



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

Minutes of 12th BOG Meeting

The 12th meeting of the Board of Governance of COEP Technological University was held on Saturday, 7th February 2026 in offline mode. 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. Anup Sable	Member
8.	Shri. Amit Paranjape	Member
9.	Prof. Parag Sadgir	Member
10.	Prof. Suhas Mohite	Member
11.	Dr. (Mrs.) Yashodhara Haribhakta,	Permanent Invitee
12.	Dr. Srinivas Mahajan	Permanent Invitee
13.	Dr. Vivek Pawar	Invitee
14.	Dr. Avinash Joshi	Invitee
15.	Dr. D. N. Sonawane	Member -Secretary

Members granted leave of absence:

1.	Prof. Ashish Lele	Member
2.	Mr. Bharat Gite	Member

GM

The twelfth (12th) meeting of the Board of Governance commenced with Prof. Sunil Bhirud, Vice Chancellor, welcoming all the BOG members.

Chairmans Remark:

The Hon'ble Chairman, in his opening remarks, paid tribute to Late Shri Ajit Pawar and welcomed all members to the 12th Meeting of the Board of Governance. While outlining the major agenda items, he noted that the University continues to make steady progress across academic, research, and institutional development fronts. He informed the Board that preparations are underway for establishing a Section 8 Company at the COEP Chikhali Campus, alongside focused efforts toward timely submission of data for NIRF. The Chairman highlighted the positive impact of the RISE policy, reflected in the growing momentum of research publications and funded projects, which are expected to contribute significantly to COEP Technological University's advancement in national rankings.

He further apprised the members that proactive measures are being undertaken to sort out and expedite ongoing legal matters pending before the Hon'ble High Court, with the objective of minimizing institutional constraints and supporting future growth. The Chairman expressed confidence that these collective initiatives would strengthen the University's academic standing, research ecosystem, and governance framework.

Agenda Item	Minutes and Resolutions	Action
Item No.12.1.1	Action Taken Report	
Agenda 12.1.1	To confirm the minutes and Action Taken Report (ATR) of 11th BOG meetings held on Saturday, 08th November 2025.	
	Registrar informed the Board members that the minutes of the 11 th BOG meeting, held on Saturday, 8 th November 2025, were circulated to all the members for their review and suggestions. He also informed that, the suggestions and input given by the Board members are incorporated in the final minutes. He then provided an update on key points from the Action Taken Report (ATR) of the 11 th BOG meeting.	Registrar
Resolution 12.1.1	The Board NOTED and RESOLVED to APPROVE the Minutes, and the Action Taken Report (ATR) of the 11 th BOG meeting, held on Saturday, 08th November 2025.	

Item No.12.2	Points for Discussion and Updates	
<u>Agenda 12.2.1</u>	Updates on COEP-Chikhali Campus	
	<p>Dr. Avinash Joshi, OSD, presented key updates on the development of the COEP Chikhali Campus as the COEP Research and Innovation Park.</p> <ul style="list-style-type: none"> • Proposal for formation of Section-8 Company has been submitted to the Government for approval. • Restructuring of Centers of Excellence (CoEs) has been finalized, and SOPs for onboarding companies are ready; MoU has been signed with IIT Bombay Research Park for this purpose. • Automotive Industry Meet was conducted on 12th December 2025 to assess Automotive CoE requirements. • Pre-AI Summit Workshop on “<i>AI in Advanced Materials</i>” was jointly organized on 28th January 2026 with CANEUS, C-DAC and CMET. • Funds received till date amounting to ₹59.34 Cr. have been fully utilized for the purpose and Utilization Certificate has been submitted. Demand for ₹10 crore has been submitted to the Government. 	OSD, Chikhali Campus
<u>Resolution 12.2.1</u>	<p>The Board NOTED the major development at the COEP Research & Innovation Park at Chikhali campus and RESOLVED to APPROVE the same with immediate implementation of the following recommendations made to ensure timely advancement at the Chikhali campus.</p> <ul style="list-style-type: none"> • In view of restructuring of previously approved eight CoEs into three major domains (Automotive, Manufacturing, & Infrastructure), the University should submit a revised proposal to the Government outlining restructuring details of the proposed COE’s and reappropriation of the funds sanctioned. • While appreciating the Automotive Industry Meet, members suggested hosting neutral platforms to enable wider participation of MSMEs and small-scale industries. 	

Amr

Item No.12.3	Points for Approvals	
<u>Item No. 12.3.1</u>	To approve the appointment of Advocate and Senior Counselor as well as their fees to represent the COEP Tech University at Hon'ble SC in the faculty case of writ petition no: 11130/2019.	
	<p>The Registrar informed that aggrieved faculty members declared "Not Eligible" as per the Meshram Committee Report have filed Writ Petition No. 11130/2019 in February 2019, which is presently pending before the Hon'ble Supreme Court of India.</p> <p>On behalf of the COEP University, Mr. Aniruddh Joshi, Senior Counsel and Adv. Shashibushan Adgaonkar, Advocate-on-Record, are representing the case in Hon'ble Supreme Court. Till date, the case is not being heard and Govt has issued a letter denying the permission to fill the vacant positions of the faculty due to pending court case. The situation is worsening day by day as the University ranking is affecting as well as student to faculty ratio is declining.</p> <p>In 11th Board meeting held on 8th November 2025, the Board resolved to explore engagement of alternate AOR and Senior Counsel to ensure effective representation in SC and to seek expeditious listing and disposal of the matter.</p> <p>The University authorities have contacted Mr. Ateev Mathur advocate of Hon'ble SC in this regard. Mr. Mathur has suggested the following Senior Counsels those are having expertise and experience in the service matters representing in Hon'ble SC:</p> <p>Mr. Shyam Divan, Ms. Soniya Mathur, Mr. P. S. Patwalia, Mr. Mukul Rohatgi, Mr. C. A. Sundaram & Mr. Dhruv Mehta</p> <p>Looking to the seriousness of the issue, the Board suggested engaging the new advocate and senior counsel to represent the case in Hon'ble SC on priority basis.</p>	Registrar
<u>Resolution 12.3.1</u>	<p>The matter was discussed, deliberated and Board RESOLVED to APPROVE the appointment of Mr. Ateev Mathur advocate of Hon'ble Supreme Court and Mr. Shyam Divan as a Senior Counsel in place of Mr. Shashibhushan Adgaonkar and Mr. Aniruddha Joshi respectively for representing COEP Technological University in Writ Petition No. 11130/2019 before the Hon'ble Supreme Court of India.</p> <p>The Board also approved the professional fees of Rs.10.0 Lakh as one time amount of drafting the application and filing the case and Rs. 75,000/- per appearance payable to Mr. Ateev Mathur and Rs.10 Lakh per appearance of Mr.</p>	



	<p>Shyam Divan as per mutually agreed terms. The Board RESOLVED and AUTHORIZED the Hon'ble Vice Chancellor to take all necessary actions and submit the necessary documents in this regard to the advocate.</p>	
Item No. 12.3.2	<p>To approve the appointment of consultant, Mr. Sandeep Mahajan, Omkar Creations and his fees for the preparation of DPR and the necessary approvals from corporations and other organizations with reference to the government, letter No. क्र. जमिन-२०२५/प्र.क्र. १३६/१५/तामि३, dated: 13.12.2025.</p>	
	<p>The Registrar informed the Board that Patil Estate land, Plot No. 65, admeasuring 18,783.43 sq. m., is presently occupied by slum dwellers. In this regard, the University had earlier filed Writ Petition No. 7144 of 2010 before the Bombay High Court, which is still pending.</p> <p>The Board was further appraised that, as per Government direction vide letter No. जा.क्र. जमिन-२०२५/प्र.क्र. १३६/१५/तामि३ dated 13.12.2025, the University has been instructed to appoint a consultant to prepare a Detailed Project Report (DPR) to assess the feasibility of implementing a Slum Rehabilitation Authority (SRA) project on the said land, with a view to maximizing long-term benefits of the University.</p> <p>In 2010, the COEP engaged Mr. Sanddep Mahajan of M/s. Omkar Creations as a Consultant to study and to prepare the DPR of plot no. 65 in view of SRA project.</p> <p>Accordingly, it is suggested to appoint Mr. Sanddep Mahajan of M/s Omkar Creations as a consultant to prepare a DPR as well as to obtain the necessary approvals as per the Govt. directions. M/s. Omkar Creations has consented to the request and submitted its quotation based on the prescribed formula (land area × ready reckoner rate × 1.50% × 20%), and the estimated consultancy charges work out to approximately ₹24.25 lakh + applicable GST.</p> <p>The Building Works Committee (BWC), in its 6th meeting held on 21st January 2026 has also recommended the appointment of Mr. Sandeep Mahajan, M/s Omkar Creations, as consultant for preparation of the DPR and for obtaining necessary approvals from concerned authorities.</p> <p>Approval is therefore sought for appointment of the consultant and applicable consultancy fees. Also, guidance is sought regarding withdrawal of the pending writ petition to facilitate issuance of No Objection Certificate (NOC) by the State Government to the University.</p>	<p>Registrar</p>

Comt

<p><u>Resolution</u> <u>12.3.2</u></p>	<p>The Board RESOLVED to APPROVE the appointment of Mr. Sandeep Mahajan, M/s Omkar Creations, as Consultant for preparation of the Detailed Project Report (DPR) and for obtaining necessary approvals from concerned authorities as well as APPROVED a consultancy fee of approximately ₹24.25 lakh (min.) and applicable GST as per the Govt. norms.</p> <p>The Board further RESOLVED to AUTHORIZE the Hon'ble Vice-Chancellor to initiate the necessary steps of withdrawal of Writ Petition No. 7144 of 2010 and to correspond with the Hon'ble High Court regarding withdrawal of case and requests to the State Government to issue NOC to the University.</p>	
<p><u>Item No. 12.3.3</u></p>	<p>To approve the Minutes of 10th Finance Committee held on Tuesday, February 03, 2026.</p>	
	<p>Dr. Srinivas Mahajan, I/C FAO presented the minutes of the 10th Finance Committee, which was held on Tuesday, February 03, 2026. The following major points were discussed during the meeting:</p> <ul style="list-style-type: none"> • Appointment of Statutory Auditor for FY: 2025-26 • Appointment of GST consultant for FY: 2026-27 • Approval of the reappropriation of the budget utilization of Q3 of FY: 2025-26 • Renewal and payment of Flexi Group Mediclaim Policy, personal accident policy for BOG appointed employees and students. • To approve the payment of Gratuity amount and annual premiums as per the Gratuity policy of BOG appointed faculty and staff. • Discussion of depositing DCPS/NPC contribution of BOG appointed faculty on Govt. sanctioned post. • Approval to issue purchase order (PO) of 690 Computers and 50 Laptops amounting Rs. 8.65 Cr. and other procurements. • Approval for construction of retaining wall along the river front and compound wall connecting Gate no-4 to the Academic Complex Building and sanctioning funds at the tune of Rs.2.0 Cr from the University Funds required for the same. • Approval for the initiation of tendering process and necessary approvals for construction of the shed on 	<p>I/C, Finance & Accounts Officer</p>

Com

	<p>terrace of the buildings of Dept. of Manufacturing Engg. & Industrial Management, Academic Complex and MBA. and the approvals on sanctioning of the funds at the tune of Rs. 4.12 Cr. required for the same.</p> <ul style="list-style-type: none"> • Approval for Renovation of Mini auditorium and sanctioning funds at the tune of Rs. 2.0 Cr. from the University Funds required for the same. 	
<p><u>Resolution</u> <u>12.3.3</u></p>	<p>The Board discussed, deliberated and RESOLVED to APPROVE the Minutes of 10th Finance Committee held on Tuesday 3rd February 2026, including...</p> <ul style="list-style-type: none"> • Appointment of M/s. Kanakiya & Mehta Associates as the Statutory Auditor for FY: 2025-26. • Appointment of M/s. Joshi Borse and Pol as the GST consultant for FY: 2026-27. • Reappropriation of ₹33 lakh from the Civil Maintenance budget head to the Electrical Maintenance budget head of the Q3 for the Financial Year 2025-26. The revised budget allocations shall be: <ul style="list-style-type: none"> • Electrical Maintenance: ₹1.43 crore • Civil Maintenance: ₹6.27 crore • Renewal of the Flexi Group Mediclaim Policy, Personal Accident Policy for BOG-appointed Teaching and Non-Teaching employees, and Students' Safety Package Policy with New India Assurance Company Ltd. for the period January 2026 to January 2027, at a total annual premium of ₹10,28,671/- (inclusive of taxes). • Payment of annual Gratuity premium of ₹24,49,019/- to LIC of India as per the Gratuity policy for BOG appointed faculty and staff. • The matter of depositing DCPS/NPC contribution of BOG appointed faculty appointed on Govt. sanctioned post, the matter is presently sub judice before the Hon'ble High Court, the Board RESOLVED that appropriate action shall be taken after receipt of the Court's final order. • To issue the purchase order (PO) of 690 Computers and 50 Laptops amounting Rs. 8.65 Cr. and other procurements. • Construction of retaining wall along the river front and compound wall connecting Gate no-4 to the Academic Complex Building and sanctioning funds at the tune of Rs.2.0 Cr from the University Funds. 	

Gmm

	<ul style="list-style-type: none"> • Approval for the initiation of tendering process and necessary approvals for construction of the shed on terrace of the buildings of Dept. of Manufacturing Engg. & Industrial Management, Academic Complex and MBA. and the approvals on sanctioning of the funds at the tune of Rs. 4.12 Cr. required for the same. • Approval for Renovation of Mini auditorium and sanctioned Rs. 2.0 Cr. from the University Funds required for the same. 	
<u>Item No. 12.3.4</u>	To approve the minutes of 5th Board of Research, Innovation, Incubation & Linkages (RIIL) meeting Held on 8th December 2025.	
	<p>Dr. Srinivas Mahajan, Director, RIIL presented the minutes of the 5th meeting of the Board of Research, Innovation, Incubation and Linkages (BoRIIL), held on Monday, 8th December 2025. The following key matters were discussed and deliberated:</p> <ul style="list-style-type: none"> • Ratification of APC payment of ₹37,63,589/- to Springer Nature to support faculty publications in open-access journals, in alignment with the Central Government's ONOS APC scheme. • While taking review of the impact of RISE policy implementation on research publications in journals and conferences, Director RIIL informed the board members that due to RIIL policy and incentivizing to faculty, the research publications have improved particularly Q1 journals as compared to previous years. • Proposal to facilitate financial support to COEP Tech faculty for attending international conferences within India and abroad. The support includes registration fees, visa fees, and travel expenses (at actuals), subject to a ceiling of ₹50,000/- for conferences held within India (once per year per faculty) and ₹1,00,000/- for conferences held abroad (once in three years per faculty). 	Director, RIIL
<u>Resolution 12.3.4</u>	<p>The Board discussed, deliberated and RESOLVED to APPROVE the minutes of the 5th meeting of the Board of Research, Innovation, Incubation and Linkages (BoRIIL) held on 8th December 2025 including...</p> <ul style="list-style-type: none"> • Ratification of the APC payment of ₹37,63,589/- to Springer Nature under the ONOS APC scheme for the calendar year 2026. • The Board recommended enhancing the overseas conference support limit from ₹1,00,000/- to ₹2,00,000/- to motivate faculty participation, subject to participation in reputed "flagship" international conferences. It was also 	

Comm

	<p>suggested that faculty may utilize their PDF account funds in addition to the approved amount as well as explore the funding options to various organizations/agencies.</p> <ul style="list-style-type: none"> • The Board directed the Director, RIIL, to present a faculty-wise analysis on the impact of the RISE policy on research publications in subsequent meetings. 	
<u>Item No. 12.3.5</u>	To approve the initiation of tendering process to procure the University Campus Management System (UCMS) and the charges for the same.	
	<p>The Hon'ble Vice Chancellor informed the Board that, to digitize and integrate academic, administrative, financial, and student-related processes across the University, it is proposed to implement a comprehensive University Campus Management System (UCMS).</p> <p>The UCMS will provide a centralized digital platform to streamline operations, enhance transparency, improve service delivery, and strengthen the University's digital governance framework. Implementation of the UCMS will enable efficient management of admissions, examinations, academic records, finance, human resources, and student services through a unified system, thereby significantly reducing manual processes and improving overall operational efficiency.</p> <p>The Hon'ble Vice Chancellor further informed that the University is studying ERP systems implemented by reputed universities, which will help in developing a robust, scalable, and user-friendly UCMS aligned with best practices.</p> <p>Accordingly, approval is sought to initiate the tendering process for procurement of the University Campus Management System (UCMS), including approval of the applicable charges, to enable further action as per prescribed procurement and financial procedures.</p>	Registrar, Incharge- Data Centre, Incharge- E-Samarth
<u>Resolution 12.3.5</u>	The Board discussed, deliberated and RESOLVED to APPROVE in-principal initiation of the tendering process for procurement of the University Campus Management System (UCMS), along with applicable charges, subject to prescribed procurement and financial norms, with mandatory agreement to safeguard the University's long-term interests and ensure business continuity.	

Gmr

<u>Item No. 12.3.6</u>	To approve the engagement of COEP's Apni Leap initiative and the associated charges.	
	<p>Mr. Vivek Pawar a COEP alumni of 1986 batch EXTC informed the Board members that COEP's Apni Leap Initiative is a strategic institutional transformation program aimed at positioning the University as a world-class institution in selected Industry Application Domains and supporting Technology Domains through outcome-oriented Industry–Academia Collaboration.</p> <p>The initiative seeks to create strong alignment among the Learning ecosystem, Industry ecosystem, and Research ecosystem, thereby enabling measurable improvements in research output, student outcomes, innovation, and institutional reputation.</p> <p>It was further informed that the initiative will leverage the proven framework derived from the transformation journey established at KLE Technological University, which evolved from a State Govt Aided institution of tire-3 to one with national and international standing.</p> <p>It was further informed that, in parallel with implementation of the Apni Leap Initiative, the University is undertaking necessary revisions to the existing curriculum and aligning the organizational structure of the Bhau Institute to ensure seamless integration with the objectives of this initiative.</p> <p>Accordingly, approval is sought for engagement of the Apni Leap Initiative and sanction of the Rs. 25 lakh per year as a consultation cost and the associated charges to enable structured implementation of this transformation framework at COEP Technological University.</p>	Registrar, Prof. Vivek Pawar
<u>Resolution 12.3.6</u>	<p>The Board RESOLVED to APPROVE the engagement of COEP's Apni Leap Initiative as a strategic institutional transformation program at COEP Tech and sanctioned the Rs. 25 Lakh per year as consultation charges and the associated charges, subject to applicable financial norms. The board also APPROVED the creation of infrastructural eco system to support the implementation of Apni Leap transformation initiative.</p>	
<u>Item No. 12.3.7</u>	Discussion and approval on granting permissions for “Balsangopan Leaves” and “National and International long duration Visits” during Academic Sessions.	
	<p>The Registrar informed the Board that Faculty and staff members appointed by the Government of Maharashtra are governed by the State Civil Service Rules, as adopted by the University from time to time. As per Government</p>	Registrar

	<p>Resolutions dated 23rd July 2018 and 15th December 2018, Balsangopan Leaves (Child Care Leaves) is admissible to eligible women employees for up to 180 days, subject to prescribed norms and sanction by the competent authority.</p> <p>Further, faculty and staff members seek permissions for National and International long-duration visits during academic sessions for official, academic, or personal reasons, including research collaborations, fellowships, conferences, training programs, medical needs, or family exigencies, in accordance with applicable service rules.</p> <p>While these provisions are legitimate, granting such permissions during academic sessions may, in certain cases, disrupt teaching schedules, academic continuity, student mentoring, and administrative responsibilities. Hence, it becomes necessary to balance compliance with Government rules with safeguarding students' academic interests.</p> <p>Accordingly, the matter is placed before the Board to seek guidance on Balsangopan Leaves and regulating long-duration national, international visits during academic sessions.</p>	
<p><u>Resolution 12.3.7</u></p>	<ul style="list-style-type: none"> • The Board members discussed and RESOLVED that Balsangopan Leave (Child Care Leave), being a statutory entitlement, shall be approved as per Govt Resolutions and directions issued from time to time. However, faculty members must intimate the University preferably before the commencement of the semester or at least six months in advance to facilitate alternate academic arrangements. • The Board further RESOLVED to APPROVE formulation and circulation of clear guidelines stating that a request shall be made by the faculty members before the start of the semester or the faculty shall take online lectures while availing the National and International long-duration visits. Also, they must ensure academic continuity in the interest of the students. Such requests, if unavoidable, shall be considered only in exceptional circumstances, subject to prior approval and ensuring suitable academic arrangements in the interest of the students. 	
<p><u>Item No. 12.3.8</u></p>	<p>To approve the creation of non-vocational, dying cadre posts at BOG level for the appointment of:</p> <ul style="list-style-type: none"> • Tenured Non-Vocational Research Professor-salary Rs. 2 Lakhs/ month • Tenured Non-Vocational Associate Professor-salary Rs. 1.5 Lakhs/ months 	

Gmr

	<ul style="list-style-type: none"> • Pro-Vice Chancellor- Salary and Terms and conditions as per Maharashtra Public University Act. • Tenured Non-Vocational Assistant Registrar / Deputy Registrar- Consolidated Salary 	
	<p>The registrar informed the Board members that to strengthen academics, research capacities, and administrative governance, the University proposed creation of the said posts at BOG level:</p> <p>The creation of these positions is essential to support the University's expanding academic, research, and administrative responsibilities and to attract experienced professionals for effective institutional functioning.</p> <p>Further, Clause 5 (vi) and (vii) of the COEP Technological University Act, 2022 empowers the University to create posts from its own funds and to make appointments thereto, in accordance with prescribed qualifications, experience, and regulatory norms of AICTE/UGC/State Govt.</p> <p>During deliberations, the Board particularly emphasized that appointments to the Research Professor positions shall be outcome-driven, with clearly defined KPIs, strong research credentials, PG/Ph.D. supervision responsibilities, differentiated roles from regular faculty, structured remuneration brackets based on merit, and consideration of Indian faculty from reputed international universities as well as retired Ph.D. faculty with strong academic and research profiles.</p>	
<p><u>Resolution</u> <u>12.3.8</u></p>	<p>The Board RESOLVED to APPROVE the creation of the following posts on dying cadre at BOG level and initiation of the recruitment process for all the said posts in accordance with the provisions of the COEP Technological University Act, 2022 and applicable regulatory norms of UGC/AICTE/State Govt issued from time to time.</p> <ul style="list-style-type: none"> • Tenured Non-Vocational Research Professor- Salary Rs. 2 Lakhs/ month • Tenured Non-Vocational Associate Professor- Salary Rs. 1.5 Lakhs/ month • Pro-Vice Chancellor- Salary and Terms and Conditions are as per Maharashtra Public University Act • Tenured Non-Vocational Assistant Registrar/ Deputy Registrar- Consolidated Salary <p>The Board further RESOLVED that the Research Professor positions shall be governed by clearly defined KPIs, focused</p>	

Cam


	on advanced research, PG/Ph.D. supervision, and mentorship, with remuneration structured within approved brackets based on merit and research credentials	
<u>Item No. 12.3.9</u>	To approve the minutes of 7th Academic Council held on 12th Dec. 2025	
	<p>Dr. Sonawane presented the minutes of 7th Academic Council held on 12th December 2025. The Board was informed that the following key matters were discussed deliberated and recommended by Academic Council for the approval of BOG:</p> <ul style="list-style-type: none"> • To approve the increase in intake of Department of Instrumentation & Control Engineering (UG) from 60 to 75 effective from AY: 2026-27 • To approve the change in name of existing PG program Intelligent Communication Systems to IoT and Sensors of Department of Electronics and Telecommunication effective from AY: 2026-27. • To approve the proposed UG, PG academic rules & regulations and SOP for PhD pre-synopsis and Thesis submission effective from January-2026. • Academic Council members raised concern over reduction in admissions CIWGC, PIO, OCI and NRI category students. It further suggested executing the CIWGC, PIO, OCI and NRI category admissions at the University level from AY 2026-27 onwards as per the Govt./ AICTE/UGC norms to strengthen the University International admissions • To form a university level Committee to study and suggest curative measures to improve the international admission status 	Dean, Engineering & Technology,
<u>Resolution 12.3.9</u>	The Board discussed, deliberated and RESOLVED to APPROVE the minutes of 7th Academic Council held on 12th December 2025	
<u>Item No. 12.3.9</u>	To approve the minutes of 6th BWC Meeting held on 21st January 2026	
	<p>The minutes of the 6th BWC committee meeting held on Wednesday, 21st January 2026 were presented. The Board was informed that the following key matters were discussed deliberated and recommended by the BWC committee for the approval of BOG:</p> <ul style="list-style-type: none"> • Approval of construction of retaining wall along the river front and compound wall connecting Gate no-4 to the Academic Complex Building and sanctioning funds 	Secretary, BWC

Com

	<p>at the tune of Rs.2.0Cr. from the University Funds required for the same.</p> <ul style="list-style-type: none"> • Approval for the initiation of tendering process and necessary approvals for construction of the shed on terrace of the buildings of Dept. of Manufacturing Engineering & Industrial Management, Academic Complex and MBA and the approvals on sanctioning of the funds at the tune of Rs. 4.12 Cr. for the same. • Approval of the Renovation of Mini auditorium and sanctioning of Rs.2Cr. from the University Funds required for the same. 	
<u>Resolution 12.3.10</u>	The Board RESOLVED to APPROVE the minutes of the minutes of the 6 th BWC Meeting held on 21 st January 2026.	
<u>Item No. 12.3.11</u>	Confidential Matters	
	Confidential matters are put forward for the Board Members for discussion. The board members discussed, deliberated and instructed to prepare the separate minutes and resolutions of the matters discussed and circulate to the Board members for their approvals.	Registrar
<u>Resolution 12.3.11</u>	The Board members discussed, deliberated and RESOLVED to APPROVE that the action on confidential matters to be initiated as per recommendations of the Hon'ble Judge as well as a separate minute and resolutions of the matters discussed to be prepared and circulated for the Board members' approval.	
<u>Item No.12.4</u>	Points for Reporting	
<u>Item No. 12.4.1</u>	Reporting of the List of MOU's and CSR grants/funds received to the University since last BOG meeting.	
	CoEP Tech signed Memorandums of Understanding (MoUs) with several industries and academic institutions post the previous BOG meeting held on November 8, 2025. Annexure 12.4.1 contains the list of MOUs and CSR grants/funds received between November 8, 2025, and January 31, 2026.	Director, RIIL
<u>Resolution 12.4.1</u>	The Board NOTED the updates about various MOU's signed and CSR funding received by the University.	

The Meeting concluded with thanks to the Chair.


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


(Mr. Vinayak Pai)
BOG-Chairman



Annexure 12.4.1 - List of MOUs signed after the previous BOG held on 8th November 2025

Sr. No.	Name of the Organization	Type of Organization	Date of signing the MOU	Objectives	Validity	Co Ordinator
1	Bentleys Systems India Pvt Ltd	Industry	08-11-2025	Enhancing employability job roles for the infrastructure industry and academic experience of the post graduate student and also training student/faculty members in Civil Engineering Department	3 Years	Dr. B. M. Dawari
2	Infotek Software & Systems Pvt Ltd	Industry	24-11-2025	Arranging co-teaching for students for industry experts, hosting guest lectures by industry experts on subjects of mutual interest, workshops, conference and symposia with joint participation of the faculty, center showcasing presenting live and interactive display of RFID capabilities and innovations	3 Years	Dr. Vibha Vyas
3	Acceleration Robotics (Technoyantra Robotics India Pvt Ltd & Rigbetel Labs LLP)	Industry	26-11-2025	Hosting of ROSC on India 2025 (18th, 19th and 20th December 2025), hands-on training sessions or certification modules per year, one technical workshop or hackathons per year, one joint technical project or paper publication per year and ten internships per year.	3 Years	Dr. S. S. Ohol
4	Indian Institute of Technology, Bombay (IITB)	Academia	15-11-2025	Joint procurement of equipment under ANRF Pair IITB Hub	5 Years	Dr. S. S. Mohite
5	Indian Institute of Information Technology Allahabad	Academia	22-11-2025	Joint research and educational activities for both bachelor and graduate level, exchange of students/faculty/ staff/ research to participate in lecture, conference symposia.	5 Years	Registrar
6	Integrated Personality Development Course (PDC) and BAPS Vision	Industry	28-11-2025	Sponsoring and funding for UG/PG/M.Tech/Ph. D program, R & D Laboratories, training/ education including practical exposure, workshop/conference and symposia with joint participation of faculty, short term assignment	3 Years	Dr. S. A. Meshram
	Canues International	Industry	03-12-2025	To promot interaction between COEP Tech and CANEUS, value added	3 Years	Director RIIL

				engagement for the current and futuristic needs of the focal industries in terms of translating the low level TRL technologies into high TRL Technology application by combining the skills and assets of COEP Tech covering students and faculties of various disciplines. Developing Mid TRL research, development and demonstration projects and programs of interest to the stakeholders by leveraging the collective strength of local and international partners across academia, government and industry. Creating international consortia to develop solutions using cutting edge technologies. Conducting training and education programs in area os mutual interest. organising workshops conferences and symposia through collective efforts and joint participation		
8	Pimpri Chinchwad College of Engineerig , Nigdi, Pune	Academia	03-02-2026	Academic and research cooperation for effective improvement in standards of academic program, collaborative research activities and faculty/student interaction. Hosting Guest Lectures, Co-Teaching for students with industry Experts. Workshops, Conferences and Symposia. .	3 Years	Dr. Vibha Vyas

Cam