes of the previous meeting.

Dr. (Mrs.) Madhumita Chatterjee, Principal and member Secretary read out the minutes of the previous meeting held on 17th April, 2020. The minutes were found to be in order, The same were approved.

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207

Resolution No. CDC/RSNL/02:01/2020: Resolved that the minutes of the College Development Meeting held on 17.04.2020 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. CDC/RSNL/02:02/2020: Resolved that the Action Taken Report of the meeting held on 17.04.2020 is approved.

Agenda 3: Discuss the academic and administrative matters.

1. Presentation of Audited Balance Sheet:-

Prof. Pragnesh presented the audited balance sheet of Financial Year 2019-20 to the committee. The committee discussed and approved the audited Balance sheet.

Resolution No. CDC/RSNL/02:03/2020: Resolved that the audited Balance sheet of Financial Year 2019-20 is approved.

Other matters:-

Dr. Priam Pillai has suggested the up-dation of the following Policies:

1. Innovation and Startup Policy (for Students and Faculty) covering following points:
2. Strategies and Governance,
3. Startups Enabling Institutional Infrastructure ,
4. Nurturing Innovations and Startups.-
5. Product Ownership Rights for Technologies Developed at Institute,
6. Organizational Capacity, Human Resources and Incentives,
7. Creating Innovation Pipeline and Pathways for Entrepreneurs at Institute Level, Norms for Faculty Start-ups.
8. Pedagogy and Learning Interventions for Entrepreneurship Development ,
Collaboration, Co-creation, Business Relationships and Knowledge Exchange,

Entrepreneurial Impact Assessment,

The members discussed all the suggestions, agreed and unanimously approved the same.

Resolution No. CDC/RSNL/02:04/2020: Resolved that all the above policies framed from Sl. No.1 to 8 shall be implemented in PHCET are approved.

Principal further informed that:

1. The Hon'ble Chairman and CEO Dr. K. M. Vasudevan Pillai addressed the MES faculty on May 16, 2020.
2. The Students' International Olympiad 2020 on "Hot Bulk Forging Technologies" was held on May 16, 2020.
3. The NSS Unit of PHCET distributed Grocery to the People at Galsunde Village. Dhanvel on April 21, 2020.
4. The online classes were started for SE, TE and BE students from June 2020.

The events organized and attended by the faculty during April-June 2020 and MOOC Certification by faculty.

Events organized by Faculty (April-June 2020)

Webinar Seminar	Workshop	FDP	STTP	Others	Total
67	7	6	0	27	107

Events attended by the faculty:-

Webinar Seminar	Workshop	FDP	STTP	Others	Total
613	66	392	56	51	1178

MOOC Certification by faculty – 388

ASH	Automobile	Civil	Computer	Electrical	EXTC	IT	Mechanical
71	28	62	62	50	29	36	50

MOOC Certification by faculty – 465

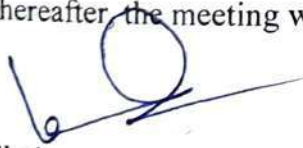
ASH	Automobile	Civil	Computer	Electrical	EXTC	IT	Mechanical
18	08	175	76	29	88	40	31

Agenda 4:- Any other item with the permission of the Chair:

Finally, Dr. Vasudevan Pillai, Chairman appealed all the members of the PHCET to do their best to bring laurels to this great institution and to ensure that it excels in every field be it academic or non-academic and it should always be in limelight for excellence in all fields. He also further went on to add that the PHCET gets re-accredited by the National Board of Accreditation in other branches too.

There was no item which came up for the further discussion

Thereafter, the meeting was ended with vote of thanks to the chair.


Chairman



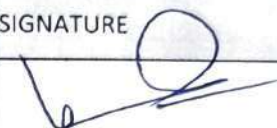
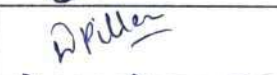

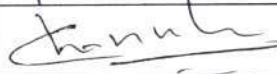

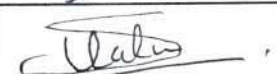



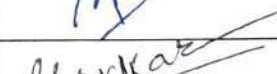
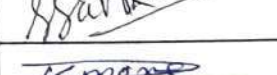
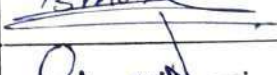
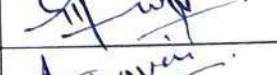


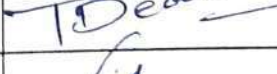

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rassyan, Tal. Khelapur
Dist. Raigad, Pin-410 207

Mahatma Education Society's
PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date- 10.07.2020

SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai Chairman, Mahatma Education Society	
2	Dr. Daphne Pillai Secretary, MES & Chairperson Management Board	
3	Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering	
4	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	
5	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering	
6	Ms. Neha Nair In-Charge, Exam. Cell	
7	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	
8	Mr. Sameer Dabholkar Non-teaching staff representative	
9	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	
10	Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	
11	Mr. Dileep More Social service	
12	Dr. Mathew T.J. Researcher	
13	Mr. Alankar P.Thavai Parents' representative	
14	Mr. Siddhesh Rane BE-Mech, Representative, Students Council	
15	Mr. Tanmay Deodhar BE-Elec. Representative, Students Council	
16	Dr. Chelva Lingam Researcher	
17	Dr. (Mrs) Madhumita Chatterjee Principal, PHCET, Rasayan	

PRINCIPAL

Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad. Pin-410 207

**Mahatma Education Society's
Pillai HOC Colleg of Engineering and Technology, Rasayani.**

Date of the CDC meeting: 10.07.2020.

Action Taken Report on CDC Meeting dated 17.04.2020		
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
1	Prof. Pragnesh Shah 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 utilised judiciously to mitigate the office expenditure.	All the departments have submitted their expenses incurred for the purchase of equipments and consumables which has been audited by the internal auditor and thereafter verified by the Chartered Accountant.
2	Pillai HOC Polytechnic (Child institute) to be merged with Pillai HOC College of Engineering and Technology, Rasayani (Parent institute) from the Academic year 2021-22.	We have received approval from AICTE for the merger and permission from Govt. of Maharashtra vide their GR and also NOC from University of Mumbai.

End of Action Taken Report-----



PRINCIPAL

**Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.**

**Pillai's HOC Educational Campus
Rasayani, Tal. Khelapur
Dist. Raigad, Pin-410 207**