



# 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 Board of Management meeting of the JSPM University Pune

Scheduled on **03.08.2023 at 11.30 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 Board of Management Body of JSPM University Pune.

**Agenda-1.2:** To inform the Hon'ble Members of the Board of Management 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 6<sup>th</sup> 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 16<sup>th</sup> 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 28<sup>th</sup> 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 16<sup>th</sup> May 2023 and the name of the JSPM University is enlisted on the UGC website at serial no. 450.

The copy of the presentation by Hon. Vice-Chancellor on the JSPM University Pune (to be presented during the meeting) is attached as **Annexure-1**.

The documents referred above are attached herewith as **Annexure-2**.

The Board of Management 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
2. Faculty of Health Sciences
3. Faculty of Business Management and Commerce

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

*Inspiring Innovation. Transforming Talent.*



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## 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 decentralised 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-3**

The Board of Management is requested to consider and decide.

### Agenda-1.4:

**To consider First Statutes and First Ordinances for approval by the State Government.**

The status of the development of first statutes and first ordinances will be presented in the meeting and the board of management is requested to advise and approve the same.

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

The Board of Management is requested to consider and decide.

### Agenda-1.5:

**To make provisions for curricular, co-curricular, extracurricular activities for the students and employees.**

The discussion on the agenda is to obtain the views of Hon. Members of board of management on the same.

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

The Board of Management is requested to consider and advise.

### Agenda-1.6:

**To consider creation of academic, technical, administrative, ministerial and other necessary posts.**

As per the Institutional Development Plan (UGC), the Faculty to Student ratio mandated is in the range of 1:15 to 1.30 for UG programs and 1:10 to 1:15 for PG programs. With a view to maintain the quality of education in the JSPM University, it is proposed to the board of management to sanction the teaching posts for all the University's programmes with a 1:15 ratio.

It is proposed that, in view of the Digitalization, the non-teaching post including administrative, technical and supporting staff (ministerial staff and technical staff) be appointed in the ratio of 1:0.5, since housekeeping, peons and security services will be outsourced.



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Further, it is proposed that, the housekeeping staff (dry & wet, inclusive of gardening), peons and security be appointed on the contractual basis

The Board of Management is requested to consider and approve.

## Agenda-1.7:

**To fix fees and other charges, and to demand and receive such fees and other charges as may be prescribed from time to time.**

In reference to, the JSPM University Pune Act the fee structure for various programs is to be submitted for approval to the State Government for their consideration. In this context, the internal committee was appointed under the chairmanship of Hon. Vice-Chancellor to finalize/suggest fee structure.

It is proposed that an internal fee committee to the University which will act as a pre-review fee committee be appointed to appraise the proposed fee structure, which will then be submitted to the State Government as per the JSPM University Act.

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

The Board of Management is requested to consider and decide.

## Agenda-1.8:

**To approve the budgets and progress/activity report of the University.**

The budget based on the proposed fee structure will be presented during the board of management meeting.

The documents referred above are attached herewith as **Annexure-7**

The Board of Management is requested to consider and approve.

## Agenda-1.9:

**To consider co-operation/alliance with institutions of higher learning/industry in any part of the world having objects wholly or partly similar to those of the University, through faculty exchange/study Programme and scholars and generally in such manner as may be conducive for furtherance of the objects of the University.**

The JSPM university Pune has initiated a dialogue for collaboration with the following institutions/industries.

1. IIT Ropar
2. IIM Nagpur
3. Forbes Marshall Pune
4. John Deere India Pvt. Ltd., Pune
5. Philips India Ltd., Pune
6. SAP India
7. IBM India



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The documents referred above are attached herewith as **Annexure-8**  
The Board of Management is requested to consider and approve.

## Agenda- 1.10

### **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-9**

The board of management is requested to consider and approve.

## Agenda-1.11

### **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

The documents referred above are attached herewith as **Annexure-10**

The board of management is requested to consider and approve.

## Agenda-1.12:

### **Any other point with the permission of Chair.**

**MINUTES OF THE  
FIRST(1<sup>ST</sup>) MEETING OF THE BOARD OF MANAGEMENT  
HELD ON THURSDAY, 3<sup>RD</sup> AUGUST 2023**

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The First (1<sup>st</sup>) meeting of the Board of Management of the JSPM University Pune was held on Thursday, 3<sup>rd</sup> August 2023 at 11.00 am at the boardroom of the JSPM University at Wagholi and the following members were present.

1. Prof. B.B. Ahuja	Hon'ble Vice-Chancellor, Chairperson
2. Dr. Ajit Thete	Member
3. Mr. Rushiraj Sawant	Member
4. Dr. Sachin Admane	Member
5. Dr. R. S. Deshpande	Member
6. Dr. Sagar Wankhede	Member
7. Dr. Karuna Gole	Member
8. Dr. Anuradha Deshpande	Member
9. Dr. Vinod Wadne	Member
10. Mr. Vishal Choudhary	Registrar, Member Secretary
11. Dr. Hrishikesh Patil	Invitee
12. Dr. Pratima Suryawanshi	Invitee

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

1. Dr. S. B. Nimse
2. Mrs. Rajeshwari Sawant

At the outset, Prof. B. B. Ahuja extended a warm welcome to all the members present and the external experts who joined the meeting online. Having satisfied himself of the quorum, he asked Mr. Vishal Choudhary, Registrar to present the agenda, item by item.

The following matters were discussed in the meeting:

**Item 1.1: Welcoming the Hon'ble Members on the Board of Management of JSPM University Pune.**

Prof. B.B. Ahuja, Vice Chancellor and Mr. Vishal Choudhary, Registrar, both accorded a warm welcome to the Hon'ble President and Members on the Board of Management of the JSPM University Pune and requested for their guidance and support to raise the academic standing of the JSPM University Pune.

**R-BoM/1.1/2023:** The Board of Management **RESOLVED** to Welcome all the esteemed members on the Board of Management and express their gratitude for their time and support to the University.

**Item 1.2:** To inform the Hon'ble Members of the Board of Management 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 Board of Management 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 their information. Dr. Ajit Thete informed the members about proposed statutes and the role of this august body in daily activities of the University.

**R-BoM/1.2/2023:**The Board of Management **NOTED** and **RESOLVED** to consider the JSPM University Act 2023 and to incorporate Section/Clause 14-7/14-8 of the Maharashtra Public University Act in the JSPM University Statutes to empower Vice Chancellor thereto.

**Item 1.3:** To consider the University Organogram, establish Faculties, Schools, Departments and Centre's of the University.

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor introduced the Hon'ble Members of the Board of Management about the University Organogram, establishment of 5 Faculties, Schools, Departments and Centre's of the JSPM University as appended in **APPENDIX-I** and also informed members that in the first Governing Body meeting held on 17<sup>th</sup> June 2023, Dr S. B. Nimse suggested to start Department of Lifelong Learning and Distance Learning in the University Campus.

**R-BoM/1.3/2023:** The Board of Management **RESOLVED** to **ADOPT** the JSPM University Organogram, establishment of 5 Faculties and to start Schools, Departments and Centre's at the JSPM University with effect from the ensuing academic year 2023-24. The Board of Management further **RESOLVED** to **ADOPT** the Department of Lifelong Learning and Distance Learning under the School of Education.

**Item 1.4:** To consider First Statutes and First Ordinances for approval by the State Government.

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor presented before the Hon'ble Members of the Board of Management the status of the development of the First Statutes and First Ordinances of the JSPM University for approval by the Governing Body of the JSPM University which would then be forwarded to the State Government for their final approval and subsequent notification. He also informed the members that on the subject matter the Governing Body had decided to constitute its sub-committee under the Chairmanship of Dr. S. B. Nimse, former Vice Chancellor, Lucknow University, with Dr. B. P. Sabale, former Vice Chancellor of Yashwantrao Chavan Maharashtra Open University, Prof. R. K. Jain, Principal, Rajarshri Shahu College of Engineering, Dr. Ajit Thete and Prof. B. B. Ahuja as its members to look into detail the First Statutes and First Ordinances of the JSPM University. Prof. Ahuja further added that the Governing Body of the JSPM University had empowered the President to submit the same to the Government with modifications as suggested by the said sub-committee.

**R-BoM/1.4/2023:** The Board of Management **RESOLVED** to **ADOPT** the constitution of the sub-committee for the consideration of the First Statutes and First Ordinances of the JSPM University Pune for approval by the State Government.

The Board of Management further **RESOLVED** to **AUTHORISE** the President of the JSPM University to accept the report of the sub-committee and submit the First Statutes and First Ordinances State Government for final approval and notification.

**Item 1.5:** To make provisions for curricular, co-curricular, extracurricular activities for the students and employees.

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor informed the Hon'ble Members of the Board of Management about the curricular, co-curricular, extracurricular activities scheduled for the students and employees for the Academic Year 2023-2024. He also requested In-charge Deans to suggest names of Professional Societies with which the respective schools could have a tie-up through institutional membership and leverage Professional Society activities on campus for the students of the JSPM University.

**R-BoM/1.5/2023:** The Board of Management **RESOLVED** to **APPROVE** the introduction of various Clubs at School level as provisioned for curricular, co-curricular, extracurricular activities, for the students and its employees and advised on detailed formulation of the same.

**Item 1.6:** To consider creation of academic, technical, administrative, ministerial and other necessary posts.

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor informed the Hon'ble Members of the Board of Management that as per as per the Institutional Development Plan spelt out by UGC, the Faculty to Student ratio mandated for various programmes in different disciplines of study vary in the range of 1:15 to 1:30 for UG programs and 1:10 to 1:15 for PG programs.

Prof. B.B. Ahuja informed the Hon'ble Members that the Governing Body of the JSPM University in its first meeting had considered and sanctioned the teaching posts at each of the schools in the overall ratio of 1:15 for all UG and PG programmes (except where UGC mandates a FSR of 1:10 for PG programmes), such that at all instances we cater to a Faculty to Student ratio bettered to UGC norms.

He further informed that in view of the digitalization adopted in most aspects of functioning of the University, the Governing Body had also considered and approved the non-teaching posts including administrative, technical, and supporting staff (ministerial staff and technical staff) be appointed in the ratio of 1:0.5. Moreover, since housekeeping, peons and security services will be outsourced this ratio of 1:0.5 would be adequate. Further, it was proposed that, the housekeeping staff (dry & wet, inclusive of gardening), peons and security be appointed on the contractual basis.

Dr. Ajit Thete suggested appointment of Adjunct faculty from the industry or senior faculty from higher institutes of learning to co-teach courses to students alongside faculty of the University and that they be paid honorarium of Rs. 3000/- for 2-hour lecture and Rs. 1200/- conveyance allowance.

Further it was deliberated and decided that timings for all faculty for academics at the University be from 8:00 am to 4:30 pm and if need be, for some faculty, the timing as per academic timetable may be from 9:00 am to 5:30 pm. However, administrative/ministerial staff of the University shall have timings from 9:00 am to 5:30 pm. The members also decided that all faculty and staff of the University,

including administrative/ministerial staff be given weekly off on all odd Saturdays of the month beside Sundays.

Dr. Thete also brought to the attention to the members present that statutory and internal committees need to be constituted for the University and that the Registrar be asked to look in the formation of these committees both statutory and internal, at the earliest.

**R-BoM/1.6(a)/2023:** The Board of Management **RESOLVED to ADOPT**a Faculty to Student ratio of 1:15 for all UG and PG programmes (except where UGC mandates a FSR of 1:10 for PG programmes). The Board of Management further**RESOLVED to ADOPT**the non-teaching posts including administrative, technical, and supporting staff (ministerial staff and technical staff) be appointed in the ratio of 1:0.5 and housekeeping staff (dry & wet, inclusive of gardening), peons and security be appointed on the contractual basis.

**R-BoM/1.6(b)/2023:** The Board of Management **RESOLVED to APPROVE**Rs. 3000/- as honorarium to Adjunct faculty from the industry/academia and Rs. 1200/- per day towards conveyance allowance

**R-BoM/1.6(c)/2023:** The Board of Management **RESOLVED to APPROVE** 8:30 to 4:30 pm as academic timings for the University with exception of some faculty coming from 9:00 am to 5:30 pm, based on the need of a particular school and its corresponding academic timetable. For administrative/ministerial staff of the University, the Board of Management **RESOLVED to APPROVE**9:00 am to 5:30 pm as working hours for the University with a meal break of 30 minutes. The Board of Management further **RESOLVED to APPROVE**that all faculty and staff of the University, including administrative/ministerial staff be given weekly off on all odd Saturdays of the month beside Sundays.

**Item 1.7:** **To fix fees and other charges, and to demand and receive such fees and other charges as may be prescribed from time to time.**

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor informed the Hon'ble Members of the Board of Management about the fees and other charges, and to demand and receive such fees and other charges as may be prescribed from time to time. He also proposed that an internal fee committee to the

University is constituted by the Governing Body which will act as a pre-review fee committee to appraise the proposed fee structure, which will then be submitted to the State Government as per the JSPM University Act.

**R-BoM/1.7/2023:** The Board of Management**RESOLVED to ADOPT**the appointment of an internal fee committee to the University by the Governing Body, which will act as a pre-review fee committee to appraise the proposed fee structure, which will then be submitted to the State Government for its approval, as prescribed in the JSPM University Act.

**Item 1.8:** **To approve the budgets and progress/activity report of the University.**

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor presented the Budget for the FY 2023-24. He informed that around 4263 new admissions are envisaged for AY 2023-24 under various schools in different disciplines of study. He further briefed that the budget is



based on the proposed fee structure and the expected student strength was presented during the Governing Body meeting.

He highlighted that In AY 2023-24 total income is budgeted at ₹ 80.00 crores and total expenses are budgeted at ₹ 80.00 crores.

After detailed discussion, the members of the Board of Management adopted the budget for the FY 2023-24, as presented and annexed at APPENDIX-II.

**R-BoM/1.8/2023:** The Board of Management **RESOLVED** to **ADOPT** the Budget for FY 2023-24 as presented.

**Item 1.9:**

**To consider co-operation/alliance with institutions of higher learning/industry in any part of the world having objects wholly or partly similar to those of the University, through faculty exchange/study Programmes and scholars and generally in such manner as may be conducive for furtherance of the objects of the University.**

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor informed the Hon'ble Members about the MOUs and a dialogue for collaboration with the following institutions/industries.

1. IIT Ropar
2. IIM Nagpur
3. Forbes Marshall Pune
4. John Deere India Pvt. Ltd., Pune
5. Philips India Ltd., Pune

**R-BoM/1.9/2023:** The Board of Management **NOTED** and **APPROVED** the decisions/resolutions of the Vice Chancellor.

**Item 1.10:**

**To consider approval of the Academic Calendar of the JSPM University Pune.**

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor informed the Hon'ble Members about the commencement of the academic term for First year students from 17<sup>th</sup> August 2023 and presented the academic calendar in detail. He also informed the members that as there was likelihood of delay of admissions for lateral entry students to engineering and technology streams by the Government of Maharashtra, the academics for Direct Second Year admitted students at the University would in all likelihood commence from middle of September 2023 and that the PG classes for all courses too be timed with the Direct Second Year admitted students as PG student admissions are still ongoing. He also briefed the members that 2<sup>nd</sup> PhD entrance test is scheduled on 6<sup>th</sup> August 2023 and that subsequent to the test those who pass the entrance test, will be called for interviews.

**R-BoM/1.10/2023:** The Board of Management **NOTED** and **APPROVED** the Academic Calendar for the year 2023-24 and decisions/resolutions of the Vice Chancellor.

**Item 1.11:**

**Approval of UG, PG, PhD Academic Rules and Regulations of all faculties of JSPM University.**

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor presented to the Hon'ble Members the undergraduate, postgraduate and PhD academic rules and regulations for all faculties of the JSPM University and requested for their consideration and approval. The members deliberate on the same and decided to approve these rules and regulations.

**R-BoM/1.11/2023**: The Board of Management **NOTED and APPROVED** undergraduate, postgraduate and PhD academic rules and regulations for all faculties of the JSPM University Pune with effect from AY: 2023-24.

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 suggestions.



**(Vishal Choudhary)**  
**Registrar, Member Secretary**

# JSPM UNIVERSITY PUNE

First Board of Management Meeting as on 03 August 2023 at 11 AM

## Attendance Sheet

Sr. No	Name Affiliation	Designation	Signature
1	Dr. B.B. Ahuja , VC JSPM University	Chairman	
2	Prof. ( Dr) S. B. Nimse Former VC Lucknow University	Member	Absent
3	Dr. Ajit R. Thete, Education Export	Member	
4	Prof.( Dr ) R.S. Deshpande , Dean , Faculty of Science & Technology , JSPM University Pune	Member	
5	Prof. ( Dr. ) Sagar Wankhade, Dean , Faculty Of Health Sciences, JSPM University Pune	Member	
6	Prof.(Dr) Hrishikesh Patil, Dean Faculty of Business & Commerce, JSPM University Pune	Member	
7	Mr. Rushiraj Sawant , Trustee JSPM	Member	
8	Mrs. Rajeshwari Sawant	Member	Absent
9	Dr. Sachin Admane, Campus Director	Member	
10	Dr. Anuradha Deshpande, AP, Deptt of E&TC	Member	
11	Prof. (Dr) Vinod Wadne, Deptt, of Computer Science	Member	
12	Prof.(Dr) Karuna Gole I/C Dean, Faculty Education & Humanities	Member	
13	Mr. Vishal Choudhary, Registrar JSPM University Pune	Member Secretary	