INDIRA UNIVERSITY



MINUTES OF MEETING

1. Indira University			
2. Meeting : Academic Council	3. S. No of Meeting: 01 (25-26)		
4. Date of Meeting: 24th May, 2025	5. Time of Meeting: 11.00 a.m.		
6. Place of Meeting: VC Office – Indira University, Board Room, Tapasya Campus			
7. Chairman of Meeting: Dr. Anagha M. Joshi- Vice	Chancellor – Indira University		

8. Following members were present for the meeting-

	Meeting Attend	lees
Sr. no	Name of the Attendees	Designation
1.	Dr. Anagha Joshi	The Vice-Chancellor -Chairperson
2.	Dr. Punam Bhoyar	Pro - Vice Chancellor
3.	Dr. Sanjay Bhale	Member
4.	Ms. Anuja Thubhe	Member
5.	Dr. Manisha Patil	Member
6.	Dr. Neha Ramteke	Member
7.	Dr. Suvarna Ingale	Member
8.	Dr. Vinita Shrivastava	Member
9.	Dr. Kavita Mathad	Member
10.	Dr. Dayanand Kannur	Member
11.	Dr. Janardan Pawar	Member
12.	Dr. Anjali Kalkar	Member
13.	Dr. Renu Garg	Member
14.	CMA Guruprasad Kulkarni Chairman (Professional Development Committee, Institute of Cost Accountants of India).	Member
15.	Mr. Ashish Shirsat Sr. Executive Director, Bluecross Laboratories Pvt. Ltd.	Member

Sr. no	Name of the Attendees	Designation
16.	Mr. Chaitanya Chordiya Technical Head Lead-Product Dev., Harmann Connected Services	Member
17.	Mr. Rajesh Javalgi	Member
18.	Mr. Sandip Soparrkar Sandip Soparrkar's Ballroom Studio	Member
19.	Mr. Ketan Mehta Ecosense Labs	Member
20.	Mrs. Manasi Patil	Member
21.	Dr. Ashutosh Misal	Member
22.	Dr. Dipanjay Bhalerao	Member
23.	Mr. Bharat Nagargoje	Member
24.	Dr. Manasi Wagdarikar	Member
25.	Dr. Vishal Verma	Member
26.	Mr. Nilesh Khalikar	Member
27.	Dr. Shikha Sindhu	Member
28.	Dr. Shubhangi Salokhe	Member
29.	Dr. Rupa Hiremath	The Registrar- Member Secretary

Following points were discussed in the Meeting:

MINUTES OF ACADEMIC COUNCIL MEETING -

PHINOTES OF MANDEPHIC GOONGIE PIEDTING			
Subject	Discussion Point	Description of Meeting	
No			
1	Welcome of the	Dr. Anagha Joshi, The Hon'ble Vice Chancellor, as Chairperson of the	
	members of	Board of Studies, extended a warm welcome to all members present at	
	Academic Council	the first meeting. She introduced the committee members of IU.	
	and Introductory	She further informed that, Indira University has received Private	
	Remarks Welcome	University status from State Government of Maharashtra under	
		Maharashtra Private Universities (Establishment and Regulations) Act,	
		2023 (Mah. VIII of 2024) on 13th March, 2025. All members	
		congratulated team IU for the tremendous achievement. The	
		Chairperson highlighted the significance of the Academic Council in	
		shaping academic standards, curricula, and policies of the University.	
		She also emphasized the importance of collaborative efforts in	
		promoting academic excellence and innovation.	
		Proposed by : Dr. Anagha Joshi	
		Seconded by: Dr. Punam Bhoyar	

Introduction of members and Confirm the Composition of the Academic Council, presentation of the members as per statutory provisions.

2

Dr. Anagha Joshi informed the members that, for smooth functioning and proper administration of the University, the guiding norms as per Maharashtra Private Universities (Establishment and Regulations) Act, 2023 (Mah. VIII of 2024) are to be adopted. Accordingly, it is necessary to form the various bodies like Governing Body, Board of Management, Academic Council, Board of Studies etc.

All the members present discussed the subject at length and following composition was approved as the Academic Council of Indira University for the period of three years i.e. from Academic Year 2025-2026 to Academic Year 2027-2028 as per the Maharashtra Private Universities (Establishment and Regulations) Act, 2023 (Mah. VIII of 2024).

Sr. no	Name of the Members	Designation
1.	Dr. Anagha Joshi	The Vice-Chancellor - Chairperson
2.	Dr. Punam Bhoyar	Pro - Vice Chancellor
3.	Dr. Sanjay Bhale	Chancellor's nominee provided out of six; teachers
4.	Ms. Anuja Thubhe	to be nominated, one shall be a woman, and one shall be a person belonging to Scheduled Castes or
5.	Dr. Manisha Patil	Scheduled Castes of Scheduled Tribes or Denotified Tribes (Vimukta Jatis) or Nomadic Tribes or Other Backward Class, by rotation the tenure shall be five years from the date on which he/she enters the office. (1 teacher each from the Schools)
6.	Dr. Neha Ramteke	
7.	Dr. Suvarna Ingale	
8.	Dr. Vinita Shrivastava	the seneous
9.	Dr. Kavita Mathad	Dean of Faculty- Management
10.	Dr. Dayanand Kannur	Dean of Faculty-Pharmacy
11.	Dr. Janardan Pawar	Dean of Faculty- Information Technology
12.	Dr. Anjali Kalkar	Dean of Faculty-Commerce and Economics
13.	Dr. Renu Garg	Dean of Faculty- Liberal Arts

14.	CMA Guruprasad Kulkarni Chairman (Professional Development Committee, Institute of Cost Accountants of India).	Eminent expert in the field of Commerce and Economics
15.	Mr. Ashish Shirsat Sr. Executive Director, Bluecross Laboratories Pvt. Ltd.	Eminent expert in the field of Pharmacy
16.	Mr. Chaitanya Chordiya Technical Head Lead- Product Dev., Harmann Connected Services	Eminent expert in the field of Computer Science
17.	Mr. Rajesh Javalgi	Eminent expert in the field of Management
18.	Mr. Sandip Soparrkar Sandip Soparrkar's Ballroom Studio	Eminent expert in the field of Liberal Arts
19.	Mr. Ketan Mehta Ecosense Labs	Eminent expert in the field of Science
20.	Mrs. Manasi Patil	Chief Librarian
21.	Dr. Ashutosh Misal	Director- Centre of Excellence-Sustainability
22.	Dr. Dipanjay Bhalerao	BOS Chairman- Management/Swakiya Centre of Incubation and Innovation
23.	Mr. Bharat Nagargoje	BOS Chairman Commerce and Economics
24.	Dr. Manasi Wagdarikar	BOS Chairman - Pharmacy
25.	Dr. Vishal Verma	BOS Chairman - Computer Science
26.	Mr. Nilesh Khalikar	BOS Chairman -Liberal Arts
27.	Dr. Shikha Sindhu	Controller of Examination
28.	Dr. Shubhangi Salokhe	Dean R & D
29.	Dr. Rupa Hiremath	The Registrar - Member Secretary

All members of the Academic Council present at the meeting briefly introduced themselves, highlighting their academic background, professional experience, and current responsibilities. The introductions facilitated mutual acquaintance and set the foundation for effective deliberations and collaboration in the functioning of the Council.

Proposed by: Dr. Punam Bhoyar Seconded by: Dr. Anagha Joshi

T.					
3	To discuss about	Dr.	Rupa Hiremath in	formed the members about roles and	
	the Powers and	res	ponsibilities of Acade	mic Council members. She further informed	
	Functions of the	that, the Academic Council in a private university is the principal			
	Academic Council,	academic body of the university and shall, subject to the provisions of			
	Brief overview of	this Act and the rules, Statutes or Ordinances made thereunder, co-			
	statutory mandate		ordinate and exercise general supervision over the academic policies of		
			<u> </u>		
	and		-	s and functions of the Academic Council are as	
	responsibilities	ma	y be prescribed by the	Statutes. Few of the functions are –	
			1. To approve all the	e ordinances and regulations and submit the	
			same to Board of	Management and Governing Body.	
			2. The Academic C	ouncil shall either modify the Ordinances	
			incorporating the	suggestions of the Board of Management and	
			the Governing Boo		
		Dne	oposed by: Dr. Rupa Hir		
			oposed by: Dr. Rupa Hil conded by: Dr. Anagha]		
4	Approval of			ented the programs to be introduced and	
1	Academic		•	is to be offered under different Schools.	
	programs	Inc		conducting following course / programs:	
			Name of the School	3 ,	
				Master of Business Administration (MBA)	
			SOB	Bachelor of Business Administration	
				(BBA)	
				Bachelor of Commerce (B. Com.)	
			SOCE	Bachelor of Science - Economics (B. Sc. Eco.)	
				Master of Commerce (M. Com.)	
				Bachelor of Science - Computer Science	
				Bachelor of Science - Data Science (B.	
				ScDS)	
				Bachelor of Science – Cyber Security (B.	
				ScCyber Security) Bachelor of Science - Artificial	
			SOIT	Intelligence and Machine Learning	
			3011	(B. Sc – AIML)	
				Bachelor of Computer Application	
				(BCA) Master of Science - Computer Science	
				(MSC-CS)	
				Master of Science - Computer	
				Application (MSC-CA)	
				Bachelor of Arts (BA) Liberal Arts Bachelor of Journalism and Mass	
			SOLA	Communication (BAJMC)	
				Master of Journalism and Mass	
				Communication (MAJMC)	
			SOP	Bachelor of Pharmacy (B. Pharm.)	

_			1	,
				Master of Pharmacy (M. Pharm.)
				Pharmaceutics
				Master of Pharmacy (M. Pharm.)
				Pharmaceutical Quality Assurance
				Master of Pharmacy (M. Pharm.)
				Pharmacology
				Doctor of Pharmacy (Pharm. D.)
				MBA Pharmaceutical and Healthcare
				Management
			SOB, SOCE, SOP, SOIT	Ph. D.
		It v	was unanimously decid	led to introduce above programs.
			J	1 0
		Pro	oposed by: Dr. Punam I	Bhovar
			conded by: Dr. Anagha	<u>.</u>
	A 1 C			
5	Approval of	Dr. Punam Bhoyar presented the Board of Studies of Indira University		
	Boards of Studies	Scl	Schools. The proposal for the constitution of Boards of Studies and	
	/ School-level	other school-level academic bodies for different faculties was presented		
	Academic Bodies	before the Council. The composition included faculty members, subject		
	Constitution and	experts, and industry representatives to ensure academic depth and		
	approval of	professional relevance. After due deliberation, the Academic Council		
	Boards of Studies	approved the constitution of the Boards of Studies, authorizing them to		
	for different	frame and recommend curricula, syllabi, and academic policies for		
	faculties.	respective disciplines.		
			oposed by: Dr. Punam I conded by: Dr. Anagha	<u>.</u>

List of School wise BOS Members:

School of Business (MBA)

Sr. No.	Name	Committee Designation
1.	Dr. Kavita Mathad	Chairperson- Dean
2.	Dr. K. P. Mishra	Member- Associate Dean
3.	Prof. G. Sakthivadivel	Member- Associate Dean
4.	Dr. Gaganpreet Kaur Ahluwalia	Member- Area Chair
5.	Dr. Purvi Shah	Member- Area Chair
6.	Dr. Nitin Joshi	Member- Area Chair
7.	Dr. Kalpana Deshmukh	Member- Area Chair
8.	Dr. Mahesh Mangaonkar	Member- Area Chair
9.	Dr. Neha Ramteke	Member- Area Chair
10.	Dr. Sanjay Bhale	Member- Teaching Staff
11.	Dr. Prashant Kalaskar	Member- Teaching Staff
12.	Dr. Amruta Deshpande	Member- Teaching Staff
13.	Dr. Rishikesh Nalawade	Member- Teaching Staff
14.	Dr. Chanakya Kumar	Member- Teaching Staff
15.	Dr. Swapnali Kulkarni	Member- Teaching Staff
16.	Dr. Amrita Karnawat	Member- Teaching Staff
17.	Dr. Shweta Vyas	Member- Teaching Staff

chit Pansare	Member- Teaching Staff
hant Rege	Member- Teaching Staff
oa Piliai	Subject Expert- Member
Krishna Manatkar	Subject Expert- Member
een Dange	Subject Expert- Member
ikarjun Emme	Industry Expert- Member
nil Lokhande	Industry Expert- Member
pnil Narake	Industry Expert- Member
ın Sinha	Industry Expert- Member
esh Dipankar	Industry Expert- Member
nm Bhoyar	VC Nominee- Pro Vice Chancellor
ishek Anand	Alumni - Member
isha Maddel	Member Secretary
	chit Pansare shant Rege pa Piliai Krishna Manatkar reen Dange likarjun Emme nil Lokhande pnil Narake an Sinha esh Dipankar am Bhoyar ishek Anand isha Maddel

School of Business (SOB) BBA

Sr. No.	Name	Committee Designation
1.	Dr. Kavitha Mathad	Chairperson
2.	Dr. Thomson Varghese	Convener
3.	Dr. Ashutosh Misal	VC Nominee
4.	Dr. Sarika Sagar	Area Chair
5.	Dr. Vijayalakshmi G.N.	Area Chair
6.	Dr. Sonali Shrotri	Area Chair
7.	Dr. P.S Deepa	Area Chair
8.	Mr. Sachin Hadpad	Area Chair
9.	Mr. Yogesh Bhusari	Area Chair
10.	Dr. Komal Dalnar	Area Chair
11.	Mr. Vikrant Soman	Area Chair
12.	Dr. Sumita Joshi	Subjects Experts from outside University
13.	Dr. Shraddhha Bhome	Subjects Experts from outside University
14.	Dr. Shailendra Kumar Kale	Subjects Experts from outside University
15.	Dr. Stuti Sahni	Subjects Experts from outside University
16.	Prof. Rajivkummar Roychoudhary	Subjects Experts from outside University
17.	Mr. Mukesh Ubale	Industry Expert- Member
18.	Mr. Ganesh Patankar	Industry Expert- Member
19.	Mr. Vishakhadutt D Patil	Industry Expert- Member
20.	Mr. Vilas Patil	Industry Expert- Member
21.	Mr. Mahaveer Mutha	Industry Expert- Member
22.	Mr. Anish Waghmare	Meritorious Alumni
23.	Miss Isha Jagnani	Meritorious Alumni
24.	Mr. Ayush Agarwal	Meritorious Alumni
25.	Miss. Amisha Kumari Chauhan	Meritorious Alumni
26.	Dr. Akansha Mehta	Member- Teaching Staff
27.	Ms. Chaitanya Palekar	Member- Teaching Staff
28.	Ms. Divya Bansari	Member- Teaching Staff
29.	Mr. Hemant Rajesth	Member- Teaching Staff
30.	Ms. Jenny Puliken	Member- Teaching Staff
31.	Ms. Limraina Saloman	Member- Teaching Staff

32.	Ms. Nidhi Menaria	Member- Teaching Staff
33.	Mr. Rakamanna Matakari	Member- Teaching Staff
34.	Mr. Ranjeet More	Member- Teaching Staff
35.	Ms. Rupali Jadhav	Member- Teaching Staff
36.	Mr. Sagarraj Tambade	Member- Teaching Staff
37.	Ms. Sanskruti Jodh	Member- Teaching Staff
38.	Mr. Sareet Kunden	Member- Teaching Staff
39.	Ms. Sharmila Yewale	Member- Teaching Staff
40.	Mr. Sudhir Patil	Member- Teaching Staff
41.	Mr. Swapnil Kharde	Member- Teaching Staff
42.	Ms. Torsha Ghosh	Member- Teaching Staff
43.	Ms. Vinita Kushwah	Member- Teaching Staff
44.	Mr. Yogesh Vyavhare	Member- Teaching Staff
45.	Ms. Grace Jemima Anandaraj	Member Secretary

School of Pharmacy

Sr. No.	Name	Committee Designation
1.	Dr. Dayanand Kannur	Dean- School of Pharmacy (Chairman)
2.	Mr. Sunil Kakad	Controller of Examination
3.	Dr. Manasi Wagdarikar	Area Chair Pharmaceutical Chemistry and QA and I/C Area Chair Pharmaceutics
4.	Dr. Madhur Kulkarni	Member- Teaching Staff
5.	Dr. Amir Shaikh	Member- Teaching Staff
6.	Mrs. Meghna Dabhadkar	Member- Teaching Staff
7.	Ms. Smita Kadam	Member- Teaching Staff
8.	Ms. Smita Shimpi	Member- Teaching Staff
9.	Dr. Abhijeet Gothoskar	Member – Expert- Industry/corporate sector/allied areas
10.	Mr. Rahul Aware	Member – Expert- Industry/corporate sector/allied areas
11.	Dr. Supriya Shidhaye	Member- Expert- Academics
12.	Dr. Archana Karnik	Member- Teaching Staff
13.	Dr. Rahul Buchade	Member- Teaching Staff
14.	Mrs. Amruta Walvekar	Member- Teaching Staff
15.	Mrs. Pallavi Chouhan	Member- Teaching Staff
16.	Mr. Shubham Pawar	Member- Teaching Staff
17.	Mr. R. R. Kulkarni	Member – Expert- Industry/corporate sector/allied areas
18.	Mr. Shailesh Laul	Member – Expert- Industry/corporate sector/allied areas
19.	Dr. Pramod Ingale	Member- Expert- Academics
20.	Dr. Shraddha Devarshi	Area Chair Pharmacy Practice and I/C Area Chair Pharmacy Practice
21.	Dr. Divya Kulkarni	Member- Teaching Staff
22.	Dr. Anmaria Thomas	Member- Teaching Staff
23.	Mrs. Indrani Kakade	Member – Expert- Industry/corporate sector/allied areas
24.	Mrs. Manjiri Gharat	Member – Expert- Industry/corporate sector/allied areas
25.	Dr. Reshmi Samith	Member – Expert- Medicine

26.	Dr. M. S. Ganachari	Member- Expert- Academics
27.	Dr. Shraddha Devarshi	Area Chair I/C
28.	Dr. Suvarna Ingale	Professor
29.	Dr. Digambar Ambikar	Member- Teaching Staff
30.	Ms. Sneha Joshi	Member- Teaching Staff
31.	Mrs. Tejal Bele	Member- Teaching Staff
32.	Dr. Rahul Somani	Member – Expert- Industry
33.	Dr. Arulmozhi S.	Member- Expert- Academics
34.	Dr. Vaishali Undale	Member- Expert- Academics
35.	Mrs. Anajli Naik	Area Chair I/C
36.	Mrs. Falguni Mistry	Member- Teaching Staff
37.	Dr. Shriniwas Bhope	Member – Expert- Industry/corporate sector/allied areas
38.	Dr. Kirti Laddha	Member – Expert- Industry/corporate sector/allied areas
39.	Dr. Pramod Hurkadale	Member- Expert- Academics
40.	Dr. Ajay Namdeo	Member- Expert- Academics
41.	Dr. Ashutosh Misal	Area Chair
42.	Dr. Akankasha Mehta	Member- Teaching Staff
43.	Dr. Swati Bhalerao	Member- Teaching Staff
44.	Mrs. Sharmishtha Singh	Member- Teaching Staff
45.	Ms. Sayli Wankhede	Member- Teaching Staff
46.	Dr. Prashant Kalaskar	Member- Expert- Academics
47.	Mr. Brian Pegado	Member – Expert- Industry/corporate sector/allied areas
48.	Dr. Anjali Deshpande	Member – Expert- Industry/corporate sector/allied areas
49.	Dr. Abhishek Jungi	Member – Expert- Industry/corporate sector/allied areas

School of Information and Technology

Sr. No.	Name	Committee Designation
1.	Dr. Anagha Joshi	Vice Chancellor, IU
2.	Dr. Vilas Wani	VC Nominee
3.	Dr. Janardan Pawar	Chairman
4.	Dr. Punam Bhoyar	NEP Director, IU
5.	Dr. Vishal Verma	
6.	Dr. Madhavi Avhankar	
7.	Dr. Manisha Patil	
8.	Ms. Sarita Byagar	
9.	Mrs. Sarika Thakare	Learning Facilitators from Computer
10.	Ms. Tejashri Phalle	Science, Statistics, Mathematics and Electronics specialisation
11.	Mr. Ninad N Thorat	Dieetromes specialisation
12.	Mr. Shantilal Ghalme	
13.	Mrs. Jyoti Shrote	
14.	Mrs. Kavita Dhakad	
15.	Dr. Sagar Jambhorkar	Two Subject expert from outside Parent
16.	Dr. Vikas Humbe	University

17.	Mr. Chaitanya Chordiya Industry representative	
18.	Mr. Pratik Phad	College Alumnus
19.	Mr. Sumit Sasane	Member
20.	Mr. Ashpak Nadaf	Member
21.	Ms. Vividha Bahety	Member
22.	Ms. Anchal Satpute	Member
23.	Mr.Vijay Daulatrao More	Member
24.	Mr. Ganesh Bhondave	Member
25.	Ms. Supriya Deshmukh	Member
26.	Mrs.Shital Sameer Pashankar	Member
27.	Ms. Divya Chitre	Member
28.	Mr.Prajwal Vitthal Bhalsing	Member
29.	Mr.Ramdas Sanjay Bolage	Member
30.	Mr. Rajminar Devidas Navgire	Member
31.	Mrs.Gouri Amo Vaidya	Member
32.	Mr.Ravindra Arjun Sarje	Member
33.	Ms.Suwarna Suresh Kedari	Member
34.	Mr.Avinash Chandrakant Shingte	Member
35.	Mr.Valmik Kashinath Dhanwate	Member
36.	Mrs.Ashwini Sachin Shivane	Member
37.	Dr.Moushmi Pratap Dhumal	Member
38.	Mrs.Aparna Ashwin Jagtap	Member
39.	Mrs.Shilpa Suhas Pawale	Member
40.	Mr.Santosh Dnyanoba Kakde	Member
41.	Mrs.Dhanashri Sandip Kulkarni	Member
42.	Mr. Vinayak More	Member
43.	Mrs.Shweta Amol Bhoyate	Member
44.	Mrs.Varsha Narayanrao Ikhe	Member
45.	Mrs.Monali Milind Chaudhari	Member
46.	Ms.Deepali Devram Chaudhari	Member
47.	Mrs. Jyoti Ramchandra Jadhav	Member
48.	Mrs. Bhakti Shinde	Member

School of Commerce and Economics

Sr. No.	Name	Committee Designation
1.	Dr.(Mrs.) Anjali Kalkar	Dean of the School (ex-officio Chairperson)
2.	Dr. Nalanda Wani	Member
3.	Dr. Anand Jumale	Member
4.	Mr. Bharat Nagargoj	Member
5.	Dr. Santosh Kulkarni	Member
6.	Dr. Vinita Shrivastava	Member
7.	Dr. Marceline Fernandes	Member
8.	Ms. Yogita Sutar	Member
9.	Mr. Amol Gaikwad	Member
10.	Dr. Shobha Jagtap	Member
11.	Mrs Sheetal Deshmukh	Member
12.	Dr. Yashodhan Mithare	Subject Experts from outside University

de University
Iniversity
Industry
Industry
i
ne school

School of Liberal Arts

Sr. No.	Name	Committee Designation
1.	Prof. Renu Garg	Chairman
2.	Ms. Anuja Thube	Member Secretary
3.	Mr. Nilesh Khalikar	Member
4.	Dr. Juli Pal	Member
5.	Dr. Punam Kavade	Member
6.	Mr.Arin Malhotra	Member
7.	Dr. Dnyaneshwar Babulal Shirode	Member
8.	Dr. Prakash Pawar	Subjects Experts from outside University
9.	Dr. Rakesh Ashok More	Subjects Experts from outside University
10.	Mr.Prabhakar Pawar	Subjects Experts from outside University
11.	Dr.Ruchira Kale	Subjects Experts from outside University
12.	Akshay Eknath Bhosle	Subjects Experts from outside University
13.	Mrs. Surhuda Krishna Kulkarni-	Subjects Experts from outside University
14.	Dr. Anand Jumle	Nominated by VC IU
15.	Mr. Wasimbarry Maner	Representative from Industry Nominated by
		Dean
16.	Ms. Sanika Zagde	College Alumni Nominated by Dean

Proposed by : Dr. Punam Bhoyar Seconded by: Dr. Anagha Joshi

6	Any other point to be discussed with	All the subjects on the agenda were read out and no more points were
	the permission of	raised by the honorable committee members. Dr. Anagha Joshi
	Chairperson	appreciated all members for sparing their valuable time and attending
		the meeting and giving beneficial suggestions to our institute.
7	Vote of Thanks	Dr. Rupa Hiremath expressed sincere gratitude to the Hon'ble Vice
		Chancellor (Chairperson) for presiding over the first meeting of the
		Academic Council and for providing valuable guidance. Thanks were
		also extended to all members for their active participation, constructive
		suggestions, and commitment to the academic development of the
		University. The meeting concluded with a vote of thanks to the Chair.

	Proposed by: Dr. Rupa Hiremath Seconded by: Dr. Anagha Joshi

Sr. no	Name of the Member	Signature
1.	Dr. Anagha Joshi	Adel
2.	Dr. Punam Bhoyar	huas
3.	Dr. Sanjay Bhale	W. 7.
4.	Ms. Anuja Thubhe	OHTLNE
5.	Dr. Manisha Patil	ONLINE
6.	Dr. Neha Ramteke	ONLTNE
7.	Dr. Suvarna Ingale	OHITHE
8.	Dr. Vinita Shrivastava	Ushnivsteve-
9,	Dr. Kavita Mathad	OHLINE
10.	Dr. Dayanand Kannur	ONLINE
11.	Dr. Janardan Pawar	
12.	Dr. Anjali Kalkar	ON LEME
13.	Dr. Renu Garg	ONLTHE
14.	CMA Guruprasad Kulkarni Chairman (Professional Development Committee, Institute of Cost Accountants of India).	ONLEME
15.	Mr. Ashish Shirsat Sr. Executive Director, Bluecross Laboratories Pvt. Ltd.	ONLTHE
16.	Mr. Chaitanya Chordiya Technical Head Lead-Product Dev., Harmann Connected Services	ONLINE
17.	Mr. Rajesh Javalgi	OHLENE
18.	Mr. Sandip Soparrkar Sandip Soparrkar's Ballroom Studio	OHTEHE
19. Mr. Ketan Mehta Ecosense Labs		ONLENE
20.	Mrs. Manasi Patil	ONLTHE
21.	Dr. Ashutosh Misal	ONTENE
22.	Dr. Dipanjay Bhalerao	ONLENE
23.	Mr. Bharat Nagargoje	ON TEHE
24.	Dr. Manasi Wagdarikar	ONLTHE
25.	Dr. Vishal Verma	ON ITHE
26.	Mr. Nilesh Khalikar	ON TIME
27.	Dr. Shikha Sindhu	ONLTHE
28.	Dr. Shubhangi Salokhe	ON LAME
29.	Dr. Rupa Hiremath	ON LINE

1.00

INDIRA UNIVERSITY



ACADEMIC COUNCIL

MINUTES OF MEETING

1. Indira University		
2. Meeting : Academic Council	3. S. No of Meeting: 02 (25-26)	
4. Date of Meeting: 30th June, 2025	5. Time of Meeting: 11.00 a.m.	
6. Place of Meeting: VC Office – Indira University, Board Room, Tapasya Campus		
7. Chairman of Meeting: Dr. Anagha M. Joshi- Vice Chancellor – Indira University		

8. Following members were present for the meeting-

Meeting Attendees			
Sr. no	Name of the Attendees	Designation	
1.	Dr. Anagha Joshi	The Vice-Chancellor -Chairperson	
2.	Dr. Punam Bhoyar	Pro - Vice Chancellor	
3.	Dr. Sanjay Bhale	Member	
4.	Ms. Anuja Thubhe	Member	
5.	Dr. Manisha Patil	Member	
6.	Dr. Neha Ramteke	Member	
7.	Dr. Suvarna Ingale	Member	
8.	Dr. Vinita Shrivastava	Member	
9.	Dr. Kavita Mathad	Member	
10.	Dr. Dayanand Kannur	Member	
11.	Dr. Janardan Pawar	Member	
12.	Dr. Anjali Kalkar	Member	
13.	Dr. Renu Garg	Member	
14.	CMA Guruprasad Kulkarni Chairman (Professional Development Committee, Institute of Cost Accountants of India).	Member	
15.	Mr. Ashish Shirsat Sr. Executive Director, Bluecross Laboratories Pvt. Ltd.	Member	

Sr. no	Name of the Attendees	Designation
16.	Mr. Chaitanya Chordiya Technical Head Lead-Product Dev., Harmann Connected Services	Member
17.	Mr. Rajesh Javalgi	Member
18.	Mr. Sandip Soparrkar Sandip Soparrkar's Ballroom Studio	Member
19.	Mr. Ketan Mehta Ecosense Labs	Member
20.	Mrs. Manasi Patil	Member
21.	Dr. Ashutosh Misal	Member
22.	Dr. Dipanjay Bhalerao	Member
23.	Mr. Bharat Nagargoje	Member
24.	Dr. Manasi Wagdarikar	Member
25.	Dr. Vishal Verma	Member
26.	Mr. Nilesh Khalikar	Member
27.	Dr. Shikha Sindhu	Member
28.	Dr. Shubhangi Salokhe	Member
29.	Dr. Rupa Hiremath	The Registrar- Member Secretary

Following points were discussed in the Meeting:

MINUTES OF ACADEMIC COUNCIL MEETING -

Subject	Discussion	Description of Meeting
No	Point	
1	Welcome by Dr.	Dr. Anagha Joshi, Vice Chancellor, Indira University welcomes the
	Anagha Joshi,	Academic Council members for the meeting.
	Vice Chancellor	
2	To take approval	The minutes of the previous meeting of the Academic Council
	on minutes of	were placed before the members for review. Dr. Rupa Hiremath,
	previous	Registrar, read out the minute's of previous Academic Council
	Academic	meeting held on 24th May, 2025. All present members discussed
	Council meeting	and approved the same. The action taken on the decisions of the
	held on 24 th May,	previous meeting was also noted by the members.
	2025.	"It was resolved that the minutes of previous Academic Council
		meeting held on 24th May, 2025 are hereby approved".
		Proposed by : Dr. Rupa Hiremath
		Seconded by: Dr. Janardan Pawar

3 Dr. Anagha Joshi shared the course structure and curriculum. The To discuss and curriculum for Indira University includes contemporary take approval on Course Structure educational demands. We have integrated the IU-level philosophy and Syllabus by introducing University Core Credits focused on Sustainability, Artificial Intelligence (AI), Indian Knowledge Systems (IKS), and the Soul Program. These core areas aim to nurture responsible, technologically adept, and culturally rooted individuals. The curricula and detailed course structures for the first batch of programmes, as recommended by the respective Boards of Studies of various schools, were placed before the Academic Council. After due consideration and discussion, the Council thoroughly discussed approved the proposed course structures, appreciating the efforts taken to ensure relevance to industry needs, and alignment with outcome-based education practices. "It was resolved that the Course Structure and Syllabus for Indira University Schools i.e. School of Business, School of Pharmacy, School of Information Technology, School of Commerce and Science and School of Liberal Arts are hereby approved". Proposed by: Dr. Anagha Joshi Seconded by: Dr. Anjali Kalkar 4 To discuss about Dr. Shikha Sindhu presented the examination policy for the the Examination approval of the Council. & Evaluation The draft regulations, ordinances relating to examinations, methods of evaluation, grading system, and provisions for System moderation were presented to the Academic Council. The Council deliberated on the need for transparency, fairness, and alignment with national regulatory standards. After discussion, the Council approved the proposed examination and evaluation framework, with an emphasis on continuous assessment, outcome-based learning, and quality assurance. "It was resolved that the Examination & Evaluation Systems, SOP's, ordinances are hereby approved". Proposed by: Dr. Shikha Sindhu Seconded by: Dr. Kavita Mathad

5	To discuss about	Dr. Amruta Deshpande Associate Dean- R & D, presented R & D
	R & D Policy and	policy manual and regulations for the discussion and approval of
	Research	the Academic Council.
	Regulations	The draft Research and Development Policy of the University, outlining the framework for promoting research culture, innovation, consultancy, patents, and collaborations, was placed before the Academic Council. The policy emphasized encouraging faculty and students to engage in quality research aligned with national priorities and global standards. After detailed discussion, the Council approved the R&D Policy, with suggestions to periodically review and update it in line with emerging trends and regulatory guidelines. "It was resolved that the R & D Policy and Research Regulations are hereby approved".
		Proposed by : Dr. Amruta Deshpande
		Seconded by: Dr. Ashutosh Misal
6	Discussion and	Dr. Anagha Joshi informed the members that, as recommended by
	Approval on Full	all BOS's of IU schools, we are planning to introduce Part time
	Time and Part	Doctoral program along with Full time Doctoral program.
		It would be a unique doctoral level program for Working
	program	Professionals under Sponsored/Non sponsored category at
		Indira University. It will be offered in different disciplines of the University for working professionals in order to meet the requirements of the employer organization. The goal of the program is to prepare enthusiastic executives and working professionals who contribute to the field of training, management research and consulting practice, launch an academic career and help to strike a balance between the theory and practice. The Part Time PhD program endeavours to co-create knowledge in all aspects of research for sustainable development and to develop independent researchers with strong ethical values.
		The program is dedicated to instilling in participants the knowledge and skills required to co-create original cross-functional interdisciplinary knowledge and contribute to high-

quality research. The program will improve working professionals' and teaching professionals' domain knowledge. We seek experienced professionals with a mix of corporate experience, intellectual curiosity, and research interests. Whether you want to start an academic or research career and advance to a strategic / consulting level in both, the program provides you with the opportunity to learn academic skills and unleash your potential for knowledge creation.

The part-time Ph.D. program provides intellectually curious working professionals with the opportunity to develop advanced research skills to supplement their practical knowledge. The program allows professionals to gain interdisciplinary research expertise on a part-time basis over the course of three years. The program will prepare professionals to produce high-quality research output that meets international standards through specialised research training and global collaborations, as well as empower them to offer practical and long-term solutions to business and management challenges. This program will prepare professionals to pursue a variety of career paths, including academia, management consulting, training, coaching, and research.

The unique program idea and noble thought was appreciated by Council members.

The Regulation and Guidelines Governing the Part - Time PhD Programme in Indira University 2025 was placed before the committee for discussion. The guidelines were thoroughly discussed and resolution was passed unanimously.

"It was resolved that the Part Time doctoral level program for Working Professionals under Sponsored/Non sponsored category at Indira University is hereby approved".

Proposed by : Dr. Anagha Joshi

Seconded by: Dr. Dayanand Kannur

7	Approval of Ph.	Dr. Shubhangi Salokhe presented the course work of Ph. D.
	D. coursework	program.
		Coursework of Ph. D. program of each school was discussed in
		detail.
		It was resolved to approve the course work of Ph. D. program of
		each school
		Proposed by : Dr. Shubhangi Salokhe
		Seconded by: Dr. Anagha Joshi
8	Academic	Dr. Punam Bhoyar presented the academic calendar of all the
	Calendar for the	courses of Indira University for the academic year 2025-26.
	First Year-	
	Approval of	The proposed academic calendar for the first year, covering the
	academic	schedule of admissions, commencement of classes, conduct of
	calendar	examinations, declaration of results, vacations, and other
	including	academic activities, was placed before the Council. After careful
	admissions,	consideration and implementation of few suggestions, the
	classes,	Academic Council approved the academic calendar, ensuring that
	examinations,	it provides adequate time for teaching, evaluation, and co-
	vacations.	curricular engagements in line with statutory requirements.
		Proposed by : Dr. Punam Bhoyar
		Seconded by: Dr. Dipanjay Bhalerao
9	Approval of	Dr. Punam Bhoyar shared about the collaboration / MoUs with
	Academic	the Indira University. It was decided to collaborate with other
	Collaborations	institutions, individuals, Higher Educational Institutions, NGO's
	/MoUs	for enhancing academic and experiential learning.
	Consideration of	
	proposals for	The Council considered proposals for academic collaborations
	academic	and Memoranda of Understanding (MoUs) with reputed
	collaborations	institutions and universities in India and abroad. These
	with other	collaborations aim to promote student and faculty exchange, joint
	institutions/univ	research, curriculum development, and sharing of academic
	ersities.	resources. After discussion, the Academic Council approved the
		proposed collaborations/MoUs, subject to compliance with

		statutory provisions and due approval of the Competent
		Authority.
		Proposed by: Dr. Punam Bhoyar
		Seconded by: Dr. Rupa Hiremath
10	To discuss about	Dr. Shikha Sindhu presented the panel of examiners, evaluators,
	Nomination /	and subject experts, as recommended by the respective Boards of
	Appointment of	Studies, was placed before the Academic Council. The Council
	Examiners,	deliberated on the qualifications, expertise, and integrity of the
	Experts and	proposed names. After due consideration, the Academic Council
	Committees	approved the panel and further authorized the appointment of
	Approval of	examiners and constitution of academic committees as per
	panel of	University rules and regulations.
	examiners	
	/evaluators.	Proposed by: Dr. Shikha Sindhu
		Seconded by: Dr. Sanjay Bhale
11	To discuss about	Dr. Ashutosh Misal shared about the establishment of the Internal
	formation of	Quality Assurance Cell (IQAC) as per guidelines. The objectives,
	Internal Quality	structure, and functions of the IQAC were outlined, focusing on
	Assurance Cell	developing a system for conscious, consistent, and catalytic
	(IQAC)	improvement in academic and administrative performance. The
	(IQIIC)	Council noted the initiative and emphasized its role in promoting
		quality culture, periodic review and continuous enhancement of
		teaching, learning, and evaluation standards.
		"It was resolved to approve the Formation of IQAC Cell of Indira
		University.
		Proposed by: Dr. Ashutosh Misal
10		Seconded by: Dr. Anagha Joshi
12	Any other point	All the subjects on the agenda were read out and no more points
	to be discussed	were raised by the honorable committee members. Dr. Anagha
	with the	Joshi appreciated all members for sparing their valuable time and
	permission of	attending the meeting and giving beneficial suggestions to our
	Chairperson	institute.
		Proposed by : Dr. Shikha Sindhu
		Seconded by: Dr. Anagha Joshi

13	Vote of Thanks	Dr. Rupa Hiremath expressed sincere gratitude to the
		Hon'ble Vice Chancellor (Chairperson) for presiding over the
		first meeting of the Academic Council and for providing
		valuable guidance. Thanks were also extended to all
		members for their active participation, constructive
		suggestions, and commitment to the academic development
		of the University. The meeting concluded with a vote of
		thanks to the Chair.
		Proposed by: Dr. Rupa Hiremath
		Seconded by: Dr. Anagha Joshi

Sr. no	Name of the Member	Signature
1.	Dr. Anagha Joshi	Adel
2.	Dr. Punam Bhoyar	Smart
3.	Dr. Sanjay Bhale	W. Z.
4.	Ms. Anuja Thubhe	OHITHE
5.	Dr. Manisha Patil	ONLINE
6.	Dr. Neha Ramteke	ONLTNE
7.	Dr. Suvarna Ingale	OHLEME
8.	Dr. Vinita Shrivastava	
9,	Dr. Kavita Mathad	OHLINE
10.	Dr. Dayanand Kannur	ONLINE
11.	Dr. Janardan Pawar	
12.	Dr. Anjali Kalkar	ON LEME
13.	Dr. Renu Garg	ONLTHE
14.	CMA Guruprasad Kulkarni Chairman (Professional Development Committee, Institute of Cost Accountants of India).	ONLEME
15.	Mr. Ashish Shirsat Sr. Executive Director, Bluecross Laboratories Pvt. Ltd.	ONLTHE
16.	Mr. Chaitanya Chordiya Technical Head Lead-Product Dev., Harmann Connected Services	ONLINE
17.	Mr. Rajesh Javalgi	OHLENE
18.	Mr. Sandip Soparrkar Sandip Soparrkar's Ballroom Studio	ONTENE
19.	Mr. Ketan Mehta Ecosense Labs	ONLENE
20.	Mrs. Manasi Patil	ONLTHE
21.	Dr. Ashutosh Misal	ONTENE
22.	Dr. Dipanjay Bhalerao	ONLENE
23.	Mr. Bharat Nagargoje	ON TEHE
24.	Dr. Manasi Wagdarikar	ONLTHE
25.	Dr. Vishal Verma	ON ITHE
26.	Mr. Nilesh Khalikar	ON TIME
27.	Dr. Shikha Sindhu	ONLTHE
28.	Dr. Shubhangi Salokhe	ON LAME
29.	Dr. Rupa Hiremath	ON LINE

1.00