



MINUTES OF THE MEETING

The First meeting of the Board of Management of Pimpri Chinchwad University, Pune was held on Friday, 5th January, 2024 at 11.00 a.m. in the Board Room, University Campus.

The following members were present.

Sl. No.	Designated Members (Composition)	Nominated Member	Attendance
1.	The Vice-Chancellor	Dr. Manimala Puri Dr. Rajeev Bhardwaj	Present Present
2.	Two members of the Governing Body nominated by the Sponsoring body	Dr. Girish Desai	Present
3.		Mr. Sachin Itkar	Present
4.	Two Deans of the University, by rotation, to be nominated by the Vice- Chancellor	Dr. R G Biradar	Present
5.		Dr. Ajay Kumar Sharma	Present
6.	Three persons, who are not the members of the Governing Body, nominated by the Sponsoring body	Dr. Nitin Karmalkar Former VC, SPPU, Pune	Absent
7.		Mr. Vivek Sawant Chief Mentor, MKCL	Present
8.		Dr. R K Shevgaonkar, Pro - Chancellor, Somaiya University, Mumbai	Absent
9.	Three persons from amongst the teachers, nominated by the sponsoring body	Dr. Archana Rathore	Present
10.		Ms. Ruchu Kuthiala	Present
11.		Dr. V N Patil	Present
12.	Two Special Invitees	Dr. Parag Kalkar, Pro-VC, SPPU, Pune	Online
		Dr. D. K. Bandopadhyay Former Director, IIM, Lucknow	Absent
13.	The Member Secretary	Dr. D N Singh	Present

The following members could not attend the meeting due to their personal engagements. The Chair granted the leave of absence based on their written request.

Prof. Dr. Nitin Karmalkar, Dr. R K Shevgaonkar and Dr. D. K. Bandopadhyay had requested for Leave of absence and were granted leave of absence to them.

Item No. BoM/2023/01: Welcome note by Vice-Chancellor (I/c).

Dr. Manimala Puri, Vice Chancellor (I/c) welcomed all the members of the Board of Management, eminent academicians and industry experts present for the meeting followed by a brief PPT presented before all the members about the academics and administrative milestones achieved in a very short span of time by the Pimpri Chinchwad University, Pune.

The members appreciated the efforts of the of University management.

Item No. BoM/2023/02: The Formal Introduction of Board of Management Members - All Members.

Since this was the first meeting of the Board of Management of Pimpri Chinchwad University, Pune, Dr. Manimala Puri, Vice Chancellor (I/c) introduced each and every respected member to everyone.

Item No. BoM/2023/03: The Introduction of Board of Management Key Responsibilities and Role of Board of Management in University Operations. The same is attached as **Annexure – A**.

Dr. Manimala Puri, Hon'ble Vice Chancellor (I/c) briefed the profile of each member of the Board of Management (BoM) to the forum. She apprised the key responsibilities of BoM in the University. The Board of Management is the principal authority of the Management and the Principal executive body of the University.

The Members after due deliberations took note of the same and acknowledged the key responsibilities and roles of members of Board of Management in University operations.

Item No. BoM/2023/04: To draft the first Statutes and the first Ordinances of the Pimpri Chinchwad University, Pune and to recommend the same to GB. The same is attached as **Annexure – B**.

The First Statutes under section 30(1) and First ordinances under section 32(1) of Pimpri Chinchwad University, Pune, Act 2022 of Government of Maharashtra Act No. V of 2023 has been prepared and presented before members of the Board of Management.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

“RESOLVED THAT the Board of Management hereby approves the first Statutes and the first Ordinances of the Pimpri Chinchwad University, Pune as annexed in Annexure B.

RESOLVED FURTHER THAT a certified copy of this resolution and copy of first Statutes and the first Ordinances shall be recommended to the Governing Body for their approval and further necessary action.

Item No. BoM/2023/05: To consider the Teaching and Non-Teaching staff appointed till date and ratify the same. The same is attached as **Annexure – C**.

After detailed discussion and deliberations members passed the following resolution.

Resolution

Noted and approved.

Item No. BoM/2023/06: To consider and approve the recommended fee structure of the University for the AY 2023-24 & AY 2024-25. The same is attached as **Annexure – D**.

Dr. Girish Desai discussed the proportion of students from home states and other states, including hostels, while Mr. Vivek Sawant discussed the significance of fee regulatory authority, which does not apply to State University but should be passed by the proposed authority.

The Fee Fixation Committee was given a comparable fee structure and a thorough discussion by the members of the Finance Committee.

(Reference MoM: Finance Committee Meeting -01, point number 6)

(Reference MoM: FFC meeting - 01, points number 5 and 6)

After detailed discussion and deliberations members passed the following resolution.

Resolution

Noted and approved.

Item No. BoM/2023/07: Acknowledging the approved intake of each programme by GB - 02 for the AY 2023-24 & AY 2024-25. The same is attached as **Annexure – E**.

(Reference MoM: GB - 02 meeting of point number 8)

The admission Intake for each program offered in the AY 2023-24 & AY 2024-25 has been proposed by the admission committee. Dr. Manimala Puri, Vice Chancellor (I/c) informed the members that the intake is created using information from past years' inquiries as well as market demand. The recommended courses and admissions list that were presented to the authorities for ultimate clearance.

After detailed discussion and deliberations members passed the following resolution.

Resolution

Noted and approved.

Item No. BoM/2023/08: To approve the Academic Regulations. The same is attached as **Annexure – F.**

Dr. Manimala Puri, Hon'ble Vice Chancellor (I/c) has presented the Academic regulation of the University to the members of Board of Management. Further Dr. Rajeev Bhardwaj, Pro-Vice Chancellor elaborated all the major points of Academic Regulation of Pimpri Chinchwad University, Pune, and informed that regulation has been scientifically developed and designed in tune with National Education policy (NEP) 2020.

Further, Mr. Vivek Sawant advised to follow NEP, Major, Minor, electives etc. and make all these systems automated for open electives etc. offer feasibility and freedom to students for credit transfer, try to engage maximum students digitally if they have the facility of laptops. Suggested to purchase Microsoft license and focusing on AI transformation for new-age technology.

Resolution

Noted and approved.

Item No. BoM/2023/09: To consider the Examination Regulations and Scheme of Evaluation. The same is attached as **Annexure – G.**

The members of the Board of Management were given the Examination Regulation, which was presented before the Board of Examination by Dr. Manimala Puri, the Honorable Vice Chancellor (I/C). Additionally, Dr. Rajeev Bhardwaj, Pro-Vice Chancellor, informed that the University had taken the National Education Policy 2020 and the UGC CBCS system into mind when designing the Examination Regulation with the Multi Entry Multi Exit Scheme. The Members after due deliberations took note of the same and passed the following resolution unanimously.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

Resolution

Noted and approved.

Item No. BoM/2023/10: To consider and approve the Ph.D regulations. The same is attached as **Annexure – H.**

Dr. Manimala Puri, Hon'ble Vice Chancellor (I/c) has presented the Ph.D regulations of the University to the members of the Board of Management, she further informed that Ph.D regulation has been made in such a way so that a world class research can be done through a rigorous process and guidelines mentioned in the regulation.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

Resolution

Noted and approved.

Item No. BoM/2023/11: To consider and approve the Research Policy. The same is attached as **Annexure – I.**

Dr. Manimala Puri, Hon'ble Vice Chancellor (I/c) and the Pro-Vice Chancellor informed all the members of the Board of Management that the research policy of Pimpri Chinchwad University covers ethical research, honest, rigorous, transparent, respectful and integrity of the researcher.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

Resolution

Noted and approved.

Item No. BoM/2023/12: To consider and recommend budget of for the FY 2023-24 and 2024 -25. The same is attached as **Annexure – J.**

(Reference MoM: Finance Committee Meeting -01, point number 9)

The Members after due deliberations took note of the same and passed the following resolution unanimously:

Resolution

Noted and approved.

Item No. BoM/2023/13: To consider and approve financial auditor for Pimpri Chinchwad University. The same is attached as **Annexure – K.**

Resolution

Noted and approved.

Item No. BoM/2023/14: To consider and approve expansion of infrastructure. The same is attached as **Annexure – L**.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

Resolution

Noted and approved.

Item No. BoM/2023/15: To consider and approve HR Manual. The same is attached as **Annexure – M**.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

Resolution

Noted and approved.

Item No. BoM/2023/16: To consider and approve Holiday Calendar of 2024 of Pimpri Chinchwad University. The same is attached as **Annexure – N**.

The Chairperson informed members of the Board of Management that the University follows the PCETs holiday calendar which has been made and approved for all the constituent units.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

Resolution

Noted and approved.

Item No. BoM/2023/17: To consider and approve Logo with tagline, Seal, Flag, Anthem, Slogan, and Insignia of Pimpri Chinchwad University. The same is attached as **Annexure – O**.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

Resolution

Noted and approved.

REPORTING ITEM

Item No. BoM/2023/18: The University has prepared the Policy / Guidelines on Admission Policy, Student Handbook, Ethics Policy, Class Representative Policy, Hostel Policy, Internal Complaint Committee (ICC), Internal Quality Assurance Cell (IQAC) & RTI Manual. The same is attached as **Annexure – P.**

The chairperson informed all the members of Board of Management that University policies and guidelines are crucial for maintaining a structured and productive academic environment, which may serve various important functions that contribute to the overall success of the University and the well-being of its members. Maintaining Order and Discipline, Ensuring Fairness and Equity, Protecting Rights and Responsibilities, Ensuring Academic Integrity, Promoting Safety and Well-being, Managing Resources Effectively, Compliance with Laws and Regulations, Facilitating Communication, Supporting University Mission, Vision and Goals, and Handling Disputes and Conflict Resolution the University has made a substantial effort to prepare several Policy and Guidelines.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

Resolution

Noted and approved.

Item No. BoM/2023/19: The University got the AIU Membership. The same is attached as **Annexure – Q.**

The Members after due deliberations took note of the same and passed the following resolution unanimously:

Resolution

Noted

Item No. BoM/2023/20: The University has successfully completed the process and got the approval from PCI for a Diploma and Bachelor of Pharmacy. The same is attached as **Annexure – R.**

This year the admission has been done for B. Pharma, we have not taken any admission for D.Pharma.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

Resolution

Noted

Item No. BoM/2023/21: The University has been enlisted with All India Survey on Higher Education (AISHE), Department of Higher Education, Government of India. The same is attached as **Annexure – S**.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

Resolution

Noted.

Item No. BoM/2023/22: The University is preparing of UGC 2F application in prescribed proforma. The same is attached as **Annexure – T**.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

Resolution

Noted.

Item No. BoM/2023/23: To start Law Programmes and process the application with the Bar Council of India (BCI). The same is attached as **Annexure – U**.

Dr. Manimala Puri, Hon'ble Vice Chancellor (I/c) apprised the members of Board of Management that the University is introducing the Law programmes from Academic year 2024-25. The University shall offer BA LLB & LLB programmes at the initial stage.

She also informed that the University has already started the approval application procedure with Bar Council of India.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

Resolution

Noted and approved.

Item No. BoM/2023/24: Any other items with the permission of the Chair.

Since there was no other item on the agenda for consideration meeting ended with thanks to the Chair.

Additional Suggestion:

Mr. Vivek Sawant

- **Signing School-wise MoUs:** The University may think of establishing School-wise Memorandums of Understanding (MoUs) to foster growth of the industry connects for a good placement perspective.
- Students should be given knowledge of continuous assessment (as mentioned in the NEP – Article 12.2) which will enhance and improve their learning and grasping ability and subject them to better capabilities when it is required in industry as well as academics.
- Implementation of continuous comprehensive assessment is necessary.
- Feedback from students should be taken in fixed intervals of time to understand and upgrade the quality of teaching as well as to build better student-teacher relationships.
- Many elective courses should be made available offline as well as online for students. Such types of courses can help reach out to a bigger student audience.
- The university should adapt to the student nature and make efficient use of AI for the benefit of education and strategic planning.
- Consistency, Communication, and collaboration – should be incorporated among the students.
- Decision-making ability should be instilled among the students for better industry acceptance.
- Adopting unique and imaginative teaching methods to make teaching-learning more interactive and all the students should be given personalized attention.
- 2 subjects i.e. Statistics and Data Science should be adopted in every school – so that the data handling ability is developed in each student. Analysing of the data patterns can be of great help to the academicians for the future growth of the university.
- Mr.Sawant suggested to follow advance bloom taxonomy to train faculty first, focussed on 4c's i.e Critical thinking, Commitment, collaboration and creativity. He advised to apply new techniques to design Question papers like multiple type questions and answer elaborative and asked to conduct session on 'how to set Question paper'.
- Mr. Vivek Sawant advised to utilise research orientation right from 6th standard onward students from our own group of school and start Research Olympiad, conduct research oriented workshops for them and in summer programme allot these students to our research students as a part of course work.

VOTE OF THANKS:


There being no other business to be transacted, the meeting concluded with a vote of thanks to the Chair.

Date: January 05, 2023

Place: Pune

Chairperson




Dr. Manimala Puri
Vice Chancellor (I/c)

Copy to:

- The Hon'ble Chancellor
- The Vice Chancellor (I/c)
- The Pro Vice Chancellor
- All the member of Board of Management
- The Registrar
- All officers of the University