



SANDIP
UNIVERSITY

MINUTES

**2nd Meeting
of
Board of Management**

**29 SEPTEMBER, 2017
FRIDAY, 11:30 AM**

Venue: VC's CONFERENCE HALL

SANDIP UNIVERSITY, NASHIK

A PRIVATE UNIVERSITY UNDER MAHARASHTRA STATE ACT - XXXVIII OF 2015

MAHIRAVANI, TRIMBAK ROAD, NASIK - 422213, MH

CONFIDENTIAL

FOR THE USE OF MEMBERS ONLY

SANDIP UNIVERSITY

NASHIK 422 213

Ref.No.SUN/BOM/02/2017

DATED : 29.09.2017

I am forwarding the Minutes of the 2nd Meeting of the Board of Management held at 11.30 a.m. on 29.09.2017 as proposed by the Chairperson of the Board of Management. Members may kindly peruse the Minutes and communicate corrections, if any, within 10 days.

REGISTRAR (I/C)

AND

SECRETARY, SANDIP UNIVERSITY.

SANDIP UNIVERSITY

NASHIK 422 213

2ND MEETING OF THE BOARD OF MANAGEMENT

29.09.2017 :: 11.30 a.m.

PRESENT

1. Col. Prof. N. Ramchandran, - Chairperson
Vice Chancellor,
Sandip Foundation,
Nashik – 422 213.
2. Dr. Sandip N. Jha, - Member
Chairman,
Sandip Foundation,
Nashik – 422 213.
3. Dr. P.I. Patil, - Member
Mentor,
Sandip Foundation,
Nashik – 422 213.
4. Dr. D.D. Deshmukh, - Member
Advisor,
Sandip Foundation,
Nashik – 422 213.
5. Dr. Gajanan K. Kharate, - Member
Member,
Board of Management,
Sandip University,
Nashik – 422 213.
6. Dr. Sanjay Jerath, - Member
Dean – Management,
Sandip University,
Nashik – 422 213.
7. Dr. D.M. Jadhav, - Member
Associate Dean – Law,
Sandip University,
Nashik – 422 213.

8. Dr. S.B. Chandgude
Professor,
Sandip University,
Nashik – 422 213. - Member
9. Mr. D.D. Shinde,
Associate Professor,
Sandip University,
Nashik – 422 213. - Member
10. Dr. R.D. Patil,
Assistant Professor,
Sandip University,
Nashik – 422 213. - Member
11. Dr. Chetan Choudhary,
Registrar (I/C),
Sandip University,
Nashik – 422 213. - Member Secretary

The following member could not attend the meeting :

1. Dr. Jawahar Surishetti. - Member
Member,
Board of Management,
Sandip University,
Nashik – 422 213.

MINUTES

At the outset the Chairperson of the Board of Management of Sandip University warmly welcomed the new members of the reconstituted.

1. Dr. P.I. Patil,
Mentor,
Sandip Foundation,
Nashik – 422 213.
2. Dr. D.M. Jadhav,
Associate Dean – Law,
Sandip University,
Nashik – 422 213.
3. Dr. S.B. Chandgude
Professor,
Sandip University,
Nashik – 422 213.

4. Mr. D.D. Shinde,
Associate Professor,
Sandip University,
Nashik – 422 213.
5. Dr. R.D. Patil,
Assistant Professor,
Sandip University,
Nashik – 422 213.
6. Dr. Chetan Choudhary,
Registrar (I/C),
Sandip University,
Nashik – 422 213.

The Chairperson also placed on record the appreciation of the valuable services rendered by the following outgoing members of the Sandip University :

1. **Dr. Nagnath Kotapalle**
Ex Vice-Chancellor,
Dr. Babasaheb Ambedkar Marathwada University,
Aurangabad – 431 002.
2. **Dr. R.G. Tated,**
C-101, Archit Royal,
Mahatma Nagar,
Nashik – 422 007.
3. **Dr. Purushottam R. Wadje,**
Pune.

2.1 CONFIRMATION OF THE MINUTES OF THE FIRST MEETING OF BOARD OF MANAGEMENT.

RESOLVED TO CONFIRM the Minutes of the 1st Meeting of the Board of Management held on 19.01.2017 by circulating the Minutes in a week's time and suggestions, if any, can be incorporated for necessary action.



Sandip University

Mahiravani, Trimbak Road, Nashik – 422 213

Website : <http://www.sandipuniversity.com> Email : info@sandipuniversity.com

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FIRST MEETING OF BOARD OF MANAGEMENT IN THE YEAR 2017.

Minutes of the First Meeting of Board of Management held on Thursday, the 19th January, 2017 in the conference hall of Sandip University.

Following persons attended the meeting –

- 1) Hon'ble Dr. Sandip N.Jha
- 2) Hon'ble Dr. R.G. Tated
- 3) Dr. Purushottam Wadje
- 4) Dr. Gajanan Kharate
- 5) Dr. Nagnath Lajuji Kothapalle
- 6) Dr. D.D. Deshmukh

Dr. Kanhaiya Singh, member of the Governing body, was invited for the meeting of the Governing body scheduled on 20th January, 2017. Dr. Kanhaiya Singh was present in the university on 19th January, 2017 and the total agenda of the Governing Body was also part of the agenda of the meeting of Board of Management. Dr. Kanhaiya Singh was, therefore, requested to attend the meeting of the Board of Management on 19th January, 2017 and hence he attended the meeting of the Board of Management on 19th January 2017.

Prof. P.I. Patil, Mentor, Sandip Foundation, attended the meeting as an Invitee.

Dr. Sandip N. Jha presided over the meeting.

At the outset, Hon'ble Pro-Vice Chancellor welcomed and felicitated Dr. Sandip N. Jha, Chairman, Sandip Foundation. Dr. Sandip Jha and Dr. R.G. Tated, Hon'ble Pro-Vice Chancellor welcomed and felicitated the members.

After welcome and felicitation the business on the agenda was transacted.

Item No. 01-A-01/17: Brief report about the activities of the university.

Dr. R.G. Tated, Hon'ble Pro-Vice Chancellor presented brief report of the activities of the university from June, 2016 to January, 2017, through a Power Point Presentation (PPT).

1



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Members appreciated the presentation and work done by the university during the period June,2016 to January,2017.

Item No. 02-A-02/17: Consideration and approval of the Regulations (for UG courses other than the courses of faculty of Law) of the University.

Dr. G.K. Kharate gave the following suggestions –

1) The written class test carrying 10 marks which is part of Continuous Internal Assessment (CIA) should be held for 50 or 100 marks and later scaled down to 10 marks. Hon'ble Pro-Vice Chancellor informed all the members that the university is at present doing the same as suggested by Dr. Kharate.

(2) Under 8.3 Relative Grade System and its award –

Instead of

“K1 = minimum marks of (A⁺⁺-1) or maximum marks secured, if no student is awarded A⁺⁺”

Read

“K1 = specified number of marks under 8.3 (i)”

(3) Note (i) and (ii) under 8.5 Cumulative Grade Point Average (CGPA) be deleted.

(4) For availing grade improvement facility, a student may be allowed to appear for at least 30% of the courses instead of 50% of the courses taken together of the last two semesters.

(5) The title '**9. Examination Rules**' may be changed to '**9. Passing Rules**' to make the text following the title more relevant.

(6) 11.1 (iii) may be deleted and issued in the form of a circular as and when required.

(7) The word 'etc'. in 13.2 be deleted.

All the members accepted the suggestions given by Shri Kharate.

It is resolved that the Board of Management approves the Regulations (for UG courses and other than the courses of faculty of Law) of the university, along with the suggestions given by Dr. Kharate and accepted by the Board of Management.

Item No. 03-A-03/17 : Consideration and approval of the Regulations for Law and Postgraduate courses of all the faculties of the University.

Dr. G.K. Kharate gave the same suggestions as for the Regulations for U.G. courses other than the courses of faculty of Law, which are as follows :

- (1) The written class test carrying 10 marks which is part of Continuous Internal Assessment (CIA) should be held for 50 or 100 marks and later sealed down to 10 marks. Hon'ble Pro-Vice Chancellor informed all the members that the university is at present doing the same as suggested by Dr. Kharate.
- (2) Under 8.3 Relative Grade System and its award –

Instead of

“K1 = minimum marks of (A⁺⁺-1) or maximum marks secured, if no student is awarded A⁺⁺”

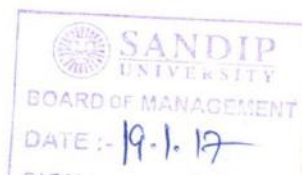
Read

“K1 = specified number of marks under 8.3 (i)”

- (3) Note (i and ii) under 8.5 cumulative Grade Point Average (CGPA) be deleted.
- (4) For availing grade improvement facility, a student may be allowed to appear for at least 30% of the courses instead of 50% of the courses taken together of the last two semesters.
- (5) The title '**9. Examination Rules**' may be changed to '**9. Passing Rules**' to make the text following the title more relevant.
- (6) 11.1 (iii) may be deleted and issued in the form of a circular as and when required.
- (7) The word 'etc'. in 13.2 be deleted.

All the members accepted the suggestions given by Shri Kharate.

3



It is resolved that the Board of Management approves the Regulations for Law and post graduate courses of all the faculties of the university, along with the suggestions given by Dr. Kharate and accepted by the Board of Management.

Item No. 04-A-04/17: Consideration and approval of norms for M.Phil / Ph.D. degree of the University.

Resolution M-03/17

It is resolved that the Board of Management approves the norms for M.Phil / Ph.D. degree of the university.

Item No. 05-A-05/17: Consideration and approval of Ordinances of the University.

Resolution M-04/17


It is resolved that the Board of Management approves the Ordinances of the university.

Item No. 06-A-06/17: Consideration and approval of Statutes of the University.

Resolution M-05/17

It is resolved that the Board of Management approves statutes of the university.

The meeting ended with vote of thanks to the Chair.


Dr. D.D. Deshmukh
Registrar


Sandip N. Jha
Chairman


Dr. R.G. Tated
Pro-Vice Chancellor

2.2 ACTION TAKEN REPORT.

NOTED

2.3 TO CONSIDER AND APPROVE THE MINUTES OF THIRD ACADEMIC COUNCIL MEETING HELD ON 18TH AUGUST, 2017.

RESOLVED TO APPROVE the Minutes of the Meeting of 3rd Academic Council held on 18.09.2017. The Board of Members suggested to re-examine the Academic Regulations 2017 in more details such as Cumulative Grade Point Average earned by the students has to be reconsidered. The clarification on reappear / absent with grade 'U' has to be specified clearly.

2.4 TO INFORM AND RECORD THE OBSERVANCE OF ADOPTION OF THE GENERAL HOLIDAYS FOR THE YEAR 2017-18.

RESOLVED TO APPROVE the observance of adoption of general holidays for the Academic Year 2017 (Odd Semester) as per list provided.

The Holidays to be observed by Student and Staff members of Sandip University.

Sr. No.	Holiday/Festival	Date	Day
1*	Independence Day	15 Aug 2017	Tuesday
2	Parsi New Year/Pateti	17 Aug 2017	Thursday
3	Ganesh Chaturthi	25 Aug 2017	Friday
4	Bakri Id (Id-Ul-Zua)	02 Sep 2017	Saturday
5@	Anant Chaturdashi	05 Sep 2017	Tuesday
6@	Ghatastapana	21 Sep 2017	Thursday
7	Daserra	30 Sep 2017	Saturday
8	Mahatma Gandhi Jayanti	02 Oct 2017	Monday
9#	Diwali Holiday	16 Oct 2017	Monday

10#	Diwali (Dhanteras)	17 Oct 2017	Tuesday
11#	Diwali (Narak Chaturdashi)	18 Oct 2017	Wednesday
12	Diwali (Laxmi Pujan)	19 Oct 2017	Thursday
13	Diwali (Balipatiprada)	20 Oct 2017	Friday
14	Diwali (Bhaubeej)	21 Oct 2017	Saturday
15	Guru Nanak Jayanti	04 Nov 2017	Saturday
16	Id-E-Milad	01 Dec 2017	Friday
17	Christmas	25 Dec 2017	Monday

- Note:** - a) In case of unavoidable circumstances if the organization had to declare Holiday on the day other than listed, could be compensated by working on Sunday.
- b) If institute have to work on Holiday(s) it would to communicate through notice.
- c) *Staff and students should be present and will celebrate and organize cultural activities.
- d) # Not in Calendar.
- e) @ Collector Declared Holidays.

2.5 TO INFORM AND RECORD THE ACTION TAKEN FOR APPOINTING THE VICE CHANCELLOR, REGISTRAR I/C, FINANCE OFFICER, CHIEF FINANCE OFFICER, AND OTHER OFFICERS INCLUDING TEACHING AND NON-TEACHING STAFF OF THE UNIVERSITY

RESOLVED TO TAKE ON RECORD the details about the appointment of Teaching and Non Teaching staff of the University. The appointment of Vice Chancellor, Registrar (I/C), Finance Officer, Chief Finance Officer, and other Officers has to be placed before the Governing Body for information. (Annx – I)

2.6 TO INFORM AND RECORD OF RESIGNATION TENDERED BY CERTAIN TEACHING AND NON-TEACHING STAFF OF THE UNIVERSITY.

RESOLVED TO TAKE ON RECORD the resignation tendered by the Teaching and Non-Teaching Staff on personal grounds. The resignation tendered by them were accepted & they were relieved from their duties in the University. (Annx – II)

2.7 TO INFORM & RECORD THE ADMISSION OF STUDENTS FOR THE ACADEMIC YEAR 2017-18.

RESOLVED TO TAKE ON RECORD the admission of UG & PG programs for the Academic Year 2017-18. The admission has been done following the norms of the University and the eligibility criteria mentioned by the Sandip University and other statutory bodies, Board has appreciated the admission team and placed it on record that the admission team lead by Mr. D. D. Shinde.

LIST OF ADMISSION 2017-18

SCHOOL OF LAW

LEVEL	PROGRAMME	INTAKE	CONFIRMED ADMISSION
UG	B.A.LL.B.	60	21
	B.B.A.LL.B.	60	10
TOTAL - UG		120	31
PG	LL.M (CRIMINAL LAW	30	2
	LL.M. (CONSTITUTIONAL LAW)	30	0
TOTAL - PG		60	2
TOTAL - UG		180	33

SCHOOL OF MANAGEMENT

LEVEL	PROGRAMME	INTAKE	CONFIRMED ADMISSION
UG	B.B.A.	120	87
	B.B.A.(FINANCE ACR)		14
TOTAL - UG		120	101
PG	MBA HRM	60	31
	MBA FM		
	MBA MARKETING		
MBA B.A.			7
TOTAL- PG		60	38
GRAND TOTAL UG + PG		180	139

SCHOOL OF COMMERCE

LEVEL	PROGRAMME	INTAKE	CONFIRMED ADMISSION
UG	B.COM.	30	14
TOTAL		30	14

SCHOOL OF PHARM. SCI.

LEVEL	PROGRAMME	INTAKE	CONFIRMED ADMISSION
	D. PHARM	50	50
	TOTAL	50	50

SCHOOL OF COMPUTER SCI & APPLICATIONS

LEVEL	PROGRAMME	INTAKE	CONFIRMED ADMISSION
UG	B.SC. (COMP SCI)	30	22
	BCA	30	33
	BCA (CLOUD TECH)	30	19
	B.F.A. (ANIMATION VFX)	30	21
	TOTAL - UG	120	95
PG	M.SC. (COMP SCI)	18	0
	MCA	0	0
	TOTAL - PG	18	0
	GRAND TOTAL UG + PG	138	95

SCHOOL OF ENGINEERING & TECHNOLOGY

LEVEL	PROGRAMME	INTAKE	CONFIRMED ADMISSION
ENGG. UG FE	B.TECH (AERO)	120	71
	B.TECH (CLOUD)	60	33
	B.TECH (CIVIL)	60	53
	B.TECH (COMP.SC) (iNURTURE)	60	16
	B.TECH (ELECT.)	60	18
	B.TECH (MECH.)	60	52
	B.TECH (IBM)	60	60
	TOTAL - UG FE	480	303
ENGG. UG DSE	B.TECH (CLOUD)	60	23
	B.TECH (CIVIL)	120	119
	B.TECH (COMP.SC) IBM	60	16
	B.TECH (ELECT)	60	54
	B.TECH (MECH.)	180	123
	TOTAL - UG DSE	480	335
ENGG. PG	M.TECH (CLOUD)	24	26
	M.TECH (STRUC)	36	37
	M.TECH (COMP. SC)	18	10
	M.TECH (CONST. MGT.)	44	39
	M.TECH (TRANSP)	36	31
	M.TECH (TOWN PLAN)	36	32
	M.TECH (DESIGN ENGG.)	36	28
	M.TECH (C - DAC)	18	4
	M.TECH (ELECT POWER SYS.)	18	14
M.TECH (ENVIRONMENT)	18	9	
	TOTAL	284	230
	GRAND TOTAL UG + PG	1244	868

SCHOOL OF FASHION DESIGN & BEAUTY

LEVEL	PROGRAMME	INTAKE	CONFIRMED ADMISSION
DIPLOMA	CERTIFIED COURSE	12	12
	CERTIFIED COURSE (COSMOTOLOGY)	10	0
UG	B.A. (FASHION)	60	28
	B.SC. COSMOTGOLOGY	15	4
PG	M.Sc. (FASHION DESIGN)	10	2
	TOTAL - UG	107	46

SCHOOL OF SCIENCE

LEVEL	PROGRAMME	INTAKE	CONFIRMED ADMISSION
UG	B.Sc. (CHEMISTRY)	30	13
	B.Sc. (PHYSICS)	30	10
	B.Sc. (MATH.)	30	2
	B.Sc. (BOTANY)	30	4
	B.Sc. (ZOOLOGY)	30	6
	TOTAL - UG	150	35
	M.Sc. (CHEMISTRY)	60	50
	M.Sc. (PHYSICS)	12	5
	M.Sc. (MATH.)	12	3
	M.Sc. (BOTANY)	12	3
	M.Sc. (ZOOLOGY)	12	1
TOTAL - PG		108	62
GRAND TOTAL UG + PG		258	97
		2187	1342

2.8 TO CONSIDER AND APPROVE THE FORMATION OF SCHOOL OF VOCATIONAL STUDIES & NEW PROGRAM TO BE STARTED FROM THE ENSUING ACADEMIC YEAR 2018-19.

RESOLVED TO APPROVE the proposal for the establishment of School of Vocational Studies and the new courses proposed in the different Schools for Academic year 2018-19. The members suggested and changed the program **MBA - Hospital Management to MBA - Health Care & Hospital Management** for the Academic Year 2018-19.

A. SCHOOL OF VOCATIONAL STUDIES:

The society which scorns excellence in plumbing because plumbing is a humble activity and tolerates shoddiness in philosophy because it is an exalted activity will have neither good plumbing nor good philosophies. Neither its pipes nor its theories will hold water (John Gardner).

Investing in a strong vocational Studies (VS) is crucial in knowledge-based societies as well as in developing countries. As the UNESCO Revised Recommendation on Technical and Vocational Education and Training notes:

'Given the immense scientific, technological and socio-economic development, either in progress or envisaged, which characterizes the present era, particularly globalization and the revolution in information and communication technology, technical and vocational education should be a vital aspect of the educational process in all countries' (UNESCO, 2001).

Vocational Studies is important as it enriches a person for life and it provides the competences which are necessary in a democratic society. Societal and economic development depends on the strength of VS as it provides access to skills and entry routes into the organized as well as unorganized sectors which is in continuation to the make in India and Skill India project of Govt. of India. For under-privileged and marginalized groups in particular, it can be an important route towards a better life.

KAUSHAL KENDRAS IN ASSOCIATION WITH UNIVERSITIES: UGC SCHEME

Realizing the need to boost vocational education on a larger scale, the University Grant Commission(UGC) proposes to establish as many as 100 'Deen Dayal Upadhyaya Centres' for Knowledge Acquisition and Up-gradation of Skilled Human Abilities and Livelihood (KAUSHAL)' during the XII plan period. These centres would take-up the vocational education to new levels and offer courses beyond Diploma and B.Voc. degree also.

The Centres will not focus on skilling alone but also develop entrepreneurship traits. The centre may endeavour to maintain a paramedical structure of student enrolment with respect to diploma, Advanced Diploma, BVoc, and further studies at PG and research level. These centres will also coordinate between the country's higher education system and industry to work as centres of excellence for skill development in specialized area.

Objectives:

The main objectives of this proposed school is to:

- Create skilled manpower for industry requirements at various levels. The scheme provides for vertical mobility from short term certificate courses to full-fledged post graduate degree programme, and further research in specialized areas. The courses would be planned/ designed to have provision of multiple entry and exit at various levels culminating up-to a research degree level. These shall also include courses which are offered under the Community College Scheme and B.Voc. degree programme of UGC.
- Formulate courses at postgraduate level keeping in mind the need of i) Industry in specialized areas; ii) Instructional design, curriculum design and contents in the areas of Skills Development; iii) Pedagogy, assessment for skills development education and training; iv) trained faculty in the areas of skill development; and v) Entrepreneurship; etc.
- Work for coordination between the higher education system and industry to become a School of Excellence for skill development in specialized areas.
- Network with other such centers and universities and colleges imparting vocational education under the scheme of Community Colleges and B.Voc degree programme in their region and coordinate with them for targeted development of skill oriented education.
- Undertake R&D in the areas related to skill education & development, entrepreneurship, employability, labour market trends etc. at the post-graduate and research level.
- Act as finishing school by providing supplementary modular training programmes so that a learner, irrespective of his/her training background, is made job ready with necessary work skills (soft, communication, ICT skills etc) and fill the gaps in the domain skills measured against QPs/NOSs.

- Provide for Recognition of Prior Learning (RPL) framework for job roles at NSQF Level 4 onwards by conducting assessment and certification with respective Sector Skill Councils (SSCs) / Directorate General of Employment and Training (DGET).
- Maintain 'Labour Market Information' for respective regions in coordination with other government agencies and industry associations.
- Develop and aggregate curriculum, content and learning materials for skills development in different sectors.

Target/Eligibility

- Applications may be submitted under following four Categories:
- Category – I: UGC approved Community Colleges and/or B.Voc. degree conducting institutions with UGC assistance.
- Category – II: All the Central universities.
- Category – III: Other universities and colleges recognized u/s 2(f) and 12(B) of the UGC Act, 1956, eligible to receive general development assistance from UGC and which have either been accredited by the NAAC / NBA or have applied for accreditation.
- Category – IV: Self-financing institutions not eligible to receive general development assistance from UGC and which have either been accredited by the NAAC / NBA or have applied for accreditation. Such institutions will not receive any assistance from UGC. However, they will abide by the UGC guidelines as amended from time to time.

Conclusion:

In view of this Sandip University, Nashik (SUN) proposes to establish School of Vocational Studies to be headed by an Executive Director / Director with necessary supporting human resource. This will provide an opportunity to provide trained human resource which will be employable from day one which will further lead to significant contribution to policy planning, strategies and human resource development, in several areas, ranging from sustainable rural and urban development and industrial relations.

The School will act as a centre of excellence in technical and non-technical vocational courses in collaboration and as per the requirement of the needs of local industry following the UGC norms and guidelines.

RESOLVED FURTHER TO APPROVE the new programs proposed for the Academic Year 2018-19. Minimum intake of all the new programs to be notified.

B. New Program proposed in different schools are given below:

(a)	B. Arch	-	5 years.
(b)	B. Tech Food Processing Technology	-	4 years.
(c)	B. Pharm	-	4 years.
(d)	M. Pharm	-	2 years.
(e)	M. Sc. Valuation	-	2 years.
(f)	M.B.A.- Health Care & Hospital Management	-	2 years.

2.9 TO CONSIDER AND APPROVE THE PROPOSAL FOR ESTABLISHING CENTRE FOR ADVANCE RESEARCH AT 3rd FLOOR, KOTESHWAR PLAZA, NEHRU ROAD, MULUND (W), MUMBAI – 400 080.

RESOLVED TO APPROVE the proposal for the establishment of Sandip University, Nashik Advance Research Centre (SUN ARC) in Mumbai. The Centre will be established at 3rd floor, Koteswar Plaza, Nehru Road, Mulund (W), Mumbai – 400 080.

Proposal for the Establishment of SUN Center for Advanced Research, (A Satellite Centre) at Sandip University’s Corporate Office, Mumbai

1. Background to the proposed laboratory:

Sandip University, Nashik proposes to establish “**Center for Advanced Research**” at **Sandip University’s Corporate Office at Mumbai** and endeavours to provide technological solutions to very critical social, scientific, technological and environmental issues and towards this effort to train our young faculty / research scholars / students to work on latest state-of-art and cutting edge technologies.

2. Objectives

The Centre for Advanced Research under it’s umbrella wishes to focus on the following thrust areas:

- Sustainable development, Energy, Environment, Water
- Sensors, actuators and ‘the Internet of Things’
- R&D for Healthcare and Pharmaceutical sectors
- R&D for Agricultural and Food processing sectors
- R&D for Manufacturing and Chemical sectors
- Nanoscience & Nanotechnology
- Robotics, Artificial Intelligence, Cloud computing, Cyber security and Augmented Reality, etc.

3. Motivation behind Establishment of Center for Advanced Research at Mumbai

1. Research is an essential part of SUN where the end goal is for the students to attain skills and knowledge required to land jobs
2. Hub of Research Activity
3. Can Arrange best talent(experienced)
4. Proximity to world class institutions(BARC, IITB, ICT, Mumbai University)
5. Can control all research activities through webinar

6. Easier to get projects due to connection at the right places
7. Can have multidisciplinary Research

4. Resources Required:

4.1 Faculty and Staff:

1. Scientist –H level	01
2. Scientist –G Level	02
3. Scientist –E Level	01
4. Scientist –D level	01
5. Scientist –C level	02
6. Scientific Assistants	06

4.2 Space:

1. Sitting rooms for 6 Scientists (12’x15’)	1080
2. Guest Scientist and Visitors Rooms	1080
3. 6 Labs (1200 sq ft each)	7200
4. Small Library	0850
5. Lecture Room	0850
6. Discussion Rooms (2)	0500
7. Admin Office	0850
8. Pantry + Lobby	0850

Total =13,260 Sqft Carpet area.

5. Expected Outcome

1. They can interact with our faculties/students in Research through Webinar and more periodical visit of SUN for interaction.
2. They can get the latest research developments to the university.
3. They can teach the students through Webinar.
4. Through their expertise they will be able to connect with various leading industries
5. They can assist our faculty and students to apply for funded projects
6. They can bring new ideas to the table and further enhance them into research activity
7. They will be instrumental in setting up the research facility at SUN in a short span of time.
8. Upon the success of this center, we can extend establishing research Center across India/abroad.

6. Conclusion

The above proposal will fructify with lots of R&D outcomes will be resulting the most desired criteria which again fulfill the accreditation processes and rankings in India and Abroad beside the name and fame of the University.

2.10 TO CONSIDER AND RATIFY THE ACTION IN HAVING SIGNED THE MEMORANDA OF UNDERSTANDING BETWEEN SANDIP UNIVERSITY, NASHIK AND THE OTHER ACADEMIC, RESEARCH AND INDUSTRIAL ORGANISATION.

RESOLVED TO RATIFY THE ACTION TAKEN on the Memoranda of Understanding made between Sandip University, Nashik and the other Academic, Research and Industrial Organization.

The details of M.O.U. signed is mentioned below -

Details of MOU			
Sr.No	Name and Address of the Company	Particulars	Remarks
1	iNurture Education Solutions Pvt. Ltd Bangalore,Karnataka and Sandip University,Nashik.	To conduct B. Tech. Computer Engineering course with specialisation.	
2	Maharashtra Kala Shikshan Prasarak Mandal, Naupada, Thane and Sandip University,Nashik.	Courses for Fashion Designing and Beauty Cosmetology	
3	Aeronotical Engineering and Research Organisation(AERO) Pune and Sandip University,Nashik	To conduct Courses for B.Tech, (Aerospace Engineering)	
4	IIT, Bombay and Sandip University,Nashik.	Spoken Tutorials / Promoting excellance in Technical Education	
5	Kapikul Mechtronics Pvt. Ltd. And Sandip University,Nashik	Collaborative "Industrial Robotics Certificate course"programe	
6	National Institute of Technical Teachers Training & Research, Chennai and Sandip University,Nashik.	Outcome Base Education (OBE)/Teaching Learning Process	
7	Engineering Council of India (ECI) New Delhi and Sandip University,Nashik.	Training of Engineering and Management Students at PG/Degree/Diploma level	
8	Center for Development of Advanced Computing(C-DAC),Pune and Sandip University,Nashik.	For R&D and M.Tech Courses	
9	CDSL Ventures Limited, National Academic Depository,Mumbai and Sandip University,Nashik.	Sharing of the Academic awards/Degree/Certificate/Marksheet etc.	

2.11 TO INFORM & RECORD THE IMPORTANT COMMUNICATION, RECEIVED FROM UGC AND OTHER DEPARTMENTS, AND ACTION TAKEN THEREON.

RESOLVED TO TAKE ON RECORD all the important communications received from the UGC and action taken for submission of proforma for inspection of UGC based on as per the communication received from UGC.

Work executed for Registrar office (For Statutory Bodies Circulars) (Letter recd from UGC & Others)

Sr. No	Letter No.& Date	From whom Received	Inward No.& Date	Particular/Subject	To whom Forwarded	Follow-up Date	Last Date	Remarks
1	Received from D.R	--	AISHE University Data Uploading on AISHE Portal	Vishal, Dilip, Student Section	30/9/17	31/8/17	Done on 3/9/17
2	Received from D.R	--	AIU- Membership Fees	Vishal, Dilip Derle, Accounts	18/9/17	20/9/17	--
3	Received from D.R	...	EPSI-Membership Fees	Vishal, Dilip Derle, Accounts	18/9/17	20/9/17	--
4	D.O.No.1F.91-3/2014 (GS)06/06/2017	Secretary, University Grants Com., New Delhi	In. No-180 26/7/2017	Vishakha Committee, Internal Complaint Committee	Chitodkar Madam	20/8/17	30/9/17	ICC Pending,
5	D.O.No.F.1-15/2009 (ARC)pt-III 25/07/2017	Secretary, University Grants Com., New Delhi	28/7/17	Ani Ragging Video show to the first year students	Dr. Talikoti Sir, All Deans/HOD	10.08.17	--	Done
6	OMF No-24-03/2017- IFD Dt-7/8/17	Deputy Director MHRD, Dept. of Higher Education Statistics Division	On mail 20/8/17	PFMS- Financial Information AISHE	Dilip Derle, Accounts	20/8/17	22/8/17	Recd by Dilip, 22/8/17 mail to Statistics cell
7	D.O.No.1-1/2017 (Secy)30/08/2017	Secretary, University Grants Com., New Delhi	In. No-155 11/9/2017	NDPM- Digital Transaction report	Mr. Mohan, Dilip Derle, Accounts	--	--	Report Pending
8	D.O.No.1-16/2017 (ARC)pt.I, 18/08/2017	Secretary, University Grants Com., New Delhi	In. No-155 11/9/2017	National University film making competition	All Deans/HOD/Faculty	30/9/17	30/11/17	In Process
9	D.O.No.F.1-2/2009 (EC/PS)(Vol.II)16/05/2017	Secretary, University Grants Com., New Delhi	In. No-158 12/9/2017	Maintaining the data pertaining to Ph.D Scholars on the website of your University	Research Dean	18/9/17	20/9/17	Done

10	D.O.F.No.1-1/2017 (Secy)18/08/2017	Secretary, University Grants Com.,New Delhi	Dwnld 15/9/2017	Swachhta Pakhwada-What can I do for clean India, Short film competition(1 to 15 Sept. 2017)	All Deans	14/9/17	15/9/17	Late
11	No-1-6/2017(MOOCs)	Secretary, University Grants Com.,New Delhi	Dwnld 15/9/2017	Credit Framework for online courses through SWAYAM	All Deans/HOD/Faculty	26/9/17	27/9/17	In Process

2.12 ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIR.

2.12.1 To Inform and Record, the coordinators of different Statutory Committees formed for smooth and efficient functioning of University Affairs as per the Statutes and Act of Sandip University.

RESOLVED TO TAKE ON RECORD the coordinators of different committees formed for smooth and efficient functioning of University Affairs.

LIST OF STATUTORY COMMITTEES

Sr. No	Particular	Designation	Name of the Person
1	O.B.E/Academics/API	Coordinator	Mr. D. D. Shinde - Associate Professor
2	National Academic Depository(CDSL / NAD)	Nodal officer	Mr. Sandip Pawar - Dy. COE
3	University Industry Interaction Cell (UIIC)	Coordinator	Dr. Sanjay Jerath -Professor (Management)
4	IQAC / NAAC	Coordinator	Dr. Chetan Choudhary -Professor (M.E)
5	Membership/ Registration of All Professional Bodies	Coordinator	Dr. Pravin Sonawane -Professor (E.E)
6	University Quality Management System (UQMS)	Coordinator	Dr. Sanjay Jerath -Professor (Management)
7	Research Proposals	Coordinator	Dr. S. Zambare -Professor (Science)
8	Competitive Examinations	Coordinator	Dr. Dhanaji Jadhav -Associate Professor (Law)
		Co-Coordinator	Mr. Saurabh Upadhyay-Asst.Professor (Civil)
9	Strategy Planning	Coordinator	Dr. Sanjay Jerath -Dean (Management)
10	Student Counselling	Chief Faculty Advisor	Ms. Swati Gajeshwar -Asst. Professor (E.E)
11	Spoken Tutorial / Fossee / Wikispace / MOOC's etc.,	Coordinator	Mr. Bhushan Choudhari -Assistant Professor (Comp. Engg.)

12	Broachers/Publicity/Promotional Activity material	Coordinator	Dr. Sunder Rajan –Professor (English)
13	SUN –ERP Implementation	Coordinator	Dr. Nitin Goje -Professor (Comp.Sc.)
14	Clubs and Societies of SUN	Coordinator	Ms. Neetu Sharma -Asst. Professor (Math's)
		Co-Coordinator	Mr. Govind Chavan -Asst. Professor (M.E)
		Co-Coordinator	Dr. Ruchi Lakra -Asst. Professor (Zoology)
15	NSS Units	Coordinator	Mr. Kishor Muley –Asst. Professor (E.E)
16	NCC Units	Coordinator	Mr. Samadhan Sonawane - Asst. Professor (Comp. Engg)
17	Youth Red Cross (YRC)	Coordinator	Dr. Anil Kulkarni-Asst. Professor (Physics)
18	National Sports Organization (NSO)	Coordinator	Mr. Amit Mishra –Asst. Professor (E&TC)

2.12.2 TO CONSIDER AND SUGGEST THE STATUTORY COMMITTEES TO BE FORMED AS PER THE SANDIP UNIVERSITY ACT,2015.

RESOLVED TO CONSTITUTE AND SUGGESTED to formulate the various Statutory Bodies to be formed as per the Sandip University Act,2015 and nomination of the members by the Board of Management. The committees as follows:

- (1) Grievances Redressal Committee.
- (2) Board of Examination
- (3) Selection Committee (Temporary Vacancies).
- (4) Admission Committee (SUN).
- (5) Planning and Monitoring Board.
- (6) Finance committee.
- (7) Board of University Teaching & Research.
- (8) Library Committee.
- (9) Central Purchase Committee.

**Dr.Chetan Choudhary
Registrar (I/C)**