



MINUTES OF THE MEETING

The 5th Meeting of Governing Body of Pimpri Chinchwad University, Pune was held on Monday, 25th August 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.

Sr. No.	Designated Member	Designation	Attendance
1	Shri. Harshawardhan Shahajirao Patil	Chairperson	Present
2	Dr. Govind N.Kulkarni, Vice Chancellor (I/c)	Member	Present
3	Dr. Sudeep D. Thepade, Pro-Vice Chancellor	Member	Present
4	Shri. Dnyaneshwar Pandurang Landge	Member	Present
5	Smt. Padma Maloji Bhosale	Member	Present
6	Shri. Vitthal Somaji Kalbhor	Member	Present
7	Shri. Shantaram Dagdu Garade	Member	Present
8	Shri. Prataprao Pawar	Member	Present
9	Dr. K. K. Aggarwal	Member	Absent
10	Dr. Pandit Vidyasagar	Member	Present
11	Shri. Sachin Itkar	Member	Present
12	Shri. Salim Shikalgar	Member- Government Nominee	Absent
13	Shri. Rajesh M. Patil	Member- Government Nominee	Absent
14	Dr. Girish Desai	Member	Present
15	Shri. Narendra Dnyaneshwar Landge	(Special Invitee)	Present
16	Shri. Ajinkya Vitthal Kalbhor	(Special Invitee)	Present
17	Dr. Anil Maheshwari	Registrar, Member Secretary	Present

Dr.Govind N.Kulkarni, 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:

Dr. K. K. Aggarwal, Shri Salim Shikalgar, and Dr. Rajesh Patil have expressed their inability to attend the meeting and were granted a leave of absence.

Hon'ble President Shri. Harshavardhan Patil Sir welcomed all eminent members of the Governing Body.

Dr.Govind N.Kulkarni, Vice Chancellor I/c welcomed newly appointed Dr.Anil Maheshwari, Registrar Pimpri Chinchwad University, Pune

The discussion started on the agenda points:

Item No. 01. Statutory matters

- A. To confirm Minutes of 4th GB Meeting held on 3rd May 2025
- B. To consider action taken report

Dr. Govind N. Kulkarni, Vice Chancellor (I/c), welcomed all the Governing Body members and presented the agenda of the meeting.

- A. To confirm Minutes of 4th GB Meeting held on 3rd May 2025**
- B. To consider action taken report**

Discussion: The Minutes of the previous meeting and the Action taken report was shown to the members.

Dr. Govind N. Kulkarni briefed about the Action Taken Report as follows,

AGENDA ITEM No.	AGENDA	RESOLUTION / REQUIRED ACTION	ACTION TAKEN REPORT
2	Administrative Matters – ii. To approve the faculty requirement for AY 2025-26.	(Resolution No. GB/2025/04/2.ii) “RESOLVED THAT mentioned requirement of Teaching staff and closure of School of Liberal Arts as annexed in Annexure_2.ii be and is hereby approved.	Interview Rounds conducted -03 Total Joined - 43 About to join- 10

2	iii. Update about infrastructural requirement for AY 2025-26	(Resolution No. GB/2025/04/2.iii) "RESOLVED THAT infrastructure requirement noticed and approved as annexed in Annexure_2.iii be and is hereby approved.	Infrastructure will be handed over up to Diwali, currently 2 shifts started from 18th August 2025
6	i. Placement & Internship	(Resolution No. GB/2025/04/6.i) "RESOLVED THAT the members be and is hereby noted the placements and internships activities	Placed, MBA - 45 / 74 MCA - 16 / 69

Dr. Pandit Vidyasagar raised the concern regarding whether the fees for the Academic Year 2025-26 were approved by the Fee Fixation Committee, which was discussed in the 4th Governing Body meeting but was not included in this Action Taken Report.

Dr. Govind N. Kulkarni replied that the 2nd Fee Fixation Committee meeting was held on 20th December 2024, and the fees for the Academic Year 2025-26 along with intake capacity were approved.

The Members took a note of the same and passed the following resolution unanimously:

(Resolution No. GB/2025/05/1. i & ii)

"RESOLVED THAT the members approved the Minutes of the Governing Body Meeting - 04 and action taken report (ATR).

Item No. 02: Administrative Matters –

i. Board of Management (BoM)

a. Revision of Constitution of BoM

Dr. Govind N. Kulkarni briefed about the revised Constitution of the Board of Management with effect from 1st July 2025. He elaborated on the names of the continuing external members and also introduced the newly nominated members along with the existing nominees.

Sr.No.	Designated Members	Nomination	Nominated Member
	(Composition)		
1.	The Vice-Chancellor	The VC of the University (I/c)	Dr.Govind N.Kulkarni
2	Pro Vice Chancellor	Pro Vice Chancellor	Dr. Sudeep D. Thepade
3.	Two members of the Governing Body nominated by the Sponsoring body	Governing Body Appointee 1	Dr. Girish Desai
4.		Governing Body Appointee 2	Mr. Sachin Itkar
5.	Two Deans of the University, by rotation, to be nominated by the Vice- Chancellor	VC Appointee Dean 1 (ex-officio)	Dr. Amit Patil
6.		VC Appointee Dean 2 (ex-officio)	Dr. Rajesh Patil
7.	Three persons, who are not the members of the Governing Body, nominated by the Sponsoring body	Sponsoring Body Nomination 1	Dr. Nitin Karmalkar, Former VC, SPPU, Pune
8.		Sponsoring Body Nomination 2	Mr. Vivek Sawant, Chief Mentor, MKCL
9.		Sponsoring Body Nomination 3	Dr. R K Shevgaonkar, Pro-Chancellor, Somaiya University, Mumbai
10.	Three persons from amongst the teachers, nominated by the sponsoring body	Sponsoring Body Nomination – Teacher - 1 (ex-officio)	Dr. Vijay Katkar
11.		Sponsoring Body Nomination Teacher- 2 (ex-officio)	Ms. Ruchu Kuthiala
12.		Sponsoring Body Nomination Teacher - 3 (ex-officio)	Mr. Abhishek Choudhary
13.	Two Special Invitees	Special Invitees	Dr. Parag Kalkar, Pro-VC, SPPU, Pune
			Prof. (Dr.) D K Bandyopadhyay Former Director, IIM, Lucknow
14.	The Member Secretary	The Registrar of the University	Dr. Anil Maheshwari

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

(Resolution No. GB/2025/05/2. i. a)

“RESOLVED THAT the members approved the revised constitution of Board of Management be and is hereby approved.

b. Review of Proceedings of 4th Board of Management (BoM) meeting commenced on 12th July 2025

Dr. Sudeep D. Thepade briefed the key points discussed during the 4th Board of Management Meeting, which are as follows:

- i. Program wise fees for A.Y 2025-26 approved
- ii. Revised Hostel Fees for AY 2025-26 approved (Details on next slide)
- iii. Admission Policy and Admission dates for A.Y.2025-26 approved
- iv. Operationalization of Legal Aid Clinic approved
- v. Accidental Students Insurance Coverage approved
- vi. Mediclaim for PCU Staff approved

Dr. Govind N. Kulkarni briefed the revision in Hostel fees which has approved in 4th Board of Management meeting as follows,

Sr. No.	Particulars	Hostel Fees	Mess Fees	Total Fees
1	Existing & New – Male Students	₹ 90,000	₹ 50,000	₹ 1,40,000
2	Existing & New – Female Students	₹ 1,00,000	₹ 50,000	₹ 1,50,000

The Members after due deliberations took note of the same.

ii. Infrastructure

a. Review of Infrastructure available at PCU

Dr. Sudeep D. Thepade briefed on the infrastructural progress achieved from 2023 to till date and informed that, as per the current admission scenario, the occupancy has been effectively managed by adjusting operations into two shifts.

Academic Year	Total Built Up Area (in square meter)	No. of Classrooms	LABS	Other LABS
2023-24	21727.88	31	11	3
2024-25	35788.49	40	29	18
2025-26	56488.65	62 32 (additionally required)	61 34 (additionally required)	21 3 (1studio for media 1 physics 1 chemistry)

Shri. Prataprao Pawar appreciated the infrastructural development and expressed that, for state private universities, there exists flexibility in determining the viability of student intake as and when required. He further suggested initiating student intake in alignment with the availability of infrastructural facilities.

The Members after due deliberations took note of the same.

b. Status of Infrastructure Development in process

Dr. Govind N. Kulkarni briefed on the construction status of the new Academic Block 'C'. The building is planned as an 8-floor structure with a total area of 56,488.65 sq. m. He informed that by December 2025, the first four floors will be completed and ready to conduct academic sessions.

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

c. New Proposals - Auditorium, Academic Complex, Boys Hostels

Further, Dr. Govind N.Kulkarni explained new infrastructural proposal to fulfil the future requirements.

Dr. Girish Desai further expressed new infrastructural proposals, which includes:

- Construction of a 1500-capacity Auditorium
- A Seminar Hall with hybrid teaching capacity
- Establishment of a Start-up Innovation Centre
- Separate Academic Blocks for each school
- An Industry Lounge (approx. 1000 sq. ft.) to be funded by the Central Government, aimed at upgrading industrial platforms managed by IEEE, FICCI, etc.
- A Centre of Excellence with dedicated halls (approx. 1200 sq. ft. each) for Blockchain Technology, Artificial Intelligence, and other emerging technologies to maintain a distinct identity.
- A Centre for Foreign Languages
- Enhancement of the Teaching-Learning Process with AI-based specifications
- Construction of Boys' Hostels, a Guest House, and a spacious Central Library.

Shri. Prataprao Pawar expressed that the initiative will be useful for strengthening industry connect.

Hon'ble Shri. Vitthal Kalbhor expressed that efforts will be undertaken to expand the infrastructure, drawing inspiration from the models of well-established universities. He further assured that the master plan will take into consideration with all the proposed infrastructural requirements, including the development of a sports ground and a guest house.

iii. Human Resource:

a. School wise Appointments

Dr. Govind N. Kulkarni presented the average statistics of the current faculty members as follows:

- Average Age: 36 years
- Average Experience: 8 years
- Average monthly Salary: ₹67K

Currently, there are 6 Professors of Practice on the faculty. In light of the value brought by industry experience, Dr. Kulkarni recommended that more Professors of Practice be appointed to strengthen practical exposure in teaching.

However, he clarified that Professors of Practice are not involved in academic assessment activities, such as paper checking or evaluation, and their role is primarily focused on industry-linked teaching and mentoring.

Additionally, he noted that the University remote location poses significant challenges in appointing visiting faculty, primarily due to travel distance and accessibility issues.

The Members after due deliberations took note of the same as annexed in Annexure_B.

iv. Scenarios of PCU HR in AY 2025-26

Dr. Govind N. Kulkarni highlighted that, in view of the student intake for the Academic Year 2025–26, an additional 50–55 faculty members will be required in the Computer Science and Engineering (CSE) department. This is necessary to maintain the recommended student–faculty ratio and to ensure effective curriculum delivery in line with academic standards.

Dr. Girish Desai expressed concern about the increasing concentration of students in the CSE stream, noting that this may lead to challenges in future placement opportunities due to heightened competition. To address this issue, he recommended the development of allied engineering programs to diversify academic offerings and balance enrollment across departments.

Responding to these concerns, Dr. Govind N. Kulkarni shared plans to introduce new B.Tech program aimed at expanding academic pathways and meeting industry demand. The proposed program include:

- **B.Tech in Drone Technology**

Hon'ble Chancellor suggested that such new-age programs be developed in collaboration with reputed universities. This approach would help leverage shared resources, academic expertise, and industry linkages, thereby ensuring program success and improved student outcomes.

The Members after due deliberations took note of the same.

v. Transfer of 3 Faculty members of Liberal Arts

Dr. Govind N. Kulkarni informed that the School of Liberal Arts was closed in the previous academic year due to a low admission response. As a result, the existing faculty members were redeployed to other schools, where they are currently handling English language and communication-related subjects.

He further expressed intent to rejuvenate the School of Liberal Arts in the coming years.

Sr. No.	Faculty name	Transferred to
1	Dr. Archana Rathore	School of Computer Applications
2	Dr. Maroti Kendre	School of Engineering and Technology
3	Dr. Prasannata Ramtirtha	School of Law

The Members after due deliberations took note of the same.

vi. Renewal of Contracts

a. Appointment of JC Hospitality Services for Catering Services at PCU

Dr. Govind N. Kulkarni briefed that a new catering contract has been initiated with JC Hospitality Services at PCU. The decision was made to address the need for handling a large volume of students and staff, while ensuring hygienic, efficient, and quality food services. The new service provider has been appointed to maintain better standards in food safety, cleanliness, and crowd management.

b. Renewal of Agreement of MAP Services for Hostel Facility Management

Dr. Govind N. Kulkarni informed that the contract with MAP Services, the provider of Hostel Management Services like housekeeping, maintenance, sanitization, dedicated relationship manager, Warden, repair and maintenance personnel for hostellers, has been renewed.

The Members took a note of the same.

Item No. 03: Financial Matters –

i. Philosophy of Budget Distribution

Dr. Govind N. Kulkarni briefed the members on a newly proposed budget distribution philosophy, aimed at ensuring equitable revenue allocation across all schools within the university on pro rata basis and accordingly budget distribution. He shared that this model has already been successfully implemented at PCET's PCCOE, and adopting a similar structure at the university level would not only bring financial discipline but also be beneficial during NAAC accreditation processes.

He further elaborated that, under this model, for every ₹100 of revenue ₹35 will be allocated towards university development (infrastructure, academic resources, etc.) The remaining ₹65 will cover salaries and other operational payables

Shri. Prataprao Pawar acknowledged the fixed model being followed at PCCOE, but pointed out that the university operates under a more flexible framework. He suggested that, at the university level, budget allocation should be based on utility and actual needs, rather than a fixed model, to allow for dynamic and efficient resource management.

Dr. Girish Desai added that the admission scenario will become clearer by September 2025, and suggested that final planning and implementation of the revenue distribution model be carried out after that point, based on the updated student intake and needs.

The Members after due deliberations took note of the same.

ii. Budget heads and subheads

Dr. Govind N. Kulkarni briefed that for Financial Year 2026-27 Nomenclature for Major Budget heads, is proposed in all Accounting to bring uniformity and transparency across all accounting practices within the university. like Salary, Taxes, Electricity and Water Charges, Establishment, Building usage, Library, Repair and Maintenance, IT equipment's, Academics and affiliation, Laboratory, Research, International Collaboration, Industry Institute Collaboration, Reserve Fund, Student and Staff development etc.

Shri. Prataprao Pawar suggested in view of electricity and other charges, set up of solar energy creation will be useful in all aspects.

Dr. Girish Desai informed that the university has already completed the planning and feasibility assessment for implementing solar energy solutions on campus. He confirmed that the process to establish solar infrastructure will commence shortly, in line with the commitment to sustainability and energy efficiency.

He further highlighted the urgent need for alternative energy sources, noting that in the past few days, there have been frequent electricity shutdowns from MSEB (Maharashtra State Electricity Board). As a

result, the campus was forced to rely heavily on diesel generators, leading to the consumption of nearly ₹2.5 lakh worth of diesel.

The Members took a note of the same as annexed in Annexure_C

iii. Expenses till Date

Further, Dr.Govind N. Kulkarni has briefed about the **Expenses for the period of 01-04-2025 to 31-07-2025**

Particulars	Amount
Affiliation & inspection & Membership fees	1,77,000.00
Branding & Marketing	3,21,18,956.80
Communication & Internet	7,48,907.00
Consumables for Lab	4,67,506.00
Electricity & Fuel expenses	82,56,416.00
Establishment Expenses	2,96,46,648.06
Library including journals, newspapers, etc	1,97,064.00
Municipal Taxes (Rent, Rate, Taxes)	5,68,496.00
Repair & maintenance	34,02,206.00
Research & Development (Workshop & conference, FDP, etc)	1,84,679.00
Salary	6,10,78,459.00
Staff Activity & Welfare	2,59,475.00
Students' Activities & Welfare	78,61,862.00
Training & Placement Development	11,330.00
Grand Total	14,49,79,004.86

While reviewing budget utilization for research activities, Shri. Prataprao Pawar emphasized the importance of prioritizing multidisciplinary research and integrating AI-based learning systems and online programs into the academic framework. He highlighted that adopting these forward-looking initiatives is crucial for enhancing the university's academic reputation and equipping students to meet emerging industry demands.

Dr. Girish Desai emphasized the importance of designing academic programs aligned with future skills and entrepreneurial needs. He recommended introducing specialized BBA programs in emerging and high-demand sectors such as BBA in Airforce Studies, Aviation Management, and Logistics & Supply Chain Management to cater to over 4,000 students.

To ensure readiness, he advised that all such curriculum development initiatives be completed by December 2025, in order to launch the programs in the next academic year. These programs should be carefully crafted in consultation with industry experts to ensure relevance, employability, and alignment with global standards.

Dr. Govind N. Kulkarni elaborated that brand building has two aspects marketing and word of mouth, both of which can be effectively leveraged through the strong legacy of PCET.

Hon'ble Chancellor endorsed this direction and suggested that the university should start working on these new programs immediately, so that marketing and promotional activities can begin by January 2026.

The Members after due deliberations took note of the same.

iv. Medclaim Policy for PCU staff

Dr. Govind N. Kulkarni briefed the committee on the initiation of a Health Insurance scheme for the staff of PCU. He informed that the proposal was approved during the 4th Board of Management Meeting and is currently in the process of being finalized.

The health insurance scheme is planned to be implemented from the Academic Year 2025–26, as part of the university's commitment to staff welfare and well-being.

The Members after due deliberations took note of the same.

v. Accidental Insurance Coverage for PCU students

Based on the deficiency report received from AICTE, it was identified that initiating a Student Accidental and Health Insurance scheme is mandatory. This initiative was also approved in the 4th Board of Management Meeting and is now in the process of being finalized for implementation in the upcoming academic cycle.

The Members after due deliberations took note of the same.

Item No. 04 : Academic Matters

i. Admission Scenario till date

Dr. Govind N. Kulkarni handed over the next agenda point to Dr. Sudeep D. Thepade, requesting him elaborate on academic matters. Dr. Thepade proceeded to present detailed updates and insights on key academic developments.

Dr. Sudeep D. Thepade provided a detailed overview of the school-wise admission statistics for the Academic Year 2025–26, with a comparative analysis of admissions from AY 2024–25. He highlighted trends in student enrollment, identified areas of growth and concern, and shared insights on how the data could inform academic planning, faculty requirements, and resource allocation for the upcoming year.

Admission status as on 24th August 2025					
Sr.No	School Name	Programme Type	Admissions Till 24th Aug 2025	Admissions on 24th Aug 2024	Total in 2024
1	School of Engineering & Technology	B. Tech., M. Tech.	692	946	1087
2	School of Computer Applications	BCA, B. Sc., MCA	218	183	216
3	Pune Design School	B. Des , M. Des.	22	36	38
4	School of Management	BBA, MBA	219	225	242
5	School of Science	B. Sc	60	66	78
6	School of Pharmacy	D.Pharma, B.Pharma	39	89	100
7	PCU School of Media & Communication	B. Sc, BBA Media	17	18	19
8	School of Law	BA LLB, LLB, LLM	126	109	122
9	Vocational Studies	B. Voc.	8	0	0
TOTAL			1401	1672	1902

Hon'ble Chancellor expressed appreciation for the notable improvement in admissions to the School of Law for the Academic Year 2025–26.

Dr. Sudeep D. Thepade further elaborated that PCU Law students have been granted permission by the Maval Lok Adalat to attend every session and also provided internship, also providing them with first-hand exposure to legal proceedings.

The members, after due deliberations, took note of the same and acknowledged the ongoing efforts and initiatives.

ii. Review of Proceedings of Academic Council Meeting held on 16th June 2025

Dr.Sudeep D. Thepade explained about the points were discussed during 4th Academic Council.

➤ Syllabi of all Programs

- Syllabi for 2025 Pattern: Course Structure, FY Detailed Syllabus: **Approved**
- Continuation in 2024 Pattern: Continuation of Earlier Approved Structure, higher Year Detailed Curriculum, Minor Modifications: **Approved**
- Continuation in 2025 Pattern: Continuation of Earlier Approved Structure, higher Year Detailed Curriculum, Minor Modifications: **Approved**

➤ Approval for new Programs,

- B.Tech (Semiconductor Design Technology)
- MBA Business Analytics & Artificial Intelligence
- B. Voc – Fashion Designing

➤ Admission Policy and Admission round for AY 2025-26:

Approved

➤ Academic Calendars for AY 2025-26:

Approved

The Members after due deliberations took note of the same.

iii. Induction of Higher Classes

Further, Dr.Sudeep D.Thepade briefed the school wise induction conducted for higher classes as per following schedules,

School	Department	Induction Date
School of Engineering & Technology	Department of Computer Science & Engineering	21 st July 2025
School of Sciences	Clinical Sciences Nutrition & Dietetics	21 st July 2025
Pune School of Media and Communication	Media and Communication Animation, VFX, and Multimedia Sciences	21st to 25th July 2025.
School of Engineering & Technology	Department of CSE–AI&ML and CSE–AI&DS	22 nd July 2025

iv. First Year Induction Preparation

Dr.Sudeep D.Thepade briefed the Induction dates for newly admitted students for AY 2025-26

School	Induction Date
School of Engineering & Technology	25-26 August 2025
School of Management	4-21 August 2025
School of Sciences	10 th September 2025
Pune Design School	11-13 August 2025
School of Pharmacy	28-29 August 2025
School of Law	8 th September 2025
School of Computer Application	9 th September 2025
Pune School of Media and Communication	26-29 August 2025

The Members took note of the same.

v. Operationalizing Legal Aid Clinic at School of Law

Dr. Sudeep D. Thepade briefed that, as per the Bar Council of India guidelines, a Legal Aid Clinic should be operationalized for practice purpose. He further highlighted that this initiative will create awareness about the law and the legal education to citizens residing in nearby areas. He also emphasized that, being a specialization in the Faculty of Law, there is a need for a separate building for Law to fulfill future requirements.

The Members took a note of the same.

Item No. 05: Examinations

i. Review of Proceedings of Board of Examinations Meeting held on 29th July 2025

Dr.Sudeep D. Thepade briefed the points discussed and approved during 3rd Board of Examination meeting which are as follows,

- | | |
|--|-----------|
| • Evaluation Policy for One Year LLM Program- | Approved |
| • Procedure to Deal with Lapses- | Approved |
| • Open Day: After Declaration of Result- | Discussed |
| • Introduction of Class Test Assessment Audit Mechanism- | Discussed |
| • Updates on NAD- | Discussed |

The Members took a note of the same.

ii. Result Analysis

Dr. Sudeep D. Thepade briefed the result of April/May 2025 End Semester Examinations of UG and PG Programs.

Dr. Govind N. Kulkarni emphasized the possibility of adopting an examination process similar to the 'green channel' and 'red channel' system. He explained that students with failed or ATKT subjects could be permitted to appear for open-book tests, thereby helping to minimize the failure percentage as per below mentioned table,

Channel	Target Group	Mode	Evaluation
Green Channel	All Students	Standard Closed book exam	Standard evaluation process
Red Channel	Critical detention cases and specific approved programs	Open book / open ended questions	Pass / fail grade Standard evaluation

Post Graduation

Sr.No.	Programme	Total No.of Students	Total PASS	Progressed With A.T.K.T.	Total Fail	Total PASS %	Progressed With A.T.K.T.	Total Fail %
26	MCA Sem II	128	107	16	5	83.59	12.50	3.91
27	MCA Sem IV	69	68	1	0	98.55	1.45	0.00
28	MBA(GEN) Sem II	30	29	1	0	96.67	3.33	0.00
29	MBA(GEN) Sem IV	29	29	0	0	100.00	0.00	0.00
30	MBA(AGM) Sem II	35	35	0	0	100.00	0.00	0.00
31	MBA(AGM) Sem IV	25	24	0	1	96.00	0.00	4.00
32	MBA(INT) Sem II	76	73	1	2	96.05	1.32	2.63
33	MBA(INT) Sem IV	26	25	0	1	96.15	0.00	3.85
34	MBA (PHARM) Sem II	47	46	1	0	97.87	2.13	0.00
35	M.Des II	6	5	1	0	83.33	16.67	0.00
36	M.Tech Sem II	16	13	2	1	81.25	12.50	6.25
37	LLM	5	4	0	1	80.00	0.00	20.00

Under Graduation

Sr.No.	Programme	Total No.of Students Appeared	Total PASS	Progressed With A.T.K.T.	Total Fail	Total PASS %	Progressed With A.T.K.T.	Total Fail %
1	B.Tech Sem II	1007	693	196	118	68.82	19.46	11.72
2	B.Tech (CS) Sem IV	533	474	45	14	88.93	8.44	2.63
3	B.Tech (AI & DS) Sem IV	147	126	18	3	85.71	12.24	2.04
4	B.Tech (AI & ML)Sem IV	72	62	9	1	86.11	12.50	1.39
5	B.Tech Sem VI	99	98	1	0	98.99	1.01	0.00
6	BCA Sem II	42	31	9	2	73.81	21.43	4.76
7	BCA Sem IV	47	42	3	2	89.36	6.38	4.26
8	BBA Sem II	58	35	16	7	60.34	27.59	12.07
9	BBA Sem IV	28	28	0	0	100.00	0.00	0.00
10	B.SC(CP) Sem II	54	50	2	2	92.59	3.70	3.70
11	B.SC(CP) Sem IV	13	10	2	1	76.92	15.38	7.69
12	B.SC(ND) Sem II	20	17	1	2	85.00	5.00	10.00
13	B.SC(ND) Sem IV	12	12	0	0	100.00	0.00	0.00
14	B.SC(CS) Sem II	54	40	13	1	74.07	24.07	1.85
15	B.SC(CS) Sem IV	33	29	3	1	87.88	9.09	3.03
16	B.DES Sem II	33	31	0	2	93.94	0.00	6.06
17	B.DES Sem IV (PD)	2	2	0	0	100.00	0.00	0.00
18	B.DES Sem IV(VC)	2	2	0	0	100.00	0.00	0.00
19	BBA Media Sem II	9	6	1	2	66.67	11.11	22.22
20	B.Sc Media Sem II	12	11	0	1	91.67	0.00	8.33
21	B.PHARM Sem II	56	38	18	0	67.86	32.14	0.00
22	B.PHARM Sem IV	28	20	7	1	71.43	25.00	3.57
23	D.PHARM	32	16	7	9	50.00	21.88	28.13
24	BA LLB II	45	20	10	15	44.44	22.22	33.33
25	LLB II	58	53	1	4	91.38	1.72	6.90

The Members took a note of the same.

iii. Preparations for first Convocation

Dr. Sudeep D. Thepade briefed that PCU's 1st Convocation has been scheduled for the MBA and MCA 2023–25 batch, and he sought guidance from all the esteemed members regarding its conduction, including arrangements such as folders and convocation gowns.

Hon'ble Shri. Shantaram D. Garade advised that the requirements be raised, which will be sanctioned accordingly.

The Hon'ble Chancellor suggested that the Convocation could be scheduled in the last week of December 2025, and the venue may be finalized based on the number of attendees.

Dr. Girish Desai presented a proposal to conduct PCU's Foundation Day on 6th May, marking the operationalization day of PCU.

The Hon'ble Chancellor responded that the Foundation Day should be conducted every year and asked for a suitable proposal to be prepared accordingly.

After due deliberations the members took note of the same and passed the following resolution unanimously:

(Resolution No. GB/2025/05/05.iii)

“RESOLVED THAT the members hereby noted and agreed to initiate the 1st Convocation in the last week of December 2025 and proposal for PCUs Foundation Day.”

iv. Approval to Passing Certificate and Degree Certificate Designs

Dr. Sudeep D. Thepade presented the standard formats of the Passing Certificate and the Degree Certificate, incorporating all the required parameters

The Members took a note of the same as annexed in Annexure_D

Item No. 06: Industry Institute Interaction and Outreach

i. Placements Updates

Dr. Sudeep D. Thepade discussed the placement and internship scenario of MBA and MCA programs. For the MBA 2023–25 batch, out of 74 eligible students, 45 students have been placed. He also highlighted the approaches being undertaken to enhance internship opportunities through training sessions and hands-on practical exposure for students.

Batch	School of Management			School of Computer Application		
	Eligible	Placed	Remaining	Eligible	Placed	Remaining
2023-25	74	45	29	69	16	53
Opportunities	158			38		
Result Awaited	25 (With Multiple Drives)			33 (HCL and other also)		

Dr. Girish Desai informed that entrepreneurs and industry personnel have emphasized the need for manpower with specific skill sets, and accordingly, the curriculum should be designed to meet market demands. He further highlighted that proficiency in foreign languages would create a greater impact and enhance job opportunities in different countries.

He also noted that there are ample skill-based job opportunities available in Dubai, Japan, and Korea based on language knowledge, joint degree program, credit transfer calculation etc.

Mr. Sachin Itkar suggested acquiring industry-driven skills through industry experts and providing training to students for interview preparedness to improve placement opportunities. He also advised collecting recruiters' feedback to better prepare the next batch in line with market demand

Dr. Sudeep D. Thepade highlighted that multiple training drives have been initiated through industry experts, and assured that in the future, more skill-oriented training sessions will also be conducted.

The Members took a note of the same.

ii. Global Entrepreneurship Conclave organized on 16th and 17th August 2025.

Dr. Sudeep D. Thepade elaborated on the Global Entrepreneurship Conclave held in Dubai on 16th and 17th August 2025 with more than 200-250 participants overall countries.

Dr. Girish Desai expressed gratitude to Mr. Sachin Itkar for his valuable support and initiatives during the Global Entrepreneurship Conclave – Dubai 2025. He further briefed that access to the IEEE database has been obtained to initiate the next academic and placement modules.

Mr. Sachin Itkar elaborated that the Global Entrepreneurship Conclave – Dubai 2025 was initiated with excellent speaker coordination, featuring distinguished speakers from Abu Dhabi, Dubai, and delegates representing 18 countries, which added great value to the event.

Shri. Prataprao Pawar appreciated that every program conducted during the Global Entrepreneurship Conclave- Dubai 2025 was notable, highly informative and business oriented.

Mr. Ajinkya Kalbhor also appreciated that the conclave was graced by quality participants and delegates who shared valuable knowledge.

Further, Dr. Sudeep D. Thepade informed that the first Global Entrepreneurship Conclave, conducted in January 2025 at Pune, led to initiatives by JNPT and Sanky Solutions to establish an incubation center, through which 20–25 students have been placed.

The Members appreciated the initiatives taken and took a note of the same.

iii. Proposal of hosting a one-day VC conference on “Entry of Foreign Universities in India – Challenges and Opportunities before Private Universities”

Dr. Govind N. Kulkarni handed over to Dr. R. G. Biradar, Director – Outreach and Admissions, PCU, to elaborate on the VC Conference to bringing Chancellors' and Vice-Chancellor's of private universities at a single platform

Dr. Biradar stated that approximately 50–75 Vice Chancellors from across India will be hosted at the conference.

Dr. Girish Desai suggested formulating a strong theme with a clear agenda to proceed further.

The Hon'ble Chancellor suggested including inter-university programs in the agenda, and informed that the initiative will be undertaken in November 2025.

The Members took a note of the same.

Item No. 08 : Any other Items with the permission of the chair.

Dr. Govind N. Kulkarni further headed with followings points,

- a) Welcomed Dr. Anil Maheshwari joined as Registrar of Pimpri Chinchwad University as on 25th August 2025.

The Members took a note of the same.

- b) Conduction of Ganeshotsav, Dandiya at PCU campus, whether it is continued or not.

Shri. Prataprao Pawar expressed that it can be continues to build the relations.

The Members took a note of the same.

- c) Advertisement for Vice Chancellor post at PCU.

Dr. Govind N. Kulkarni expressed the need to publish an advertisement to fill the post of full-time Vice Chancellor.

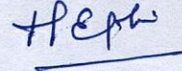
The members took note of the same and agreed to initiate the advertisement process.

VOTE OF THANKS:

There being no other business to be transacted, the meeting concluded with a vote of thanks to the Chair by President.



(Dr. Govind N. Kulkarni)
Vice chancellor (I/c)



(Shri. Harshvardhan Shahajirao Patil, President)
Chairperson

Date: 8th September 2025

Place : Pune