



COEP Technological University, Pune

(A Unitary Public University of Govt. of Maharashtra)
Wellesley Road, Shivajinagar, PUNE- 411 005

Minutes of 9th BOG Meeting

The ninth (9th) meeting of the Board of Governance of COEP Technological University was held on Saturday, 5th July 2025 at the Chikhali Campus. The following members were present at the meeting:

1.	Shri. Vinayak Pai	Chairman
2.	Prof. Sunil Bhirud	Member
3.	Prof. Milind Atrey	Member
4.	Shri. Santosh Khorgade	Member
5.	Dr. Vinod Mohitkar	Member
6.	Prof. Ashish Lele	Member
7.	Mr. Bharat Gite	Member
8.	Shri. Amit Paranjape	Member
9.	Mr. Anup Sable	Member
10.	Prof. Parag Sadgir	Member
11.	Prof. Suhas Mohite	Member
12.	Dr. (Mrs.) Yashodhara Haribhakta,	Permanent Invitee
13.	Dr. Srinivas Mahajan	Permanent Invitee
14.	Dr. Prashant Bartakke	Invitee
15.	Dr. Sandeep Meshram	Invitee
16.	Dr. D. N. Sonawane	Member -Secretary

Members granted leave of absence:

1.	Prof. Sunil Bhagwat	Member
2.	Dr. (Mrs.) Aruna Thube	Member

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Chairmans Remark:

The meeting commenced with Shri Vinayak Pai, Chairman of the Board of Governors, warmly felicitating the Board members who have recently received notable accolades and recognition at national and international platforms.

- Dr. Vinod Mohitkar was honored for the Directorate of Technical Education, being recognized as the *Best Director's Office in the State*.
- Mr. Bharat Gite was conferred the *Business Icon of the Year 2025* award.
- Prof. Sunil Bhirud was recognized with the *Maharashtra Education Award for Academic Leadership*.

Chairman welcomed Mr. Santosh Khorgade, Joint Secretary, Department of Higher and Technical Education, M. S. Mumbai who has joined the Board as a Member.

Chairman-BOG also extended a formal welcome to Mr. Anup Sable, a distinguished alumnus of COEP, who has joined the Board as the nominated representative of the COEP Alumni Association.

In his opening remarks, Chairman outlined the key strategic priorities for the University. He emphasized the importance of *Project Utkarsh*, COEP Tech's transformation initiative, along with the need to enhance the university's NIRF ranking and expedite the operationalization of the Chikhali Research Park. He also highlighted the necessity of strengthening COEP Tech's presence in global research and industry collaborations.

He shared that the implementation of the RISE policy, and the university's collaborative efforts with IISER Pune and industry experts to secure government funding for an AI/ML foundation model, have generated the right momentum in aligning with the University's vision.

Chairman further urged the University to actively submit research proposals in the domain of Electronics and Semiconductors, an area where significant government funding support is currently available.

He appreciated the well-planned staffing strategy undertaken by the University, which has resulted in the onboarding of high-caliber faculty on a tenured basis. He noted that the Alumni Association, in collaboration with the MBA Department, is playing a pivotal role in developing Key Performance Indicators (KPIs) for each school, functionary, and faculty member. Starting this academic year, all functionaries will operate with defined KPIs, marking a new direction in institutional accountability and performance. He also suggested the potential of extending this KPI framework to other institutions in the future.

Lastly, he acknowledged the encouraging progress of the Alumni Connect initiative and shared that the alumni have pledged their support towards the construction of the new Administration Building.

Agenda Item	Minutes and Resolutions	Action
<u>Agenda 9.1</u>	To confirm the Minutes of 8th BOG meeting and to approve the Action Taken Report (ATR) of 8th BOG meeting held on Saturday, March 22, 2025.	
	Registrar informed the Board members that the minutes of the 8 th BOG meeting, held on Saturday, March 22, 2025, were circulated to all the members for their review and suggestions. He also informed that, in the final minutes the suggestions and inputs given by the Board members are incorporated. He then provided an update on key points from the Action Taken Report (ATR). For the agenda item no 8.3, regarding the appointments of the faculty on non-vacation position on 3-years tenure basis.	
<u>Resolution 9.1</u>	The Board NOTED and RESOLVED to APPROVE the Minutes, and the Action Taken Report (ATR) of the 8 th BOG meeting held on March 22, 2025.	Registrar Office
<u>Agenda 9.2</u>	Discussion and approval on COEP-Chikhali campus plan, specifically: • Vision, Mission, and long-term objectives • Overall Governance structure of the campus • Research focus areas and academic plans.	
	As part of Project Utkarsh, COEP Tech's transformation initiative, Team KPMG made a brief presentation outlining the strategic framework and phased development approach for the Chikhali campus. The presentation was structured into two distinct parts: 1. Academic Integration Positioning the Chikhali campus as an extension of the existing Shivajinagar campus, with an emphasis on establishing an Academic Zone that complements and collaborates with the academic strengths of the main campus. 2. COEP Research and Innovation Park: Developing the Chikhali campus as a Research and Innovation Park, with a focus on: • Hosting startups and incubation centers • Attracting R&D units of industries • Creating sustainable revenue-generation models • Promoting industry-academia collaboration and translational research	



<u>Resolution 9.2</u>	The Board members discussed, deliberated and RESOLVED to APPROVE the proposal presented by Team KPMG under Project Utkarsh for the development of the COEP-Chikhali campus as: Academic Integration: Envisions the campus both as an academic extension of the Shivajinagar campus and as a distinct Research and Innovation Park and defines the key research and innovation goals for COEP R&I for the next 10 years. Vision and Mission Statement: The Board noted and suggested adopting <i>Option I</i> for the Vision, stated as “<i>To create a vibrant ecosystem where academia, industry, government, and entrepreneurs collaborate to develop transdisciplinary and future ready solutions to enrich lives and promote sustainable development</i>” and Option III for the Mission statements as “<i>Driving societal growth by leveraging research and innovation to tackle Indian and global challenges</i>”. The Board has advised to further refine both Vision and Mission statement by ensuring alignment with institutional aspiration, societal impact, and an interdisciplinary approach and resubmit the revised versions for approval through circulation. Formation of Section 8 Company: <i>In-principal approval</i> is granted for the formation of a Section 8 company to manage the COEP-Chikhali campus operations. The board has also approved and empowered the Hon’ble VC for the engagement of an external legal agency for the said work. Governance Structure: The COEP-Chikhali campus is to be governed independently, and COEP R&I shall be reoriented as a distinct entity. The composition of the Governing Body shall include: • An External Industry Member as Chairperson • Vice Chancellor of COEP Tech. University as Co-Chair • Director RIIL of COEP Tech University as a member • A Member from COEP BOG as Ex-Officio, preferable Alumni Association representative on BOG. • CEO, MIDC/Development Commissioner (Industries)/ Industry Secretary as a Member • Representative from MCCIA/MSFC as a Member • CEO, COEP Chikhali campus as a member secretary • Any other member to be decided later Collaborative Framework: • A MoU shall be signed between COEP Technological University and COEP-Chikhali campus Section 8 company.	Registrar & Director RIIL, office
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<u>Agenda 9.3</u>	Discussion and approval on Project Utkarsh (KPMG-Transformation Initiative), specifically: • Structure of Faculty Performance Management System (FPMS) and finalizing KPI's • Setting up of Center for Distance and Online Education (CDOE) • Establishment of offices of- Internationalization, Corporate Affairs, Alumni Relations. • Vision and Mission statement of the University. • Approach to be taken on revamping the COEP Tech University Logo. • University's next 03 years development plan.
<u>Resolution 9.3</u>	The Board deliberated on the progress and key proposals under Project Utkarsh, COEP Technological University's transformation initiative being supported by KPMG. Team KPMG made a concise presentation covering the above areas: Based on the presentation and ensuing discussions, the Board noted and APPROVED the proposals with the following key recommendations. The Board further advised incorporating the suggested improvements and recommended initiating internal capacity-building. FPMS and KPIs: Approved the FPMS structure and KPIs with a suggestion to include dedicated weightage for interdisciplinary and collaborative initiatives. CDOE: Approved the establishment of Centre for Distance and Online Education (CDOE) and recommended that online programmes should be clearly marked and advertised as "Online" or "E-<Name of Program>" and the same should be printed in transcripts and certificates. Functional Offices: Approved creation of dedicated offices for Internationalization, Corporate Affairs, and Alumni Relations, each headed by a designated leader and should be named as Head or Dean (If permitted in ACT) of the respective office. Vision & Mission: Differed to comments on the revised Vision and Mission statements of the University. Logo Revamp: Approved the proposal to revamp the University logo with suggestions to explore Sanskrit script elements, conduct a student hackathon, and present shortlisted options to the Board for the finalization of the logo. International Collaborations: Resolved to collaborate with QS top 200 global Universities for joint degree programmes as 3+ 1 options or 2+2 options for Undergraduate degrees and 1+1 options for Post Graduate degrees and strengthen the internships for students and faculty exchange initiatives. Three-Year Plan: Approved the development roadmap for the next three years.

**Registrar &
Director
RIIL, office**

	ERP System: Recommended adoption and customization of ERP solutions used by reputed institutions rather than building a new system from scratch. Project Transition: Recommended involvement of more faculty members in a transformation initiative team from university side, also recommended appointment of a dedicated Strategy Officer to ensure continuity and gradual transition of team KPMG.	
<u>Agenda 9.4</u>	To approve the Minutes of 8th Finance Committee held on Thursday, 26th March 2025.	
<u>Resolution 9.4</u>	Finance and Accounts Officer (FAO) presented the Minutes of the 8th Finance Committee held on Thursday, 26th March 2025 which were duly reviewed, and approved by the Finance Committee. The Board members discussed, deliberated and RESOLVED to APPROVE the minutes of the 8th Finance Committee as: <u>Item FC/ 8.1:</u> To approve the minutes and Action Taken Report (ATR) of 7th Finance committee meeting held on 11th March 2025. FC/Resolution_8.1-The Finance Committee RESOLVED to APPROVE the Minutes of Meeting and Action Taken Report (ATR) of 7th Finance committee meeting held on 11th March 2025.	Finance & Accounts Officer
	<u>Item FC/ 8.2:</u> To appraise the members about the agenda of the 7th Purchase committee meeting held on 17th June 2025. <u>PC/Item 7.1:</u> To confirm the Minutes of 6th Purchase Committee Meeting and to approve the Action Taken Report (ATR) of 6th Purchase Committee meeting held on 11th February 2025. PC/Resolution_7.1- After deliberating, the Purchase Committee RESOLVED to APPROVE the Minutes of Meeting and Action Taken Report (ATR) of 6th Purchase Committee minutes held on 11th February 2025. It further recommended to hold interim meetings as needed for timely approvals, conduct 2–3 meetings in the first half of the financial year, and address delays in execution of previously approved proposals. <u>PC/Item 7.2:</u> To Approve procurement of Scopus database subscription for knowledge Resource Centre of the COEP Tech University. PC/Resolution_7.2- After deliberating, the Purchase Committee RESOLVED to APPROVE the procurement of the SCOPUS Abstract Citation Database for 2025-26 at an approximate cost of Rs. 25,81,760/-, subject to negotiating with vendor by forming a committee for the said purchase and	

	benchmarking of costs with similar leading institutions like IIT, ICT, NITs and other Universities. PC/Item 7.3: To Approve procurement of Turnitin Anti Plagiarism AI Based Software for Knowledge Resource Centre of the COEP Tech University. PC/Resolution_7.3- The Purchase Committee RESOLVED to APPROVE to continue procurement of the conventional Turnitin Anti-Plagiarism Software with the cost and terms & condition as applicable last year to ensure uninterrupted academic processes but decided to DEFER the procurement of the AI module until further evaluation is conducted. PC/Item 7.4: Reconsideration and Approval of Impedance tube test set up and accessories for Acoustic measurements. PC/Resolution_7.4- The Purchase Committee RESOLVED to APPROVE the agenda and submit a comprehensive proposal detailing the usage of the lab and revenue generation plan. PC/Item 7.5: Reconsideration and Approval of the Purchase of Upgraded Sound System for the Main Auditorium. PC/Resolution_7.5- The Purchase Committee RESOLVED to APPROVE the revised proposal for the procurement and installation of the upgraded sound system costing Rs. 35,00,000/- following tendering process. It further APPROVED to empanel consultant as per the University procedure with maximum charges of Rs. 3,00,000/- as the consultancy fees. PC/Item 7.6: To Approve procurement of the Microsoft Open Value Subscription for Education for the University campus. PC/Resolution_7.6- The Purchase Committee RESOLVED to APPROVE the renewal of the Microsoft A3 licenses for FY 2025–26 with an estimated expenditure of Rs.22,00,000, and for authorizing the Data Centre to initiate the procurement process through the appropriate government procurement portal. PC/Item 7.7: To Approve the renewal of BSNL Internet Leased Lines (ILL 2GBPS). PC/Resolution_7.7- The Purchase Committee RESOLVED to APPROVE that the University must undertake an open tendering process to invite competitive quotations from other eligible internet service providers. PC/Item 7.8: To approve Wired Networking as a turnkey work for New Mechanical Department Building. PC/Resolution_7.8- The Purchase Committee RESOLVED to APPROVE the wired Networking project worth Rs. 38 Lakhs as a turnkey work for New Mechanical Department Building.	
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	Item 7.9: To Approve procurement of 690 Computers and 50 Laptops for the University and Departments. Resolution PC/7.9- The Purchase Committee RESOLVED to APPROVE the procurement of 690 Computers and 50 Laptops for the University and Departments with an estimated cost of Rs. 7,86,45,000/-. While approving the item 7.9 of purchase of computers and laptops, Dr. Lele suggested to explore the option of leasing the computers and laptops rather to go for new purchase and compare the cost for 05 years and take a decision accordingly. Item 7.10: To approve the procurement of the instruments / Systems through the CSR funding received from the Tata Technologies for the project titled “Research and Innovation Centre for water research” for the financial year 2025-2026. PC/Resolution_7.10- The Purchase Committee RESOLVED to APPROVE the procurement of the instruments / Systems worth amount of Rs. 22,00,000/- through the CSR funding received from the Tata Technologies. Item 7.11: To Approve the Purchase of New Mattresses for Hostel Students. PC/Resolution_7.11- The Purchase Committee RESOLVED to APPROVE the purchase of New Mattress with estimated cost 50,00,000/-rupees for Hostel Students following the University norms. Item 7.12: To Approve the procurement of about 400 Three-Seater Benches with an estimated cost of Rs. 40 Lakhs (by circulation over email). PC/Resolution_7.12- The Purchase Committee RESOLVED to APPROVE the purchase of 400 Three-Seater Benches with an estimated cost of Rs. 40 Lakhs following the University norms (by circulation over email). Item FC/ 8.3: Approval for Re-Appropriation of the budget heads of Electrical and Civil maintenance. FC/Resolution_8.3- The Finance Committee RESOLVED to APPROVE the re-appropriation of Rs. 40 lakhs from the Civil Maintenance budget head to the Electrical Maintenance budget head, in view of the expenditure incurred for the procurement of UPS. The Board noted that the reappropriation is within the overall approved budget and is essential for maintaining critical electrical infrastructure.	
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	Item FC/ 8.4: To Approve transferring the amount of long pending unclaimed Caution Money Deposit, Hostel Deposit, Scholarship and hostel maintenance. FC/Resolution_8.4-The Finance Committee RESOLVED to APPROVE the transfer of unclaimed Caution Money Deposit and Hostel Deposit and unclaimed Scholarship and Hostel Maintenance funds to the Institute's income for FY 2025-26, as per applicable Government norms. The Board further RESOLVED that any legitimate refund claims received in the future shall be processed after due verification of supporting documents and necessary approval from the respective committees.	
	Item FC/ 8.5: Approve the engagement of bank for university banking services related to admission and fees collection. FC/Resolution_8.5-The Finance Committee RESOLVED to APPROVE to engage a suitable bank for providing integrated banking services for admission and fees collection, in alignment with the University's MIS based on their RBI ratings. It is further RECOMMENDED constituting an Investment Committee at University level to study and recommend investment strategies for the University and the development of a customized software to monitor fixed deposits and other investments.	
<u>Agenda 9.5</u>	To approve the Minutes of 6th Academic Council held on Friday, 13th June 2025.	
<u>Resolution 9.5</u>	The Board RESOLVED to APPROVE the minutes of the 6th Academic Council meeting as: Item AC/ 6.1: To approve the Minutes and Action Taken Report (ATR) of the 5th meeting of Academic Council held on 30th November 2024 AC/Resolution_6.1- The Academic Council members RESOLVED to APPROVE the minutes, and ATR of the 5th Academic Council Meeting held on 30th November 2024	Deans of the Schools



	<u>Item AC/ 6.2:</u> To approve the recommendations of the 1st Meeting of the School Councils held on 3rd June 2025 and 4th June 2025. AC/Resolution_6.2- The Academic Council members RESOLVED to APPROVE the following recommendations of School Council held on 3rd July 2025. • The structure and syllabi of Third Year B. Tech. and new PG specializations. • NEP Compliant newly introduced or revamped F. Y. M. Tech. and S. Y. M. Tech. curriculum structure and syllabi of programs, with overall 80 credits distributed among the four semesters. • The PhD guide list submitted by the RRCs by the constituent departments. • The provision for recognition of guiding PhD candidates in allied disciplines/programs of Engineering and Technology viz. Group 1: Computer Science and Engineering, Electronics and Telecommunication, Electrical Engg., Instrumentation and Control Group 2: Mechanical Engineering, Manufacturing Engineering and Industrial Management, Metallurgy and Material Science Group 3: Civil Engineering, Planning and Group 4: Applied Sciences, Mathematics, Humanities.	
	<u>Item AC/ 6.3:</u> To deliberate and to approve the revised F. Y. B.Tech. Choice Based Credit System (CBCS) based curriculum effective from AY 2025-26. AC/Resolution_6.3- The Academic Council members RESOLVED to APPROVE the CBCS based curriculum structure proposal for F. Y. B. Tech. in principle effective from academic year 2025-26	
	<u>Item AC/ 6.4:</u> To approve the Academic Calendar for the AY 2025-26. AC/Resolution_6.4- The Academic Council members RESOLVED to APPROVE the proposed Academic Calendar for the year 2025-26.	
	<u>Item AC/ 6.5:</u> To approve the Recommendations of the 7th Meeting of the Board of Examinations & Evaluation. AC/Resolution_6.5- The Academic Council members RESOLVED to APPROVE the following recommendations	

	made in the 7th Meeting of the Board of Examinations and Evaluation. • UG results and declaration of list of graduating students of academic year 2024-25. • The selection of B. Tech. topper shall be based on overall CGPA. However, in case of tie in the CGPA, the GPA will be computed based on common courses undertaken by the students tied in CGPA and topper is to be identified based on this GPA. • Action taken regarding unfair means cases during the ESE – April/May 2025 and finetuning the examination conduction process to minimizes such instances. • Course evaluation methodologies based on written examinations, quizzes, assignments, projects, competitions and symposiums etc. • Draft certificate under the Multiple Entry and Exit scheme.	
	<u>Item AC/ 6.8: Reporting of the Ph. D Admissions status post the 5th Academic Council Meeting.</u> Resolution AC/6.8- The Academic Council members RESOLVED to APPROVE the status of Ph.D. admissions following the 5th Academic Council Meeting.	
	<u>Item AC/ 6.9: Reporting of the list of MOUs signed CSR, donations and scholarships received after 5th Academic Council Meeting.</u> Resolution AC/6.9- The Academic Council members NOTED the list of MoUs signed, ongoing activities under the MoUs, CSR activities, donations received, and scholarships awarded post 5th Academic Council meeting.	
<u>Agenda 9.6</u>	To approve the minutes of the 3rd Meeting of Fees Fixation Committee held on 28th April 2025.	
<u>Resolution 9.6</u>	The Board RESOLVED to APPROVE the following recommendations made in the 3rd Meeting of Fees Fixation Committee held on 28th April 2025. • Rise in the Overall fees by 10.0% (increase in fees from Rs. 1,42,240/- to 1,56,464/-) in case of students admitted through CET and 10.0% (from Rs. 1,63,240/- to 1,79,564/-) for the candidates admitted under JEE and for CIWGC (from Rs.1,63,240 to \$4000 + INR 54790)	Registrar & Finance and Accounts Officer

	• For UG students, rise in Tuition fee from Rs. 17,000/- to Rs. 77,000/- effective from AY 2025-26 • For UG students, rise in Exam. fee from Rs. 2,750/- to Rs. 3,000/- effective from AY 2025-26 • Instituting Disaster Fees and Ashvamedha fees as per the Government GR & Guidelines. • No change in total fees for NRI/OCI/FN students (\$6250 + INR 54790). Exam fees and other fees are the same as applicable to regular students. • No change in the fees of PG programs in Engineering and Planning. • No Change in fees of MBA programs (INR 3,00,000/-) • No change in fees of S.Y. B.Tech. admitted under Working Professional Category which will (Rs.1,63,240/-) • No change in fees of PG students admitted under working Professional category M. Tech Automotive Systems and M. Tech in Data Science (Rs. 3,00,040/-) for AY: 2025-26. • Reduction in fees for regular Full-time PhD students as Rs. 48,790/- per year and Rs.59,750/- per year for SPONSORED and Working Professional category effective from June 2025 admission cycle.	
<u>Agenda 9.7</u>	To approve the minutes of the 7th meeting of the Board of Examination and Evaluation held on 11th June 2025.	
<u>Resolution 9.7</u>	The Board RESOLVED to APPROVE the minutes of the 7th meeting of the Board of Examination and Evaluation held on 11th June 2025 as. <u>Item BOEE/ 7.1: Confirmation of Minutes and Action Taken Report (ATR) of the 6th BOEE meeting held on Tuesday, 1st April 2025.</u> BOEE/Resolution_7.1 - The Board members RESOLVED to APPROVE the minutes and ATR of the 6th BOEE Meeting held on 1st April 2025. <u>Item BOEE/ 7.2: To approve the UG results of the graduating batch of AY 2024-25.</u> BOEE/Resolution_7.2: The BOEE RESOLVED to APPROVE the UG results for the academic year 2024–25. Amongst the 777 admitted, 725 students have successfully completed their degrees, resulting in an overall pass	Director, BOEE

	percentage of 93.30%. The Board also approved a list of toppers of each of the disciplines under the Engineering and Technology and permitted awarding of the Gold Medals to topper of each discipline. <u>Item BOEE/ 7.3:</u> To approve the UG results of the graduating batch of AY 2024-25. Resolution EE/ 7.3 - The BOEE NOTED that Topper of each of the branch of the UG programme under the Engineering and Technology discipline will be awarded with the Gold Medal. The members RESOLVED to APPROVE the list of toppers (Gold Medalists) for each undergraduate programme graduating in AY 2024–25. The BOEE further emphasized the need to re-examine the current practice of awarding two medals in case of tie between a regular student and a direct second-year entrant, both considered for the gold medal for future implementation.	
	<u>Item BOEE/ 7.4:</u> To approve the action related to Unfair mean cases during even semester ESE-April May 2024-2025. BOEE/Resolution_7.4 - The BOEE RESOLVED to APPROVE the recommendations of the disciplinary committee for the 24 malpractice cases reported during the End Semester Examination of even semester conducted in April-May 2025. <u>Item BOEE/ 7.5:</u> To approve the list of students eligible for awarding the PGD degree in Data Science and Artificial Intelligence admitted in AY 2024-25. BOEE/Resolution_7.5- The BOEE RESOLVED to APPROVE the 11 eligible students for conferment of the PGD degree of COEP Technological University in Data Science and Artificial Intelligence and also approved the conferment of degrees to remaining students upon successful completion of the program. <u>Item BOEE/ 7.6:</u> To apprise about implementation of amended CGPA improvement scheme. BOEE/Resolution_7.6 - The BOEE reviewed the implementation status and statistics of the grade improvement exercise conducted under the amended scheme. After reviewing the data and its positive academic impact, the BOEE NOTED with satisfaction the outcome of the amended CGPA improvement scheme and RESOLVED to APPROVE the continuation of its implementation as per the approved policy.	

	<u>Item BOEE/ 7.7:</u> To approve the list of students eligible for awarding the PGD degree in Data Science and Artificial Intelligence admitted in AY 2024-25. BOEE/Resolution_7.7 - The BOEE RESOLVED to RECOMMEND adopting innovative approaches, while ensuring that evaluations are not open-ended. Faculty members are required to obtain prior approval from the HOD, Dean, and Chairman of the Academic Council before the semester begins. Additionally, the chosen evaluation methods must be communicated to students before the commencement of the academic term.	
	<u>Item BOEE/ 7.8:</u> To approve the certificate draft for awarding the PG Diploma under the Multiple Entry and Exit Option. BOEE/Resolution_7.8 - The BOEE RESOLVED to APPROVE the proposed certificate draft for postgraduate students who exit after completing one year of study under the National Education Policy's Multiple Entry and Exit framework, for use in such cases going forward	
	<u>Item BOEE/ 7.9:</u> To approve the evaluation methodology for 1-credit course. BOEE/Resolution_7.9 - The BOEE RESOLVED to APPROVE a continuous in-semester evaluation method for 1-credit courses through activities like quizzes, assignments, and mini-projects, with no end-semester examination.	
	<u>Item BOEE/7.10:</u> To apprise about change in Re-examination Calendar. BOEE/Resolution_7.10 - The BOEE RESOLVED to APPROVE the revised schedule for re-examinations which will enable the students to participate in internships following each academic year. As per the revised schedule, Re-exams for the odd semester will now be held in December, and those for the even semester will be conducted during the summer break.	
	<u>Item BOEE/ 7.11:</u> To recommend 2 cases for academic year extension to SPPU. BOEE/Resolution_7.11 - The BOEE RESOLVED to APPROVE to recommend both cases to Savitribai Phule Pune University (SPPU) for extension approval.	

<u>Agenda 9.8</u>	To approve the admission of 25% supernumerary International Students to UG/PG programs for the AY: 2025-26 as per the UGC notification and guidelines.	
<u>Resolution 9.8</u>	The Board RESOLVED to APPROVE the proposal for admitting 25% supernumerary international students from the Academic Year 2025-26 as per the guidelines of UGC and AICTE issued in this regard. The Board members also suggested framing the policy and guidelines at university level for admission of supernumerary international students.	Registrar/ Chairman, Admission Committee
<u>Agenda 9.9</u>	To approve the engagement of the Bank to provide banking services for the University related to admission and fees collection.	
<u>Resolution 9.9</u>	The Board RESOLVED to APPROVE proposal with following recommendations. - As per recommendation of Finance Committee, the engagement, to provide banking services related to admission and fee collections, the Board members suggested from the shortlisted 03 banks taking the services of ICICI Bank. The members also instructed that the bank should be selected by considering its system integration capabilities with the University's MIS and its user-friendly digital interface. - Inviting proposals from both nationalized and private sector banks indicating the rate of interest (ROI) offered on fixed deposits. The University shall consider placing fixed deposits with the bank offering the most favorable ROI, while ensuring compliance with all applicable financial and regulatory norms. Constitution of an Investment Committee to tasked with reviewing, recommending, and monitoring the University's investment strategies, including bank engagements, to ensure alignment with principles of financial prudence and institutional transparency.	Registrar/ Finance & Accounts Officer
<u>Agenda 9.10</u>	To approve the resignation of Dr. (Ms.) Kalyani Bhole, Assistant Professor of Department of Instrumentation and Control.	
<u>Resolution 9.10</u>	The Board NOTED the voluntary resignation tendered by Dr. (Ms.) Kalyani Bhole and APPROVED the same.	Registrar
<u>Agenda 9.11</u>	To approval the fees exemption to COEP Tech regular faculty for the admission to in-house PhD programs.	
<u>Resolution 9.11</u>	The Board RESOLVED to APPROVE the continuation of the fee exemption policy for regular faculty members of COEP Technological University enrolling in in-house PhD programs. The exemption shall cover Tuition Fees, Development Fees, and Other Institutional Fees . The	Registrar/ Finance and Accounts Officer

	candidate shall, however, pay the applicable Examination Fee . The fees exemption will be only for the period of three years from the date of registration and the faculty should pay the full applicable fees like other regular students if his/her PhD continues beyond the three-year duration from the date of confirmation of admission.	
<u>Agenda 9.12</u>	Reporting of appointments for 3-years non-vacational Tenured Assistant Professors and Adjunct Faculty for AY: 2025-26.	
<u>Resolution 9.12</u>	The Board NOTED and RATIFIED the appointments of 40 faculty members as 3-year non-vacational Tenured Assistant Professors and 102 Adjunct Faculty members (41 with Ph.D. and 61 with MTech.) for the Academic Year 2025-26. The Board also approved the proposed consolidated monthly salaries for these appointments as follows. • Tenured Assistant Professors (3-year): Rs. 1,00,000/- • Adjunct Faculty with Ph.D.: Rs. 80,000/- • Adjunct Faculty with MTech.: Rs. 60,000/-	Registrar/ EST
<u>Agenda 9.13</u>	Reporting and approval of appointment of OSD for COEP-Chikhali campus.	
<u>Resolution 9.13</u>	The Board NOTED and APPROVED the appointment of Dr. Avinash Joshi as Officer on Special Duty (OSD) for the COEP-Chikhali campus, effective from 1st July 2025, for a period of 11-months or until the appointment of a regular CEO, whichever is earlier on a salary of Rs. 2.0 Lakh/month	Registrar/ EST

The meeting concluded with thanks to the Chair.


 (Dr. D. N. Sonawane)
 Registrar, Member Secretary


 (Mr. Vinayak Pai)
 BOG-Chairman