



MINUTES OF THE MEETING

The 3rd Board of Management Meeting of Pimpri Chinchwad University, Pune was held on Saturday, 15th February 2025 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	Two members of the Governing Body nominated by the Sponsoring body	Dr. Girish Desai	Absent
4		Mr. Sachin Itkar	Absent
5	Two Deans of the University, by rotation, to be nominated by the Vice-Chancellor	Dr. R G Biradar	Present
6		Dr. Ajay Kumar Sharma	Resigned
7	Three 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	Present
9		Dr. R K Shevgaonkar, Pro - Chancellor, Somaiya University, Mumbai	Absent
10	Three 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	Two Special Invitees	Dr. Parag Kalkar, Pro-VC, SPPU, Pune	Absent
14		Dr. D. K. Bandopadhyay Former Director, IIM, Lucknow	Absent
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. D. K. Bandopadhyay, Dr. Nitin Karmalkar, Dr.Parag Kalkar, 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, present for the meeting.

Item No. 02: To consider and approve the minutes of the 2nd BoM meeting held on 25.05.24 and to take note of the action taken Report.

Discussion: Dr. Manimala Puri informed the members that the MOM of the previous BoM-02 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 approved.

Further, Dr. Manimala Puri appraised the Action Taken Report (ATR) of the previous BoM-02 meeting to the members.

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

(Resolution No.: BoM/2025/03/02)

"RESOLVED THAT the members approved the Minutes of Meeting of Academic Council (BoM- 02) 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 the Faculty requirement for AY 2025-26.

Discussion: Dr. Manimala Puri, VC (I/c) apprised to the members that the University has considered the required teaching staff based on the student intake and programmes offered at the University and has shared the Faculty requirement for AY 2025-26 based on staff student ratio as per UGC norms.

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

(Resolution No.: BoM/2025/03/03)

"RESOLVED THAT the faculty requirement of Pimpri Chinchwad University, Pune is hereby approved.
(Annexure_C)

RESOLVED FURTHER THAT a certified copy the Faculty requirement of Pimpri Chinchwad University, Pune is hereby approved.

Agenda 4: To consider and approve the rates of remuneration for paper setter, evaluation of theory papers, conduct of practical / viva examinations and other allowance, TA/DA for outstation members and other fees excluding examination fees as recommended by 3rd BoE held on 4th February 2025.

Discussion: Dr. Manimala Puri, informed the members about the proposed rates of remuneration for paper setters, evaluation of theory, charges for practical and viva examinations, TA/DA, other allowances for outstation members and other fees recommended by 3rd BoE and same is recommended to Board of Management for its consideration. Details of the same are attached in **Annexure_D**

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

(Resolution No.: BoM/2025/03/4)

"RESOLVED THAT the following charges are hereby approved and recommended to Governing Body for consideration as enclosed in **Annexure_D**

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

Agenda 5: To consider the Budget for Financial year 2025-26 & expenses till date for AY 2024-25.

Discussion: Dr. Manimala Puri have informed the members about the highlights of the Budget of the University for Financial Year 2025-26.

Budget for FY 2025-26 formed on the basis of estimated Students considering as,

Batch 2023-27 =1052 actual students

Batch 2024-28=1954 actual students

Batch 2025-29 = 2670 intake

Mr. Shankar Patil, Dy. CFO shared the expenses details, surplus/deficit summary on financial budget based on the Finance Committee Approval, with the BoM Members.

Shri.Vivek Sawant Sir advised to increase Research budget by at least 5% and it should be utilized for Patent search, new ideas, renewable energy research which will also be utilised from business point of views.

The detailed discussion and deliberations, members passed the following resolution.

(Resolution No.: BoM/2025/03/05)

"RESOLVED THAT the budget for Financial Year 2025-26 and expenses till date for FY. 2024-25 are annexed as **Annexure_E** and **Annexure_E (i)** and is hereby approved.

RESOLVED FURTHER THAT a certified copy of this budget and expenses shall be recommended to the Governing Body for approval."

Agenda 6: To consider the constitution of various committees.

- i. **Anti-Ragging Committee**
- ii. **Anti-Ragging Squad**
- iii. **Students Grievance Committee**
- iv. **Internal Complaint Committee (ICC / POSH)**
- v. **Anti-Discrimination committee –SC/ST Cell**
- vi. **Canteen / Mess Committee**

Discussion: Dr.Manimala Puri informed the members that as per norms of the statutory bodies above mentioned committees need to be constituted for smooth functioning of the University. The details regarding composition of the committees are as per **Annexure_F**

(Resolution No.: BoM/2025/03/06)

"RESOLVED THAT the Board of Management hereby approved the constitution of the committees as annexed in **Annexure_F**.

RESOLVED FURTHER THAT the composition of statutory committees are need to be placed before Governing Body for their approval.

Agenda 7: To consider new school for BCA, MCA and B.Sc. Computer Science (cyber security) programmes named as 'School of Computer Applications' and renamed School of Media & Communication as 'Pune School of Media and Communication' recommended by Academic Council.

Discussion: Dr. Manimala Puri recommended the changes in School name for BCA, MCA programmes from the School of Engineering and Technology to School of Computer Applications this would be operationally & administratively easy to handle academics. The earlier BCA, MCA BoS were conducted separately under School of Engineering & Technology and now it will continue with the School of Computer Applications.

Another, B.Sc Computer Science (Cyber Security) programme has also transferred under the School of Applications which was run under School of Sciences with B.Sc (Clinical Psychology) and B.Sc (Nutrition & Dietetics) programs.

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

(Resolution No.: BoM/2025/03/07)

RESOLVED THAT the Board of Management approves the introduction of new School from the Academic Year 2024-25 with existing programmes be and is hereby recommended to Governing Body for consideration.

Agenda 8: To approve new Programs to be commenced from AY 2025-26.

Discussion: Dr. Manimala Puri informed the members that we look forward to start B.Tech Computer Science and Engineering course with specialization in Semiconductor Technology i.e. '**B.Tech Computer Science (Semiconductor Technology)**' which have anticipated that the design part of the semiconductor would be covered in curriculum along with basic computer science courses.

One more proposal wish to put forth that is '**MBA (Business Informatics and Artificial Intelligence)**' because all business houses are now getting data driven and they are adapting the data as prime valuable source or important asset in business.

Dr. Sudeep D. Thepade informed there was another proposal from Tata Motors as they approached us to start '**Diploma In Mechatronics Engineering**'. This could be a **(2) two year course** for the students who have completed ITI with 12 and **(3) three years course** for the students who have completed 12 std. This would be exclusively for work force of Tata Motors for their upskilling who are working at Tata Motor.

Shri. Vivek Sawant Sir appreciated new courses and Diploma program. This will be work based learning for corporates, also it would be productive and knowledge driven.

After due discussions and deliberations members suggested the following resolution unanimously:

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

(Resolution No.: BoM/2025/03/08)

"RESOLVED THAT the Board of Management approves the introduction of new programmes from the Academic Year 2025-26 be and is hereby approved and recommended to Governing Body for consideration.

Agenda 9: To consider the charges of Transfer Certificate, Migration certificate, Duplicate Identity Card, Duplicate Transfer & Migration Certificate.

Discussion: Dr.Manimala Puri recommended to consider some minimal charges for Transfer certificate, Migration certificate, Duplicate Transfer / Migration Certificate and Duplicate Identity Cards compared with what other universities are charging.

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

(Resolution No.: BoM/2025/03/09)

"RESOLVED THAT the following chagres are hereby approved and recommended to Governing Body for consideration.

Transfer Certificate	INR.500/- [Five Hundred only]
Migration Certificate	INR.700/- [Seven Hundred only]
Duplicate Transfer / Migration Certificate	INR.1000/- [One Thousand only]
Duplicate Identity Card	INR.500/- [Five Hundred only]

Agenda 10: To take update on Result of TERM END Examination of AY 2023-24 and Result Analysis Nov-Dec. 2024.

a. Result of TERM END Examination of AY 2023-24.

Dr. Sudeep D. Thepade informed that the examination department had conducted the TERM END Examination for Academic Year 2023-24 and briefed the members on result analysis of after special summer examination and all results are correlated with quality of the program and same is annexed in **Annexure_G** and noted by 3rd Academic Council meeting.

b. Result Analysis Nov-Dec. 2024

Dr. Sudeep D.Thepade informed that the examination department had conducted the ODD SEM Examination for Academic Year 2024-25 and briefed the members on result analysis and same is annexed in **Annexure_G(1) and Annexure_G (2)**

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

(Resolution No.: BoM/2025/03/10)

“RESOLVED THAT the examination fees, TERM END exam 2023-24 and Result analysis for Nov-Dec 2024 mentioned in **Annexure_G, Annexure_G(1) and Annexure_G(2)** respectively be and is hereby noted and recommended to Governing Body for consideration.

Agenda 11: Reporting Items,

- i. **Acknowledging and approve modified Course Structures of the programs with inclusion of MOOCs courses as approved by the respective BoS and a subject on ‘AI’ in all UG programs recommended by 3rd Academic Council meeting held on 27th December 2025.**

Discussion: Dr.Sudeep D. Thepade briefed about the modified course structures of the programs, elaborated the additional inclusion of MOOCs courses in each SEMESTER to improve self-learning ability of the students by adding credits in CGPA, with clear ‘R & R’ and by taking regular reviews with LOG Book.

Shri.Vivek Sawant Sir suggested that the implementation of NEP guidelines will be effective in teaching pedagogy. It will not be a **Teaching Intensive University** but it should be **University Intensive University**. Also focused on inclusive of AI powered subjects, credits, Credits for ADD ON courses etc.

The Members after due deliberations took note of the same as annexed in **Annexure_H**

- ii. **Acknowledging Holiday calendar for the year 2025.**

The Members took a note of the same as annexed in **Annexure_I**

- iii. **Signed MoUs with various organisations.**

Dr.Manimala Puri briefed about the MoU done since January 2024 to till date with Indo Campasss LLP, Data Flair Web servivces Pvt.Ltd., Jahangir Hospital, Yuvana wellness cohesive care LLP, IAPEN India Association, NSE Academy, Anifilms College of Arts and Design, Atpat Production, Global Technology Network (GTN), Cytolife Agritech Pvt.Ltd., Mumbai, Eduskills, Beauty & Wellness Sector Skill Council (B&WSSC), National Cooperative Union of India (NCUI) and GOVIN Holdings PTE.LTD, Singapore.

School HoD of Sciences, was enlightened the purposes of the MoUs with renowned Industries.

Shri.Vivek Sawant Sir suggested to keep one unique id for each MoU and time to time evaluation mechanism for all MoU’s are necessary. Also conveyed that to plan activities in each month and follow up accordingly.

The Members after due deliberations took a note of the same as annexed in **Annexure_J**

iv. Acknowledging Change in Intake as Intake=0 for specified programs.

Dr. Manimala Puri informed that by assuring that everything is going in place, we have attempted for few of the courses in last academic year but due to infrastructure and get very few interests for the following Programmes we wish that this year the intake for these courses could be zero. When so ever the infrastructure would be available, we would be settling up with the existing courses.

1. B.Sc. Clinical Microbiology,
2. B.Voc, M.Voc
3. BA (integrated with civil services exam)

The Members after due deliberations took a note of the same.

v. Acknowledging the Global Entrepreneurs Conclave 2025 held on 10th -11th Jan 2025

Dr. Manimala Puri focused on “**Global Entrepreneurs Conclave 2025**” event held during 10th-11th January 2025 in coordination with गर्जे मराठी, Maharashtra Economic Development Council [MSDC] and PCU “**Global Entrepreneurs Conclave 2025**” at Pune by esteemed online presence of Hon’ble Shri. Nitin ji Gadkari Sir.

Also enlightened and addressed by Shri. Uday Samant, Shri. Chandrakantdada Patil, Dr. Suresh Gosavi, Dr. Abhay Jere, Dr. Sameer Mitragotri Professor, Harvard University, USA , Dr. Vinod Mohitkar Director, Technical Education, Govt. of Maharashtra , Dr. Shailendra Deolankar Director, Higher Education, Govt. of Maharashtra, Dr. Neal Philip Professor, Bronx Community College, City University of New York, Dr. Paranita Sen Professor, Bronx Community College, City University of New York.

The Members after due deliberations took a note of the same.

vi. Review on Admission Status of 2024-25.

Dr. Manimala Puri briefed about the Intake and program wise admitted student’s details of AY 2024-25, also mentioned the rise of admission count from last year to this year.

Shri. Vivek Sawant sir appreciated the count of Students and initiatives taking for the same.

The Members after due deliberations took a note of the same as annexed in Annexure_K

vii. Establishment of University Research Review Committee [URRC]

Dr. Sudeep D. Thepade briefed about the constitution of University Research Review Committee (URRC), R & R of this committee were finalized, discussed on the involvement of School Heads under this committee also highlighted the points as below,

- Ph.D Admission for A.Y 2023-24 got approved.
- Rules & Regulation for Ph.D program got approved.
- Ph.D supervisor applications got scrutinized.
- Ph.D program got regularized.

The Members after due deliberations took a note of the same as annexed in Annexure_L

viii. Awards received by PCU

Dr. Manimala Puri highlighted the awards received by PCU during this Academic Year as,

- Emerging University, Center of Excellence of the Year 2024 Award conferred by Edu skills
- PCU Ranked 10th in India in Edu skills Virtual Internships 2024 University Rankings
- The Times of India has recognized PCU as 'Emerging University in Research and Innovation' in Times Education Icons 2024.
- PCU received IIRF Education Impact Award-2025 for 'Promising Private University for Innovation and Academic Impact'.
- Awarded as 'Top University in Academic Excellence' at the Navbharat, Corporate Social Responsibility (CSR) sector in education with the "Honoring CSR Heroes – Inspiring New India"

The Members took a note of the same.

ix. Updates on Placement

Dr. Sudeep D. Thepade elaborated the placements activities have started for PG students and 14 MBA students have placed out of 79 and 07 MCA students have placed out of 69 till date.

Also briefed that all Placement activities are initiated with the help of regular training program on aptitude, career catalyst program etc. for all UG and PG programmes.

Shri. Vivek Sawant sir advised to share the company list approached till date.

The Members after due deliberations took a note of the same.

Agenda 12: Any other item with permission of the chair.

i. Annual Report

Dr. Manimala Puri highlighted about the PCU's first Annual Report for AY 2023-24 has been finalized and initiated for all compliances as annexed in **Annexure_M**.

The Members took a note of the same.

(Resolution No.: BoM/2025/03/12(ii))

"RESOLVED THAT the Annual Report from Academic Year 2023-24 be and is hereby noted and recommended to Governing Body for consideration.

ii. Request for permission of replacement of BoM Internal Member Dr. Ajay Sharma as he left the PCU.

Dr. Manimala Puri briefed about the existing Member Dr. Ajay Sharma has left the PCU and in place of him as a BoM Member Dr. Amit Patil (Ex-officio) has been nominated.

The Members took a note of the same.

(Resolution No.: BoM/2025/03/12(ii))

"RESOLVED THAT the nomination of Dr.Amit Patil as a BoM member be and is hereby noted and recommended to Governing Body for consideration.

VOTE OF THANKS:

Since there are no other item on agenda for consideration, the meeting ended with thanks to the chair.

Date: 17th February, 2025

Place: Pune


Pro-Vice Chancellor
(Dr.Sudeep D.Thepade)




Chairperson
(Dr. Manimala Puri)