



# 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 Second Board of Management meeting of the JSPM University Pune

**Scheduled on 28.10.2023 at 11.30 am**

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

- Agenda-2.1:** Welcoming the Hon'ble Members on the Board of Management Body of JSPM University Pune.
- Agenda-2.2:** Confirmation of Minute of 1<sup>st</sup> Board of Management Body Meeting held on August 03, 2023 of JSPM University Pune.(Annexure-I)
- Agenda-2.3:** Review on Action Taken Report of decisions taken in the 1<sup>st</sup> Meeting held on August 03, 2023 of Board of Management. Body of JSPM University Pune.  
(Annexure-II)
- Agenda-2.4:** Presentation, discussion and approval on Report of JSPM University Pune.  
(Annexure-III)
- Agenda-2.5:** Approval to the modified Intake Capacity. (Annexure-IV)
- Agenda-2.6:** Approval to the list of admitted candidates to UG, PG and Ph. D. Programs for Academic Year 2023-2024. (Annexure-V)
- Agenda-2.7:** Approval to the appointment of Teaching and Non-Teaching Staff. (Annexure-VI)
- Agenda-2.8:** Approval to the revised Budget of JSPM University Pune.((Annexure-VII)
- Agenda-2.9:** Approval of various committees. (Annexure-VIII)
- Agenda-2.10:** Future expansion of proposed academic programmes namely:  
A) Bachelor of Physiotherapy

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

*Inspiring Innovation. Transforming Talent.*



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- B) Bachelor of Architecture
- C) Bachelor of Law and Master of Law
- D) Bachelor of Mass Communication and Journalism
- E) B. Ed. & M. Ed.
- F) B. Design & M. Design
- G) JSPM Research Park and Incubation Centre
- H) Diploma/Certificate in Medical Lab Technician/O. T. Technician/Dialysis  
Technician

## Agenda-2.11

Any other point with the permission of Chair.

**Dr Vishal Choudhary**

**Registrar**

**JSPM University Pune**

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

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**MINUTES OF THE  
SECOND (2<sup>nd</sup>) MEETING OF THE BOARD OF MANAGEMENT  
HELD ON THURSDAY, 28<sup>th</sup> October 2023**

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The Second (2<sup>nd</sup>) meeting of the Board of Management of the JSPM University Pune was held on Saturday, 28<sup>th</sup> October, 2023 at 11.30 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
1. Dr. S. B. Nimse	Member
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. 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 2.1: 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/2.1/2023:** 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 2.2: Confirmation of Minutes of 1<sup>st</sup> Board of Management Meeting held on August 03, 2023 of the JSPM University Pune. (Annexure-I)**

The draft minutes of 1<sup>st</sup> Board of Management Meeting held on 3<sup>rd</sup> August 2023 as were circulated to the Hon'ble Members who tabled during the meeting. Prof. B.B. Ahuja, Hon'ble Vice-Chancellor read the minutes of 1<sup>st</sup> Board of Management meeting and after receiving the consensus from Hon'ble Members confirmed the minutes of 1<sup>st</sup> Board of Management of JSPM University Pune.

**R-BoM/2.2/2023:** The Board of Management **RESOLVED to APPROVE** the Minutes of 1<sup>st</sup> Board of Management meeting of the JSPM University Pune held on August 03, 2023 of the JSPM University Pune

**Item 2.3: Review on Action Taken Report of decisions taken in the 1st Meeting held on August 03, 2023 of Board of Management of the JSPM University Pune.**

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor introduced the Hon'ble Member about the Action Taken Report of decisions taken in the 1st Meeting held on August 03, 2023 of Board of Management of the JSPM University Pune. as appended in **APPENDIX-II.**

**R-BoM/2.3/2023:** The Board of Management **NOTED and APPROVED** the actions taken on the decisions taken in the 1st Meeting held on August 03, 2023, of Board of Management, resolutions, as apprised by Prof. B. B. Ahuja, Vice Chancellor, JSPM University Pune

**Item 2.4: Presentation, discussion, and approval on Report of activities conducted from 1st August 2023 to 25th October 2023 at JSPM University Pune.**

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor presented before the Hon'ble Members of the Board of Management the Report of various activities conducted by Faculty of Science and Technology, Faculty of Business Management and Commerce, Faculty of Health Sciences, Faculty of Education, and Humanities with the help of respective Deans.

He informed the Member about following activities conducted at JSPM University.

1. JSPM University Pune organized First Induction Program "**UGAM 2023**" for UG and PG students on 17<sup>th</sup> August 2023 at 11.30 a.m.
2. JSPM University Pune organized Induction Program for students admitted to Direct Second Year on 20-22 September 2023 at 1.30 p.m.
3. School of Pharmaceutical Sciences, JSPM University Pune organized Guest Lectures by Mr. Anant Paradkar- Professor & Director, Centre for Pharmaceutical Engineering Science, School of Pharmacy and Medical Sciences, University of Bradford on 7<sup>th</sup> August 2023 during 2.30 p.m. to 3.30 p.m.
4. School of Pharmaceutical Sciences, JSPM University Pune organized Guest Lectures by Mr. Sunil Gokhale, Chief Executive Officer, IMAEC Medntak Limited Pune on 26<sup>th</sup> September 2023 during 10.00 a.m. to 11.00 a.m.
5. School of Pharmaceutical Sciences, JSPM University Pune organized Guest Lectures by Mr. Sagar Paygude, Director, Unity Medicare Pune on 20<sup>th</sup> September 2023 during 11.30 a.m. to 1.00 p.m.
6. School of Pharmaceutical Sciences, JSPM University Pune organized Guest Lectures by Mr. Ameya Gavaskar GPAT and NIPER Topper First Rank 2023 on 31<sup>st</sup> July, 2023 during 11.30 a.m. to 1.00 p.m.
7. School of Business Management, JSPM University Pune organized Guest Lectures on Session of Managerial Scope in Pharma by Dr. Mahesh Burande, Director, IPER on 6<sup>th</sup> September 2023.
8. School of Business Management, JSPM University Pune organized Session by Professional Expert Speaker Dr. Rajendra Mehta, Ex. Vice President Sun Pharmaceuticals on 27<sup>th</sup> September 2023.
9. School of Liberal Arts and Social Sciences, JSPM University Pune organized Session by Professional Expert Dr. Anuradha Harkare, Consultant Psychologists on 7<sup>th</sup> October 2023.
10. School of Liberal Arts and Social Sciences, JSPM University Pune organized Session by Professional Expert Mr Rajat Shrivastava on 26<sup>th</sup> October 2023.
11. JSPM University Pune organized Seminar and Musical Event on 1<sup>st</sup> September 2023 on occasion of G20 Summit in Association with Akashwani and Doordarshn

Kendra Pune and also organized a development dialogue of Mr. Sudhanshu Padhy, DGM Hero Motocorp. on "Amrit Kaal Vimarsh Vikshit Bharat @ 2047" on 17 October 2023 in Association with AICTE New Delhi and Ministry of Education Govt of India New Delhi.

12. JSPM University Pune organized "Research Program Orientation 2023" for Ph. D. students on 19<sup>th</sup> October 2023 at 10.00 a.m.
13. JSPM University Pune conducted Careers Guidance at Kolhapur, Sangali and Satara for 11<sup>th</sup> and 12<sup>th</sup> Std. Students in Second Week of July 2023.
14. JSPM University Pune celebrated International Yoga Day (21.10.2023), International E-waste Day (14.10.2023), Global Ethics Day (18.10.2023), Swachata He Seva Campaign (30.09.2023) Meri Mati Mera Desh (12.10.2023), Sadbhavan Diwas (20.08.2023) and National Engineers Day (15.09.2023).
15. Industry Connect through MOUS (MoU between Faculty of Science and Technology with IBM Technologies) on 9<sup>th</sup> October 2023 and also MOU with ARAI AND SAP, IMAEC Medentech Ltd.
16. JSPM University Pune organized "HR Summit 2023" on 8<sup>th</sup> October 2023 at 10.00 a.m. in Association with Brilliant HR Association for promotional activities of Training and Placement for students.
17. JSPM University Pune also celebrated cultural awareness activities like Ganesh Festival (26.10.2023), Essay Competition for students (19.10.2023).

Dr. Thete sir advised all the Deans to prepare a one-page report of all their activities. Dr. Nimse sir also suggested some points for preparing the report.

**R-BoM/2.4/2023:** The Board of Management **RESOLVED** to **APPROVE** and acknowledged the report of various activities conducted by Faculty of Science and Technology, Faculty of Business Management and Commerce, Faculty of Health Sciences and Faculty of Education and Humanities with the help of respective Deans.

**Item 2.5: Approval to the modified Intake Capacity.**

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor informed the Hon'ble Members of the Board of Management about the actual intake against the sanctioned intake of the Governing Body and sought their consent on the same.

**R-BoM/2.5/2023:** The Board of Management considered, **NOTED** and **APPROVED** the actual Intake Capacity for the Academic Year 2023-2024.

**Item 2.6: Approval to the list of admitted candidates to UG, PG and Ph. D. Programs for Academic Year 2023-2024.**

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor informed the Hon'ble Members of the Board of Management about the UG, PG (Total 2039) and Ph. D. (77) Programs for Academic Year 2023-2024.

**R-BoM/2.6/2023:** The Board of Management **RESOLVED** to **ACCEPT** and **APPROVE** the list of admitted candidates to UG, PG (Total 2039) and Ph. D. (77) Programs for Academic Year 2023-2024.

**Item 2.7: Approval to the appointment of Teaching and Non-Teaching staff.**

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor informed the Hon'ble Members of the Board of Management about the recruitment of Teaching and Non-Teaching Staff for JSPM University. He informed that University has released many advertisements in various leading national and regional newspapers inviting applications for recruitment of various Teaching and Non-Teaching positions for the Academic Year 2023-2024.

The details of the advertisements released for the recruitment process are as below:

Sr. No.	Newspaper	Language of Newspaper	Date of Release of Advertisement	Page No
1	The Times of India	English	10 <sup>th</sup> May 2023	11
2	The Times of India (Times Ascent)	English	12 <sup>th</sup> July 2023	11
3	The Times of India	English	17 <sup>th</sup> July 2023	11
4	Lokmat (for Walk In)	Marathi	12 <sup>th</sup> August 2023	5
5	The Indian Express (For Walk In)	English	12 <sup>th</sup> August 2023	3
6	Sakal	Marathi	12 <sup>th</sup> September 2023	7
7	Lokmat	Marathi	27 <sup>th</sup> August 2023	5

He informed the Members that JSPM University Pune has conducted interviews for the recruitment of Teaching and Non-Teaching staff positions and the University Selection Committee recommended and selected 135 Teaching and 20 Non-Teaching Staff Members.

The University Management have appointed 135 Teaching and 20 Non Teaching Staff Members on the recommendations of University Staff Selection Committee for the Academic Year 2023-2024.

**R-BoM/2.7/2023**: The Board of Management **RESOLVED** to **ACCEPT** and **APPROVE** the appointment of Teaching and Non-Teaching Staff.

**Item 2.8:** **Approval to the revised Budget of JSPM University Pune.**

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor presented the revised Budget for the FY 2023-24. He informed that around 2113 new admissions have done till the last date of admission, which is 50% less than projected admissions. After the discussion in the meeting, Dr. Ajit Thete suggested reworking on the proposed revised budget and get it approved by the members through circulation.

**R-BoM/2.8/2023**: The Board of Management **RESOLVED** to **ADOPT** the Budget for FY 2023-24 as presented, after rework and approval by circulation.

**Item 2.9:** **Approval of various committees**

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor, informed the Hon'ble Members about the formation following of various committees as per UGC regulations.

1. Internal Complaints Committee (ICC)
2. Grievance Redressal Committee (GRC) for Students
3. Grievance Redressal Committee (GRC) for Teaching & Non-Teaching Staff
4. Anti-Ragging Committee (ARC)
5. SC/ST Category Committee
6. Library Committee
7. Research & Development Committee
8. Internal Quality Assurance Cell (IQAC)

**R-BoM/2.9/2023:** The Board of Management considered and **APPROVED** the formation of various committees as per UGC regulations.

**Item 2.10: Future expansion of proposed academic programmes namely:**

- A) Bachelor of Physiotherapy
- B) Bachelor of Architecture
- C) Bachelor of Law and Master of Law
- D) Bachelor of Mass Communication and Journalism
- E) B. Ed. & M. Ed.
- F) B. Design & M. Design
- G) B. Tech. (Food and Sugar Technology)
- I) JSPM Research Park and Incubation Centre
- J) Diploma/Certificate in Medical Lab Technician/O.T. Technician/Dialysis Technician.

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor, informed the Members about the Future expansion of proposed academic programmes. Dr. Nimse suggested that one industry expert should be appointed to check the feasibility of the specialized programs before starting.

**R-BoM/2.10/2023:** The Board of Management **NOTED and APPROVED** the Future expansion of proposed academic programmes.

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.





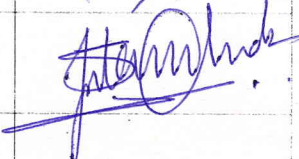
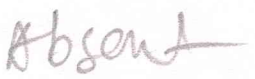




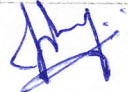
(Vishal Choudhary)  
Registrar, Member Secretary

# JSPM UNIVERSITY PUNE

## II Board of Management Meeting

### Attendance Sheet

Day-Saturday  
Date-28/10/2023

Sr. No.	Name & Affiliation		Signature
1	Prof. (Dr.) Bharatkumar B. Ahuja, Vice Chancellor, JSPM University Pune	Chairperson	
2	Prof. (Dr.) S. B. Nimse, Former Vice Chancellor Lucknow university	Member	
3	Dr. Ajit R. Thete, Education Expert	Member	
4	Prof. (Dr.) R. S. Deshpande, Dean, Faculty of Science & Technology, JSPM University Pune	Member	
5	Prof. (Dr.) Sagar Wankhede, Dean, Faculty of Health Sciences, JSPM University Pune	Member	
6	Mr. Rushiraj Sawant, Trustee JSPM	Member	
7	Mrs. Rajashree Sawant	Member	
8	Dr. Sachin Admane, Campus Director	Member	
9	Dr. Anuradha Deshpande, AP, Deptt. of E&TC	Member	
10	Prof. (Dr.) Vinod S. Wadne, Deptt. of Computer Science	Member	
11	Prof. (Dr.) Karuna Gole I/C Dean, Faculty Education & Humanities	Member	
12	Mr. Vishal Choudhary, Registrar JSPM University Pune	Member	
13	Dr. Pratima Suryawanshi	Special Invitee	
14	Dr. H. D. Patil	Special Invitee	


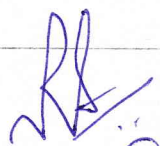
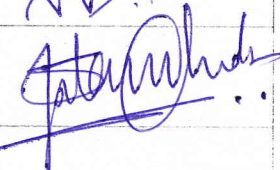







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## II Board of Management Meeting

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Date-28/10/2023

Sr. No.	Name & Affiliation		Signature
1	Prof. (Dr.) Bharatkumar B. Ahuja, Vice Chancellor, JSPM University Pune	Chairperson	
2	Prof. (Dr.) S. B. Nimse, Former Vice Chancellor Lucknow university	Member	
3	Dr. Ajit R. Thete, Education Expert	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	Mr. Rushiraj Sawant, Trustee JSPM	Member	
7	Mrs. Rajashree Sawant	Member	Absent
8	Dr. Sachin Admane, Campus Director	Member	
9	Dr. Anuradha Deshpande, AP, Deptt. of E&TC	Member	
10	Prof. (Dr.) Vinod S. Wadhe, Deptt. of Computer Science	Member	
11	Prof. (Dr.) Karuna Gole I/C Dean, Faculty Education & Humanities	Member	
12	Mr. Vishal Choudhary, Registrar JSPM University Pune	Member	
13	Dr. Pratima Suryawanshi	Special Invitee	
14	Dr. H. D. Patil	Special Invitee	