



PCET's  
Pimpri  
Chinchwad  
University

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## **Meeting No. GB-02/2023 (Governing Body Meeting)**

### **Minutes of the Meeting**

# Agenda item

## Governing Body

### 23<sup>rd</sup> November, 2023 at 11.00 a.m.

### Detailed Agenda

Item No.	Description	Remarks
1.	Welcome by Chairperson.	
2.	To consider and approve the Minutes of the previous Meeting of the Governing Body held on 23 <sup>rd</sup> May 2023 and to take note of the Action Taken Report.	<b>Annex - A</b>
3.	To consider and approve the composition of Board of Management (BoM) and Academic Council.	<b>Annex - B</b>
4.	Budget Approval for 2023 – 2024 and tentative Budget for 2024-2025, to direct finance committee to present financials of FY 2023-2024 and prepare budget for FY 2024-2025.	<b>Annex - C</b>
5.	To consider and approve the revised programmes, and intake for AY 2023-2024.	<b>Annex - D</b>
6.	To consider and approve the revision of teaching staff requirements based on the revised intake.	<b>Annex - E</b>
7.	To update and approve the concession in fees and scholarships offered during AY 2023-2024.	<b>Annex - F</b>
8.	To consider and approve the intake for AY 2024-2025.	<b>Annex - G</b>

<b>9.</b>	To approve the Infrastructure development requirement for the coming academic session based on the proposed intake.	<b>Annex - H</b>
<b>10.</b>	To consider and process EWS as per the Government of Maharashtra Guidelines.	<b>Annex - I</b>
<b>11.</b>	To seek permission to start Law Programmes and process the application with the Bar Council of India (BCI).	<b>Annex - J</b>
	<b>Reporting Items</b>	
<b>12.</b>	The University has successfully completed the process and got the approval from PCI for Diploma and Bachelor of Pharmacy.  <b>(GB - 01 / 2023, Item No. 17.3)</b>	<b>Annex - K</b>
<b>13.</b>	PCU achievements and accolades.	<b>Annex - L</b>
<b>14.</b>	Hostel updates.	<b>Annex - M</b>
<b>15.</b>	The University got the AIU Membership.	<b>Annex - N</b>
<b>16.</b>	Any other items with the permission of the chair a) The University is preparing of UGC 2F application in prescribed proforma.	<b>Annex - O</b>

## MINUTES OF THE MEETING

The 2<sup>nd</sup> Governing Body Meeting of Pimpri Chinchwad University, Pune held on Thursday, 23<sup>rd</sup> November 2023 at 11:00 am in the board room at Pimpri Chinchwad University. The minutes of the meeting are appended below.

### Members Present

The following members were present.

Sr. No.	Designated Member	Designation	Attendance
1.	Shri. Harshawardhan Shahajirao Patil	Chairperson	Present ( <b>Online</b> )
2.	Dr. Manimala Puri Vice Chancellor (I/c)	Member	Present
3.	Shri. Dnyaneshwar Pandurang Landge	Member	Present
4.	Smt. Padma Maloji Bhosale	Member	Present
5.	Shri. Vitthal Somaji Kalbhor	Member	Present
6.	Shri. Shantaram Dagdu Garade	Member	Present
7.	Dr. K. K. Aggarwal	Member	Present ( <b>Online</b> )
8.	Dr. Pandit Vidyasagar	Member	Present
9.	Dr. Girish Desai	Member	Present
10.	Shri. Prataprao Pawar	Member	Present
11.	Shri. Sachin Itkar	Member	Present
12.	Shri. Narendra Landge	(Special Invitee)	Present
13.	Shri. Ajinkya Itkar	(Special Invitee)	Present
14.	Prof. (Dr.) Mukul Sutawane	(Special Invitee)	Present
15.	Dr. D N Singh (Registrar)	Member Secretary	Present

**Item No.01:** Welcome note by Chairman - Pimpri Chinchwad Educational Trust.

Hon'ble Chancellor Shri: Harshawardhan Shahajirao Patil welcomed all the esteemed members present and emphasized about PCU new development, long-term mission and vision of the Pimpri Chinchwad University through online mode. Hon'ble Chancellor expressed his regret and informed that due to some professional commitment could not be able to join the meeting at the University campus, but assured that he will review the proceedings of the important points or any pertinent information or action items as soon as possible. He also briefed about the vision and mission of the University along with the salient features. Hon'ble Chancellor expressed his satisfaction that within the short span of time (nearly 4-5 months) Pimpri Chinchwad University, Pune has set a benchmark not only in the field of Engineering, IT, Management, Sciences, and Pharmacy but administratively as well and hope the University will cater the needs of the student community.

The Vice Chancellor (I/c) Dr. Manimala Puri greeted the Hon'ble Chancellor and all the respected members presented, followed by a detailed power point presentation about University updates, academic delivery & curriculum, research/patent, industry tie-up, infrastructure development, new and future programmes approval from respective council & AIU membership, etc.

All members congratulated the board of trustees of PCETs for their tremendous efforts in establishing the Pimpri Chinchwad University.

After detail discussion members passed the following resolution.

**Resolution**

It was resolved unanimously that the brief given by the Vice-Chancellor (I/c) be and is hereby noted.

**Item No. 02: To consider and approve the Minutes of the previous Meeting of the Governing Body held on 23rd May 2023 and to take note of the Action Taken Report.** The same is attached as **Annexure - A**

The action taken report was read out in the meeting. The Vice Chancellor (I/c) briefed the members about the follow up action taken on each resolution passed in the last meeting of the Governing Body.

**Resolution**

Noted and approved.

**Item No. 03:** To consider and approve the composition of Board of Management (BoM) and Academic Council (AC). The same is attached as **Annexure - B**

After having detailed discussions and deliberations on the previous minutes of the meeting of the Governing Body all members were convinced and were on common consent to approve the same. After detailed discussion and deliberations members passed the following resolution.

**Resolution:** Noted and approved.

**Item No. 04:** Budget Approval for 2023 – 2024 and tentative Budget for 2024-2025, to direct finance committee to present financials of FY 2023-2024 and prepare budget for FY 2024-2025. The same is attached as **Annexure - C**

The budget for the FY 2023-2024 and for FY 2024 -2025 were placed, deliberated and discussed before governing body members. After detailed discussion and deliberations members passed the following resolution.

**Resolution**

For FY 2023 – 2024 approved.

For FY 2024 – 2025 tentative budget was and it was directed that the finance Committee prepare the detailed budget of AY 2024 – 2025 and present before Board of Management for approval.

**Item No. 5:** To consider and approve the revised programmes, and intake for AY 2023-2024. The same is attached as **Annexure – D**

After detailed discussion and deliberations members passed the following resolution.

**Resolution**

Noted and approved.

**Item No. 06:** To consider and approve the revision of teaching staff requirements based on the revised intake. The same is attached as **Annexure – E**

After detailed discussion and deliberations members passed the following resolution.

**Resolution**

Noted and approved.

**Item No. 07:** To update and approve the concession in fees and scholarships offered during AY 2023 - 2024. The same is attached as **Annexure – F**

After detailed discussion and deliberations members passed the following resolution.

**Resolution**

Noted and approved.

**Item No. 08:** To consider and approve the intake for AY 2024-2025. The same is attached as **Annexure – G**

After detailed discussion and deliberations members passed the following resolution.

**Resolution**

Noted and approved.

**Item No. 09:** To approve the Infrastructure development requirement for the coming academic session based on the proposed intake. The same is attached as **Annexure – H**

After detailed discussion and deliberations members passed the following resolution.

**Resolution**

Noted and approved.

**Item No. 10:** To consider and process EWS as per the Government of Maharashtra Guidelines The same is attached as **Annexure – I**

Members deliberated and discussed the recommendations in detail and passed the following resolution.

**Resolution**

Noted and approved.

**Item No. 11:** To seek permission to start Law Programmes and process the application with the Bar Council of India (BCI). The same is attached as **Annexure – J**

After detailed discussion and deliberations members passed the following resolution.

**Resolution**

Noted and approved.

**Item No. 12:** 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 – K**

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

After detailed discussion and deliberations members passed the following resolution.

**Resolution (GB - 01 / 2023, Item No. 17.3)**

Noted.

**Item No. 13:** PCU achievements and accolades The same is attached as **Annexure – L**

The Pro Vice Chancellor, Dr. Rajeev Bhardwaj apprise the GB members about the marketing campaign run for the admissions year 2023. The members were apprised of the 10, crore plus impressions, 50+ plus millions audience reach, 16, 00,000 clicks, and 55,00,000 communication resulting in 4238 paid applications finally converting into 1148 admissions. The Hon'ble GB members were told that the cost incurred per lead is INR 354 and per admission, the cost is INR 28490 which is reasonably very less in comparison to the other universities acquiring admissions and bearing the cost for admissions. The Pro VC gave a detailed description of the ATL marketing activities and BTL marketing activities. Many events were attended during the admission session by the marketing team within Maharashtra and out of Maharashtra.. For the International Outreach Activities Countries like Nepal, Bhutan, Bangladesh, Saudi Arabia, Sri Lanka, Nigeria, Tanzania, Kenya, and South Africa were explored and fortunately three students from international destinations also took admission in PCU. Dr. Bhardwaj also apprised the GB members about the admission target of academic year 2024-25. He told that the targeted admission for 2024-25 is 2050 and the target for the paid form is 7980, Dr. Bhardwaj gave a detailed outreach plan for Maharashtra and PAN India. The GB members were very happy to hear about the international tie-ups, delegate visits, bilateral agreement with 34 Universities and corporate MoUs signed by the institutions. Dr. Bhardwaj further told about the research achievements of the faculties of PCU. The members highly appreciated the research work carried out by the faculty members.

After detailed discussion and deliberations members passed the following resolution.

**Resolution**

Noted and approved.



**Item No. 14:** Hostel updates. The same is attached as **Annexure – M**

Pimpri Chinchwad University, Pune, committed to provide best facility and conducive living environment for students. The University offer excellent hostel facilities that cater to the needs of our diverse student community. As of now 451 students are living in hostel out of which 130 are girls and 321 are boys.

Here Are Some Key Features Of PCU Hostel Facility:

- Modern and Well-Equipped Rooms
- Secure and Safe Environment
- High Speed Wi-Fi Connectivity
- Common Areas and Recreational Facilities
- Dining Facilities
- Laundry Services
- Free Transport Service to University
- Library
- Gym
- Swimming Pool
- Indoor Game Facility
- Security
- 24 Hrs Hot and Cold Water Supply and Electricity
- RO For Drinking Water

After detailed discussion and deliberations members passed the following resolution.

**Resolution**

Noted.

**Item No. 15:** The University got the AIU Membership. The same is attached as **Annexure - N**

After detailed discussion and deliberations members passed the following resolution.

**Resolution**

Noted.

**Item No. 16:** Any other items with the permission of the chair. The University is preparing of UGC 2F application in prescribed proforma.

After detailed discussion and deliberations members passed the following resolution.

**Resolution**

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