



JSPM UNIVERSITY PUNE

Recognized by the UGC u/s 2 (f) of UGC Act 1956 and enacted by the
State Government of Maharashtra - JSPM University Act, 2022 (Mah. IV of 2023)

Agenda for First Academic Council Meeting of the JSPM University Pune

Scheduled on **28.07.2023 at 11.00 am**

Venue: Conference Room, School of Science & Technology, Survey No. 719, Wagholi, Pune-
Ahmednagar Road, Pune – 412 207

Agenda-1.1: Welcoming the Hon'ble Members on the Academic Council of JSPM University Pune.

Agenda-1.2: To inform the Hon'ble Members of the Academic Council about the formation of the JSPM University Pune; Act 2022 (Maharashtra Act IV of 2023) and subsequent notifications issued by Govt. of Maharashtra and University Grants Commission.

The JSPM University Act was issued on 6th January 2023 and subsequent to that, the notification declaring the formation of JSPM University, Pune was issued vide letter no. SFU 2022 /C.R. 26 /Uni.4 dated 16th January 2023. Thereafter the JSPM University, Pune was declared operational by the Department of Higher & Technical Education, Government of Maharashtra vide its letter no. SFU 2022 /C.R. 26 /Uni.4 dated 28th February 2023.

Furthermore, the JSPM university has obtained the 2(f) status from UGC vide letter No. F. No. 8-10/2023 (CPP-I/PU) Dated 16th May 2023 and the name of the JSPM University is enlisted on the UGC website at serial no. 450.

The documents referred above are attached herewith as **Annexure-1**

The Academic Council is requested to consider and note.

Agenda-1.3: To consider the University organogram, establish Faculties, Schools, Departments and Centre's of the University.

The University has proposed following 5 Faculties keeping in view the new National Educational Policy, which demands multidisciplinary and holistic education with multi-entry and exit options.

1. Faculty of Science & Technology

Gat.No. 719, Wagholi, Pune-Ahmednagar Road, Pune - 412 207
Maharashtra, India

Inspiring Innovation. Transforming Talent.



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2. Faculty of Health Sciences
3. Faculty of Business Management and Commerce
4. Faculty of Education and Humanities
5. Faculty of Interdisciplinary Studies

Under these Faculties, various Schools are proposed and under Schools with its corresponding Departments. The structure proposed is more decentralized with more authorities and powers to the schools.

The details of Faculties, Schools, Departments and Centre's of the University are attached herewith as **Annexure-2**

The Academic Council is requested to consider and decide.

Agenda-1.4: Approval of Course Structure and First Year Syllabus of all Schools of JSPM University and also Second Year Syllabus for lateral entry students to Direct Second Year of B. Tech programs recommended by the School Councils of all faculties for the Academic Year 2023-2024.

JSPM University, Pune - Pioneering Excellence in Education!

Embracing a visionary path, JSPM University was established under the JSPM Pune University Act 2022 (Mah. Act No. IV of 2023) on 6th January 2023. This esteemed institution has gained recognition from the UGC with an Enlistment Notification released vide letter no. F. No. 8-10/2023 (CPP-1//PU) dated 16th May 2023.

Our core objectives revolve around "Inspiring Innovation, Transforming Talent" to become a globally acclaimed university at the forefront of cutting-edge education. Offering a wide spectrum of learning opportunities, JSPM caters to various programs spanning Engineering, Technology, Science, Pharmaceutical Sciences, Management, Liberal Arts, and Interdisciplinary Sciences.

Our meticulously designed programs at both undergraduate and postgraduate levels are aligned with the latest technology trends and innovative areas, fostering collaboration with industries for research and development. University also offers Doctoral Programmes in all possible Multidisciplinary domains.

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To ensure the highest quality, we have engaged academic experts, corporate scholars, and industry leaders in extensive brainstorming sessions to shape our syllabus, curriculum, and evaluation strategies. Their invaluable insights have enriched our educational framework, integrating global requirements for skilled professionals.

Aligned with national education policies and frameworks like the National Credit Framework, National Education Policy 2020 (including Government Resolution of NEP Guidelines dated 20th April 2023, 16th May 2023, 4th July, 2023) AICTE Approval Process handbook, and Technology in 2035 guidelines by the Government of India, our programs are tailor-made to empower students for future challenges.

The collective wisdom and approval from various school councils have resulted in a comprehensive educational ecosystem that prepares students to excel in their chosen fields and contribute to society.

(A) Faculty of Science & Technology

1. School of Basic and Applied Sciences
2. School of Civil Engineering and Environmental Studies
3. School of Computational Sciences
4. School of Electrical and Communication Sciences
5. School of Mechanical and Manufacturing Sciences

B) Faculty of Health Sciences

1. School of Forensic Sciences
2. School of Pharmaceutical Sciences

C) Faculty of Business Management and Commerce

1. School of Business Management
2. School of Commerce

D) Faculty of Education and Humanities

1. School of Education

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2. School of Liberal Arts & Social Sciences

E) Faculty of Interdisciplinary Studies

1. School of Skills & Professional Development

2. School of Doctoral Studies & Research

The documents referred above are attached herewith as **Annexure-3**

Though the Organogram indicates all programs of the University only the programs in above schools will be implemented in the Academic Year 2023-2024.

The Academic Council is requested to consider and approve.

Agenda-1.5: Approval of Academic Calendar of all Faculties of JSPM University.

The Academic Session will commence from Thursday, 17 August, 2023 for the Academic Year 2023-2024 for all the schools of the faculties mentioned below.

1. Faculty of Science & Technology
2. Faculty of Health Sciences
3. Faculty of Business Management and Commerce
4. Faculty of Education and Humanities
5. Faculty of Interdisciplinary Studies

The documents referred above are attached herewith as **Annexure-4**

The Academic Council is requested to consider and approve.

Agenda-1.6: Approval of UG, PG, Ph. D. Rules and Academic Regulations of all Faculties of JSPM University.

1. Faculty of Science & Technology
2. Faculty of Health Sciences
3. Faculty of Business Management and Commerce

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4. Faculty of Education and Humanities

5. Faculty of Interdisciplinary Studies

The documents referred above are attached herewith as **Annexure-5**

The Academic Council is requested to consider and approve.

Agenda-1.7: Approval of Admission Policy and Eligibility Criteria of JSPM University.

JSPM University is following all the rules and regulations stated by the Govt of Maharashtra and UGC guidelines for the professional and non-professional courses/programs. JSPM University is admitting students based on Entrance Test Marks conducted by the Competent Authority of State Govt and Central govt and Association of Private Universities (PERA).

The documents referred above are attached herewith as **Annexure-6**

The Academic Council is requested to consider and approve.

Agenda-1.8: Any other point with the permission of Chair.

JSPM UNIVERSITY PUNE

MINUTES OF THE FIRST(1ST) MEETING OF THE ACADEMIC COUNCIL

HELD ON FRIDAY, 28TH July 2023

Meeting No.: 01

Time: 11:00 AM

Place: Board Room, Second Floor, JSPMU

Date: 28.07.2023

Members Present/ Attended:

1. Prof. B.B. Ahuja, Hon'ble Vice-Chancellor	Chairman
2. Dr. R. S. Deshpande	Member
3. Dr. Sagar Wankhede	Member
4. Dr. Hrishikesh Patil	Member
5. Dr. Karuna Gole	Member
6. Dr. Mahesh Burande	Member
7. Dr. Navnath Khadke	Member
8. Dr. Vinod Wadne	Member
9. Dr. S. K. Bhatia	Member
10. Dr. Biradar N. S.	Member
11. Dr. Anuradha Deshpande	Member
12. Mr. Waghchaure S. K.	Member
13. Dr. R. V. Kulkarni	Member
14. Mr. Mangesh Kulkarni	Member
15. Dr. Prashant Gupta	Member
16. Dr. R. K. Jain	Member
17. Dr. Pratima Suryawanshi	Member
18. Dr. Ajit Thete	Special Invitee
19. Dr. D. V. Bhise	Special Invitee
20. Mr. Vishal Choudhary, Registrar	Member Secretary

The following member who could not attend the meeting due to prior appointments, was granted leave of absence:

1. Mr. Abhijit Phadke
2. Dr. Gautam Mujumdar

At the outset, Prof. B. B. Ahuja, Hon'ble Vice Chancellor extended a warm welcome to all the members present and having satisfied himself of the quorum, asked Mr. Vishal Choudhary, Registrar to present the agenda, item by item.

The following matters were discussed in the meeting:

- 1.1 Welcoming the Hon'ble Members on the Academic Council of JSPM University Pune.**

Prof. B. B. Ahuja welcomed the Hon'ble Members on the Academic Council of JSPM University Pune.

- 1.2 To inform the Hon'ble Members of the Academic Council about the formation of the JSPM University Pune; Act 2022 (Maharashtra Act IV of 2023) and subsequent notifications issued by Govt. of Maharashtra and University Grants Commission.**

Prof. B. B. Ahuja, Hon'ble Vice-Chancellor informed the Hon'ble Members of the Academic Council about the formation of the JSPM University Pune; Act 2022 (Maharashtra Act IV of 2023) and subsequent notifications issued by Govt. of Maharashtra and University Grants Commission for consideration. He also informed the Hon'ble Member that Academic Sessions for A. Y. 2023-2024 will begin from 17th of August 2023.

R-AC/1.2/2023: RESOLVED to acknowledge the JSPM University Act 2022 and subsequent notification from Govt of Maharashtra & UGC New Delhi as listed in Annexure -I.

- 1.3 To consider the University Organogram, establish Faculties, Schools, Departments and Centres of the University.**

Prof. B. B. Ahuja, Hon'ble Vice-Chancellor introduced the Hon'ble Members of the Academic Council about the University Organogram, establishment of 5 Faculties, Schools, Departments and Centres of the JSPM University and also suggested to start School of Lifelong learning and Distance Learning in the University Campus. He also informed Mr. Mangesh Kulkarni and Hon'ble members that budget of Rs 1,00,00,000 (Rs. One Crore) is sanctioned for research and fellowship for Ph.D. Scholars by the Management. Dr. R. V. Kulkarni inquired about seats available Ph. D. Program admissions to which Prof. B. B. Ahuja informed members that the Ph. D. admissions will be limited to the intake as per number of eligible Ph. D. guides.

Prof. B. B. Ahuja informed members that JSPM University had conducted its first Research Program Entrance Test (JSPM RPET) on Sunday 16th July 2023 in online and proctored mode in accordance with UGC Regulations. Maharashtra Knowledge Corporation Limited (MKCL), an autonomous body of the Government of Maharashtra was engaged for this proctored research entrance test. He briefed that in the first Test 550 candidates took the test of which 444 candidates cleared the 1st RPET. He further mentioned that as there were many requests from prospective candidates wanted to pursue Ph. D. at the JSPM University, in the next Research Program Entrance test is scheduled on Sunday 6th August 2023 also in online and proctored mode. Subsequent to the two tests, those candidates who qualify with 50% aggregate marks in paper I and Paper II will be shortlisted for the interviews. However, selection of Ph. D. Candidates will be restricted to vacant seats available with the respective Ph. D. supervisors.

R-AC/1.3/2023: RESOLVED to APPROVE Organogram, establish 5 Faculties and to start programs with proposed intake at respective Departments and Centres of the JSPM University as listed in Annexure -II (a) and (b) Schools.

1.4 Approval of Course Structure and First Year Syllabus of all Schools of JSPM University and also Second Year Syllabus for lateral entry students to Direct Second Year of B. Tech programs recommended by the School Councils of all faculties for the Academic Year 2023-2024.

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor introduced the Hon'ble Members of the Academic Council about the First Year Syllabus of all Schools of JSPM University and also Second Year Syllabus for lateral entry students to Direct Second Year of B. Tech programs recommended by the School Councils of all faculties for the Academic Year 2023-2024. Dr. R. S. Deshpande presented before the Hon'ble members the Course structure, Credit Framework, First Year and Second Year Syllabus of all courses of Faculty of Science and Technology as per National Education Policy 2020. Dr. Sagar Wankhede also presented before the Hon'ble members the Course structure, Credit Framework, First Year and Second Year Syllabus of all courses of Faculty of Health Sciences. Dr. Hrishikesh Patil discussed before the Hon'ble members the Course structure, Credit Framework, First Year Syllabus of all courses of Faculty of Business Management. Dr. Karuna Gole discussed before the Hon'ble members the Course structure, Credit Framework, First Year Syllabus of all courses of Faculty of Education and Humanities.

R-AC/1.4/2023: RESOLVED to CONSIDER and APPROVE First Year Syllabus of all Schools of JSPM University and also Second Year Syllabus for lateral entry students to Direct Second Year of B. Tech programs of all Schools for the Academic Year 2023-2024 as listed in **Annexure-III**.

1.5 Approval of Academic Calendar of all Faculties of JSPM University.

Prof. B. B. Ahuja, Hon'ble Vice-Chancellor informed the Hon'ble Members about the Academic Session will commence from Thursday, 17 August, 2023 for the Academic Year 2023-2024 for all the schools of the faculties mentioned below.

1. Faculty of Science & Technology
2. Faculty of Health Sciences
3. Faculty of Business Management and Commerce
4. Faculty of Education and Humanities
5. Faculty of Interdisciplinary Studies

The documents referred above are attached herewith as the Academic Council is requested to consider and approve. Dr. Anuradha Deshpande presented Academic Calendar 2023-2024 before the Hon'ble members.

R-AC/1.5/2023: The Academic Council **RESOLVED to APPROVE** that the Academic Session for all First Year Programmes will commence from Thursday, 17 August, 2023 for the Academic Year 2023-2024. The Academic Calendar is appended at **Annexure-IV**.

1.6 Approval of UG, PG, Ph. D. Academic Rules and Regulations of all Faculties of JSPM University.

1. Faculty of Science & Technology
2. Faculty of Health Sciences
3. Faculty of Business Management and Commerce
4. Faculty of Education and Humanities
5. Faculty of Interdisciplinary Studies

Prof. B. B. Ahuja, Hon'ble Vice-Chancellor informed the Hon'ble Members about UG, PG, Ph. D. Academic Rules and Regulations of all Faculties of JSPM University and requested them for the approval of the same.

R-AC/1.6/2023: RESOLVED that UG, PG, Ph. D. Academic Rules and Regulations of all Faculties of JSPM University be considered and is hereby **APPROVED**. The UG PG and Ph D rules and regulations are as per **Annexure-V(a), V (b) and V (c)** respectively.

1.7 Approval of Admission Policy and Eligibility Criteria of JSPM University.

Prof. B. B. Ahuja, Hon'ble Vice-Chancellor informed the Hon'ble Members that JSPM University is following the rules and regulations stated by the Govt of Maharashtra and UGC guidelines for the professional and non-professional courses/programs. JSPM University is admitting students based on Entrance Test Marks conducted by the Competent Authority of State Govt and Central govt and Association of Private Universities (PERA).

R-AC/1.7/2023: RESOLVED to CONSIDER and APPROVE Admission Policy and Eligibility Criteria of JSPM University as detailed in **Annexure- VI**.

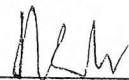
1.8 Any other point with the permission of Chair.

No other point was raised therefore the meeting ended with a vote of thanks to the Chair.

The meeting ended with a Vote of Thanks to the Chair and the Chairperson in turn expressed his sincere gratitude to the learned members and external experts for their valuable inputs and suggestion.



Mr. Vishal Choudhary
Registrar
JSPM University Pune



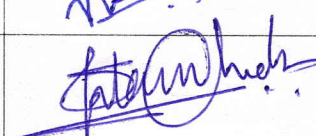

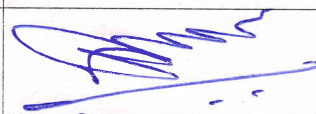

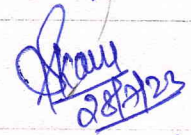






Prof. B. B. Ahuja
Vice Chancellor
JSPM University Pune

JSPM UNIVERSITY PUNE

First Academic Council Meeting as on 28 July 2023 at 11 AM

Attendance Sheet

S. No.	Name Affiliation	Designation	Signature
1	Dr. B. B. Ahuja, VC JSPM University	Chairman	
2	Dr. R. S. Deshpande, In-charge Dean Faculty of Science & Technology, JSPM University	Member	
3	Dr. S. B. Wankhede, In-charge Dean Faculty Health Sciences, JSPM University	Member	
4	Dr. H. D. Patil, In-charge Dean Faculty of Business & Commerce, JSPM University	Member	
5	Dr. Karuna Gole, In-charge Dean Faculty of Education & Humanities, JSPM University	Member	
6	HOD CE Dr. Navnath Khadke	Member	
7	HOD CS Mr. Vinod Wadne	Member	
8	HOD E& TC Dr. S K Bhatia	Member	
9	HOD FE Mr. Wakchaure S.K.	Member	
10	HOD ME Dr. Biradar. N.S.	Member	
11	Dr. Mahesh D. Burande, Director School of Pharmaceutical Sciences, JSPM University	Member	
12	Mr. Mangesh Kulkarni, VP Organisational Transformation, KBL Pune	Member	PRESENT ONLINE
13	Mr. Abhijit Phadke, CTO Cummins	Member	ABSENT

14	Dr. Gautam Mujumdar, Professor Jadhavpur University	Member	ABSENT
15	Dr. Prashant Gupta, Professor & Dean Academics IIM Nagpur	Member	PRESENT ONLINE
15	Dr. R. V. Kulkarni, Director YCMOU Kolhapur Center	Member	PRESENT ONLINE
17	Dr. R K Jain, Principal RSCOE Pune	Member	
18	Dr. Pratima Suryawanshi (Permanent Invitee)	Member	
19	Mr. Vishal Choudhary (Member Secretary)	Member Secretary	