



AJEENKYA | THE INNOVATION
D Y PATIL UNIVERSITY UNIVERSITY

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(For Members Only)

Ajeenkya D Y Patil University (Pune)



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D Y PATIL UNIVERSITY UNIVERSITY

EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT

2020-2021

held on 22nd Jun 2020 at 02.00 P.m.

Venue: Online Zoom Meeting

Prof. Edmond Maher, the Vice Chancellor, respectfully sought the permission of Honorable President Dr. Ajeenkya D Y Patil to commence the meeting. After receiving approval, he extended a warm welcome to the President and the members of the Board of Management, expressing his gratitude for their time and attendance despite their busy schedules.

The following members were present at the meeting:

Sr No	Name of Member
1	Dr Ajeenkya D Y Patil
2	Prof. Edmond Maher
3	Prof Hrridaysh Deshpande
4	Shri Sudhir Mehata
5	Dr Vijay Khole
6	Dr Pradyumna Vyas
7	Dr R.Gopal
8	Dr. Makarand Jawadekar
9	Prof Anand Mapuskar
10	Mr Ramond Paul
11	Ms.Taruna Maheshwari

The Members who sought leave of absence were as follows:

Sr No	Name of Member
1	Dr Saiesha Mistry
2	Dr Debjani Dasgupta
3	Shri Suresh Makhija

Sr. No.	Items
(A)	Agenda 1: To confirm and approve the minutes of the last meeting
1	To confirm the minutes of the previous meeting of the Board of Management held on 04 th Sept 2019.
(B)	Agenda 2: To confirm and approve the fee structure as fixed by the fee fixation committee for all programs for the Academic Year 2020-21.
1	The fee structure for all programs for the Academic Year 2020-21, as proposed by the Fee Fixation Committee, has been reviewed in alignment with institutional guidelines and affordability considerations. The proposed structure ensures financial sustainability while remaining competitive in the education sector. The Board is requested to confirm and approve the fee structure for AY 2020-21



(C)	Agenda 3: To confirm and approve the new program and their respective intake for the Academic Year 2020-21.
1	The introduction of new programs and their respective intake for the Academic Year 2020-21 has been reviewed in line with market demand, academic objectives, and resource availability. These programs are designed to enhance the institution's offerings and cater to emerging fields. The Board is requested to confirm and approve the new programs along with their proposed intake for AY 2020-21 (Annexure I Enclosed)
(D)	Agenda 4: To confirm and approve the discontinuation of the program for the Academic Year 2020-21.
1	The discontinuation of the specified program for the Academic Year 2021-22 has been proposed following a comprehensive review of its relevance, demand, and resource allocation. This decision aligns with the institution's strategic focus and academic planning. The Board is requested to confirm and approve the discontinuation of the program for AY 2020-21.
(E)	Agenda 5: To confirm and approve the annual report and audited statement for the Academic Year 2019-20.
1	The annual report and audited financial statement for the Academic Year 2019-20 have been prepared in accordance with regulatory requirements and have undergone thorough review. The report highlights key achievements, financial performance, and operational activities during the year. The Board is requested to confirm and approve the annual report and audited statement for AY 2019-20.
(F)	Agenda 6: To confirm and approve the Sanction post of Faculty for AY 2020-21. (Annexure enclosed separately)
1	The sanctioned posts of faculty for the Academic Year 2020-21 have been reviewed and proposed based on the academic requirements, student intake, and program expansion. A detailed list of posts is provided in the enclosed annexure. The Board is requested to confirm and approve the sanctioned faculty positions for AY 2020-21.
(G)	Agenda 7: To discuss NAAC status.
1	The status of the NAAC accreditation process, including progress on compliance with all criteria and required documentation, will be presented for review. Key areas for improvement, timelines, and upcoming submissions will be discussed to ensure timely accreditation. The Board is invited to provide input and support for advancing the NAAC process
(H)	Agenda 08: Any other point with the permission of the Chair.
1	Under 'Any Other Points,' members are invited to raise additional matters for discussion with the



Chair's permission. This allows for the addressing of urgent issues, suggestions, or updates that may not be covered in the formal agenda. The Board is encouraged to share any relevant points for consideration



Registrar

Ajeenkya D Y Patil University Pune

