



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

Minutes of 11th BOG Meeting

The eleventh (11th) meeting of the Board of Governance of COEP Technological University was held on Saturday, 8th November 2025. The following members were present at the meeting:

1.	Shri. Vinayak Pai	Chairman
2.	Prof. Sunil Bhirud	Member
3.	Prof. Milind Atrey	Member
4.	Dr. Vinod Mohitkar	Member
5.	Shri. Santosh Khorgade	Member
6.	Prof. Sunil Bhagwat	Member
7.	Mr. Bharat Gite	Member
8.	Mr. Anup Sable	Member
9.	Shri. Amit Paranjape	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. Uttam Chaskar	Invitee
15.	Dr. Sandeep Meshram	Invitee
16.	Dr. Avinash Joshi	Invitee
17.	Dr. Ashish Kulkarni	Invitee
18.	Dr. D. N. Sonawane	Member -Secretary

Members granted leave of absence:

1.	Prof. Ashish Lele	Member
----	-------------------	--------

One

The eleventh (11th) meeting of the Board of Governance commenced with Prof. Sunil Bhirud, Vice Chancellor, felicitating Shri Vinayak Pai, Chairman- Board of Governance in recognition of completing one year of his visionary leadership as a Chairman-BOG of COEP Technological University w.e.f. 7th October 2024.

Chairmans Remark:

In his opening remarks, Shri. Pai mentioned that the University is steadily progressing on several fronts. He highlighted that the quality of newly recruited faculty is commendable and will significantly contribute to strengthening the University's NIRF performance. He further added that there is a positive momentum in the number of research publications and research projects, which will collectively support COEP Tech's advancement in national rankings. Shri Pai emphasized that the key areas requiring improvement have been identified, and focused efforts are underway. He also mentioned that specific KPIs have been defined for faculty members to ensure alignment with NIRF requirements and the overall developmental goals of the Institution.

Agenda Item	Minutes and Resolutions	Action
<u>Agenda 11.1.1</u>	To confirm the minutes and Action Taken Report (ATR) of 9th and 10th BOG meetings held on Saturday, July 05 and Thursday, August 21st, 2025.	
	Registrar informed the Board members that the minutes of the 9 th and 10 th BOG meeting, held on Saturday, July 5, 2025, and Thursday, August 21, 2025, respectively were circulated to all the members for their review and suggestions. He also informed the members that in the final minutes, the suggestions and input given by the Board members are incorporated. He then provided an update on key points from the Action Taken Report (ATR) of both the 9 th and 10 th BOG meeting.	
<u>Resolution 11.1.1</u>	The Board NOTED and RESOLVED to APPROVE the Minutes, and the Action Taken Report (ATR) of the 9 th and 10 th BOG meeting, held on Saturday, July5, 2025 and Thursday, August 21, 2025, respectively.	Registrar

<u>Agenda 11.2.1</u>	Vice Chancellor's presentation on COEP Technological University's major accomplishments and highlights.	
	The Vice Chancellor, Prof. Sunil Bhirud, made a detailed presentation to the Board members on the major accomplishments and key developments of COEP Technological University since the last Board meeting. The presentation covered academic progress, infrastructural updates, research outcomes, and institutional initiatives undertaken.	
<u>Resolution 11.2.1</u>	<p>The Board NOTED the University's major accomplishments developments and recent highlights presented by the Vice Chancellor with the following suggestions:</p> <ul style="list-style-type: none"> • Faculty and students receiving significant achievements on Research, academic and co-curricular front should be invited and felicitated during the Board meetings. • An annual comparative analysis of research publications, projects, major research facilities created, and Ph.D. output should be presented to the Board. • The proposal for an online MBA should be kept on hold, and the University may explore increasing intake for the regular MBA programme. • New classroom development should align with modern teaching-learning practices, encouraging discussion-based, interactive, and group-learning formats. 	Registrar
<u>Agenda 11.2.2</u>	Updates on COEP-Chikhali Campus	
	<p>Dr. Avinash Joshi, OSD, presented the key updates on the development of the COEP-Chikhali Campus as the COEP Research and Innovation Park:</p> <ul style="list-style-type: none"> • Four priority Centers of Excellence—Automotive Technology, Defense, Smart Materials & Manufacturing, and Data Science & FinTech have been identified based on COEP's strengths and industry needs. • The legal framework is progressing with M/s LegaLogic Consulting preparing the MoA and AoA for the Section-8 Company, along with SOP discussions with IIT Bombay Research Park. • Major infrastructure works are completed, the OC process has begun, and for the leasing of space, valuation rates have been submitted by the approved valuer. 	



	<ul style="list-style-type: none"> Partnerships are being strengthened through the MoU with IIT Bombay Research Park, renewed MCCIA membership, and ongoing discussions with key automotive agencies and CANEUS International. The first industry meet of Automotive Sector at Chikhali Campus has been planned in 2nd week of December 2025. The revised GR draft with budget provisions for CoEs, is under preparation and will be submitted to the Govt of Maharashtra through Director, Technical Education in December 2025. 	
<p><u>Resolution 11.2.2</u></p>	<p>The Board NOTED the progress of the COEP-Chikhali Research & Innovation Park and RESOLVED to APPROVE the same with immediate implementation of the following recommendations made to ensure timely advancement of the research activities at the Chikhali campus.</p> <ul style="list-style-type: none"> Onboarding of an Industry Expert: The Board recommends onboarding Dr. Rashmi Urdhwareshe, Former Director, ARAI, as an advisory member for COEP-Chikhali campus particularly for Automotive Technology COE. Her extensive expertise in the automotive sector and deep industry networks will significantly contribute to forging meaningful collaborations. Alignment of the Revised GR of COEP-Chikhali Research Park as per the current state-of-the art technologies, govt mission initiatives and in line with the COEP Act 2022: <p>The Board advises that the proposed modifications in the GR pertaining to the COEP-Chikhali Research and Innovation Park should be as per the current state-of-the-art technologies, govt mission initiatives and strictly with the provisions of the COEP Act 2022 and further it should be submitted to the Govt before December 2025.</p> <p>In parallel, the University shall initiate the formal process of establishing the Section-8 Company for the COEP-Chikhali Research and Innovation Park.</p>	<p>OSD, COEP- Chikhali Research & Innovation Park, and Director RIIL</p>

<u>Agenda 11.2.3</u>	To appraise on COEP-NIRF Ranking, statistics, comparative analysis and measures to be taken to improve the NIRF ranking.	
	<p>Dr. Uttam Chaskar, IQAC Coordinator of COEP Technological University, presented the parameter-wise score analysis of COEP Tech in the NIRF rankings for the past three years. The presentation highlighted trends, comparative performance, and specific parameters where the institute has shown consistent improvement, as well as areas requiring focused attention.</p> <p>The Board noted the shortfalls in certain parameters and recognized the need for a structured, data-driven approach to enhance the institute's NIRF standing. To ensure systematic progress, the Board emphasized the importance of involving experts, continuous monitoring, and parameter-wise accountability.</p>	
<u>Resolution 11.2.3</u>	<p>The Board NOTED COEP Tech's NIRF performance over the years and suggested the following recommendations to enhance COEP Tech's performance across key NIRF parameters.</p> <ul style="list-style-type: none"> • To constitute a subcommittee of the Board dedicated to monitoring and improving COEP Tech's performance in NIRF rankings. Each member of the Subcommittee will be assigned specific NIRF parameters for close review, guidance, and periodic evaluation. • To seek expert input from the IISER, Pune team for strengthening the University's performance in the identified parameters and to adopt best practices wherever applicable. • The IQAC office shall coordinate with the Subcommittee to prepare an actionable improvement plan, outlining measurable targets, timelines, and responsible units, and submit the report to the Board members by email communication within 2-3 weeks' time. • In view of improvement in faculty-student ratio (FSR), the Board RESOLVED to engage the best legal counsel and an experienced legal team to expedite the long-pending faculty case in the Hon'ble Supreme Court. The early settlement of this matter is essential for enabling the University to address all pending concerns related to faculty arrears, recruitment, and other associated issues in a timely and efficient manner eventually that will help to improve the FSR of the University. 	IAQC, Coordinator

<u>Agenda 11.3.1</u>	To approve the KPI's for faculty and functionaries effective from AY: 2025-26	
	<p>The Key Performance Indicators (KPIs) are designed to provide a transparent, comprehensive framework for effectively evaluating and enhancing the faculty performance of the University. This system aims to foster a culture of excellence in teaching, research, student development, and institutional contributions, aligning individual faculty aspirations with the broader strategic vision and goals of the University. This system is aligned with university goals, national priorities, including parameters of the National Institutional Ranking Framework (NIRF), and aims to evaluate the academic and research performance of the faculty as well as their social contribution.</p> <p>The Board members are requested to approve the implementation of KPI's for faculty and functionaries of the University effective from AY: 2025-26. (01st July to 30th June).</p> <p>Due to time limitations, the members have not discussed the agenda and decided to keep it on hold and requested to circulate the details of KPI through email for approval.</p>	
<u>Resolution 11.3.1</u>	Due to time limitations, the Board members suggested circulating KPI's to all the board members for approval by email within 2-3 weeks' time.	Prof. Sandeep Meshram. Asso. Dean
<u>Agenda 11.3.2</u>	To approve the Minutes of 9th Finance Committee held on Wednesday, 24th September 2025.	
	<p>Dr. Srinivas Mahajan, I/C- FAO presented the minutes of the 9th Finance Committee meeting, which was held on Wednesday, 24th September 2025. The following major points were discussed during the meeting:</p> <ul style="list-style-type: none"> • Approval of the recommendations of 8th Purchase Committee meeting held on 17th Sep. 2025. • Audited Financial Statement of the University for FY: 2024-25 • Increase in Dearness Allowance (DA) from 53% to 55% to BOG appointed employees with effect from 1st January 2025 as per Govt. GR dated 11th August 2025 • Appointment of Statutory auditor for FY: 2025-26 	



<p><u>Resolution</u> <u>11.3.2</u></p>	<p>The Board members disused, deliberated and RESOLVED to APPROVE the Minutes of 9th Finance Committee held on Wednesday, 24th September 2025, including:</p> <ul style="list-style-type: none"> • Minutes of 8th Purchase committee • Audited Financial Statement of the University for the FY: 2024-25 • Initiation of the process and release of Expression of Interest for the appointment of Statutory Auditor for the University. • Increase of Dearness Allowance (DA) from 53% to 55% to with effect from 1st January 2025 for the BOG appointed employees as per the Govt. GR dated 11th August 2025. 	<p>I/C, FAO</p>
<p><u>Agenda 11.3.3</u></p>	<p>To approve the audited financial statement of the University for the FY: 2024-25</p>	
	<p>I/C FAO presented the Audited Financial Statements of COEP Technological University for FY 2024–25, already reviewed and recommended by the Finance Committee in its 9th meeting held on 24th September 2025.</p> <p>FAO has highlighted the major points of financial statement</p> <ul style="list-style-type: none"> • Reconciliation of student fees amounting to Rs. 100 Crores as of 31st March 2024 has led to a rise in investments (Rs 190 Crores compared to Rs 140 Crores in the previous year). • As per Income Tax norms, 15% of income may be retained as surplus while 85% must be utilized over five years. • Fees receivable under the Mercantile System from FY 2025–26 reflect an accumulated income rise of Rs 40 Crores. However, non-realization of these receivables may compel the University to utilize its own funds. <p>The Finance Committee recommended that Rs. 40 Crores from the net income over expenditure for FY ending 31st March 2025 is to be earmarked. Accordingly, the Finance Committee suggested and recommended creating the following funds and utilizing them for purposes such as:</p> <ul style="list-style-type: none"> • New Building Infrastructure: – Rs. 5 Crores • Equipment, Software & IT Infrastructure: – Rs. 15 Crores • Maintenance, Repairs, Renovation & Upgradation of Classrooms, Laboratory and Building Funds: – Rs. 20 Crores 	

Cam

<p><u>Resolution 11.3.3</u></p>	<p>The Board RESOLVED to APPROVE the Audited Financial Statements for FY 2024–25, as presented and as approved by the Finance Committee.</p> <p>The Board also RESOLVED creating the following funds for the income of Rs. 40 Crores and utilize them for the purpose as:</p> <ul style="list-style-type: none"> • New Building Infrastructure: – Rs. 5 Crores • Equipment, Software & IT Infrastructure: – Rs. 15 Crores • Maintenance, Repairs, Renovation & Upgradation of Classrooms, Laboratory and Building Funds: – Rs. 20 Crores 	<p>I/C, FAO</p>
<p><u>Agenda 11.3.4</u></p>	<p>To approve the start of the bidding process, the necessary approvals for the construction of the University's proposed administrative building, and the approvals for the sanctioning of the necessary finances.</p>	
	<p>The Secretary, BWC informed the Board members that to cater the expanding needs of various administrative and student-centric sections—such as the Accounts Section, Establishment Section, Scholarship Section, Admission Cell, and the offices of the Deans, Associate Deans, Directors, etc.—a new administrative building is proposed to be constructed on the west side of the COEP Main Building.</p> <p>As per the recommendations of the BWC, the following two construction options are proposed:</p> <p>Option I: Composite steel + pre-cast structure, S+3 floors, approx. 30,000 sq. ft. plinth area, at an estimated cost of ₹25.50 Cr (including GST).</p> <p>Option II: Composite steel + pre-cast structure, S+5 floors, approx. 50,000 sq. ft. plinth area, at an estimated cost of ₹42.50 Cr. (including GST).</p> <p>Both options have a tentative completion period of 18 months from the award of the tender. The University has empaneled architectural firms that will prepare a detailed drawing, layouts, and estimates as per the norms, and all statutory tendering procedures will be duly followed, and necessary statutory approvals will be sought.</p>	
<p><u>Resolution 11.3.4</u></p>	<p>The Board members discussed, deliberated and RESOLVED to APPROVE Option II of construction option accordingly:</p> <ul style="list-style-type: none"> • To initiate the bidding process and obtain all the necessary administrative, technical, and financial sanctions for the construction of the proposed S+5 storied administrative building on the west side of the COEP Main Building and APPROVED Rs. 42.50 Cr. to be utilized from the 	<p>Secretary, BWC & FAO</p>

Gm

	<p>University funds for the construction of the proposed administrative building for the University.</p> <ul style="list-style-type: none"> • The empaneled architectural firms are directed at preparing the detailed architectural drawings, layouts, and budgetary provisions for the project, and that the University shall follow all prescribed tendering procedures and obtain the required approvals during the execution of the project. • Adopting the S+5 building option is made to ensure adequate space for future expansion and development of essential facilities such as Board Rooms, conference halls, offices for functionaries, and various sections and enough storage facilities for them. 	
<p><u>Agenda 11.3.5</u></p>	<p>To principally approve initiation of procedures for the building of the University's proposed hostel blocks, discussion and approval of the likely funding sources</p>	
	<p>The BWC secretary informed the Board that COEP Technological University currently has over 6,400 students on campus across UG, PG, and PhD programs. Whereas the hostel capacity is limited to only 1,982 students (1,178 boys and 804 girls). The University aims to grow to 10,000 students by 2028. As a Government of Maharashtra's unitary technological university, nearly 75% students belong to the State quota, 25% from the All-India quota, with an additional 15% supernumerary intake of NRI/PIO/Gulf students.</p> <p>Given Pune's high cost of living, students especially those from economically weaker and rural backgrounds face severe challenges in securing affordable accommodation outside the campus. Current hostel demand is more than double the available capacity and expected to rise further.</p> <p>To address this situation, the University proposes the development of a new Hostel Campus within the main campus, consisting of 36-floor towers using aluminum formwork RCC construction, with a total built-up area of approx. 11,00,000 sq. ft. at an estimated cost of Rs. 660 Cr. The project is planned to accommodate around 6,000 students.</p> <p>The Board noted the acute need for additional hostel accommodation; however, it expressed concerns regarding the feasibility of a 36-storey hostel building. Considering issues such as movement of large numbers of students using common lifts at the same time, emergency and safety challenges, security risks, and disturbance to faculty residences, the Board advised that such a high-rise structure may not be suitable.</p> <p>The Board further directed that the University should ask the</p>	

	<p>empaneled architects to verify the relevant rules, regulations, and permissible height limits for the construction of hostel buildings and to ensure that the adequate mess facilities are proportionately planned for the expected student capacity.</p> <p>The Board instructed the University to examine alternative, practical, and compliant options for expanding hostel infrastructure and present revised proposals for consideration in the next meeting.</p>	
<u>Resolution 11.3.5</u>	The Board members discussed, deliberated and RESOLVED to DEFER the feasible options and asked secretary BWC to study the various hostel structures and designs of various Universities and Institutes across India as well as feasible financial options and present the revised proposal in the next Board meeting.	Secretary, BWC
<u>Agenda 11.3.6</u>	To approve the Minutes of 5th BWC committee held on Thursday, 16th October 2025.	
	<p>Secretary, BWC informed the Board that the 5th BWC meeting was being held on Thursday, 16th October 2025. During the meeting, the Committee deliberated upon and recommended various construction and infrastructure-related matters as detailed below:</p> <p>1. Approval of additional Civil Construction Work of Rs. 7.92 Crore for the Library and Computer-IT Building</p> <p>The Board is informed of the following key points:</p> <ul style="list-style-type: none"> • Two separate Administrative Approvals were issued by the Government of Maharashtra for the construction of the Central Library and the Computer & IT Building. • Out of the total sanctioned fund of Rs. 52 Crore, an amount of Rs. 42 Crore has been received by the University, while the balance Rs. 10 Crore is yet to be released by the Government. • Both the Library and the Computer & IT Department are housed within the same building, the library occupying the lower floors (G+2) and the Computer & IT Department occupying the upper floors 05 floors. • Revisions in the original architectural and structural design were undertaken to enhance ventilation, lighting, and structural efficiency, resulting in an increase in the total built-up area from 1,32,366 sq. ft. to 1,57,502 sq. ft. (approximately 19% increase). • The revised design effectively accommodates both the Library and the Department of Computer Engineering, 	

Comm

	<p>meeting the academic and operational needs of the University.</p> <ul style="list-style-type: none"> • The PWD Price Escalation Clause, applicable to projects extending beyond 12 months, also supports this financial adjustment. • Accordingly, it results in an additional project cost of Rs. 7.92 Crore. <ol style="list-style-type: none"> 2. Review and Ratification of Work Executed for the Library and Computer–IT Building 3. Approval of Additional Consultancy Charges of M/S. AUM Technologies in view of the increase in workload and enhanced supervision efforts. 4. Approval of Establishment of Training & Placement Office and Examination Cell and approval of Rs. 5.0 Cr as estimated renovation budget 5. Ratification, Approvals, and Reporting of Repair & Maintenance Works 	
<p><u>Resolution 11.3.6</u></p>	<p>The Board members discussed, deliberated and RESOLVED to APPROVE the minutes of the 5th BWC committee and suggested that:</p> <ul style="list-style-type: none"> • The University should write to the Government of Maharashtra requesting release of the pending Rs. 10 Crore and submit the UC at the earliest. • Even though the additional construction cost of the building will be borne by the University, it is appropriate to seek revised administrative approval from the Government, notwithstanding that separate approvals were originally issued for the Central Library Building and the Computer & IT Building. • The Recommendations of the BWC Committee regarding the work executed for the Library and Computer–IT Building as per the revised designs and approved specifications. • The Board NOTED and APPROVED the Recommendations of the BWC Committee regarding the proposal for additional consultancy charges of Rs. 21.24 lakh (inclusive of GST) to M/s. AUM Technologies, the Project Management Consultant (PMC), in view of the increased workload and enhanced supervision efforts necessitated by the revision in design and scope. • The Board NOTED and APPROVED the Recommendations of the BWC Committee regarding the 	<p>Secretary BWC</p>

GM

	<p>proposal for the establishment of a new Training & Placement Office and Examination Cell in the old library building, along with the estimated renovation budget of Rs. 5 Crore from the University funds.</p> <ul style="list-style-type: none"> The Board NOTED and APPROVED the Recommendations of the BWC Committee regarding the repair and maintenance works undertaken since the previous BWC meeting. 	
<u>Agenda 11.3.7</u>	To ratify the loan basis appointment of Dr. P. K. Deshmukh, Associate Professor, Department of Computer Engineering and Mr. Vivek Dusane, Instructor (Lab Assistant), to work as Section Officers (Technical) and Assistant Section Officers (Technical) at Mantralaya for one year.	
	<p>Registrar informed the Board that the Directorate of Information Technology, Government of Maharashtra, has appointed Dr. P. K. Deshmukh (Associate Professor, Department of Computer Science & Engineering) and Mr. Vivek Dusane (Instructor/Lab Assistant, Department of Electrical Engineering) as Section Officer (Technical) and Assistant Section Officer (Technical), respectively on loan basis for a period of one year starting from September 4, 2025 (Dr. Deshmukh) and September 20, 2025 (Mr. Dusane).</p> <p>Both have been relieved by the University to join their assignments at Mantralaya. The Ministry has directed that their salary and allowances shall continue to be paid by the University as usual. After completion of the one-year tenure, they will resume their original positions at COEP Technological University.</p>	
<u>Resolution 11.3.7</u>	<p>The Board RESOLVED to RATIFY the loan-basis appointment of Dr. P. K. Deshmukh and Mr. Vivek Dusane to the Directorate of Information Technology, Mantralaya, for one year as Section Officer (Technical) and Assistant Section Officer (Technical), respectively.</p> <p>It is further RESOLVED to APPROVE that their salary and admissible allowances shall continue to be paid by the University from Government funds during this period. Both employees shall join their substantive posts at COEP Technological University upon completion of their one-year tenure from the date they relieved from the University.</p>	EST Section, & Registrar
<u>Agenda 11.3.8</u>	To approve permission to forward the six BoG-selected faculty members' request to return to their original MPSC posts.	
	Registrar informed the Board members that the following six faculty members were originally appointed through MPSC at COEP (then College of Engineering Pune) and were later selected	



	<p>to higher posts by the then Board of Governance through the recruitment process of 2007–2008:</p> <ol style="list-style-type: none"> 1. Prof. S. D. Agashe 2. Dr. (Mrs.) Vahida Attar 3. Dr. S. S. Ohol 4. Dr. D. N. Sonawane 5. Dr. V. K. Pachghare 6. Dr. S. B. Patil <p>The BoG recruitment process was subsequently examined by the <i>Meshram Committee</i> as directed by the Hon'ble High Court. Based on the Committee's report, the Government issued a communication in the month of January 2015 permitting originally MPSC-selected faculty members who were promoted through the BoG process, can revert to their original MPSC posts if they wished.</p> <p>Accordingly, these six faculty members have requested reversion. Similar requests from other faculty members were earlier forwarded and approved by the State Government. Their requests now need to be sent to the Government with the Board's approval.</p>	
<u>Resolution 11.3.8</u>	The Board members discussed, deliberated and RESOLVED to APPROVE forwarding the requests of the six faculty members, originally appointed through MPSC and subsequently selected to higher positions by the then-BOG—seeking reversion to their original MPSC posts. The Board further authorized the University to submit these requests to the Government of Maharashtra along with all necessary documents for further action, as per the Government communication issued in reference to the Meshram Committee recommendations.	EST & Registrar
<u>Agenda 11.4.1</u>	To report UG, PG, and MBA program first-year admission data for the academic year 2025–2026.	
	Registrar informed the Board that during AY 2025-26 COEP Technological University admitted B. Tech, B. Planning and MBA students through CET cell and M. Tech at University level. Total 1712-UG, 601-PG and 125-MBA students were admitted to the University in AY: 2025-26.	Chairman, Admission Cell, Registrar
<u>Resolution 11.4.1</u>	The Board NOTED the Admission statistics presented by the Registrar.	
<u>Agenda 11.4.2</u>	To report and updates on utilization of budget during second quarter (Q2) of FY: 2025-26.	
	Dr. Srinivas Mahajan, I/C-FAO informed the Board that the Finance Committee recommended submitting budget utilisation reports to different agencies on a quarterly or half-yearly basis in	I/C, FAO

	<p>order to guarantee reasonable and balanced spending throughout the fiscal year.</p> <p>There are no budget overruns in any of the budget heads for this quarter (Q2), and all expenses are well within the allotted limits.</p>																						
<u>Resolution 11.4.2</u>	The Board NOTED the updates on utilization of budget during second quarter (Q2) of FY: 2025-26.																						
<u>Agenda 11.4.3</u>	To report MOU's and CSR grants/funds received by the University since last BOG meeting.																						
	<p>Dr. Mahajan, Director-RIIL informed the members about various MoUs signed with national and international organizations, along with CSR contributions and endowments received since the last Board of Governors (BOG) meeting.</p> <p>MOUs Signed with Industries and Academic Institutes:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Organization/ Institute</th> <th>Objectives</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>VLSI Society of India</td> <td>VSI Student Pune Chapter. Co-teaching for students by industry experts. Hosting guest lectures by Industry expert and workshop, Organization of joint conference & symposia.</td> </tr> <tr> <td>2</td> <td>Bank of Maharashtra</td> <td>Hackathon 2025 to stimulate advance FINTECH Research and implementation within Public Sector Bank.</td> </tr> <tr> <td>3</td> <td>Jnana Prabodhini Sanstha</td> <td>In line with NEP 2020 guidelines teaching of non-engineering courses for UG/PG in the domain of IKS, credit course, co-teaching, student/faculty exchange, training etc.</td> </tr> <tr> <td>4</td> <td>Gokhale Institute of Politics and Economics</td> <td>In line with NEP 2020 guidelines, joint research and educational activities for both bachelor and graduate level, exchange of students/faculty/staff to participate in lectures, conference symposia, research etc.</td> </tr> <tr> <td>5</td> <td>The Bhandarkar Oriental Research Institute (BORI)</td> <td>As per NEP 2020 guidelines, non-engineering courses for UG/PG in the domain of IKS, credit course, co-teaching, student/faculty exchange, training etc.</td> </tr> <tr> <td>6</td> <td>CAIT Edusys Pvt. Ltd.</td> <td>Non-teaching, recruitment under apprentice act.</td> </tr> </tbody> </table>	Sr. No.	Name of the Organization/ Institute	Objectives	1	VLSI Society of India	VSI Student Pune Chapter. Co-teaching for students by industry experts. Hosting guest lectures by Industry expert and workshop, Organization of joint conference & symposia.	2	Bank of Maharashtra	Hackathon 2025 to stimulate advance FINTECH Research and implementation within Public Sector Bank.	3	Jnana Prabodhini Sanstha	In line with NEP 2020 guidelines teaching of non-engineering courses for UG/PG in the domain of IKS, credit course, co-teaching, student/faculty exchange, training etc.	4	Gokhale Institute of Politics and Economics	In line with NEP 2020 guidelines, joint research and educational activities for both bachelor and graduate level, exchange of students/faculty/staff to participate in lectures, conference symposia, research etc.	5	The Bhandarkar Oriental Research Institute (BORI)	As per NEP 2020 guidelines, non-engineering courses for UG/PG in the domain of IKS, credit course, co-teaching, student/faculty exchange, training etc.	6	CAIT Edusys Pvt. Ltd.	Non-teaching, recruitment under apprentice act.	Director, RIIL
Sr. No.	Name of the Organization/ Institute	Objectives																					
1	VLSI Society of India	VSI Student Pune Chapter. Co-teaching for students by industry experts. Hosting guest lectures by Industry expert and workshop, Organization of joint conference & symposia.																					
2	Bank of Maharashtra	Hackathon 2025 to stimulate advance FINTECH Research and implementation within Public Sector Bank.																					
3	Jnana Prabodhini Sanstha	In line with NEP 2020 guidelines teaching of non-engineering courses for UG/PG in the domain of IKS, credit course, co-teaching, student/faculty exchange, training etc.																					
4	Gokhale Institute of Politics and Economics	In line with NEP 2020 guidelines, joint research and educational activities for both bachelor and graduate level, exchange of students/faculty/staff to participate in lectures, conference symposia, research etc.																					
5	The Bhandarkar Oriental Research Institute (BORI)	As per NEP 2020 guidelines, non-engineering courses for UG/PG in the domain of IKS, credit course, co-teaching, student/faculty exchange, training etc.																					
6	CAIT Edusys Pvt. Ltd.	Non-teaching, recruitment under apprentice act.																					

7	National Institute of Security Market (NISM)	NSIM will offer certification and e-learning programs to students, conducting online FDPs for faculty
8	M/s. Hima Safety Automation India Pvt. Ltd.	Summer Internship to UG/PG students, joint research, workshops, conferences, symposia, training/education, funding for projects for UG/PG, funding fellowship for M. Tech and Ph.D.
9	MIT-Art Design and Technology University Pune	Joint research and educational activities for both bachelor and graduate level, exchange of students/ faculty/ staff/ research to participate in lecture, conference symposia, research, NEP mutual offering of multidisciplinary minor and electives etc.
10	VIT, Pune	Joint research and educational activities for both bachelor and graduate level, exchange of students/ faculty/ staff/ research to participate in lecture, conference symposia, research, NEP mutual offering of multidisciplinary minor and electives etc.
11	PZWind Energy Solutions Pvt. Ltd.	Internship to UG/PG students, arranging Industrial visit, joint research, workshops, conferences, symposia, training/ education, funding for projects for UG/PG, funding fellowship for M. Tech and Ph.D.
12	Furtwagen University, Germany	Joint research and educational activities for both bachelor and graduate level, exchange of student, faculty, staff research to participate in lecture, conference symposia, research, NEP mutual offering of multidisciplinary minor and electives.
13	Ramdeo Baba University, Nagpur	Joint research and educational activities for both bachelor and graduate level, exchange of students/ faculty/staff/research to participate in lecture, conference symposia, research.
14	Jhulelal Institute of Technology (JIT), Nagpur	Joint research and educational activities for both bachelor and graduate level, exchange of students/ faculty/staff /research to participate in lecture, conference symposia, research.

CSR Funding Received:		
Sr. No.	Name of the Organization	Type of Organization and CSR Amount
1	Dr. V. K. Raina	Individual – Endowment Rs.2.0 Cr. for scholarships to the Civil Engineering Students
2	Eaton India Foundation	Industry- CSR, Equipment worth Rs.22 Lakhs
3	Jankidevi Bajaj Gram Vikas Sanstha	Industry-CSR, Equipment worth Rs. 12 Cr.
4	Tata Technologies	Industry-CSR of Rs.72 Lakhs for Scholarships to Girl Students.
<u>Resolution 11.4.3</u>	The Board NOTED the updates about various MOU's signed and CSR funding received by the University since the last Board meeting.	
<u>Agenda 11.5</u>	Any other point with the permission of Chair	
	<p>In view of increasing international admissions and academic collaborations with international Universities, Mr. Bharat Gite emphasized that the University authorities should visit the outside countries, particularly European countries to establish strong academic relations, to initiate and strengthen the COEP Alumni Chapters and to understand the best practices of the Global Universities. Mr. Gite has requested Chairman-BOG to depute a team of 3 to 4 functionaries along with Hon'ble VC to visit the countries in the Summer 2026.</p> <p>Mr. Anup Sable and all other members have also consented to the proposal of Mr. Bharat Gite. Chairman-BOG has requested Hon'ble VC to plan the visits to European countries in this Summer and report the outcome of the visit in the BOG meeting.</p>	

The Meeting concluded with thanks to the Chair.


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


(Mr. Vinayak Pai)
BOG-Chairman