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.
- 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 Chairman Chairman, Mahatma Education Society Member 2) Dr. Daphne Pillai Secretary, Mahatma Education Society Member : 3) Dr. Gajendra V. Patil Prof and Head, Dept of Mechanical Engineering Member : 4) Dr. Manvendra Vashishta Head, Dept of Applied Sciences and Humanities Member 5) Mr. Karthik Nagarajan Assoc Professor, Dept of Civil Engineering Member Ms. Neha Nair In-Charge - Exam Cell Member Ms. Mansi Subhedar

Opplicator - Internal Quality Assurance Committee

PRINCIPAL

Mehatma Education Society's
Pilial HOC College of
Engineering and Technology,
Illei's HOC Educational Campus
Rassyani, Tal. Khalepur

Dist. Raigad, Pin-410 207

Page 1 of 2

Mr. Sameer Dhabolkar Member : Non-Teaching Staff Representative 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 BE-Mech, President - Students' Council

14) Mr. Pranav Kumbhar BE-Elect, Secretary - Students' Council

> Chelpa Lingam Mamber Secretary

Member

Member

Fisalvol

PRINCIPAL

Mehatma Education Society's

Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rassyani, Tal, Khalapur
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 7**th **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	•	Member
3)	Dr. Gajendra V. Patil	:	Member
	Prof and Head, Dept of Mechanical Engineering		Member
4)	Dr. Manvendra Vashishta	:	Member
	Head, Dept of Applied Sciences and Humanities		Member
5)	Mr. Karthik Nagarajan	:	Member
	Assoc Professor, Dept of Civil Engineering	•	Member
6)	Ms. Neha Nair	:	Member
	In-Charge – Exam Cell		Member
7)	Ms. Mansi Subhedar		Member
	Coordinator - Internal Quality Assurance Committee		· iembei
8)	Mr. Sameer Dhabolkar	:	Member
	Non-Teaching Staff Representative		. Tollidel
9)	Mr. Pragnesh Shah	:	Member
	Educationist, Pillai College of Engineering, Panvel		
10)	Dr. Mathew TJ	:	Member
	Researcher		
11)	Mr. Jitendra Singh Rao	:	Member
50 E 7 E 20 E 20 E	BE-Mech, President - Students' Council		3 131112.51
12)	Mr. Pranav Kumbhar	:	Member
10)	BE-Elect, Secretary - Students' Council	1676	920000 2000 CENTRATO
13)	Dr. Chelpa Lingam Principal, PHCET	:	Member Secretary

PRINCIPAL
Mehatme Education So

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

The following members were absent

Ms. Smedha Sarkar
 Alumnus, Director - Eduman Training Services LLP

Member

2) Mr. Dileep More Social Service Member

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 celebrate 50 years jubilee 2020 and requested to give suggestions to reach PHCET and MES of to new heights.

Dr, Chelpa 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 accreditated 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 took 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 co ordinator 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

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

Engineering and Technology.

Pilial's HOC Educational Campus

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207 Chairman

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	62
2.	Dr. Daphne Pillai	Q. Palloci
3.	Mr. Pragnesh Shah	8/
4	Dr. Mathew T. J.	On my
5.	Dr. Gajendra V Patil	Jul
6.	Ms. Mansi Subhedhar	Lus
7.	Dr. Manvendra Vashista	Zimam.
8.	Mr. Karthik Nagarajan	
9.	Ms. Neha Nair	Jola
10.	Ms. Smedha Sarkar	
11.	Mr. Dileep More	_
12.	Mr. Jitendra Singh Rao	Isingh!
13.	Mr. Pranav Kumbhar	Rumbhar
14.	Mr. Sameer Dabholkar	SN
15.	Dr. Chelpa Lingam	7
Jua	tol	

PRINCIPAL

Mehatma Education Society's

Pillai HOC College of

Engineering and Technology,

Pillai's HOC Educational Campus

Rassyani, Tal, Khalapur

Dist, Raigad, Pin-410 207

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.
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
Rassyani, Tal. Khalapur
Dist. Raigad, Pir

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 O6th 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 meting
- 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

Dist. Raigad, Pin-410 207

LISTO	I mivitees		
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	1	Member
(\mathcal{J}_{c})	Coordinator - Internal Quality Assurance Committee		
- 8)	Mr. Sameer Dhabolkar		Member
P) shatma	Non-Teaching Staff Representative		
PHINIT	Mr. Praguesh Shah	:	Member
HOC	Educational Campus		

Page 1 of 2

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

Twated

PRINCIPAL

Mahatma Education Society's

Pillai HOC College of

Engineering and Technology,

Illai's HOC Educational Campus

Rassyani, Tal. Khalapur

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 **O6th 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		
1)	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	19	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. Chelpa Lingam	:	Member Secretary
	Principal, PHCET		

PRINCIPAL
Mahatma Education Society's
Piliai HOC College of
Engineering and Technology,
Ital's HOC Educational Campus
Rassyani, Tal, Khalapur
Dist, Raigad, Pin-410 207

The following members were absent

1) Ms. Smedha Sarkar

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. Chelpa 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. Chelpa 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

Member

PRINCIPAL
Mahatma Education Society's
Piliai HOC College of
Engineering and Technology.
Ini's HOC Educational Campus
Rassyani, Tal. Khalapur
Dist. Raigad, Pin-410 207

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	h 2
2.	Dr. Daphne Pillai	D. Pellan
3.	Mr. Pragnesh Shah	860
4.	Dr. Mathew T. J.	Q will
5.	Dr. Gajendra V Patil	Lues
6.	Ms. Mansi Subhedhar	Lus
7.	Dr. Manvendra Vashista	TIMOM
8.	Mr. Karthik Nagarajan	
9.	Ms. Neha Nair	alula
10.	Ms. Smedha Sarkar	
11.	Mr. Dileep More	-
12.	Mr. Jitendra Singh Rao	Jangh.
13.	Mr. Pranav Kumbhar	Rumbhan
14.	Mr. Sameer Dabholkar	Su
	©r. Chelpa Lingam	1
RINCIP	an Saciety's	/ /
HOC Col	leas of	
ing and T	echnology.	/

Pillai HOC College of Engineering and Technology.
Pillai's HOC Educational Campus Rassyani, Tal. Khalapur Dist. Raiged, Pin-410 207

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

Mehatma Education Society's

Pillai HOC College of

Engineering and Technology,

Illai's HOC Educational Campus

Rassyani, Tal. Khalapur

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 meting
- 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	:	Chairman
	Chairman, Mahatma Education Society		
2)	Dr. Daphne Pillai	:	Secretary
	Secretary, Mahatma Education Society		
3)	Dr. Gajendra V. Patil	:	Member
	Prof and Head, Dept of Mechanical Engineering		20/200 0040
4)	Dr. Manyendra Vashishta	:	Member
,	Head, Dept of Applied Sciences and Humanities		75/72 PW
5)	Mr. Karthik Nagarajan	:	Member
	Assoc Professor, Dept of Civil Engineering		
6)	Ms. Neha Nair	:	Member
,	In-Charge – Exam Cell		Manakan
7)	Ms. Mansi Subhedar	•	Member
,	Coordinator - Internal Quality Assurance Committee		Member
8)	Mr. Sameer Dhabolkar	:	Member
	Non-Teaching Staff Representative		Member
9)	Mr. Pragnesh Shah	:	Pichiber
	Educationist, Pillai College of Engineering, Panvel		

Tal. Khalapur

Dist. Raigad, Pin-410 207

Page 1 of 2

 Ms. Smedha Sarkar Alumnus, Director - Eduman Training Services LLP Member

 Mr. Dileep More Social Service Member

12) Dr. Mathew TJ Researcher Member

13) Mr. Jitendra Singh Rao BE-Mech, President - Students' Council Member

14) Mr. Pranav Kumbhar

Member

BE-Elect, Secretary - Students' Council

Dr. Chelpa Lingam Member Secretary

Fwahol

PRINCIPAL
Mehatma Education Society's
Pillal HOC College of
Engineering and Technology,
Pillal's HOC Educational Campus
Rassyani, Tel. Khalapur
Dist. Raigad, Pin-410 207

Mahatma Education Society's

Pillai HOC College of Engineering & Technology

MoM

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207 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 15**th **December 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	1	Member
	Head, Dept of Applied Sciences and Humanities		
5)	Mr. Karthik Nagarajan	:	Member
	Assoc Professor, Dept of Civil Engineering		
6)	Ms. Neha Nair	1	Member
	In-Charge – Exam Cell		
7)	Ms. Mansi Subhedar	:	Member
	Coordinator - Internal Quality Assurance Committee		
8)	Mr. Sameer Dhabolkar	:	Member
5	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)	SANTA SATINGE AND REPORT OF THE PROPERTY OF TH	:	Member
	Social Service		5 W
12)	Dr. Mathew TJ	:	Member
5	Researcher		
13)	Mr. Jitendra Singh Rao	:	Member
8	BE-Mech, President - Students' Council		
14)	Mr. Pranav Kumbhar	:	Member
	BE-Elect, Secretary - Students' Council		Member
15)	DOChetpa Lingam	:	Member
	RINGMallumita A. Chatterjee	:	Principal & Member
16	Education Section		Secretary

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,
illei's HOC Educational Campus
Rassyani, Tal. Khalapur
Dist. Raigad, Pin-410 207

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	h 2
2.	Dr. Daphne Pillai	O Pallas
3.	Mr. Pragnesh Shah	A)
4.	Dr. Mathew T. J.	O. wyl
5.	Dr. Gajendra V Patil	Grel
6.	Ms. Mansi Subhedhar	Xinh
7.	Dr. Manvendra Vashista	Thinh
8.	Mr. Karthik Nagarajan	
9.	Ms. Neha Nair	Clale
10.	Ms. Smedha Sarkar	Sourcar
11.	Mr. Dileep More	Ismon
12.	Mr. Jitendra Singh Rao	Jsingh.
13.	Mr. Pranav Kumbhar	Runber
14.	Mr. Sameer Dabholkar	181
1 h	Dr. Chelpa Lingam	
	Dr. madham, la Charterjie	Whatty

PRINCIPAL

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

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 Mehatma Education Society's

Pillai HOC College of Engineering and Technology.

Wal's HOC Educational Campus Rassyani, Tal. Khalapur 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:-

Pillei's HOCPERSERIUM Menter State lary Reservant, Tel. Khelepur Dist. Raiged, Pin-410 207

Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society	2	Chairman
		Member
2. Dr. Daphne Pillai	摄	Member
Secretary, Mahatma Education Society		Member
3. Dr. Gajendra V. Patil		Member
HoD, Deptt. of Mechanical Engineering.		Member
 Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Hum 	- nanities	Wiember
	lamities	Member
 Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engine 	ering	Member
	-	Member
 Ms. Neha Nair In-Charge, Exam. Cell 		
	(#	Member
 Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance 0 	Committee	
	_	Member
 Mr. Sameer Dabholkar Non-teaching staff representative 		
	일	Member
 Mr. Pragnesh Shah Educationist, Pillai College of Engineering 	o Panvel	8 MH 1
	Б, 1 ши. о.	Member
 Ms. Smedha Sarkar Alumnus Director, Eduman Training Serv 	vices LLP	1557-5066000
	ices EEI	Member
11. Mr. Dileep More	-	I.A. Salatan Salatan N
Social service		Member
12. Dr. Mathew T.J.		
Researcher		Member
13. Mr. Jitendra Singh Rao	•	Michigan
BE-Mech. President Student Council		Member
14. Mr. Pranav Kumbhar		
BE-Mech, Representative, Students Coun	ICH	Member
. 15. Dr Chelpa Lingam	*	Memore
Researcher		Markan
Who Mrs.) Madhumita Chatterjee	-	Member
PRINCIPAL PHCET, Rasayani		Secretary
Mahatma Edillating Softary		
Pillel HO College of		
Engineering (Mrs.) Malthoning Chatterjee		

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.

100 March 14		CL :
1. Dr. K. M. Vasudevan Pillai	-	Chairman
Chairman, Mahatma Education Society		Member
2. Dr. Daphne Pillai	(E)	Member
Secretary, Mahatma Education Society		Member
3. Dr. Gajendra V. Patil	<i>5</i> 3	Member
HoD, Deptt. of Mechanical Engineering.		Member
4. Dr. Manvendra Vashista	- tion	Member
Head, Dept. of Applied Sciences and Humani	ties	Member
5. Mr. Karthik Nagarajan	-	Member
Associate Professor, Dept. of Civil Engineering	ıg	Member
6. Ms. Neha Nair		Member
In-Charge, Exam. Cell		Manhar
7. Dr. Manasi Subhedar		Member
Co-ordinator, Internal Quality Assurance Con	nmittee	V/ 1
8. Mr. Sameer Dabholkar	=	Member
Non-teaching staff representative		
9. Mr. Pragnesh Shah	4	Member
Educationist, Pillai College of Engineering, P	anvel	
10. Ms. Smedha Sarkar	2 €	Member
Alumnus Director, Eduman Training Services	s LLP	2704000
11. Mr. Dileep More	•	Member
Social service		
12. Dr. Mathew T.J.	-	Member
Researcher		
13. Mr. Jitendra Singh Rao	-	Member
BE-Mech. President Student Council		
14. Mr. Pranav Kumbhar	-	Member
BE-Mech, Representative, Students Council		
	g-	Member
15. Dr. Chelpa Lingam		
Researcher		
16. Dr. (Mrs.) Madhumita Chatterjee	-	Member
Principal, PHCET, Rasayani		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 Connective April on 15.12.2018 are approved.

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

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.

Existing institutions policy i.

Dr. K.M. Vasudevan Pillai informed the members of the committee the details of the existing Dr. N.W. Vasuacyan than directions given by the various statutory authorities like AICTE, UGC, 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 & amp; 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

other item with the permission of the Chair:

there was no item which came up for the further discussion ion Society's

Pur mally Or dissiple van Pillai, Chairman appealed all the members of the PHCET to do their best 10 Engineering datrels to this great institution and to ensure that it excels in every field be it academic or non-Rassyani, Tal, Khelepur Dist, Raiged, Pin-410 207

academic and it should always in limelight for excellence in all the fields. He also further were on an 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

Rassyani, Tal, Khalapur

Dist, Raigad, Pin-410 207

PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY

RASAYANI

Date: 22ND JUNE 2019

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

SF		Action Taken
1	Budget for the academic year 2019-20 approved. Financial power to Principal and HODs delegated	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.
		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.

PRINCIPAL

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

Illei's HOC Educational Campus
Rassyani, Tal. Khalapur
Dist. Raigad, Pin-410 207

review on status model review conditions of

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	69
2.	Dr. Daphne Pillai	O Pullai
3.	Mr. Pragnesh Shah	8/2/
4.	Dr. Chelpa Lingam	\/\/
5.	Dr. Mathew T. J.	In wh
6.	Dr. Gajendra V Patil	Later
7.	Ms. Mansi Subhedhar	Link
8	Dr. Manvendra Vashista	The h
9.	Mr. Karthik Nagarajan	
10.	Ms. Neha Nair	the
11.	Ms. Smedha Sarkar	Sarker
12	Mr. Dileep More	Ismme
13.	Mr. Jitendra Singh Rao	Jsing V.
14.	Mr. Pranav Kumbhar	Jsing V. Rumbhar
15.	Mr. Sameer Dabholkar	Su
16.	Dr. Madhumita Chatterjee	Matterje

PRINCIPAL

Mehatma Education Society's

Pillal HOC College of

Engineering and Technology,

Pillal's HOC Educational Campus

Rassyani, Tel, Khalepur

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:-

Rassyan Well Kneight Dist. Raigad, Pin-410 207
Dr. (Mrs.) Madhumita Cl

- 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:-Chairman 1 Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society Member Dr. Daphne Pillai Secretary, Mahatma Education Society Member Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering. Member 4. Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities Member 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 Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel Member Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP Member 11. Mr. Dileep More Social service 12. Dr. Mathew T.J. Member Researcher Mr. Jitendra Singh Rao Member BE-Mech. President Student Council 14. Mr. Pranav Kumbhar Member BE-Mech, Representative, Students Council 15. Dr Chelpa Lingam Member 16. Dr. (Mrs.) Madhumita Chatterjee Member Secretary Pillai HOC College of

Date: 22nd June, 2019

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.

 Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society 	-	Chairman
Dr. Daphne Pillai Secretary, Mahatma Education Society	÷	Member
 Dr. Gajendra V. Patil HoD. Deptt. of Mechanical Engineering. 	-	Member
 Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities 	0 <u>=</u>	Member
 Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering 	-	Member
6. Ms. Neha Nair In-Charge, Exam. Cell	i -	Member
7. Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	-	Member
Mr. Sameer Dabholkar Non-teaching staff representative	=	Member
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.	-	Member
Researcher 13. Mr. Jitendra Singh Rao BE-Mech. President Student Council	-	Member
14. Mr. Pranav Kumbhar BE-Mech, Representative, Students Council	-9	Member
15. Dr. Chelpa Lingam	-	Member
Researcher		
16. Dr. (Mrs.) Madhumita Chatterjee	-	Member
Principal, PHCET, Rasayani		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 Noc CDC/RSNL/02:01/2019: Resolved that the minutes of the College Development Committee design 30.03 2019 are approved.

EAgenda 2297 or review the action taken on the suggestions of the previous meeting. (ATR)

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207 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

Dr Priam Pillai, COO-MES stated that the following policy has been drafted and the

The Charlest 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 principles of experience will be promoted to Associate Professor grade at instance. College of

Engineering and Technology. Pillal's HOC Educational Campus

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207

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.

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
natma Education Society's
Pillai HOC College of

Engineering and Technology.

Hei's HOC Educational Campus
Rassyani, Tal. Khalapur
Dist. Raigad, Pin-410 207

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
2.	Dr. Daphne Pillai	O Britan
3.	Mr. Pragnesh Shah	She
4.	Dr. Chelpa Lingam	
5.	Dr. Mathew T. J.	Owww
6.	Dr. Gajendra V Patil	Lay
7.	Ms. Mansi Subhedhar	Kul
8.	Dr. Manvendra Vashista	Thmah
9.	Mr. Karthik Nagarajan	
10.	Ms. Neha Nair	Llale
11.	Ms. Smedha Sarkar	Santa
12.	Mr. Dileep More	Ismore
13.	Mr. Jitendra Singh Rao	Jeingh.
14.	Mr. Pranav Kumbhar	Rumbhay
15.	Mr. Sameer Dabholkar	Sol
16.	Dr. Madhumita Chatterjee	Bhatleye

PRINCIPAL

tł

Mehatma Education Society's in Pillai HOC College of VE Engineering and Technology. Pillai's HOC Educational Campus Rassyani, Tal. Khalapur Dist. Raiged, Pin-410 207

PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY

Date : 5[™] OCTOBER 2019

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

SR	Points Discussed	Action Taken
NO.		
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.	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.
		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.
	56	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.
2	Sensitize students about availability of various Government Scholarships	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.
		Students have applied online on related websites according to their eligibility.

PRINCIPAL
Mehatma Education Society's
Pillal HOC College of
Engineering and Technology,
Pillal's HOC Educational Campus
Rassyani, Tel, Khalapur
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:-

-	200 - 200 100 100
	Chairman
-	Chairman
	Memher
	Member
_	Member
nities	Member
•	Member
ring	Memoer
-	Member
-	Member
ommittee	- Tellioci
-	Member
	. Tellioti
2.4	Member
Panvel	ciiioci
82	Member
es LLP	
2 .	Member
	2.0420000000
3-1	Member
(4)	Member
	3 1 8 8 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
3 - 3	Member
	I'c Member
	SEcretary
	nities ring - Dommittee - Panvel - es LLP -

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

PRINCIPAL
Mehatme Education Society's

Pillai HOC College of Engineering and Technology, Pillai's HOC Educational Campus Rassyani, Tel. Khalapur Dist, Raigad, Pin-410 207

Date: 06th October, 2021

Minutes of the meeting of the College Development Committee 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.

he fol	lowing members were present:		Chairman
1.	Dr. K. M. Vasudevan Pillai	(5)	Chairman
	Chairman, Mahatma Education Society		Member
2.	Dr. Daphne Pillai	•	Member
	Secretary, Mahatma Education Society		Manakaa
3.	Dr. Gajendra V. Patil	-	Member
	HoD, Deptt. of Mechanical Engineering		
4.	Dr. Manvendra Vashista	0.27	Member
	Head, Dept. of Applied Sciences and Humanitie	es	
5.	Mr. Karthik Nagarajan	0 =	Member
	Associate Professor, Dept. of Civil Engineering	5	102
6.	Ms. Neha Nair	-	Member
	In-Charge, Exam. Cell		
7.	Dr. Manasi Subhedar	-	Member
	Co-ordinator, Internal Quality Assurance Comm	mittee	
8.	Mr. Sameer Dabholkar	=	Member
	Non-teaching staff representative		
9.	Mr. Pragnesh Shah	•	Member
	Educationist, Pillai College of Engineering, Pa	nvel	
10	Ms. Smedha Sarkar	-	Member
	Alumnus Director, Eduman Training Services	LLP	
11	Mr, Dilip More	(=)	Member
	Social service		
12	. Mr. Alankar Thavai		Member
	Parents Representative		
13	Mr. Joshi Abhiskek Sunil		Member
	BE-Comp. Representative Student Council		
1.4	. Mr. Mahadik Aqib Ahmed.	ŭ.	Member
1 7	B.E. Mech, Representative Student Council		Memoer
1.5		20	Member
10	Dr. Jagdish W. Bakal	-	Wientoer
	Principal, PHCET, Rasayani		

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 Kandag and 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 the production of the committee members and informed them that PHCET will immensely experience in the field of research and academics and further expressed

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207 full confidence that he will strive to bring laurels to the institution by taking it to greater heights in the

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.

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 Lugineering 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 22 and recommended to apply to / seek approval of All India Council of Technical Education (AIC) Higher & Technical Education Department, Govt. of Maharashtra, Director of Technical Jacation (D11), and University of Mumbai (UoM). He also recommended for an pact to be earmarked for the enhanced intake and also for the requirement of Templifichooks, equipment, furniture and fixtures etc. for the smooth functioning of the rease in intake and also allocation of funds to procure the same.

PRINCIPAL discussed, agreed and unanimously approved the same and Chairman directed Engineering and Technology.

Pillai's HOC Educational Campus

Rassyani, Tal. Khalapur 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.

Pillei HOC College of Engineering and Technology.
Pillei's HOC Educational Campus Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207

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. Shrutiak 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

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 mean sended with a vote of thanks to the Chair.

PRINCIPAL harman Society's Engineering and Technology. 'a HOC Educational Campus Rassyani, Tal. Khalapur 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

1000000		Date- 06.10.2021
SR NO	NAME OF THE MEMBER	SIGNATURE
	Dr. K.M Vasudevan Pillai	SIGNATURE
1	Chairman, Mahatma Education Society	10
	Dr. Daphne Pillai	21102
2	Secretary, MES & Chairperson Management Board	2 Piller
	Dr. Manvendra Vashista	
3	Head, Dept. of Applied Sciences and Humanities	think.
	Mr. Karthik Nagarajan	1.1
4	Associate Professor, Dept. of Civil Engineering	
	Ms. Neha Nair	
5	In-Charge, Exam. Cell	lales
	Dr. Manasi Subhedar	1
6	Co-ordinator, Internal Quality Assurance Committee	dus.
	Mr. Sameer Dabholkar	Q ₂
7	Non-teaching staff representative	10
	Mr. Pragnesh Shah	2.
	Educationist, Pillai College of Engineering, Panvel	Shu
8		10%.
	Ms. Smedha Sarkar	Starker
9	Alumnus Director, Eduman Training Services LLP	18000
	Mr. Dileep More	-1: :::
10	Social service	Ismone
	Mr. Alankar P.Thavai	1 Juston
11	Parents' representative	Arroshi.
	Mr. Joshi Abhishek Sunil	nachi
12	BE Comp Representative, student council	
	Mr Mahadik Atib Ahmed	Amahadile
13	BE Mech Representative, student council	Amar
4.4	Dr. Gajendra V. Patil	8. 00
14	HoD, Deptt. of Mechanical Engineering.	any
	Dr. J.W. Bakal	
15	Principal & Member Secretary	(He) Cill
	/	

PRINCIPAL

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

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

	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

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

Pillai's HOC Educational Campus
Rassyani, Tal. Khalapur
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
	Chairman, Mahatma Education Society		50	
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	(7)		Member
2725	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
1.2	BE-Civil, President, Students Council			wiemse.
13.	Ms. Simran Suhas Surve	_		Member
1.4	TE: Computer, Representative, Students Council			cinoci
14.	Dr. Gajendra V. Patil			Member
15	HoD Deptt. of Mechanical Engineering.			Tricinoci
1)	Dr Jagdish W. Bakal			Mambar S

PRINCIPAL

Principal, PHCET, Rasayani

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

35-6

Member Secretary

[Dr. Jagdish W, Bakal] Member Secretary

Minutes of the meeting of the College Development Committee 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. Rassvam was held on January 07: 2022 at 3:00 p.m. in the Principal's Conference room was attended by the following members.

The for	licowing members were present		
	Dr. K. M. Vasudovan Pillan		Chairman
	Chairman Mahatma Education Society		
2	Dr. Dalphine Pilla		Member
	Secretary Mahatma Education Society		
1,	Dr. Manvendra Vashista		Member
	Head Dept of Applied Sciences and Humanities		
- 6	Mr. Karthik Nagarajan	*	Member
	Associate Professor, Dept of Civil Engineering		
ε,	Mr Amar Jadhav		Member
	In-Charge Exam Cell		
€.	Dr Manasi Subhedar	(4)	Member
	Co-ordinator Internal Quality Assurance Committee		
*	Mr. Sameer Dabholkar		Member
	Non-teaching staff representative		
6	Mr Pragnesh Shah	÷	Member
	Educationist Pillas College of Engineering, Panvel		
E)	Ms. Smedha Sarkar	2	Member
	Alumnus Director, Eduman Training Services LLP		
1()	Mr Dileep More	3	Member
	hocial service		
	Mr. Alankar P Thavar	*	Member
	Parents representative		
2	Mr Vedant Sandeep Sawant		Member
	Bl 4 (vil. President, Students Council		
	Ms Similar Suhas Surve		Member
	11 Computer Representative Students Council		
. 60	Dr. Cagondra V. Patil		Member
(2	Hold Deptt of Mechanical Engineering		
1.5	Dr. Jagdish W. Bakal		Member Secretary
	Principal PriCLI Kasayani		

D. E. M. Vasudovan P. In., Chairman and CLO, MLS chaired the meeting and welcomed all the members present

Agenda 1 her ewithe minutes of the previous meeting held on 06 to 2021

In lagdish. We have all Principal and member becieful read out the minutes of the previous meeting held on the 1000. The number were found to be in suder. The same were approved

Meson to the RS \$1.46 01 2021. Resulted that the minutes of the College Development Managed the College Development

AgrPRINGIPAtion the artius takes on the suggestions of the previous meeting. (ATR)
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.
Pillai's HOC Educational Campus
Rassyani, Tal. Khalepur

Dist. Raigad, Pin-410 207

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	ng 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 Mental College of HOC College of Engineering and Technology.

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207 Engineering and Technology, Rasayani (Parent Institute). Thus, the parent institute (PHCET) will have following intake under Diploma category namely:-

Diploma in Mechanical Engineering
 Diploma in Computer Engineering
 Diploma in Civil Engineering
 intake 120
 intake 60
 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 31 12 2021, in all \$2 madents received placements in reputed institutions like Cappemini. 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:-

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

Activities in the Deptt. of Electrical Engineering:-

- The webinar on the topic, "Wide Area Measurement System (WAMS) in Power System using PM was organized under student chapter IEI 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.
- 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:-

 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. Webal in 3D was held under the Google meet platform under resourse 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 Toots 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.

ChaimRinCIPAL
Mehatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rassyani, Tal. Khalapur
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

		Date- 07.01.2022
SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai	1
**	Chairman, Mahatma Education Society	2
2	Dr. Daphne Pillai	2 Pillo
	Secretary, MES & Chairperson Management Board	,
3	Dr. Manvendra Vashista	troka
.,	Head, Dept. of Applied Sciences and Humanities	
4	Mr. Karthik Nagarajan	
	Associate Professor, Dept. of Civil Engineering	1
5	Mr. Amar Jadhav	Ajadhar
	In-Charge, Exam. Cell	A 0 -
6	Dr. Manasi Subhedar	1
U	Co-ordinator, Internal Quality Assurance Committee	aur.
7	Mr. Sameer Dabholkar	81-
<u>.</u>	Non-teaching staff representative	10%.
8	Mr. Pragnesh Shah	2/0
0	Educationist, Pillai College of Engineering, Panvel	18/00
9	Ms. Smedha Sarkar	Syarkar
,	Alumnus Director, Eduman Training Services LLP	Mari
10	Mr. Dileep More	- 15 mone
10	Social service	
11	Mr. Alankar P.Thavai	1 avair
11	Parents' representative	97 has
12	Mr Vedant Sawant	Amaran .
13	Ms Simran S. Surve	Ssurve
1.4	Dr. Gajendra V. Patil	D 00
14	HoD, Deptt. of Mechanical Engineering	aus
1.5	Dr. Jagdish W. Bakal	
15	Principal, PHCET, Rasayani	Et) ate

PRINCIPAL

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

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

Date of CDC meeting: 07.01.2022.

Act	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 uo 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

Rassyani, Tal. Khalapur

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 Humanit	ties	
4.	Mr. Karthik Nagarajan	•	Member
	Associate Professor, Dept. of Civil Engineering	ıg	
5.	Mr. Amar Jadhav	-	Member
	In-Charge, Exam. Cell		
6.	Dr. Manasi Subhedar		Member
	Co-ordinator, Internal Quality Assurance Com	nmittee	
7.	Mr. Sameer Dabholkar	-	Member
	Non-teaching staff representative		
8.	Mr. Pragnesh Shah	•	Member
	Educationist, Pillai College of Engineering, Pa	anvel	
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		0.00.00
13.	Ms. Simran Suhas Surve	-	Member
	TE:Comp, Representative, Students Council		Memoer
14.	Dr. Oajendra V. Patil		Member
	HoD, Deptt. of Mechanical Engineering.		Wellioti
15.	Dr. Jagdish W. Bakal		Member Secretary
M	Pencipal, PHCET, Rasayani		inclined Secretary
	· · · · · · · · · · · · · · · · · · ·		(20)

PRINCIPAL

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

[Dr. J.W.Bakal] Member Secretary

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 9° April, 2022 at 10.00 a.m. in the Principal's Conference Room at Rasayani Campus

he fe	llowing members were present		
1	Dr. K. M. Vasudevan Pillai		Chairman
	Chairman, Mahatma Education Society		
2	Dr. Daphne Pillar		Member
	Secretary, Mahatma Education Society		
3	Dr. Marivendra Vashista	100	Member
	Head. Dept of Applied Sciences and Humanities		
4	Mr Karthik Nagarajan	14	Member
	Associate Professor, Dept. of Civil Engineering		7.3511753
5	Mr Amar Jadhav	-	Member
	In-Charge, Exam. Cell		12.1004.0000
6	Dr Manasi Subhedar	¥	Member
	Co-ordinator, Internal Quality Assurance Committee		
7	Mr Sameer Dabholkar		Member
	Non-teaching staff representative		
8	M: Pragnesh Shah	2	Member
	Educationist, Pillai College of Engineering, Panvel		
9	Ms Smedha Sarkar	(175)	Member
	Alumnus Director, Eduman Training Services LLP		
1()	M: Dileep More		Member
	Social service		
1.1	Mr Alankar P Thavai	-	Member
	Parents' representative		
12	Mr. Vedant Sandeep Sawant		Member
	BI -Civil, President, Students Council		
13	Ms. Simran Suhas Surve	(4)	Member
	11. Computer, Representative, Students Council		
14	Dr. Gajendra V. Patil		Member
	HoD, Deptt of Mechanical Engineering		
15	Dr Jagdish W Bakal		Member Secretary
	Principal PHCLT, Rasayani		occicial y

[Dr. J.W.Bakal] Member Secretary

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

Agenda 1 Review the minutes of the previous meeting.

Dist. Raigad, Pin-410 207

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

Resolution No CDC/RSN1/01:01/2022: Resolved that the minutes of the College Development Meeting held of 07/01.2022 are approved.

genday To review the action taken on the suggestions of the previous meeting. (ATR)

Mehatme Education Society sed and unanimously approved the same. (Attached separately)
Pillai HOC College of
Engineering and Technology.

Pillai's HOC Educational Campus
Rassyani, Tal. Khalepur

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:

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

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

The members discussed, agreed and unanimously approved the same.

Resolution No. 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 conege has submitted application during the quarter for NIRF and ARIIA ranking with an aim to improve the institute's ARIIA ranking.

Menther members discussed agreed and unanimously approved the same. The Chairman directed the

lai's HOC Educational Campus Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207 Resolution No. CDC/RSNL/01:06/2022: Resolved that the submission of applications for NIRF and ARHA 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 AIIPL 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.7

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.

The college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admissions Regulating Authority (ARA) for the college has received approval from Admission Regulation (ARA) for the college has received approva Master of Engineering (M.E.) in the AY 2020-21.

Details of Engineering (M.E.) in the AY 2020-21.

Details of Engineering (M.E.) in the AY 2020-21.

Puter H2NGoP which Certificate dtd. 05.02.2022 has been received.

Engineering and Technology.

He further informed the committee that following programs were conducted by the college. Rassyani, Tal. Khalapu

Dist. Raigad, Pin-410 207

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

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, Eurek-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

natma Education Society's Pillai HOC College of Engineering and Technology. HOC Educational Campus Rassyani, Tal. Khalapur 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

		Date- 09.04.2022
SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai	1
1	Chairman, Mahatma Education Society	la.
2	Dr. Daphne Pillai	pillo
2	Secretary, MES & Chairperson Management Board	1210
3	Dr. Manvendra Vashista	to when
3	Head, Dept. of Applied Sciences and Humanities	Chi-
4	Mr. Karthik Nagarajan	111
4	Associate Professor, Dept. of Civil Engineering	
5	Mr. Amar Jadhav	1 - Ilhau.
3	In-Charge, Exam. Cell	to all
6	Dr. Manasi Subhedar	-/ .
0	Co-ordinator, Internal Quality Assurance Committee	aus.
7	Mr. Sameer Dabholkar	21-
,	Non-teaching staff representative	10/-
	Mr. Pragnesh Shah	0.1.
8	Educationist, Pillai College of Engineering, Panvel	Sh.
9	Ms. Smedha Sarkar	Syar Kair
9	Alumnus Director, Eduman Training Services LLP	19800
10	Mr. Dileep More	-Tamone
10	Social service	
11	Mr. Alankar P.Thavai	Anavar
11	Parents' representative	94(10)
12	Mr Vedant Sawant	Vyamant.
13	Ms Simran S. Surve	Genrye
	Dr. Gajendra V. Patil	P .0
14	HoD, Deptt. of Mechanical Engineering	Bull
		4/0
15	Dr. Jagdish W. Bakal	Conto
(%	Principal, PHCET, Rasayani	(de) un

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

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

Date of CDC meeting: 09.04.2022.

SI.	meeting	
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 awited.

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

PRINCIPAL

Mahatma Education Society's

Pillai HOC College of

Engineering and Technology,

Pillai's HOC Educational Campus

Rassyani, Tel, Khalapur

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	5	Chairman
Chairman, Mahatma Education Society 2. Dr. Daphne Pillai		
- Prince / IIIII	39	Member
Secretary, Mahatma Education Society		
3. Dr. Manvendra Vashista	-	Member
Head, Dept. of Applied Sciences and Humanities		
4. Mr. Karthik Nagarajan	570	Member
Associate Professor, Dept. of Civil Engineering		Member
5. Mr. Amar Jadhav	~	Member
In-Charge, Exam. Cell		Wichibet
6. Dr. Manasi Subhedar		N/ - 1
Co-ordinator, Internal Quality Assurance Committee		Member
7. Mr. Sameer Dabholkar		
Non-teaching staff representative	-	Member
8. Mr. Pragnesh Shah		200
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 C.	- 4	Member
BE-Civil. President, Students Council 13. Ms. Simran S. Surve		cmbcr
TE Comp. B.	-	Member
TE-Comp. Representative, Students Council		Member
17. Di Gajendra V. Patil	21	re n
HoD, Deptt. of Mechanical Engineering.		Member
J. Dryagaish W. Bakal		AUTO INTO
Canagal, PHCET, Rasayani		Member
(A) VD	ļ	Secretary
INCIPAL-ILI VALX		

PRINCIPAL WAR Mahatma Education Society's Plital How Ballage of Engineering and Technology.

Plital's Hoc Education Flatty ampus Rassyani, Tal. Khalagur Dist. Raiged, Pin-410 207

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

A meeting of the College Development Committee of Pillin BOX College of Engineering and Technology. Rasavan-was held on 9th July. 2022 at 1.00 p.m. in the Principal's Conference Room at Rasavan-Campus.

han 25	officering entrapped a mind backflass	
100 21	The A. Mr. Viscoslevene Pellin.	Chairman
	Surrouge, Multiplinia Education Society	
	79 Physitres P (Fig.	Member
	Surveyber, Makatera Education Society	
	Ch. Manuschiles Vissbridge	Member
	Heart Diere of Applicial Sciences and Humanities	
6	Mr. 4. sethik Nagarasar	Member
	house out Professor Dept. of Covi Engineering	
Ξ.	W- Ame-Judhes	Member
	In Change Faam Call	
8.	D- Marso Sobbeder	Member
	Countington Internal Quality Assurance Committee	
$(x,y) \in \mathcal{X}$	Mr. Samer Dubbulkar	Member
	Non-teaching staff representative	
6	Mr. Pragmost What	Member
	Educationist Pilla College of Engineering, Panvel	
50	Ms. Smedhs Serker	Member
	Aluminus Director, Eduman Training Services LLP	
1.0	Mr. Differen More	Member
	Notes service	
	Mr. Alanker P. Thave-	Member
	Parents representative	
15	Mr. Vindent S. Newant	Member
	161 Cost President Students Council	
	Mr. Somran S. Surve	Member
	11 Comp. Representative Mudents Council	
1.6	Dr. Caspender V. Pati	Member
	2(o1) Dopti of Mechanical Engineering	
. 4	13 Jagetist W. Buhn	Principal & Member
	Principa, PHCLT Rasevan	Secretary

15. F. M. Vasudovar Pillai Chairman and CEO MES chaired the meeting and welcomed all the numbers present

Agenda ! Baylow the minutes of the previous meeting.

19 (sighted W. Bake). Principal and member Secretary read out the minutes of the previous meeting tion of 9" (spit), 2022, "In minutes were bound to be in order and same were approved.

Resolution No. (200 305.5d./02/01/2022). Resolved that the minutes of the College Development Committee held on 09.0s 2022 are approved.

Agentle 2. To review the action taken on the suggestions of the previous meeting, (NIR)

"to respect the season of the season with the season of th

Resulting ber f. 286 365-bil. 402-402-2023. Resolved that the Artista Laken Report of the meeting held or 500-50-2022 to approved

Concurs the ecodestic and administrative matters.

PRINCIPALISATION of Audited Balance Sheet.

Mehatma Education Society's
Pilial HOC College of
Engineering and Technology,
Pilial's HOC Educational Campus
Rassyani, Tel. Khalapur
Dist. Raigad, Pin-410 207

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

 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 Bahnjan Welfare Department due to which the students belonging to VJNT, SBC & OBC Enclared of the 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. Deptts. (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 reaccredited 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.
lai's HOC Educational Campus

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207

Mahatma Education Society's

PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

1

		Date- 09.07.2022
SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai	1
	Chairman, Mahatma Education Society	1
2	Dr. Daphne Pillai	apilla
	Secretary, MES & Chairperson Management Board	W1 - 1
3	Dr. Manvendra Vashista	tounh
	Head, Dept. of Applied Sciences and Humanities	
4	Mr. Karthik Nagarajan	111
	Associate Professor, Dept. of Civil Engineering	
5	Mr. Amar Jadhav	1 Taller
	In-Charge, Exam. Cell	AT Joseph
6	Dr. Manasi Subhedar	1
	Co-ordinator, Internal Quality Assurance Committee	aux.
7	Mr. Sameer Dabholkar	21-
105.0	Non-teaching staff representative	1800.
8	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	Sh.
9	Ms. Smedha Sarkar	1, 1/02
9	Alumnus Director, Eduman Training Services LLP	Syari
10	Mr. Dileep More	Temore
	Social service	
11 1	Mr. Alankar P.Thavai	No star
	Parents' representative	Than
12	Mr Vedant Sawant	Sawant
13	Ms Simran S. Surve	Ssurve
	Dr. Gajendra V. Patil	D .
	HoD, Deptt. of Mechanical Engineering	Luel
1 1	Dr. Jagdish W. Bakal	
A	Principal, PHCET, Rasayani	(Zwall
~G)	ILW OI	

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

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

Date of CDC meeting: 09.07.2022.

Act	tion Taken Report on CDC Meeting dated 09	0.04.2022
SI.	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

Mehatma Education Society's

Pillai HOC College of

Engineering and Technology.

Pillai's HOC Educational Campus

Rassyani, Tal. Khalapur

Dist. Raigad, Pin-410 207

Date: 12th October, 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, 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 Societ	ty	
2. Dr. Daphne Pillai	**	Member
Secretary, Mahatma Education Societ	y	
3. Dr. Gajendra V. Patil	-	Member
HoD, Deptt. of Mechanical Engineering	ng.	
4. Dr. Manvendra Vashista	-	Member
Head, Dept. of Applied Sciences and	Humanities	
5. Mr. Karthik Nagarajan		Member
Associate Professor, Dept. of Civil Er	ngineering	
6. Ms. Neha Nair	20 E	Member
In-Charge, Exam. Cell		
7. Dr. Manasi Subhedar		Member
Co-ordinator, Internal Quality Assura	nce Committee	
8. Mr. Sameer Dabholkar		Member
Non-teaching staff representative		
9 Mr. Pragnesh Shah	~	Member
Educationist, Pillai College of Engine	ering, 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		8000 F - 0 V
13. Mr. Tejas Rane		Member
BE-EXTC, Vice President, Students C	Council	2.2
14. Dr Mathew T J.	-	Member
Principal, PHCET, Rasayani		Secretary
10		0.

PRINCIPAL
shatma Education Society's

Mahatma Education Society a
Pillai HOC College of
Engineering and Technology.
Pillai's HOC Educational Campus
Rassyani, Tal, Khalapur
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
	Chairman, Mahatma Education Society		S-10-10-10-10-10-10-10-10-10-10-10-10-10-
2.	Dr. Daphne Pillai	-	Member
	Secretary, Mahatma Education Society		
3.	Dr. Gajendra V. Patil	-	Member
	HoD, Deptt. of Mechanical Engineering.		
4.	Dr. Manvendra Vashista	: <u>*</u>	Member
	Head, Dept. of Applied Sciences and Huma	nities	
5.	Mr. Karthik Nagarajan		Member
	Associate Professor, Dept. of Civil Enginee	ring	
6.	Ms. Neha Nair	-	Member
	In-Charge, Exam. Cell		
7.	Dr. Manasi Subhedar	i.e.	Member
	Co-ordinator, Internal Quality Assurance C	ommittee	
8.	Mr. Sameer Dabholkar		Member
	Non-teaching staff representative		
9.	Mr. Pragnesh Shah	Top .	Member
	Educationist, Pillai College of Engineering,	Panvel	
10	. Ms. Smedha Sarkar	-	Member
	Alumnus Director, Eduman Training Service	es LLP	
11	. Mr, Dilip More	=	Member
	Social service		
12	. Mr. Raut Mazadik Aziz	•:	Member
	BE-Elec. Secreatry, Students Council		
13	. Mr. Tejas Rane	•	Member
	BE-EXTC, Vice President, Students Counc	il	
14	Dr. Mathew T J.		Member
	Principal, PHCET, Rasayani		Secretary
	THE TAX TO SEE THE PROPERTY OF THE TAX TO SEE THE SECOND S		

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

Menetime Education architectured committee members that Dr. TJ Mathew is appointed Principal in-charge

Pillet HOC Education and Education and Subsequently on her passing

Engineering and Technologies Chatterjee went on medical leave due to Covid and subsequently on her passing

Engineering and Technologies appointed Principal of PHCET w.e.f. 07.10.2020. The intimation in this

Pillet's HOC Educational Clarifolds is appointed Principal of PHCET w.e.f. 07.10.2020.

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207 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 : Reduction in intake from 18 to 12
- 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 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

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

hatma Education Escape or ganized by Faculty (July-Sept 2020)

Pillai HOC College of Engineering and Technology.

Webinar pus Total Others STTP **FDP** Workshop

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207

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

Rassyani, Tel. Khalapur

Dist. Raiged, Pin-410 207

Mahatma Education Society's

PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date-23.10.2020

RNO	NAME OF THE MEMBER	SIGNATURE
	Dr. K.M Vasudevan Pillai	
- 1	Chairman, Mahatma Education Society	0
-	Dr. Daphne Pillai	2 Ville
2	Secretary, MES & Chairperson Management Board	71
	Dr. Gajendra V. Patil	& el
3	HoD, Deptt. of Mechanical Engineering.	Gran,
	Dr. Manvendra Vashista	tannh
4	Head, Dept. of Applied Sciences and Humanities	
	Mr. Karthik Nagarajan	111
5	Associate Professor, Dept. of Civil Engineering	114
	Ms. Neha Nair	Toute.
6	In-Charge, Exam. Cell	
	Dr. Manasi Subhedar	2
7	Co-ordinator, Internal Quality Assurance Committee	Sura
	Mr. Sameer Dabholkar	Su
8	Non-teaching staff representative	18%.
	Mr. Pragnesh Shah	0.4
	Educationist, Pillai College of Engineering, Panvel	XW
9		
	Mis. Smedha Sarkar	year Kal
10	Alumnus Director, Eduman Training Services LLP	110_
	Mr. Dileep More	Isman
11	Social service	
	Mr. Raut Mazadik Aziz	Mauti
12	BE-Elect, Representative, Students Council	
	Mr. Tejas Rane	pane.
13	BE- EXTC, Vice president, Students Council	
	Dr. Mathew T.J.	an up.
14	Principal, PHCET, RASAYANI	

FRINCIPAL

PRINCIPAL

Mehatma Education Society's

Pillai HOC College of

Engineering and Technology.

Pillai's HOC Educational Campus

Rassyani, Tal. Khalapur

Dist. Raigad, Pin-410 207

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

Date of CDC meeting: 23.10.2020.

l. Iss	Taken Report on CDC Meeting dated 10.07.2 sue discussed and resolved in earlier eeting	Action taken thereupon
Dr	r. Priam Pillai has suggested the up-dation of ollowing 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 Relationship and knowledge Exchange, Entrepreneurial Impact Assessment,	The discussed policies have been well documented and they are in practice.

End of Action Taken Report-----

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

Date: 29" December, 2020

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	-	Member
	3.	Secretary, Mahatma Education Society Dr. Gajendra V. Patil		Member
	4.	HoD, Deptt. of Mechanical Engineering. Dr. Manyendra Vashista	-	Member
		Head, Dept. of Applied Sciences and Humanities		
	5.	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering		Member
	6.	Ms. Neha Nair	<u>-</u>	Member
	7.	In-Charge, Exam. Cell Dr. Manasi Subhedar	-	Member
	0	Co-ordinator, Internal Quality Assurance Committee Mr. Sameer Dabholkar	-	Member
	8.	Non-teaching staff representative		
	9.	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	(a)	Member
	10.	Ms. Smedha Sarkar	-	Member
	11.	Alumnus Director, Eduman Training Services LLP Mr, Dilip More	i.e.	Member
	1.2	Social service Mr. Raut Mazadik Aziz	_	Member
		BE-Elec. Secreatry, Students Council		Mambar
	13	. Mr. Tejas Rane BE-EXTC, Vice President, Students Council	-	Member
-		Dr. Mathew T J. Ptincipal, PHCET, Rasayani		Member Secretary
	4	Composition, 111021, Rusuyum		0

PRINCIPAL

Mehetma Education Society's
Pillal HOC College of
Engineering and Technology,
Pillal's HOC Educational Campus
Rassyani, Tel. Khalapur
Dist. Raigad, Pin-410 207

[Dr. Mathew T.J.]

In-charge Principal & Member Secretary

Date: 08th January, 2021

Minutes of the meeting of the College Development Committee 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
1.	Chairman, Mahatma Education Society		Chanman
2.	The same of the sa	_	Member
4.	Secretary, Mahatma Education Society		**********
3.	Dr. Gajendra V. Patil		Member
٥.	HoD, Deptt. of Mechanical Engineering.		Company of the compan
4.	Dr. Manvendra Vashista	_	Member
Τ.	Head, Dept. of Applied Sciences and Humanitie	S	
5.	Mr. Karthik Nagarajan	-	Member
٥.	Associate Professor, Dept. of Civil Engineering		
6.	Ms. Neha Nair	*	Member
0.	In-Charge, Exam. Cell		
7.	Dr. Manasi Subhedar	-	Member
	Co-ordinator, Internal Quality Assurance Comm	ittee	
8.	Mr. Sameer Dabholkar		Member
	Non-teaching staff representative		
9.	Mr. Pragnesh Shah		Member
	Educationist, Pillai College of Engineering, Pan	vel	
10.	Ms. Smedha Sarkar	-	Member
	Alumnus Director, Eduman Training Services L	LP	
11.	Mr, Dilip More	-	Member
	Social service		D7541700m1 - 46011
12.	Mr. Raut Mazadik Aziz	3 	Member
	BE-Elec. Secreatry, Students Council		
13.	Mr. Tejas Rane		Member
9050	BE-EXTC, Vice President, Students Council		
14.	Dr. Mathew T J.		Member
	Principal, PHCET, Rasayani		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 Interview and approve the minutes of the previous meeting held on 23.10.2020.

Mathew Jeth Bruscipal 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

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 an 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.

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

Mehatma Education Society's
Pillai HOC College of
Engineering and Technology.
Illei's HOC Educational Campus
Rassyani, Tal. Khalapur
Dist. Raiged, 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
	Dr. K.M Vasudevan Pillai	1
1	Chairman, Mahatma Education Society	0
	Dr. Daphne Pillai	Critica
2	Secretary, MES & Chairperson Management Board	410
	Dr. Gajendra V. Patil	& rely
3	HoD, Deptt. of Mechanical Engineering.	9
	Dr. Manvendra Vashista	I who
4	Head, Dept. of Applied Sciences and Humanities	
	Mr. Karthik Nagarajan	111
5	Associate Professor, Dept. of Civil Engineering	114
	Ms. Neha Nair	Tolo
6	In-Charge, Exam. Cell	Cut
	Dr. Manasi Subhedar	
7	Co-ordinator, Internal Quality Assurance Committee	aun
	Mr. Sameer Dabholkar	Re
8	Non-teaching staff representative	10/2
	Mr. Pragnesh Shah	0.1
9	Educationist, Pillai College of Engineering, Panvel	Sol.
	Ms. Smedha Sarkar	markas
10	Alumnus Director, Eduman Training Services LLP	1880
	Mr. Dileep More	Tsmome
11	Social service	15the
	Mr. Raut Mazadik Aziz	m it.
12	BE-Elect, Representative, Students Council	Mau
	Mr. Tejas Rane	bane
13	BE- EXTC, Vice president, Students Council	
- 200	Dr. Mathew T.J.	an will.
14	Principal , PHCET, RASAYANI	

PRINCIPAL

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

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

Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
been low admissions enquiries and therefore he proposed the following changes in the extension		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.
	 B.E. Automobile Engg. Closure of the course B.E. Mechanical Engg. Reduction in intake from 120 to 90 M.E. Mechanical Engg. Reduction in intake from 18 to 12 M.E. Computer Engg. Reduction in intake from 18 to 12 M.E. EXTC Engg. Reduction in intake from 18 to 12 Change in nomenclature from BE: EXTC: To B.E. Electronics & 	

End of Action Taken Report-----

FRINCIPAL

PRINCIPAL
Mehatma Education Society's
Pillal HOC College of
Engineering and Technology.
Pillal's HOC Educational Campus
Rassyani, Tal, Khalapur
Dist, Raigad, Pin-410 207

Date: March 22, 2021

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
	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
0.	In-Charge, Exam. Cell		ivicinoci
7.	Dr. Manasi Subhedar		Member
1.	Co-ordinator, Internal Quality Assurance Committee	-	Member
8.	Mr. Sameer Dabholkar		
ο.		-	Member
0	Non-teaching staff representative		12004 0 1 00 0 000
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	2	Member
	Social service		
12.	Mr. Raut Mazadik Aziz	y .	Member
	BE-Elec. Secreatry, Students Council		
13.	Mr. Tejas Rane	eo	Member
	BE-EXTC, Vice President, Students Council	=	
14.	Dr. Mathew T J.		Member
	Principal, PHCET, Rasayani		Secretary
	, Kasayani		Jeerena,

Nallya

[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

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207

Date: 05th April, 2021

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:

	D. V. M. Vocudevan Pillai	-	Chairman
1.	Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society		
122		121	Member
2.	Dr. Daphne Pillai		,,,e,,,,e,,
	Secretary, Mahatma Education Society		Member
3.	Dr. Gajendra V. Patil	-	Member
	HoD, Deptt. of Mechanical Engineering.		17
4.	Dr. Manvendra Vashista		Member
	Head, Dept. of Applied Sciences and Human	nities	14747
5.			Member
	Associate Professor, Dept. of Civil Engineer	ring	
6.	Ms. Neha Nair		Member
	In-Charge, Exam. Cell		
7.	Dr. Manasi Subhedar	-	Member
	Co-ordinator, Internal Quality Assurance Co	mmittee	
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 Service	es LLP	
11	. Mr, Dilip More	120	Member
	Social service		
12	. Mr. Raut Mazadik Aziz	3	Member
	BE-Elec. Secreatry, Students Council		
13	. Mr. Tejas Rane	:=:	Member
A1600	BE-EXTC, Vice President, Students Council		
14	Dr. Mathew T J.		Member
	Principal, PHCET, Rasayani		Secretary
	F=1, 11021, 1000, 100		

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.

Mathew T.J., Principal and member Secretary presented and read the minutes of the previous meeting the Con 08 21 2021. The minutes were found to be in order and the same were confirmed and

Pilial HO但Collagging for Engineering and Technology.
Illei's HOC Educational Campus Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207

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,
- 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 Skall Council of India (ESSCI) on Feb/18, 2021.

Contine 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 PRINCIPAL in art of "Present Scenario of Science & Technology Dr. Girish M Joshi, Associate

Puter HOC Complessor in Engineering Physics and Materials, ICT Mumbai off Campus Marathwada, Jalna, Engineering and Manarashira was the resource person for the same.

Pillal's HOC Educational

Rassyani, Tal. Khalapur 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:-
- 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.
- 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.
- 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 signeinh MoU
M/s. Concare Pvt. Ltd, Sangli Electronics Sector Skill Council of India	Civil Engineering EXTC Engineering	Jan. 01, 2021 Feb. 08, 2021
(ESSCI) Rashtriya Chemical & Fertilizers Ltd., (RCF), Mumbai		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.

Mahatma Education Society's
Pille HOC College of
Engineering and Technology,
Illet's HOC Educational Campus
Rassymitmin Khalepur
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

8

		Date- 03.04.2021
SR NO	NAME OF THE MEMBER	SIGNATURE
	Dr. K.M Vasudevan Pillai	
1	Chairman, Mahatma Education Society	0
	Dr. Daphne Pillai	apple
2	Secretary, MES & Chairperson Management Board	Pilo
	Dr. Gajendra V. Patil	& el
3	HoD, Deptt. of Mechanical Engineering.	2402
	Dr. Manvendra Vashista	tonnu
4	Head, Dept. of Applied Sciences and Humanities	
	Mr. Karthik Nagarajan	
5	Associate Professor, Dept. of Civil Engineering	119
	Ms. Neha Nair	10000
6	In-Charge, Exam. Cell	Clife
	Dr. Manasi Subhedar	d. 45
7	Co-ordinator, Internal Quality Assurance Committee	2
	Mr. Sameer Dabholkar	5
8	Non-teaching staff representative	102.
	Mr. Pragnesh Shah	0 10
	Educationist, Pillai College of Engineering, Panvel	1 Alv
9		1. 1102
	Ms. Smedha Sarkar	Sparkaz
10	Alumnus Director, Eduman Training Services LLP	//02
	Mr. Dileep More	Tomons
11	Social service	0 +
	Mr. Raut Mazadik Aziz	(Man).
12	BE-Elect, Representative, Students Council	
	Mr. Tojas Rane	Pane,
13	BE- EXTC, Vice president, Students Council	0 1
	Dr. Mathew T.J.	Jan
1/	Principal PHCET, RASAYANI	

PRINCIPAL

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

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

Date of CDC meeting: 05.04.2021

Act	ion Taken Report on CDC Meeting dated 08	3.01.2021	
	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

Mehatma Education Society's

Pillal HOC College of

Engineering and Technology.

Pillal's HOC Educational Campus

Rassyani, Tal. Khalapur

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.
- Action Taken Report on previous meeting
- 3. Discuss the academic and administrative matters.
- Any other item with the permission of the Chair.

List of invitees:-

t of i	nvitees:-		
1.	Dr. K. M. Vasudevan Pillai	4	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	.5	Member
	Head, Dept. of Applied Sciences and Humanities		
5.	Mr. Karthik Nagarajan	90 20	Member
	Associate Professor, Dept. of Civil Engineering		150 carp (2000) 4 000 (e)
6.	Ms. Neha Nair	2	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		Munkar
9.	Mr. Pragnesh Shah	8=8	Member
	Educationist, Pillai College of Engineering, Panvel		Member
10.	Ms. Smedha Sarkar	=	Member
	Alumnus Director, Eduman Training Services LLP		Member
11.	Mr, Dilip More	4	Memoer
	Social service		Member
12.	Mr. Alankar Thavai	:T2	Member
	Parents Representative		Member
13	Mr. Joshi Abhiskek Sunil	353	Member
13.	BE-Comp. Representative Student Council		Member
14	Mr. Mahadik Aqib Ahmed.	0.00	Wichie
	B.E. Mech, Representative Student Council		Member
15	Dr. Mathew T J.		Secretary
13.	Principal, PHCET, Rasayani		\
1	7 melpai, 111eE1, Rasayam		
	T1		1 1

PRINCIPAL Mahatma Education Society's

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

[Dr. Mathew T.J.]

In-charge Principal & Member Secretary

Date: 06th July, 2021

Minutes of the meeting of the College Development Committee 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
	Chairman, Mahatma Education Society		
2.	Dr. Daphne Pillai	-	Member
	Secretary, Mahatma Education Society		
3.	Dr. Manvendra Vashista	12 <u>144</u> 3	Member
	Head, Dept. of Applied Sciences and Humani	ities	
4.		-	Member
	Associate Professor, Dept. of Civil Engineeri	ng	
5.	Ms. Neha Nair	-	Member
	In-Charge, Exam. Cell		
6.	Dr. Manasi Subhedar	9 7 .	Member
	Co-ordinator, Internal Quality Assurance Cor	nmittee	
7.			Member
	Non-teaching staff representative		
8.	Mr. Pragnesh Shah	-	Member
	Educationist, Pillai College of Engineering, P	anvel	
9.	Ms. Smedha Sarkar		Member
	Alumnus Director, Eduman Training Services	s LLP	
10	. Mr, Dilip More	1990	Member
	Social service		
11	. Mr. Alankar Thavai	-	Member
	Parents Representative		
12	2. Mr. Joshi Abhiskek Sunil	:•/	Member
	BE-Comp. Representative Student Council		
1.	3. Mr. Mahadik Aqib Ahmed.		Member
12	B.E. Mech, Representative Student Council		
14	1. Dr. Gajendra V. Patil	100	Member
	HoD, Deptt. of Mechanical Engineering.		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 Management of the start of the sudden demise of the PHCET Principal, Dr. Mathew T.J on Pisc. 06:2021 He turther 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,

Dist. Raigad, Pin-410 207

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 Cavid-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: -

Dry 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.

Philip Epitem Society agreed and unanimously approved whereupon the Chairman permitted Engineering his ingredient ary software.

Pillai's HOC Educational Campus Rassyani, Tal. Khalapur 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:-

- 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 Cresent 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

Mehatma Education Society's

Piliai HOC College of

Engineering and Technology.

Iai's HOC Educational Campus

Rassyani, Tal. Khalapur 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

		Date- 00.07.2021
SD NO	NAME OF THE MEMBER	SIGNATURE
	Dr. K.M Vasudevan Pillai	1
	Chairman, Mahatma Education Society	0
	Dr. Daphne Pillai	- Piller
	Secretary, MES & Chairperson Management Board	410
	Dr. Gajendra V. Patil	2 08
	HoD, Deptt. of Mechanical Engineering.	ave.
3	Dr. Manvendra Vashista	Lunh
4	Head, Dept. of Applied Sciences and Humanities	
-	Mr. Karthik Nagarajan	111
	Associate Professor, Dept. of Civil Engineering	1
	Ms. Neha Nair	10.0
6	In-Charge, Exam. Cell	- Calis
	Dr. Manasi Subhedar	1.1
7	Co-ordinator, Internal Quality Assurance Committee	auch
	Mr. Sameer Dabholkar	S.
8	Non-teaching staff representative	1011
	Mr. Pragnesh Shah	0 \
	Educationist, Pillai College of Engineering, Panvel	NW.
9		
	Ms. Smedha Sarkar	leur Vac
10	Alumnus Director, Eduman Training Services LLP	/10-
	Mr. Dileep More	Ismane
11	Social service	
	Mr. Alankar P.Thavai	drava
12	Parents' representative	5.1.
	Mr. Joshi Abhishek Sunil	Agoght.
13	BE Comp Representative, student council	10 tel
	Mr Mahadik Atib Ahmed	Amahaduk
14	BE Mech Representative, student council	- 11 - 7
	Dr. Mathew T.J.	
15	Principal, PHCET, RASAYANI	

PRINCIPAL

Mahatma Education Society's

Pillal HOC College of

Engineering and Technology.

Pillei's HOC Educational Campus Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207

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

Date of CDC meeting: 06.07.2021.

SI.	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

Rassyani, Tal. Khalapur

Dist. Raigad, Pin-410 207

Date: 12th October, 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, 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 Societ	ty	
2. Dr. Daphne Pillai	**	Member
Secretary, Mahatma Education Societ	y	
3. Dr. Gajendra V. Patil	-	Member
HoD, Deptt. of Mechanical Engineering	ng.	
4. Dr. Manvendra Vashista	-	Member
Head, Dept. of Applied Sciences and	Humanities	
5. Mr. Karthik Nagarajan		Member
Associate Professor, Dept. of Civil Er	ngineering	
6. Ms. Neha Nair	20 E	Member
In-Charge, Exam. Cell		
7. Dr. Manasi Subhedar		Member
Co-ordinator, Internal Quality Assura	nce Committee	
8. Mr. Sameer Dabholkar		Member
Non-teaching staff representative		
9 Mr. Pragnesh Shah	~	Member
Educationist, Pillai College of Engine	ering, 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		8000 F - 0 V
13. Mr. Tejas Rane		Member
BE-EXTC, Vice President, Students C	Council	2.2
14. Dr Mathew T J.	-	Member
Principal, PHCET, Rasayani		Secretary
10		0.

PRINCIPAL
shatma Education Society's

Mahatma Education Society a
Pillai HOC College of
Engineering and Technology.
Pillai's HOC Educational Campus
Rassyani, Tal, Khalapur
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
	Chairman, Mahatma Education Society		S-10-10-10-10-10-10-10-10-10-10-10-10-10-
2.	Dr. Daphne Pillai	-	Member
	Secretary, Mahatma Education Society		
3.	Dr. Gajendra V. Patil	-	Member
	HoD, Deptt. of Mechanical Engineering.		
4.	Dr. Manvendra Vashista	: <u>*</u>	Member
	Head, Dept. of Applied Sciences and Huma	nities	
5.	Mr. Karthik Nagarajan		Member
	Associate Professor, Dept. of Civil Enginee	ring	
6.	Ms. Neha Nair	-	Member
	In-Charge, Exam. Cell		
7.	Dr. Manasi Subhedar	i.e.	Member
	Co-ordinator, Internal Quality Assurance C	ommittee	
8.	Mr. Sameer Dabholkar		Member
	Non-teaching staff representative		
9.	Mr. Pragnesh Shah	Top .	Member
	Educationist, Pillai College of Engineering,	Panvel	
10	. Ms. Smedha Sarkar	-	Member
	Alumnus Director, Eduman Training Service	es LLP	
11	. Mr, Dilip More	=	Member
	Social service		
12	. Mr. Raut Mazadik Aziz	•:	Member
	BE-Elec. Secreatry, Students Council		
13	. Mr. Tejas Rane	•	Member
	BE-EXTC, Vice President, Students Counc	il	
14	Dr. Mathew T J.		Member
	Principal, PHCET, Rasayani		Secretary
	THE TAX TO SEE THE PROPERTY OF THE TAX TO SEE THE PROPERTY OF		

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

Menetime Education architectured committee members that Dr. TJ Mathew is appointed Principal in-charge

Pillet HOC Education and Education and Subsequently on her passing

Engineering and Technologies Chatterjee went on medical leave due to Covid and subsequently on her passing

Engineering and Technologies appointed Principal of PHCET w.e.f. 07.10.2020. The intimation in this

Pillet's HOC Educational Clarifolds is appointed Principal of PHCET w.e.f. 07.10.2020.

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207 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 : Reduction in intake from 18 to 12
- 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 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

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

hatma Education Escape or ganized by Faculty (July-Sept 2020)

Pillai HOC College of Engineering and Technology.

Webinar pus Total Others STTP **FDP** Workshop

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207

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

Rassyani, Tel. Khalapur

Dist. Raiged, Pin-410 207

Mahatma Education Society's

PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

Date-23.10.2020

RNO	NAME OF THE MEMBER	SIGNATURE
	Dr. K.M Vasudevan Pillai	
- 1	Chairman, Mahatma Education Society	0
-	Dr. Daphne Pillai	2 Ville
2	Secretary, MES & Chairperson Management Board	71
	Dr. Gajendra V. Patil	& el
3	HoD, Deptt. of Mechanical Engineering.	Gran,
	Dr. Manvendra Vashista	tannh
4	Head, Dept. of Applied Sciences and Humanities	
	Mr. Karthik Nagarajan	111
5	Associate Professor, Dept. of Civil Engineering	114
	Ms. Neha Nair	Toute.
6	In-Charge, Exam. Cell	
	Dr. Manasi Subhedar	2
7	Co-ordinator, Internal Quality Assurance Committee	Sura
	Mr. Sameer Dabholkar	Su
8	Non-teaching staff representative	18%.
	Mr. Pragnesh Shah	0.4
	Educationist, Pillai College of Engineering, Panvel	XW
9		
	Mis. Smedha Sarkar	year Kal
10	Alumnus Director, Eduman Training Services LLP	110_
	Mr. Dileep More	Isman
11	Social service	
	Mr. Raut Mazadik Aziz	Mauti
12	BE-Elect, Representative, Students Council	
	Mr. Tejas Rane	pane.
13	BE- EXTC, Vice president, Students Council	
	Dr. Mathew T.J.	an up.
14	Principal , PHCET, RASAYANI	

FRINCIPAL

PRINCIPAL

Mehatma Education Society's

Pillai HOC College of

Engineering and Technology.

Pillai's HOC Educational Campus

Rassyani, Tal. Khalapur

Dist. Raigad, Pin-410 207

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

Date of CDC meeting: 23.10.2020.

l. Iss	sue discussed and resolved in earlier	Report on CDC Meeting dated 10.07.2020 cussed and resolved in earlier Action taken thereupon	
Dr	r. Priam Pillai has suggested the up-dation of ollowing 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 Relationship and knowledge Exchange, Entrepreneurial Impact Assessment,	The discussed policies have been well documented and they are in practice.	

End of Action Taken Report-----

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

Date: 29" December, 2020

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	-	Member
	3.	Secretary, Mahatma Education Society Dr. Gajendra V. Patil	æ.	Member
	4.	HoD, Deptt. of Mechanical Engineering. Dr. Manyendra Vashista	-	Member
		Head, Dept. of Applied Sciences and Humanities		
	5.	Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering		Member
	6.	Ms. Neha Nair	<u>-</u>	Member
	7.	In-Charge, Exam. Cell Dr. Manasi Subhedar	-	Member
	0	Co-ordinator, Internal Quality Assurance Committee Mr. Sameer Dabholkar	-	Member
	8.	Non-teaching staff representative		
	9.	Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	(a)	Member
	10.	Ms. Smedha Sarkar	-	Member
	11.	Alumnus Director, Eduman Training Services LLP Mr, Dilip More	i.e.	Member
	1.2	Social service Mr. Raut Mazadik Aziz	_	Member
		BE-Elec. Secreatry, Students Council		Mambar
	13	. Mr. Tejas Rane BE-EXTC, Vice President, Students Council	-	Member
-		Dr. Mathew T J. Ptincipal, PHCET, Rasayani		Member Secretary
	4	Composition, 111021, Rusuyum		0

PRINCIPAL

Mehatma Education Society's
Pillal HOC College of
Engineering and Technology,
Pillal's HOC Educational Campus
Rassyani, Tel. Khalapur
Dist. Raigad, Pin-410 207

[Dr. Mathew T.J.]

In-charge Principal & Member Secretary

Date: 08th January, 2021

Minutes of the meeting of the College Development Committee 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
1.	Chairman, Mahatma Education Society		Chanman
2.	The same of the sa	_	Member
4.	Secretary, Mahatma Education Society		**********
3.	Dr. Gajendra V. Patil		Member
٥.	HoD, Deptt. of Mechanical Engineering.		Company of the compan
4.	Dr. Manvendra Vashista	_	Member
Τ.	Head, Dept. of Applied Sciences and Humanitie	S	
5.	Mr. Karthik Nagarajan	-	Member
٥.	Associate Professor, Dept. of Civil Engineering		
6.	Ms. Neha Nair	¥)	Member
0.	In-Charge, Exam. Cell		
7.	Dr. Manasi Subhedar	-	Member
	Co-ordinator, Internal Quality Assurance Comm	ittee	
8.	Mr. Sameer Dabholkar		Member
	Non-teaching staff representative		
9.	Mr. Pragnesh Shah		Member
	Educationist, Pillai College of Engineering, Pan	vel	
10.	Ms. Smedha Sarkar	-	Member
	Alumnus Director, Eduman Training Services L	LP	
11.	Mr, Dilip More	-	Member
	Social service		D7541700m1 - 46011
12.	Mr. Raut Mazadik Aziz	3 	Member
	BE-Elec. Secreatry, Students Council		
13.	Mr. Tejas Rane		Member
9050	BE-EXTC, Vice President, Students Council		
14.	Dr. Mathew T J.		Member
	Principal, PHCET, Rasayani		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 Interview and approve the minutes of the previous meeting held on 23.10.2020.

Mathew Jeth Bruscipal 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

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 an 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.

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

Mehatma Education Society's
Pillai HOC College of
Engineering and Technology.
Illei's HOC Educational Campus
Rassyani, Tal. Khalapur
Dist. Raiged, 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
	Dr. K.M Vasudevan Pillai	1
1	Chairman, Mahatma Education Society	0
	Dr. Daphne Pillai	Critica
2	Secretary, MES & Chairperson Management Board	710
	Dr. Gajendra V. Patil	& rely
3	HoD, Deptt. of Mechanical Engineering.	9
	Dr. Manvendra Vashista	I who
4	Head, Dept. of Applied Sciences and Humanities	
	Mr. Karthik Nagarajan	111
5	Associate Professor, Dept. of Civil Engineering	114
	Ms. Neha Nair	Tolo
6	In-Charge, Exam. Cell	Cult
	Dr. Manasi Subhedar	
7	Co-ordinator, Internal Quality Assurance Committee	aun
	Mr. Sameer Dabholkar	Su-
8	Non-teaching staff representative	10/2
	Mr. Pragnesh Shah	0.1
9	Educationist, Pillai College of Engineering, Panvel	SW.
	Ms. Smedha Sarkar	mykas
10	Alumnus Director, Eduman Training Services LLP	1880
	Mr. Dileep More	Tomorro
11	Social service	131116
	Mr. Raut Mazadik Aziz	m it.
12	BE-Elect, Representative, Students Council	Prate
	Mr. Tejas Rane	bane
13	BE- EXTC, Vice president, Students Council	
1.200	Dr. Mathew T.J.	an wh.
14	Principal , PHCET, RASAYANI	

PRINCIPAL

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

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

Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon
1	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.	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.
	 B.E. Automobile Engg. Closure of the course B.E. Mechanical Engg. Reduction in intake from 120 to 90 M.E. Mechanical Engg. Reduction in intake from 18 to 12 M.E. Computer Engg. Reduction in intake from 18 to 12 M.E. EXTC Engg. Reduction in intake from 18 to 12 Change in nomenclature from BE: EXTC: To B.E. Electronics & 	

End of Action Taken Report-----

FRINCIPAL

PRINCIPAL
Mehatma Education Society's
Pillal HOC College of
Engineering and Technology.
Pillal's HOC Educational Campus
Rassyani, Tal, Khalapur
Dist, Raigad, Pin-410 207

Date: March 22, 2021

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
	Chairman, Mahatma Education Society		
2.	Dr. Daphne Pillai		Member
	Secretary, Mahatma Education Society		
3.	Dr. Gajendra V. Patil	iæ:	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	2	Member
	Co-ordinator, Internal Quality Assurance Committee		Memoer
8.	Mr. Sameer Dabholkar		Member
0.	Non-teaching staff representative		Member
9.			×4 1
7.	Mr. Pragnesh Shah	-	Member
10	Educationist, Pillai College of Engineering, Panvel		
10.	Ms. Smedha Sarkar	~	Member
1000	Alumnus Director, Eduman Training Services LLP		
11.	Mr, Dilip More	<u>u</u>	Member
	Social service		
12.	Mr. Raut Mazadik Aziz	-	Member
20020	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
	/ 10 10 10 10 10 10 10 10 10 10 10 10 10		person i

Nallya

[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

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207

Date: 05th April, 2021

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:

	D. W. M. Vasudayan Pillai	-	Chairman
1.	Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society		
12		524	Member
2.	Dr. Daphne Pillai	2	1110111001
	Secretary, Mahatma Education Society		Member
3.	Dr. Gajendra V. Patil	-	Member
	HoD, Deptt. of Mechanical Engineering.		17
4.	Dr. Manvendra Vashista		Member
	Head, Dept. of Applied Sciences and Human	nities	
5.			Member
	Associate Professor, Dept. of Civil Engineer	ring	(2022) ¥
6.	Ms. Neha Nair		Member
	In-Charge, Exam. Cell		
7.	Dr. Manasi Subhedar	-	Member
	Co-ordinator, Internal Quality Assurance Co	ommittee	
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 Service	es LLP	
11	. Mr, Dilip More	1000	Member
	Social service		
12	. Mr. Raut Mazadik Aziz		Member
	BE-Elec. Secreatry, Students Council		
13	3. Mr. Tejas Rane	: -	Member
	BE-EXTC, Vice President, Students Council		
14	1. Dr. Mathew T J.		Member
	Principal, PHCET, Rasayani		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.

Mathew T.J., Principal and member Secretary presented and read the minutes of the previous meeting the Con 08 21 2021. The minutes were found to be in order and the same were confirmed and

Pilial HO但Collagging for Engineering and Technology.
Illei's HOC Educational Campus Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207

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,
- 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 Skall Council of India (ESSCI) on Feb/18, 2021.

Contine 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 PRINCIPAL in art of "Present Scenario of Science & Technology Dr. Girish M Joshi, Associate

Puter HOC Complessor in Engineering Physics and Materials, ICT Mumbai off Campus Marathwada, Jalna, Engineering and Manarashira was the resource person for the same.

Pillal's HOC Educational

Rassyani, Tal. Khalapur 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:-
- 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.
- 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.
- 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 signeinh MoU
M/s. Concare Pvt. Ltd, Sangli Electronics Sector Skill Council of India	Civil Engineering EXTC Engineering	Jan. 01, 2021 Feb. 08, 2021
(ESSCI) Rashtriya Chemical & Fertilizers Ltd., (RCF), Mumbai		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.

Mahatma Education Society's
Pille HOC College of
Engineering and Technology,
Illet's HOC Educational Campus
Rassymitmish Khalepur
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

-		Date data meet
SR NO	NAME OF THE MEMBER	SIGNATURE
	Dr. K.M Vasudevan Pillai	
1	Chairman, Mahatma Education Society	0
	Dr. Daphne Pillai	arilla
2	Secretary, MES & Chairperson Management Board	2/0/
	Dr. Gajendra V. Patil	& el
3	HoD, Deptt. of Mechanical Engineering.	400
	Dr. Manvendra Vashista	to not
4	Head, Dept. of Applied Sciences and Humanities	
	Mr. Karthik Nagarajan	
5	Associate Professor, Dept. of Civil Engineering	119
	Ms. Neha Nair	5000
6	In-Charge, Exam. Cell	- Ulies
	Dr. Manasi Subhedar	d x
7	Co-ordinator, Internal Quality Assurance Committee	yuu h
	Mr. Sameer Dabholkar	8
8	Non-teaching staff representative	1/1.
	Mr. Pragnesh Shah	0 0
	Educationist, Pillai College of Engineering, Panvel	X/V-
9		100
	Ms. Smedha Sarkar	Jan Kaz
10	Alumnus Director, Eduman Training Services LLP	///
	Mr. Dileep More	15mms
11	Social service	
	Mr. Raut Mazadik Aziz	(Mant.
12	BE-Elect, Representative, Students Council	U\-
	Mar Toias Rane	Zane,
13	BE- EXTC, Vice president, Students Council	
	Dr. Mathew T.J.	Show the
1/	Principal PHCET, RASAYANI	

Nallya

PRINCIPAL

Mehatma Education Society's

Pillai HOC College of

Engineering and Technology,

Pillai's HOC Educational Campus

Rassyani, Tal, Khalapur

Dist, Raigad, Pin-410 207

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

Date of CDC meeting: 05.04.2021

Act	ion Taken Report on CDC Meeting dated 08	3.01.2021	
	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

Mehatma Education Society's

Pillal HOC College of

Engineering and Technology.

Pillal's HOC Educational Campus

Rassyani, Tal. Khalapur

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.
- Action Taken Report on previous meeting
- 3. Discuss the academic and administrative matters.
- Any other item with the permission of the Chair.

List of invitees:-

t of i	nvitees:-		
1.	Dr. K. M. Vasudevan Pillai	4	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	.5	Member
	Head, Dept. of Applied Sciences and Humanities		
5.	Mr. Karthik Nagarajan	90 20	Member
	Associate Professor, Dept. of Civil Engineering		150 carp (2000) 4 000 (e)
6.	Ms. Neha Nair	2	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		Munkar
9.	Mr. Pragnesh Shah	8=8	Member
	Educationist, Pillai College of Engineering, Panvel		Member
10.	Ms. Smedha Sarkar	=	Member
	Alumnus Director, Eduman Training Services LLP		Member
11.	Mr, Dilip More	4	Memoer
	Social service		Member
12.	Mr. Alankar Thavai	:T2	Member
	Parents Representative		Member
13	Mr. Joshi Abhiskek Sunil	353	Member
13.	BE-Comp. Representative Student Council		Member
14	Mr. Mahadik Aqib Ahmed.	0.00	Wichie
	B.E. Mech, Representative Student Council		Member
15	Dr. Mathew T J.		Secretary
13.	Principal, PHCET, Rasayani		\
1	7 melpai, 111eE1, Rasayam		
	T1		1 1

PRINCIPAL Mahatma Education Society's

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

[Dr. Mathew T.J.]

In-charge Principal & Member Secretary

Date: 06th July, 2021

Minutes of the meeting of the College Development Committee 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
	Chairman, Mahatma Education Society		
2.	Dr. Daphne Pillai	-	Member
	Secretary, Mahatma Education Society		
3.	Dr. Manvendra Vashista	12 <u>144</u> 3	Member
	Head, Dept. of Applied Sciences and Humani	ities	
4.		-	Member
	Associate Professor, Dept. of Civil Engineeri	ng	
5.	Ms. Neha Nair	-	Member
	In-Charge, Exam. Cell		
6.	Dr. Manasi Subhedar	9 7 .	Member
	Co-ordinator, Internal Quality Assurance Cor	nmittee	
7.			Member
	Non-teaching staff representative		
8.	Mr. Pragnesh Shah	-	Member
	Educationist, Pillai College of Engineering, P	anvel	
9.	Ms. Smedha Sarkar		Member
	Alumnus Director, Eduman Training Services	s LLP	
10	. Mr, Dilip More	1990	Member
	Social service		
11	. Mr. Alankar Thavai	-	Member
	Parents Representative		
12	2. Mr. Joshi Abhiskek Sunil	:•/	Member
	BE-Comp. Representative Student Council		
1.	3. Mr. Mahadik Aqib Ahmed.		Member
12	B.E. Mech, Representative Student Council		
14	1. Dr. Gajendra V. Patil	100	Member
	HoD, Deptt. of Mechanical Engineering.		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 Management of the start of the sudden demise of the PHCET Principal, Dr. Mathew T.J on Pisc. 06:2021 He turther 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,

Dist. Raigad, Pin-410 207

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 Cavid-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: -

Dry 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.

Philip Epitem Society agreed and unanimously approved whereupon the Chairman permitted Engineering his ingredient ary software.

Pillai's HOC Educational Campus Rassyani, Tal. Khalapur 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:-

- 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 Cresent 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

Mehatma Education Society's

Piliai HOC College of

Engineering and Technology.

Iai's HOC Educational Campus

Rassyani, Tal. Khalapur 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

		Date- 00.07.2021
SD NO	NAME OF THE MEMBER	SIGNATURE
	Dr. K.M Vasudevan Pillai	1
	Chairman, Mahatma Education Society	0
	Dr. Daphne Pillai	alile
	Secretary, MES & Chairperson Management Board	410
	Dr. Gajendra V. Patil	2 08
	HoD, Deptt. of Mechanical Engineering.	ave.
3	Dr. Manvendra Vashista	Lunh
4	Head, Dept. of Applied Sciences and Humanities	
-	Mr. Karthik Nagarajan	111
	Associate Professor, Dept. of Civil Engineering	1
	Ms. Neha Nair	10.0
6	In-Charge, Exam. Cell	- Calis
	Dr. Manasi Subhedar	1.1
7	Co-ordinator, Internal Quality Assurance Committee	auch
	Mr. Sameer Dabholkar	ST.
8	Non-teaching staff representative	1011
	Mr. Pragnesh Shah	0 \
	Educationist, Pillai College of Engineering, Panvel	NW.
9		
	Ms. Smedha Sarkar	leur Vac
10	Alumnus Director, Eduman Training Services LLP	/10-
	Mr. Dileep More	Ismane
11	Social service	
	Mr. Alankar P.Thavai	drava
12	Parents' representative	5.1.
	Mr. Joshi Abhishek Sunil	Agoght.
13	BE Comp Representative, student council	10 let
	Mr Mahadik Atib Ahmed	Amahaduk
14	BE Mech Representative, student council	- 11 - 7
	Dr. Mathew T.J.	
15	Principal, PHCET, RASAYANI	

PRINCIPAL

Mahatma Education Society's

Pillal HOC College of

Engineering and Technology.

Pillei's HOC Educational Campus Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207

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

Date of CDC meeting: 06.07.2021.

SI.	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

Rassyani, Tal. Khalapur

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:-

AND THE CONTRACTOR OF T		Cl., i.,,,,,,
Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society	: * 0	Chairman
Dr. Daphne Pillai Secretary, Mahatma Education Society	S#1	Member
3. Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	-	Member
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	R	Member
7. Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee		Member
Mr. Sameer Dabholkar Non-teaching staff representative	ā	Member
Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel	•	Member
Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP	-	Member
11. Mr. Dileep More	8	Member
Social service 12. Dr. Mathew T.J.	: -	Member
Researcher 13. Mr. Jitendra Singh Rao	<u>=</u>	Member
BE-Mech. President Student Council 14. Mr. Pranav Kumbhar BE-Mech, Representative, Students Council	8	Member
15. Dr. Chelpa Lingam	a	Member
Researcher 16. Dr. (Mrs.) Madhumita Chatterjee	(4 0	Member
Principal, PHCET, Rasayani		Secretary
Mallay		

(Mrs.) Madhumita Chatterjee

PRINCIPA Member Secretary

Mahatma Education Society's
Pillal HOC College of
Engineering and Technology.
Pillal's HOC Educational Campus

Rassyani, Tal. Khalapur 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
2	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 Humanitie	S	
5.	Mr. Karthik Nagarajan	-	Member
2	Associate Professor, Dept. of Civil Engineering		
6.	Ms. Neha Nair	-	Member
0422	In-Charge, Exam. Cell		
7.	Dr. Manasi Subhedar	-	Member
	Co-ordinator, Internal Quality Assurance Comm	ittee	
	Mr. Sameer Dabholkar	-	Member
	Non-teaching staff representative		
9.	Mr. Pragnesh Shah	=	Member
	Educationist, Pillai College of Engineering, Pan	vel	
10.	Ms. Smedha Sarkar	-	Member
	Alumnus Director, Eduman Training Services L	LP	
11.	Mr. Dileep More	-	Member
	Social service		
12.	Dr. Mathew T.J.	-	Member
	Researcher		
13.	Mr. Jitendra Singh Rao	= j	Member
	BE-Mech. President Student Council		
	Mr. Pranav Kumbhar	-9	Member
	BE-Mech, Representative, Students Council		
	Dr. Chelpa Lingam		Member
	Researcher		
2 8			Manha
	Dr. (Mrs.) Madhumita Chatterjee	-	Member
	Principal, PHCET, Rasayani		Secretary

Dr. M. Wasadevan Pillai, Chairman and CEO, MES chaired the meeting and welcomed all the memberspresent.

Agenductified with the minutes of the previous meeting.

Pulled Mrs. Following Chatterjee, Principal and member Secretary read out the minutes of the Engineering held on 22.06.2019. The minutes were found to be in order and same were

Rampprovedel Khalapur Dist. Raigad, Pin-410 207

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 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 reaccredited 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.
Illai's HOC Educational Campus
Rassyani, Tal. Khalapur
Dist. Raigad, Pin-410 207

MAHATMA EDUCATION SOCIETY'S

PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY

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	60
5	Dr. Daphne Pillai	O Ruse
3.	Mr. Pragnesh Shah	2/12
4	Dr. Chelpa Lingam	
5	Dr. Mathew T. J.	Character and Land
6	Dr. Gajendra V Patil	Lace
7.	Dr. Mansi Subhedhar	Xus.
8	Dr. Manvendra Vashista	Timoh
9	Mr. Karthik Nagarajan	
10	Ms. Neha Nair	Clala
11	Ms. Smedha Sarkar	Sparkaz
12	Mr Dileep More	- Kingree -
13	Mr Jitendra Singh Rao	460
14	Mr. Pranav Kumbhar	Joigh
15.	Mr. Sameer Dabholkar	Rumbhox
16	Dr Madhumita Chatterjee	St Montle je
all	H	Montlege

PRINCIPAL

Mehatma Education Society's

Pillai HOC College of

Engineering and Technology,

Pillai's HOC Educational Campus

Rassyani, Tal, Khalapur

Dist, Raigad, Pin-410 207

ath

MAHATMA EDUCATION SOCIETY'S

PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY

RASAYANI

Date: 5[™] 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.	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.
		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.
2		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.
2	Sensitize students about availability of various Government Scholarships	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.
		Students have applied online on related websites according to their eligibility.

PRINCIPAL
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology.
Pillai's HOC Educational Campus
Rassyani, Tal. Khalepur
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

st of i	nvitees:-		
1.	Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society	22	Chairman
2.	Dr. Daphne Pillai Secretary, Mahatma Education Society		Member
3.	Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	æ	Member
4.	Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities	-	Member
5.		×-	Member
6.	Ms. Neha Nair In-Charge, Exam. Cell	÷	Member
7.		2	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	-	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	. 83	Member
15	. Mr. Tanmay Deodhar BE-Elec. Representative, Students Council	3	Member
	Dr. Chelpa Lingam	(#15)	Member
PR	. Dr. (Mrs.) Madhumita Chatterjee Pencipal, SHCFT, Rasayani	-	Member Secretary
e H	OC College of		

Date: Saturday January 04, 2020

Minutes of the meeting of the College Development Committee 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
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	<u>u</u>	Member
Head, Dept. of Applied Sciences and Humanit	ies	
Mr. Karthik Nagarajan	//24	Member
Associate Professor, Dept. of Civil Engineerin	g	
6. Ms. Neha Nair	-	Member
In-Charge, Exam. Cell		
Dr. Manasi Subhedar	-	Member
Co-ordinator, Internal Quality Assurance Com-	mittee	
8. Mr. Sameer Dabholkar	-	Member
Non-teaching staff representative		
9. Mr. Pragnesh Shah	-	Member
Educationist, Pillai College of Engineering, Pa	nvel	
10. Ms. Smedha Sarkar	-	Member
Alumnus Director, Eduman Training Services	LLP	
11. Mr. Dileep More	ভ	Member
Social service		
12. Dr. Mathew T.J.	1227)	Member
Researcher		
13. Mr. Alankar P.Thavai	→ /ii	Member
Parents' representative		
14. Mr. Siddhesh Rane	 %	Member
BE-Mech, Representative, Students Council		
15. Mr. Tanmay Deodhar	20	Member
BE-Elec. Representative, Students Council		
16. Dr. Chelpa Lingam	-	Member
Researcher		
17. Dr. (Mrs.) Madhumita Chatterjee	-	Mamba
Principal, PHCET, Rasayani	12.	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.

Or 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

Engineering Sommittee held on 05.10.2019 are approved.

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207 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:-

- 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.
- 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 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 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
Mehetme Education Society's
Pilial HOC College of
Engineering and Technology,
let's HOC Educational Campus
Rassyani, Tel. Khalapur

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	69
2.	Dr. Daphne Pillai	Q.P.Mari
3.	Mr. Pragnesh Shah	Sh-A
4.	Dr. Chelpa Lingam	
5.	Dr. Mathew T. J.	On wh
6.	Dr. Gajendra V Patil	Lies
7.	Dr. Mansi Subhedhar	Quel_
8.	Dr. Manvendra Vashista	Thunk
9.	Mr. Karthik Nagarajan	<u> </u>
10.	Ms. Neha Nair	tata
11.	Ms. Smedha Sarkar	South at
12.	Mr. Dileep More	Temas
13.	Mr. Siddhesh C Rane	Same
14.	Mr. Tanmay Deodhar	T. Deedhar
15.	Mr. Sameer Dabholkar	Sc
NURL	Or. Madhumita Chatterjee	Malleye

Mahatma Education Society's
Pillal HOC College of
Engineering and Technology,
Pillal's HOC Educational Campus
Rassyani, Tel. Khalapur
Dist, Raigad, Pin-410 207

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 All the related faculties have assured to			
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.				
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
Rassyani, Tal. Khalapur

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.	Language of the Control of the Contr	3 7 0	Member
3.	Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	1 	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	9	Member
7.	Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee	15	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	-	Member
14	. Mr. Siddhesh Rane BE-Mech, Representative, Students Council	-	Member
15	Mr. Tanmay Deodhar Mr. Council	-	Member
16	Dr. Chelpa Lingam Besearcher	F.	Member
Mil.	Dr (Mrs.) Madhumita Chatterjee Principal, PHCET, Rasayani	8	Member Secretary
	tie niere Studioù + toute Wertendade ₹PWHZM		

PRINCIPAL

Engineering and Foldachumata Chatterjee Principal & Member Secretary

Rassyani, Tal. Khalapur Dist. Raigad, Pin-410 207

Date: 17th April, 2020

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

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

The following members were present:

2	Chairman
-	Member
-	Member
124	Member
=	Member
	2.2
<u>~</u>	Member
-	Member
	Member
*	Member
	Member
-	William
	Member
	(- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
	Member
,	Member
-	Member
-	Member Secretary
	· come in the contract of the

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. (Mx) Madhumata Chatterjee, Principal and member Secretary read out the minutes of the prepipus output, held on 04.01.2020. The minutes were found to be in order. The same were

Mahatma Education Society's
Pillal HOC College of
Engineering and Technology.
Illel's HOC Educational Campus
Rassyani, Tal. Khalapur
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:-

PRINCIPALITY is it for the Permanent Affiliation of Computer and Mechanical department took

Engineering and Technology.

Illei's HOC Educational Campus
Rassyani, Tal. Khalapur
Dist. Raigad, Pin-410 207

- 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).
- The PHCET has started full-fledged functioning PCBTraining and Manufacturing Unit from January 2020.
- 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 asper 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
Mehatma Education Society's
Pillai HOC College of
Engineering and Technology,
let's HOC Educational Campus
Rassyani, Tal. Khalapur
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

		Date- 17.04.2020
SR NO	NAME OF THE MEMBER	SIGNATURE
44 - 114	Dr. K.M Vasudevan Pillai	
1	Chairman, Mahatma Education Society	0
	Dr. Daphne Pillai	willo
2	Secretary, MES & Chairperson Management Board	WI
_	Dr. Gajendra V. Patil	& el
3	HoD, Deptt. of Mechanical Engineering.	4
	Dr. Manvendra Vashista	town
4	Head, Dept. of Applied Sciences and Humanities	
-	Mr. Karthik Nagarajan	111
5	Associate Professor, Dept. of Civil Engineering	
	Ms. Neha Nair	
6	In-Charge, Exam. Cell	lata
7	Dr. Manasi Subhedar	. /
1	Co-ordinator, Internal Quality Assurance Committee	Xus
0	Mr. Sameer Dabholkar	
8	Non-teaching staff representative	
	Mr. Pragnesh Shah	
9	Educationist, Pillai College of Engineering, Panvel	Shr
10	Ms. Smedha Sarkar	la we
10	Alumnus Director, Eduman Training Services LLP	Harkar
11	Mr. Dileep More	1102
1.1	Social service	Tsmoot
12	Dr. Mathew T.J.	
12	Researcher	The rety.
13	Mr. Alankar P.Thavai	la la
	Parents' representative	drawa
14	Mr. Siddhesh Rane	Dene
	BE-Mech, Representative, Students Council	
15	Mr. Tanmay Deodhar	Deochar
	BE-Elec. Representative, Students Council	7560
16	Dr. Chelpa Lingam Researcher	11
	Dr. (Mrs.) Madhumita Chatterjee	
Di	Printing Phoet, Rasayan	Mhatair
2-4	Taylor (Nasayan	

PRINCIPAL
Mahatma Education Society's
Pillai HOC College of
Engineering and Technology,
Pillai's HOC Educational Campus
Rassyani, Tel, Khalapur
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

Act	ion Taken Report on CDC Meeting dated 04	3.01.2020	
Sl.	Issue discussed and resolved in earlier meeting	Action taken thereupon	
1	Nothing to report	Nothing to report	

End of Action Taken Report-----

PRINCIPAL

Mehatma Education Society's

SA Piliai HOC College of

Intuition and Technology,

Piliai's HOC Educational Campus

Rassyani, Tel. Khalapur

Dist. Raigad, Pin-410 207

Date: 10th July, 2020

Minutes of the meeting of the College Development Committee 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	12	Member
3	Dr. Gajendra V. Patil HoD. Deptt. of Mechanical Engineering	281	Member
4	Dr. Manvendra Vashista Head. Dept. of Applied Sciences and Humanities	•	Member
5	Mr. Karthik Nagarajan Associate Professor Dept of Civil Engineering	J 9 0	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	2	Member
9	Mr Pragnesh Shah Educationisi, Pilla: College of Engineering, Panyel		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	8	Member
13	Mr. Alankar P Thavai	*	Member
14	Mr. Siddhesh Rane Bl. Mech. Representative, Students Council	*	Member
15	Mr. Tanmay Deodhar BL-Eoc. Representative, Students Council	121	Member
16	Dr. Chelpa Lingam Researcher	•	Member
1.7	Dr. (Mrs.) Madhumita Chatterjee Pritcipal PHCET Rasayani		Member Secretary

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

Agenda | Review the minutes of the previous meeting.

Dr. (Mrs. Madhumata 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
Rassyani, Tal. Khalapur
Dist. Raigad, Pin-410 207

Date: 10th July, 2020

Minutes of the meeting of the College Development Committee 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:

Dr. K. M. Vasudevan Pillai Chairman, Mahatma Education Society	~	Chairman
Dr. Daphne Pillai Secretary, Mahatma Education Society		Member
3. Dr. Gajendra V. Patil HoD, Deptt. of Mechanical Engineering.	-	Member
 Dr. Manvendra Vashista Head, Dept. of Applied Sciences and Humanities 	-	Member
 Mr. Karthik Nagarajan Associate Professor, Dept. of Civil Engineering 	-3	Member
6. Ms. Neha Nair In-Charge, Exam. Cell	-	Member
 Dr. Manasi Subhedar Co-ordinator, Internal Quality Assurance Committee 	-	Member
8. Mr. Sameer Dabholkar Non-teaching staff representative	-	Member
 Mr. Pragnesh Shah Educationist, Pillai College of Engineering, Panvel 	Δ.	Member
 Ms. Smedha Sarkar Alumnus Director, Eduman Training Services LLP 		Member
11. Mr. Dileep More Social service	8	Member
12. Dr. Mathew T.J. Researcher	ā	Member
13. Mr. Alankar P. Thavai Parents' representative	-	Member
 Mr. Siddhesh Rane BE-Mech, Representative, Students Council 	¥	Member
15. Mr. Tanmay Deodhar BE-Elec. Representative, Students Council	2	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.) Madhumata 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
Mehatme Education Society's
Pillal HOC College of
Engineering and Technology.
Illal's HOC Educational Campus
Rassyani, Tal. Khalapur
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.

The NSS Unit of PHCET distributed Grocery to the People at Galsunde Village. Pany on April 21, 2020.

The online classes were started for SE, TE and BE students from June 2020.

PRINTIPAL ents organized and attended by the faculty during April-June 2020 and MOOC Piller HOCCESTIFICATION by faculty.

Engineering and Technology

Ressyant. Tavents organized by Faculty (April-June 2020) Dist. Raigad, Pin-410 20

Webinar Seminar	Workshop	FDP	STTP	Others	Total
67	7	6	0		
07			0	27	107

Events attended by the faculty:-

Webinar Seminar	Workshop	FDP	STTP	Others	Total
613	66	392	56	51	1179

MOOC Certification by faculty - 388

4.011	1	7 200	<i>y</i> = 300				
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 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
Piliai HOC College of
Engineering and Technology,
liai's HOC Educational Campus
Rassyani, Tal. Khalapur

Dist, Raiged, Pin-410 207

Mahatma Education Society's

PILLAI HOC COLLEGE OF ENGINEERING & TECHNOLOGY, RASAYANI

ATTENDANCE SHEET FOR COLLEGE DEVELOPMENT COMMITTEE

	and the state of t	Date- 10.07.2020
SR NO	NAME OF THE MEMBER	SIGNATURE
1	Dr. K.M Vasudevan Pillai	
	Chairman, Mahatma Education Society	1
2	Dr. Daphne Pillai	~ ville~
	Secretary, MES & Chairperson Management Board	Mes
3	Dr. Gajendra V. Patil	& sel
3	HoD, Deptt. of Mechanical Engineering.	90-
4	Dr. Manvendra Vashista	June 4
4	Head, Dept. of Applied Sciences and Humanities	Char
5	Mr. Karthik Nagarajan	111
2	Associate Professor, Dept. of Civil Engineering	114
6	Ms. Neha Nair	100
О	In-Charge, Exam. Cell	clalis.
	Dr. Manasi Subhedar	
/	Co-ordinator, Internal Quality Assurance Committee	duch
	Mr. Sameer Dabholkar	- X
8	Non-teaching staff representative	12/
	Mr. Pragnesh Shah	2/2 -
9	Educationist, Pillai College of Engineering, Panvel	
	Ms. Smedha Sarkar	Syar Kar
10	Alumnus Director, Eduman Training Services LLP	Nous
	Mr. Dileep More	15 mane
111	Social service	
	Dr. Mathew T.J.	Sil will.
12	Researcher	
	Mr. Alankar P.Thavai	Arravan.
13	Parents' representative	01.
	Mr. Siddhesh Rane	Lane
14	BE-Mech, Representative, Students Council	Develue
	Mr. Tanmay Deodhar	Deol
15	BE-Elec. Representative, Students Council	1-
	Dr. Chelpa Lingam	(1
719	Researcher	2 44 1
26)	Madhumita Chatterjee	Mhatlay
12	Principal, PHCET, Rasayan	

PRINCIPAL

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

Pillai's HOC Educational Campus
Rassyani, Tal, Khalapur
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				
SI.	Issue discussed and resolved in earlier meeting	Action taken thereupon		
1	Prof. Pragnesh Shah prposed 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

Mehatma Education Society's

Pillai HOC College of

Engineering and Technology.

Pillai's HOC Educational Campus

Rassyani, Tal. Khalapur

Dist. Raigad, Pin-410 207