



**AJEENKYA** | THE INNOVATION  
D Y PATIL UNIVERSITY UNIVERSITY

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**(For Members Only)**

## **Ajeenkya D Y Patil University (Pune)**



**AJEENKYA** | THE INNOVATION  
D Y PATIL UNIVERSITY UNIVERSITY

### **EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT**

**2022-2023**

**held on 05<sup>th</sup> July 2022 at 02.00 P.m.**

**Venue: President Conference Room, Ajeenkya DY Patil Campus,**

The Vice Chancellor, Prof. Hrridaysh Deshpande, respectfully sought the permission of the Honorable President, Dr. Ajeenkya D. Y. Patil, to initiate the meeting. Following this, he extended a warm welcome to the President and the esteemed members of the Board of Management, expressing his gratitude for their valuable time and commitment to attending this important gathering.

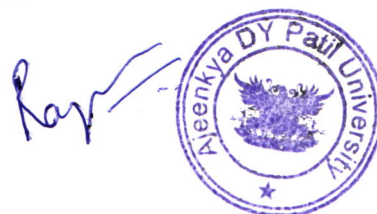
**The following members were present at the meeting:**

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

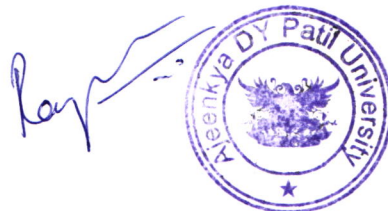
**The Members who sought leave of absence were as follows:**

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


Sr. No.	Items
(A)	<b>Agenda 1: To confirm and approve the minutes of the last meeting</b>
1	To confirm the minutes of the previous meeting of the Board of Management held on 1 <sup>st</sup> Dec 2021.
(B)	<b>Agenda 2: To confirm and approve the fee structure as fixed by the fee fixation committee for all programs for the Academic Year 2022-23.</b>
1	The fee structure for all programs for the Academic Year 2022-23, 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 2022-23
(C)	<b>Agenda 3: To confirm and approve the new program and their respective</b>



	<b>intake for the Academic Year 2022-23.</b>
1	The introduction of new programs and their respective intake for the Academic Year 2024-25 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 2022-23 ( <b>Annexure I Enclosed</b> )
	<b>(D) Agenda 4 To Update on president's re-nomination</b>
1	The president's re-nomination is proposed based on strong leadership and significant achievements during the current term. The re-nomination aligns with the institution's strategic goals and long-term vision. The Board's approval is requested for the continuation of the president's tenure.
	<b>(E) Agenda 5: To confirm and approve the discontinuation of the program for the Academic Year 2022-23</b>
1	The discontinuation of the specified program for the Academic Year 2022-23 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 2022-23.
	<b>(F) Agenda 6: To confirm and approve the annual report and audited statement for the Academic Year 2021-22.</b>
1	The annual report and audited financial statement for the Academic Year 2021-22 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 2021-22
	<b>(G) Agenda 6: To confirm and approve the Sanction post of Faculty for AY 2022-23. (Annexure enclosed separately)</b>
1	The sanctioned posts of faculty for the Academic Year 2022-23 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 2022-23.



<b>(H)</b>	<b>Agenda 8: To discuss NAAC status.</b>
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
<b>(I)</b>	<b>Agenda 9. To discuss NEP status.</b>
1	The implementation of the National Education Policy (NEP) is underway, with progress in curriculum revisions, multidisciplinary programs, and skill development initiatives. Key milestones achieved, challenges faced, and upcoming action plans will be presented. The Board is invited to discuss the status and provide guidance for further NEP implementation.
<b>(J)</b>	<b>Agenda 10: Any other point with the permission of the Chair.</b>
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**