

Cummins College of Engineering for Women



Sharpening Engineering Acumen with a difference

Mouje Sukli (Gupchup), Hingna, Nagpur-441110

Approved by AICTE, New Delhi & DTE, Mumbai
Affiliated to Rashtrasant Tukadoji Maharaj Nagpur University



Ref No. CCOEW/588 /2015

Date: 15.09.2015

To,

Sub: 2nd Governing Council meeting on 22.09.2015 at 12.00 noon.

Respected sir,

The Governing Council meeting is scheduled on Tuesday, 22.09.2015 in our Conference Room of Cummins College, Hingna, Nagpur at 12.00 noon. You are requested to attend the same and oblige.

The agenda for the meeting is as under:


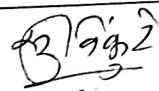
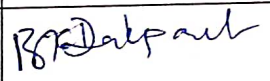

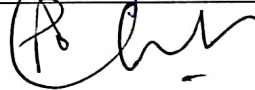
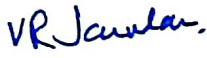
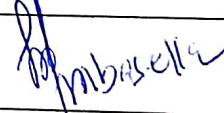


1. Finalizing minutes of 1 st Governing Council.
2. Briefing College activities in AY 2014-15
3. Prospective plan for AY 2015-16
4. Discussion on Academics & T&P activities
5. Any other Issues with permission of Chair

Thanking you


Principal

Maharshi Karve Stree Shikshan Samstha's
Cummins College of Engineering for Women
Hingna, Nagpur

Attendance of the Governing Council Meeting dated 22.09.2015

S.No.	Name of the members	Signature
01	Shri. Vishwas Deval, Chairman	
02	Shri. Sudhakar Kunte, Member	
03	Shri. Bhalchandra Bhedasgaonkar, Member	—
04	Dr. Bhalchandra Deshpande, Member	
05	Shri. Ravindra Deshpande, Member	
06	Prof. P.V.S. Shastry, Member	
07	Dr. GR Thakre, Jt. Director DTE, Nagpur	—
08	Shri. Vishram Jamdar, Member	
09	Shri. Hemant Ambaselkar, Member	
10	Rep, RTM Nagpur University	—
11	Rep, AICTE	—
12	Dr. Sanjeevani Shastry, Member	
13	Dr. B.P. Joshi, Member Secretary	

**Minutes of 2nd Governing Council Meeting
Dated 22-09-2015**

Summary					
Meeting	Governing Council Meeting			No.	02
Time:	12:00 Noon to 1:00 PM		Date:	22-09-2015	
Location	Hybrid mode	Member Secretary	Dr. Bharatbhushan Joshi	Chairperson	Shri. Vishwas Deval
Agenda					
SR.	Points				
1	Finalizing minutes of 1 st Governing Council dated 25-08-2014				
2	Briefing of College Activities in 2014-15				
3	Perspective plan for 2015-16				
4	Discussion on Academics & T&P Activities				
5	Any other issues with permission of the chair				
Attendee List					
Sr.	Name				Present
1	Shri. Vishwas Deval	Chairperson			Present
2	Shri. Sudhakar Kunte	Member			Present
3	Shri. Bhalchandra Bhedasgaonkar	Member			Absent
4	Dr. Bhalchandra Deshpande	Member			Present
5	Shri. Ravindra Deshpande	Member			Present
6	Prof. PVS Shastry	Member			Present
7	Dr. GR Thakre, Jt. Director, DTE, Nagpur	Member			Absent
8	Shri. Vishram Jamdar	Member			Present
9	Shri. Hemant Ambaselkar	Member			Present
10	RTM Nagpur University	Rep. RTM Nagpur University			Absent
11	AICTE	Rep. AICTE			Absent
12	Dr. Sanjeevani Shastri	Member			Present
13	Dr. Bharatbhushan P. Joshi	Member Secretary			Present
	Total Absent 04				Total Present 09

Agenda Point #	Discussion Notes	Committee's Decisions/ Suggestions/ Approvals
1	Finalizing minutes of 1 st Governing Council dated 25-08-2014	Principal presented the draft of minutes of 1 st Governing Council meeting Infront of committee

**Minutes of 2nd Governing Council Meeting
Dated 22-09-2015**

Agenda Point #	Discussion Notes	Committee's Decisions/ Suggestions/ Approvals
2	Briefing of College Activities in 2014-15	Principal briefed the information of college achievements in front of all members. 1.Yoga Sessions in the morning for improve concentration 2. FDP's conducted during the academic year 3. Preparation for NBA
3	Perspective plan for 2015-16	Principal briefed the perspective plan of institute for A.Y. 2015-16 1.Principal briefed the Proposed road map for a strong Academics & Curriculum Committee has approved 2. Principal briefed the vision of institute for next 5 Years. i)MoUs with Industries, (at least 3-4) by 2016 ii)Placement ratio should be increased by 2017 iii)Start ups by students, (at least 1) by 2018 iv)NBA / NAAC Accreditation by 2019 v)NIRF Ranking by 2020
4	Any other issues with permission of the chair	----

Shri. Vishwas Deval
Chairman


Dr. Sanjivani Shastri
Officiating Principal
Member Secretary