



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)

Second Governing Body meeting of the JSPM University Pune

Scheduled on **6.11.2023 at 11.00 am**

Venue: Boardroom, 2nd floor, University main building.

Agenda-2.1: Confirmation of Minutes of the 1st Governing Body Meeting:

The meeting of the first Governing Body meeting was held on June 17, 2023, minutes of which were circulated and no comments were received. The minutes as detailed are given in Annexure-I [Page Nos. B1 -B5].

The Governing Body is requested to consider and confirm the minutes.

Agenda-2.2: Action Taken Report on decisions taken in the 1st Meeting held on August 03, 2023:

Action taken on key decisions of the Governing Body is detailed in Annexure-II [Page Nos. C1 -C5].

The Governing Body is requested to consider and approve.

Agenda-2.3: Report on activities conducted from 1st June 2023 to 25th October 2023 at the JSPM University Pune:

A brief report through a presentation on activities conducted from 1st June 2023 to 25th October 2023 would be made to the Governing Body. Details of these activities is listed in Annexure-III [Page Nos. D1 - D45].

The Governing Body is requested to consider and approve.

Agenda-2.4: Approval to the actual Intake against approved capacity and Approval to the list of admitted candidates to UG, PG and Ph. D. Programs for Academic Year 2023-2024:

As against the sanctioned intake of 2511 students, 2027 students (both undergraduate and postgraduate) have taken admission to various programmes in the first year of the university.

Also of the 99 candidates shortlisted for PhD programme in various disciplines, 77 have registered for the PhD programme. The actual intake against the approved capacity is listed in Annexure-IV [Page Nos. E1 - E4].

Annexure-V [Page Nos.F1-F46] provides the list of admitted candidates to UG, PG and Ph. D. Programs for Academic Year 2023-2024:

The same will be presented and discussed in the meeting.

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

Inspiring Innovation. Transforming Talent.



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Agenda-2.5: Approval to the appointment of Teaching and Non-Teaching Staff

In alignment with the decisions of the Governing Body to impart quality education and appoint faculty for all proposed UG and PG programmes, the University advertised various faculty positions and selected 126 faculty of which 115 faculty have joined the University, while the remaining 11 are likely to join by 1.1.2024, since they are serving a 3-month notice period with their current organisation. The FSR currently stands at 1:20.

Also the University advertised staff positions in July 2023 and 20 non-teaching staff have joined the University in various capacities.

In addition, housekeeping staff (dry & wet, inclusive of gardening), peons and security are appointed on contractual basis.

Details of faculty with respective specialisations are shown in Annexure-VI [Page Nos.G1-G9], list of staff is given in Annexure-VI [Page No. G10].

The Governing Body is requested to consider the appointments and approve.

Agenda-2.6: Approval to the revised Budget of JSPM University Pune:

An internal fee committee to the University appointed by the Governing Body to appraise the proposed fee structure. The said committee undertook the exercise and revised the fees structure for some of the courses, making it more affordable to the students.

The copy of the draft budget based on the revised fee structure and with the actual student intake and the actual faculty on roll is attached herewith as Annexure-VII [Page Nos. H1-H10]. The same will be presented and discussed in the meeting.

The Governing Body is requested to consider the revised budget and approve.

Agenda-2.7: Approval of various University committees:

Various committees and other statutory committees have been formed at the University for its smooth functioning. Annexure-VIII [Page Nos. J1- J5] gives the details of the committee.

The Governing Body is requested to consider and decide.

Agenda-2.8: Approval to Academic rules and regulations of UG, PG and PhD programmes.

The Board of Management at its meeting held on 3rd August 2023 approved the UG, PG and PhD rules and regulations of the JSPM University Pune.

These are attached at Annexure-IX (a), (b) and (c) respectively [Page Nos. K1-K153]

The Governing Body is requested to consider and approve.

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Agenda-2.9: Future expansion of proposed academic programmes namely:

The Board of Management at its meeting held on 28th October has considered and approved the following academic programmes for commencement in the next academic year i.e., 2024-25.

- a) Bachelor of Physiotherapy
- b) Bachelor of Architecture
- c) Bachelor of Law and Master of Law
- d) Bachelor of Mass Communication and Journalism
- e) Bachelor of Education and Master of Education
- f) Bachelor of Design & Master of Design
- g) Setting up of JSPM Research Park and Incubation Centre
- h) Diploma/Certificate courses in Medical Lab Technician / O. T. Technician / Dialysis Technician

Agenda-2.10:

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:

1. IBM-International Business Machine
2. ARAI
3. Indovans Private Limited
4. Nikol EV Systems
5. Unity Madicare
6. Vegamine Healthcare Limited
7. IMAEC Medntek Limited

Also accepted proposals for MoUs with:

8. BJS Group of Institutions-FDP on NEP 2020 for Teachers



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9. Prithviraj High School Lonikalbhor-English communication skills training for students

The Governing Body is requested to consider and approve.

Agenda-2.11: Approval to Minutes of the 1st Academic Council Meeting:

The meeting of the first Academic Council meeting was held on June 28, 2023, minutes of which were circulated and no comments were received. The minutes as detailed are given in Annexure-X [Page Nos. L1-L6].

The Governing Body is requested to consider and confirm the minutes.

Agenda-2.12: Any other point with the permission of Chair.

**MINUTES OF THE
SECOND (2nd) MEETING OF THE GOVERNING BODY
HELD ON SATURDAY, 6th November 2023**

The Second (2nd) meeting of the Governing Body of the JSPM University Pune was held on Monday, 6th November 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. Dr. Sandeep Singhal	Member (in VC mode)
8. Mr. Giriraj T. Sawant	Member
9. Dr. Ajit Thete	Member
10. Dr. R. S. Deshpande	Special Invitee
11. Dr. Sagar Wankhede	Special Invitee
12. Dr. H. D. Patil	Special Invitee
13. Dr. Karuna Gole	Special Invitee
14. Dr. Pratima Suryawanshi	Special Invitee
15. 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. Mr. Sadashiv Survase
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 2.1: Confirmation of Minutes of the 1st Governing Body Meeting:

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor read the minutes of 1st Governing Body meeting and after receiving the consensus from Hon'ble Members, confirmed the minutes of confirmed the minutes of the 1st Governing Body Meeting.

R-GB/2.1/2023: The Governing Body ACCEPTED and RESOLVED to confirm the Minutes of 1st Governing Body meeting held on June 17, 2023, of the JSPM University Pune

Item 2.2: Action Taken Report on decisions taken in the 1st Meeting held on June 17, 2023:

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 **June 17, 2023** of Board of Management of the JSPM University Pune. as appended in APPENDIX-II.

R-GB/2.2/2023: The Governing Body **RESOLVED to ADOPT** Action Taken Report of decisions taken in the 1st Meeting held on June 17, 2023 of the Governing Body of JSPM University Pune.

Item 2.3: Report on activities conducted from 1st June 2023 to 25th October 2023 at the JSPM University Pune:

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor presented before the Hon'ble Members of the Governing Body, 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. Dr. Thete sir advised all the Deans to prepare a one-page report of all these activities. Dr. Nitin Agrawal appreciated the efforts taken by the university for the innovative ways of conducting various types of activities. He also expressed his gratitude towards Hon'ble Vice Chancellor for such fruitful and innovative activities.

R-GB/2.3/2023: The Governing Body considered, accepted, 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 2.4: Approval to the actual Intake against approved capacity and 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 Governing Body about the modified Intake Capacity and sought their consent on the same.

R-GB/2.4/2023: The Governing Body considered, **RESOLVED** and **APPROVED** the modified Intake Capacity for the Academic Year 2023-2024

Item 2.5: 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 Governing Body that in alignment with the decisions of the Governing Body to impart quality education and appoint faculty for all proposed UG & PG programmes, the University advertised various faculty positions and selected 126 faculty of which 115 faculty have joined the University, while the remaining 11 are likely to join by 1.1.2024, since they are serving a 3 monthnotice period with their current organization. The FSR currently stands at 1:20.

He also informed that the University advertised staff positions in July 2023 and 20 non-teaching staff have selected and 18 joined the University in various capacities till date. In addition, housekeeping staff (dry & wet,

inclusive of gardening), peons and security are appointed on a contractual basis.

R-GB/2.5/2023: The Governing Body **RESOLVED** to **ACCEPT** and **APPROVE** the appointment of Teaching and Non-Teaching Staff.

Item 2.6: **Approval to the revised Budget of JSPM University Pune:**

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor presented the Budget for the FY 2023-24. He informed that around 2113 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 1st 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.

R-GB/2.6/2023: The Governing Body **RESOLVED** to **ADOPT** the Budget for FY 2023-24 as presented.

Item 2.7: **Approval of various University committees.**

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

R-GB/2.7/2023: The Governing Body **CONSIDERED** and **APPROVED** the formation of various committees as per UGC regulations.

Item 2.8: **Approval to Academic rules and regulations of UG, PG and PhD programmes.**

R-GB/2.8/2023: The Governing Body **CONSIDERED** and **APPROVED** Academic rules and regulations of UG, PG and PhD programmes.

Item 2.9: **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)
- H) JSPM Research Park and Incubation Centre
- I) Diploma/Certificate in Medical Lab Technician/OT. Technician/Dialysis Technician

Prof. B.B. Ahuja, Hon'ble Vice-Chancellor informed the Hon'ble Members about the Future expansion of proposed academic programmes. Dr. Ajit Thete suggested the need to check the feasibility of the specialized programs.

R-GB/2.9/2023: The Governing Body **NOTED** and **APPROVED** the future expansion of proposed academic programs.

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 Programme 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. IBM-International Business Machine
2. ARAI
3. Indovans Private Limited
4. Nikol EV Systems
5. Unity Madicare
6. Vegamine Healthcare Limited
7. IMAEC Medntek Limited

Also accepted proposals for MoUs with:

8. BJS Group of Institutions-FDP on NEP 2020 for Teachers
9. Prithviraj High School Lonikalbhor-English communication skills training for students.

Dr. Sandeep Singhal advised to set up laboratories for Engineering and Technology programs in association of TATA Motors. Prof. B.B. Ahuja, Hon'ble Vice-Chancellor assured the Hon'ble Members about the same.

Mr.Nitin Agrawal suggested starting an Innovation and Incubation Centre at the University.Dr. Bhimraya Metri appreciated the efforts taken by the University for various activities.

Dr.Ajit Thete invited Bhimraya Metri as expert for FDP for Faculty and Leadership development program.

R-GB/2.10/2023: The Governing Body **CONSIDERED** and **APPROVED** the MOUs and collaborations with institutions/industries.

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



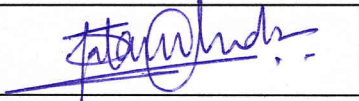
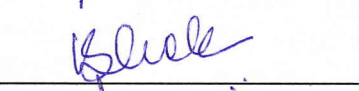
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Attendance sheet for Governing Body Meeting-II

Date-6th November 2023

Time-11.00 AM

S. No.	Name & Affiliation		Signature
1	Dr. Ravi S. Joshi, President, JSPM University Pune	Chairman	
2	Prof. (Dr.) Bharatkumar B. Ahuja, Vice Chancellor, JSPM University Pune	Member	
3	Prof. (Dr.) S. B. Nimse, Former Vice Chancellor, Lucknow university	Member	
4	Prof. (Dr.) Devananad Shinde, Former Vice Chancellor Shivaji University Kolhapur	Member	→ Absent
5	Prof. (Dr.) Bhimraya Metri, Director IIM Nagpur	Member	Present online
6	Mr. Nitin Agrawal, Senior Vice President, International Tractor Ltd. Chandigarh	Member	Present-online
7	Mr. Sadashiv Survase, Joint Director, Industries Pune region Govt. of Maharashtra	Member	→ Absent
8	Prof. (Dr.) Sandeep Singhal, NIT Kurukshetra	Member	Present-online
9	Mr. Datta Kuvalekar, Forbes Marshall	Member	Present-online
10	Dr. Sunil Bhirud, Director VJTI Mumbai	Member	Absent
11	Mr. Giriraj T. Sawant, Trustee JSPM Pune	Member	
12	Dr. Ajit R. Thete, Expert	Member	
13	Mr. Vishal Choudhary, Registrar JSPM University Pune	Member Secretary	
14	Dr. Rajkumar Deshpande I/c Dean, Faculty of Science and Technnology	Special Invitee	
15	Dr. H.D. Patil I/c Dean, Faculty of Business Management & Commerce	Special Invitee	H.D.P.

16	Dr. Sagar Wankhede I/c Dean, Faculty of Health Sciences	Special Invitee	
17	Dr. Karuna Gole I/c Dean, Faculty of Education and Humanities	Special Invitee	
18	Dr. Pratima Suryawanshi COE, JSPM University Pune	Special Invitee	