



MINUTES OF THE FIRST GOVERNING BODY MEETING OF PIMPRI CHINCHWAD UNIVERSITY, PUNE
HELD ON TUESDAY, 23RD MAY 2023 AT 11:00 AM AT THE BOARD ROOM, AT UNIVERSITY CAMPUS.

Members Present

Sr. No.	Designated Member	Designation	Attendance
1.	Shri. Harshawardhan Shahajirao Patil	Chairperson	Present
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	Absent
8.	Dr. Pandit Bhalchandra Vidyasagar	Member	Present
9.	Shri. Prataprao Pawar	Member	Present
10.	Shri. Sachin Itkar	Member	Present (Online)
11.	Dr. Girish Desai	Member	Present
12.	TBA	Member- Government Nominee 1	-
13.	TBA	Member- Government Nominee 2	-
14.	TBA	Registrar	-

Shri. Harshawardhan Shahajirao Patil, President was requested to occupy the chair.

The meeting of the members was called upon to discuss and transact the following business:#

To grant leave of absence, if any:

1. Prof. K. K Aggarwal have been grant a leave of absence.

I. Welcome note by Chairman - Pimpri Chinchwad Educational Trust

Shri. Dnyaneshwar P. Landge welcomed the members of Governing Body and thanked them for their kind acceptance as members of the Governing Body of Pimpri Chinchwad University, Pune.

2. The introduction of the Pimpri Chinchwad University and its establishment by PCET's Vice-Chairperson

Smt. Padma M. Bhosale apprised the establishment of University as per the State Private University ACT, Government of Maharashtra. She explained the entire process done by the Sponsoring Body from Application to Approval of Pimpri Chinchwad University, Pune.

3. Acknowledgement of nomination and appointment of "President - Pimpri Chinchwad University, Pune"

Shri Vitthal S Kalbhor apprised the committee that the Sponsoring Body in its Board Meeting held on February 13, 2023 vide agenda No. 1173, nominated Shri.Harshawardhan Shahajirao Patil as a First President of the Pimpri Chinchwad University, Pune and Resolved that Shri Harshawardhan Shahajirao Patil will be "President" of the Pimpri Chinchwad University, Pune. His appointment has been done in context with the Pimpri Chinchwad University, Pune ACT.

The members have noted the agenda point and congratulate the newly appointed President.

4. The Formal Introduction of Governing Body Members – All Members

Shri Harshawardhan Shahajirao Patil have thanks to the sponsoring body and Governing Body members.He introduced the members to the forum and welcomed them.

5. The Introduction of Governing Body Key Responsibilities and Role of Governing Body in University Operations - President (Section 21 of PCU Act)

Shri Harshawardhan Shahajirao Patil, apprised that the Governing Body of the University is the Supreme Statutory Authority and oversees the overall governance system of the University. The GB provides general superintendence, quality control and directions and to control functioning of the University. The GB is to lay down the policies to be followed by the University. The Governing Body meets at least thrice in a calendar year minimum once in every 4 months and the quorum for meetings of the Governing Body is five.

The Members have taken a note of it and assured their contribution for University Operations.

6. Acknowledgement of the Establishment of Endowment fund of Rs. 10 Cr.'s (Section 8 of PCU Act)

Shri Vitthal S Kalbhor apprised the committee that the Sponsoring Body has fulfilled the Section 8 of Pimpri Chinchwad University, Pune Act. The Endowment Fund of Rs. 10 Crores has been established and the Fixed Deposit of the said amount have done with Indian Overseas Bank.

The Fixed Deposit has been lien with "Director - Higher Education, Pune" to follow the Act.

He also informed to the Governing Body that the Interest Receivable against the Endowment Fund shall be utilized for University Infrastructure Development purposes only.

7. The Formal Approval of Statutory Appointment of University officers; Vice-Chancellor, Deans of Faculties, Registrar, Controller of the Examination, Chief Finance & Account Officer (Section 14, 15, 16, 17 & 18 of PCU Act);

Shri Harshawardhan Shahajirao Patil, apprised the Governing Body Members that pursuant to Section 11 of the Pimpri Chinchwad University, Pune, Pune Act, the following shall be the appointed as the officers of the University, namely: —

- Vice Chancellor
- The Registrar
- Deans
- The Chief Finance and Accounts Officer
- The Controller of the Examination

Shri Harshawardhan Shahajirao Patil informed the members that the University has initiated the process of appointment of University officers which may take couple of weeks to complete the procedure as per the statutory guidelines. Till the time the University has decided to appoint incharge Vice-Chancellor to ensure smooth establishment and functioning of the University.

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

“RESOLVED THAT the Governing Body hereby appoints the following university officers with immediate effect:

Vice Chancellor - The forum has decided that the Dr. Mani Mala Puri will act as I/C Vice Chancellor till the further appointment of full time Vice Chancellor;

Registrar - to be appointed;

Dean - to be appointed

The Chief Finance and Accounts Officer - to be appointed;

The Controller of the Examination - to be appointed

RESOLVED FURTHER THAT the University has established a search committee to appoint Vice-Chancellor of the University.

RESOLVED FURTHER THAT a certified copy of this resolution may be furnished to the concerned person(s) and/or authorities for giving effect to this resolution, under the hands of the President of the University.”

8. The constitution & Formal Approval of Statutory Appointment of University Approval

Shri Harshawardhan Shahajirao Patil apprised the Governing Body Members that pursuant to Section 20 of the Pimpri Chinchwad University, Pune Act 2023, The following shall be the authorities of the University, namely;

- Board of Management
- Academic Council
- Board of Examination
- Finance Committee
- Constitution of Non-Statutory Committees & Approval;
- Fee Fixation Committee
- Planning and Evaluation Committee
- Grievance Redressal Committee
- Examination Committee
- Admission Committee
- Library Committee
- Student Welfare Committee
- Staff Welfare Committee
- Internal Complaint Committee
- Co-Curricular & Extra-Curricular Activities Committee
- Academic Audit Committee
- Internal Quality Assurance Cell (IQAC)

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

“RESOLVED THAT the Governing Body hereby approves formation of the following authorities with immediate effect:

- Board of Management
- Academic Council
- Board of Examination
- Finance Committee
- Constitution of Non-Statutory Committees & Approval;
- Fee Fixation Committee
- Building Works Committee
- Grievance Redressal Committee
- Examination Committee
- Admission Committee
- Library Committee
- Student Welfare Committee
- Staff Welfare Committee
- Internal Complaint Committee
- Co-Curricular & Extra-Curricular Activities Committee
- Academic Audit Committee
- Internal Quality Assurance Cell (IQAC)

RESOLVED FURTHER THAT a certified copy of this resolution may be furnished to the concerned person(s) and/or authorities for giving effect to this resolution, under the hands of the President of the University."

9. To direct BoM to draft First Statutes and Ordinances of the University (Section 30 & 32 of the PCU Act)

Shri Harshawardhan Shahajirao Patil informed the Governing Body that Board of Management will prepare the First Statutes and First ordinances of the University as per Section 30(1) & 32(1) of Pimpri Chinchwad University, Pune Act 2022. The Governing Body will pursue and approve the same in the next meeting in order to forward them to the Government for approval.

10. To approve the draft of Academic Regulations (Section 35 of the PCU Act)

Dr. Mani Mala Puri have informed the Governing Body that the University has prepared the draft Academic Regulation.

The members have seen the draft copy of Academic Regulations and suggested few changes as per the latest National Credit Framework and National Higher Education Qualification Framework.

The Members after due deliberations took note of the same and approved the Academic Regulations with the changes suggested by the Members.

11. Excluded and shall be taken in Academic Council for discussion

12. To approve to start University from Academic Year 2023-24

Dr. Mani Mala Puri appraised the Governing Body that the Department of Higher and Technical Education, Government of Maharashtra have issued the GR on Pimpri Chinchwad University, Pune became operationalised on 16th May 2023.

She explained to the Governing Body on readiness of the University to start its operations from Academic Year 2023-24 and approve the same.

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

"RESOLVED THAT the Governing Body hereby approves the University Operation to start from the academic year 2023-23.

RESOLVED FURTHER THAT a certified copy of this resolution may be furnished to the concerned person(s) and/or authorities for giving effect to this resolution, under the hands of the President of the University."

13. Approve the Programmes offered by the University in Academic year 2023-24

Dr. Manimala Puri proposed to the Governing Body to program nomenclatures and the temporal plan of academic work in the University under the semester system to the members and explained that the choice of the degree nomenclatures has been aligned to the UGC guidelines No.F.5-1/2013(CPP-II), Subsection (3) of Section 22 of UGC Act 1956 (3 of 1956). The following degree names and Intake were proposed to the members for approval and acceptance:

Bachelor of. Technology (B. Tech) - Intake 480
Bachelor of Design (B. Des) - Intake 90
Bachelor of Computer Application (BCA) - Intake 60
Masters of Computer Application (MCA) - Intake 120
Bachelor of Business Administration (BBA) - Intake 180
Masters of Business Administration (MBA) - Intake 60
Bachelors of Arts - 120
Bachelors of Science - 240

“RESOLVED THAT the temporal plan of academic work in the University is semester system and the following proposed nomenclatures are and are hereby approved to consider them as degree nomenclatures.

Bachelor of. Technology (B. Tech) - Intake 480
Bachelor of Design (B. Des) - Intake 90
Bachelor of Computer Application (BCA) - Intake 60
Masters of Computer Application (MCA) - Intake 120
Bachelor of Business Administration (BBA) - Intake 180
Masters of Business Administration (MBA) - Intake 60
Bachelors of Arts - 120
Bachelors of Science - 240

RESOLVED FURTHER THAT a certified copy of this resolution may be furnished to the concerned person(s) and/or authorities for giving effect to this resolution, under the hands of the chairperson of the University.”

14. Sanction the faculty appointment for the Academic year 2023-24

Dr. Manimala Puri appraised the Governing Body that the University have started the appointment of teaching staff based on the programmes intake.

She explained that the teaching staff requirement is based on the Faculty Students Ratio as per the UGC and AICTE guidelines and the teaching staff ratio is 01: 02 : 06 (Professor, Associate Professor and Assistance Professor)

Dr. Manimala Puri have proposed the faculty requirement for the Governing Body approval;

Sr	School	Intake	Ratio	Faculty Required	Prof.	Asso. Prof.	Asst. Prof.
1	School of Engineering	660	01 : 20	33	4	8	21
2	School of Design	90	01 : 15	5		1	4
3	School of Management	240	01 : 20	12	1	3	8
4	School of Liberal Arts	60	01 : 30	2		1	1
5	School of Sciences	240	01 : 30	8	1	1	5
6	School of Media & Communication	60	01 : 30	2		1	1

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

"RESOLVED THAT the Governing Body hereby approves the faculty appointments;

Sr	School	Intake	Ratio	Faculty Required	Prof.	Asso. Prof.	Asst. Prof.
1	School of Engineering	660	01 : 20	33	4	8	21
2	School of Design	90	01 : 15	5		1	4
3	School of Management	240	01 : 20	12	1	3	8
4	School of Liberal Arts	60	01 : 30	2		1	1
5	School of Sciences	240	01 : 30	8	1	1	5
6	School of Media & Communication	60	01 : 30	2		1	1

RESOLVED FURTHER THAT the University shall follow the UGC, AICTE or any such statutory regulations to appoint the teaching staff and keep a records of applicant, schedule of interviews, interview panel remarks, offer letter etc.."

15. University Accounts and Finance Resolutions – Applications for TAN, Bank Accounts, Investments regarding

Shri Harshawardhan Shahajirao Patil appraised the members that for the financial transaction its necessary to open a savings bank account in the name of Pimpri Chinchwad University, Pune.

He informed that the sponsoring body has a banking account with Indian Overseas Bank Ltd. Nigdi Branch. He also informed that the Indian Overseas Bank Ltd. has also opening a ATM outlet at the

University.

The President proposed to the Governing Body to consider and approve the University Financial Transactions through Indian Overseas Bank Ltd.,

He also informed that the looking at the necessity the spocsnong body has already applied for University TAN and got the TAN number as well.

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

"RESOLVED THAT the Pimpri Chinchwad University, Pune will open a savings bank account with Indian Overseas bank Ltd., Nigdi Branch.

The mode of operations for any amount in cheque / NEFT / RTGS or any form of payment as approved by the Governing Body and below members shall be the authorised signatories of the account operations;

Shri. Dnyaneshwar P. Landge

Smt. Padma M. Bhosale

Shri. Vitthal S. Kalbhor

RESOLVED FURTHER THAT a certified copy of this resolution may be furnished to the concerned person(s) and/or authorities for giving effect to this resolution, under the hands of the chairperson of the University."

16.To Consider and Approve the University Logo, Vision & Mission Statement

Dr. Manimala Puri has informed the Governing Body on University Logo, Vision and Mission of the University.

She Informed the members that the logo is the foundation of a University's identity and recognition. It's a symbolic representation of the University's personality. The University has come out with some creative and visually appealing logos which are in coherence with its theme.

She also explained the Vision and Mission Statement of University to the Governing Body.

After discussions and considerations. the following resolutions were passed unanimously.

"RESOLVED THAT the Logo appearing hereunder of the specimen logos placed before the meeting be and is hereby approved for all further use in all communications, public materials, websites, display hoardings and at all other places as may be necessary. A copy of the same is presented as wider;



RESOLVED FURTHER THAT the Vision of the statement has been approved as below;

To be a leading university inspiring academic and personal growth and transforming lives

RESOLVED FURTHER THAT the Mission of the statement has been approved as below;

- To foster academic excellence, innovation and social responsibility by providing a holistic and inclusive learning ecosystem.
- To prepare students to be responsible ethical global citizens and leaders through industry-relevant curriculum, international exposure and skill development.
- To imbibe research and entrepreneurship aptitude among students
- To help and facilitate the students Learn, Grow, and Achieve their full potential.

RESOLVED FURTHER THAT a certified copy of this resolution may be furnished to the concerned person(s) and/or authorities for giving effect to this resolution, under the hands of the chairperson of the University.”

17. Any other item with the permission of the Chair

17.1 Provision to appoint Pro-Vice Chancellor

The President has informed the Governing Body that besides the University Statutory Officers University should appoint the senior Academicians as a “Pro-Vice Chancellor”.

After discussions and considerations. the following resolutions were passed unanimously.

“**RESOLVED THAT** the University shall appoint the Pro-Vice Chancellor of the Universities. The University may have more than one Pro-Vice Chancellor.

“**RESOLVED FURTHER THAT** the University shall create such provision under its Statute.”

17.2 Approval of Fee Structure for AY 2023-24

Dr. Manimala Puri have shared the fee structure for the programmes offered in Academic Year 2023-24.

Sr. No.	Courses	Yearly Fees (INR)
1	B.Tech	₹ 1,95,000
2	BBA (Hon)	₹ 1,25,000
3	MBA	₹ 2,50,000
4	BCA	₹ 1,25,000
5	MCA	₹ 1,50,000
6	B. Design	₹ 2,75,000
7	B.Sc.	₹ 1,00,000
8	BA Liberal Arts (Hon)	₹ 1,80,000
9	BA Mass Communication (Hon)	₹ 1,00,000
Sr. No.	Particulars	Fees Per Annum (INR)
1	Hostel Fees	₹ 70,000
2	Mess Fees	₹ 40,000

She also explained that the The fee of each programme has been decided taking in view the fee charged by other Universities/Institutes in Maharashtra especially in Mumbai-Pune Region for similar courses. The fees is fixed on unit cost method although the expenditure may be very high for first years but fee is normalized keeping in mind the revenue for next 5 years and recurring expenditure for next 5 years.

After discussions and considerations. the following resolutions were passed unanimously.

“RESOLVED THAT the Governing Body has passed the proposed fee structure for the Academic year 2023-24,

Sr. No.	Courses	Yearly Fees (INR)
1	B.Tech	₹ 1,95,000
2	BBA (Hon)	₹ 1,25,000
3	MBA	₹ 2,50,000
4	BCA	₹ 1,25,000
5	MCA	₹ 1,50,000
6	B. Design	₹ 2,75,000
7	B.Sc.	₹ 1,00,000
8	BA Liberal Arts (Hon)	₹ 1,80,000
9	BA Mass Communication (Hon)	₹ 1,00,000
Sr. No.	Particulars	Fees Per Annum (INR)
1	Hostel Fees	₹ 70,000
2	Mess Fees	₹ 40,000

RESOLVED FURTHER THAT the University will take a necessary approval as per the Act and send the fee structure to the Government of Maharashtra as per the Section 36 of the Pimpri Chinchwad University, Pune Act.”

17.3 To take approval for primary Draft of HR Manual and Policy

Dr. Manimala Puri presented the draft of the HR Manual and Policy before the Governing Body for consideration, with the objective of initiating and standardizing all human resource–related matters.

“RESOLVED THAT the primary draft of the Human Resource (HR) Manual and associated policies, as presented before the Governing Body, be and is hereby reviewed and approved in principle.

RESOLVED FURTHER THAT, the management is authorized to incorporate necessary modifications, if any, based on statutory requirements and operational needs, and to place the final version for ratification, if required.

RESOLVED FURTHER THAT the approved HR Manual and policies shall be implemented with immediate effect / from a date as decided by the management.”

17.4 Application to be made for Pharmacy Council of India for taking an approval to start Bachelor of Pharmacy and Diploma In Pharmacy Programmes during Academic Year 2023-24

Dr. Manimala Puri apprised to the Governing Body that considering the demand of Pharmacy Programmes in the vicinity, the University is applying for the Pharmacy Programmes at Diploma and Bachelors Programmes for the AY 2023-24.

After discussions and considerations. the following resolutions were passed unanimously.

“RESOLVED THAT the Governing Body has approved that University shall take the Pharmacy Council Approval to offer Bachelor of Pharmacy and Diploma In Pharmacy Programmes during Academic Year 2023-24.

"RESOLVED FURTHER THAT the Intake for the Pharmacy Programmes as below; Bachelor of Pharmacy - Intake 100
Diploma In Pharmacy - Intake 60

"RESOLVED FURTHER THAT the fee for the Pharmacy Programmes as below;
Bachelor of Pharmacy - INR 1,30,000/- Annually
Diploma In Pharmacy - INR 75,000/- Annually

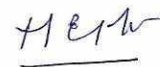
RESOLVED FURTHER THAT a certified copy of this resolution may be furnished to the concerned person(s) and/or authorities for giving effect to this resolution, under the hands of the chairperson of the University."

VOTE OF THANKS:

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

Date: May 23, 2023

Place: Pune



Chairperson

(Shri Harshawardhan Shahajirao Patil, President)