



# JSPM UNIVERSITY PUNE

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## AGENDA

### **First Governing Body meeting of the JSPM University Pune Scheduled on 17.06.2023 at 11.00 am**

**Venue:**Conference Room, School of Science & Technology, Wagholi, Pune-Ahmednagar  
Road, Pune – 412 207.

**Agenda-1.1:** Welcoming the Hon'ble Members on the Governing Body of JSPM University Pune.

**Agenda-1.2:** To inform the Hon'ble Members of the Governing Body 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 Governing Body 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 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 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 Governing Body 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 governing body is requested to advise on the same. On receiving approval from the Governing Body, the same will be forwarded to the Government for sanction. The Copy of First Statutes and First Ordinances are attached herewith as **Annexure-4**

The Governing Body is requested to consider and decide.

**Agenda-1.5: To consider nomination of two members of the Governing Body of the JSPM University Pune on the Board of Management of the JSPM University Pune.**

As per the JSPM University Act, u/s 22 clause (1) (d) no. of the Governing Body members are to be nominated on the Board of Management. The Governing Body is requested to consider 3 members amongst them to be nominated on the Board of Management of JSPM University, Pune for a period of 3 years. List of Governing Body members is attached herewith – **Annexure 5**

The Governing Body is requested to consider and decide.

**Agenda-1.6: 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 Governing Body on the same. The details of curricular, co-curricular, extracurricular activities for the students and employees of various faculties are attached herewith-**Annexure 6**

The Governing Body is requested to consider and advise.

**Agenda-1.7: 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 Governing Body 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.

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

The requirement is part of the presentation as stated in the **Annexure-1**

The Governing Body is requested to consider and approve.

**Agenda-1.8: 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 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 Governing Body is requested to consider and decide.

**Agenda-1.9: To approve the budgets and progress/activity report of the University.**

The budget based on the proposed fee structure will be presented during the governing body meeting.

The Governing Body is requested to consider and approve. Copy of JSPM University proposed budget is attached herewith-**Annexure-7**

**Agenda-1.10: 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. (**Annexure-8**)

Sr. No.	Name of Organization	Nature of MOU	Validity
1	IIT Roper	<ul style="list-style-type: none"> <li>• StudentFaculty Exchange</li> <li>• Online Lectures</li> <li>• Joint Research</li> </ul>	01/04/2023 To 31.03.2025
2	IIM Nagpur	<ul style="list-style-type: none"> <li>• StudentFaculty Exchange</li> <li>• Online Lectures</li> <li>• Joint Research</li> </ul>	In Process
3	Indovance (Civil and Mechanical Engg Design construction)	<ul style="list-style-type: none"> <li>• Student Internships /projects</li> <li>• Co-teaching by Industry</li> <li>• Sponsorship of Employer for higher education at JSPM University</li> <li>• Joint Research</li> <li>• Faculty Orientation in Industry</li> </ul>	17/05/2023 To 16/05/2024
4	Forbes Marshal Pune (Manufacturing Energy conservation & Automation solution for the process industry)	<ul style="list-style-type: none"> <li>• Student Internships /projects</li> <li>• Co-teaching by Industry</li> <li>• Sponsorship of Employer for higher education at JSPM University</li> <li>• Joint ResearchFaculty Orientation in Industry</li> </ul>	In Process
5	John Deere India Pvt Ltd (Agriculture Locomotive Manufacture)	<ul style="list-style-type: none"> <li>• Student Internships /projects</li> <li>• Co-teaching by Industry</li> <li>• Sponsorship of Employer for higher education at JSPM University</li> <li>• Joint Research</li> <li>• Faculty Orientation in Industry</li> </ul>	In Process
6	Philips India Ltd Pune (Household and Healthcare)	<ul style="list-style-type: none"> <li>• Student Internships /projects</li> <li>• Co-teaching by Industry</li> <li>• Sponsorship of Employer for higher education at JSPM University</li> <li>• Joint Research</li> <li>• Faculty Orientation in</li> </ul>	In Process

		Industry	
7	ATOS Pune (Cloud computing & Mainframe computing)	<ul style="list-style-type: none"> <li>• Student Internships /projects</li> <li>• Co-teaching by Industry</li> <li>• Sponsorship of Employer for higher education at JSPM University</li> <li>• Joint Research</li> <li>• Faculty Orientation in Industry</li> </ul>	In Process

The Governing Body is requested to consider and approve.

**Agenda-1.11: Any other point with the permission of Chair.**

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**MINUTES OF THE  
FIRST (1<sup>ST</sup>) MEETING OF THE GOVERNING BODY  
HELD ON SATURDAY, 17<sup>H</sup> JUNE 2023**

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The First (1<sup>st</sup>) meeting of the Governing Body of the JSPM University Pune was held on Saturday, 17<sup>th</sup> June 2023 at 11.00 am at the boardroom of the JSPM University at Wagholi and the following members were present.

1. Dr. Ravi Joshi	Hon'ble President, Chairperson
2. Prof. B.B. Ahuja	Hon'ble Vice-Chancellor
3. Dr. S.B. Nimse	Member
4. Dr. Bhimraya Metri	Member (in VC mode)
5. Mr. Datta Kuvalekar	Member
6. Mr. Nitin Agrawal	Member (in VC mode)
7. Mr. Sadashiv Survase	Member
8. Mr. Giriraj T. Sawant	Member
9. Dr. Ajit Thete	Member
10. Mr. Yuvraj Bhandare (C.A)	Special Invitee
11. Mr. Vishal Choudhary	Registrar Non-member Secretary

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

1. Dr. Devanand Shinde
2. Dr. Sandeep Singhal
3. Dr. Sunil Bhirud

At the outset, the Chairperson 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 the 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 Governing Body of JSPM University Pune.**

Prof. B. B. Ahuja, Vice Chancellor welcomed the Hon'ble President and Members on the Governing Body of JSPM University Pune and requested for their guidance and support to raise the academic standing of the JSPM University Pune and imbibe the best of academic practices.

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

**Item 1.2:** To inform the Hon'ble Members of the Governing Body 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 Governing Body 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. S. B. Nimse citing the Maharashtra Public University Act suggested to incorporate the Section 14/7 and Section 14/8 of the said Act in the University Statutes.

**R-1.2/2023:** The Board **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 Governing Body about the University Organogram, establishment of 5 Faculties, Schools, Departments and Centre's of the JSPM University as appended in **APPENDIX-I**. Dr S. B. Nimse suggested to start Department of Lifelong Learning and Distance Learning in the University Campus.

**R-1.3/2023:** The Board **RESOLVED** to **APPROVE** 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 Governing Board further **RESOLVED** to **APPROVE** 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 Governing Body the status of the development of the First Statutes and First Ordinances of the JSPM University for approval by the Governing Body which would then be forwarded to the State Government for their final approval and subsequent notification. The members on deliberation on the subject matter decided to constitute a 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 to look into detail First Statutes and First Ordinances of the JSPM University and empowered the President to submit the same to the Government with modifications as suggested by the said sub-committee.

**R-1.4/2023:** The Board **RESOLVED** to **APPOINT** a sub-committee for the consideration of the First Statutes and First Ordinances for approval by the State Government. The Governing Board further **RESOLVED** to **EMPOWER** 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 consider nomination of two members of the Governing Body of the JSPM University Pune on the Board of Management of JSPM University Pune.**

Prof. B. B. Ahuja, Hon'ble Vice-Chancellor requested Dr. Ravi Joshi, Hon'ble President, JSPM University to nominate two members of Governing Body of the JSPM University Pune on the Board of Management of JSPM University Pune as prescribed in the JSPM University Act, under section 22 sub section (1) clause (b).

**R-1.5/2023:** The Board **RESOLVED** to **APPROVE** the nomination of nominate Dr. S. B. Nimse and Dr. Ajit R. Thete on the Board of Management of JSPM University Pune in accordance with the prescribed section 22 sub section (1) clause (b) of the JSPM University Act.

**Item 1.6:** **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 Governing Body about the curricular, co-curricular, extracurricular activities scheduled for the students and employees for the Academic Year 2023-2024.

**R-1.6/2023:** The Board **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 1.7:** **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 Governing Body 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 requested the Hon'ble Members of the Governing Body to consider and sanction 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 proposed that in view of the digitalization adopted in most aspects of functioning of the University, 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 ration 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.

**R-1.7/2023:** The Board **RESOLVED to APPROVE** 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 further **RESOLVED to APPROVE** 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.

**Item 1.8:** **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 Governing Body 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 be constituted 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-1.8/2023:** The Board **RESOLVED to APPROVE** the appointment of an internal fee committee to the University 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 1.9:** **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 4260 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 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 Governing Body adopted the budget for the FY 2023-24, as presented and annexed at **APPENDIX-II**.

**R-1.9/2023**: The Board **RESOLVED** to **APPROVE** the Budget for FY 2023-24 as presented.

**Item 1.10**: 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-1.10/2023**: The Board **NOTED** and **APPROVED** the decisions/resolutions of the Vice Chancellor.

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, Non-Member Secretary**

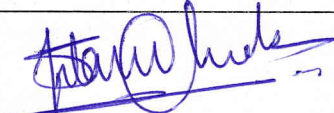



# JSPM UNIVERSITY PUNE

## Governing Body Meeting

Date: 17/06/2023

Sr. No.	Name & Affiliation	Signature
1	Dr. Ravi S. Joshi, President, JSPM University Pune	
2	Prof. (Dr.) S. B. Nimse, Former Vice Chancellor Lucknow university	
3	Prof. (Dr.) Devananad Shinde, Former Vice Chancellor Shivaji University Kolhapur	Absent
4	Prof. (Dr.) Bhimraya Metri, Director IIM Nagpur	Online present
5	Mr. Nitin Agrawal, Senior Vice President, International Tractor Ltd. Chandigarh	Online present
6	Mr. Sadashiv Survase, Joint Director, Industries Pune region Govt. of Maharashtra	
7	Prof. (Dr.) Sandeep Singhal, NIT Kurukshetra	Absent
8	Mr. Datta Kuvalekar, Director Forbes Marshall	
9	Dr. Sunil Bhirud, Director VJTI Mumbai	Absent
10	Mr. Giriraj T. Sawant, Trustee JSPM/TSSM Pune	
11	Dr. Ajit R. Thete, Education Expert	
12	Prof. (Dr.) Bhartkumar B. Ahuja, Vice Chancellor, JSPM University Pune	17/6/23
13	Mr. Vishal Choudhary, Registrar JSPM University Pune	
14	Dr R K Jain Principal RSCOE Tathawade	
15	Dr. Pratima Suryawanshi COE JSPM University	
16	Dr. R.S. Deshpande I/C Dean Faculty of Science & Technology JSPM University	

17	Dr. Sagar Wankhede I/C Dean Faculty of Health Science JSPM University	
18	Dr. H.D Patil I/C Dean Faculty of Commerce & Management JSPM University	
19	Dr. Karuna Gole Faculty of Liberal Arts and Humanities	