



The 2<sup>nd</sup> Board of Management Meeting of Pimpri Chinchwad University, Pune was held on Saturday, 25<sup>th</sup> May 2024 at 11:00 am in the board room at Pimpri Chinchwad University, Pune. The minutes of the meeting are appended below.

The following members were present.

Sl. No.	Designated Members	Nominated Member	Attendance
1	The Vice-Chancellor (I/c)	Dr. Manimala Puri	Present
2	Pro-Vice Chancellor	Dr. Sudeep D. Thepade	Present
3	<b>Two</b> members of the Governing Body nominated by the Sponsoring body	Dr. Girish Desai	Online
4		Mr. Sachin Itkar	Absent
5	<b>Two</b> Deans of the University, by rotation, to be nominated by the Vice-Chancellor	Dr. R G Biradar	Present
6		Dr. Ajay Kumar Sharma	Present
7	<b>Three</b> persons, who are not the members of the Governing Body, nominated by the Sponsoring body	Dr. Nitin Karmalkar Former VC, SPPU, Pune	Absent
8		Mr. Vivek Sawant Chief Mentor, MKCL	Online
9		Dr. R K Shevgaonkar, Pro - Chancellor, Somaiya University, Mumbai	Absent
10	<b>Three</b> persons from amongst the teachers, nominated by the sponsoring body	Dr. Archana Rathore	Present
11		Ms. Ruchu Kuthiala	Present
12		Dr. V N Patil	Present
13	<b>Two</b> Special Invitees	Dr. Parag Kalkar, Pro-VC, SPPU, Pune	Online
14		Dr. D. K. Bandopadhyay Former Director, IIM, Lucknow	Online
15	Special Invitee	Mr.Shankar Patil Dy.CFO, PCU	Present
16	The Member Secretary	Mrs.Shalaka Sarode Assistant Registrar, PCU	Present

**Dr. Manimala Puri, Vice-Chancellor (I/c) was requested to occupy the chair.**

The meeting of the members was called upon to discuss and transact the following business:

**# To grant leave of absence, if any:**

Mr.Sachin Itkar, Dr. Nitin Karmalkar and Dr. Raghunath K Shevgaonkar had requested for Leave of absence and they were granted Leave of absence.

**Item No. 01: Welcome note by Vice-Chancellor (I/c)**

Dr. Manimala Puri, Vice Chancellor (I/c) welcomed all the members of the Board of Management, eminent academicians and industry experts present for the meeting followed by a brief presentation before all the members about the academics and administrative milestones achieved during the first year of University.

The members appreciated the efforts of the University management.

**Item No. 02: To consider and approve the minutes of the 1<sup>st</sup> Board of Management meeting held on 05.01.2024 and to take note of the action taken Report.**

**Discussion:** Dr. Manimala Puri informed the members that the MOM of the previous BoM-01 was circulated by the Registrar's office and requested the members to give their comments, if any. As there were no comments, the Vice-Chancellor (I/c) stated that it may be presumed the Minutes have been recorded correctly.

Further, Dr. Manimala Puri appraised the Action Taken Report (ATR) of the previous BoM-01 meeting to the members.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

**(Resolution No.: BoM/2024/02/02)**

**"RESOLVED THAT** the members approved the Minutes of Meeting of Academic Council (BoM- 01) and Action Taken Report (ATR). **(Annexure\_A)**

**RESOLVED FURTHER THAT** a certified copy of this resolution may be furnished to the concerned person(s) and/or authorities for giving effect to this resolution, under the hands of the Vice Chancellor (I/c)."

**Item No. 03: To approve Pimpri Chinchwad University, Pune Organogram.**

**Discussion:** Dr. Manimala Puri, VC (I/c) has shared the Pimpri Chinchwad University, Pune Organisational chart. She has explained the statutory officers and other key staff member's authorities and reporting structure. The suggestions given by the respected members have been noted and agreed to make necessary changes in the presented organisational chart.

The Members after due deliberations took note of the same and passed the following resolution unanimously:

**(Resolution No.: BoM/2024/02/03)**

**"RESOLVED THAT** the Organisational Chart of Pimpri Chinchwad University, Pune is hereby approved. **(Annexure\_B)**

**RESOLVED FURTHER THAT** a certified copy the Organisational Chart of Pimpri Chinchwad University, Pune is hereby approved.

**Agenda 4: To approve the appointments of Teaching Staff.**

**Discussion:** Dr. Manimala Puri, apprised to the members that the University has appointed the required teaching staff based on the student intake and programmes offered at the University. The University has followed the UGC and AICTE guidelines to recruit the teaching staff members. She has also shared the Students Faculty Ratio with the members.

She presented the list of teaching staff members appointed till date in the meeting. The data of recruited teaching and non-teaching staff is enclosed in **Annexure\_C**

**The Members have taken a note of it and acknowledged the same.**

**Agenda 5: To approve new Academic Year 2024-25 requirements of Infrastructure, Furniture etc.**

**Discussion:** Dr. Manimala Puri have informed the members that the looking at the new admissions and future projections of student enrolments, the University is required to establish the new infrastructure to enhance the academic and administrative purposes.

The members have suggested to have Computer Laptops instead of Compute Desktop for various reasons.

**(Resolution No.: BoM/2024/02/05)**

**"RESOLVED THAT** the additional infrastructure, furniture etc. annexed as **Annexure\_D** is hereby approved.

**RESOLVED FURTHER THAT** a certified copy of this resolution and Annexure\_D shall be recommended to the Governing Body for their approval."

**Agenda 6: To ratify and approve the revised budget 2024-25.**

**Discussion:** Mr. Shankar Patil, Dy. CFO have shared the presentation on financial budget based on the Finance Committee Approval, with the BoM Members.

The key financial factors have been presented in BoM. The Members after due deliberations took note of the same and passed the following resolution unanimously:

**(Resolution No.: BoM/2024/02/06)**

**"RESOLVED THAT** the Board of Management hereby ratified Financial Budget for FY 2023-24 and approves the Financial Budget for FY 2024-25 of the Pimpri Chinchwad University, Pune as annexed in **Annexure\_E**.

**RESOLVED FURTHER THAT** the revised financial budget 2024-25 to place before Governing Body for their approval.

**Agenda 7: Reporting item**

**I. Acknowledging the Academic Calendar 2024-25.**

Dr. Sudeep Thepade, Pro-VC have informed the members to looking at the new Academic Year 2024-25 the University has prepared Academic Calendar 2024-25 and the same has annexed in **Annexure\_F(I)**.

**II. Acknowledgment of Revised Intake 2024-25**

Dr. Manimala Puri have informed the members about revised intake for Academic Year 2024-25 and the same has annexed in **Annexure\_F(II)**.

### III. Acknowledgment of Teaching and Non-Teaching staff appointments since January 2024.

Dr. Manimala Puri has informed all members about the appointment of new Teaching and Non-Teaching staff joined since January 2024 and the same has annexed in **Annexure\_F(III)**.

### IV. Examination fees and Remuneration recommended by BoE and recommended by Academic Council.

Dr. Sudeep Thepade, Pro-VC has informed the members about the various examination fees and remuneration recommended by BoE and the same has annexed in **Annexure\_F(IV)**.

### V. To acknowledge the fees fixed by the Fee Fixation Committee for AY 2024-25.

Dr. Manimala Puri has informed all members about the fees fixed by the Fee Fixation Committee for AY 2024-25 and the same has annexed in **Annexure\_F (V)**.

### VI. To give update on Hostel facility for Girls in University Campus.

Dr. Manimala Puri has update all the members about the Hostel facility for Girls in University Campus i.e Total Rooms- 186 and Total Capacity – 558 Students and the same has annexed in **Annexure\_F (VI)**.

(Resolution No.: BoM/2024/02/07)

**“RESOLVED THAT** the information given by Vice Chancellor (I/c) and Pro-Vice Chancellor is hereby noted.

### Agenda 8: Any other item with permission of the chair.

The members appreciated the University about the progress made by the University in a short span of time.

### ## VOTE OF THANKS:

The meeting was concluded with a vote of thanks to the Chair.

Date: May 30, 2024

Place: Pune

  
Chairperson  
(Dr. Manimala Puri)

