



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 Third Academic Council Meeting of the JSPM University Pune

Scheduled on **05.04.2024 at 10.30 am.**

Venue: Board room, Second Floor, JSPM University Pune, Survey No. 719, Wagholi, Pune- Ahmednagar Road, Pune – 412 207

Agenda-3.1: Confirmation of minutes of meeting of the second Academic Council meeting held on 27.12.2023.

The minutes of meeting of the second Academic Council held on 27.12.2023 are attached at the Annexure I. [Pg. No. 7 to 16]

Members are requested to consider and approve.

Agenda-3.2: Action taken on minutes of second Academic Council meeting.

The second meeting of Academic Council was held on 27.12.2023 at JSPM University premises. Various agenda points and the action taken will be presented at the meeting.

Sr. No.	Agenda	Action taken
1	Item 2.4 (b): To consider number of PhD students admitted to various programmes for the Academic Year 2023-2024. R-AC/2.4(b)-ii/2023 The Academic Council AGGRED to follow the UGC norms for the approval of PhD supervisors and co-supervisors.	<i>The committee was formed to scrutinize the list of PhD supervisors and co-supervisors according to the UGC norms and the list was approved in the University Research Recognition Committee meeting held on 23rd January 2024. This will be ensuring tabled at the Academic Council meeting as a part of separate agenda item.</i>

The Academic Council is requested to consider and approve.



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Agenda-3.3: Approval to the Minutes of third School Council meetings held which are detailed as under.

Following School Council meetings were held at the University.

(A) Faculty of Science & Technology (FST) (held on 14/03/2024 and 18/03/2024)

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

The third School Council Meeting covered a range of agenda points.

It included approving the structure and syllabus for the upcoming academic year 2024 - 2025, reviewing and revising previous semester structures and syllabus for B. Tech, M. Tech, and endorsing various courses for Minors/Honors/MMC/IOC/PEC. The council also reviewed the approved list of PhD supervisors and approved the list of external examiners for the end semester examinations for Semester II of AY 2023-24. Additionally, the council reviewed academic performance, faculty achievements, and student involvement. Discussions also included MoUs with industries, and industrial visits.

B) Faculty of Health Sciences (FHS) (held on 18/03/2024)

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

The structure and syllabus for the second year for the UG and PG programmes for academic year 2024-25 was approved during the meeting with minor suggestions. Also, the list of interdisciplinary open courses (IOC) and multidisciplinary minor (MMC) courses offered by Faculty of Health Science to other faculties were approved.



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C) Faculty of Business Management and Commerce (FBC) (held on 15/03/2024)

1. School of Business Management
2. School of Commerce

The structure and syllabus for the third and fourth semester for the UG and second and third semester for PG programmes was approved during the meeting. The list of IOC, MMC offered by FBC to other faculties was also approved during the meeting. The list of PhD supervisors was presented and was approved by the council.

D) Faculty of Education and Humanities (FEU) (held on 14/03/2024)

1. School of Education
2. School of Liberal Arts & Social Sciences

The syllabus for the second year for UG and PG programmes for the academic year 2024-25 was approved during the meeting. The structure for first year for the programmes BA in Economics, English, Geography, and history was approved. The committee members also approved the structure for the first year for the programmes MA in Economics, English, Geography, and history. List of AEC, IOC, MMC, LLC and IKS offered by FEU to other faculties was also approved during the meeting.

The Deans will present the respective structure and syllabus for curriculum approved by the School Council.

The Academic Council is requested to deliberate and approve.

The Minutes of each of the Schools are attached herewith at Annexure II [will be tabled during the meeting]

Agenda-3.4: To consider number of PhD students admitted to various programmes for the Academic Year 2023-2024 (second RPET).

The second Research Programme Entrance Test (RPET) was conducted on 7th January 2024. Total 342 candidates registered for the RPET which included the count of 64 candidates who are exempted from the online test and were



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asked to appear directly for the interview round. Out of the total 278 candidates 220 candidates appeared for the entrance test, conducted online in a proctored manner. The 50% passing percentage was considered for passing the RPET. Out of the appeared candidates 179 candidates successfully cleared RPET and 243 candidates were shortlisted for the interview round. During the interview round 145 candidates appeared for the interview process. For this round 70% weightage was given to entrance test marks and 30% weightage was given to interview. Finally, 41 candidates cleared this round and are eligible for admission for the various PhD programmes at JSPM University. The fees for PhD programme is 59000 for the academic year with other fees of 10300 for technical courses and 9800 for non-technical courses. The list of qualified candidates referred above is attached herewith as Annexure III. [will be tabled during the meeting]

The Academic Council is requested to consider and approve.

Agenda-3.5:

Approval for new programmes from the academic year 2024-25

It is proposed to start following new programmes from the academic year 2024-25:

1) **Faculty of Science & Technology:**

BTech (Sugar and Food Technology)

BTech (Fire Technology and Safety)

2) **Faculty of Health Sciences:**

MSc (Public Health and Administration)

3) **Faculty of Education and Humanities:**

School of Law:

1. LLB (3/5 years programme)

2. BBA-LLB (5 years programme)

3. LLM

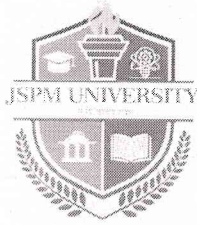
The Academic Council is requested to consider and approve.

Agenda-3.6:

Approval for all programmes and fees from the academic year 2024-25

The list of all programmes along with the fees structure from the academic year 2024-25 is listed in Annexure IV. [will be tabled during the meeting]

The Academic Council is requested to consider and approve.



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Agenda-3.7: Review and confirmation of the MoM for University Research Recognition Committee (URRC) meeting

The first University Research Recognition Committee (URRC) meeting was held on 23rd January 2024. The committee appreciated that the University has started the PhD programme in the inception year. The committee approved the admission process undertaken by the University along with the list of admitted candidates for the PhD programme through RPET-1 for the academic year 2023-24. The committee also approved the list of PhD supervisors and CO-supervisors. The minutes of the URRC meeting are listed in Annexure V. [will be tabled during the meeting]

The Academic Council is requested to consider and approve.

Agenda-3.8: Review and confirmation of MoM for Board of Examination meeting

The first Board of Examinations meeting was held on 4th December 2023. The Board of Examination noted and approved the examination, evaluation reforms along with the grading system and evaluation pattern for Ph. D Course work. The approval was sought for various items viz. rules and regulations for exam conduction, list of examiners, remuneration rates and unfair means. The board also unanimously approved the budget for the Examination cell for the academic year 2023-24. The minutes of meeting of the first Board of Examination are attached in Annexure VI. [will be tabled during the meeting]

Agenda-3.9: Review and confirmation of the Minutes of Meeting for first IQAC meeting

The first IQAC meeting was held on 21st February 2024. The committee members approved various academic formats and the activities planned by the IQAC cell. Discussion was carried out on the Report of the Overarching Committee (Constituted by Ministry of Education, Government of India) on Transformative Reforms for Strengthening Assessment and Accreditation of Higher Education Institutions in India published in November 2023. The



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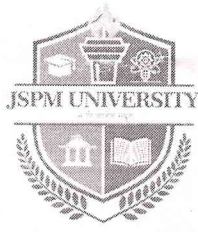
committee suggested incorporating the guidelines in all the activities which will be useful for the accreditation of the University in the near future. The minutes of the first IQAC meeting are listed in Annexure VII. [will be tabled during the meeting]

Agenda-3.10: Updates on:

- a) Faculty Achievements
- b) Faculty Publications
- c) Faculty Participation in Workshops/ Seminars/ Symposiums/ Conferences
- d) Conduction of Faculty development Programmes/ Workshops/ Seminars/ Symposiums/ Conferences
- e) MoUs with Industries
- f) Industrial visits for students
- g) Student achievements / participations

The details are listed in Annexure VIII. [will be tabled during the meeting]

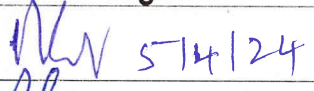
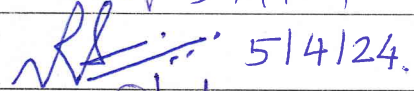
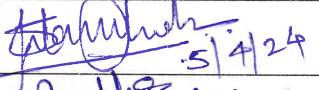
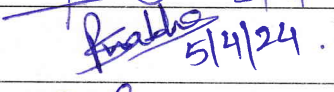
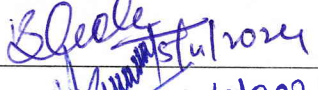
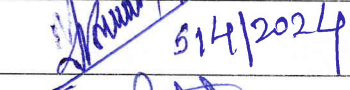

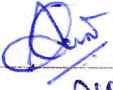


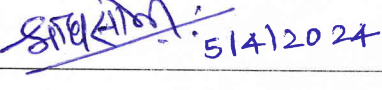




Agenda-3.11: Any other point with the permission of Chair.



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Attendance Sheet Third Academic Council Meeting Thursday, 5th April 2024

Sr. No	Name	Designation	Signature
1	Dr. Prof. B.B. Ahuja	Chairman	 5/4/24
2	Dr. R. S. Deshpande	Member	 5/4/24.
3	Dr. Sagar Wankhede	Member	 5/4/24
4	Dr. (Mrs) Prabha Singh	Member	 5/4/24.
5	Dr. (Mrs.) Karuna Gole	Member	 5/4/24
6	Dr. Mahesh Burande	Member	 5/4/2024
7	Dr. G. A. Patil	Member	 5/4/24
8	Dr. Santoshkumar Hampannavar,	Member	
9	Dr. Kamalkishor Uke	Member	
10	Dr. Prashant Ambad	Member	
11	Dr. Shriprakash Soni	Member	 5/4/2024
12	Dr. D. V. Bhise	Member	
13	Dr. (Mrs). Anuradha S. Deshpande,	Member	
14	Dr. (Mrs). Aishwaryadevi Deshmukh,	Member	
15	Dr. (Mrs). Aparna Bhalerao	Member	
16	Dr. (Mrs). Vineeta Agarwal	Member	
17	Dr. Namdev Suryawanshi	Member	
18	Dr. (Mrs). Jayashri ^{ee z} Hajarika	Member	
19	Dr. Rahul Chakre	Member	
20	Dr. (Mrs.) M.Nithya	Member	
21	Dr. M. G. Shrigan	Member	



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22	Dr. (Mrs). Yamini Upalkar	Member	
23	Dr. Datta Taware	Member	
24	Dr. (Mrs). Sampada Jangam	Member	
25	Dr. Prashant Gupta	Member	
26	Dr. R. V. Kulkarni	Member	
27	Dr. R. K. Jain	Member	
28	Dr. Ajit Thete	Member	
29	Prof. Mahesh B. Thakur	Member	
30	Mr. Mangesh Kulkarni	Member	
31	Mr. Abhijit Phadke	Member	
32	Mr. Raj Maniyar	Member	
33	Mr. Hrishikesh Dhande	Member	
34	Mr. Amar Parge	Member	
35	Dr. Pratima Suryawanshi	Special Invitee	
36	Mr. Vishal Choudhary	Member Secretary	