

CONFIDENTIAL

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SANDIP UNIVERSITY

NASHIK 422 213

Ref.No.SUN/GBM/02/2017

DATED : 12.11.2017

I am forwarding the Minutes of the 2nd Meeting of the Governing Body held at 11.30 a.m. on 12.11.2017 as proposed by the Chairperson of the Governing Body. 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 Governing Body

12.11.2017 :: 11.30 a.m.

PRESENT

- | | | | |
|----|---|---|------------------|
| 1. | Shri. Nityanandji S. Jha
President, Sandip University. | - | Chairperson |
| 2. | Dr. Sandip N. Jha,
Chairman, Sandip Foundation. | - | Member |
| 3. | Col. Prof. N. Ramachandran
Vice Chancellor. | - | Member |
| 4. | Shri. Ashok M. Katariya | - | Member |
| 5. | Shri. Narendra Goliya | - | Member |
| 6. | Dr. K. N. Balasubramanya Murthy | - | Member |
| 7. | Mr. Prashant Pund | - | Member |
| 8. | Dr. Chetan Choudhary | - | Member Secretary |

The following members could not attend the meeting :

- | | | | |
|----|---|---|--------|
| 1. | Dr. Jawahar Surishetti. | - | Member |
| 2. | Dr. K. P. Sonawane
Ex. Vice-Chancellor
BAMU. Aurangabad .(MAH.) | - | Member |
| 3. | Dr Kanhaiya Singh | - | Member |
| 4. | Mr. Binod Bandhu, | - | Member |

MINUTES

At the outset the Chairperson of the Governing Body of Sandip University warmly welcomed the new members of the reconstituted.

1. Dr. K. N. Balasubramanya Murthy
Vice Chancellor,
PES University,
100 Ft. Ring Road, BSK III Stage,
Bangalore – 560 085.

2. Mr. Binod Bandhu,
Opp.- Sitayan, Raja Ram Prasad,
Street, Near Saint Merry Church,
Chakra Budhha Colony,
Patna .

3. 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. R.G. Tated,
C-101, Archit Royal,
Mahatma Nagar,
Nashik – 422 007.

2. Dr. Salil Kumar Roy,
Behind Ram Krishna Mission,
Shri Krishna Puri Colony,
Morabadi, Ranchi-8,
(Jharkhand).

2.1 **CONFIRMATION OF THE MINUTES OF THE FIRST MEETING OF Governing Body.**

RESOLVED TO CONFIRM the Minutes of the First Meeting of the **Governing Body** held on 20.01.2017.

2.2 **Action taken report.** **Noted.**

2.3 **To inform and record the Minutes of Second Board of Management Meeting held on 29.09.2017.**

RESOLVED TO TAKE ON RECORD Minutes of Meeting of Second Board of Management held on 29.09.2017 (as per Annexure – I).

2.4 TO INFORM AND RECORD THE ACTION TAKEN FOR APPOINTING THE VICE CHANCELLOR, REGISTRAR I/C, 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 Vice Chancellor, Registrar (I/C), Finance Officer and other Officers has been placed before the Governing Body for information.

Sr. No.	Name	Designation	Date of joining
1	Col. Prof. N. Ramachandran	Vice-Chancellor	07.07.2017
2	Dr. Chetan Choudhary	Registrar (I/C)	12.09.2017
3	Mr. Philips Stanley	Deputy Registrar	13.07.2017
4	Mr. Gulab Neoba Hire	Assistant Registrar	11.09.2017
5	Mr. M. C. Mohan	Finance Officer	18.09.2017
6	Dr. Parimala Mani	Controller of Examination	11.09.2017
7	Mr. Sandeep Dinkar Pawar	Dy. Controller of Examination	15.09.2017
8	Mr. Yogendra Singh	Asst. Controller of Examination	21.08.2017

2.5 To consider and approve the policy of admissions of Foreign Nationals, Persons of Indian Origin (PIOs), Non Resident Indian (NRIs), Overseas Students of India (OSI) for Undergraduate, Postgraduate and Research programmes for the Academic Year 2018-19.

RESOLVED TO APPROVE the policy of admission, of Foreign Nationals, Persons of Indian Origin (PIOs), Non Resident Indian (NRIs), Overseas Students of India (OSI) for Undergraduate, Postgraduate and Research programmes for the Academic Year 2018-19.

Hon'ble members considered and gave the following suggestions –

Dr. K. N. Balasubramanya Murthy advised that 10% as informed can be admitted under this category for all the programmes.

A letter to be communicated to the Minister of External Affairs , Minister of Home Affairs, Minister of HRD informing about the admission of Foreign, Nationals, (PIOs)/ (NRIs)/ (OSI).

2.6 To consider and approve the proposed international conference to be conducted by all schools of SUN.

RESOLVED TO APPROVE the International and National conference as proposed.

Dr. K. N. Balasubramanya Murthy advised that all such approvals can be proposed in Academic council on its recommendation it can be placed henceforth in Board of Management meeting and be got approved.

He further stated the overall development of students and Institution as a whole stressed on quality for the overall growth of the University. For that all process of documents to be created for the different activities to be performed in this University.

2.7 To consider and ratify the minimum intake for the admission in different programmes for the Academic Year 2017-18 and approve the intake (proposed) for the Academic Year 2018-19.

RESOLVED TO RATIFY the minimum intake for the admission for the different programmes for the Academic Year 2017-18.

FURTHER RESOLVE to approve the proposed intake for the ensuing year 2018-19 as per nomenclature recommended by UGC, AICTE and other Councils etc.

2.8 To inform and record the Admission of Students for the Academic Year 2017-18.

RESOLVED TO TAKE ON RECORD the admissions of the students for the Academic Year 2017-18. The total admission of the Academic Year 2017-18 the students admitted is 1320.

2.9 To inform and seeking suggestion for the establishment of School of Vocational Studies and new Programmes 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.

FURTHER RESOLVED to take on record the proposal for the new programme to be started from the ensuing Academic Year 2018-19 and Hon'ble members suggested to also start the programme under Skill development and follow the regulations to frame work for different job roles at NSQF.

They also advised to introduce the compulsory internship programmes for the student at the end of each Academic year in India and abroad.

Hon'ble member Dr. K. N. Balasubramanya Murthy advised to contact Dr. S.S. Mantha, former Chairperson/AICTE, and currently working in VGIT, Mumbai for availing his expertise for such programmes.

- 2.10 **To inform and seek suggestions on Sandip University Nashik Advance Research Centre (SUN ARC) at 3rd floor, Koteshwar Plaza, Nehru Road, Mulund (W), Mumbai – 400 080.**

RESOLVE TO TAKE ON RECORD that the establishment of Sandip University, Nashik Advance Research Centre at Mumbai.

The Hon'ble members suggested that the Scientists should visit the University campus on a routine basis and the continuous interaction with the faculties & students and to suggest Research proposals to be submitted to the different funding agencies.

Hon'ble member Shri. Narendra Goliya suggested that the Faculties and Research Scholars should address the problems and challenges by the Industries through the research activities.

Hon'ble members suggested to draw the action plan for ten years by (SUN ARC) to become self- sufficient and become a revenue generation model.

- 2.11 **To inform and record the different Statutory Committees formed as per Sandip University Act, 2015.**

RESOLVED TO TAKE ON RECORD that the different Statutory Committees are formed as per the Sandip University Act for smooth and efficient functioning of University Affairs.

The Hon'ble members suggested for the Grievances Redressal Committee should meet once in every month to resolve the issue as recorded .

They also suggested that all other statutory committees should meet as per their terms mentioned in the Act and minutes of action taken; detailed information should be furnished to the various authorities for their approval as described in Ordinance, Statutes and Act.

List of Statutory Committees -

- (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.etc.,

2.12 To inform and record the coordinators of different committees formed in Academic Year 2017-18.

RESOLVE TO TAKE ON RECORD the coordinators of different committees formed for smooth and efficient functioning of Universities 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)

2.13 To inform and record the Memoranda of Understanding signed between Sandip University, Nashik and other Academic and Research Organisations.

RESOLVED TO TAKE on record the Memoranda of Understanding made between SUN and other Academic /Research and Industrial Organisation

Hon'ble Members suggested to ensure the credibility of the Knowledge Partners and other organization before entering with such MoU's.

The regular interaction and activities should be made with the concerned MoUs signed.

2.14 To consider and approve the M.Phil and Ph.D Program admissions to be rolled out from January 2018 onwards.

RESOLVED & APPROVED the M.Phil & Ph.D. Program for the Academic year 2017-18 should be started from January,2018 onwards.

Hon'ble members suggested that all the Research Scholar should contribute to the Welfare of the Society.

Hon'ble members also suggested to work on their problems of the Industries and contact Industries to provide scholarship to the Research Scholar.

Further they also suggested to restrict the minimum number of Ph.D admissions for the A.Y. 2018-19 should be 25.

2.15 ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR.

2.15.1 To consider and rectify the acceptance of resignation tendered by Officer of this University.

RESOLVED TO RECTIFY THAT Dr. D.D. Deshmukh has resigned from the post of Registrar, Sandip University, Nashik on his elevation to the position as Advisor for Sandip Foundation i.e. our Trust. The resignation has been accepted and was relieved from his duties on 28.09.2017.

2.15.2 To inform the Governing Body, the various activities on academic, co-curricular, Outreach and extension and research activities of different schools and functions of the Universities such as School of Science, School Computer Science and Applications, School of Law, School of Engineering and Technology, School of Pharmaceutical Sciences, School of Commerce, School of Management Studies, and School of Fashion Design and Cosmetology.

RESOLVED TO INFORM THAT Hon'ble Vice Chancellor presented brief report of the activities of the University by Power Point Presentation (PPT). Members appreciated the presentation and work done by the University.

Hon'ble Vice Chancellor described about Outcome Based Education (OBE), members were appreciated the same.

He mentioned that SUN established all the statutory requirements of committees are formed.

He stated that the points raised by Hon'ble Members in the first meeting of Governing Body are reviewed and incorporated.

2.15.3 To consider and suggest the mission based project of launching Sandip Satellite as a part of an integrated research which will lead to societal development of this Nashik region and availing the guidance and support from ISRO, Bengaluru, and the universities which are already launched satellite.

RESOLVED TO APPROVE the proposal for the project by launching Sandip Satellite as a part of an integrated research which will lead to societal development of this Nashik region and availing the guidance and support from ISRO, Bengaluru, and the universities which are already launched satellite.

Hon'ble members advised to keep one Full time expert available in-house as full time employee for satellite launch project.

2.15.4.To inform and record the communication received from Association of Indian Universities (AIU) for the provisional membership.

RESOLVED TO TAKE ON RECORD the communication received from Association of Indian University (AIU) for the provisional membership will be granted on June 18,2018. However, they permitted our students to participate in sports and youth affairs activities organized by the AIU.

Hon'ble members suggested to communicate to International Association of Universities (IAU) for UG & PG programs of the University and apply for its membership.

They also suggested to communicate all the Universities in India/ Abroad on our University presence in the Higher education map of India.

2.15.5.To inform and record the establishment of Institutional Membership of different professional Bodies and societies.

RESOLVED TO TAKE ON RECORD the establishment of Institutional Membership of different professional Bodies and societies as under –

1. Education Promotion Society of India, (EPSI), New Delhi.
2. All India Management Association (AIMA) – Life Membership.
3. Confederation of Indian Industry (CII) – Institutional Membership.
4. Indian Society for Technical Education (ISTE), New Delhi – Institutional Member/ Local and Student Chapter.

5. Institute of Electrical and Electronics Engineers (IEEE) – Student Chapter.
6. Computer Society of India (CSI) – Institutional Membership.

Dr. Chetan Choudhary
Registrar (I/C)