



ज्ञान-विज्ञान विमुक्तये
University Grants Commission (UGC)

UNIVERSITY GRANTS COMMISSION
BAHADUR SHAH ZAFAR MARG
NEW DELHI – 110 002

UGC FORM



**Observations of UGC Expert Committee on the information
Submitted by Private Universities for ascertaining their
Norms and standards**

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Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



A. Legal Status

Sr. No	Information	Information Submitted by the University
1.1	Name and Address of the University	Universal AI University, Karjat Kushiwali, PO Gaurkamath, Vadap, Karjat – 410201. Raigad, Maharashtra, India
1.2	Headquarters of the University	Universal AI University 105, 1st floor, Runwal & Omkar Esquare, Eastern Express Highway, Opp. Sion Chunabhatti Signal, Sion (East), Mumbai – 400 022, India.
1.3	Information about University	
	a. Website	www.universalai.in
	b. E mail	registrar@universalai.in
	c. Phone Nos.	070260 23000 / 08961819744
	d. Fax Nos	Fax – Not available
Information about Authorities of the University		
a	Ph. (including mobile), Fax Nos. and e-mail of Chancellor	Mr. Tarundeep Singh Anand 09920101461 Chancellor@universalai.in
b	Ph. (including mobile), Fax Nos. and e-mail of Vice Chancellor	Dr. Simon Mak 08511707150 simon.mak@universalai.in
c	Ph. (including mobile), Fax Nos. and e-mail of Registrar	Prof. Buddhadeb Das 08961819744 registrar@universalai.in
d	Ph. (including mobile), Fax Nos. and e-mail of Finance officer	Prof. Ujwal Dhokania 09819595554 Ujwal.Dhokania@universalai.in
1.4	Date of Establishment	January 05, 2023 The notification is issued by Higher & Technical Education Department, Government of Maharashtra, No. SFU 2022/C.R. 31/Uni. 4. Details Provided in Annexure 1.4
1.5	Name of the Society/Trust promoting the University (Information may be provided in the following format) Copy of the registered MoA/Trust Deed to be enclosed)	Strive India Education Foundation – A Company registered under section 8 of Companies Act 2013 Details Provided in Annexure 1.5



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Sr. No	Information	Information Submitted by the University
1.6	Composition of the Society/Trust (Details to be provided in Appendix-I)	Composition of society is provided in: Details Provided in Appendix - I
1.7	Whether the members of the Society/Trust are members in other Societies/Trusts or in the Board of Governors in companies? If yes, please provide details in the following format:-	The members of the Society/Trust are not members of any other Societies/Trusts or serving on the Board of Governors of any companies. Not Applicable Appendix - II
1.8	Whether the promoting Society/Trust is involved in promoting/ running any other University/ Educational Institution? If yes, please give details :-	The promoting Society/Trust is not involved in promoting or running any other University or Educational Institution. Not Applicable Appendix - III
1.9	Whether the promoting society/trust is involved in promoting/running activities other than educational? If yes, please give details :-	No. The sponsoring body is not involved in any other activities other than education. Not Applicable Appendix - IV
1.10	Act and Notification under which established (copy of the Act & Notification to be enclosed)	The university is established under the Govt. of Maharashtra Universal Ai University, Karjat, Act. 2022 (Mah. Act. No. III of 2023), is hereby published under the authority of the Governor. Maharashtra Government Gazette on January 05, 2023. However, the government has repealed all the state private university act which was enacted prior to January 2024 and enacted the new umbrella act as 'Maharashtra Private Universities Establishment and Regulation) Act, 2023 (Mah. Act No. VIII of 2024)'. A copy of both the Acts are annexed as: Details Provided in Annex 1.10
1.11	Whether the University has been established by a separate State Act?	Yes

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B. Organization Description

Sr. No	Information	Information Submitted by the University
2.1	Whether Unitary in Nature (as per the UGC Regulation)	Yes. The University is Unitary in Nature.
2.2	Territorial Jurisdiction of the University as per the Act	Territorial Jurisdiction of the University as per the Act of State of Maharashtra
2.3	Details of the constituent units of the University, if any as mentioned in the Act	The university does not have any constituent units.
2.4	Whether any off-campus center(s) established? If yes, please give details of the approval granted by the State Government and UGC in the following format:- a. Place of the off campus b. Letter No. & date of the approval of State Government c. Letter No. & date of the approval of UGC {Details to be provided in Appendix-V (Please attach attested copy of the approval)	No. The university does not have any off campus (s). Not Applicable Appendix - V
2.5	Whether any offshore campus established? If yes, please give details of the approval granted by the Government of India and the host country in the following format:- a. Place of the offshore campus b. Letter No. & date of the approval of Host Country c. Letter No. & date of the approval of Government of India (Details to be provided in Appendix-VI (Please attach attested copy of the approval)	No. The university does not have any offshore campus. Not Applicable Appendix - VI
2.6	Does the University offer a distance education programme? If yes, whether the courses run under distance mode are approved by the competent authority? (Please enclose attested copy of the course-wise approval of competent authority)	No. The university does not offer any distance education programme.
2.7	Whether the University has established study center(s)? If yes, please provide details and whether these study centers are approved by the competent authority of the University and UGC? (Details to be provided in Appendix-VII (Please enclose attested copy of the approval from the competent authority)	No. The university does not have any study center(s). Not Applicable Appendix - VII

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C. Academic Activities Description

3. Academic Programmes

Sr. No	Information	Information Submitted by the University
3.1	Details of the programmes permitted to be offered by Gazette Notification of the State Government and its reference (Details to be provided in Appendix-VIII)	Details of the Programmes offered by the University as per section 4 & sub section (a) (Page 3), of the Universal Ai University, Karjat Act, 2022 (Mah. Act No. III of 2023) and section 9 & sub section (1a) (Page 8) of Maharashtra Private Universities (Establishment and Regulation) Act, 2023 (Mah. Act No. VIII of 2024) act provided in: both the Details Provided in Appendix-VIII
3.2	Current number of academics programmes/ courses offered by the University (Details to be provided in Appendix-IX)	The list of academic programmes / courses offered in current academic session (AY 2024-25) is provided in: Details Provided in Appendix-IX
3.3	Whether approvals of relevant statutory council(s) such as AICTE, BCI, DEC, DCI, INC, MCI, NCTE, PCI, etc. have been taken to: a. Start new courses b. To increase intake If yes, please enclose copy of approval and give course- wise details in the following format:- (Details to be provided in Appendix-X)	The programmes / courses offered by university are as per regulatory norms. All the technical courses run by the university is approved by the All-India Council of Technical Education (AICTE). Details Provided in Appendix-X
3.4	If the University is running courses under distance mode, please provide details about the students enrolled in the following format:- (Details provided in Appendix- VII) (Please enclose copy of the course-wise approval of the competent authority)	No University is not running any courses under distance mode. Not Applicable Appendix - VII

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3.5	Temporal plan of academic work in the University Semester system / Annual system	The programmes of the University follow the Semester / trimester System plan of academic work
3.6	Whether the University is running any course which is not specified under Section 22 of the UGC Act, 1956? If yes, please give details in the following format:- - Name of the course(s) - Since when started - Whether the University has applied for permission from UGC? (Details to be provided in Appendix-XI)	The University is offering Degree Programmes as specified under section 22 of the UGC Act. Not Applicable Appendix-XI

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4.Student Enrollment and student support

4.1	Number of students enrolled in the University for the current academic year according to regions and countries (Please give separate information for main campus and off-campus/off-shore campus)
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ADMISSIONS AY - 2024 - 25								
4.1	Particulars	M/F	No. of students from the Maharashtra	No. of students from other States	No. of NRI students	No. of overseas students excluding NRIs		Grand Total
						Foreign Students	Person of Indian Origin students	
UNDERGRADUATE PROGRAMME								
01	BTech in ARTIFICIAL INTELLIGENCE AND MACHINE LEARNING	M	31	25	0	0	0	56
		F	10	2	0	0	0	12
		T	41	27	0	0	0	68
02	BTech in DATA SCIENCES	M	4	0	0	0	0	4
		F	2	0	0	0	0	2
		T	6	0	0	0	0	6
03	Bachelor of Business Administration	M	11	6	0	0	0	17
		F	3	3	1	0	0	7
		T	14	9	1	0	0	24
04	Btech in Applied Electronics and Instrumentation Engineering	M	4	1	0	0	0	5
		F	0	2	0	0	0	2
		T	4	3	0	0	0	7
05	School of Social, Liberal Arts & Behavioural Sciences	M	1	0	0	0	0	1
		F	4	0	0	0	0	4
		T	5	0	0	0	0	5
POST GRADUATE PROGRAMME								
01	MBA (GENERAL)	M	9	19	0	0	0	28
		F	9	22	0	0	0	31
		T	18	41	0	0	0	59
02	MBA (Business Administration)	M	10	25	0	0	0	35
		F	6	17	0	0	0	23
		T	16	42	0	0	0	58
03	MBA (Business Design and Innovation)	M	19	60	0	0	0	79
		F	5	35	0	0	0	40
		T	24	95	0	0	0	119
04	MBA (International business)	M	4	36	0	0	0	40
		F	2	16	0	0	0	18
		T	6	52	0	0	0	58
05	MBA	M	6	34	0	0	0	40
		F	3	16	0	0	0	19
		T	9	50	0	0	0	59
06	PhD	M	4	1	0	0	0	5
		F	6	1	0	0	0	7
		T	10	2	0	0	0	12
Total								475

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4.2	Category wise No. of student
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Category	Female	Male	Total
SC	2	3	5
ST	1	0	1
OBC	12	23	35
PH	0	0	0
General	150	284	434
Total	165	310	475

4.3	Details of the two batches of students admitted
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Particulars	Batch 1			Batch 2		
	Year of Entry — 2023			Year of Entry - 2024		
	UG	PG	Total	UG	PG	Total
No. admitted to the programme	38	358	396	121	353	474
No. of Dropouts						
(a) Within four months of Joining	1	03	04	02	05	07
(b) Afterwards	0	00	00	01	00	01
No. appeared for the final year examination	37	355	392	118	339	457
No. passed the final exam	30	355	385	80	332	412
No. passed in first class	16	320	336	80	314	394

4.4	Does the university provide bridge/remedial courses to the educationally disadvantaged students? If yes, please give details	Yes, Remedial coaching is provided to the students as per necessity.
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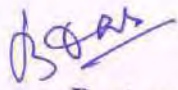


4.5	Does the University provide any financial help to the students from socially disadvantaged group? If yes, please give details	The university provides financial support to economically weaker sections of society as prescribed by Government of Maharashtra. Fee concessions are offered to students based on the following criteria: Economically Weaker Sections (EWS): For students from economically disadvantaged backgrounds. As prescribed by the Government the students' family income is less than 8 lakhs shall be eligible for this scheme. These concessions are designed to support and acknowledge students' diverse needs and accomplishments. Children of Armed Forces / Domicile Scholarship / Siblings Scholarship / Parent as Teacher Scholarship / National / International Sports Scholarship / For anyone who has lost his/her parent due to Covid-19
4.6	In case the University is running M.Phil/Ph.D. programme, whether it is full time or part time and whether these programmes are run as per UGC Regulations, 2009 on M.Phil/Ph.D.	The University offers admissions to Ph.D. Programme. Applications for Ph.D. admissions are invited once a year. The Ph.D. programme at the University is offered through part-time mode only. The first batch of Ph.D. was inducted in July 2023. The programme follows UGC Regulation, 2022.
4.7	Whether the University .have a website? If yes Please give website address and whether the website is regularly updated?	Yes The University has its own website, and it is regularly updated. The URL is: www.universalai.in
4.8	How are the prospective students informed about the criteria for admission, rules & regulations, facilities available, etc†	Information about the criteria for admission, fee structure, facilities available on the website and are provided in the admission brochure meant for prospective students. After the admission, a detailed handbook with all the rules and regulations and code of conduct is provided to the enrolled students.
4.9	Whether there is any grievance redressal mechanism available in the University? If yes, please provide details about the complaints received against malpractice, etc in the University in the following format:- (Details to be provided in Appendix-XII)	Yes, the university has established a Grievance Redressal Committee and online grievance redressal (complain lodging) mechanism. https://www.universalai.in/grievance-redressal As of now, we don't have any grievance case. Not Applicable Appendix-XII


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5. Curriculum, Teaching learning process/method, Examination/Evaluation System

Sr. No	Information	Information Submitted by the University
5.1	Which University body finalized the curriculum? The composition of the body may be given. (Board of Studies, Academic Council, Board of Management)	Board of Studies (BOS) proposes the curriculum to the Academic Council (AC) which approves the curriculum for all the courses offered. The composition of Board of studies is provided. Details Provided in Appendix XIII-I
5.2	What are the Rules/regulations/procedure for revision of the curriculum and when was the curriculum last updated?	The curriculum undergoes a structured revision process on a biannual basis to ensure alignment with academic standards and industry relevance. The most recent update was completed in the year 2025, in accordance with the institution's academic policy and regulatory guidelines.
5.3	Whether approval of statutory bodies such as Board of Studies, Academic Council and Board of Management of the University have been taken to start various courses? If yes, please enclose extracts of the minutes.	Approval of regulatory / statutory bodies is obtained before starting the programme (s). Relevant extracts of regulatory approvals and statutory minutes are annexed as: Details Provided in Annexure – 5.3
5.4	Furnish details of the following aspects of curriculum design: Innovation such as modular curricula Inter/multidisciplinary approach  Registrar Universal Ai University, Karjat Kushivali, Karjat Dist-Raigad Maharashtra 410201 (India)	Universal AI University designs its curriculum in alignment with UGC guidelines, ensuring academic rigor and industry relevance. The Board of Studies, constituted as per UGC norms, includes senior academicians and industry experts who collaboratively shape the academic framework. The curriculum reflects the principles of the National Education Policy (NEP), emphasizing modular structures that promote flexibility, innovation, and learner autonomy. A distinctive feature is the inclusion of interdisciplinary and multidisciplinary subjects, offered as Common Value-Added Courses, which foster holistic learning and cross-domain competencies. These include subjects such as the Indian Knowledge System, Environmental Education, Sustainability, and a wide range of Open Electives drawn from various schools across the university. This integrated approach ensures that students are equipped with future-ready skills, ethical grounding, and a broad-based academic foundation.



		The basis of our teaching -learning model is outcome-based education (Vision-Mission-PEO-PO-PSO-CO). We have implemented blended learning model (our academic model consists of classroom, individual, community and experiential learning). Our faculty also ensure that they follow bloom's taxonomy while designing curricula learning goals and assessments.
5.5	Has the University conducted an academic audit? If yes, please give details regarding frequency and its usage.	Yes, Universal AI University conducts a comprehensive Academic Audit twice a year , ensuring adherence to academic norms and continuous quality enhancement. The audit is carried out by both internal and external committees , comprising senior faculty members and academic experts from other institutions. This biannual review evaluates the execution of academic processes , including curriculum delivery, assessment practices, and faculty engagement, to ensure they align with institutional policies and regulatory standards. The findings from the audit are used to identify areas of improvement, reinforce best practices, and uphold academic integrity across all programs.
5.6	Apart from classroom instruction, what are the other avenues of learning provided for the students? (Example: Projects, Internships, Field trainings, Seminars, etc.)	In addition to classroom instruction, the institution adopts a holistic UAI Model comprising Classroom Learning, Experiential Learning, Community Learning, and Self-Learning, ensuring comprehensive student development. Supplementary learning avenues include projects, case studies, field visits, on-the-job training (OJT), summer internships, and community-based initiatives. Structured programs such as CMAPS (Career Mapping and Planning Sessions), SMART (Skill Mapping and Readiness Training), and mentoring further support academic and career growth. A dedicated Skill Development Department offers certified training, while seminars, webinars, and guest lectures provide exposure to current industry trends. These initiatives are integrated into the academic framework in compliance with national educational standards to foster industry-ready graduates.
5.7	Please provide details of the examination system (Whether examination based or practical based)	The university adopts a blended examination system that combines theory-based and practical-based assessments to ensure comprehensive evaluation of student competencies. Theory-Based Evaluation: Programs follow a semester or trimester structure, with mid-term and

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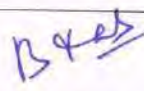


		end-term examinations conducted systematically. These exams assess conceptual clarity, analytical thinking, and subject knowledge. Question papers are prepared by qualified faculty, and evaluations are carried out under strict confidentiality protocols. Practical-Based Assessment: For courses requiring hands-on learning practical exams are conducted through lab work, viva voce, project presentations, and fieldwork. These assessments focus on skill application and problem-solving abilities. Experience learning and community learning also are encouraged. Continuous Internal Evaluation: Internal assessments like assignments, quizzes, and presentations are conducted throughout the term to promote consistent academic engagement and formative feedback. Grading and Technology: A credit-based grading system is followed, supported by digital platforms for exam scheduling, result processing, and data integrity. This integrated approach ensures that students are evaluated on both theoretical understanding and practical proficiency, aligning with academic standards and industry expectations.
5.8	What methods of evaluation of answer scripts does the University follow? Whether external experts are invited for evaluation  Registrar Universal Ai University, Karjat Kushivali, Karjat Dist-Raigad Maharashtra 410201 (India)	The university follows a rigorous and transparent system for evaluating answer scripts, ensuring academic integrity and fairness. Evaluation is conducted through a combination of internal and external mechanisms, depending on the nature and level of the program. Internal Evaluation: For all the undergraduate and postgraduate courses, answer scripts are assessed by subject faculty members following a structured marking scheme. Evaluators are briefed on rubrics and expected outcomes to maintain consistency across departments. External Evaluation: External experts are invited for the evaluation. This is particularly applicable for end-term examinations, dissertations, and viva voce. External examiners are drawn from reputed institutions and are appointed by the Board of Examinations (BoE) to ensure impartiality and academic benchmarking. Moderation and Revaluation: A moderation process is followed for randomly selected scripts to



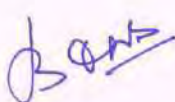
		verify marking accuracy. Students may also apply for revaluation or photocopy of answer scripts under a defined grievance redressal policy. This multi-layered evaluation system upholds academic standards and provides students with a fair and credible assessment process.
5.9	Mention the number of malpractice cases reported during the last 3 years and how they are dealt with.	Over the past academic years, the university has reported a minimal number of malpractice cases during examinations, reflecting the effectiveness of its preventive measures and ethical awareness campaigns. We have a total of 48 cases reported in 2023-2024 and 2024-2025. All reported cases are documented and dealt with through a structured and transparent process. Each case is reviewed by the Alleged Unfair Means Practice (AUP) Inquiry Committee, which includes senior faculty members and administrative representatives. The committee conducts a fair inquiry, allowing the students to present their explanation. Based on the findings, appropriate disciplinary action is taken in accordance with the university's examination policy. This policy is communicated to the students at the commencement of the academic year through an examination orientation session. Penalties range from warning letters and grade penalties to suspension from examinations, depending on the severity of the offense. The university also conducts regular orientation sessions to educate students on academic integrity and the consequences of unfair practices. This vigilant approach ensures the credibility of the examination system and upholds institutional values.
5.10	Does the University have a continuous internal evaluation system? <i>B. G. Joshi</i>	Yes, the university has a robust Continuous Internal Evaluation (CIE) system in place across all academic programs. CIE is designed to promote consistent academic engagement and provide timely feedback to students. It includes a variety of formative assessments such as quizzes, assignments, case studies, presentations, and class participation. These are scheduled throughout the academic term and contribute to the final grade. Faculty members use structured rubrics and evaluation criteria to ensure transparency and

		uniformity in assessment. The CIE system encourages students to stay actively involved in the learning process and helps identify areas for improvement early on. Also, the internal assessment mode is communicated to the learners through academic instruments shared at the term commencement. In addition, digital platforms are used to record and monitor internal assessment scores, ensuring data accuracy and accessibility. The CIE framework aligns with outcome-based education principles and complements the end-term examinations, offering a balanced and continuous approach to student evaluation.
5.12	How are the question papers set to ensure the achievement of the course objectives?	The university follows a structured and outcome-oriented approach to question paper setting, ensuring alignment with the defined course objectives and learning outcomes. Each course has a detailed syllabus mapped to cognitive levels based on Bloom's Taxonomy, which guides the formulation of questions across varying difficulty levels. Question papers are prepared by subject experts in consultation with the Board of Studies (BoS), incorporating a balanced mix of conceptual, analytical, and application-based questions. Internal moderation committees led by the Heads of the Departments review the papers to ensure coverage of all units, clarity of instructions, and relevance to the course outcomes. For programs with practical components, assessments include case studies, problem-solving tasks, and scenario-based questions to evaluate real-world application of knowledge. Assessments are periodically updated to reflect current academic and industry trends. This rigorous process ensures that assessments are not only fair and comprehensive but also effectively measure the intended academic competencies and skills outlined in the curriculum.
5.13	State the policy of the University for the constitution of board of question paper setters, board of examiners and invigilators.	The university follows a structured and transparent policy for constituting the Board of Question Paper Setters, Board of Examiners, and Invigilators to uphold academic integrity and ensure fair conduct of examinations.


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		Board of Question Paper Setters: Subject experts are nominated by the respective Heads of Departments in consultation with the Board of Studies (BoS). The selection ensures domain expertise, syllabus familiarity, and adherence to outcome-based education principles. Confidentiality and moderation protocols are strictly followed. Board of Examiners: For theory and practical evaluations, examiners are appointed based on academic qualifications and teaching experience. External examiners are invited for courses with project, practical, internship-based assessment to ensure impartiality and benchmarking. Invigilators: Faculty members are deputed as invigilators through a rotation system approved by the Controller of Examinations. They are briefed on examination protocols, student conduct policies, and reporting procedures. All appointments are documented and approved by the Examination Board, ensuring transparency, accountability, and alignment with UGC norms.
5.14	How regular and time-bound are conduct of examinations and announcement of results? Substantiate with details of dates of examinations and announcement of results for the last 3 years. Details to be provided in the following format:-	Details are provided in Annexure – 5.14


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D. Admission Process

Sr. No	Information	Information Submitted by the University
6.1	How are students selected for admission to various courses? Please provide faculty-wise information - Through special entrance tests - Through interviews - Through their academic record - Through combination of the above Please also provide details about the weightage given to the above.	The admission to various academic Programmes is open to all students who fulfil the admission criteria laid down by the University. The university conducts its own entrance test for admission followed by personal interview. Applications are reviewed, and eligibility (academic records) is determined based on the submitted documents. The admission procedure is defined as UG, PG and Ph. D programmes. The selection is based on minimum required pre-of qualification, entrance test, interview and academic records. Details Provided in Annexure -6.1
6.2	Whether the University is admitting students from national level entrance test or state level entrance test? If yes, please provide following details:-	Yes. Undergraduate and Post Graduate Programme: The university administers its own national-level Entrance Test for the admission of UG and PG Programme. And, the university admitted the students from various national level entrance tests such as CAT, MH-CET, GMAT, CMAT, MAT, ATMA, XAT, JEE, PERA CET, CEUT etc. PhD. Programme: University conducts own Ph.D Admission test.
6.3	Whether admission procedure is available on the University website and in the prospectus	Yes. Admission procedure is available on the university website and programme brochure.
6.4	Please provide details of the eligibility criteria for admission in all the courses	Details of the eligibility criteria for admission to various courses / programmes are annexed as: Details Provided in Annexure – 6.4
6.5	Whether University is providing any reservation/ relaxation in admission? If	Yes. Providing scholarships as per the university rules.

	yes, please provide details in the following format:-	The university follows the guidelines as prescribed in the university Act.
6.6	Whether any management quota is available for admission in the University? If yes, please provide details in the following format: -	No. University does not have any management quota for admission.
6.7	What is the admission policy of the University regarding NRI and overseas students?	Yes. Same as above

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E – Fee Structure

Sr. No	Information	Information Submitted by the University
7.1	Present Course-wise fee structure of the University (Please provide head-wise details of total fee charged)	Details Provided in Annexure 7.1
7.2	Any other fee charged by the University other than the fee displayed in the UGC website (e.g. Building Fee, Development Fee, Fee by any name, etc.)	University is not charging any other fees
7.3	Whether fee structure is available on the University website and on the prospectus?	Yes, it is available on Website and in the respective prospectus
7.4	Whether fee is charged by the University as per fee structure displayed in the University website and in the prospects or some hidden charges are there?	Fee charged as per displayed in the website, no hidden charges
7.5	Mode of Fee collection	Bank Transfer (NEFT / RTGS, Net banking, UPI)
7.8	Whether University is providing any concession in fee to students? If yes, please provide details.	University is providing through offering scholarships. Details Provided in Annexure 7.8
7.9	Details of the Hostel Fee including mess charges	Details Provided in Annexure 7.9
7.10	Any other fee	No other fees
7.11	Basis of Fee Structure	Fee Fixation Committee Report Details Provided in Annexure 7.11
7.12	Whether the University has received any complaint regarding fee charged or fee structure? If yes, please give details about the action taken.	No Compliant so far for the fee structure


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7.13	Whether University is providing any scholarships to students? If yes, please provide details.	University offering scholarships under various categories <table><tr><th>Sr.</th><th>Category of Scholarship</th></tr><tr><td>1</td><td>Parents from Armed Force</td></tr><tr><td>2</td><td>Domicile</td></tr><tr><td>3</td><td>ECA</td></tr><tr><td>4</td><td>Employee</td></tr><tr><td>5</td><td>EWS</td></tr><tr><td>6</td><td>Means</td></tr><tr><td>7</td><td>Merit</td></tr><tr><td>8</td><td>Parents As Teachers</td></tr><tr><td>9</td><td>Siblings</td></tr><tr><td>10</td><td>Single Parents</td></tr><tr><td>11</td><td>Sports</td></tr></table>	Sr.	Category of Scholarship	1	Parents from Armed Force	2	Domicile	3	ECA	4	Employee	5	EWS	6	Means	7	Merit	8	Parents As Teachers	9	Siblings	10	Single Parents	11	Sports
Sr.	Category of Scholarship																									
1	Parents from Armed Force																									
2	Domicile																									
3	ECA																									
4	Employee																									
5	EWS																									
6	Means																									
7	Merit																									
8	Parents As Teachers																									
9	Siblings																									
10	Single Parents																									
11	Sports																									

BSAS

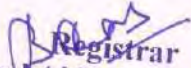
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F – Faculty

Sr. No	Information	Information Submitted by the University																												
8.1	Total no. of Sanctioned and filled up posts (Institution- wise and Department- wise)	Details Provided in Annexure 8.1																												
8.2	Details of teaching staff in the following format (Please provided details - Institution- wise and Department-wise) (Details to be provided in Appendix-XIII)	Department-wise details of teaching staff are provided in the following: Details Provided in Appendix-XIII-II																												
8.3	Category wise No. of Teaching staff	<table><tr><th>Category</th><th>Female</th><th>Male</th><th>Total</th></tr><tr><td>SC</td><td>0</td><td>0</td><td>0</td></tr><tr><td>ST</td><td>01</td><td>0</td><td>01</td></tr><tr><td>OBC</td><td>2</td><td>2</td><td>4</td></tr><tr><td>PH</td><td>0</td><td>0</td><td>0</td></tr><tr><td>General</td><td>14</td><td>28</td><td>42</td></tr><tr><td>Total</td><td>17</td><td>30</td><td>47</td></tr></table>	Category	Female	Male	Total	SC	0	0	0	ST	01	0	01	OBC	2	2	4	PH	0	0	0	General	14	28	42	Total	17	30	47
Category	Female	Male	Total																											
SC	0	0	0																											
ST	01	0	01																											
OBC	2	2	4																											
PH	0	0	0																											
General	14	28	42																											
Total	17	30	47																											
8.4	Details of the permanent and temporary faculty members in the following format.																													

Particulars	Female	Male	Total
Total no. of permanent teachers	17	24	41
No. of teachers with Ph.D. as the highest qualification	11	10	21
No. of teachers with M.Phil. as the highest qualification	0	0	0
No. of teachers with PG as the highest qualification	6	14	20
Total no. of temporary teachers	0	6	6
No. of teachers with Ph.D. as the highest qualification	0	3	3
No. of teachers with M.Phil. as the highest qualification	0	0	0
No. of teachers with PG as the highest qualification	0	3	3
Total no. of part-time teachers	1	14	15
No. of teachers with Ph.D. as the highest qualification	0	2	2
No. of teachers with M.Phil. as the highest qualification	0	0	0
No. of teachers with PG as the highest qualification	0	1	1


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Total No. of visiting teachers	1	11	12
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8.5	Ratio of full-time teachers to part-time/contract teachers	3.1:1
8.6	Process of recruitment of faculty -Whether advertised? (pt, attach copy of the ad) -Whether selection committee wasn't constituted as per the UGC Regulation?	Process of recruitment of faculty is provided in following:- Details Provided in Annexure 8.6
8.7	Does the University follow self-appraisal method to evaluate teachers teaching, research and work satisfaction? If yes, how is the self-appraisal of teachers analyzed and used? Whether:- Self-Appraisal Evaluation Peer Review Students evaluation Others (specify)  Registrar Universal Ai University, Karjat Kushivali, Karjat Dist-Raigad Maharashtra 410207 (India)	• UAi has a robust performance evaluation system, in which employees are evaluated against pre-determined KRAs and KPIs. • Individual KRAs and KPIs are uploaded in the HRMS system, which are approved by respective HoDs and evaluated against the same at the end of the academic year. • For Faculty, the KRAs covered fall under the following categories: ○ Academic Excellence (including Student Feedback) ○ Research Contribution (including books / book chapters, patents etc.) ○ Departmental Management (For the leadership roles) ○ Professional Development (includes conferences, training, certifications) ○ Institutional Building (includes leading Clubs, University level initiatives, furthering industry connect, outreach initiatives etc. • For the senior leadership, there is an informal peer review process in place • The Chancellor, Vice-Chancellor, Registrar, Controller of examination (COE), Chief Account Finance Officer (CAFO), Deans, Directors, and HoDs carry out skip level feedback conversations based on the performance and provide advice for further improvements. • A well-defined rubric defines the ratings of the faculty, which in turn is used to determine the annual



		increments, performance bonus, market correction, if any. The appraisal outcomes shall form the input for the Faculty Career Advancement Scheme (CAS), which the University is putting in place, in alignment with UGC guidelines.
8.8	Institution-wise and Department-wise teacher student ratio (only full-time faculty)	Details Provided in Annexure 8.8
8.9	Whether the University is providing UGC Pay Scales to the Permanent Faculty? If yes, please provide the following details:- Scale of Pay with all the allowances Professor – Associate Prof.- Assistant Prof. – Mode of Payment – (Cash/Cheque)	Yes, University is providing UGC Pay Scales (6th CPC) to the permanent Faculty. Professor – Pay band(37400-67000) AGP-10000 Associate Prof.-Pay band(37400-67000) AGP-9000 Assistant Prof. –Pay band(15600-39100) AGP-6000/7000/8000 Mode of Payment – Bank Transfer
8.10	Pay/Remuneration provided to:- Part-Time Faculty – Temporary Faculty- Guest Faculty –	Consolidated salary- Approx- 3000/per session plus travel reimbursement
8.11	Facilities for teaching staff (Please provide details about Residence, Rooms, Cubicles, Computers/Any other)  Registrar Universal Ai University, Karjat Kushivali, Karjat Dist-Raigad Maharashtra 410201 (India)	At UAI, we strive to provide the best facilities for our faculty. Listed below are some of them: - Well-equipped offices for faculty with Individual/shared Cabins, based on the grade of Faculty - Faculty Lounge with tea/coffee, newspapers, magazines, etc to unwind - Housing Facility within and outside campus - State-of-the-art gymnasium - Guest House for Visiting Faculty - Bus service to various locations - Health Insurance - Medical Centre - Well-stacked library - Safe Space (Relaxation Centre) - Subsidized Meals - Pantry on each floor for beverages



G. Infrastructure

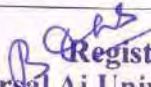
Sr. No	Information	Information Submitted by the University
9.1	Does the University have sufficient space for Land & Building†	Yes. The University has sufficient infrastructure and building as per government of Maharashtra guidelines for establishing state private university.
9.2	Does the University have sufficient classrooms?	Yes. The University has sufficient and fully furnished and spacious classrooms and labs, equipped with latest audio-visual aids.
9.3	Laboratories & Equipment (Details to be provided in Appendix-XIV and Appendix-XV)	Details Provided in Appendix-XV
a)	Item Description (make and model)	
b)	Location (Department)	
c)	Value (Rs.)	
d)	Present Condition	
e)	Date of Purchase	
9.4	Library	
a)	Total Space (all Kinds)	460.57 sq meters
b)	Computer / Communication facilities	03
c)	Total no. of Ref. Books (Each Department)	Details Provided in Annexure 9.4
d)	All Research Journals subscribed on a regular basis	02
9.5	Sports Facilities (Details to be provided in Appendix-XVI)	Details provided in Appendix-XVI
a)	Open Playground(s) for outdoor sports (Athletics, Football, Hockey, Cricket, etc.)	Athletics, Football, & Cricket
b)	Track for Athletics	Yes, we have track of 200 meters
c)	Basketball courts	Yes
d)	Squash / Tennis Courts	Tennis court we have
e)	Swimming Pool (Size)	We are working on it
f)	Indoor Sports Facilities including Gymnasium	Table Tennis, Carrom, Chess, Badminton, Pool, Billiards & Gymnasium
g)	Any other	Volleyball, Football, Cricket, Basketball, Futsal
9.6	Does the University have provision for Residential Accommodation including hostels (boys & girls separately)	Yes. Separate accommodation is available for boys and girls. Registrar



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H. Financial Viability

Sr. No	Information	Information Submitted by the University																				
10.1	Details of the Corpus Fund Created by the University Amount - FDR No. Date- Period - (Documentary evidence to be given)	Amount: 10 Crores FDR No. 120541110001445 Date 11 th July 2025 Period: 46 Days Bank of India, Karjat Branch, Raigad, Maharashtra – 410201 FD is originally created in 2023 and renewed every 46 days (Latest Date of Renewal 11.07.2025) Details Provided in Annex 10.1																				
10.2	Financial Position of the University (Please provide audited income and expenditure statement for the last 3 years)	<table><tr><th>Sr. No.</th><th>Year</th><th>Date</th><th>Income (Amt in Lacs)</th><th>Expenditure (Amt in Lacs)</th></tr><tr><td>1</td><td>2022-23</td><td>31.03.2023</td><td>Nil</td><td>Nil</td></tr><tr><td>2</td><td>2023-24</td><td>31.03.2024 (Audited)</td><td>534.58</td><td>399.82</td></tr><tr><td>3</td><td>2024-25</td><td>31.03.2025 (Unaudited)</td><td>4355.41</td><td>3639.11</td></tr></table> Audited Balance Sheet: 2022-23 > University is formed in 2023 2023-24 > Attached 2024-25 > Audit is in process. Details Provided in Annexure 10.2	Sr. No.	Year	Date	Income (Amt in Lacs)	Expenditure (Amt in Lacs)	1	2022-23	31.03.2023	Nil	Nil	2	2023-24	31.03.2024 (Audited)	534.58	399.82	3	2024-25	31.03.2025 (Unaudited)	4355.41	3639.11
Sr. No.	Year	Date	Income (Amt in Lacs)	Expenditure (Amt in Lacs)																		
1	2022-23	31.03.2023	Nil	Nil																		
2	2023-24	31.03.2024 (Audited)	534.58	399.82																		
3	2024-25	31.03.2025 (Unaudited)	4355.41	3639.11																		
10.3	Source of finance and quantum of funds available for running the University (for last audited year) FY 2023-24 Fee- Donations- Loan- Interest- Any other (pl. Specify)	Fee: 533.48 Lakhs Donations: Nil Loan: Nil Interest: Nil Any other (pl. Specify): NA Any other (pl. Specify) (i) Other receipts from Students: 1.10 Lakhs (ii) Other income: NA Term Loans: Nil																				
10.4	What is University's unit cost' of education?	Campus Student Strength in 2024-25 = 927 Students																				


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(Unit cost = total annual expenditure (budget accruals) divided by the number of students enrolled Unit cost to be calculated excluding the salary component may also be given	Actual Expenditure (with salary & wages components) - 3.93 lacs per student	
	Actual (without salary & wages components) – 1.67 lacs per student	
	No. of Students - FY 2024-25	927
		Total Per Student
	Actual Expenditure (with salary & wages components)	3639.11 3.93
	Actual (without salary & wages components)	1545.61 1.67

B. Das

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1. Governance System

11. Organization, Governance and management

Sr. No	Information	Information Submitted by the University
11.1	Composition of the statutory bodies of the University (please give names, profession & full postal address of the members and date of constitution):- Governing Board Executive Council Board of Management Academic Council Finance Committee Board of Studies Others (Details to be provided in Appendix-XVII)	I. Governing Body (GB) II. Board of Management (BOM) III. Academic Council (AC) IV. Finance Committee (FC) V. Internation Quality Assurance Cell (IQAC) VI. Board of Studies (BOS) Details provided in Appendix-XVII
11.2	Dates of the meetings of the above bodies held during the last 2 years (Enclose attested copy of the minutes of the meetings)	Governing Body: Date: 11.09.2023, 04.10.2024 & 25.04.2025 Board of Management: Date: 10.12.2023, 23.10.2024, 06.03.2025, 16.04.2025 & 12.07.2025 Academic Council: Date: 21.11.2023, 18.09.2024 & 10.05.2025 Board of Studies (BOS) Academic Year: 2023-24 & 2024-25 QED / Internal Quality Assurance Cell (IQAC) Date: QED: 26.06.2023, 25.09.2023, 18.12.2023, 18.03.2024, 07.08.2024, 18.12.2024, IQAC :21.02.2025 & 28.06.2025 Details Provided in Annexure – 11.2
11.3	What percentage of the members of the Boards of Studies, or such other academic committees, are external? Enclose the guidelines for BOS or such	Composition of Boards of Studies At Universal AI University, 20% of the members of the Boards of Studies (BoS) and other academic committees are external experts, in accordance with best practices for academic governance and quality assurance. These external members

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	other Committees.	include senior academicians, industry professionals, and subject matter experts who contribute valuable insights to curriculum design, academic benchmarking, and innovation alignment.
11.4	Are there other strategies to review academic programmes besides the academic council? If yes, give details about what, when and how often are such reviews made?	Yes, academic programme reviews can be conducted through several strategies beyond the Academic Council. Internal programme review committees typically assess curriculum and outcomes annually or biennially, while external peer review panels—comprising academic or industry experts—offer objective evaluations every 2 years. Accreditation reviews by national (NBA) or international(AACSB) bodies occur every 5 years to ensure compliance and quality assurance. Institutions also align programme reviews with strategic planning cycles (every 3–5 years) to ensure mission relevance. Additionally, stakeholder feedback from students, alumni, and employers is gathered annually or continuously to gauge effectiveness and employability, and data-driven dashboards with key performance indicators are monitored quarterly or in real time to support agile decision-making and continuous improvement.

[Handwritten Signature]

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J. Research Profile

Sr. No	Information	Information Submitted by the University	
		2023-24	2024-25
12.1	Faculty-wise and Department-wise information to be provided in respect of the following:-		
	Student Teacher Ratio for PhD Students	2:1	4:1
	Classroom No. for PhD	2	2
	Research labs (Major Equipment's)	02	02
	Research Scholars (MTech, Ph.D. Post Doctoral Scholars)	10	12
	Publications in last 3 years (Year-wise list)	51	42
	No. of Books Published	09	11
	Patents	16	14
	Transfer of Technology	Nil	Nil
	Inter-departmental Research (Inter-disciplinary)	25	25
	Consultancy	Nil	Nil
	Externally funded Research Projects	Nil	Nil
	Educational Programmes Arranged	04	05



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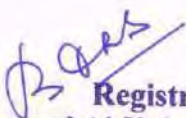
K. Misc.

13. Details of Non- Teaching Staff

Sr. No	Information	Information Submitted by the University																																
13.1	Details of Non-Teaching Staff	Details provided in Annexure 13.1																																
13.2	Summary of the Non- Teaching Staff	Grade	A	B	C	D																												
		Administration	10	06	109	0																												
		Female	01	04	59	0																												
		Male	09	02	50	0																												
		Technical	1	0	11	07																												
		Female	0	0	04	0																												
		Male	1	0	07	07																												
13.3	No. of non-teaching staff category wise	<table><tr><td>Category</td><td>Female</td><td>Male</td><td>Total</td></tr><tr><td>SC</td><td>01</td><td>02</td><td>03</td></tr><tr><td>ST</td><td>01</td><td>05</td><td>06</td></tr><tr><td>OBC</td><td>02</td><td>03</td><td>05</td></tr><tr><td>PH</td><td>00</td><td>00</td><td>00</td></tr><tr><td>General</td><td>61</td><td>69</td><td>130</td></tr><tr><td>Total</td><td>65</td><td>79</td><td>144</td></tr></table>					Category	Female	Male	Total	SC	01	02	03	ST	01	05	06	OBC	02	03	05	PH	00	00	00	General	61	69	130	Total	65	79	144
Category	Female	Male	Total																															
SC	01	02	03																															
ST	01	05	06																															
OBC	02	03	05																															
PH	00	00	00																															
General	61	69	130																															
Total	65	79	144																															
13.4	Ratio of non-teaching staff to students	= No. of students/ No. of Non-teaching staff = 787/144 = 01 : 5.5																																
13.5	Ratio of non-teaching staff to faculty	= No. of non-teaching staffs / No. of faculties = 144/47 = 01 : 3.6																																

14.Academic Results

Sr. No	Information	Information Submitted by the University
14.1	Faculty-wise and course-wise academic results for the past 3 years	Details Provided in Annexure 14.1


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15. Accreditation

Sr. No	Information	Information Submitted by the University												
15.1	Whether Accredited by NAAC? If yes, please provide the following details: Date of Accreditation Period Grade CGPA Grading system Followed	The University intends to process the NAAC Accreditation as per the guidelines. Being a new establishment, the University shall apply for the accreditation as per the norms of NAAC.												
15.2	Whether courses are accredited by NBA? If yes, please provide course-wise details as below:-	<table><tr><th>S.No.</th><th>Course</th><th>Whether Accredited</th><th>Period of Accreditation</th></tr><tr><td>1</td><td>PGDM (General)</td><td>Yes</td><td>01-07-2019 to 30-06-2022 01-07-2022 to 30-06-2025</td></tr><tr><td>2</td><td>PGDM (Business Management)</td><td>Yes</td><td>01-07-2023 to 30-06-2026</td></tr></table> Details Provided in Annexure 15.2	S.No.	Course	Whether Accredited	Period of Accreditation	1	PGDM (General)	Yes	01-07-2019 to 30-06-2022 01-07-2022 to 30-06-2025	2	PGDM (Business Management)	Yes	01-07-2023 to 30-06-2026
S.No.	Course	Whether Accredited	Period of Accreditation											
1	PGDM (General)	Yes	01-07-2019 to 30-06-2022 01-07-2022 to 30-06-2025											
2	PGDM (Business Management)	Yes	01-07-2023 to 30-06-2026											
15.3	Other Accreditations, if any	AACSB initial accreditation process Details Provided in Annexure 15.3												
15.4	Any other information (including special achievements by the University which may be relevant for the University)	- No. 1 Private University in Mumbai in 2025 - Times B School - No. 1 Private University in Mumbai (Management) - THE TIMES OF INDIA - Ranked at Level 5 in the Positive Impact Rating (PIR), among the Top 11 institutes worldwide for sustainability and social impact -Details Provided in Annexure 15.4												

[Signature]

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16. Strengths and Weaknesses of the University

Sr. No	Information	Information Submitted by the University
16.1	Strengths of the University	1. Curriculum Alignment: Our curriculum is infused with industry and social immersion projects, well-aligned with industry needs, NEP 2020 framework and quality standards, ensuring that students receive a relevant and rigorous education. 2. Faculty Diversity and Excellence: Our faculty are an excellent mix of scholarly academic, scholarly practitioners and instructional practitioners, with strong records of research, teaching, and industry engagement. 3. Global Perspective: Our emphasis on global awareness is reflected in our diverse global academic partnerships (from USA, France, UK, and Bulgaria), international faculty, and global immersion programs. 4. Robust, modern and sustainability focus Infrastructure with advanced hardware and software technology support. 5. Universal AI University has earned global recognition, ranked among the Top 11 institutes worldwide in the Positive Impact Rating (PIR) for sustainability and social impact. The university publishes its annual ESG Report and aligns research, curriculum, and student projects with the UN Sustainable Development Goals (SDGs), achieving over 398 SDG activities. With 45% energy needs met through solar power, rainwater harvesting, waste valorisation, and electric mobility, the campus champions sustainable operations. Through initiatives like the SMART Project and active student clubs, UAi fosters community development, gender equity, and environmental stewardship. The university is firmly committed to becoming a 'Net Zero' campus.
16.2	Weaknesses of the University	1. Resource Allocation: We are working on optimizing resource allocation to support growing demands in areas such as technology integration and sustainability initiatives. 2. Entrepreneurship Development has not really taken off, we majority of the students who joining the programs looking at final job placements support. 3. Research Impact: While our faculty are highly engaged in research, we recognize the need to improve citation impact of our outputs. 4. International Collaboration: Although we have strong local and regional partnerships, we aim to expand our international collaborations to enhance our global reach and impact.

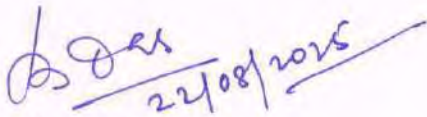

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Certificate

This is to certify that all the information provided above is true to the best of my knowledge and belief. The University will adhere to the rules, regulations and guidelines of the UGC, Central Government and relevant Statutory Council(s) and abide by all the provisions under the UGC Regulation.

The above information is also posted on the website of the University www.universalai.in



Prof. Buddhadeb Das
Registrar
Universal Ai University

Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



Prof. (Dr) Simon Mak
Vice Chancellor
Universal Ai University

Prof. (Dr) Simon Mak
Vice Chancellor
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
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Appendix-1

S No.	Name	S/D/Wo	Occupation	Address
1.	Tarundeep Singh Anand	S/o Gurdeep Singh Anand	Education Service	S/o Gurdeep Singh Anand, Apt 3301-3401, Floor- 33/34, Tower 1, Terra-Planet Godrej, Keshavrao Khadye Marg, Saat Rasta, Jacob Circle, Byculla West Station Lane, Mahalaxmi, Mumbai, Mumbai City, Maharashtra-400011
2.	Manjeet Kaur Anand	W/o Gurdeep Singh Anand	Education Service	501, Tower 5, Planet Godrej, KK Marg, Byculla West, Mumbai, Mumbai City, Maharashtra-400011
3.	Gaurav Babulal Varma	S/o Babulal Varma	Business	B 2402, Beau Monde, Appa Saheb Marathe Marg, Opp Tata Motor, Prabhadevi, Mumbai, 400025



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Appendix – VIII

Programmes offered by the University as per section 4 & sub section (a) (Page 3), of the Universal Ai University, Karjat Act, 2022 (Mah. Act No. III of 2023)

4. The objects of the university shall be as follows, namely :—

(a) to provide learning, teaching, capacity, capability and skills development and research and development in higher and technical education, covering Liberal Arts, Humanities, Social Sciences, Life Sciences and Biotechnologies, Nano-Sciences and Technologies, Professional Disciplines such as Engineering, Technology, Management, Business and Commerce, Applied and Creative Arts, Vocational Education, Media, Information and Communication Technology and Education per se and their inter-disciplinary studies and development.

Objects of university.

भाग आठ—३-१अ

section 9 & sub section (1a) (Page 8) of Maharashtra Private Universities (Establishment and Regulation) Act, 2023 (Mah. Act No. VIII of 2024) act

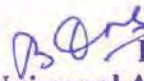
Objects of university.

9. (1) The objects of the university shall be as follows, namely:—

(a) to provide learning, teaching, capacity, capability and skills development and research and development in Higher and Technical Education covering Liberal Arts, Humanities, Social Sciences, Life Sciences and Biotechnologies, Nano-Sciences and Technologies, Professional Disciplines such as Engineering, Technology, Management, Law, Business and Commerce, Applied and Creative Arts, Vocational Education, Media, Information and Communication Technology and Education *per se* and their inter-disciplinary, multidisciplinary studies and development;

(b) to provide instructions, teaching and training in Higher and Technical Education, Arts, Sports, Culture, Film, Space Technologies,



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Appendix – IX

Undergraduate Programs

- B. Tech Computer Science in AI & ML
- B. Tech Computer Science in Data Sci.
- IPTM (B.Tech CS + MBA)
- B.Des in AI
- B.Sc. Psychology with AI
- BBA in AL
- Global BBA
- IPM (BBA + MBA)
- B. Tech in Sound Engineering
- B.A. in Music & Audio Production
- UAi & Cambridge

Postgraduate Programs

- MBA Single/Dual (EU Cert.)
- MBA (Business Mgmt.)
- MBA (International Management) + GMP
- MBA (Business Design & Innovation)
- Global Management Programs (GMP)
- Executive MBA
- Finance Management
- Marketing Management
- Human Resource Management
- Operation Management

Doctoral Programs PHD

- Computer Science
- Liberal Arts (Economics)
- Management



A handwritten signature in blue ink, appearing to read "B. G. ...".

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Universal Ai University, Karjat

Appendix X

Undergraduate Program			
Sr. No	Name of the course	Statutory Council	Approval Taken
1	DESIGN	AICTE	YES
2	APPLIED ELECTRONICS & INSTRUMENTATION ENGINEERING	AICTE	YES
3	ARTIFICIAL INTELLIGENCE AND MACHINE LEARNING	AICTE	YES
4	DATA SCIENCES	AICTE	YES
5	MANAGEMENT BBA	AICTE	YES
POSTGRADUATE PROGRAM			
Sr. No	Name of the course	Statutory Council	Approval Taken
1	MANAGEMENT MBA	AICTE	YES
2	MANAGEMENT MBA (BUSINESS ADMINISTRATION)	AICTE	YES
3	MANAGEMENT MBA (BUSINESS DESIGN AND INNOVATION)	AICTE	YES
4	MANAGEMENT MBA (GENERAL)	AICTE	YES
5	MANAGEMENT MBA (INTERNATIONAL BUSINESS)	AICTE	YES
Integrated			
Sr. No	Name of the course	Statutory Council	Approval Taken
1	MANAGEMENT BBA/MBA	AICTE	YES

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Intake
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Appendix – XIII -I
School Of Management

Sr.No.	Name	Profession	Full Postal Address	Date of Constitution
1.	Dr Waheeda S Thomas	Professor	Mumbai	22 nd April 2025
2.	Mr Bhavik Patel	Industry Expert	Mumbai	
3	Dr. Shashank Jahangirdar	Industry Expert	Mumbai	
4	Dr. Shilpa Joshi	Professor	Universal Ai University, Karjat	
5	Dr. Srinivas Shirur	Professor	Mumbai	
6	Dr. Meena Sharma	Professor	Mumbai	
7	Brig (Prof) GPS Cheema	Professor of Practice	Universal Ai University, Karjat	
8	Prof. Inderpal Singh	Professor of Practice	Mumbai	
9	Prof .M Guruprasad	Associate Professor	Mumbai	
10	Dr.Sindhu PM	Associate Professor	Mumbai	
11	Dr. Seema Laddha	Associate Professor	Mumbai	
12	Mr. Bhupendra Mishra	Assistant Professor	Mumbai	
13	Mr. Ashutosh Thatte	Industry Expert	Mumbai	
14	Mr.Dipanjana Paul	Industry Expert	Mumbai	
15	Mr. Jinesh Savla	Industry Expert	Mumbai	
16	Mr. Ashutosh Agarwal	Industry Expert	Mumbai	
17	Ms.Mausami Dhar	Industry Expert	Mumbai	
18	Mr.Abhishek Rastogi	Industry Expert	Mumbai	
19	Ms.Shikha Dubey	Industry Expert	Mumbai	
20	Ms.Manisha Dokania	Industry Expert	Mumbai	
21	Ms.Mamtha Mudliar	Industry Expert	Mumbai	
22	Mr.Kiran Mandwal	Industry Expert	Mumbai	
23	Mr.Yash Sharma	Industry Expert	Mumbai	
24	Mr. Saurabh Mhase	Alumni	Mumbai	
25	Mr Sachin Dubey	Alumni	Mumbai	
26	Mr Dinker Vaid	Alumni	Mumbai	
27	Ms Aayushi Goenka	Alumni	Mumbai	

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School of Sound, Cinematics and Music

Sr.NO.	Name	Profession	Full Postal Address	Date of Constitution
1	Mujeeb Dadarkar	Industry Expert	Mumbai	15 th April 2025
2	Mr. Avinash Oak	Industry Expert	Mumbai	
3	Dr. Pramod Chandorkar	Academic Expert	Mumbai	
4	Dr. Shilpa Joshi	Professor	Mumbai	
5	Dr. Shivaji Pawar	Associate Professor	Mumbai	
6	Prof. Akash Kadam	Assistant Professor	Mumbai	
7	Prof. Hitansu Patnaik	Assistant Professor	Mumbai	

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School of AI & Future Technologies

Sr.No.	Name	Profession	Full Postal Address	Date of Constitution
1	Dr. Rathinavelu Arumugam	Industry Expert	Mumbai	24th April 2025 
2	Ms. Pallavi Anekar	Industry Expert	Mumbai	
3	Mr.Dhinesh Khanna - Industry	Industry Expert	Mumbai	
4	Mr. Rajesh Singa- Industry	Industry Expert	Mumbai	
5	Dr. Gargi Phadke	Professor	Mumbai	
6	Dr. Shilpa Joshi	Professor	Universal Ai University, Karjat	
7	Prof.Vijay Tandon	Assistant Professor	Mumbai	
8	Dr. Waheeda Sunny Thomas	Professor	Mumbai	
9	Dr. Harshita Abhishek Kumar	Professor	Universal Ai University, Karjat	
10	Dr. Kavitha Venkatachari	Chairperson	Mumbai	
11	Prof. Elora Basumatary	Assistant Professor	Mumbai	
12	Dr. Pranjali Laxman Madur	Professor	Mumbai	
13	Dr. Tapas Sengupta	Assistant Professor	Mumbai	
14	Dr. Shivaji D. Pawar	Associate Professor	Mumbai	
15	Dr. Atul Narkhede	Assistant Professor	Mumbai	
16	Prof.Pranav More	Assistant Professor	Mumbai	
17	Prof.Rajesh H. Bhise	Assistant Professor	Mumbai	
18	Prof.Ranjana Gothankar	Assistant Professor	Mumbai	

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School of Liberal Arts-Behavioural and Social Science.

Sr.NO.	Name	Profession	Full Postal Address	Date of Constitution
1	Dr. Jaya Jethwani	Assistant Professor	Mumbai	21st April 2025
2	Dr. Shilpa Joshi	Director Academics	Universal Ai University, Karjat	
3	Dr. Santhosh Vishwakarma	Professor	Mumbai	
4	Dr. Poonam Sharma	Associate Professor	Mumbai	
5	Mr. Pranav More	Assistant Professor	Mumbai	
6	Ms. Vandana Shivhare	Sports Co-Ordinator	Mumbai	

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Appendix - XIII -II

S.no	Name of the Teacher	Designation	Age	Gender	Educational Qualifications Whether qualified as per UGC Regulations	Teaching experience in years	Date of appointment	Whether full time or part time	Regular or adhoc	Scale of Pay	No. of publications
1	Dr. Kavitha Venkatachari	Professor	53	Female	Ph.d- Computer Science, IIT	20 years	1-Apr-24	Full Time	Regular	37,400-67,000 (10,000)	7
2	Ms. Elora Basumatary	Assistant Professor	48	Female	Btech+PGDM(IIM)	18 years	1-Apr-24	Full Time	Regular	15600-39100 (6000)	1
3	Dr. Priya Solomon	Professor	58	Female	Phd-Commerce, University of Allahabad	29 years	7-Jul-24	Full Time	Regular	37,400-67,000 (10,000)	5
4	Dr. Waheeda S Thomas	Professor	55	Female	Phd-Economics, Sadar Patel University	30 years	1-Apr-24	Full Time	Regular	37,400-67,000 (10,000)	6
5	Brig GPS Cheema	Professor of Practice	68	Male	Msc	9+ Military	1-Apr-24	Full Time	Regular	Consolidated	2
6	Mr. Vijay Tandon	Assistant Professor	47	Male	PGPM	9+ corp years	1-Apr-24	Full Time	Regular	15600-39100 (6000)	1
7	Dr. M Guruprasad	Associate Professor	55	Male	Ph. D	39 years	1-Apr-24	Full Time	Regular	37,400-67,000(9,000)	6
8	Dr. Meena Sharma	Professor	63	Female	Ph.d-Management, Tilak Maharashtra Vidy	18 years	1-Apr-24	Full Time	Regular	37,400-67,000 (10,000)	5
9	Dr. Maneesh Kotkar	Assistant Professor	55	Male	MA	33 Corp years	1-Apr-24	Full Time	Regular	15600-39100 (6000)	1
10	Dr. Harshita Kumar	Professor	52	Female	Phd- Management, BabaSaheb Bheem Rao	8yr (AC)+3 cor	1-Apr-24	Full Time	Regular	37,400-67,000 (10,000)	15
11	Dr. Pranali Madhur	Professor	53	Female	Phd- Commerce, Rashtrasant Tukadoji Mah	17 years	1-Apr-24	Full Time	Regular	37,400-67,000 (10,000)	40
12	Sriram Ramshanker	Professor of Practice	58	Male	B-tech	rs in acd + 35 h	1-Apr-24	Full Time	Regular	Consolidated	2
13	Ms. Maninee Dhole	Assistant Professor	39	Female	MBA	14 years	1-Apr-24	Full Time	Regular	15600-39100 (6000)	3
14	Mr. Inderpal Singh	Professor of Practice	61	Male	MBA-IMDR, Pune	15 + corp years	1-Apr-24	Full Time	Regular	15600-39100 (6000)	
15	Ms. Suman Guridu	Assistant Professor	42	Female	Bsc+PGDM	22 years	1-Apr-24	Full Time	Regular	15600-39100 (6000)	13
16	Dr. Tapas Sengupta	Assistant Professor	63	Male	EFPM-IIM	10 + corp years	1-Apr-24	Full Time	Regular	15600-39100 (6000)	5
17	Dr. Neeraj Dangi	Associate Professor	54	Male	Phd-Consumer Buying Behaviour of Organ	yr(AC)+ 12 (cor	1-Apr-24	Full Time	Regular	37,400-67,000(9,000)	26
18	Ms. Krutika Sawant	Assistant Professor	30	Female	M.Com	7 years	1-Apr-24	Full Time	Regular	15600-39100 (6000)	7
19	Dr. Seema Rajesh laddha	Associate Professor	52	Female	Ph.D- Sant Gadge Baba Amravati University	19 years	1-Apr-24	Full Time	Regular	37400-67000 (9000)	40
20	Dr. Srinivas Shirur	Professor	57	Male	Ph. D Jamia Millia Islamia	25 years	1-Apr-24	Full Time	Regular	37400-67000 (10000)	42
21	Pranav More	Assistant Professor	35	Male	ME - Savitribai Phule Pune University	11 years	1-Apr-24	Full Time	Regular	15600-39100 (6000)	20
22	Dr. Atul Narkhede	Assistant Professor	48	Male	Ph.D - Pacific Academy Of Higher Educ	25 years	21-Feb-24	Full Time	Regular	15600-39100 (6000)	14
23	Rahul P K	Assistant Professor	34	Male	M. Des	5 years	3-Jun-24	Full Time	Regular	15600-39100 (6000)	0
24	Sunny Kolekar	Assistant Professor	43	Male	M. Des	5 years	17-Jun-24	Full Time	Regular	15600-39100 (6000)	0
25	Dr. Shilpa S Joshi	Professor	52	Female	Ph.D - University Of Mumbai	28 years	3-Jun-24	Full Time	Regular	Consolidated	25
26	Dr. Manjeet Kaur Anand	Associate Professor	80	Female	Ph.D		1-Apr-24	Full Time	Regular	Consolidated	0
27	Bhupendra Mishra	Assistant Professor	43	Male	MBA	11 years	15-Jul-24	Full Time	Regular	Consolidated	11
28	Hitansu Patnaik	Assistant Professor	35	Male	BE	9 years	6-Aug-24	Full Time	Regular	9300-34800(4800)	3
29	Mr. Rajesh H. Bhise	Assistant Professor	43	Male	ME in CS + NET	9 years	12-Aug-24	Full Time	Regular	15600-39100 (6000)	15
30	Dr. Pramod Chandorkar	Associate Professor	55	Male	Ph.D	28 years	20-Aug-24	Full Time	Regular	Consolidated	0
31	Amrita Mathews	Assistant Professor	55	Female	PGDM	5 years	2-Sep-24	Full Time	Regular	Consolidated	6
32	Aakash Eknath Kadam	Assistant Professor	30	Male	BE	4 years	24-Oct-24	Full Time	Regular	9300-34800 (4300)	2
33	Dr. Shivaji D. Pawar	Associate Professor	49	Male	Ph.D - Lovely professional university Pu	24 years	2-Dec-24	Full Time	Regular	37400-67000 (9000)	22
34	Ranjana Gothankar	Assistant Professor	32	Female	M.Sc. B.Ed.	9 years	13-Jan-25	Full Time	Regular	15600-39100 (6000)	10
35	Dr. Yatin Karnik	Adjunt Professor	58	Male	Ph.D	-	7-Jul-25	Part Time	adhoc	Consolidated	0
36	Durvesh Javle	Adjunt Professor	40	Male	PGPBA	-	10-Jul-25	Part Time	adhoc	Consolidated	0
37	Dr. Puneet Kumar	Adjunt Professor	45	Male	Ph.D	-	1-Apr-24	Part Time	adhoc	Consolidated	0
38	Sagar Kulkarni	Assistant Professor	34	Male	BE	6.5 years	9-Jun-25	Full Time	Regular	15600-39100 (6000)	24
39	Dr. Suneel Deshpande	Adjunt Professor	58	Male	Ph.D	-	1-Jul-25	Part Time	adhoc	Consolidated	0
40	Ahitagni Dasgupta	Assistant Professor	49	Male	MSCS	22 years. indu	3-Jul-25	Full Time	Regular	Consolidated	5
41	Dr. Shaheda Sheikh	Associate Professor	45	Female	Ph.D - University Of Mumbai	18 years	17-Jul-25	Full Time	Regular	37400-67000 (8000)	40
42	Sandeep Rasal	Adjunt Professor	60	Male	DEIM	-	7-Jul-25	Part Time	adhoc	Consolidated	0
43	Abhik Kumar Nayak	Assistant Professor	29	Male	MA	1 years	18-Jul-25	Full Time	Regular	15600-39100 (6000)	2
44	Kaushal Kumar Jha	Adjunt Professor	35	Male	MMS	-	21-Jul-25	Part Time	adhoc	Consolidated	0
45	Dr. Sindhu Palonnath Mana	Associate Professor	38	Female	Ph.D - University of Mumbai	18 years	26-Feb-24	Full Time	Regular	37400-67000 (9000)	16
46	Dr. Sunil Lalchandani	Associate Professor	49	Male	Ph.D - University of Com & Eco, Mumbai		18-Aug-25	Full Time	Regular	37400-67000 (8000)	42
47	Deeap Kather	Associate Professor	49	Male	M.Sc. Psychology		17-Jun-24	Full Time	Regular	Consolidated	0

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Appendix-XV - IT						
S.No.	Item description	Location Department	Quantity	Value (in Rs.)	Present Condition	Date of Purchase
1	Desktop PC	Quantum Lab	10	322050	Good	8/25/2023
2	Desktop PC	Quantum Lab	8	76400	Good	8/25/2023
3	Kiosk TB2305	AI Lab	1	110500	Good	9/4/2023
4	LG TV	Quantum Lab	2	25500	Good	9/4/2023
5	Access Point Airpro AIR-AP605C-AX	AI Lab	1	160650	Good	4/27/2023
6	HP Workstation	AI Lab	3	558293	Good	3/1/2023
7	HP Server HPE DL380	AI Lab	1	1241017	Good	2/23/2023
8	HTC Vive Focus VR	Quantum Lab	1	150790	Good	3/20/2023
9	Access Point Ruijie Reyee	Sound lab	2	23600	Good	2/6/2025
10	Hikvision Dome Camera	AI Lab	2	5700	Good	11/8/2023
11	Hikvision Dome Camera	AI Lab	2	5700	Good	11/8/2023
S.No.	Item description	Location Department	Quantity	Value (in Rs.)	Present Condition	Date of Purchase
1	Desktop PC	IOT Lab	0	0	0	
2	Access Point Airpro AIR-AP605C-AX	IOT Lab	1	160650	Good	4/27/2023
S.No.	Item description	Location Department	Quantity	Value (in Rs.)	Present Condition	Date of Purchase
1	Desktop PC	Physology Lab	8	29600	Good	12/25/2024
2	LG TV	Physology Lab	1	14500	Good	12/25/2024
3	Access Point Airpro WIF-6	Physology Lab	1	17850	Good	4/18/2023
	Hikvision Dome Camera	Physology Lab	2	8500	Good	5/27/2025

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Appendix-XV - Infrastructure

Information about the Equipment

Sr.No.	Item description	Location Department	Value (in Rs.)	Present Condition	Date of Purchase
		2nd Floor Computer Lab			
1	Computer	18	530301	Working	3/15/2023
2	Air Conditioner	4	710376	Working	2/18/2023
3	CCTV	2	6500	Working	3/13/2023
5	Revolving Chair	60	248100	Working	3/6/2023
7	Cannon Printer	1	99120	Working	11/14/2022
8	Router	1	17500	Working	3/13/2023

Sr.No.	Item description	Location Department	Value (in Rs.)	Present Condition	Date of Purchase
		Ground Floor Psychology Lab			
1	Computer	8	236,801	Working	12/25/2025
2	Air Conditioner	3	102600	Working	1/10/2025
3	CCTV	2	6500	Working	12/25/2024
4	Wooden Furniture		354068	Working	12/25/2024
5	Revolving Chair	15	65000	Working	12/28/2024
7	Side Table with Drawer	1	7000	Working	1/7/2025
8	LED TV	1	14500	Working	12/25/2024

Sr.No.	Item description	Location Department	Value (in Rs.)	Present Condition	Date of Purchase
		2nd Floor Sound Common Workshop			
1	Computer	3	558293	Working	3/1/2023
2	Air Conditioner	2	355188	Working	2/24/2023
3	CCTV	2	6500	Working	3/13/2023
4	Router	1	17500	Working	3/13/2023
5	Revolving Chair	16	66160	Working	3/12/2023
6	Biometric	1	15000	Working	3/13/2023
8	LED TV	1	165200	Working	2/14/2023
9	Kiosk	1	163030	Working	8/17/2023

Sr.No.	Item description	Location Department	Value (in Rs.)	Present Condition	Date of Purchase
		2nd floor Sound Sound ideaz			
1	Air Conditioner	6	357100	Working	11/22/2024
2	CCTV	13	36550	Working	2/6/2025
3	Router	5	11800	Working	2/6/2025
4	Revolving Chair	7	45312	Working	6/19/2025
5	Biometric	1	15000	Working	2/10/2025
6	LED TV	1	70500	Working	4/17/2025
7	Furniture		631081	Working	2/6/2025

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Appendix - XV - Music and Sound Studio

Sr. No	Item description	Nos.	Location Dept	Value (Rs.)	Present Condition	Date of Purchase
1	SSL Console	1	SMSC Music Studio	4,500,000	Working	Dec-24
2	Yamaha Console	1	SMSC Music Studio	34,332	Working	Dec-24
3	Tape Machine	1	SMSC Music Studio	2,000,000	Working	Dec-24
4	Far Field Monitors	4	SMSC Music Studio	850,000	Working	Dec-24
5	Near Filed Monitors 1	2	SMSC Music Studio	104,000	Working	Dec-24
6	Near Filed Monitors 2	2	SMSC Music Studio	150,000	Working	Dec-24
7	Power Amplifiers	3	SMSC Music Studio	500,000	Working	Dec-24
8	Microphones	22	SMSC Music Studio	500,000	Working	Dec-24
9	Headphone Distributor	1	SMSC Music Studio	32,000	Working	Dec-24
10	Headphones	8	SMSC Music Studio	45,000	Working	Dec-24
11	Speaker Management System	1	SMSC Music Studio	22,000	Working	Dec-24
12	Mac Studio	1	SMSC Music Studio	150,000	Working	Dec-24
13	Display Monitor	1	SMSC Music Studio	18,000	Working	Dec-24
14	Audio Interface	1	SMSC Music Studio	125,000	Working	Dec-24
15	FX Processors	3	SMSC Music Studio	400,000	Working	Dec-24
16	PA Speakers	2	SMSC Music Studio	75,000	Working	Dec-24
17	Direct Injection Box	8	SMSC Music Studio	55,000	Working	Dec-24
18	Digital Board 1	1	SMSC Music Studio	35,000	Working	Dec-24
19	Digital Board 2	1	SMSC Music Studio - Classroom	35,000	Working	Dec-24
20	Multiport Hub	2	SMSC Music Studio	4,000	Working	Dec-24
21	HDMI Cables	5	SMSC Music Studio	4,000	Working	Dec-24

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Universal Ai University, Karjat

Appendix-XVI

Sports infrastructure

1. Facility

- (a) **Open playground(s) for outdoor sports (Athletics, Football, Hockey, Cricket, etc.):** Athletics, Football, Cricket & Basketball
- (b) **Track for Athletics:** yes, we have track of 200 meters
- (c) **Basketball courts:** yes
- (d) **Squash/ Tennis Court:** University has Tennis court
- (e) **Swimming Pool (Size):** We are in progress
- (f) **Indoor sports Facility including Gymnasium:** Indoor sports Facility including Gymnasium Table Tennis, Carrom, Chess, Badminton, Pool, Billiards
- (g) **Any other:** Volleyball Ground

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Appendix-XVII

Academic Council

S. No.	Name	Profession	Full Postal Address	Date of Constitution
1	Prof. (Dr.) Simon Mak	Academic Leader & Administrator	Universal AI University Campus, Karjat	05/05/2025
2	Dr. Sanjeev Kaushal	Industry Leader (Corporate Technology & Business Dev.)	Tokyo, Japan	
3	Mr. Dileep Joshi	Industry Professional (Human Resource Management)	Gurugram, Haryana, India	
4	Dr. Deepak Deshpande	Industry Professional (Human Resource Management)	Pune, Maharashtra, India	
5	Prof. (Dr.) Shilpa Joshi	Professor and Dean	Universal AI University Campus, Karjat	
6	Mr. Rajit Kumar	Industry Leader (Innovation & Entrepreneurship)	SpinSci Technologies, Dallas, USA	
7	Prof. (Dr.) Christina Arias	Professor (Information Science & Higher Education)	University of California, Berkeley, USA	
8	Prof. (Dr.) Asha Deepak Bhatia	Professor and Dean	Universal AI University Campus, Karjat	
9	Prof. (Dr.) Kavitha Venkatachari Thathira	Professor and Dean	Mumbai	
10	Prof. (Dr.) Waheeda Sunny Thomas	Professor and Dean	Universal AI University Campus, Karjat	
11	Prof. (Dr.) Harshita Abhishek Kumar	Professor and Dean	Universal AI University Campus, Karjat	
12	Dr. Jaya Jethwani	Professor	Mumbai	
13	Prof. Elora Basumatary	Assistant Professor and Head QED	Mumbai	
14	Dr. Sindhu P. M	Associate Professor & Head of Dept - COE	Mumbai	
15	Prof. Buddhadeb Das	Registrar	Mumbai	

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Board of Management

S. No.	Name	Profession	Full Postal Address	Date of Constitution
1	Prof. (Dr.) Simon Mak	Academic Leader & Administrator	Universal AI University Campus, 410 201, India	27/02/2025
2	Prof. Sriram Ramshanker	Academic- Pro Vice Chancellor	Mumbai	
3	Mrs. Harneet Anand	Academic Administrator	Mumbai	
4	Dr. Kavitha Venkatachari Thathira	Professor and Dean	Mumbai	
5	Dr. Harshita Abhishek Kumar	Professor and Dean	Universal AI University Campus, Karjat,	
6	Brig. GPS Cheema	Professor	Universal AI University Campus, Karjat,	
7	Mr. Deepak Nityanand Chawla	CHRO	Mumbai	
8	Dr. Shilpa S. Joshi	Professor and Dean	Universal AI University Campus, Karjat,	
9	Mr. Vijay Tandon	Professor Dean - Internationalization	Mumbai	
10	Dr. Asha Deepak Bhatia	Professor and Dean	Universal AI University Campus, Karjat,	
11	Ms. Elora Basumatary	Assistant Professor and Head QED	Mumbai	
12	Mr. Buddhadeb Das	Registrar	Mumbai	

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Kushivali, Karjat Dist-Raigad
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**Board of Studies
School Of Management**

Sr.No.	Name	Profession	Full Postal Address	Date of Constitution
1.	Dr Waheeda S Thomas	Professor	Mumbai	22 nd April 2025
2.	Mr Bhavik Patel	Industry Expert	Mumbai	
3	Dr. Shashank Jahangirdar	Industry Expert	Mumbai	
4	Dr. Shilpa Joshi	Professor	Universal Ai University, Karjat	
5	Dr. Srinivas Shirur	Professor	Mumbai	
6	Dr. Meena Sharma	Professor	Mumbai	
7	Brig (Prof) GPS Cheema	Professor of Practice	Universal Ai University, Karjat	
8	Prof. Inderpal Singh	Professor of Practice	Mumbai	
9	Prof .M Guruprasad	Associate Professor	Mumbai	
10	Dr.Sindhu PM	Associate Professor	Mumbai	
11	Dr. Seema Laddha	Associate Professor	Mumbai	
12	Mr. Bhupendra Mishra	Assistant Professor	Mumbai	
13	Mr. Ashutosh Thatte	Industry Expert	Mumbai	
14	Mr.Dipanjnan Paul	Industry Expert	Mumbai	
15	Mr. Jinesh Savla	Industry Expert	Mumbai	
16	Mr. Ashutosh Agarwal	Industry Expert	Mumbai	
17	Ms.Mausami Dhar	Industry Expert	Mumbai	
18	Mr.Abhishek Rastogi	Industry Expert	Mumbai	
19	Ms.Shikha Dubey	Industry Expert	Mumbai	
20	Ms.Manisha Dokania	Industry Expert	Mumbai	
21	Ms.Mamtha Mudliar	Industry Expert	Mumbai	
22	Mr.Kiran Mandwal	Industry Expert	Mumbai	
23	Mr.Yash Sharma	Industry Expert	Mumbai	
24	Mr. Saurabh Mhase	Alumni	Mumbai	
25	Mr Sachin Dubey	Alumni	Mumbai	
26	Mr Dinker Vaid	Alumni	Mumbai	
27	Ms Aayushi Goenka	Alumni	Mumbai	

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Board of Studies

School of Sound, Cinematics and Music

Sr.NO.	Name	Profession	Full Postal Address	Date of Constitution
1	Mujeeb Dadarkar	Industry Expert	Mumbai	15 th April 2025
2	Mr. Avinash Oak	Industry Expert	Mumbai	
3	Dr. Pramod Chandorkar	Academic Expert	Mumbai	
4	Dr. Shilpa Joshi	Professor	Mumbai	
5	Dr. Shivaji Pawar	Associate Professor	Mumbai	
6	Prof. Akash Kadam	Assistant Professor	Mumbai	
7	Prof. Hitansu Patnaik	Assistant Professor	Mumbai	

B. S. Joshi

Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



Attested

Board of Studies
School of AI & Future Technologies

Sr.No.	Name	Profession	Full Postal Address	Date of Constitution
1	Dr. Rathinavelu Arumugam	Industry Expert	Mumbai	24th April 2025
2	Ms. Pallavi Anekar	Industry Expert	Mumbai	
3	Mr.Dhinesh Khanna - Industry	Industry Expert	Mumbai	
4	Mr. Rajesh Singa- Industry	Industry Expert	Mumbai	
5	Dr. Gargi Phadke	Professor	Mumbai	
6	Dr. Shilpa Joshi	Professor	Universal Ai University, Karjat	
7	Prof.Vijay Tandon	Assistant Professor	Mumbai	
8	Dr. Waheeda Sunny Thomas	Professor	Mumbai	
9	Dr. Harshita Abhishek Kumar	Professor	Universal Ai University, Karjat	
10	Dr. Kavitha Venkatachari	Chairperson	Mumbai	
11	Prof. Elora Basumatary	Assistant Professor	Mumbai	
12	Dr. Pranjali Laxman Madur	Professor	Mumbai	
13	Dr. Tapas Sengupta	Assistant Professor	Mumbai	
14	Dr. Shivaji D. Pawar	Associate Professor	Mumbai	
15	Dr. Atul Narkhede	Assistant Professor	Mumbai	
16	Prof.Pranav More	Assistant Professor	Mumbai	
17	Prof.Rajesh H. Bhise	Assistant Professor	Mumbai	
18	Prof.Ranjana Gothankar	Assistant Professor	Mumbai	

B. G. M.
Registrar

Universal Ai University, Karjat
Keshivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



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Board of Studies

School of Liberal Arts-Behavioural and Social Science.

Sr.NO.	Name	Profession	Full Postal Address	Date of Constitution
1	Dr. Jaya Jethwani	Assistant Professor	Mumbai	21st April 2025
2	Dr. Shilpa Joshi	Director Academics	Universal Ai University, Karjat	
3	Dr. Santhosh Vishwakarma	Professor	Mumbai	
4	Dr. Poonam Sharma	Associate Professor	Mumbai	
5	Mr. Pranav More	Assistant Professor	Mumbai	
6	Ms. Vandana Shivhare	Sports Co-Ordinator	Mumbai	

B. Joshi
Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



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Finance Committee

S. No.	Name	Profession	Full Postal Address	Date of Constitution
1	Dr. Asha Bhatia	Academic (Dean – Research & Doctoral Programs)	Universal AI University Campus, Karjat	
2	Mr. Sriram Ramshanker	Academic (Higher Education Leader)	Mumbai	
3	Prof. (Dr.) Rajan Welukar	Academic Leader & Administrator (Former VC, MU)	Mumbai, Maharashtra, India	
4	Justice Satendra Joshi	Legal Professional (Retd. District Judge, M.P.)	Madhya Pradesh, India	
5	C.A. Ashish Bakliwal	Finance & Accounts Expert (Chartered Accountant)	Mumbai, Maharashtra, India	
6	Mr. Deepak Alva	Finance Professional (Chief Finance Officer)	Mumbai	

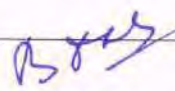
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Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



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Governing Body Constitution

S. No.	Name	Profession	Full Postal Address	Date of Constitution
1	Mr. Tarundeep Singh Anand	Educationist & Entrepreneur	Kushiwali Village, Vadap Grampanchayat, Karjat,	27/03/2025
2	Prof. (Dr.) Simon Mak	Vice-Chancellor	Universal AI University Campus, Karjat,	
3	Dr. Daniel Connolly, Professor of Management, Drake University, USA	Professor	Drake University, Des Moines, Iowa, USA	
4	Prof. Sriram Ramshanker, Professor of Practice & Pro-Vice Chancellor	Professor of Practice & Pro-Vice Chancellor	Mumbai	
5	Dr. Srinath Beladona, Dean & Professor of Management, Oklahoma City University	Professor	Oklahoma City University, Oklahoma, USA	
6	Dr. Manjeet Kaur Anand, Faculty of General Management	Associate Professor	Universal AI University Campus, Karjat,	
7	Ms. Ameera Shah, Promoter & Managing Director, Metropolis Healthcare Ltd.	Industry Leader	Mumbai	
8	Prof. Atul Khosla, Vice Chancellor, Shoolini University	Vice Chancellor	Shoolini University, Solan, Himachal Pradesh, India	
11	Mr. Vikram Thakur, Director, Rico Appliances Pvt. Ltd.	Industry Professional	Gurugram, Haryana, India	
12	Prof. Samir Saraiya, Chief Executive Officer	Industry Professional	Mumbai	
13	Ms. Beeba Harneet Anand, Pro Vice Chancellor	Academic	Universal AI University Campus, Karjat,	
14	Prof. Buddhadeb Das	Registrar – Member Secretary	Mumbai	


Registrar
Universal AI University, Karjat
Kushiwali, Karjat Dist-Raigad
Maharashtra 410201 (India)



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Internal Quality Assurance Committee

S. No.	Name	Profession	Full Postal Address	Date of Constitution
1	Dr. Simon Mak	Vice Chancellor	Universal AI University Campus, Karjat	18/02/2025
2	Prof. Buddhadeb Das	Registrar	Mumbai	
3	Mr. Deepak Chawla	Chief Human Resource Officer	Universal AI University Campus, Karjat	
4	Dr. (CA) Ujwal Dhokania	Dy. CFAO	Universal AI University Campus, Karjat	
5	Dr. Shilpa Joshi	Professor & Director	Universal AI University Campus, Karjat	
6	Dr. Kavitha Venkatachari	Professor & Dean	Mumbai	
7	Dr. Asha Bhatia	Professor & Dean	Universal AI University Campus, Karjat	
8	Dr. Harshita Kumar	Professor & Dean	Universal AI University Campus, Karjat	
9	Dr. Waheeda Thomas	Professor & Dean	Universal AI University Campus, Karjat	
10	Prof. Vijay Tandon	Assistant Professor & Dean,	Mumbai	
11	Dr. Rekha Waghani	Associate Professor	Mumbai	
12	Dr. Seema Laddha	Associate Professor & HoD	Mumbai	
13	Prof. (Dr.) Pranjali Madhur	Professor & Director, Quality	Mumbai	
14	Prof. Pranav More	Assistant Professor	Mumbai	
15	Mr. Hitanshu Patnaik	Program Coordinator – School of Music, Sound & Cinematics	Mumbai	
16	Prof. Suman G	Director & Head – Career Management	Mumbai	
17	Dr. Tapas Sengupta	Head – IT Support	Mumbai	
18	Ms. Devshri Rao	HR Manager	Mumbai	
19	Ms. Ravleen Kaur	Student – MBA (Student Representative)	Universal AI University, Karjat Campus, Karjat	
20	Mr. Jheel Nandha	Student – B.Tech (Student Representative)	Universal AI University Campus, Karjat	
21	Mr. Ramesh Daswani	CEO – Light of Life Trust (Local Society Nominee)	Mumbai, Maharashtra, India	



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 Universal AI University, Karjat
 P. Ushivali, Karjat Dist-Raigad
 Maharashtra-410201 (India)

22	Mr. Vishal Thakur	VP – HR, Tata Capital Ltd. (Employer Nominee)	Mumbai, Maharashtra, India	
23	Ms. Shreya Sharma	AVP – Human Capital, Protium (Industry Nominee)	Mumbai, Maharashtra, India	
24	Mr. Shreyas Nambiar	COO – Univitt AI Technologies Pvt. Ltd. (Parent Representative)	Mumbai, Maharashtra, India	
25	Mr. Partha Paul	Associate Director – Medium Enterprises, Standard Chartered (Alumni Nominee)	Mumbai, Maharashtra, India	
26	Dr. Samrat Ray	Dean & Head – Research & International Relations, IIMS Pune (Peer Nominee)	Pune, Maharashtra, India	
27	Prof. Elora Basumatary	Assistant Professor & Head – Quality (IQAC Coordinator, Senior Faculty)	Mumbai	

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Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



Attested

Annexure 1.4

HIGHER AND TECHNICAL EDUCATION DEPARTMENT

Mantralaya, Madam Cama Marg, Hutatma Rajguru Chowk,
Mumbai 400 032, dated the 25th January 2023.

NOTIFICATION

UNIVERSAL AI UNIVERSITY, KARJAT, ACT, 2022.

No. SFU 2022/C. R. 31/Uni. 4.— In exercise of the powers conferred by sub-section (2) of section 1 of the Universal Ai University, Karjat, Act, 2022 (Mah. Act No. 3 of 2023), the Government of Maharashtra hereby appoints the 25th January, 2023 to be the date on which the said Act shall come into force.

By order and in the name of the Governor of Maharashtra,

VIKAS CHANDRA RASTOGI,
Principal Secretary to Government.

Attested



Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



Annexure 1.5

***ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION AS PER
REQUIREMENT PURSUANT TO THE PROVISIONS OF SECTION 13 AND
OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013
AND EXTRA-ORDINARY GENERAL MEETING HELD ON DATED 1st**

NOVEMBER 2019

SCHEDULE-I

TABLE - A

FORM: INC 13

**MEMORANDUM OF ASSOCIATION [MOA]
[Pursuant to rule 19(2) the Companies (Incorporation) Rules, 2014]
OF**

STRIVE INDIA EDUCATION FOUNDATION

Company Limited by Shares
Under section 8 of the companies act 2013
Indian Non-Government Company
Having share capital
Incorporated under THE COMPANIES ACT, 1956

- I. The name of the company is **'STRIVE INDIA EDUCATION FOUNDATION'**
- II. The registered Office of the Company will be situated in the State of Maharashtra under the jurisdiction of the Registrar of Companies, Maharashtra at Mumbai.
- III. **A. THE OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:**
 1. To promote and develop educational activities by establishing, providing, maintaining and conducting research and training centres, institute, colleges, study centre and workshop anywhere in India in various fields of management.

No objects of the company shall be carried out without permission of the competent authorities whomsoever no objects of the company shall be carried out on commercial basis.

**B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF
THE MAIN OBJECTS ARE:**

2. To acquire and disseminate knowledge and conduct research in various fields of education, learning, teaching, counselling raise the standard of education service to the public by issuing new letters, circulars, pamphlets, and periodicals on teaching, training and human resource development.



Registrar

**Universal AI University, Karjat
Kushivada, Karjat Dist-Raigad
Maharashtra 410201 (India)**

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3. To undertake and carry on scientific and technical research, experiments and tests of all kind to promote educational activities.
4. To provide, subsidize, assist, sponsor, and establish laboratories, workshops, libraries, organize lectures, meeting and conferences on various educational related services in connection with the main objects of the Company.
5. To provide and support the society where its assistances is sought and to Secure services of expert technical and other man of experience to that and if necessary and desirable.
6. To become members of the trade organization engaged in the educational and Training related Chambers of Commerce and other such organization which are devoting their attention towards the welfare of the education.
7. To purchase or otherwise, acquire, erect, maintain or reconstruct any Buildings, offices, workshops, machinery and other thing found necessary or convenient for the purpose of the Company.
8. To refer to or agree to refer any claims, demand, dispute or any other Questions by or any against toe Company or in which the Company is interested Or concerned, and whether between the Company and the member of members or His or their representatives or between the Company the third parties to arbitration And to observe and perform and to do all acts, matters and thing to carry out or Enforce the awards.
9. To adopt such means of making known about object and activities of the Company as may seem expedient.
10. To enter into arrangement with any Government or authority, central, state Or public body, or person or firm or any private individuals, local that may seem Conducive to the companies objects or any of them and to obtain from any such Government, authority, person or company any concessions, grants decrees, rights, Charters, contracts, licenses, powers, and privileges, whatsoever which may seem To the company capable of being turned to account or which the company may think directly or indirectly conducive to any of its activities and to work, develop, carry out, exercise and turn to account the same
11. To apply for promote and obtain any act or parliament, charter, privileges, Concession, license or authorization of any Government, state or municipality, provisional order or license of any authority of enabling the company to carry any of its objects into effect or for extending any of the power of the company or for effecting any modification of the constitution or the company and to oppose any proceedings or applications which may seem calculated, directly or indirectly to prejudice the object of the company.
12. To acquire from any person, firm or body corporate technical information, know-how processes and operating data, plants, lay outs and blue prints useful for the design, erection and operation of plant required for the object of the company

Registrar

**Universal Ai University, Karjat
Kushiyah, Karjat Dist-Raigad
Maharashtra 410201 (India)**



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to acquire any grant or license and other rights and benefits in the foregoing matters and things

13. To train or pay for the training any of the company's Employees or any candidate in the interest of or for furtherance of the company's Objects.
14. To refer or agree to refer any claim, demand, dispute or any other Questions by or against the Company or in which the company's interested or concerned and whether between the Company or in the member of his or their representatives or between the Company and third parties, to arbitration and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.

Provided that the company shall not support with its fund or endeavor to impose or to procure to be observed by its members or others any regulation or restriction which if an object of the company would make it a Trade Union.

15. The objects of the Company extend to the whole of India.
16. True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts shall be open to the inspection of the members. Once at least in every year, the accounts of the company shall be examined and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.
17. If upon a winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to the objects of this company, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under Section 269 of the Act.
18. The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.
- IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. The Authorized Share Capital is Rs. 20, 00, 00,000/- (Rupees Twenty Crore Only) divided into 2, 00, 00,000 (Two Crore Only) Equity Shares of Rs.10/- (Rupees Ten only) each.
-



Registrar
Universal Ai University, Karjat
Kushvali, Karjat Dist-Raigad
Maharashtra 410201 (India)

[Signature]

Attested

not for profit

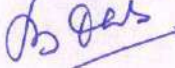
We the several persons whose names, addresses and description are subscribed hereunder are desirous of being formed into a Company in Pursuance of this Memorandum of Association and we respectively agree to take the number of share in the capital of Company set opposite to our respective names.

S.No.	Name Address Occupation & Description of Subscribers	No. of Equity Shares	Signature of Subscribers	Signature of Witness has Name Address Description and Occupation
1.	Shri Gurdip Singh Shobhant Singh Flat No: 302, 1 st floor B. Wing, Lady Lake Towers, Damanikhera Road, off Dr. E. Moses Road, Wadli, Mumbai - 400 018 Business	3000/- Three thousand only		 Prashant C.A.
2.	Shri Tarundeep Singh Grand of Gurdip Singh Ama. d. Flat No. 301, 1 st floor, B. Wing, Lady Lake Towers, Damanikhera Shivner Road, off E Moses Road, Wadli, Mumbai - 400 018 Business	3000/- Three thousand only		 Prashant C.A.
3.	Shri. Rajesh Verma Shri. Rajesh Verma 405, 'A' Wing, Rajesh Shree Wilson Complex of Gregory (R), Mumbai - 400 063 Business	4000/- (Four thousand only)		 Prashant C.A.

Place: Mumbai
Date: 05/10/21
10,000/-
(Ten Thousand only)



Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



Attested

Annexure 1.10



महाराष्ट्र शासन राजपत्र असाधारण भाग आठ

वर्ष ९, अंक २]

गुरुवार, जानेवारी ५, २०२३/पौष १५, शके १९४४

[पृष्ठे २२, किंमत : रुपये २७.००

असाधारण क्रमांक ३ प्राधिकृत प्रकाशन

महाराष्ट्र विधानमंडळाचे अधिनियम व राज्यपालांनी प्रख्यापित केलेले अध्यादेश व केलेले विनियम आणि विधि व न्याय विभागाकडून आलेली विधेयके (इंग्रजी अनुवाद).

In pursuance of clause (3) of article 348 of the Constitution of India, the following translation in English of the Universal Ai University, Karjat Act, 2022 (Mah. Act No. III of 2023), is hereby published under the authority of the Governor.

By order and in the name of the Governor of Maharashtra,

SATISH WAGHOLE,

I/c. Secretary (Legislation) to Government,
Law and Judiciary Department.

MAHARASHTRA ACT No. III OF 2023.

(First published, after having received the assent of the Governor in the "Maharashtra Government Gazette", on the 5th January 2023).

An Act to provide for establishment, incorporation and regulation of the Universal Ai University, Karjat, for the development and advancement of higher education in the State of Maharashtra and for matters connected therewith or incidental thereto.

WHEREAS it is expedient to provide for the establishment, incorporation and regulation of the Universal Ai University, Karjat, for the development and advancement of higher education in the State of Maharashtra and for matters connected therewith or incidental thereto, for the purposes hereinafter appearing; it is hereby enacted in the Seventy-third Year of the Republic of India, as follows :—

1. (1) This Act may be called as the Universal Ai University, Karjat Act, 2022. Short title and commencement.

(2) It shall come into force on such date, as the State Government may by notification in the *Official Gazette*, appoint.

(१)

भाग आठ—३-१

Registrar

Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



Definitions.

2. In this Act, unless the context otherwise requires,—

(a) "Adjunct Professor", "Adjunct Associate Professor" or "Adjunct Assistant Professor" means a person from industry, trade, commerce, social, cultural, academic or any other allied fields who is so designated during the period of collaboration or association with the university;

(b) "authorities" means the authorities of the university as specified by or under this Act;

(c) "Board of Management" means the Board of Management constituted under section 22 of this Act;

(d) "campus" means the area of the university within which it is established;

(e) "center of excellence" means the state-of-the-art training or research center established in collaboration with industry or for the benefit of the industry and society to provide all types of relevant skills to students, in-service employees, working professionals and to undertake joint projects;

(f) "distance and online education" means education imparted by combination of any two or more means of communication, viz. broadcasting, telecasting, correspondence courses, seminars, contact programs and any other such methodology;

(g) "employee" means any person appointed by the university and includes teachers, officers and other staff of the university;

(h) "fee" means monetary collection made by the university or its colleges, institutions or study centers, as the case may be, from the students by whatever name it may be called, which is not refundable;

(i) "Government" or "State Government" means the Government of Maharashtra;

(j) "Governing Body" means the Governing Body constituted under section 21 of this Act;

(k) "higher education" means pursuit of knowledge beyond learning at the stage of higher secondary school education;

(l) "hostel" means a place of residence for the students of the university, or its institutions and study centers, established or recognized to be as such by the university;

(m) "notification" means a notification published in the *Official Gazette*;

(n) "*Official Gazette*" means the *Maharashtra Government Gazette*;

(o) "prescribed" means prescribed by Statutes or Ordinances or Regulations, as the case may be, made by or under this Act;

(p) "President" means the President of the university who shall also be the Chancellor of the university;

(q) "regulating body" means a body established by the Central Government for laying down norms and conditions for ensuring academic standards of higher education, such as the University Grants Commission, All India Council of Technical Education, National Council of Teacher Education, National Medical Commission, Pharmacy Council of India, National Council of Assessment and Accreditation, Indian Council of Agriculture Research, Distance Education Council, Council of Scientific and Indian Research, etc., and includes the Government;

Signature

Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Rajgad
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I of
2013.

(r) "rules" means the rules made by the State Government ;

(s) "section" means a section of this Act ;

(t) "sponsoring body" in relation to the university established under this Act, means the Strive India Education Foundation, registered as Company under the Companies Act, 2013 and having its registered office at 105, Runwal and Omkar Esquare, 1st Floor, Eastern Express Highway, Sion (East) Mumbai 400 022 ;

(u) "State" means the State of Maharashtra ;

(v) "Statutes", "Ordinances" or "Regulations" mean respectively, the Statutes, Ordinances or Regulations of the university made under this Act ;

(w) "student" means a person enrolled in the university for taking a course of study for a degree, diploma or other academic distinction instituted by the university, including a research degree ;

(x) "study center" means a center established and maintained or recognized by the university for the purpose of advising, counseling or for rendering any other assistance required by the students in the context of distance education ;

(y) "teacher" means a Professor, Associate Professor, Assistant Professor, Adjunct Professor or any other person required to impart education or to guide research or to render guidance in any form to the students for pursuing a course of study of the university ;

(z) "university" means the Universal Ai University, Karjat.

3. (1) There shall be established a university by the name of the Universal Ai University, Karjat.

(2) The President, the Vice-Chancellor, the Governing Body, the Board of Management, the Academic Council and all other persons who may hereafter become such officers or members so long as they continue to hold such office or membership, are hereby constituted and declared to be a body corporate by the name of " the Universal Ai University, Karjat ".

(3) The university shall have perpetual succession and a common seal and shall sue and be sued by the said name.

(4) The university shall function as a non-affiliating university established under this Act and it shall not affiliate any other college or institute for the award or conferment of degree, diploma or certificate to the students admitted therein.

(5) The university shall be situated and have its head-quarters at the Universal Ai University, Karjat, S. No. 54/1 to 54/27, 55/0, 57/0, 58/0, 7/3, Village Kushival, Kushivili, Taluka Karjat, District Raigad- 410 021.

4. The objects of the university shall be as follows, namely :—

Objects of
university.

(a) to provide learning, teaching, capacity, capability and skills development and research and development in higher and technical education, covering Liberal Arts, Humanities, Social Sciences, Life Sciences and Biotechnologies, Nano-Sciences and Technologies, Professional Disciplines such as Engineering, Technology, Management, Business and Commerce, Applied and Creative Arts, Vocational Education, Media, Information and Communication Technology and Education per se and their inter-disciplinary studies and development.

Registrar
Universal Ai University, Karjat
Kushivali, Karjat District
Maharashtra 410201 (in-100)

भाग आठ—३-१अ



(b) to provide instructions, teaching and training in Higher and Technical Education, Arts, Sports, Culture, Film, Space Technologies, Marine Research and make provisions for research;

(c) to create higher level of cognitive, affective and psychomotor (head, hearts and hands) abilities;

(d) to create higher levels of intellectual abilities;

(e) to create and deploy new educational programs to promote creativity, innovation and entrepreneurship for inventing new ways for development and social reconstruction and transformation;

(f) to establish state-of-the-art facilities for education and development;

(g) to carry out teaching and research and offer continuing quality education programmes;

(h) to create centers of excellence for research and development in Science and Technology and socio-economic development, and for sharing knowledge and its application;

(i) to use modern and post-modern processes, mechanisms and technologies for governance and management of learning, teaching, researching, evaluating, developing, organizing and creating socio-economic wealth for individuals and society in 21st century;

(j) to provide professional and development services to the industry and public organizations and society;

(k) to start higher education programs, courses in new and emerging areas with innovative approaches;

(l) to establish links, collaborations and partnerships with other higher education and research institutions in India and abroad;

(m) to institute degrees, diplomas, certificates and other academic distinctions on the basis of examinations, or any other methods of evaluation;

(n) to establish innovative approaches for creation of seamlessness in academic structures, learning time-frames, and working and continuous evaluation processes for nurturing and cultivation of creativity and entrepreneurship;

(o) to pursue any other objectives as may be suggested by the Government;

(p) to ensure that the standard of the degrees, diplomas, certificates and other academic distinctions conferred by a university are not lower than those laid down by the All India Council for Technical Education or the National Council for Teacher Education established under the National Council for Teacher Education Act, 1993 or the University Grants Commission constituted under the University Grants Commission Act, 1956 or the Pharmacy Council of India constituted under the Pharmacy Act, 1948 or the Bar Council of India constituted under the Advocates Act, 1961 or any other statutory body, as the case may be.

73 of
1993.
3 of
1956.
8 of
1948.
25 of
1961.

Registrar

Universal Ai University, Karjat
Kushivali, Karjat Dist. Raigad
Maharashtra 410201 (India)



5. The university shall have the following powers and functions, Powers and functions of university.
namely : —

- (i) to make provisions and adopt all measures (including adoption and updating of the curricula) in respect of study, teaching and research, relating to the courses through traditional as well as new innovative modes including on-line education mode ;
- (ii) to institute and confer degrees, diplomas, certificates, awards, grades, credits and academic distinctions;
- (iii) to conduct and hold examinations;
- (iv) to provide for the degrees, diplomas, certificates, equivalent or corresponding to the degrees, diplomas, certificates of other recognized universities, Boards or Councils ;
- (v) to take all necessary measures for setting up campus;
- (vi) to set up central library, departmental libraries, museums and allied matters;
- (vii) to institute and confer honorary degrees as may be prescribed;
- (viii) to institute and award fellowships, scholarships, studentships as may be specified ;
- (ix) to take special measures for spreading educational facilities among the educationally backward strata of the society;
- (x) to encourage and promote sports and other extra-curricular activities ;
- (xi) to create technical, administrative and other necessary posts and to make appointments thereto;
- (xii) to undertake research projects on mutually acceptable terms and conditions ;
- (xiii) to provide consultancy services;
- (xiv) to frame Statutes, Ordinances, Rules and Regulations for carrying out the objects of the university in accordance with the provisions of the Act ;
- (xv) to encourage and promote co-curricular activities for personality development of the teachers, students and employees of the university ;
- (xvi) to provide for dual degrees, diplomas or certificates *vis-a-vis* other universities on reciprocal basis within and outside the country, as per instructions of the State Government, Government of India and University Grants Commission ;
- (xvii) to make provisions for integrated courses in different disciplines in the educational programmes of the university ;
- (xviii) to set-up colleges, institutions, off-campus centers, off-shore campus and study centres, as per the instructions issued by the State Government, Central Government and University Grants Commission, from time to time ;
- (xix) to receive donations, gifts and grants and to acquire, hold, manage and dispose of any property, movable or immovable, including trust or endowed property within or outside the State for the purposes and objects of the university and to invest funds ;

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(xx) to prescribe the fee structure for various courses, from time to time, as per the provisions of this Act;

(xxi) to demand and receive payments of such fees and other charges as may be specified, from time to time ;

(xxii) to seek collaboration with other institutions on mutually acceptable terms and conditions ;

(xxiii) to determine salaries, remunerations, honoraria to teachers and employees of the university in accordance with the norms, specified by the University Grants Commission and the other regulatory bodies;

(xxiv) to organize and to undertake extra-mural teaching and extension services ;

(xxv) to establish and maintain halls and hostels ;

(xxvi) to recognize, supervise and control halls and hostels not maintained by the university for the residence of the students and to withdraw any such recognition ;

(xxvii) to regulate and enforce discipline among students and employees of the university and to take such disciplinary measures as may be deemed necessary ;

(xxviii) to make arrangements for promoting health and general welfare of the students and the employees of the university ;

(xxix) to co-operate with any other university in and outside the country, authority or any public or private body, having in view the promotion of purposes and objects similar to those of the university for such purposes as may be agreed upon, on such terms and conditions as may, from time to time, be specified ;

(xxx) to provide for the printing, re-printing and publication of research and other work, including text books, which may be issued by the university ;

(xxxi) to comply and follow, from time to time, the provisions of the University Grants Commission (Establishment of and Maintenance of Standards in Private Universities) Regulations, 2003 or any other regulations or directions issued by the University Grants Commission ;

(xxxii) to comply with and carry out directives issued by the State Government, from time to time, with reference to above powers, duties and responsibilities of the university ;

(xxxiii) to do all such things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the university.

University
open to all.

6. (1) No citizen of India shall be excluded from any office of the university or from membership of any of its authorities, bodies or committees, or from appointment to any post, or from admission to any degree, diploma, certificate or other academic distinction or course of study on the ground only of sex, race, creed, class, caste, place of birth, religious belief or profession, or political or other opinion.

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(2) The university shall adopt the Government policy and orders issued, from time to time, in regard to the reservation for Scheduled Castes, Scheduled Tribes, De-notified Tribes (*Vimukta Jatis*), Nomadic Tribes, Other Backward Classes, Special Backward Category and Economically Weaker Sections (EWS) for the purpose of admission of students in the university departments and institutions.

(3) The university shall adopt the general policy of the State Government in regard to the welfare of various categories of weaker sections of the society and minorities as directed by the State Government, from time to time.

7. The university shall be self-financed and it shall not be entitled to receive any grant or other financial assistance from the Government. University to be self-financed.

8. (1) The sponsoring body shall establish a permanent statutory fund to be called the "Endowment Fund for the university" which shall comprise of at least ten crore rupees which may be increased *suo motu* but shall not be decreased. Endowment Fund.

(2) The Endowment Fund shall be kept as security deposit to ensure strict compliance of the provisions of this Act or rules, Regulations, Statutes or Ordinances made thereunder.

(3) The Government shall have the powers to forfeit, in the prescribed manner, a part or whole of the Endowment Fund in case the university or the sponsoring body contravenes any of the provisions of this Act, rules, Statutes, Ordinances or Regulations made thereunder.

(4) Income from Endowment Fund may be utilized for the development of infrastructure of the university but shall not be utilized to meet out the recurring expenditure of the university.

(5) The amount of Endowment Fund shall be kept invested, until the dissolution of the university, by way of long term securities received or guaranteed by the Government subject to the condition that the amount so invested from the Fund shall not be withdrawn without the permission of the Government.

(6) The certificates of the long term securities shall be kept in the safe custody of the Government; and the Government shall have the right to encash the deposit amount for the purposes mentioned in sub-section (3).

9. The university shall also establish a fund, which shall be called the General Fund. General Fund to which the following shall be credited, namely :—

- (i) fees and other charges received by the university ;
- (ii) any contribution made by the sponsoring body ;
- (iii) any income received from consultancy and other works undertaken by the university ;
- (iv) bequests, donations, endowments and any other grants ; and
- (v) all other sums received by the university.

10. The General Fund shall be utilized for meeting all expenses, recurring or non-recurring in connection with the affairs of the university : Application of General Fund.

Provided that, no expenditure shall be incurred by the university in excess of the limits for total recurring expenditure and total non-recurring expenditure for the year, as may be fixed by the Board of Management, without the prior approval of the Board of Management.


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Officers of
university.

11. The following shall be the officers of the university, namely :—

- (i) the President who shall also be the Chancellor ;
- (ii) the Vice-Chancellor ;
- (iii) Deans of Faculties ;
- (iv) the Registrar ;
- (v) the Chief Finance and Accounts Officer ;
- (vi) the Controller of Examinations ; and
- (vii) such other persons in the service of the university as may be declared by the Statutes to be the officers of the university.

President.

12. (1) The President shall be appointed by the sponsoring body for a period of three years, with the approval of the Government in such manner, as may be prescribed by the rules.

(2) The eligibility criteria for the post of the President shall be as may be prescribed by the rules issued by the State Government.

(3) The President shall be the Head of the university.

(4) The President shall preside over at meetings of the Governing Body and convocation of the university for conferring the degrees, diplomas or other academic distinctions.

(5) The President shall have the following powers, namely :—

(a) to call for any information or record from any officer or authority of the university, relating to the affairs of the university ;

(b) to appoint the Vice-Chancellor ;

(c) to remove the Vice-Chancellor in accordance with the provisions of sub-section (7) of section 14 ;

(d) such other powers as may be specified by the Statutes.

Removal of
President.

13. The President may be removed from his office by the sponsoring body, if it is satisfied that the incumbent,—

(a) becomes insane and stands so declared by a competent court; or

(b) has been convicted by a court for any offence involving moral turpitude; or

(c) become an undischarged insolvent and stands so declared by a competent court; or

(d) become physically unfit and incapable of discharging the functions or duties of the office due to protracted illness or physical disability; or

(e) willfully omitted or refused to carry out the provisions of this Act or has committed breach of any of the terms and conditions of the service contract or any other conditions laid down by the Statutes, or has abused the powers vested in him or if the continuance of the President in the office has become detrimental to the interests of the university ;

Provided that, the President shall be given a reasonable opportunity to show cause by the sponsoring body before taking recourse to action under clauses (d) and (e) for his removal from the said office.

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14. (1) The Vice-Chancellor shall be appointed by the President, from a panel of three persons, fulfilling such eligibility criteria and on such terms and conditions as may be specified by Statutes, recommended by the Search-cum-Selection Committee constituted as per the rules or regulations framed by the University Grants Commission. The Vice-Chancellor shall subject to the provisions contained in sub-section (7), hold office for a term of three years:

Provided that, after the expiry of the term of three years, the Vice-Chancellor shall be eligible for re-appointment for another term of three years:

Provided further that, the Vice-Chancellor shall continue to hold office even after the expiry of his term till the new Vice-Chancellor joins his duties, however, in any case, this period shall not exceed one year.

(2) The Vice-Chancellor shall be the principal executive and academic officer of the university and shall have the powers of superintendence and control over the affairs of the university and shall execute the decisions of various authorities of the university.

(3) The Vice-Chancellor shall preside over at the convocation of the university in the absence of the President.

(4) If in the opinion of the Vice-Chancellor, it is necessary to take immediate action on any matter for which powers are conferred on any other authority by or under this Act, he may take such action as he deems necessary and shall at the earliest opportunity thereafter, report his action to such officer or authority as would have in the ordinary course dealt with the matter :

Provided that, if in the opinion of the concerned officer or authority such action should not have been taken by the Vice-Chancellor, then such case shall be referred to the President, whose decision thereon shall be final.

(5) If, in the opinion of the Vice-Chancellor, any decision of any authority of the university is outside the powers conferred by this Act or Statutes, Ordinances, Regulations or rules made thereunder or is likely to be prejudicial to the interests of the university, he shall request the concerned authority to revise its decision within fifteen days from the date of decision and in case the authority refuses to revise such decision wholly or partly or fails to take any decision within fifteen days, then such matter shall be referred to the President and his decision thereon shall be final.

(6) The Vice-Chancellor shall exercise such powers and perform such duties as may be specified by the Statutes or the Ordinances.

(7) If at any time upon representation received or otherwise and after making such inquiry as may be deemed necessary, the situation so warrants and if continuance of the Vice-Chancellor is not in the interests of the university, the President with approval of the Governing Body may, by an order in writing stating the reasons therein, ask the Vice-Chancellor to relinquish his office from such date as may be specified in the order :

Provided that, before taking an action under this sub-section, the Vice-Chancellor shall be given an opportunity of being heard.

15. (1) The Deans of Faculties shall be appointed by the President in such manner and on such terms and conditions of service as may be specified by the Statutes.

(2) The Deans of Faculties shall assist the Vice-Chancellor in managing the academic and other affairs of the university and shall exercise such powers and perform such functions as may be prescribed by the Regulations or be entrusted by the President and Vice-Chancellor.

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Registrar.

16. (1) The Registrar shall be appointed by the President in such manner and on such terms and conditions of service as may be specified by the Statutes.

(2) The Registrar shall be the Chief Administrative Officer of the university. Subject to the decision of the authorities of the university, he shall have the power to enter into agreement, contract, sign documents and authenticate records on behalf of the university. He shall exercise such powers and perform such duties as may be specified by the Statutes.

(3) The Registrar shall be the Member-Secretary of the Governing Body, Board of Management and Academic Council, but shall not have the right to vote.

(4) The Registrar shall be the custodian of the records, the common seal and such other property of the university as the Governing Body may commit to his charge.

(5) The Registrar shall exercise such other powers and perform such other duties as may be prescribed by or under this Act, or, as may be conferred on him by the Statutes or, may be assigned to him, by the Vice-Chancellor, from time to time.

Controller of Examinations.

17. (1) The Controller of Examinations shall be appointed by the President in such manner and on such terms and conditions of service as may be specified by the Statutes.

(2) The Controller of Examinations shall be the principal officer-in-charge of the conduct of examinations and tests of the university and declarations of their results. He shall discharge his functions under the superintendence, directions and guidance of the Vice-Chancellor.

(3) The Controller of Examinations shall be a full-time salaried officer of the university and shall work directly under the direction and control of the Vice-Chancellor of the university. His appointment shall be for a term of three years and he shall be eligible for re-appointment for a term not exceeding three years. The qualifications and experience for the purpose of selection of the Controller of Examinations shall be such as may be prescribed by the Statutes.

(4) The Controller of Examinations shall be responsible for,—

(a) preparing and announcing in advance the calendar of examinations;

(b) arrangement for printing of question papers;

(c) arrangement for the timely publication of result of examinations and other tests;

(d) taking disciplinary action where necessary against the candidates, paper-setters, examiners, moderators, or any other persons connected with examinations and found guilty of malpractices in relations to the examinations;

(e) reviewing from time to time, the results of the university examinations and forward reports thereon to the Academic Council;

(f) The Controller of Examinations shall exercise such other powers and perform such other duties as may be prescribed or assigned to him.

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18. (1) The Chief Finance and Accounts Officer shall be the principal finance, accounts and audit officer of the university. Chief Finance and Accounts Officer.

(2) The Chief Finance and Accounts Officer shall be appointed by the President in such manner and on such terms and conditions of service as may be specified by the Statutes.

(3) The Chief Finance and Accounts Officer shall exercise such powers and perform such duties, as may be specified by the Statutes.

19. (1) The university may appoint such other officers as may be necessary for its functioning. Other officers.

(2) The manner of appointment of other officers of the university, the terms and conditions of service of such officers and their powers and functions shall be such as may be specified by the Statutes.

20. The following shall be the authorities of the university, namely :— Authorities of university.

(a) the Governing Body ;

(b) the Board of Management ;

(c) the Academic Council;

(d) the Board of Examinations ; and

(e) such other authorities as may be declared by the Statutes to be the authorities of the university.

21. (1) The Governing Body of the university shall consist of the following members, namely :— Governing Body.

(a) the President ;

(b) the Vice-Chancellor ;

(c) five persons, nominated by the sponsoring body out of whom two shall be eminent educationists ;

(d) one expert of management or information technology from outside the university, nominated by the President ;

(e) two persons, nominated by the State Government ;

(f) two representatives of the industries to be nominated by the President ; and

(g) the Registrar of the university shall be the permanent invitee to the Governing Body but shall not have right to vote.

(2) The Governing Body shall be the supreme authority of the university.

(3) The Governing Body shall have the following powers, namely :—

(a) to provide general superintendence and directions and to control functioning of the university by using all such powers as are provided by this Act or the Statutes, Ordinances, Regulations or rules made thereunder ;

(b) to review the decisions of other authorities of the university in case they are not in conformity with the provisions of this Act or the Statutes, Ordinances, Regulations or rules made thereunder ;

(c) to approve the budget and annual report of the university ;

(d) to lay down the policies to be followed by the university ;

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(e) to recommend to the sponsoring body about the voluntary liquidation of the university if a situation arises when smooth functioning of the university does not remain possible, in spite of all efforts; and

(f) such other powers as may be prescribed by the Statutes.

(4) The Governing Body shall meet at least thrice in a calendar year.

(5) The quorum for meetings of the Governing Body shall be five.

Board of
Management.

22. (1) The Board of Management shall consist of the following members, namely :—

(a) the Vice-Chancellor;

(b) two members of the Governing Body, nominated by the sponsoring body;

(c) two Deans of the university, by rotation, to be nominated by the Vice Chancellor;

(d) three persons, who are not the members of the Governing Body, nominated by the sponsoring body; and

(e) three persons from amongst the teachers, nominated by the sponsoring body.

(2) The Vice-Chancellor shall be the Chairperson of the Board of Management.

(3) The powers and functions of the Board of Management shall be such as may be specified by the Statutes.

(4) The Board of Management shall meet at least once in every two months.

(5) The quorum for meetings of the Board of Management shall be five.

Academic
Council.

23. (1) The Academic Council shall consist of the Vice-Chancellor and such other members as may be specified by the Statutes.

(2) The Vice-Chancellor shall be the *ex-officio* Chairperson of the Academic Council.

(3) The Academic Council shall be the principal academic body of the university and shall, subject to the provisions of this Act and the rules, Statutes and Ordinances made thereunder, co-ordinate and exercise general supervision over the academic policies of the university.

(4) The quorum for meetings of the Academic Council shall be such as may be specified by the Statutes.

Board of
Examination.

24. (1) The Board of Examination shall be the principal authority of the university for conducting the examinations and making policy decisions in regard to organizing and holding examinations, improving the system of examinations, appointing the paper-setters, examiners and moderators and also prepare the schedule of dates for holding the examinations and declaration of the results. The Board of Examination shall also oversee and regulate the conduct of examinations in the study centers or any center related to the university.

Explanation.—For the purposes of this section and of section 38, the expression “schedule of examinations” means a table giving details about the time, day and date of the commencement of each paper which is a part of a scheme of examinations and shall also include the details about the practical

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(2) The Board of Examination shall consist of the following members, namely :—

- (a) the Vice-Chancellor – Chairperson ;
- (b) Professor of each subject – Member ;
- (c) one evaluation expert, co-opted by the Board of Examination – Member ;
- (d) the Controller of Examinations – Member - Secretary.

(3) The powers and functions of the Board of Examination shall be such as may be laid down by the Statutes.

25. The constitution, powers and functions of other authorities of the university shall be such as may be specified by the Statutes. Other authorities.

26. A person shall be disqualified for being a member of any of the authorities or bodies of the university, if he,— Dis-qualification.

(i) is of unsound mind and stands so declared by a competent court; or

(ii) has been convicted of any offence involving moral turpitude; or

(iii) is conducting or engaging himself in private coaching classes; or

(iv) has been punished for indulging in or promoting unfair practices in the conduct of any examination, in any form, anywhere.

27. No act or proceeding of any authority or body of the university shall be invalid merely by reason of any vacancy or defect in the constitution thereof. Vacancies not to invalidate proceedings of any authority or body of university.

28. In case there occurs any casual vacancy in any authority or body of the university, due to the death, resignation or removal of a member, the same shall be filled, as early as possible, by the person or body who appoints or nominates the member, whose place becomes vacant and person appointed or nominated to a casual vacancy shall be a member of such authority or body for the residue of the term of such member in whose place he has been so appointed or nominated. Filling of casual vacancies.

29. (1) The authorities or officers of the university may constitute committees with such terms of reference for specific tasks to be performed by such committees as may be necessary. Committees.

(2) The constitution of such committees shall be such as may be specified by the Statutes.

30. (1) The first Statutes of the university shall be made by the Governing Body and shall be submitted to the Government for its approval. First Statutes.

(2) Subject to the provisions of this Act, and the rules made thereunder, the first Statutes of the university may provide for all or any of the following matters :—

(a) the constitution, powers and functions of the authorities and other bodies of the university as may be constituted, from time to time;

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(b) the terms and conditions of appointment of the Vice-Chancellor and his powers and functions ;

(c) the manner of appointment and terms and conditions of service of the Deans of Faculties, Registrar and Chief Finance and Accounts Officer and their powers and functions ;

(d) the manner of appointment and terms and conditions of service of the employees and their powers and functions ;

(e) the procedure for arbitration in case of disputes between the employees, students and the university ;

(f) the conferment of honorary degrees ;

(g) the provisions regarding exemption of students from payment of tuition fee and for awarding to them scholarships and fellowships ;

(h) provisions regarding the policy of admissions, number of seats in different courses including regulation of reservation of seats ; and

(i) provisions regarding fees to be charged from the students.

(3) The Government shall consider the first Statutes, submitted by the university and shall within four months from the date of its receipt give its approval thereon with such modifications, if any, as it may deem necessary.

(4) The Government shall publish the first Statutes, as approved by it, in the *Official Gazette* and thereafter, such Statutes shall come into force from date of such publication.

Subsequent
Statutes.

31. (1) Subject to the provisions of this Act and the rules made thereunder, the subsequent Statutes of the university may provide for all or any of the following matters, namely :—

(a) creation of the new authorities of the university ;

(b) accounting policy and financial procedure ;

(c) representation of teachers in the authorities of the university;

(d) creation of new departments and abolition or restructuring of existing department ;

(e) institution of medals and prizes ;

(f) creation of posts and procedure for abolition of posts;

(g) revision of fees;

(h) alteration of the number of seats in different syllabi ; and

(i) all other matters which under the provisions of this Act are to be specified by the Statutes.

(2) The Statutes of the university other than the first Statutes shall be made by the Board of Management with the approval of the Governing Body.

(3) The Board of Management may, from time to time, make new or additional Statutes or may amend or repeal the Statutes so made in the manner hereinafter provided in this section :

Provided that, the Board of Management shall not make any Statute or any amendment in the Statutes affecting the status, powers or constitution of any existing authority of the university until such authority has been given an opportunity of expressing an opinion on the proposal, and any opinion so expressed shall be in writing and shall be considered by the Governing Body.

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(4) Every such Statute or addition to the Statutes or any amendment or repeal of the Statutes shall be subject to the approval of the Government :

Provided that, no Statutes shall be made by the Board of Management affecting the discipline of students and standards of teaching, education and examination except in consultation with the Academic Council.

32. (1) The first Ordinances of the university shall be made by the Governing Body and shall be submitted to the Government for its approval. First Ordinances.

(2) Subject to the provisions of this Act or the rules or Statutes made thereunder, the Board of Management may make such first Ordinances with the approval of the Governing Body as it deems appropriate for the furtherance of the objects of the university and such Ordinances may provide for all or any of the following matters, namely :—

(a) the admission of students to the university and their enrollment as such;

(b) the courses of study to be laid down for the degrees, diplomas and certificates of the university ;

(c) the award of the degrees, diplomas, certificates and other academic distinctions, the minimum qualifications for the same and the means to be taken relating to the granting and obtaining of the same;

(d) the conditions for awarding of fellowships, scholarships, stipends, medals and prizes ;

(e) the conduct of examinations, including the terms of office and manner of appointment and the duties of the examining bodies, examiners and moderators ;

(f) fees to be charged for the various courses, examinations, degrees and diplomas of the university ;

(g) the conditions of residence of the students in the hostels of the university ;

(h) provisions regarding disciplinary action against the students ;

(i) the creation, composition and functions of any other body which is considered necessary for improving the academic life of the university ;

(j) the manner of co-operation and collaboration with other universities and institutions of higher education ; and

(k) all other matters which are required to be provided by the Ordinances under the provisions of this Act or the Statutes made thereunder.

(3) The Government shall consider the first Ordinances submitted by the Vice-Chancellor under sub-section (1) and shall give its approval within four months from the date of its receipt, with such modifications, if any, as it may deem necessary.

33. (1) All Ordinances other than the first Ordinances shall be made by the Academic Council which after being approved by the Board of Management shall be submitted to the Governing Body for its approval. Subsequent Ordinances.

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(2) The Academic Council shall either modify the Ordinances incorporating the suggestions of the Board of Management and the Governing Body or give reasons for not incorporating the suggestions, and shall return the Ordinances along with such reasons, if any, the Board of Management and the Governing Body shall consider the suggestions of the Academic Council and shall approve the Ordinances of the university with or without such modification and then the Ordinances, as approved by the Governing Body shall come into force.

Regulations.

34. The authorities of the university may, subject to the prior approval of the Board of Management, make Regulations, consistent with the provisions of this Act and rules, Statutes and Ordinances made thereunder, for the conduct of their own business and of the committees appointed by them.

Admissions.

35. (1) Admission in the university shall be made strictly on the basis of merit.

(2) Merit for admission in the university may be determined either on the basis of marks or grade obtained in the qualifying examination, for admission and achievements in co-curricular and extra-curricular activities, or on the basis of marks or grade obtained in the entrance test conducted at State level, either by an association of the universities conducting similar courses or by any agency of the State:

Provided that, the admission in professional and technical courses shall be made only through the entrance test.

(3) Seats for admission in the university, for the students belonging to the Scheduled Castes, Scheduled Tribes, De-notified Tribes (*Vimukta Jattis*), Nomadic Tribes, Other Backward Classes, Special Backward Category and Economically Weaker Sections (EWS) and students with disability, shall be reserved as per the policy of the State Government.

(4) Out of the total approved intake capacity, forty per cent. of the seats shall be reserved for the students having domicile in the State of Maharashtra.

Fees
Structure
Review
Committee.

36. (1) The university may, from time to time, prepare its fees structure for various courses and programmes and forward it for approval of the Fees Structure Review Committee constituted by the State Government by the Government Resolution, issued from time to time, to review the fees structure, for various courses and programmes of all self-financed universities.

(2) The procedure to be adopted by the Fees Regulating Authority and factors for determination of fees structure provided in sections 14 and 15 of the Maharashtra Unaided Private Professional Educational Institutions (Regulations of Admissions and Fees) Act, 2015, shall *mutatis mutandis* be followed by the Fees Structure Review Committee while considering the fees structure proposal prepared by the university.

(3) The committee shall consider the fees structure prepared by the university, review it and shall submit its recommendations to the Government after taking into consideration whether the proposed fees is,—

(a) sufficient for,—

(i) generating resources for meeting the recurring expenditure of the university; and

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(ii) the savings required for further development of the university ;

and

(b) not unreasonably excessive.

(4) After receipt of the recommendations under sub-section (3), if the Government is satisfied that the proposed fees structure is sufficient and reasonable, it may approve the fees structure. If the Government is satisfied that the proposed fees structure is not sufficient and unreasonable then, it may reject it and send it back to the committee for its reconsideration. The fees structure approved by the Government shall remain valid until next revision.

(5) The State Government shall not reimburse any fees or shall not take any financial liability for students belonging to the backward classes admitted into the university.

(6) The university shall not charge any fees, by whatever name called, other than that for which it is entitled under sub-section (4).

37. (1) No capitation fee shall be collected by or on behalf of the university or by any person who is in charge of, or is responsible for, the management of such institution, from or in relation to any student in consideration of his admission to and prosecution of any course of study or of his promotion to a higher standard or class in such institution. Prohibition of capitation fee.

(2) Notwithstanding anything contained in sub-section (1), the management may in good faith collect or accept donations in cash or kind, in the prescribed manner, from benevolent persons or organizations or public trusts or any other association of persons, for opening of new educational institutions or for creation of endowment fund for award of scholarship, prizes or the like, but while collecting or accepting such donations the management shall not reserve any seats in any educational institution run by it in consideration of such donations. Where in consideration of accepting such donations, any seat is reserved for admission to any student in such institution, such acceptance of donation shall be deemed to be collection of capitation fee, within the meaning of clause (a) of section 2 of the Maharashtra Educational Institutions (Prohibition of Capitation Fee) Act, 1987. Schedule of Examinations.

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of 1988.

38. At the beginning of each academic session and in any case not later than 30th June of every calendar year, the university shall prepare and publish a semester-wise or annual, as the case may be, Schedule of Examinations for each and every course conducted by it and shall strictly adhere to such Schedule:

Provided that, if for any reason whatsoever, university is unable to follow this Schedule, it shall, as soon as practicable, submit a report to the Government giving the detailed reasons for making a departure from the published Schedule of Examinations. The Government may, thereon, issue such directions as it may deem fit for better compliance in future.

39. (1) The university shall strive to declare the results of every examination conducted by it within thirty days from the last date of the Declaration of results.

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examination for a particular course and shall in any case declare the results latest within forty-five days from such date :

Provided that, if for any reason whatsoever, the university is unable to finally declare the results of any examination within the period of forty-five days, it shall submit a report incorporating the detailed reasons for such delay to the Government. The Government may, thereon, issue such directions as it may deem fit for better compliance in future.

(2) No examination or the results of an examination shall be held invalid only for the reasons that the university has not followed the Schedule of Examinations as stipulated in section 38 or that the university has failed to declare the results within the period specified in sub-section (1).

Convocation.

40. The convocation of the university shall be held in every academic year in the manner as may be specified by the Statutes for conferring the degrees, diplomas or for any other purposes.

Accreditation of university.

41. The university shall obtain accreditation from the National Council of Assessment and Accreditation (NAAC), Bangalore, within three years of its establishment and inform the Government and such other regulating bodies which are connected with the courses taken up by the university about the grade provided by the National Council of Assessment and Accreditation (NAAC) to the university. The university shall get renewed such accreditation at an interval of every five years thereafter.

University to follow rules, regulations, norms, etc. of regulating bodies.

42. Notwithstanding anything contained in this Act, the university shall be bound to comply with all the rules, regulations, norms, etc. of the regulating bodies and provide all such facilities and assistance to such bodies as are required by them to discharge their duties and carry out their functions.

Annual report.

43. (1) The annual report of the university shall be prepared by the Board of Management which shall include among other matters, the steps taken by the university towards the fulfillment of its objects and shall be approved by the Governing Body and copy of the same shall be submitted to the sponsoring body.

(2) The copies of the annual report prepared under sub-section (1) shall also be presented to the Government.

(3) The State Government shall cause such report to be laid before each House of the State Legislature.

Annual accounts and audit.

44. (1) The annual accounts including balance sheet of the university shall be prepared under the directions of the Board of Management and the annual accounts shall be audited at least once in every year by the auditors appointed by the university for this purpose.

(2) A copy of the annual accounts together with the audit report shall be submitted to the Governing Body.

(3) A copy of the annual accounts and audit report along with the observations of the Governing Body shall be submitted to the sponsoring

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(4) The copies of the annual accounts and balance sheet prepared under sub-section (1) shall also be presented to the Government.

(5) The advice of the Government, if any, arising out of the accounts and audit report of the university shall be placed before the Governing Body and the Governing Body shall issue such directions, as it may deem fit and compliance thereof shall be reported to the Government.

45. (1) For the purposes of ascertaining the standards of teaching, examination and research or any other matter relating to the university, the Government may, after consultation with the Vice-Chancellor, cause an assessment to be made in such manner as may be prescribed, by such person or persons as it may deem fit. Powers of Government to inspect university.

(2) The Government shall communicate to the university its recommendations in regard to the result of such assessment for corrective action and the university shall take such corrective measures as are necessary so as to ensure the compliance of the recommendations.

(3) If the university fails to comply with the recommendations made under sub-section (2) within a reasonable time, the Government may give such directions as it may deem fit which shall be binding on the university.

46. (1) The sponsoring body may dissolve the university by giving a notice to this effect to the Government, the employees and the students of the university at least one year in advance : Dissolution of university by sponsoring body.

Provided that, dissolution of the university shall have effect only after the last batches of students of the regular courses have completed their courses and they have been awarded the degrees, diplomas or awards, as the case may be.

(2) On the dissolution of the university all the assets and liabilities of the university shall vest in the sponsoring body :

Provided that, in case the sponsoring body dissolves the university before fifteen years of its establishment, all the assets of the university shall vest in the Government, free from all encumbrances.

47. (1) If it appears to the Government that the university has contravened any of the provisions of this Act or the rules, Statutes or Ordinances made thereunder or has contravened any of the directions issued by it under this Act or has ceased to carry out any of the undertakings given under section 5, or a situation of financial mis-management or mal-administration has arisen in the university, it shall issue a notice requiring the university to show cause within forty-five days as to why an order of its liquidation should not be made. Special powers of State Government in certain circumstances.

(2) If the Government, on receipt of reply of the university on the notice issued under sub-section (1) is satisfied that there is, a *prima facie*, case of contravention of all or any of the provisions of this Act or the rules, Statutes or Ordinances made thereunder or of contravention of the directions issued by it under this Act or of ceasing to carry out the undertaking given under section 5 of this Act or of financial mis-management or mal-administration, it shall make an order of such enquiry as it may consider necessary.

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(3) The Government shall, for the purpose of any enquiry under sub-section (2), appoint an inquiry officer or officers to inquire into any of the allegations and to make report thereon.

(4) The inquiry officer or officers appointed under sub-section (3) shall have the same powers as are vested in a civil court under the Code of Civil Procedure, 1908 while trying a suit in respect of the following matters, namely :—

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1908.

(a) summoning and enforcing the attendance of any person and examining him on oath ;

(b) requiring the discovery and production of any such document or any other material as may be predicable in evidence ;

(c) requisitioning any public record from any court or office; and

(d) any other matter which may be prescribed.

(5) The inquiry officer or officers, inquiring under this Act, shall be deemed to be a civil court for the purposes of section 195 and Chapter 26 of the Code of Criminal Procedure, 1973.

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1974.

(6) On receipt of the enquiry report from the officer or officers appointed under sub-section (3) if the Government is satisfied that the university has contravened all or any of the provisions of this Act or the rules, Statutes, or Ordinances made thereunder or has violated any of the directions issued by it under this Act or has ceased to carry out the undertakings given by it under section 5, or a situation of financial mis-management and mal-administration has arisen in the university which threatens the academic standard of the university, it shall issue a preliminary order for the liquidation of the university and appoint an administrator.

(7) The administrator appointed under sub-section (6) shall have all the powers and be subject to all the duties of the Governing Body and the Board of Management under this Act and shall administer the affairs of the university until the last batch of the students of the regular courses have completed their courses and they have been awarded the degrees, diplomas or awards, as the case may be.

(8) After having awarded the degrees, diplomas or awards, as the case may be, to the last batches of the students of the regular courses, the administrator shall make a report to this effect to the Government.

(9) On receipt of the report under sub-section (8), the Government shall, by notification in the *Official Gazette*, issue a final order dissolving the university and from the date of publication of such notification, the university shall stand dissolved and all the assets and liabilities of the university shall vest in the sponsoring body from such date.

Secretary
Level
Committee.

48. (1) Immediately after the commencement of this Act, there shall be established a Secretary Level Committee in order to verify and ensure compliance of the requirements to the guidelines relating to the establishment of the self-financed universities, framed by the State Government from time to time; and of the undertakings submitted by the sponsoring body. The committee shall consist of the Secretaries of the Higher and Technical

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Education Department, the Finance Department and the Planning Department.

(2) The committee constituted under sub-section (1), shall submit its report to the Government.

(3) On receipt of the report under sub-section (2), the State Government shall, publish a notification in the *Official Gazette*, allowing the operationalization of the university.

(4) The university shall, admit the students only after issuance of the notification under sub-section (3).

49. The Secretary Level Committee established under sub-section (1) of section 48, may carry out an inspection of the university as and when directed by the Government and verify and ensure compliance of the requirements of the guidelines issued by the State Government or the Central Government, from time to time, relating to the establishment of self-financed universities and of the compliance of the provisions of the relevant laws for the time being in force. Inspection by Secretary Level Committee.

50. The contravention of any of the provisions of this Act, shall be an offence and the university as well as officers of the university specified under section 11 shall be punished with imprisonment for a term which shall not be less than three months but which may extend to one year and with fine of not less than rupees fifty thousand but which may extend to rupees five lakhs : Punishment.

Provided that, nothing in this section shall be construed as preventing the Government from initiating any action, whether civil or criminal, for non-compliance of the provisions of this Act including proceedings for liquidation of the university.

51. (1) Where an offence under this Act, or the rules made thereunder, is committed by a company, every person who at the time when the offence was committed, was in-charge of, and was responsible to the company for the conduct of the business of the company, as well as the company, shall be deemed to be guilty of the offence and shall be liable to the proceeded against and punished accordingly : Offences by Companies.

Provided that, nothing contained in this sub-section shall render any person liable to any punishment, if he proves that the offence was committed without his knowledge or that he had exercised all due diligence to prevent the commission of such offence.

(2) Notwithstanding anything contained in sub-section (1), where any offence under this Act or the rules made thereunder, has been committed by a company with the consent or connivance of, or is attributable to or on the part of, any Director, Manager, Secretary or other Officer or servant of the Company, such Director, Manager, Secretary or other Officer or servant concerned shall also be deemed to be guilty of that offence and shall be liable to be proceeded against and punished accordingly.

Explanation.— For the purposes of this section,—

(a) "Company" means a body corporate and includes a trust, a firm, society, an institution or other association of individuals ; and

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(b) "Director" in relation to,—

(i) A firm means a partner in the firm;

(ii) A society, a trust, an institution or other association of persons, or body of individuals, means the person who is interested under the rules or bye-laws of the society, trust, institution or other association or body with the management of the affairs of the society, trust, institution or other association or body, as the case may be.

Power to
make rules.

52. (1) The Government may, by notification published in the *Official Gazette*, make rules for carrying into effect the purposes of this Act.

(2) Without prejudice to the generality of the foregoing powers, such rules may provide for all or any of the following matters, namely :—

(a) manner of appointment of the President under sub-section (1) of section 12 ;

(b) eligibility criteria for the post of the President under sub-section (2) of section 12 ;

(c) manner for causing an assessment for the purpose of ascertaining the standards of teaching, examination and research of the university under sub-section (1) of section 45 ;

(d) matters to be prescribed under clause (d) of sub-section (4) of section 47; and

(e) any other matter which is required to be, or may be, prescribed by rules.

(3) Every rule made under this Act shall be laid, as soon as may be after it is made, before each House of the State Legislature, while it is in session, for a total period of thirty days which may be comprised in one session or in two successive sessions, and if, before the expiry of the session in which it is so laid or the sessions immediately following, both Houses agree in making any modification in the rule or both Houses agree that the rule should not be made, and notify such decision in the *Official Gazette*, the rule shall from the date of publication of such notification have effect only in such modified form or be of no effect, as the case may be ; so, however, that any such modification or annulment shall be without prejudice to the validity of anything previously done or omitted to be done thereunder.

Power to
remove
difficulties.

53. (1) If any difficulty arises in giving effect to the provisions of this Act, the Government may, as occasion arises, by an order published in the *Official Gazette*, do anything not inconsistent with the provisions of this Act, which appears to it to be necessary or expedient for removing the difficulty :

Provided that, no such order shall be made after the expiry of a period of two years from the date of commencement of this Act.

(2) Every order made under sub-section (1), shall as soon as may be after it is made, be laid before each House of the State Legislature.

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महाराष्ट्र शासन राजपत्र असाधारण भाग आठ

वर्ष १०, अंक ४(४)]

शुक्रवार, जानेवारी १९, २०२४/पौष २९, शके १९४५

[पृष्ठे ३४, किंमत : रुपये २७.००

असाधारण क्रमांक १०

प्राधिकृत प्रकाशन

महाराष्ट्र विधानमंडळाचे अधिनियम व राज्यपालांनी प्रख्यापित केलेले अध्यादेश व केलेले विनियम आणि विधि व न्याय विभागाकडून आलेली विधेयके (इंग्रजी अनुवाद).

In pursuance of clause (3) of article 348 of the Constitution of India, the following translation in English of the Maharashtra Private Universities (Establishment and Regulation) Act, 2023 (Mah. Act No. VIII of 2024), is hereby published under the authority of the Governor.

By order and in the name of the Governor of Maharashtra,

SATISH WAGHOLE,
Secretary (Legislation) to Government,
Law and Judiciary Department.

MAHARASHTRA ACT No. VIII OF 2024.

(First published, after having received the assent of the Governor in the "Maharashtra Government Gazette", on the 19th January 2024).

An Act to enact a law to unify, consolidate and amend the laws relating to the self-financed private universities in the State of Maharashtra and to provide for establishment, incorporation and regulation of self-financed private universities in the State for development and advancement of higher education in the State and for matters connected therewith or incidental thereto.

WHEREAS, it is expedient to enact a law to unify, consolidate and amend the laws relating to self-financed private universities in the State of Maharashtra and to provide for establishment, incorporation and regulation of self-financed private universities in the State for development and advancement of higher education in the State and for matters connected

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therewith or incidental thereto it is hereby enacted in the Seventy-fourth Year of the Republic of India, as follows:—

Short title
and
commence-
ment.

1. (1) This Act may be called the Maharashtra Private Universities (Establishment and Regulation) Act, 2023.

(2) It shall come into force on such date, as the State Government may, by notification in the *Official Gazette*, appoint.

Definitions.

2. In this Act, unless the context otherwise requires,—

(a) “Academic Council” means the Academic Council of the university;

(b) “adjunct professor”, “adjunct associate professor” or “adjunct assistant professor” means a person from industry, trade, agriculture, commerce, social, cultural, academic or any other allied fields who is so designated during the period of collaboration or association with the university;

(c) “authorities” means the authorities of the university as specified by or under this Act;

(d) “Board of Management” means the Board of Management constituted under section 28 of this Act;

(e) “campus” means the area of university within which it is established;

(f) “center of excellence” means the state-of-the-art training or research center established in collaboration with industry or for the benefit of the industry and society, to provide all types of relevant skills to students, in-service employees, working professionals and to undertake joint projects;

(g) “distance and online education” means education imparted by combination of any two or more means of communication *viz.* broadcasting, telecasting, correspondence courses, seminars, contact programmes or any other such methodology;

(h) “employee” means any person appointed by the university and includes teachers, officers and other staff of the university;

(i) “existing university” means the university specified in Part-I of the Schedule;

(j) “Expert Committee” means a Committee of eminent persons notified by the Government to promote, facilitate and assist in the establishment of new private universities in the Maharashtra constituted under this Act;

(k) “Faculty” means the Faculty of the university;

(l) “fee” means monetary collection made by the university or its colleges, institutions or study centers, as the case may be, from the students by whatever name it may be called, which is not refundable;

(m) “Government” or “State Government” means the Government

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(n) "Governing Body" means the Governing Body constituted under section 27 of this Act;

(o) "higher education" means the pursuit of knowledge beyond learning at the stage of higher secondary school education;

(p) "hostel" means a place of residence for the students of the university, or its institutions and study centers, established or recognized to be as such by the university;

(q) "notification" means a notification published in the *Official Gazette*;

(r) "*Official Gazette*" means the *Maharashtra Government Gazette*;

(s) "prescribed" means prescribed by rules, Statutes, Ordinances or Regulations, as the case may be, made by or under this Act;

(t) "President" means the President of the university who shall also be the Chancellor of the university;

(u) "regulatory body" means a body established by the Central Government for laying down norms and conditions for ensuring academic standards of higher education, such as University Grants Commission, All India Council of Technical Education, National Council of Teacher Education, National Medical Commission, Pharmacy Council of India, National Council of Assessment and Accreditation, Indian Council of Agriculture Research, Distance Education Council, Council of Scientific and Indian Research, etc., and includes the Government;

(v) "rules" means the rules prescribed by the State Government;

(w) "Schedule" means the Schedule appended to this Act;

(x) "section" means a section of this Act;

(y) "sponsoring body" in relation to a university established under this Act means,—

(i) a society registered under the Societies Registration Act, 1860; or

(ii) public trust registered under the Maharashtra Public Trusts Act; or

(iii) any Educational Institution established under section 25 of the Companies Act, 1956 or a company registered under the Companies Act, 2013;

(z) "State" means the State of Maharashtra;

(za) "Statutes", "Ordinances" or "Regulations" means respectively, the Statutes, Ordinances or Regulations of the university prescribed under this Act;

(zb) "student" means a person enrolled in the university for taking course of study for a degree, diploma or other academic distinctions or for the purpose of pursuing a research degree;

(zc) "study center" means a center established and maintained or recognized by the university for the purpose of advising,



counselling or for rendering any other assistance required by the students in the context of distance education;

(zd) "teacher" means a professor, associate professor, assistant professor, adjunct professor or any other person required to impart education or to guide research or to render guidance in any form to the students for pursuing a course of study of the university;

(ze) "university" means the self-financed private university mentioned in the Schedule.

Detailed
Project Report
for
establishing
university.

3. (1) Any sponsoring body (including any private institute conducting an educational activity) desirous of establishing a self-financed private university under this Act, may submit an application along with a Detailed Project Report (DPR) containing a proposal for establishment of a university to the Government in such manner alongwith such processing fees as may be prescribed by rules.

(2) The Detailed Project Report (DPR) shall contain the following particulars, namely:-

(i) the details of the sponsoring body submitting an application under sub-section (1) along with the copies of its registration certificate, constitution and bye-laws;

(ii) the information regarding financial resources of the sponsoring body along with audited accounts for the past three years for existing private institutes conducting an educational activity or plan for mobilization for financial resources duly certified by the Chartered Accountant for newly established sponsoring body;

(iii) the name, location and headquarters of the proposed university;

(iv) the objects of the university;

(v) the availability of land and details of buildings and infrastructure facilities if already exists; or the master plan for the land acquisition, building construction and infrastructure establishment, in compliance with the applicable regulations of local and State bodies;

(vi) the proposed plan and availability of academic facilities including teaching and non-teaching staff, if any, at the disposal of the sponsoring body;

(vii) the details of plans for campus development such as construction of building, development of structural amenities and infrastructure facilities and procurement of equipments, etc., to be undertaken before the university starts functioning and phased programme for first five years;

(viii) the phased outlay of capital expenditure proposed for the next five years and its sources of finance;

(ix) the nature and the type of programme of study and research proposed to be undertaken by the university and their relevance to the development goals and employment needs of the State and phasing of such programme for the first five years with course-wise enrollment targets;

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(x) the experience and expertise in concerned disciplines at command of sponsoring body;

(xi) the nature of facilities, courses of study and work of research proposed to be started;

(xii) the estimated recurring expenditure course-wise or activity-wise, source of finance and estimated expenditure per student;

(xiii) the scheme of mobilization of resources and the cost of capital thereto and the manner of repayment of such resources;

(xiv) the scheme for generation of funds internally, through the recovery of fees from the students, revenues anticipated from consultancy services and other activities relating to the objects of the university and other anticipated income;

(xv) the supportive plan for educational enhancement of the weaker section of society domiciled in the State through special provision and affirmative action in this regard;

(xvi) the system proposed to be followed for selecting students for admission to the courses of study of the university;

(xvii) the nature of programmes related to local needs and nature of specialized teaching, training or research activities, to be undertaken by the university to fulfill the objects of the proposed university;

(xviii) whether the university proposes to start some programmes for the benefits of farmers, agricultural labourers, other labourers, women and industries. If so, details thereof may be given;

(xix) details of playgrounds and other facilities available or proposed to be created for games, sports and extracurricular activities like National Cadet Corps (NCC), National Service Scheme (NSS), etc.;

(xx) the arrangements proposed to be made for academic auditing;

(xxi) justification regarding the necessity of establishment of the proposed university;

(xxii) commitment to follow the norms of the regulatory bodies;

(xxiii) such other details as the sponsoring body may like to give;

(xxiv) such other details as may be prescribed by rules.

4. (1) On receipt of an application containing the proposal for establishing the university alongwith Detailed Project Report (DPR) by the sponsoring body, the Scrutiny Committee constituted by an order issued by the Government, shall scrutinize the proposal and Detailed Project Report on the following grounds, namely:-

Submission and examination of Detailed Project Report.

(a) financial soundness and assets of the sponsoring body and its ability to set up the infrastructure of the proposed university;

(b) background of the sponsoring body that is to say its expertise and experience in the field of education, its general reputation, etc., and its commitment to follow the norms of the regulatory bodies;

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(c) potential and capability of sponsoring body to offer, proposed academic programme, research and innovation activities, framing curriculum as per the education policy of the regulatory bodies that is to say ability of the academic programme to develop the human resources as per the requirements of the contemporary demand; including the newness of the programme as defined in the objects of the proposed university;

(d) the proposal is in consonance with standards of education specified by the concerned regulatory bodies;

(e) whether the proposal is in consonance with the orders issued by the State Government in this behalf, from time to time.

(2) The Scrutiny Committee while scrutinizing the proposal and project report under sub-section (1), may call for such other information from the sponsoring body as it may think proper.

(3) The Scrutiny Committee shall submit its report to the Government for consideration with the suggestions, if any.

Issuance of
Letter of
Intent and
compliance
report.

5. (1) After receipt of the report of the Scrutiny Committee constituted under section 4, if the Government is satisfied that it is advisable to establish the university, it may issue a Letter of Intent, and require the sponsoring body to,-

(a) establish an endowment fund in accordance with the provisions of section 13;

(b) submit the title deeds showing that the sponsoring body owns and is in possession of a minimum land as per the norms prescribed by rules;

(c) fulfil such other conditions and provide such other information as may be specified by the University Grants Commission or any other regulatory body established by law;

(d) construct a covered space for administrative purposes and for conducting academic programmes, as per the norms prescribed by rules, if not already available;

(e) give undertaking to appoint Professor, Associate Professor and adequate number of Assistant Professors along with necessary supporting staff in each department or discipline to be started by the university as per the norms laid down by regulatory body;

(f) give undertaking to take up co-curricular activities like seminars, debates, quiz programmes and extracurricular activities like games, sports, National Service Scheme (NSS), National Cadet Corps (NCC), etc., for the benefit of students as per the norms laid down by the regulatory body;

(g) give undertaking for establishment of provident fund and to take up welfare programmes for the employees of the university;

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(h) fulfil such other conditions as to infrastructure and other requirements and provide such other information as may be laid down by regulatory body or prescribed by rules.

(2) The sponsoring body shall fulfil the requirements and conditions specified in sub-section (1) and shall report the compliance to the Government within a maximum period of one year from the date of issue of Letter of Intent. The Government may in exceptional circumstances extend the said period by an order issued by the Government on payment of such fees as may be specified therein.

(3) On receiving the compliance report by the sponsoring body, the Government shall appoint a Verification Committee by an order, to verify the compliance report.

(4) The Verification Committee shall submit its report to the Government within one month from the date of its appointment specifying whether the sponsoring body has fulfilled the requirements and conditions laid down in sub-section (1). The Government may extend the period of submission of report by the said Committee up to the maximum period of three months.

(5) If the sponsoring body fails to comply with the provision of sub-section (1), proposal submitted by the sponsoring body under section 3 shall stand rejected and the Letter of Intent issued under sub-section (1), shall be deemed to have been withdrawn.

6. (1) The Government may, after considering the report submitted by the Verification Committee under sub-section (4) of section 5, if satisfied that the sponsoring body has complied with the provisions of section 5, permit the establishment of a private university, by inclusion of the name, location and headquarters of the private university and its sponsoring body in Part II of the Schedule by amending the Schedule by enacting a law by the State Legislature.

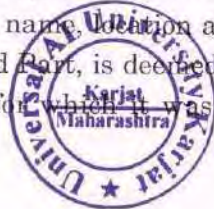
Establishment
and
incorporation
of university.

(2) The President, Vice-Chancellor and members of the Governing Body, Board of Management and Academic Council and all other persons who may hereafter become such officers or members, so long as they continue to hold such office or membership, are hereby constituted and declared to be a body corporate by the name specified therefor in the Schedule.

(3) The universities mentioned in the Schedule shall have perpetual succession and common seal and shall sue and be sued by that name.

(4) In relation to each of the existing university and its sponsoring body specified in columns (2) and (4), respectively, of Part I of the Schedule, the corresponding university with the name, location and headquarters specified against it in column (3) of the said Part, is deemed to have been established for the objects for which it was constituted immediately

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before the date of commencement of this Act and the provisions of this Act shall be applicable to such university.

(5) The university shall function as a non-affiliating unitary university established under this Act and it shall not affiliate any other college or institute for the award or conferment of degree, diploma or certificate to the students admitted therein.

(6) Every university shall obtain accreditation from the National Assessment and Accreditation Council (NAAC) or the National Board of Accreditation (NBA) within five years from its establishment.

(7) Every university shall establish an Internal Quality Assurance Cell as required by the National Assessment and Accreditation Council for continual internal assurance process and periodic external peer review. The quality reports shall be submitted to the Government.

Secretary
Level
Committee.

7. (1) The Secretary Level Committee consisting of Secretaries of the Higher and Technical Education Department, the Finance Department and the Planning Department shall, after establishing the university, verify whether the sponsoring body has complied with the undertakings submitted by it and the requirements relating to the operationalization of the university specified in the Letter of Intent and the provisions of this Act and the rules made thereunder.

(2) The Committee under sub-section (1) shall submit its report to the Government.

(3) On receipt of the report under sub-section (2), the State Government shall publish a notification in the *Official Gazette* allowing the operationalization of the university.

(4) The university shall admit students only after issuance of the notification under sub-section (3).

Inspection
by Secretary
Level
Committee.

8. The Secretary Level Committee under sub-section (1) of section 7 of this Act may carry out an inspection of the university as and when directed by the Government and shall also verify and ensure compliance of the requirements relating to the establishment of self-financed private universities and such committee shall also verify and ensure compliance of the provisions of the relevant laws for the time being in force.

Objects of
university.

9. (1) The objects of the university shall be as follows, namely:—

(a) to provide learning, teaching, capacity, capability and skills development and research and development in Higher and Technical Education covering Liberal Arts, Humanities, Social Sciences, Life Sciences and Biotechnologies, Nano-Sciences and Technologies, Professional Disciplines such as Engineering, Technology, Management, Law, Business and Commerce, Applied and Creative Arts, Vocational Education, Media, Information and Communication Technology and Education *per se* and their inter-disciplinary, multidisciplinary studies

Registrar and development;

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(b) to provide instructions, teaching and training in Higher and Technical Education, Arts, Sports, Culture, Film, Space Technologies,



Marine Research and make provisions for research;

(c) to create higher level of cognitive, affective and psychomotor (head, hearts and hands) abilities;

(d) to create higher levels of intellectual abilities;

(e) to create and deploy new educational programs to promote creativity, innovation and entrepreneurship for inventing new ways for development and social reconstruction and transformation;

(f) to establish state-of-the-art facilities for education and development;

(g) to carry out teaching and research and offer continuing quality education programmes;

(h) to create centres of excellence for research and development in Science and Technology and Socio- Economic development, and for sharing knowledge and its application;

(i) to use modern and post-modern processes, mechanisms and technologies for governance and management of learning, teaching, researching, evaluating, developing, organizing and creating socioeconomic wealth for individuals and society in twenty first century;

(j) to provide professional and development services to the industry and public organizations and society;

(k) to start higher education programs and courses in new and emerging areas with innovative approaches;

(l) to establish links, collaborations and partnerships with other higher education and research institutions in India and abroad;

(m) to institute degrees, diplomas, certificates and other academic distinctions on the basis of examinations, or any other methods of evaluation;

(n) to establish innovative approaches for creation of seamlessness in academic structures, learning time-frames, and working and continuous evaluation processes for nurturing and cultivation of creativity and entrepreneurship;

(o) to pursue any other objectives as may be suggested by the Government;

(p) to ensure that the standard of the degrees, diplomas, certificates and other academic distinctions conferred by a university are not lower than those laid down by the All India Council for Technical Education established under the All India Council for Technical Education Act, 1987 or the National Council for Teacher Education established under the National Council for Teacher Education Act, 1993 or University Grants Commission established under the University Grants Commission Act, 1956 or the Pharmacy Council of India constituted under the Pharmacy Act, 1948 or the Council of India constituted under the Advocates Act, 1961 or any other statutory body, as the case may

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(2) The Government may, by notification issued in the *Official Gazette*, notify the special objects of the university.

(3) The notification issued under sub-section (2) shall be laid before both Houses of the State Legislature.

Powers and
functions of
university.

10. The university shall have the following powers and functions, namely :-

(i) to make provisions and adopt all measures (including adoption and updating of the curricula) in respect of study, teaching and research, relating to the courses through traditional as well as new innovative modes including on-line education mode ;

(ii) to institute and confer degrees, diplomas, certificates, awards, grades, credits and academic distinctions;

(iii) to conduct and hold examinations;

(iv) to provide for the degrees, diplomas, certificates, equivalent or corresponding to the degrees, diplomas, certificates of other recognized universities, Boards or Councils ;

(v) to take all necessary measures for setting up campus;

(vi) to set up central library, departmental libraries, museums and allied matters;

(vii) to institute and confer honorary degrees as may be prescribed;

(viii) to institute and award fellowships, scholarships, studentships as may be specified ;

(ix) to take special measures for spreading educational facilities among the educationally backward strata of the society;

(x) to encourage and promote sports and other extra-curricular activities ;

(xi) to create technical, administrative and other necessary posts and to make appointments thereto;

(xii) to undertake research projects on mutually acceptable terms and conditions ;

(xiii) to provide consultancy services;

(xiv) to frame Statutes, Ordinances and Regulations for carrying out the objects of the university in accordance with the provisions of this Act ;

(xv) to encourage and promote co-curricular activities for personality development of the teachers, students and employees of the university;

(xvi) to provide for dual degrees, diplomas or certificates *vis-a-vis* universities on reciprocal basis within and outside the country, as per instructions of the State Government, Government of India and University Grants Commission

(xvii) to make provisions for integrated courses in different disciplines in the educational programmes of the university ;

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(xviii) to set-up colleges, institutions, off-campus centers, off-shore campus and study centres, as per the instructions issued by the State Government, Central Government and University Grants Commission, from time to time ;

(xix) to receive donations, gifts and grants and to acquire, hold, manage and dispose of any property, movable or immovable, including trust or endowed property within or outside the State for the purposes and objects of the university and to invest funds ;

(xx) to prescribe the fee structure for various courses, from time to time, as per the provisions of this Act;

(xxi) to demand and receive payments of such fees and other charges as may be specified, from time to time ;

(xxii) to seek collaboration with other institutions on mutually acceptable terms and conditions ;

(xxiii) to determine salaries, remunerations, honoraria to teachers and employees of the university in accordance with the norms, specified by the University Grants Commission and the other regulatory bodies;

(xxiv) to organize and to undertake extra-mural teaching and extension services ;

(xxv) to establish and maintain halls and hostels ;

(xxvi) to recognize, supervise and control halls and hostels not maintained by the university for the residence of the students and to withdraw any such recognition ;

(xxvii) to regulate and enforce discipline among students and employees of the university and to take such disciplinary measures as may be deemed necessary ;

(xxviii) to make arrangements for promoting health and general welfare of the students and the employees of the university ;

(xxix) to co-operate with any other university in and outside the country, authority or any public or private body, having in view the promotion of purposes and objects similar to those of the university for such purposes as may be agreed upon, on such terms and conditions as may, from time to time, be specified ;

(xxx) to provide for the printing, re-printing and publication of research and other work, including text books, which may be issued by the university;

(xxxi) to comply and follow, from time to time, the provisions of the University Grants Commission (Establishment of and Maintenance of Standards in Private Universities) Regulations, 2003 or any other regulations or directions issued by the University Grants Commission ;

(xxxii) to comply with and carry out directives issued by the State Government, from time to time, with reference to above powers, duties and responsibilities of the university;

(xxxiii) to do all such things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the university.



University
open to all.

11. (1) No citizen of India shall be excluded from any office of the university or from membership of any of its authorities, bodies or committees, or from appointment to any post, or from admission to any degree, diploma, certificate or other academic distinction or course of study on the ground only of sex, race, creed, class, caste, place of birth, religious belief or profession, or political or other opinion.

(2) The university shall adopt policies and orders of the Government issued, from time to time, in regard to the reservation for Scheduled Castes, Scheduled Tribes, De-notified Tribes (*Vimukta Jatis*), Nomadic Tribes, Other Backward Classes, Special Backward Category and Economically Weaker Sections (EWS) for the purpose of admission of students in the departments and institutions of the university.

(3) The university shall adopt the general policy of the State Government in regard to the welfare of various categories of weaker sections of the society and minorities as directed by the State Government, from time to time.

University to
be self-
financed.

12. Every university established under this Act shall be self-financed. The university shall not be entitled to any financial assistance of any nature from the Government and any student admitted to university shall not be entitled to claim for any type of financial assistance or scholarship or reimbursement of fees from the State Government.

Endowment
fund.

13. (1) The sponsoring body shall establish an endowment fund for the university with such amount as may be specified by an order issued by the Government.

(2) The endowment fund shall be used as security deposit to ensure that the university complies with the provisions of this Act and rules, Statutes, Ordinances or Regulations made thereunder.

(3) The Government shall have the powers to forfeit, in the prescribed manner, a part or whole of the endowment fund in case the university or the sponsoring body contravenes the provisions of this Act and rules, Statutes, Ordinances or Regulations made thereunder.

(4) Income from endowment fund may be utilized for development of infrastructure of the university, but shall not be utilized to meet the recurring expenditure of the university.

(5) The amount of endowment fund shall be invested by the university until the dissolution of the university, by way of fixed deposit in the Nationalized Bank with Director of Higher Education as joint holder, subject to the condition that the amounts so invested from the fund shall not be withdrawn without the permission of the Government.

General fund.

14. The university shall also establish a fund, which shall be called the general fund to which following shall be credited, namely:-

- (a) fees and other charges received by the university;
- (b) any contribution made by the sponsoring body;
- (c) any income received from consultancy and other works undertaken by the university;
- (d) bequests, donations, endowments and any other grants; and
- (e) all other sums received by the university.

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15. The general fund shall be utilized for meeting all expenses, Application of recurring or non-recurring in connection with the affairs of the university: general fund.

Provided that, no expenditure shall be incurred by the university in excess of the limits for total recurring expenditure and total non-recurring expenditure for the year, as may be fixed by the Board of Management, without prior approval of the Board of Management.

16. The following shall be the officers of the university, namely:-

Officers of university.

(a) the President, who shall also be the Chancellor;

(b) the Vice-Chancellor;

(c) Deans of Faculties;

(d) the Registrar;

(e) the Chief Finance and Accounts Officer;

(f) the Controller of Examinations; and

(g) such other persons in the service of the university as may be prescribed by the Statutes to be the officers of the university.

17. (1) The President shall be appointed by the sponsoring body for a President. period of three years, with the approval of the Government in such manner, as may be prescribed by rules.

(2) The eligibility criteria for the post of President shall be such as may be prescribed by rules and Regulations.

(3) The President shall be the Head of the university.

(4) The President shall preside over at the meetings of the Governing Body and convocation of the university for conferring degrees, diplomas or other academic distinctions.

(5) The President shall have the following powers, namely:-

(a) to call for any information or record from any officer or authority of the university, relating to the affairs of the university;

(b) to appoint the Vice-Chancellor;

(c) to remove the Vice-Chancellor in accordance with the provisions of section 20;

(d) such other powers as may be prescribed by the Statutes.

18. The President may be removed from his office by the sponsoring body, if it is satisfied that the incumbent,- Removal of President.

(a) is of unsound mind and stands so declared by a competent court; or

(b) has been convicted by a court for any offence involving moral turpitude; or

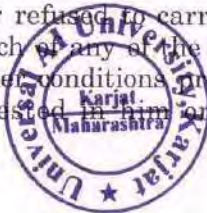
(c) become an undischarged insolvent and stands so declared by a competent court; or

(d) become physically unfit and incapable of discharging the functions or duties of the office due to protracted illness or physical disability; or

(e) willfully omitted or refused to carry out the provisions of this Act, or has committed breach of any of the terms and conditions of the service contract or any other conditions prescribed by the Statutes, or has abused the powers vested in him or if the continuance of the

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President in the office has become detrimental to the interests of the university:

Provided that, the President shall be given a reasonable opportunity to show-cause by the sponsoring body before taking recourse to action under clauses (d) and (e) for his removal from the said office.

Vice-Chancellor.

19. (1) The Vice-Chancellor shall be appointed by the President, from a panel of three persons, fulfilling such eligibility criteria and on such terms and conditions as may be prescribed by Statutes, recommended by the Search-cum-Selection Committee constituted as per the rules or Regulations framed by the University Grants Commission in this behalf. The Vice-Chancellor shall, subject to the provisions contained in section 20, hold office for a term of three years:

Provided that, after expiry of the term of three years, the Vice-Chancellor shall be eligible for re-appointment for another term of three years:

Provided further that, the Vice-Chancellor shall continue to hold his office even after expiry of the said term till the new Vice-Chancellor joins his office; however, in any case, this period shall not exceed one year.

(2) The Vice-Chancellor shall be the principal executive and academic officer of the university and shall have the powers of superintendence and control over the affairs of the university and shall execute the decisions of various authorities of the university.

(3) The Vice-Chancellor shall preside over at the convocation of the university in absence of the President.

(4) If, in the opinion of the Vice-Chancellor, it is necessary to take immediate action on any matter for which powers are conferred on any other authority by or under this Act, he may take such action as he deems necessary and shall at the earliest opportunity thereafter, report his action to such officer or authority who would have in the ordinary course dealt with the matter:

Provided that, if in the opinion of the concerned officer or authority such action should not have been taken by the Vice-Chancellor, then such case shall be referred to the President, whose decision thereon shall be final.

(5) If, in the opinion of the Vice-Chancellor, any decision of any authority of the university is outside the powers conferred by this Act or Statutes, Ordinances, Regulations or rules made thereunder or is likely to be prejudicial to the interests of the university, he shall request the concerned authority to revise its decision within fifteen days from the date of decision and in case the authority refuses to revise such decision wholly or partly or fails to take any decision within fifteen days, then such matter shall be referred to the President and his decision thereon shall be final.

(6) The Vice-Chancellor shall exercise such powers and perform such duties as may be prescribed by the Statutes or the Ordinances.

Removal of Vice-Chancellor.

20. The Vice-Chancellor may be removed from his office by the President if, he is satisfied that the incumbent,—

- (a) is of unsound mind and stands so declared by a competent court; or
- (b) been convicted by a court for any offence involving moral turpitude; or
- (c) becomes an undischarged insolvent and stands so declared by a competent court; or

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(d) become physically unfit and incapable of discharging the functions or duties of the office due to protracted illness or physical disability; or

(e) wilfully omitted or refused to carry out the provisions of this Act or has committed breach of any of the terms and conditions of the service contract or any other conditions laid down by the Statutes or has abused the powers vested in him or the continuance of the Vice-Chancellor in the office has become detrimental to the interests of the university:

Provided that, the Vice-Chancellor shall be given a reasonable opportunity to show-cause by the President before taking recourse to clause (d) or (e) for his removal.

21. (1) The Deans of Faculties shall be appointed by the President in such manner and on such terms and conditions of service as may be prescribed by the Statutes. Deans of Faculties.

(2) The Deans of Faculties shall assist the Vice-Chancellor in managing the academic and other affairs of the university and shall exercise such powers and perform such functions as may be prescribed by the Regulations or be entrusted by the President and the Vice-Chancellor.

22. (1) The Registrar shall be appointed by the President in such manner and on such terms and conditions of service as may be prescribed by the Statutes. Registrar.

(2) The Registrar shall be the Chief Administrative Officer of the university. Subject to the decisions of the authorities of the university, he shall have the power to enter into an agreement, contract; sign documents and authenticate records on behalf of the university. He shall exercise such powers and perform such duties as may be prescribed by the Statutes.

(3) The Registrar shall be the Member-Secretary of the Governing Body, Board of Management and Academic Council, but shall not have the right to vote.

(4) The Registrar shall be the custodian of the records, the common seal and such other property of the university as the Governing Body may commit to his charge.

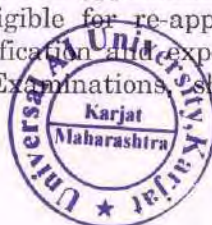
(5) The Registrar shall exercise such other powers and perform such other duties as may be assigned to him by the Vice-Chancellor, from time to time.

23. (1) The Controller of Examinations shall be appointed by the President in such manner and on such terms and conditions of service as may be prescribed by the Statutes. Controller of Examinations.

(2) The Controller of Examinations shall be the principal officer-in-charge of the conduct of examinations and tests of the university and declarations of their results. He shall discharge his functions under the superintendence, directions and guidance of the Vice-Chancellor.

(3) The Controller of Examinations shall be a full-time salaried officer of the university and shall work directly under the direction and control of the Vice-Chancellor of the university. His appointment shall be for a term of three years and he shall be eligible for re-appointment for a term not exceeding three years. The qualification and experience for the purpose of selection of the Controller of Examinations shall be such as may be prescribed by the Statutes.

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(4) The Controller of Examinations shall be responsible for,-

(a) preparing and announcing in advance the calendar of examinations;

(b) arrangement for printing of question papers;

(c) arrangement for the timely publication of result of examinations and other tests;

(d) taking disciplinary action where necessary against the candidates, paper-setters, examiners, moderators, or any other persons connected with examinations and found guilty of malpractices in relations to the examinations;

(e) reviewing, from time to time, the results of university examinations and forward reports thereon to the Academic Council;

(f) the Controller of Examinations shall exercise such other powers and perform such other duties as may be prescribed by the statutes or assigned to him.

Chief Finance
and Accounts
Officer.

24. (1) The Chief Finance and Accounts Officer shall be the principal finance, accounts and audit officer of the university.

(2) The Chief Finance and Accounts Officer shall be appointed by the President in such manner and on such terms and conditions of service as may be prescribed by the Statutes.

(3) The Chief Finance and Accounts officer shall exercise such powers and perform such duties, as may be prescribed by the Statutes.

Other officers.

25. (1) The university may appoint such other officers as may be necessary for its functioning.

(2) The manner of appointment of other officers of the university, the terms and conditions of service of such officers and their powers and functions shall be such as may be prescribed by the Statutes.

Authorities of
university.

26. The following shall be the authorities of the university, namely :-

(a) the Governing Body;

(b) the Board of Management;

(c) the Academic Council;

(d) the Board of Examinations; and

(e) such other authorities as may be prescribed by the Statutes to be the authorities of the university.

Governing
Body.

27. (1) The Governing Body of the university shall consist of the following members, namely : -

(a) the President;

(b) the Vice-Chancellor;

(c) five persons, nominated by the sponsoring body out of whom two shall be eminent educationists;

(d) one expert from the field of management or information technology from outside the university, nominated by the President;

(e) two persons, nominated by the State Government;

(f) two representatives of the industries to be nominated by the President; and

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(g) the Registrar of the university shall be the permanent invitee to the Governing Body but shall not have right to vote.

(2) The Governing Body shall be the supreme authority of the university.

(3) The Governing Body shall have the following powers, namely:-

(a) to provide general superintendence and directions and to control functioning of the university by using all such powers as are provided by this Act and the rules, Statutes, Ordinances or Regulations made thereunder;

(b) to review the decisions of other authorities of the university in case they are not in conformity with the provisions of this Act and the rules, Statutes, Ordinances or Regulations made thereunder;

(c) to approve the budget and annual report of the university;

(d) to lay down the policies to be followed by the university;

(e) to recommend to the sponsoring body about the voluntary liquidation of the university if a situation arises when smooth functioning of the university does not remain possible, inspite of all efforts; and

(f) such other powers as may be prescribed by the Statutes.

(4) The Governing Body shall meet at least thrice in a calendar year.

(5) The quorum for meetings of the Governing Body shall be five.

28. (1) The Board of Management shall consist of the following members, namely:- Board of Management.

(a) the Vice-Chancellor;

(b) two members of the Governing Body, nominated by the sponsoring body;

(c) two Deans of Faculties, by rotation, to be nominated by the Vice-Chancellor;

(d) three persons, who are not the members of the Governing Body, nominated by the sponsoring body; and

(e) three persons from amongst the teachers, nominated by the sponsoring body.

(2) The Vice-Chancellor shall be the Chairperson of the Board of Management.

(3) The powers and functions of the Board of Management shall be such as may be prescribed by the Statutes.

(4) The Board of Management shall meet at least once in every two

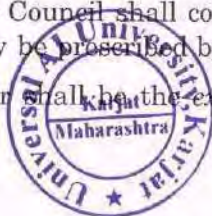
months.

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(5) The quorum for meetings of the Board of Management shall be

29. (1) The Academic Council shall consist of the Vice-Chancellor and such other members as may be prescribed by the Statutes. Academic Council.

(2) The Vice-Chancellor shall be the *ex-officio* Chairperson of the Academic Council.



(3) The Academic Council shall be the principal academic body of the university and shall, subject to the provisions of this Act and the rules, Statutes or Ordinances made thereunder, co-ordinate and exercise general supervision over the academic policies of the university.

(4) The quorum for meetings of the Academic Council shall be such as may be prescribed by the Statutes.

Board of
Examinations.

30. (1) The Board of Examinations shall be the principal authority of the university for conducting the examinations and making policy decisions in regard to organizing and holding examinations, improving the system of examinations, appointing the paper-setters, examiners and moderators and also prepare the schedule of examinations for holding examinations and declaration of results. The Board of Examinations shall also oversee and regulate the conduct of examinations in study centers or any center related to the university.

Explanation.— For the purposes of this section and section 44, the expression “schedule of examinations” means a table giving details about the time, day and date of the commencement of each paper which is a part of a scheme of examinations and shall also include the details about the practical examinations.

(2) The Board of Examinations shall consist of the following members, namely :-

- (a) the Vice-Chancellor – Chairperson;
- (b) Professor of each subject – Members;
- (c) one evaluation expert – Co-opted Member;
- (d) the Controller of Examinations – Member-Secretary.

(3) The powers and functions of the Board of Examinations shall be such as may be prescribed by the Statutes.

Other
authorities.

31. The constitution, powers and functions of other authorities of the university shall be such as may be prescribed by the Statutes.

Disqualifica-
tion.

32. A person shall be disqualified for being a member of any of the authorities or bodies of the university, if he,-

- (a) is of unsound mind and stands so declared by a competent court;
- or
- (b) has been convicted of any offence involving moral turpitude; or
- (c) is conducting or engaging himself in private coaching classes; or
- (d) has been punished for indulging in or promoting unfair practices in the conduct of any examination, in any form, anywhere.

Vacancies not
to invalidate
proceedings of
any authority
or body of
university.

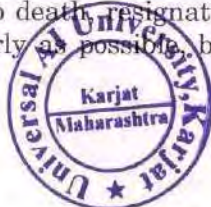
33. No act or proceeding of any authority or body of the university shall be invalid merely by reason of any vacancy or defect in the constitution thereof.

Filling of
casual
vacancies

Registrar

34. In case there occurs any casual vacancy in any authority or body of the university, due to death, resignation or removal of a member, the same shall be filled, as early as possible, by the person or body who appoints or

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nominates the member whose place becomes vacant and person appointed or nominated to a casual vacancy shall be a member of such authority or body for the residue of the term of such member in whose place he has been so appointed or nominated.

35. (1) The authorities or officers of the university may constitute Committees. committees with such terms of reference for specific tasks to be performed by such committees as may be necessary.

(2) The constitution of such committees shall be such as may be prescribed by the Statutes.

36. (1) The First Statutes of the university shall be made by the First Statutes. Governing Body and shall be submitted to the Government for its approval.

(2) Subject to the provisions of this Act, and the rules made thereunder, the First Statutes of the university may provide for all or any of the following matters, namely:-

(a) the constitution, powers and functions of the authorities and other bodies of the university as may be constituted, from time to time;

(b) the terms and conditions of appointment of the Vice-Chancellor and his powers and functions;

(c) the manner of appointment and terms and conditions of service of the Deans of Faculties, Registrar and Chief Finance and Accounts Officer and their powers and functions;

(d) the manner of appointment and terms and conditions of service of the employees and their powers and functions;

(e) the procedure for arbitration in case of disputes between employees, students and the university;

(f) the conferment of honorary degrees;

(g) the provisions regarding exemption of students from payment of tuition fee and for awarding scholarships and fellowships to them;

(h) provisions regarding the policy of admissions and number of seats in different courses including regulation of reservation of seats; and

(i) provisions regarding fees to be charged from the students.

(3) The Government shall consider the First Statutes, submitted by the university and shall within four months from the date of its receipt give its approval thereon with such modifications, if any, as it may deem necessary.

37. (1) Subject to the provisions of this Act and the rules made there- Subsequent Statutes. under, the subsequent Statutes of the university may provide for all or any of the following matters, namely:—

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(a) creation of new authorities of the university;

(b) accounting policy and financial procedure;

(c) representation of teachers in the authorities of the university;



(d) creation of new departments and abolition or restructuring of existing department;

(e) institution of medals and prizes;

(f) creation of posts and procedure for abolition of posts;

(g) revision of fees;

(h) alteration of the number of seats in different syllabi; and

(i) all other matters which under the provisions of this Act are to be prescribed by the Statutes.

(2) The Statutes of the university other than the First Statutes shall be made by the Board of Management with the approval of the Governing Body.

(3) The Board of Management may, from time to time, make new or additional Statutes or may amend or repeal the Statutes so made in the manner hereinafter provided in this section:

Provided that, the Board of Management shall not make any Statute or any amendment to the Statutes affecting the status, powers or constitution of any existing authority of the university until such authority has been given an opportunity of expressing an opinion on the proposal, and any opinion so expressed, shall be in writing and shall be considered by the Governing Body.

(4) Every such Statutes or addition to the Statutes or any amendment or repeal of the Statutes shall be subject to the approval of the Government:

Provided that, no Statutes shall be made by the Board of Management affecting the discipline of students and standards of instruction, education and examination except in consultation with the Academic Council.

First Ordinances. **38.** (1) The First Ordinances of the university shall be made by the Governing Body and shall be submitted to the Government for its approval.

(2) Subject to the provisions of this Act and the rules or Statutes made thereunder, the Board of Management may make such First Ordinances with the approval of the Governing Body as it deems appropriate for the furtherance of the objects of the university and such Ordinances may provide for all or any of the following matters, namely :-

(a) the admission of students to the university and their enrollment as such;

(b) the courses of study to be laid down for the degrees, diplomas and certificates of the university;

(c) the award of the degrees, diplomas, certificates and other academic distinctions, the minimum qualifications for the same and the means to be taken relating to the granting and obtaining of the same;

(d) the conditions for awarding of fellowships, scholarships, stipends, medals and prizes;

(e) the conduct of examinations, including the terms of office and manner of appointment and the duties of examining bodies, examiners and moderators;

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(f) fees to be charged for the various courses, examinations, degrees and diplomas of the university;

(g) the conditions of residence of the students in the hostels of the university;

(h) provisions regarding disciplinary action against the students;

(i) the creation, composition and functions of any other body which is considered necessary for improving the academic life of the university;

(j) the manner of co-operation and collaboration with other universities and institutions of higher education; and

(k) all other matters which are required to be provided by the Ordinances under the provisions of this Act or the Statutes made thereunder.

(3) The Government shall consider the First Ordinances submitted by the Vice-Chancellor under sub-section (1) and shall give its approval within four months from the date of its receipt, with such modifications, if any as it may deem necessary.

39. (1) All Ordinances other than the First Ordinances shall be made by the Academic Council which after being approved by the Board of Management shall be submitted to the Governing Body for its approval. Subsequent Ordinances.

(2) The Academic Council shall either modify the Ordinances incorporating the suggestions of the Board of Management and the Governing Body or give reasons for not incorporating the suggestions, and shall return the Ordinances alongwith such reasons, if any, the Board of Management and the Governing Body shall consider the suggestions of the Academic Council and shall approve the Ordinances of the university with or without such modification and then the Ordinances, as approved by the Governing Body shall come into force.

40. The authorities of the university may, subject to the prior approval of the Board of Management, make Regulations, consistent with the provisions of this Act and the rules, Statutes or Ordinances made thereunder, for the conduct of their own business and of the committees appointed by them. Regulations.

41. (1) Admission in the university shall be made strictly on the basis of merit. Admissions.

(2) Merit for admission in the university may be determined either on the basis of marks or grade obtained in the qualifying examination, for admission and achievements in co-curricular and extracurricular activities or on the basis of marks or grade obtained in the entrance test conducted at State level either by an association of the universities conducting similar courses or by any agency of the State:

Registrar
Provided that, admission in professional and technical courses shall be made only through entrance test.

(3) Subject to the provisions of this Act, admission in the university, for the students belonging to Scheduled Castes, Scheduled Tribes, De-fortified Tribes (Vimukta Jatis),

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Nomadic Tribes, Other Backward Classes, Special Backward Category and Economically Weaker Sections (EWS) and students with disability, shall be reserved as per the policy of the State Government.

(4) Out of the total approved intake capacity, forty per cent. of the seats shall be reserved for the students having domiciled in the State of Maharashtra.

Fees Fixation
Committee.

42. (1) The university may constitute a Fees Fixation Committee for deciding fees structure for various courses and programmes offered therein. The constitution of, and the procedure to be followed by, the Fees Fixation Committee shall be such as may be prescribed by the Statutes.

(2) The Committee shall prepare and finalise fees structure after taking into consideration, whether the proposed fees,-

(a) is sufficient for,-

(i) generating resources for meeting the recurring expenditure of the university; and

(ii) the savings required for further development of the university;

(b) is not unreasonable; and

(c) does not amount to profiteering.

(3) The Government shall have power to review the fees structure of the university and after such review, it may issue directions to the university to amend fees structure, appropriately and the university shall implement those directions.

(4) The State Government shall not reimburse any fees or shall not take any financial liability for students belonging to the backward classes admitted into the university.

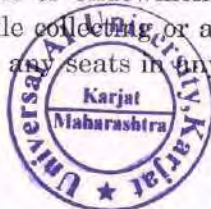
(5) The university shall not charge any fees, by whatever name called, other than that for which it is entitled under this section.

Prohibition of
capitation fee.

43. (1) No capitation fee shall be collected by or on behalf of the university or by any person who is in charge of, or is responsible for, the management of such institution, from or in relation to any student in consideration of his admission to and prosecution of any course of study or of his promotion to a higher standard or class in such institution.

(2) Notwithstanding anything contained in sub-section (1), the management may in good faith collect or accept donations in cash or kind, in the prescribed manner, from benevolent persons or organization or public trusts or any other association of persons, for opening of new educational institutions, or for creation of endowment fund for award of scholarship, or for any other purpose like, but while collecting or accepting such donations the management shall not reserve any seats in any educational institution run by it

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in consideration of such donations. Where in consideration of accepting such donations any seat is reserved for admission to any student in such institution such acceptance of donation shall be deemed to be collection of capitation fee, within the meaning of clause (a) of section 2 of the Maharashtra Educational Institutions (Prohibition of Capitation Fee) Act, 1987.

44. At the beginning of each academic session and in any case not later than 30th June of every calendar year, the university shall prepare and publish a semester-wise or annual, as the case may be, schedule of examinations for each and every course conducted by it and shall strictly adhere to such schedule :

Schedule of
examinations.

Provided that, if for any reason whatsoever, university is unable to follow this schedule, it shall, as soon as practicable, submit a report to the Government giving the detailed reasons for making a departure from the published schedule of examinations. The Government may, thereon, issue such directions, as it may deem fit, for better compliance in future.

45. (1) The university shall strive to declare the results of every examination conducted by it within thirty days from the last date of the examination for a particular course and shall in any case declare the results latest within forty-five days from such date :

Declaration of
results.

Provided that, if for any reason whatsoever, the university is unable to finally declare the results of any examination within the period of forty-five days, it shall submit a report incorporating the detailed reasons for such delay to the Government. The Government may, thereon, issue such directions as it may deem fit for better compliance in future.

(2) No examination or results of an examination shall be held invalid only for the reasons that the university has not followed the schedule of examinations as stipulated in section 44 of this Act or that the university has failed to declare the results within the period specified in sub-section (1).

46. The convocation of the university shall be held in every academic year in the manner as may be prescribed by the Statutes for conferring degrees, diplomas or for any other purposes.

Convocation.

47. The university shall obtain accreditation from the National Council of Assessment and Accreditation (NAAC), Bangalore, within five years of its establishment and inform the Government and such other regulating bodies which are connected with the courses taken up by the university about the grade provided by National Council of Assessment and Accreditation (NAAC) to the university. The university shall get renewed such accreditation at an interval of every five years thereafter.

Accreditation
of university.

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University
to follow
rules,
regulations,
norms, etc.,
of regulatory
bodies.

48. Notwithstanding anything contained in this Act, the university shall be bound to comply with all the rules, regulations, norms, etc. of the regulatory bodies and provide all such facilities and assistance to such bodies as are required by them to discharge their duties and carry out their functions.

Annual
report.

49. (1) The annual report of the university shall be prepared by the Board of Management which shall include among other matters, the steps taken by the university towards the fulfilment of its objects and shall be approved by the Governing Body and copy of the same shall be submitted to the sponsoring body.

(2) The copies of the annual report prepared under sub-section (1) shall also be presented to the Government.

(3) The State Government shall cause such report to be laid before each House of the State Legislature.

Annual
accounts and
audit.

50. (1) The annual accounts and balance sheet of the university shall be prepared under the directions of the Board of Management and the annual accounts shall be audited at least once in every year by the auditors appointed by the university for this purpose.

(2) A copy of the annual accounts together with the audit report shall be submitted to the Governing Body.

(3) A copy of the annual accounts and audit report along with the observations of the Governing Body shall be submitted to the sponsoring body.

(4) The copies of annual accounts and balance sheet prepared under sub-section (1) shall also be presented to the Government.

(5) The advice of the Government, if any, arising out of the accounts and audit report of the university shall be placed before the Governing Body and the Governing Body shall issue such directions, as it may deem fit and compliance thereof shall be reported to the Government.

Powers of
Government
to inspect.

51. (1) The Government may issue directions to the university to carry out or comply with the provisions of this Act and rules, Statutes or Ordinances made thereunder;

(2) The Government may appoint a Committee to inspect the administration and working of a university, at any time, after giving prior notice of such inspection to ensure proper compliance with the provisions of this Act;

(3) The Government may issue directions to the university for time bound compliance or to rectify the deficiencies of lapses pointed out by the Committee appointed under sub-section (2).

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For the purposes of ascertaining the standards of teaching, examination and research or any other matter relating to the university, the Government may, after consultation with the Vice-Chancellor, cause an assessment to be made in such manner as may be prescribed by rules, by such person or persons as it may deem fit.



(5) The Government shall communicate to the university its recommendations in regard to the result of such assessment for corrective action and the university shall take such corrective measures as are necessary so as to ensure the compliance of the recommendations.

(6) If the university fails to comply with the recommendations made under sub-section (5) within a reasonable time, the Government may give such directions as it may deem fit which shall be binding on the university.

52. (1) The sponsoring body may dissolve the university by giving a notice to this effect to the Government, employees and students of the university, at least one year in advance:

Dissolution of university by sponsoring body.

Provided that, dissolution of the university shall have effect only after the last batches of students of the regular courses have completed their courses and they have been awarded the degrees, diplomas or awards, as the case may be.

(2) On dissolution of the university all the assets and liabilities of the university shall, subject to the provisions of any other law for the time being in force, vest in the sponsoring body:

53. (1) If it appears to the Government that the university has contravened any of the provisions of this Act and the rules, Statutes or Ordinances made thereunder or has contravened any of the directions issued by it under this Act or has ceased to carry out any of the undertakings given under section 5 of this Act, or a situation of financial mis-management or mal-administration has arisen in the university, it shall issue notice requiring the university to show cause within forty-five days as to why an order of its liquidation should not be made.

Special powers of State Government in certain circumstances.

(2) If the Government, on receipt of reply of the university on the notice issued under sub-section (1), is satisfied that there is a *prima facie* case of contravention of all or any of the provisions of this Act and rules, Statutes or Ordinances made thereunder or of contravention of the directions issued by it under this Act or of ceasing to carry out the undertaking given under section 5 of this Act, or of financial mismanagement or maladministration, it shall make an order of such enquiry as it may consider necessary.

(3) The Government shall, for the purpose of any enquiry under sub-section (2), appoint an inquiry officer or officers to inquire into any of the allegations and to make a report thereon.

(4) An inquiry officer or officers appointed under sub-section (3) shall have the same powers as are vested in a civil court under the Code of Civil Procedure, 1908, while trying a suit in respect of the following matters, namely:-

(a) summoning and enforcing the attendance of any person and examining him on oath;

(b) requiring the discovery and production of any such document or other material as may be producible in evidence;

(c) requiring any public record from any court or office; and

(d) any other matter which may be prescribed by rules.



(5) The inquiry officer or officers, inquiring under this Act, shall be deemed to be a civil court for the purposes of section 195 and Chapter 26 of the Code of Criminal Procedure, 1973.

(6) On receipt of the enquiry report from the officer or officers appointed under sub-section (3), if the Government is satisfied that the university has contravened all or any of the provisions of this Act, rules, Statutes or Ordinances made thereunder or has violated any of the directions issued by it under this Act or has ceased to carry out the undertakings given by it under section 5 of this Act, or a situation of financial mis-management and mal-administration has arisen in the university which threatens the academic standard of the university, it shall issue a preliminary order for the liquidation of the university and appoint an administrator.

(7) The administrator appointed under sub-section (6) shall have all the powers and be subject to all the duties of the Governing Body and the Board of Management under this Act and shall administer the affairs of the university until the last batch of the students of the regular courses have completed their courses and they have been awarded degrees, diplomas or awards, as the case may be.

(8) After having awarded the degrees, diplomas or awards, as the case may be, to the last batches of the students of the regular courses, the administrator shall make a report to this effect to the Government.

(9) On receipt of the report under sub-section (8), the Government shall, by notification in the *Official Gazette*, issue a final order dissolving the university and from the date of publication of such notification, the university shall stand dissolved and all the assets and liabilities of the university shall vest in the sponsoring body from such date.

Punishment.

54. Any contravention of any of the provisions of this Act shall be an offence and the university as well as officers of the university specified under section 16 shall be punished with imprisonment for a term which shall not be less than three months but which may extend to one year and with fine of not less than rupees fifty thousand which may extend to rupees five lakhs:

Provided that, nothing in this section shall be construed as preventing the Government from initiating any action, whether civil or criminal, for non-compliance of the provisions of this Act including proceedings for liquidation of the university.

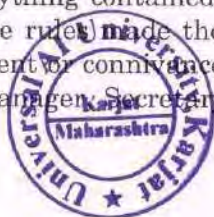
Offences by
companies.

55. (1) Where an offence under this Act, or the rules made thereunder, is committed by a company, every person who at the time when the offence was committed, was in-charge of, and was responsible to the company for the conduct of the business of the company, as well as the company, shall be deemed to be guilty of the offence and shall be liable to be proceeded against and punished accordingly:

Provided that, nothing contained in this sub-section shall render any person liable to any punishment, if he proves that the offence was committed without his knowledge or that he had exercised all due diligence to prevent the commission of such offence.

(2) Notwithstanding anything contained in sub-section (1), where any offence under this Act or the rules made thereunder, has been committed by a company with the consent or connivance of, or is attributable to or on the part of, any Director, Manager, Secretary or other officer or servant of

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the Company, such Director, Manager, Secretary or other officer or servant concerned shall also be deemed to be guilty of that offence and shall be liable to be proceeded against and punished accordingly.

Explanation.—For the purposes of this section,—

(a) “Company” means a body corporate and includes a trust, a firm, a society, and institution or other association of individuals; and

(b) “Director” in relation to,—

(i) a firm means a partner in the firm;

(ii) a society, a trust, an institution or other association of persons, or body of individuals, means the person who is interested under the rules or bye-laws of the society, trust, institution or other association or body with the management of the affairs of the society, trust, institution or other association or body, as the case may be.

56. (1) The Government may, by notification published in the *Official Gazette*, make rules to carry out the purposes of this Act. Power to make rules.

(2) Every rule made under this Act shall be laid, as soon as may be after it is made, before each House of the State Legislature, while it is in session for a total period of thirty days, which may be comprised in one session or in two or more successive sessions, and if, before the expiry of the session in which it is so laid or the session immediately following, both Houses agree in making any modification in rule or both Houses agree that the rule should not be made, and notify their decision to that effect in the *Official Gazette*, the rule shall from the date of publication of such decision in the *Official Gazette*, have effect only in such modified form or be of no effect, as the case may be; so however, that any such modification or annulment shall be without prejudice to the validity of anything previously done or omitted to be done under that rule.

57. If the process for establishing self-financed private university as per the existing Government orders or resolutions is completed at a particular stage on or before the date of commencement of this Act then, after commencement of this Act, such process shall be continued from that stage onwards as per the provisions of this Act. Transitory provision.

58. (1) On and from the date of commencement of this Act,—

Repeal and savings.

(a) the Amity University Act, 2014;

(b) the Spicer Adventist University Act, 2014;

(c) the FLAME University Act, 2014;

(d) the Ajeenkya DY Patil University Act, 2014;

(e) the Sandip University Act, 2015;

(f) the MIT Art, Design and Technology University Act, 2015;

(g) the Dr. Vishwanath Karad MIT World Peace University Act, 2016;

Bans

Mah. XIII
of 2014.
Mah. XIV
of 2014.
Mah. II
of 2015.
Mah. III
of 2015.
Mah.
XXXVIII
of 2015.
Mah. XXXIX
of 2015.
Mah. XXXV
of 2017.

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- (h) the Symbiosis Skills and Professional University Act, 2017; Mah. XXXVII of 2017.
- (i) the Vishwakarma University Act, 2017; Mah. XXXVIII of 2017.
- (j) the DSK World University Act, 2017; Mah. XXXIX of 2017.
- (k) the Sanjay Ghodawat University, Kolhapur, Act, 2017; Mah. XL of 2017.
- (l) the D. Y. Patil International University, Pune, Act, 2017; Mah. LXIII of 2017.
- (m) the G. H. Raison University, Amravati, Act, 2018; Mah. XXIX of 2018.
- (n) the Chhatrapati Shivaji Maharaj University, Panvel, Act, 2018; Mah. XXXII of 2018.
- (o) the Vijaybhoomi University, Raigad Act, 2018; Mah. LXXVII of 2018.
- (p) the Somaiya Vidyavihar University, Mumbai Act, 2019; Mah. V of 2019.
- (q) the D. Y. Patil University, Pune Act, 2019; Mah. VI of 2019.
- (r) the Sri Balaji University, Pune Act, 2019; Mah. XII of 2019.
- (s) the Ramdeobaba University, Nagpur Act, 2019; Mah. XIII of 2019.
- (t) the MGM University, Aurangabad Act, 2019; Mah. XXVI of 2019.
- (u) the D. Y. Patil Agriculture and Technical University, Talsande, Kolhapur Act, 2020; Mah. XXXVI of 2020.
- (v) the NICMAR University, Pune Act, 2022; Mah. XXXVI of 2022.
- (w) the Dr. P. A. INAMDAR University, Pune Act, 2022; Mah. XXXVII of 2022.
- (x) the Universal Ai University, Karjat Act, 2022; Mah. III of 2023.
- (y) the JSPM University, Pune Act, 2022; Mah. IV of 2023.
- (z) the Pimpri Chinchwad University, Pune Act, 2022; Mah. V of 2023.
- (za) the MIT Vishwapravag University, Solapur, Act, 2023; Mah. XXXVIII of 2023.
- (zb) the DES Pune University, Pune Act, 2023, Mah. XXXIX of 2023.
- shall stand repealed.



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(2) Notwithstanding the repeal of the said Acts,—

(i) any person holding office immediately before the commencement of this Act as Vice-Chancellor of an existing university shall, on such commencement, be the Vice-Chancellor of the corresponding university and shall continue to hold the said office till his term of office as Vice-Chancellor of the existing university would have expired had he continued to be as such unless he ceases to be the Vice-Chancellor by reason of death, resignation or otherwise before the expiry of his term of office as aforesaid and shall exercise all the powers and perform all the duties conferred and imposed on the Vice-Chancellor of the corresponding university by or under this Act;

(ii) every authority of an existing university constituted immediately before the commencement of this Act, shall be deemed to be the corresponding authority of the corresponding university under this Act;

(iii) every person holding office either as an officer or the employee (whether teaching or other employee) of an existing university on the date immediately before the commencement of this Act shall continue to hold office on the same terms and conditions as were applicable to him immediately before such date, and shall exercise such powers and perform such duties as are conferred on them by or under this Act;

(iv) all property, movable or immovable, and all rights, interest of whatsoever kind, powers and privileges of any existing university shall stand transferred to and shall, without further assurance, vest in, the corresponding university and be applied to the objects and purposes for which the corresponding university is constituted;

(v) all benefactions accepted or received by any existing university and held by it immediately before the commencement of this Act, shall be deemed to have been accepted or received or held by the corresponding university under this Act, and all the conditions on which such benefactions were accepted or received or held shall be deemed to be valid under this Act, notwithstanding that such conditions may be inconsistent with any of the provisions of this Act;

(vi) all debts, liabilities and obligations incurred before the commencement of this Act, and lawfully subsisting against any existing university, shall be discharged and satisfied by the corresponding university;

(vii) any will, deed or other documents made before the commencement of this Act, which contains any bequest, gift, term or trust in favour of an existing university shall, on and from the commencement of this Act, be construed as if the corresponding university is named therein instead of the existing university;

(viii) all references in any enactment or other instruments issued under any enactment, to any existing university shall be construed as references to the corresponding university;



(ix) the teachers, who were recognised teachers of the university under the said Acts in respect of any of the existing university immediately before the commencement of this Act, shall be deemed to be recognised teachers of the corresponding university under and for the purposes of this Act and shall continue to be such recognised teachers until fresh recognitions are granted under this Act;

(x) all rules, Statutes, Ordinances or Regulations made under the said Acts in respect of any existing university shall, in so far as they are not inconsistent with the provisions of this Act, continue in force and be deemed to have been made under this Act in respect of the corresponding university or any authority of the university, as the case may be, until they are superseded or modified by the rules, Statutes, Ordinances or Regulations made under this Act;

(xi) all notices and orders made or issued by any authority under any of the said Acts shall, in so far as they are not inconsistent with the provisions of this Act, continue in force and be deemed to have been made or issued by corresponding authority until they are superseded or modified under this Act:

Provided that, no rules, Statutes, Ordinances, Regulations, notices or orders made or issued under any of the Acts repealed by this section and in force immediately before the commencement of this Act, shall be deemed to be inconsistent with the provisions of this Act by reason only that the power to make or issue such rules, Statutes, Ordinance, Regulations, notice or order under this Act vests in a different authority or body or officer, or that the subject matter thereof is permissible only under a different form of subordinate legislation or instrument to be made, under this Act.

Power to
remove
difficulties.

59. (1) If any difficulty arises in giving effect to the provisions of this Act, the Government may, as occasion arises, by an order published in the *Official Gazette*, do anything not inconsistent with the provisions of this Act, which appears to it to be necessary or expedient for removing the difficulty:

Provided that, no such order shall be made after the expiry of a period of two years from the date of commencement of this Act.

(2) Every order made under sub-section (1), shall, as soon as may be after it is made, be laid before each House of the State Legislature.

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SCHEDULE

Part I

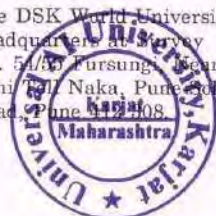
(See section 6(4))

Sr. Nos.	Name of existing university.	Name, location and headquarters of corresponding university under this Act.	Name and Address of Sponsoring Body.
(1)	(2)	(3)	(4)
1.	The Amity University established under the Amity University Act, 2014 (Mah. XIII of 2014).	The Amity University, headquarters at Mumbai-Pune Expressway, at Bhatan, Po.-Somathane, Panvel 410 206.	The Ritnand Balved Education Foundation (RBEF), E 27, Defence Colony, New Delhi 110 206.
2.	The Spicer Adventist University, Pune established under the Spicer Adventist University Act, 2014 (Mah. XIV of 2014).	The Spicer Adventist University, Pune, headquarters at Aundh Road, Ganeshkhind Post, Pune, Maharashtra.	The Ashlock Education Society, Pune.
3.	The FLAME University Pune, established under the FLAME University Act, 2014 (Mah. II of 2015).	The FLAME University, Pune, headquarters at Lavale, Taluka Mulshi, Pune-411 041	The Foundation for Liberal and Management Education Society, Pune.
4.	The Ajeenkya DY Patil University, Pune established under the Ajeenkya DY Patil University Act, 2014 (Mah. III of 2015).	The Ajeenkya DY Patil University, Pune, headquarters at Dr. D.Y. Patil Knowledge City, Charholi Budruk, Via Lohgaon, Pune 412 105.	Dr. D. Y. Patil Infra Foundation.
5.	The Sandip University, Nashik established under the Sandip University Act, 2015 (Mah. XXXVIII of 2015).	The Sandip University, Nashik, headquarters at Trimbak Road, at and post Mahiravani, Taluka and District Nashik-422 213.	The Sandip Foundation Mumbai.
6.	The MIT Art, Design and Technology University, Pune established under the MIT Art, Design and Technology University Act, 2015 (Mah. XXXIX of 2015).	The MIT Art, Design and Technology University, Pune, headquarters at Rajbaug, Loni-Kalbhori, Pune.	The Maharashtra Academy of Engineering and Educational Research, Pune.
7.	The Dr. Vishwanath Karad MIT World Peace University, Pune established under the Dr. Vishwanath Karad MIT World Peace University Act, 2016 (Mah. XXXV of 2017).	The Dr. Vishwanath Karad MIT World Peace University, Pune, headquarters at Vishwanath Karad MIT World Peace University, Pune 411 038.	The Maharashtra Academy of Engineering and Educational Research, Pune.
8.	The Symbiosis Skills and Professional University, Pune established under the Symbiosis Skills and Professional University Act, 2017 (Mah. XXXVII of 2017).	The Symbiosis Skills and Professional University, Pune, headquarters at Kiwale, PCMC Area, Off Pune-Mumbai Expressway, Pune.	The Symbiosis Open Education Society.
9.	The Vishwakarma University, Pune established under the Vishwakarma University Act, 2017 (Mah. XXXVIII of 2017).	The Vishwakarma University, Pune, headquarters at Vishwakarma University, S. No. 2/3/4. Laxminagar, Kondhwa (BK), Pune 411 048.	The Bansilal Ramnath Agarwal Charitable Trust.
10.	The DSK World University, Pune established under the DSK World University Act, 2017 (Mah. XXXIX of 2017).	The DSK World University, Pune, headquarters at Survey No. 51/35 Pursung, Near Loni Naka, Pune-412 408 Road, Pune 412 408 Maharashtra	The DSK World Education Council.

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The DSK World University, Pune, headquarters at Survey No. 51/35 Pursung, Near Loni Naka, Pune-412 408 Road, Pune 412 408 Maharashtra



SCHEDULE-Contd.

Part I

(1)	(2)	(3)	(4)
11.	The Sanjay Ghodawat University, Kolhapur established under the Sanjay Ghodawat University, Kolhapur, Act, 2017 (Mah. XL of 2017).	The Sanjay Ghodawat University, Kolhapur, headquarters at Sanjay Ghodawat University, Atigre, Taluka Hatkanangale, District Kolhapur, Maharashtra 416 118.	The Sou. Sushila Danchand Ghodawat Charitable Trust is registered as a Public Trust.
12.	The D. Y. Patil International University, Pune established under the D. Y. Patil International University, Pune, Act, 2017 (Mah. LXIII of 2017).	The D. Y. Patil International University, Pune, headquarters at D. Y. Patil International University, Sector-29, Nigdi-Pradhikaran, Akurdi, District Pune, Maharashtra-411 044.	The Dr. D. Y. Patil Pratishthan.
13.	The G. H. Raisoni University, Amravati established under the G. H. Raisoni University, Amravati, Act, 2018 (Mah. XXIX of 2018).	The G. H. Raisoni University, Amravati, headquarters at Amravati, Anjangaon-Bari Road, Amravati 444 727.	The Chaitanya Bahu Uddeshiya Sanstha.
14.	The Chhatrapati Shivaji Maharaj University, Panvel established under the Chhatrapati Shivaji Maharaj University, Panvel, Act, 2018 (Mah. XXXII of 2018).	The Chhatrapati Shivaji Maharaj University, Panvel, headquarters at Old Mumbai-Pune Highway, Near Shedung Toll Naka, Panvel.	The St. Wilfred's Education Society.
15.	The Vijaybhoomi University, Raigad established under the Vijaybhoomi University, Raigad Act, 2018 (Mah. LXXVII of 2018).	The Vijaybhoomi University, Raigad, headquarters at Vijaybhoomi University, at Jamrug, Taluka Karjat, District Raigad, Maharashtra.	The Vijaybhoomi Education Foundation, 447, 4 th Floor, 17 th Cross, Sector IV, HSR Layout, Bangalore, India 560 034.
16.	The Somaiya Vidyavihar University, Mumbai established under the Somaiya Vidyavihar University, Mumbai Act, 2019 (Mah. V of 2019).	The Somaiya Vidyavihar University, Mumbai, headquarters at Somaiya Vidyavihar University, Vidyavihar (East), Mumbai 400 077.	(i) Somaiya Vidyavihar Society. Somaiya Bhavan, 45-47, Mahatma Gandhi Road, Fort, Mumbai 400 001; (ii) K. J. Somaiya Trust. Somaiya Bhavan, 45-47, Mahatma Gandhi Road, Fort, Mumbai 400 001, and (iii) Somaiya Trust. Somaiya Bhavan, 45-47, Mahatma Gandhi Road, Fort, Mumbai 400 001.
17.	The D. Y. Patil University, Pune established under the D. Y. Patil University, Pune Act, 2019 (Mah. VI of 2019).	The D. Y. Patil University, Pune, headquarters at D. Y. Patil University, MIDC Road, Ambi, Taluka Maval, District Pune 410 506.	(i) Rajveer Foundation. Sr. Nos. 124 and 126, D. Y. Patil Technical Campus, Ambi MIDC Road, Maval, Talegaon Dabhade, Maharashtra 410506, and (ii) Dr. D. Y. Patil Educational Academy. Patil Building, Adarsh Nagar, Opp. MIG Colony, Worli, Mumbai.
	The Sri Balaji University, Pune established under the Sri Balaji University, Pune Act, 2019 (Mah. XII of 2019).	The Sri Balaji University, Pune, Sri Balaji University, headquarters at Survey No. 55/2-7 off. Mumbai Bangalore Bypass, Village Tathgaon, Taluka Mulshi, District Pune-411 033, Maharashtra.	Sri Balaji Society, D. S. Park 48/2, 16/B, Mohanwadi, Yerawada, Pune-411 006.

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SCHEDULE-Contd.

Part I

(1)	(2)	(3)	(4)
19.	The Ramdeobaba University, Nagpur established under the Ramdeobaba University, Nagpur Act, 2019 (Mah. XIII of 2019).	The Ramdeobaba University, Nagpur, headquarters at Ramdeobaba University, Ramdeo Tekadi, Katol Road, Nagpur 440 013.	Shri Ramdeo Baba Sarvajanik Samiti, Nagpur. Shri Ramdeo Baba, Kamla Nehru Abhiyantriki Mahavidyalaya, Administrative Building, Ramdeo Tekadi, Katol Road, Nagpur.
20.	The MGM University, Aurangabad established under the MGM University, Aurangabad Act, 2019 (Mah. XXVI of 2019).	The MGM University, Aurangabad, headquarters at MGM University, N-6, CIDCO, Baijipura, Aurangabad 431 003, Maharashtra.	Mahatma Gandhi Mission, 12, Bhagya Nagar, Nanded.
21.	The D. Y. Patil Agriculture and Technical University, Talsande, Kolhapur established under the D. Y. Patil Agriculture and Technical University, Talsande, Kolhapur Act, 2020 (Mah. XXXVI of 2020).	The D. Y. Patil Agriculture and Technical University, Talsande, Kolhapur, headquarters at Gat Number 199 and 85, Talsande, Taluka Hatkanangale, District Kolhapur, Maharashtra-416 112.	D. Y. Patil Education Society, 5th Floor, Arora Tower-9, Moledina Road, Pune.
22.	The NICMAR University, Pune established under the NICMAR University, Pune Act, 2022 (Mah. XXXVI of 2022).	The NICMAR University, Pune, headquarters at Building No./Plot No. 25/1, NIA Post Office, Balewadi, Taluka Haveli, District Pune, Maharashtra 411 045.	The National Institute of Construction Management and Research, Walchand Terraces, Ground Floor, Opp. AC Market, Tardeo, Mumbai.
23.	The Dr. P. A. INAMDAR University, Pune established under the Dr. P. A. INAMDAR University, Pune Act, 2022 (Mah. XXXVII of 2022).	The Dr. P. A. INAMDAR University, Pune, headquarters at 2390-B, K. B. Hidayatullah Road, Azam Campus, Camp, Pune, Maharashtra 411 001.	The Maharashtra Cosmopolitan Education Society, Pune, 2390-B, K. B. Hidayatullah Road, Azam Campus, Camp Pune.
24.	The Universal Ai University, Karjat established under the Universal Ai University, Karjat Act, 2022 (Mah. III of 2023).	The Universal Ai University, Karjat, headquarters at S. No. 54/1 to 54/27, 55/0 57/0, 58/0, 7/3, Village Kushival, Kushivili, Taluka Karjat, District Raigad-410 021.	The Strive India Education Foundation, 105, Runwal and Omkar Esquare, 1st Floor, Eastern Express Highway, Sion (East) Mumbai 400 022.
25.	The JSPM University, Pune established under the JSPM University, Pune Act, 2022 (Mah. IV of 2023).	The JSPM University, Pune, headquarters at Gut No. 719/1 and 719/2, Wagholi, Taluka Haveli, District Pune, Maharashtra 412 207.	The Jayawant Shikshan Prasarak Mandal, Pune, Survey No. 80, Pune-Mumbai Bypass Highway, Tathawade, Pune 411 033.
26.	The Pimpri Chinchwad University, Pune established under the Pimpri Chinchwad University, Pune Act, 2022 (Mah. V of 2023).	The Pimpri Chinchwad University, Pune, headquarters at Gut No. 44, 46, 48, 49 and 50, State Taluka Maval, District Pune, Maharashtra 412 206.	The Pimpri Chinchwad Education Trust, Sector No. 26, Pradhikaran, Nigdi, Pune-411 044.
27.	The MIT Vishwaprayag University, Solapur established under the MIT Vishwaprayag University, Solapur, Act, 2023 (Mah. XXXVIII of 2023).	The MIT Vishwaprayag University, Solapur, headquarters at the MIT Vishwaprayag University, Solapur, Gut Nos. 66/8, 67, 69, 70, 71, 72, 73/ B/8/1 and 73/3/A, Village Kegaon, Solapur-Pune Highway, Taluka North Solapur, District Solapur, Maharashtra 413 255.	The Maharashtra Academy of Engineering and Educational Research, Pune, S. No. 124, Ex-Servicemen Colony Post office, Paud Road, Kothrud, Pune 411 038.
28.	The DES Pune University, Pune established under the DES Pune University, Pune, Act, 2023 (Mah. XXXIX of 2023).	The DES Pune University, Pune, headquarters at Mukunddas Lohia Academic Complex, BMCC, Shivajinagar, Taluka Haveli, District Pune, Pune-411 004.	The Deccan Education Society, Pune, Fergusson College Campus, Gate No. 4, Shivajinagar, Pune 411 004.



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Part II
(See section 6(1))

Sr. Nos. (1)	Name, location and headquarters of university. (2)	Name and address of Sponsoring Body. (3)
1.	The Alard University, Pune headquarters at the Alard University, Pune, Survey No. 47 and 50, Alard Knowledge Park, Marunji, Near Rajiv Gandhi IT Park, Hinjewadi, Pune 411 057.	The Alard Charitable Trust, Pune, Survey No. 47 and 50, Alard Knowledge Park, Marunji, Near Rajiv Gandhi IT Park, Hinjewadi, Pune 411 057.
2.	The SVKM NMIMS Global University, Dhule, headquarters at the SVKM NMIMS Global University, Dhule, S. No. 499/1 to 4-A/1 and 499/1 to 4-A/2, Behind Gurudwara, Mumbai-Agra Highway, Taluka Dhule, District Dhule 424 001.	Shri Vile Parle Kelavani Mandal, SVKM's NMIMS New Buildings, 10th Floor, West Wing, V. L. Mehta Marg, Vile Parle (W), Mumbai 400 056.

Boas

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महाराष्ट्र शासन राजपत्र असाधारण भाग आठ

वर्ष १०, अंक १३(३)]

सोमवार, मार्च १८, २०२४/फाल्गुन २८, शके १९४५

[पृष्ठे २, किंमत : रुपये २७.००

असाधारण क्रमांक ३६

प्राधिकृत प्रकाशन

महाराष्ट्र विधानमंडळाचे अधिनियम व राज्यपालांनी प्रख्यापित केलेले अध्यादेश व केलेले विनियम आणि
विधि व न्याय विभागाकडून आलेली विधेयके (इंग्रजी अनुवाद).

In pursuance of clause (3) of article 348 of the Constitution of India, the following translation in English of the Maharashtra Private Universities (Establishment and Regulation) (Amendment) Act, 2024 (Mah. Act No. XX of 2024), is hereby published under the authority of the Governor.

By order and in the name of the Governor of Maharashtra,

SATISH WAGHOLE,
Secretary (Legislation) to Government,
Law and Judiciary Department.

MAHARASHTRA ACT No. XX OF 2024.

(First published, after having received the assent of the Governor in the
Registrar "Maharashtra Government Gazette", on the 18th March 2024)

Universal Ai University, Karjat,
Kushivali, Karjat Dist-Raigad,
Maharashtra 410201 (India)

Mah.
VIII of
2024.

An Act to amend the Maharashtra Private universities
(Establishment and Regulation) Act, 2023.

WHEREAS it is expedient to amend the Maharashtra Private
Universities (Establishment and Regulation) Act, 2023, for the purposes
hereinafter appearing; it is hereby enacted in the Seventy-fifth Year of the
Republic of India, as follows :-

1. This Act may be called the Maharashtra Private Universities Short title.
(Establishment and Regulation) (Amendment) Act, 2024.



Amendment
of section 6 of
Mah. VIII of
2024.

2. In section 6 of the Maharashtra Private Universities (Establishment and Regulation) Act, 2023 (hereinafter referred to as "the principal Act"), to sub-section (1), the following proviso shall be inserted, namely :—

"Provided that, the universities specified in Part II of the Schedule on the date of commencement of this Act shall be deemed to have been established on that date."

Amendment
of Schedule of
Mah. VIII of
2024.

3. In SCHEDULE appended to the principal Act, in Part II, after entry 2, the following entries shall be added, namely :—

- | | |
|---|---|
| <p>"3. Sanjivani University, Kopargaon headquarters at the Sanjivani University, Kopargaon, Gat No. 24 and 25, Kopargaon, Taluka Kopargaon, District Ahmednagar 423 601.</p> | <p>Sanjivani Rural Education Society, Kopargaon, Taluka Kopargaon, District Ahmednagar 423 601.</p> |
| <p>4. Dr. D. Y. Patil Dnyan Prasad University, Pune, headquarters at the Dr. D. Y. Patil Dnyan Prasad University, Pune, Sant Tukaram Nagar, Pimpri-Chinchwad, Survey Nos. 180/2/1 and 180/2/2, Taluka Haveli, Pune 411 018 and also locations at Tathwade, Pune, Survey Nos. 87/1, 88, 138/1A, 138/1B, 138/2B and 62/4/3.</p> | <p>Dr. D. Y. Patil Unitech Society, Flat No. 101, Shri Motisagar Apartment, Survey No. 473A, G. G. Thakkar Road, Pune 411 001."</p> |

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महाराष्ट्र शासन राजपत्र

असाधारण भाग आठ

वर्ष ११, अंक १ (१५)]

बुधवार, जानेवारी १, २०२५/पौष ११, शके १९४६

पृष्ठे २, किंमत : रुपये २७.००]

असाधारण क्रमांक १५

प्राधिकृत प्रकाशन

महाराष्ट्र विधानमंडळाचे अधिनियम व राज्यपालांनी प्रख्यापित केलेले अध्यादेश व केलेले विनियम आणि विधि व न्याय विभागाकडून आलेली विधेयके (इंग्रजी अनुवाद).

In pursuance of clause (3) of article 348 of the Constitution of India, the following translation in English of the Maharashtra Private Universities (Establishment and Regulation) (Second Amendment) Act, 2024, (Mah. Act No. XV of 2025), is hereby published under the authority of the Governor.

By order and in the name of the Governor of Maharashtra,

SATISH WAGHOLE,
Secretary (Legislation) to Government,
Law and Judiciary Department.

MAHARASHTRA ACT No. XV OF 2025.

(First published, after having received the assent of the Governor in the Registrar "Maharashtra Government Gazette", on the 1st January 2025).

Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)

An Act further to amend the Maharashtra Private Universities (Establishment and Regulation) Act, 2023.

Mah.
VIII of
2024.

WHEREAS it is expedient further to amend the Maharashtra Private Universities (Establishment and Regulation) Act, 2023 ; it is hereby enacted in the Seventy-fifth Year of the Republic of India, as follows :—

1. This Act may be called the Maharashtra Private Universities Short title. (Establishment and Regulation) (Second Amendment) Act, 2024.



Amendment
of section 5 of
Mah. VIII of
2024.

2. In section 5 of the Maharashtra Private Universities (Establishment and Regulation) Act, 2023 (hereinafter referred to as "the principal Act"), in sub-section (1), for clause (b), the following clause shall be substituted, namely:—

Mah.
VIII of
2024.

"(b) submit the registered title deeds showing that the sponsoring body either owns or possess a minimum land on leasehold basis for a minimum period of thirty years and is in possession of the said minimum land as per the norms prescribed by rules;"

Amendment
of Schedule of
Mah. VIII of
2024.

3. In the SCHEDULE appended to the principal Act, in Part II, after entry 4, the following entries shall be added, namely :—

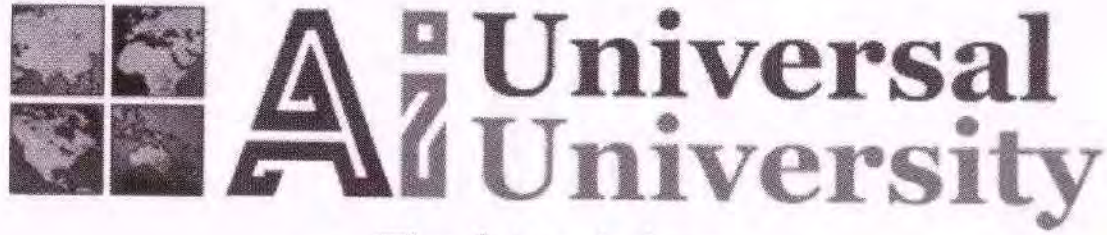
5. Atharva University, Mumbai headquarter at S.No. 263, plot No. 8-12, Malad-Marve Road, Charkop Naka, Malad (West), Mumbai 400 095. Atharva Educational Trust, Atharva Educational Complex, Malad-Marve Road, Charkop Naka, Malad (W.), Mumbai 400 095.
6. Indira University, Pune headquarter at Indira Tapasya Campus, Survey No. 85/5A and also Locations at Indira Unity Campus, Survey No. 85/5B, Indira Universe Campus, Survey No. 89/2A and SCES Sports Complex, Survey No. 11/1/2, New Pune-Mumbai Highway, Tathwade, Taluka Mulshi, District Pune 411 033. Shree Chanakya Education Society, Flat No. 1, Runwal Sarita, Plot No. 4, Balaji Park, Baner, Pune 411 007.
7. Nayanta University, Pune Interim Campus, situated at Survey No. 58 and 59/4, Paud Road, Bavdhan Khurd, Pune 411 021 and permanent campus located at Gat No. 2, Hissa No. 1, Village Varale, Taluka Khed, District Pune 410 501. Nayanta Education Foundation, H. No. 7-1-27, Ameerpet Road, Leelanagar, Hyderabad, Telangana, India 500 016."

B. S. S.

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Maharashtra 410201 (India)



Annexure 5.3



—The future is here—

UNIVERSAL AI UNIVERSITY

BOARD OF STUDIES – MINUTES OF THE MEETING

Academic Year 2024–25

Location: UBS Karjat Campus – TCR

Mode: Hybrid (In-person and Online)

Prepared by: Academic Office

Approved by: Chairpersons of Respective Boards

Composition-

Sr.NO.	Name	Profession	Postal Address
1	Prof . Vijay Tandon	Head - School of Management	Mumbai
2	Dr. Kamatchi Iyer	Dean- Academics and DoctoratStudtes	Mumbai
3	Dr. Sandeep Suhag	Registrar	Mumbai
4	Dr. Waheeda Thomas	Dean- Liberat Arts	Mumbai
5	Prof Ashok Patit	Subject Expert- Finance	Mumbai
6	Dr. Sheita Roy	Subject Expert- Operations	Mumbai
7	Dr. Srin ivasan. R. Iyengar	Subject Expert- Marketing	Mumbai
8	Dr. Nitin Vajrani	Subject Expert- HR	Mumbai
9	Dr. Upasana Agarwat	Subject Expert- HR	Mumbai
10	Dr. Bindu Kutkarni	Subject Expert- General Management	Mumbai
11	Mr KaushatPatani	Ind u stry Expert- Fina nce	Mumbai
12	Mr .Ajay Singh	Ind u stry Expert- Operations	Mumbai
13	Prasun A Acharyya	Industry Expert- Marketi ng	Mumbai
14	Ms. Bosky Arora	Head Cuttore & DEI,	Mumbai
15	Dr. Srinivas Shirur	HoD - Finance	Mumbai
16	Dr. Sumit Mishra	Professor	Mumbai

BGRS

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Maharashtra 410201 (India)



Attested

17	Prof. Sriram Ramshanker	Professor	Mumbai
18	Dr. Harshita Kumar	Program Director, Professor - Marketing	Mumbai
19	Dr. Seema Laddha	HoD - Marketing	Mumbai
20	Dr. Pranjal Madhur	Professor	Mumbai
21	Dr. Meena Sharma	HoD - HR	Mumbai
22	Dr. Sangeeta Chopra	Professor	Mumbai
23	Dr. Swati Gupta	Associate Professor	Mumbai
24	Dr. Neeraj Dangi	Associate Professor	Mumbai
25	Dr. Sindhu Patonnath Mana	Associate Professor	Mumbai
26	Prof. Deepak Atva	Assistant Professor	Mumbai
27	Prof. Maneesh Ketkar	Assistant Professor	Mumbai
28	Prof. Dhavat Bhatt	Assistant Professor	Mumbai
29	Prof. Krutika Sawant	Assistant Professor	Mumbai
30	Dr. Abhishek Sahu	Assistant Professor	Mumbai
31	Prof. Manlnee Dhote	Assistant Professor	Mumbai
32	Prof. Prakash Pandit	Assistant Professor	Mumbai
33	Prof. Nitanka Chatterjee	Assistant Professor	Mumbai
34	Dr. Atut Narkhede	Assistant Professor	Mumbai
35	Prof. Pranav More	Assistant Professor	Mumbai

GENERAL MANAGEMENT

Date: 10 April 2024

Agenda: Curriculum review, experiential learning enhancement, and integration of AI and SDG principles

Highlights:

- Economics modules to include AI-based simulations and decision-making tools
- Legal Aspects of Business retained in Term II Phase I with CMAPS alignment
- Integrated Business Communication enhanced with cohort-wide experiential activities
- Strategic Management to incorporate ESG frameworks and real-time strategy labs
- Entrepreneurship Development expanded with Cardiff-style experiential modules

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Maharashtra 410201 (India)



Attested

- Business Research Methods to include updated case studies and BA-led workshops
- Design Thinking and Innovation shifted to project-based format; FDP planned for faculty
- Universal Philosophies Impacting Society to retain presentation-based assessment with publication potential

MARKETING

Date: 12 April 2024

Agenda: Curriculum restructuring and industry alignment

Highlights:

- Strategic Marketing introduced in Term II, replacing Competitive Strategy
- Services Marketing split into instructional and project-based components
- Customer Experience and Innovation Marketing added as electives
- Digital Marketing 1.0 and 2.0 introduced with focus on automation and social media
- ESG and SDG integration mandated across all marketing modules
- Simulation tools and gamification approved for classroom delivery
- Cross-teaching and industrial visits to be strengthened

FINANCE

Date: 10 April 2024

Agenda: Curriculum upgrade and regulatory alignment

Highlights:

- Budgetary Control and Marginal Costing added to Term I
- Synthetic Options and Option Chain Orientation introduced in Capital Market Derivatives
- Asset Liability Management added to Banking and Microfinance
- Companies Act (1956 and 2013) included in Legal and Taxation module
- Behavioral Finance replaces FRMA to avoid duplication
- Experiential assignments mandated across finance modules
- Certification collaborations proposed with IRDAI and SEBI

HUMAN RESOURCE MANAGEMENT

Bgrs
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Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



Attested

Date: 15 April 2024

Agenda: Curriculum review and industry relevance

Highlights:

- Behavioral analysis tools added to Organizational Behaviour
- Power BI and Advanced Excel introduced from Term I
- Talent Acquisition to include assessment centers and economic mapping
- Compensation Management to include market value calculators and financial literacy
- HR Analytics upgraded with statistical and software-based analysis
- Green HRM offered as certification
- Mental Wellbeing removed from course title; content retained

BUSINESS ANALYTICS

Date: 8 April 2024

Agenda: Curriculum alignment with industry tools

Highlights:

- KOLB's Model adopted for curriculum delivery
- Visualization tools standardized across programs
- Statistics to focus on hypothesis testing and regression
- Programming bootcamps approved for Python, R, SQL, SPSS, SAS
- Storytelling and problem definition emphasized for BA roles
- Case-based learning prioritized over model-heavy instruction

UNIVERSAL AI UNIVERSITY

BOARD OF STUDIES – MINUTES OF THE MEETING

Academic Year 2025–26

Location: UBS Karjat Campus – TCR and GFBR

Mode: Hybrid (In-person and Online)

Prepared by: Academic Office

Approved by: Chairpersons of Respective Boards

GENERAL MANAGEMENT

Date: 09 April 2025

Agenda: Finalization of curriculum with emphasis on interdisciplinary learning and institutional innovation

B. G. M.
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Attested

Highlights:

- Managerial Economics to include policy modeling and AI-based forecasting tools
- Legal Aspects of Business renamed to Business Law and Ethics in the AI Era
- Communication modules to adopt peer review platforms and AI writing assistants
- Strategy modules to embed SDG mapping and ESG impact analysis
- Entrepreneurship to include startup mentoring and innovation labs
- Research modules to integrate AI tools for literature review and data visualization
- Design Thinking offered across all programs with cross-functional delivery
- Universal Philosophies to include community-based interdisciplinary projects

MARKETING

Date: 14 April 2025

Agenda: Curriculum enhancement and future-readiness

Highlights:

- Neuromarketing and Behavioral Insights added as Term V elective
- Brand Management expanded with AI-based brand tracking tools
- Marketing Analytics upgraded with predictive modeling and real-time dashboards
- Integrated Marketing Communications to include AI-generated campaign simulations
- Sales and Distribution to embed people-centric selling and soft skills
- Innovation Marketing offered as full-credit course with Capstone option
- Case studies refreshed annually with contemporary industry examples

FINANCE

Date: 13 April 2025

Agenda: Advanced curriculum integration and skill development

Highlights:

- AI in Financial Modeling introduced in Term V
- Advanced Excel upgraded with macros and dashboarding capabilities

B 8/12

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Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



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- Risk Analysis in Capital Budgeting to include Monte Carlo simulations
- Taxation and Compliance to include GST and global frameworks
- Finance Club to host inter-specialization events for financial literacy
- Case-based learning expanded with real-time market data

HUMAN RESOURCE MANAGEMENT

Date: 16 April 2025

Agenda: Curriculum modernization and AI integration

Highlights:

- Emotional Intelligence to include AI-based psychometric tools
- Learning and Development to include ROI modeling and gamified learning paths
- Diversity, Equity, and Inclusion expanded with global workforce case studies
- HR Technology and Automation introduced as Term V elective
- Community learning to include fieldwork with NGOs and social enterprises
- Faculty FDPs on AI in HR practices approved

BUSINESS ANALYTICS

Date: 11 April 2025

Agenda: Curriculum enhancement and AI integration

Highlights:

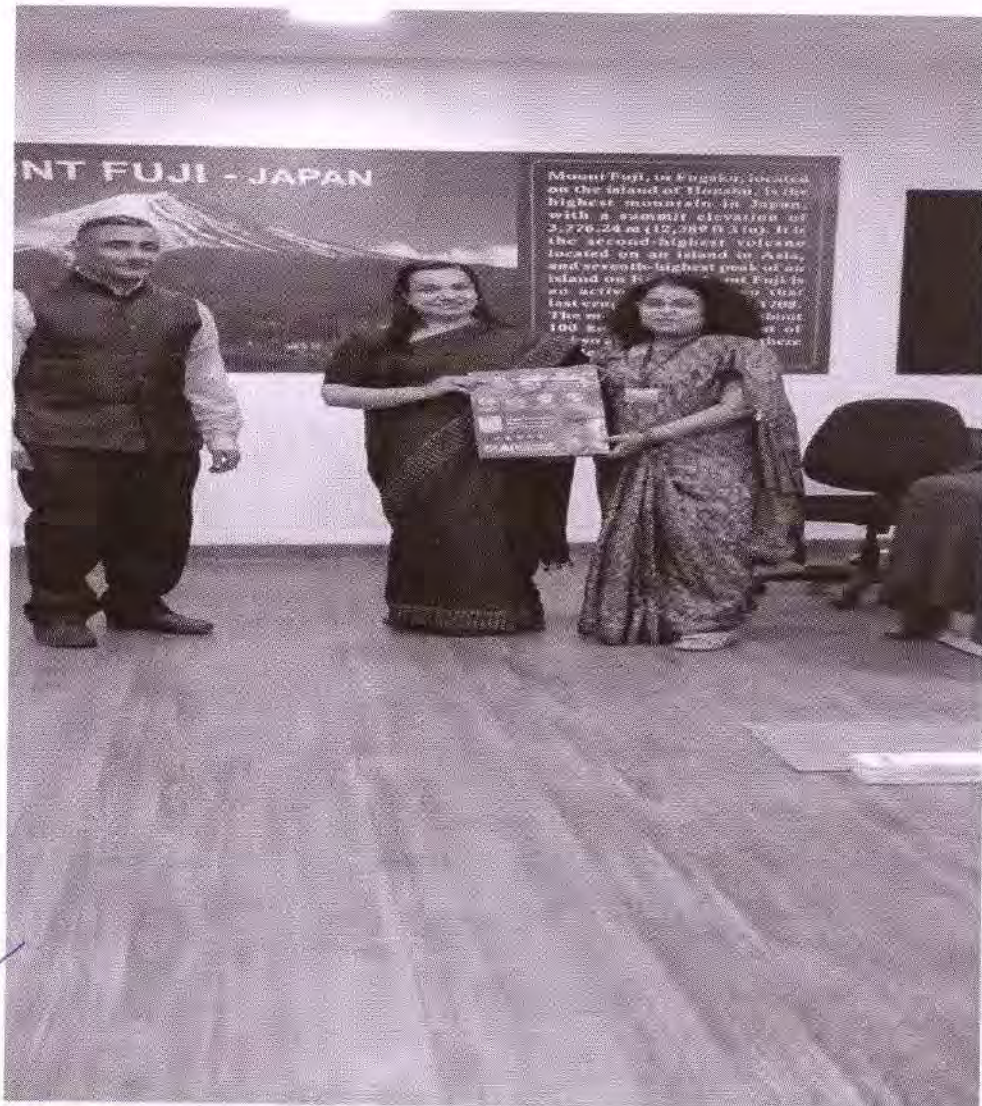
- AI and Machine Learning taught using real-time datasets and industry case studies
- Advanced Analytics to include predictive modeling and NLP basics
- Visual Analytics II upgraded with Power BI dashboards and storytelling modules
- SQL and Python integrated into all analytics projects
- Decision Sciences to include simulation-based decision trees
- Community learning to include data-driven social impact projects

Photographs-

Registrar
Universal AI University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



Attested



B&S

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Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



Attested

Universal Ai University

Annexure – 5.14

Year	Semester/ Trimester	Date of Exams	Date of announcement of results
2023-2024			
PG Term-I	Trimester	25.09.2023 to 4.10.2023	14.12.2023
PG Term-II	Trimester	11.12.2023 to 16.01.2024	20.03.2024
PG Term-III	Trimester	11.03.2024 to 08.04.2024	17.05.2024
UG BBA Sem-I	Semester	23.11.2023 to 21.12.2023	26.04.2024
UG BBA Sem-I	Semester	15.03.2024 to 12.04.2024	28.05.2024
UG B.Tech. AI/ML Sem-I	Semester	15.12.2023 to 22.12.2023	15.05.2024
UG B.Tech. AI/ML Sem-II	Semester	04.04.2024 to 13.04.2024	19.06.2024
UG BSc. Data Science Sem-I	Semester	15.12.2023 to 22.12.2023	15.05.2024
UG BSc. Data Science Sem-II	Semester	04.04.2024 to 13.04.2024	19.06.2024
2024-2025			
PG Term-I	Trimester	18.09.2024 to 26.09.2024	12.11.2024
PG Term-II	Trimester	09.12.2024 to 14.12.2024	25.03.2025
PG Term-III	Trimester	26.03.2025 to 04.04.2025	26.06.2025
PG Term-IV	Trimester	17.09.2024 to 26.09.2024	02.12.2024
PG Term-V	Trimester	13.01.2025 to 20.01.2025	20.03.2025
PG Term-VI	Trimester	01.04.2025 to 08.04.2025	05.05.2025
UG BBA Sem-I	Semester	04.12.2024 to 12.12.2024	12.02.2025
UG BBA Sem-II	Semester	21.03.2025 to 04.04.2025	05.06.2025
UG BBA Sem-III	Semester	28.11.2024 to 12.12.2024	12.02.2025
UG BBA Sem-IV	Semester	21.03.2025 to 29.03.2025	12.08.2025
UG B.Tech. DS Sem-I	Semester	06.12.2024 to 17.12.2024	10.02.2025
UG B.Tech. DS Sem-II	Semester	24.03.2025 to 03.04.2025	05.06.2025
UG B.Tech. AI/ML Sem-I	Semester	06.12.2024 to 17.12.2024	10.02.2025
UG B.Tech. AI/ML Sem-II	Semester	24.03.2025 to 03.04.2025	05.06.2025
UG B.Tech. AI/ML Sem-III	Semester	04.12.2024 to 17.12.2024	18.02.2025
UG B.Tech. AI/ML Sem-IV	Semester	26.03.2025 to 05.04.2025	02.06.2025
UG BSc. Data Science Sem-III	Semester	04.12.2024 to 17.12.2024	31.01.2025
UG BSc. Data Science Sem-IV	Semester	26.03.2025 to 05.04.2025	02.06.2025

B&M

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Annexure – 6.1 – Admission Process

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LIST OF COURSES OFFERED, STUDENTS ADMISTTED AND SANCTIONED INTAKE										
2024-25										
N o	Name of the School	Name of the Program Offered	Level (UG/PG/ Dual Integrate d/Ph.D/ M.Phil)	Net Admission	Sanctioned Intake	Through Special Entrance Test (a)	Thriugh Interviews (b)	Academic Record ©	Combination (d)	Combination -Students Admitted
1	AI & Future Technologies	BTech AI&ML	UG	68	60	68	68	68	68	68
		BTech Data Science	UG	6	60	6	6	6	6	6
2	Design	B.Des	UG	0	0	0	0	0	0	0
3	School of Management (UG)	BBA in AI	UG	24	120	24	24	24	24	24
4	Music, Sound & Cinematics	BTech in Sound Engineering	UG	7	60	7	7	7	7	7
5	School of Management (PG)	MBA General	PG	59	60	59	59	59	59	59
		MBA Business Administration	PG	58	60	60	58	58	58	58
		MBA Business Design & Innovation	PG	119	120	119	119	119	119	119
		MBA International Business	PG	58	60	58	58	58	58	58
		MBA	PG	59	60	59	59	59	59	59
6	School of liberal arts	School of liberal arts	UG	05	15	0	05	05	0	05
Universal AI University - Grand Total										
			Total Number							
	*c	Number of Students Admitted as per Academic Record	463							
	*d	Number of Students Admitted as per Combination (Special Entrance Test)	463							

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Undergraduate Programs

Applications are open from all streams (Science / Commerce / Humanities) and across all Indian & International Boards (IBDP / A-Level / HSC / CBSE or 12th Grade Equivalent).

Eligibility for Applying

The candidate must either have completed Class XII, or be completing it in the same year in which she/he seeks to begin their undergraduate study

Candidates from any stream, or studying any combination of subjects can apply

All Indian Board Students - Minimum of 65% in Class 10th & 12th | Diploma Holder or Certificate (based on application) - 24 Points | Cambridge - Minimum of 2 Subjects

Criteria and Weightage

Academics & Other Supporting Documents	50%
Entrance Test (Universal AI/Other National Level)	25%
Interview	25%

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Postgraduate Programs

Admission Criteria and Application Process

Universal Ai University invites applications from all streams and boards (Indian & International).

The entire admission process is online. Interested candidates can fill the application form which is available on the website.

The application fee is INR 1500 / USD 21 / GBP 15 / EUR 18.

Selection Process

MBA (Single / Dual)	MBA + GMP (Cardiff Met.)	MBA + GMP (International Study)
Boardroom Round	Written Test	Personal Interview
Group Personal Interview		

What Do You Need To Get In?

Admission Criteria	Weightage	
	AICTE MBA	AICTE MBA + GMP
Academics (10 , 12 & Graduation)	20%	20%
Entrance Exam (CAT, GMAT, C-MAT, CET, NMAT)	20%	20%
Extra-Curricular Activities	20%	20%
Communication Skills	25%	25%
Work Experience / Leadership	15%	15%
Statement of Purpose & Letters of Reference - 2	X	✓
Total	100%	100%

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Annexure – 7.1

Fee Structure - Academic Year - 2025

PG					
Sr. No.	Name of Course	Duration	Total Fees	1st Year Fees	2nd Year Fees
1	MBA Single Specialization	24 Month	998000	524000	474000
2	MBA Dual Specailization	24 Month	1198000	624000	574000
3	MBA + Europe	24 Month	1148000	624000	524000
4	MBA + Bulgaria	24 Month	1248000	674000	574000
5	MBA + Northeastern	24 Month	1048000+USD 13221	1048000	USD 13221
6	MBA + Inseec	24 Month	1048000+EURO 11500	1048000	EURO 11500
7	Msc +INSEEC Business School, France (1 year in Paris)	24 Month	1048000 + EUR 13,500	1048000	EURO 13500
8	Msc + GMP – ESCE International Business School, France (1 year in Paris)	24 Month	998000 + EUR 9000	998000	EUR 9000

UG			
Sr. No.	Name of Course	Duration	Tuition fees Per Year
1	B.Tech Computer Science In AI & MI	48 months	328000
2	B.Tech Computer Science In Data Science	48 months	328000
3	Lateral Entry into B.tech CS in AI & ML	Any Year	328000
4	Lateral Entry into B.tech CS in Data Science	Any Year	328000
5	B.Tech Sound Engineering	48 months	428000
6	B.A. (Hons.) Music & Audio Production	36 / 48 months	428000
7	B.Dec in Transportation / Product / Animation / Game Art / Game Desing	48 months	598000
8	BBA in - Marketing / Finance	36 / 48 months	298000
9	Global BBA	36 / 48 months	398000
10	Lateral Entry into BBA in AI	Any Year	298000
11	B.Sc or B.A Psychology	36 / 48 months	198000

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Annexure – 7.8

Scholarships (up to 50% of the Tuition Fee)

At Universal AI, we believe in supporting our students in every possible manner. Therefore, there are various types of scholarships which we offer to encourage our students academically.

Special Scholarship - INR 50,000/-

The special scholarship of INR 50,000 is available for the following categories:

1. Children of Armed Forces

2. Students with domicile in Arunachal Pradesh, Manipur, Meghalaya, Mizoram, Nagaland, Tripura, Sikkim, Himachal Pradesh, Ladakh, Jammu & Kashmir, Puducherry, Lakshadweep, Chandigarh, Dadra & Nagar Haveli, Daman & Diu, Andaman & Nicobar Island, Goa, Tamil Nadu and Karnataka

3. Siblings Scholarship

4. Parent as Teacher
Scholarship

5. National / International
Sports Scholarship

6. For anyone who has lost
his/her parent due to
Covid-19

Merit-Based Scholarships

Indian Board

International Board
Grade

Scholarship upto

80% to 84%

30 to 32

20% of the tuition Fees
1st Year

85% to 89%

33 to 35

30% of the tuition Fees
1st Year

90% & above

36 & above

50% of the tuition Fees
1st Year

School Achievement
Scholarship - INR 25,000/-

Letter of Recommendation from School Counsellor / Principal – Why you should be considered at Universal AI University?

Means Scholarship - up to
INR 1,00,000/-

For families with household income below INR
6,00,000/- p.a.

B.Tech Scholarships based on JEE Scores

JEE Score / Percentile

Scholarship upto

B Tech

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75% to 79.9%	20% of the tuition Fees 1st Year	Min 60%	
80% to 84.9%	30% of the tuition Fees 1st Year	Min 60%	
85% to 89%	40% of the tuition Fees 1st Year	Min 60%	
90% & above	50% of the tuition Fees 1st Year	Min 60%	
B.Tech Scholarships based on PERA / CUET / MHCET			
PERA / CUET / MHCET / Percentile	Scholarship upto	B Tech	
80% to 85%	10% of the tuition Fees 1st Year	Min 60%	
85% to 90%	30% of the tuition Fees 1st Year	Min 60%	
90% & above	50% of the tuition Fees 1st Year	Min 60%	
Notes			
1) Only one category of special scholarship is applicable per student.			
2) Merit Scholarship cannot be clubbed with special scholarship.			
3) Maximum Scholarship of INR 50,000 can be availed per student.			
4) Students are eligible for a scholarship if their scholarship application is received prior to July.			
5) The Scholarship application form is available on Universal AI University website.			
6) All scholarships are at the sole discretion of Universal AI University.			
7) Eligible students will receive a Scholarship Award Letter from the Admissions Team.			
8) All Scholarship Applications have to be emailed at admissions@universalai.in.			
After review & verifying the supporting documents, the Scholarship Award Letter will be issued to the students. Without the letter, no scholarship award can be claimed.			

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Annexure - 7.9

Hostel & Mess Fee (Infrastructure Fees)	For 1 Year (Amt in ₹)
Single Occupation	3,12,900
Dual Sharing	1,97,400
Triple Sharing	1,76,400
Dorm Sharing	1,36,500
Off Campus (One Meal + Bus Transportation + Infra Charges)	1,05,000
Off Campus (Transportation (Bus Facility) + Infra Charges)	46,500
Off Campus (Only Infra)	20,500

Bons

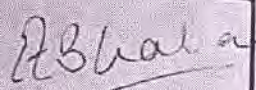
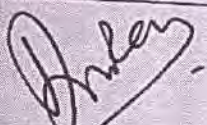
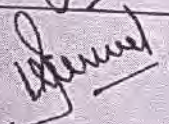
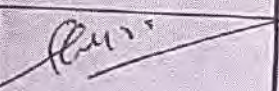
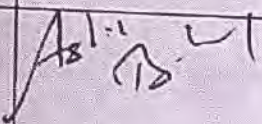
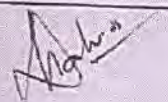
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Annexure 7.11

FEE FIXATION COMMITTEE

Sr. No.	Composition	Designation in Committee	Name of the Members	Signature
1	Vice Chancellor (I/c) - Academic Council Nominee	Chairperson	Dr. Asha Bhatia	
2	Pro Vice Chancellor - Governing Body Nominee	Member	Mr. Sriram Ramshanker	
3	Retd. Vice Chancellor of State University	External Member	Prof. (Dr.) Rajan Welukar - Former VC, Mumbai University	
4	Retd. Dist. / High Court Judge	External Member	Justice Sayendra Joshi - Retd. Dist. Judge, M.P	
5	Financial Expert / C.A	External Member	C.A. Ashish Bakliwal	
6	Chief Finance Officer - BoM Nominee	Secretary	Mr. Deepak Alva	



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Fee Structure - Tuition, Boarding & Lodging for AY 2023-24 & 2024 -25

Undergraduate/Postgraduate/Doctoral /Executive Programs

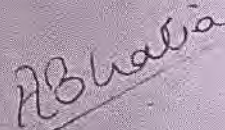
Undergraduate Programs	Tuition Fees	Hostel Fees (Boarding & Lodging)
B.Tech Computer Science in Ai & ML / Data Science	2.98 Lacs per year	Single sharing - 2.98 lacs/year Dual Sharing - 1.88 lacs /year Triple Sharing - 1.6 lacs /year DoM (non AC) - 1.3 lacs / year
B.Tech Sound Engineering	3.98 Lacs per year	
B.A. Music & Audio Production	3.98 Lacs per year	
B. Des in Transportation / Product/ Animation /Games Art / Games Design	5.98 Lacs per year	
BBA	2.68 Lacs per year	
B.Sc. / B.A Psychology	1.98 Lacs per year	
Postgraduate Programs		
MBA (Single specialization)	9.48 Lacs - 2 years	
MBA (Dual specialization)	10.98 Lacs - 2 years	
MBA (FC/IM)	11.98 Lacs - 2 years	
Executive MBA	3.25 Lacs - 2 years	
Doctoral Program - Ph.D.	1.50 Lacs per year	



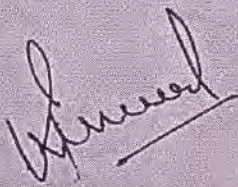
(Prof. Sriram Ramshanker - Pro VC,
Governing Body nominee)



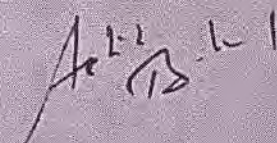
(Mr. Deepak Alva - CFO,
BoM nominee)



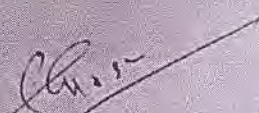
(Dr. Asha Bhatia - VC(I/c),
Academic Council nominee)



(Prof.(Dr.) Rajan Welukar, Former V.C
Mumbai University - External Member)



(C.A Ashish Bakliwal -
External Member)



(Justice Satyendra Joshi, Retd.
Dist. Judge - External Member)



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Annexure 8.1

8.1 Total No. of Sanctioned and filled up posts (Institution wise & Department Wise)

Department	Professor		Associate Professor		Assistant Professor		Experts'/Adjunct / Trainers	Total Filled.
	Sanctioned	Filled	Sanctioned	Filled	Sanctioned	Filled	Filled	
School Of Management	4	6	8	7	24	11	9	33
School of AI & Future Tech	1	2	2	1	4	4	0	7
School of Social, Liberal Arts & Behavioural Sciences	0	0	0	0	0	2	0	2
School of Design	0	0	0	0	0	2	0	2
School of Music, Sound & Cinematics	0	0	0	1	0	2	0	3
Total	5	8	10	9	28	21	9	47

B. G. Joshi

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Annexure 8.6

Process of recruitment of faculty

Policy on Faculty Selection & Recruitment

This policy is an endeavor, which to the best of our wisdom, will revive the educational landscape so that for various educational programs at Universal AI University, we select, nurture, and retain our faculty to meet the variety of present and future techno-managerial challenges of educational scenario. The policy is founded on the guiding principles of recruiting talent to fulfil its vision and mission committed to adhere to the principles of equity and merit during the assessment and it is crafted to ensure the values of diversity and inclusiveness in selection process. Parallely, this policy also envisages issues on faculty development and stability at Universal AI University so that it touches the life of each, and every faculty and teaching fraternity drawn up inherent guiding principles of recruitment process to create a new system that is aligned with the aspirational goals of 21st century education, while remaining consistent with India's tradition and value systems.

The Policy Guidelines: We believe that there must be clear guiding principles, mechanisms and designs ensuring that there is no deviation from Institution's prime concern be it in terms of selection, stability or development of our teaching fraternity achieving the standards of quality in business education. This requires clear goals, the skills to translate these goals into sound curriculum and andragogy, the leadership and governance of top management team and educational administrators to focus on supporting the creation of meaningful eco system that would help our teaching fraternity to move towards a growth trajectory.

The policy guidelines on Faculty (Module leaders) selection revolves around the following

- 1) Universal AI University shall hire talent through a structured selection process, where inhouse existing senior faculty members are empowered to access the suitability of a prospective candidate in terms of knowledge, skills and attitude, maturity and potential that has a direct or indirect bearing on institution's current and future requirements.
- 2) shall continue to be remain committed to recognize and promote "merit only" policy during selection process. More so, as it has a linkage with faculty stability and faculty development.
- 3) Universal AI University shall encourage and welcome applicants from multi- religion and multi-sect cross section of society and welcome applicants who are transgenders, from minority and backward communities subject to condition that they demonstrate admirable level of merit and commitment for academics as per the judgement of the subject matter experts and panel members of the interview board.
- 4) The selected faculty hereby referred to as a module leader would be required to deliver on regular and strategic requirements of the institution keeping in view the consent, concurrence, recommendations, and approvals of the appropriate council/ committee / competent authority in their schedule meetings.


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- 5) The assessment and evaluation of the prospective candidate can be performed either individually, one or more senior members who are an integral part of the faculty team or through the appropriate channel.
- 6) The process may go through a presentation/ demonstration by the candidate Universal AI University equently to be followed by an interaction on one-to-one situation or by am empaneled member.
- 7) If required, the HR team or a competent authority can verify the credibility of a candidate through a reference checking system.
- 8) The ultimate decision on selection of a candidate will be based upon the Academic Director/ and or an empowered competent authority.
- 9) Module Leaders would demonstrate strong alignment to UNIVERSAL AI UNIVERSITY code of conduct, constitutional values and the overall vision and mission of the institution, along with attributes such as a strong social commitment, belief in teamwork, collaboration, pluralism, ability to work with diverse people and a positive outlook.

The principles of Governance for selection and development of Faculty at Universal AI University

Principle 1 - The Academic Director/ Dean Academics shall play a key role in approving the recommendations of faculty selection committee , purpose and strategies of educational programs at Universal AI University. It would be accountable to the public and the institution's members as a whole and would act in the best interest.

Principle 2 - The Academic Director with Dean Academics for all educational programs would set the cultural and ethical tone towards the selection of faculty (module leaders) at Universal AI University

Principle 3 – The Academic Director with Dean Academics would exercise independent judgment and provide independent oversight of developmental inputs required for the module leaders thereby chiseling their andragogic skills, while ensuring that every module leader pursue their roles within the larger vision of the institutional framework.

Principle 4 – Taking Academic Director into consideration the scale and nature of the educational activities , the Dean Academic shall comprise a board and an appropriate number of members who possess a relevant and diverse range of skills, expertise, experience and background and who would be able to effectively understand the issues arising with respect to capability building of module leaders keeping in view both the larger picture and the daily functioning of Universal AI University

Principle 5 – For all educational Programs, the HOD/ Program Directors shall have an appropriate system of anticipating potential issues and challenges and areas in which the module leaders need to be trained and facilitated so that industry requirements are met , processes are streamlined adapted to suit business requirements.

Principle 6 - For all educational Programs, the Academic Director / DEAN ACADEMICS/ CHRO can nominate “competent authorities” who shall act diligently on an appropriately informed basis and have access to accurate, relevant and evidence-based, timely information that becomes a basis for decision making for competency mapping

Principle 7 - For all the educational Programs, the Academic Director/ DEAN ACADEMICS/

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CHRO at Universal AI University would normally delegate certain functions to the various committees of the institution. Where it does so, there shall be a clear statement and understanding as to the functions that have been delegated. In no way must the autonomy, specifically academic, be compromised.

Principle 8 - The Academic Director / DEAN ACADEMICS at Universal AI University shall have the discretion to nominate any faculty member or a team of faculty members(module leaders) for sabbatical keeping in view such learning would help the module leaders to move on the 'fast track' to the higher educational leadership roles.

Principle 9 - For all the educational Programs, the Academic Director would ensure that the institution communicates with Module leaders and other stakeholders in a regular and timely manner, so that they have sufficient information to make appropriately informed decisions related to their developmental growth within the Universal AI University.

Principle 10 - For all the developmental activities for which the module leaders are being nominated, the Academic Director shall have the right to assess against criteria specified beforehand and appropriate actions taken to address any issues identified.

Finally, for smooth selection and faculty development, the leadership at Universal AI University would be responsive to ensure public spiritedness, equity, educational excellence and probity along with good governance. While an accreditation eco system led by All India Council for Technical Education would serve as a Beacon's light, the objective would be to ensure that there are clear governance mechanisms and that these mechanisms are adhered to in practice for selection and development of module leaders. Through this unprecedented collaborative, multi-stakeholder, multi-pronged, people-centric inclusive and participatory process the leadership team at Universal AI University intends to bring about a paradigm shift with right competencies and capabilities creating an enabling and reinvigorated educational eco system that for which this policy has been envisaged.

Selection Committee Composition

I. Assistant Professor in the University:

(a) The Selection Committee for the post of Assistant Professor in the University shall consist of the following people :

i) The Vice Chancellor or his/her nominee, who has at least ten years of experience as Professor, shall be the Chairperson of the Committee.

ii) An academician not below the rank of Professor to be nominated by the Chancellor, wherever applicable.

iii) Two external experts in the subject concerned were nominated by the Vice Chancellor.

iv) Dean of the Faculty concerned, wherever applicable.

v) Head/Chairperson of the Department/School concerned.

(b) Four members, including one outside subject expert, shall constitute the quorum.

II. Associate Professor in the University

(a) The Selection Committee for the post of Associate Professor in the University shall have the following composition:

i) The Vice Chancellor or his/her nominee, who has at least ten years of experience as Professor, shall be the Chairperson of the Committee.

ii) An academician not below the rank of Professor to be nominated by the Chancellor.

iii) Two external experts in the subject/field concerned were nominated by the Vice-Chancellor.

iv) Dean of the faculty, wherever applicable.

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v) Head/Chairperson of the Department/School.

(b) At least four members, including one outside subject expert, shall constitute the quorum

III. Professor in the University

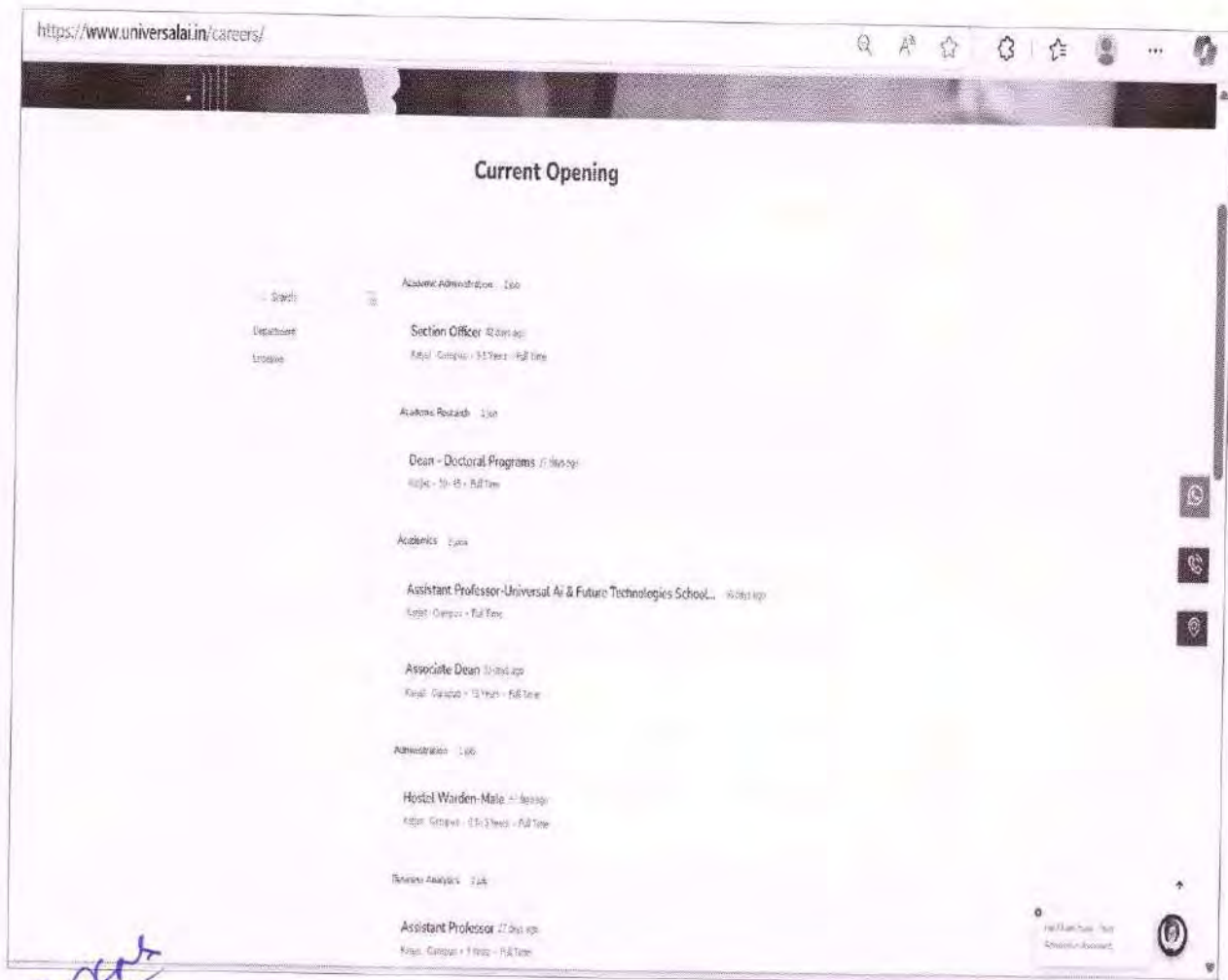
(a) The Selection Committee for the post of Professor in the University shall consist of the following people:

- i) Vice-Chancellor who shall be the Chairperson of the Committee.
- ii) An academican not below the rank of Professor to be nominated by the Visitor/Chancellor, wherever applicable.
- iii) Two External experts in the subject concerned to be nominated by the Vice- Chancellor
- iv) Dean of the faculty, wherever applicable.

v) Head/Chairperson of the Department/School.

(b) At least four members, including one outside subject expert, shall constitute the quorum.

- Advertised (pl. attach copy of the ad)



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Universal AI University
The Future is Here




India's First AI University - where the future of education and technology converge!

At Universal AI, we are committed to *crafting leaders with character* and equipping them with the skills and technologies of the future. Nestled in the breath-taking location of Karjat, we are a *University with a Soul*. Our focus on 3 P's (*Purpose, Passion and Professionalism*) ensures our students can make a real impact in the world through the triple bottom line (*People, Planet and Prosperity*).

Invite applications for qualified and experienced academicians with passion and professionalism for the positions below

Vice-Chancellor	Dean	Professor/Associate Professor/Assistant Professor
Registrar Controller of Examination	- Research - Distance - Lib - UGC/AI & OAI - Statistical Software - Software Applications - Quality Assurance & Evaluation - Academic of Management & Commerce - School of Liberal Arts	- Commerce - Science - Liberal Arts & Humanities - Computer Applications

Qualifications

PhD from reputed national and international Universities	Industry Professionals/Practitioners in relevant domain	Relevant Teaching Experience
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Management & Commerce | Liberal Arts & Humanities | Global Affairs | Environment Studies | Design | Law | AI & Data Science | Sports Sciences

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Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)**



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Annexure - 8.8

Sl. No	Department Wise	Grand Total	Total Faculty	Ratio
1	School of Ai and Future Technologies	96	7	14
2	School of Management PG	635	31	20
3	School of Management UG	44	2	22
4	School of Music, Sound & Cinematics	7	3	2
5	School of Psychology & liberal Arts	5	2	3
6	School of Design	0	2	0
	Grand Total	787	47	17

Bans

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Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



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Annexure – 9.4 - Library

Total Space (all kinds)	460.57 sq meters
Computer/ Communication Facilities	3

Total No. of Ref. Books (Each Department)	
Reference Books Domain wise	Total No. of Books
General Management	188
Human Resource	151
Finance	34
Marketing	150
Operations	49
Psychology	8
Sound Engineering	8
B. Tech. AIML/ B.Tech AIDS	84

All Research Journals subscribed on a regular basis	2
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Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



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Annexure 10.1

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CHINESE TYPE

THE NEW YORK PUBLIC LIBRARY

THE SRI VE INDIA EDUCATION FOUNDATION

UNIVERSITY BUSINESS SCHOOL

DOMINANT GADGADAT VADAP
KODAT, MARRASHTA

Branch : KARJAT

Date : 16-06-2025

Customer ID: 207386347

Account No : 12054110001431

Deposit Type :

TOTAL INTEREST: 756164

MIC/QIC INT. : 0

Nomination Regd : No

Payable To : ANY ONE OR SURVIVOR

Deposit	Rate	Deposit Amount	Maturity	Maturity Amount
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[illegible]

1 (MM/DD) 1

Date	INR
10/1/78	1.0
10/2/78	1.0
10/3/78	1.0
10/4/78	1.0
10/5/78	1.0
10/6/78	1.0
10/7/78	1.0
10/8/78	1.0
10/9/78	1.0
10/10/78	1.0
10/11/78	1.0
10/12/78	1.0
10/13/78	1.0
10/14/78	1.0
10/15/78	1.0
10/16/78	1.0
10/17/78	1.0
10/18/78	1.0
10/19/78	1.0
10/20/78	1.0
10/21/78	1.0
10/22/78	1.0
10/23/78	1.0
10/24/78	1.0
10/25/78	1.0
10/26/78	1.0
10/27/78	1.0
10/28/78	1.0
10/29/78	1.0
10/30/78	1.0
10/31/78	1.0

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INTER

76-01-2023 | 0/46 | 6.00 | 100000000.00 | 11-07-2025 |

100000000.

1000 Ten Cents Only

the name of

INDIA EDUCATION FOUNDATION

For Bank of India

Electricity value is subject to change on
at source (TDS), wherever applicable. **

Penalty clause is applicable for premature withdrawal of deposit.

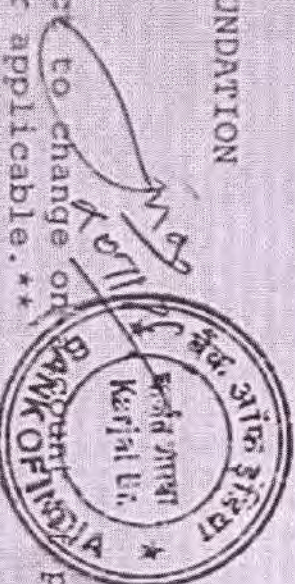
THANK YOU FOR YOUR CONTINUED PATRONAGE WITH OUR BANK

महाराष्ट्र शासन, न्याय विभाग, "बी" वर्गक, बांदा कर्माधिकारी, बांदा (पूर्व), मुंबई-४०० ०५१. फ़ोन : ८६८८ ४४४४

Head Office: The Hindu, 28, 37, Back, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Phone : 8668 4444

जमा पुष्टीकरण / नवीनिष्ठता पूर्वना
DEPOSIT CONFIRMATION / RENEWAL ADVICE

Attested



Registrar
Maharashtra Agricultural University, Karjat
Kushtivali Karjat Dist. Raigad
Maharashtra 410201 (India)

Annexure 10.2

Bakliwal & Co.

Chartered Accountants

Independent Auditor's Report

To the Members of Universal Ai University
Report on the standalone Financial Statements

Opinion

We have audited the financial statements of **Universal Ai University** ("the University"), which comprise the Balance Sheet as at March 31, 2023 & the Income & Expenditure Account for the year then ended and notes to the financial statements, including a summary of significant accounting policies and other explanatory information (hereinafter referred to as "the financial statements"). In our opinion, the accompanying financial statements of the University subject to our remarks in the Basis for Opinion section of this report, are prepared, in all material respects, in accordance with the Maharashtra Public Universities Act, 2016 ("the Act").

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') issued by the Institute of Chartered Accountants of India ('ICAI'). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the financial statements' section of our report. We are independent of the University in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibility of Management for the Standalone Financial Statements

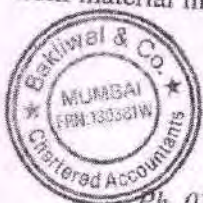
The University's management is responsible for the preparation of the financial statements in accordance with the Act and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management of the University is responsible for assessing the University's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management of the University either intends to liquidate the University or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are also responsible for overseeing the University's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements are free from material misstatement, whether due to fraud or error, and to issue an auditor's report in accordance with the standards of the Institute of Chartered Accountants of India.



B. G. Ans
Registrar
Universal Ai University, Karjat
Kushivale, Karjat Dist. Raigad
Maharashtra 402011 (India)

513, Atlanta Estate, Near Virwade, Est. Karjat Gorge (E), Mumbai - 400 003
Ph. 022-29271661, 022-40169046, E: info@bakliwalca.com, W: www.bakliwalca.com

Attested

opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We, also:

1. Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the University's internal control.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the University.
4. Conclude on the appropriateness of the University's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the University's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the entity to cease to continue as a going concern.
5. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
6. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For Bakliwal & Co.
Chartered Accountants
(Firm Registration No. 130381W)



B. J. J.

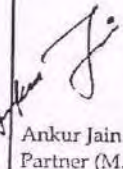
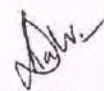
Ankur Jain
Partner (M. No. 197643)
UDIN: 24197643BKBOAW1035
Place: Mumbai.
Date : 7th September 2024

Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



Attested

UNIVERSAL AI UNIVERSITY
Balance Sheet As At 31st March, 2024

		(In Rupees)	
Particulars		Note No	31st March, 2024
SOURCES OF FUNDS			
Unrestricted funds			
General fund		2	1,36,75,583
Current Liabilities & Provisions		3	2,77,22,762
Total			4,13,98,346
APPLICATION OF FUNDS			
Fixed assets			
Intangible Assets		4	1,36,595
Current assets		5	4,12,61,751
Total			4,13,98,346
Significant accounting policies		1	
Notes referred to above form an integral part of the Financial Statements.			
As per our Report of even date attached			
For Bakliwal & Co. Chartered Accountants Firm Registration No : 130381W		For and on behalf of Universal AI University	
 Ankur Jain Partner (M.No 197643) UDIN: 24197643BKB01W1000 Date : 7th September 2024 Place : Mumbai		 Tarundeep Singh Anand Chancellor	
		 Deepak Alva CFO	



Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



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UNIVERSAL AI UNIVERSITY

Income and expenditure account for the year ended March 31, 2024

Particulars	Note No.	(In Rupees)
		For the year ended 31st March, 2024
Income		
Receipts from Students		
Other Income	6	5,34,57,598
(A) Total Income		100
		5,34,57,698
Expenditure		
Academic Expenses	7	68,76,382
Employee benefit Expenses	8	2,04,36,890
Administration Expenses	9	31,92,903
Marketing Expenses	10	80,44,872
Depreciation and amortization expenses	4	273
Corporate Expenses	11	60,000
Travelling Exp - Corporate Relations	12	2,36,344
Other expenses	13	9,34,450
(B) Total Expenditure		3,97,82,115
Surplus/ (Defecit) before exceptional and extraordinary items and tax		1,36,75,583
Exceptional item		-
Surplus/ (Defecit) before extraordinary items and tax		1,36,75,583
Extraordinary items		-
Surplus/ (Defecit) before tax		1,36,75,583
Tax expenses		-
Balance being Excess of Income over Expenditures Carried to General Fund(A - B)		1,36,75,583

Notes referred to above form an integral part of the Financial Statements.

As per our Report of even date attached

For Bakliwal & Co.
Chartered Accountants
Firm Registration No : 130381W



For and on behalf of
Universal AI University

Tarundeep Singh Anand
Chancellor

Deepak Alva
CFO

Ankur Jain
Partner (M.No 197643)
UDIN: 24197043BKBOAW1035
Date : 7th September 2024
Place : Mumbai



Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



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UNIVERSAL AI UNIVERSITY

Notes to the financial statements

Note 2:- Unrestricted Funds

Particulars	31st March, 2024
Balance as at the beginning of the year	-
Add: Contributions towards General Fund	-
Add/(Deduct):-Balance Of Net income /(expenditure) transferred from the Expenditure Account	1,36,75,583
Total	1,36,75,583

Note 3:- Current Liabilities & Provisions

Particulars	31st March, 2024
A. Current Liabilities	
TDS Payable	1,46,260
Advance received from students	2,61,79,804
Trade Payables	9,88,298
Secuirty Deposit Refundable to Students	2,50,000
Loans & Advances	88400
	2,76,52,762
B. Provisions	
Provision of Expenses	70,000
	70,000
Total	2,77,22,762

Note 5:- Current Assets

Particulars	31st March, 2024
Trade receivable	20,43,500
Cash & Cash Equivalents	52,92,323
Strive India Education Foundation	3,38,81,316
Advance to Customer	44,612
Total	4,12,61,751

Registrar

Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201. (India)



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Universal AI University
Notes to the financial statements
Note 4 :- Depreciation

	GROSS BLOCK			DEPRECIATION					(In Rupees)			
	AS AT 31-03-2023	ADDITIONS DURING THE YEAR	DEDUCT- IONS DURING THE YEAR	AS AT 31-03-2024	UP TO 31-03-2023	DEPRECIATION DURING THE YEAR	On Addition	On Op Balance	DEDUCTION DURING THE YEAR	UP TO 31-03-2024	NET BLOCK AS AT 31-03-2024	AS AT 31-03-2023
Assets												
Computer & Software	-	1,36,868	-	1,36,868	-	273	273	-	-	273	1,36,595	-
Total	-	1,36,868	-	1,36,868	-	273	273	-	-	273	1,36,595	-



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Universal AI University, Karjat
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Universal AI University Notes to the financial statements	
Note 6:- Receipts From students	
Particulars	31st March, 2024
Tuition Fees	5,33,48,000
Admin Fees - Admission (Backout)	3,000
Interest on Fee Installments	75,237
Late Fee Fine	12,115
Programme Change - 2024-25	10,000
Regn Form Fee	9,246
Total	5,34,57,598
Note 7:- Academic Expenses	
Particulars	31st March, 2024
Library, Books, & Periodicals	3,64,586
Scholarships	33,28,000
Accreditation Fee	27,96,000
PHD Panel	16,000
Students Skills Development & Trainings	3,64,818
Training & Development - Faculty	6,978
Total	68,76,382
Note 8:- Marketing Expenses	
Particulars	31st March, 2024
Admission Consultancy	4,72,000
Digital Marketing Expenses	1,99,798
Education Fair/ Events/ Seminars - Marketing	1,03,975
Marketing Expenses	70,83,414
Telephone / Communication Expenses - Marketing	7,768
Travelling Expenses - Marketing	1,77,917
Total	80,44,872
Note 9 :- Employee Benefit Expense	
Particulars	31st March, 2024
Teaching Staff	28,800
Employee Cost	2,04,08,090
Total	2,04,36,890



Registrar
Universal Ai University, Karjat
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Maharashtra 410201 (India)



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Note 10:- Administrative Expenses	
Particulars	31st March, 2024
Finance & Accounts (F&A)	
Audit Fees	70,000
Bank Charges	254
Finance & Accounts (F&A)	8,74,584
Interest & Taxes on Other	1,000
General Admin Expenses	
General Admin Expenses	8,40,523
Office Expenses	1,200
Printing & Stationery	5,18,609
Travel/ Local Conveyance - Admin/Infra	10,534
Vehicle Running Expenses	1,44,852
Human Resource (IIR)	1,62,228
Information Technology (IT)	5,69,119
Total	31,92,903
Note 11 :- Corporate Expenses	
Particulars	31st March, 2024
Donation	20,000
Gift for Dignatories	40,000
Total	60,000
Note 12 :- Corporate Relations (Placement) Expenses	
Particulars	31st March, 2024
Travelling Exp - Corporate Relations	2,36,344
Total	2,36,344
Note 13 :- Other Expense	
Particulars	31st March, 2024
Academic Research & Development	3,12,000
Professional Fee	6,22,450
Total	9,34,450

Registrar

Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



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Note 1: Significant Accounting Policies

Basis of preparation of financial statements

The financial statements of the University have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) and the recognized accounting policies and practices, to comply with the Accounting Standards issued by the Institute of Chartered Accountants of India (ICAI). The financial statements have been prepared on accrual basis under the historical cost convention

Revenue Recognition

- a) All course and seminar fees are accounted on accrual and time proportion basis over the period of instruction.
- b) Research and consultancy project income are accounted on accrual basis based on the expenditure incurred for the project.
- c) Interest income is accounted on a time proportion basis.

Income Tax

The income of the Institution is exempt from Income Tax under Section 10(23C) of the Income Tax Act 1961. No provision for tax is therefore made in the accounts

Foreign currency transactions

During the year the company has not having any foreign currency transaction.

Fixed Assets And Depreciation

Fixed assets are stated at cost of acquisition including inwards freight, duties and taxes and incidental and direct expenses related to acquisition, installation and commissioning less Depreciation calculated on Straight Line basis.

Earmarked / Endowment Funds:

During the year, the Institute has not received any funds towards Earmarked / Endowment Funds.




Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (In-)



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Universal Ai University
Notes on Financial Statement for the year ended 31st March, 2024

For Bakliwal & Co.

Chartered Accountants

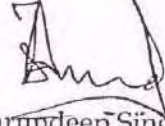
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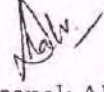
Ankur Jain
Partner (M.No. 197643)



For and behalf of Universal Ai University



Tarundeep Singh Anand
Chancellor



Deepak Alva
CFO

Place: Mumbai

Date: 7th September 2024



Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



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Annexure 11.2

Ref: UAI/RO/GB/002

Date: 11.09.2023

**MINUTES OF THE GOVERNING BODY MEETING HELD ON SEPTEMBER 11, 2023,
THROUGH ONLINE MODE (ZOOM MEETING) AT 08 PM**

The Governing Body meeting was held on **11/09/2023** under the Chairmanship of Hon'ble President and Chancellor Mr. Tarundeep Singh Anand.

The following members were present at the meeting.

1. Mr. Tarundeep Singh Anand – President and Chairperson
2. Prof. (Dr) Asha Bhatia - Member
3. Prof. R Sriram – Member
4. Mr. Vikram Thakur – Member
5. Prof. Samir Saraiya – Member
6. Dr Manjeet Kaur Anand - Member
7. Ms. Beeba Harneet Anand – Member

The Chancellor and President welcomed the all elite members of the Governing Body.

It was observed that the quorum was present; the president and chancellor welcomed all the members of the governing body and encouraged all the members to work with focus as a team to achieve the university's mission and vision and make a positive societal impact.

After this, the agenda was taken up for deliberation and discussion.

Agenda Item No. 1.1.: Welcome address by the Chairperson of Governing Body Meeting.

The meeting commenced with a welcome address by Mr. Tarundeep Singh Anand, Chairperson of the Governing Body. He extended a warm welcome to all the esteemed members present and expressed his appreciation for their continued support and commitment to the University's progress.

He acknowledged the significant progress made in the transition from a business school to a full-fledged university, particularly in areas such as infrastructure development, faculty

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Kushiwadi, Karjat Dist-Raigad
Maharashtra 410201 (India)



Kushiwadi Village, Vadap Grampanchayat, Karjat, Dist. Raigad, Maharashtra - 410 201, India
Toll Free: 702 602 3000 | Mobile.: +91 2148 299 298 | Email: info@universalai.in | www.universalai.in

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recruitment, and adherence to UGC norms. The Chairperson emphasized the importance of strong governance and strategic direction during this crucial phase of institutional growth.

He highlighted the significance of the day's meeting, which included discussions on strategic planning, academic development, financial performance, and campus expansion. He encouraged all members to actively participate and contribute their valuable insights to guide the University forward.

The Chairperson concluded the welcome note by thanking all members for their presence and reaffirmed the collective responsibility of the Governing Body in shaping the future of Universal AI University.

Agenda Item No. 1.2: Appointment of President at Universal Ai University

The Governing Body was apprised of the formal appointment of **Mr. Tarundeep Singh Anand** as the **President** of Universal AI University. The appointment has been carried out in accordance with the provisions of the University's Statutes and is fully compliant with applicable UGC regulations. Members acknowledged the significant role of the President in driving the University's strategic vision, academic growth, and institutional governance. The Governing Body appreciated Mr. Anand's ongoing leadership since the institution's inception and formally ratified his appointment. It was unanimously agreed that his continued leadership will be instrumental in positioning Universal AI University as a leader in AI-integrated higher education.

Agenda Item No. 1.3: To constitute the statutory and non-statutory committees of the university.

The Governing Body was informed of the proposal to constitute various statutory and non-statutory committees of Universal AI University, as mandated by the UGC and the University's Act. These include the Board of Management, Academic Council, Board of Studies, Finance Committee, and other administrative and advisory bodies essential for effective governance.

The Chairperson emphasized that the timely constitution of these committees is crucial for ensuring academic, administrative, and financial integrity. The Governing Body reviewed and approved the framework for the constitution of these committees. It was resolved that the composition of each committee will align with relevant regulatory guidelines and be notified accordingly.

BDM

Registrar
Universal AI University, Karjat
Kushiwadi, Karjat Dist-Raigad
Maharashtra 410201 (India)



**1. Governing Body - Under Section 21 of Universal Ai University, Karjat, Act 2022
(Maharashtra Act No. III of 2023) dated 05th January 2023****Composition:**

- i) President of the University – Chairperson
- ii) Vice-Chancellor of the University – Ex-officio Member
- iii) Three Eminent Educationists – Nominated by the Sponsoring Body
- iv) Two Members from Academia/General Faculty – Nominated by the Sponsoring Body
- v) Two Representatives from Industry – Nominated by the President
- vi) One Expert in Management/Information Technology – Nominated by the President
- vii) Two Members – To be nominated by the State Government
- viii) Pro Vice Chancellor – Special Invitee (Nominated by the President)
- ix) Registrar – Member Secretary (Permanent Invitee)

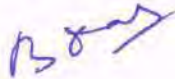
Meetings and Quorum:

Meets at least three times a year

Quorum: One-third of total members

**2. Board of Management - Under Section 22 of Universal Ai University, Karjat, Act 2022
(Maharashtra Act No. III of 2023) dated 05th January 2023****Composition:**

- i) Vice-Chancellor – Chairperson
- ii) One Member from the Governing Body – Nominated by the Sponsoring Body
- iii) One Pro Vice Chancellor – Member
- iv) Two Deans – Nominated by the Vice-Chancellor
- v) One Member (not on the Governing Body) – Nominated by the Sponsoring Body
- vi) One Senior Administrative Officer (e.g., CHRO) – Member
- vii) Director – Academics – Member
- viii) One Head of a Postgraduate School/Department – Member
- ix) One Teacher – Nominated by the Sponsoring Body
- x) Dean – Research and Doctoral Programs – Member
- xi) Head – Quality and Educational Development (QED) – Member
- xii) Registrar – Member Secretary


Registrar
Universal Ai University, Karjat
Kushiwadi, Karjat Dist-Raigad
Maharashtra 410201 (India)

Meetings and Quorum:

Meets at least six times a year

Quorum: One-third of total members

**3. Academic Council - Under Section 23 of Universal Ai University, Karjat, Act 2022
(Maharashtra Act No. III of 2023) dated 05th January 2023**

Composition:

- i) Vice-Chancellor – Chairperson
- ii) Deans of Faculties – Members
- iii) Chairpersons of Boards of Studies – Members
- iv) Directors of Schools (if any) – Members
- v) Two Industry Representatives – Nominated by the Vice-Chancellor
- vi) Four Academicians or Scientists – Nominated by the President
- vii) Registrar – Member Secretary (Non-voting)
- viii) Controller of Examinations – Permanent Invitee

Meetings and Quorum:

Meets at least twice a year

Quorum: One-third of total members



Registrar

**Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)**

Agenda Item No. 1.4: To establish various schools at the University.

The Governing Body was presented with a formal proposal for the establishment of academic Schools at Universal AI University along with the introduction of industry-aligned undergraduate programs under each School. The Chairperson highlighted that the formation of these Schools is integral to delivering a multidisciplinary, AI-integrated education as envisioned in the University's founding principles and in line with NEP 2020.

- i) Each School shall operate under the leadership of a designated Dean or Director, to be appointed by the Vice-Chancellor and the President.
- ii) The academic programs shall be designed in accordance with UGC guidelines, AICTE norms (where applicable), and relevant quality benchmarks.
- iii) Schools shall commence academic operations from the upcoming academic session, subject to regulatory compliance and infrastructure readiness.
- iv) Academic Councils and Boards of Studies under each School shall be constituted accordingly for curriculum development and academic oversight.

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Attested

The Governing Body appreciated the strategic vision behind the formation of these Schools, particularly the integration of Artificial Intelligence across disciplines, and endorsed it as a progressive step towards creating future-ready professionals.

Agenda Item No. 1.5: Confirmation of Admission Report for the Academic Year 2023-2024.

The Governing Body was presented with the final Admission Report for the academic year 2023-2024 by the Office of Admissions. The report provided detailed insights into the number of students admitted to undergraduate, postgraduate, and doctoral programs across the various Schools of Universal AI University.

The Chancellor informed the Governing Body that the admissions process was conducted in a structured, transparent, and merit-based manner, in compliance with the relevant provisions of the Universal AI University, Karjat, Act 2022, and in alignment with UGC regulations and institutional policies.

The consolidated admission figures for the academic year 2023-2024 are as follows:

Program Level	Number of Students Admitted
Undergraduate (UG)	35
Postgraduate (PG)	360
Doctoral (Ph.D.)	10
Total	405


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All admitted students completed the necessary application formalities, document verification, fee payments, and registration. The admission process concluded within the approved academic calendar, and all data has been digitized and archived in the University's Student Information System.

It was further noted that category-wise, gender-wise, and region-wise analyses were conducted for internal quality assurance and institutional planning.



Agenda Item No. 1.6: To appointment of statutory positions, teaching and non-teaching staff.

The Governing Body was presented with a proposal regarding the appointment of statutory officers, teaching faculty, and non-teaching staff at Universal AI University. The Chancellor and President highlighted the importance of recruiting these key positions to ensure smooth academic and administrative functioning in accordance with the University's operational roadmap and regulatory obligations.

It was noted that the appointments shall be carried out in accordance with the provisions of the Universal AI University, Karjat, Act 2022, and relevant UGC norms, including qualifications, selection procedures, and service conditions.

The statutory positions to be appointed include:

- i) Vice Chancellor
- ii) Pro Vice Chancellor
- iii) Registrar
- iv) Controller of Examinations
- v) Chief Finance & Accounts Officer
- vi) Deans/Directors of Schools
- vii) Librarian
- viii) Heads of Departments/Programs

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The faculty positions to be filled include:

- i) Professors
- ii) Associate Professors
- iii) Assistant Professors

The non-teaching administrative and technical roles to be appointed include:

- i) Administrative Officers
- ii) IT and Lab Staff
- iii) Admissions and Outreach Officers
- iv) Finance, HR, and Operations Staff
- v) Library and Academic Support Staff



The Governing Body was also informed that recruitment will be conducted through a transparent and merit-based process, involving:

- i) Approval of staffing norms by the Board of Management
- ii) Constitution of Selection Committees
- iii) Advertisements on University websites and approved platforms
- iv) Interview and evaluation process in line with statutory regulations

Agenda Item No. 1.7: University Progress Report by the President.

The President of Universal Ai University Mr. Tarundeep Singh Anand presented a comprehensive Progress Report outlining the key developments, achievements, and strategic milestones of the University since its inception, with a particular focus on progress made in the last academic year.

The report emphasized the University's commitment to building a future-ready institution grounded in innovation, sustainability, and Artificial Intelligence, in alignment with its vision to become a globally admired University.

Key highlights of the President's Progress Report included:

1. Institutional Development:

- i) Formal establishment under Universal Ai University, Karjat, Act 2022 (Maharashtra Act No. III of 2023).
- ii) Constitution and operationalization of statutory bodies: Governing Body, Board of Management, Academic Council, Board of Studies, etc.
- iii) Notification of key University policies in line with UGC norms.

2. Academic Infrastructure and Programs:

Launch of specialized Schools such as:

- i) School of Management (SoM)



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- ii) School of AI & Future Technologies (SAiFT)
- iii) School of Design (SoD)
- iv) School of Social, Liberal Arts & Behavioural Sciences (SSLABS)

3. Faculty and Staffing:

- i) Recruitment of qualified faculty and administrative staff through a transparent process.
- ii) Appointment of statutory officers and school leadership (Deans/Directors).
- iii) Faculty onboarding and academic induction completed.

4. Admissions and Student Outreach:

- i) Successful completion of the admission cycle for AY 2025-26.
- ii) Enrollment from diverse regions of India and select international students.
- iii) Active engagement through school outreach, webinars, and counselor networks.

5. Infrastructure and Campus Development:

- i) Ongoing development of permanent campus at Karjat, with focus on green and sustainable architecture.
- ii) Operationalization of academic blocks, labs, and student services.
- iii) Deployment of IT infrastructure, Learning Management System (LMS), and ERP solutions.

6. Strategic Partnerships and Collaborations:

- i) Initiation of MoUs with international universities and industry partners for academic exchange, internships, and research.
- ii) Planning underway for global immersion programs and AI research centers.



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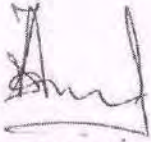
**Attested**

7. Governance and Compliance:

- i) Formation of internal quality assurance mechanisms.
- ii) Implementation of data-driven decision-making through dashboards and review systems.
- iii) Adherence to all reporting and regulatory requirements of the State Government and UGC.

Agenda Item No. 1.7:**Any other matter with permission with the Chair.**

Since there was no other point to be discussed the Governing Body meeting ended with, Hon'ble President and Chancellor extending with the vote of thanks to the members for their enthusiastic participation and for giving valuable input.



Mr. Tarundeep Singh Anand,
Chairperson, Governing Body
Universal Ai University, Karjat

CC to:

- 1) The Chairperson and all members of the committee.
- 2) File copy.



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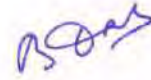
Date: 10.10.2024

**MINUTES OF THE GOVERNING BODY MEETING HELD ON OCTOBER 04, 2024, THROUGH
ONLINE MODE (ZOOM MEETING) AT 08 PM**

The Governing Body meeting was held on **04/10/2024** under the Chairmanship of Hon'ble President and Chancellor Mr. Tarundeep Singh Anand.

The following members were present at the meeting.

1. Mr. Tarundeep Singh Anand – President and Chairperson
2. Prof. (Dr) Simon Mak – Vice Chancellor
3. Prof. R Sriram – Member
4. Mr. Vikram Thakur – Member
5. Prof. Samir Saraiya – Member
6. Dr Manjeet Kaur Anand - Member
7. Ms. Beeba Harneet Anand – Member



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The Chancellor and President welcomed the new Vice Chancellor and all other elite members of the Governing Body.

It was observed that the quorum was present; the president and chancellor welcomed all the members of the governing body and encouraged all the members to work with focus as a team to achieve the university's mission and vision and make a positive societal impact.

After this, the agenda was taken up for deliberation and discussion.

Agenda Item No. 1.1.: Welcome address by the Chairperson of Governing Body Meeting.

Mr Tarundeep Singh Anand, the Chairperson of the Governing Body, enthusiastically welcomed all the elite members of the governing board. He expressed positivity that the transition of the business school to university in terms of manpower, infrastructure etc. as per UGC guidelines are in place and moving in the correct direction. He called upon the members to continuously strive to establish a strong leadership for this university.

Further he added that it is both a privilege and a pleasure to stand before you today as the Chairperson of this esteemed Governing Body. We are gathered here today to deliberate on matters of great importance and direction for our institution, and he thanked all the elite

**Attested**

members of the Governing Body for their valuable time and continued dedication to the mission and vision of Universal Ai University.

Further he added we are fortunate to have such a distinguished group of individuals on this board, whose insights and expertise continue to steer our institution towards excellence. The contributions made by each and all members of the board are integral in shaping the path we take, both in the present and for the future of our students, faculty, staff, and community.

In this meeting, we will be discussing key aspects of the institution's growth and development, including specific agenda items, e.g., strategic planning, financial performance, academic advancements, campus development, etc. These discussions are crucial as we continue to build upon the strong foundation already established by those who came before us, ensuring that we remain at the forefront of academic excellence and innovation.

Once again, I thank you all for being here today. I look forward to a productive and fruitful session, filled with meaningful conversations and decisions that will positively impact the future of Universal Ai University.

Let us work together in the spirit of collaboration and commitment, as we strive to make a lasting impact on the lives of those we serve.

Agenda Item No. 1.2: Introduction of Newly Appointed Vice-Chancellor.

Mr. Tarundeep Singh Anand, the Chairperson of the Governing Body introduced the newly appointed Vice Chancellor at UAi, Prof. (Dr) Simon Mak. He further stated that it is with great pleasure that we announce the appointment of Vice-Chancellor's Prof. (Dr) Simon Mak as the founding Vice-Chancellor of Universal Ai University, Karjat w.e.f. August 17, 2024.

Hailing from Dallas, USA, Prof Simon brings with him a wealth of experience in academia and leadership, having served in several prestigious institutions across the United States. His impressive career spans 35 years, with a strong background in engineering and entrepreneurship, research, and educational management.

Before joining Universal Ai University, Prof (Dr) Simon Mak served as Executive Director, **Registrar**
Caruth Institute of Entrepreneurship, Dallas, USA where they made significant contributions in **Universal Ai University, Karjat**
areas such as major accomplishments, such as improving research output, enhancing student **Rushikuli, Karjat Dist-Raigad**
programs, strengthening community outreach, etc. The leadership style is characterized by the **Maharashtra 410201 (India)**

key leadership qualities, such as innovation, inclusivity, strategic vision, etc., and they are highly regarded for his ability to foster collaboration and excellence within diverse academic environments.

As Vice-Chancellor, Prof. (Dr) Simon Mak will work to further the institution's mission, e.g., fostering academic excellence, promoting research, supporting student success, etc., while strengthening ties with local and global communities. His international experience and forward-thinking approach will undoubtedly lead the university to new heights.

Please join us in welcoming Prof. (Dr) Simon Mak to our academic family. We look forward to the exciting journey ahead and the many accomplishments that will come with his leadership.

Agenda Item No. 1.3: Welcome speech by the Vice-Chancellor.

Prof. (Dr) Simon Mak welcomed all the elite members of the Governing Body. Further he added that it is with immense pride, deep humility, and a great sense of responsibility that I stand before you today as the newly appointed Vice-Chancellor of this prestigious institution. I am truly honored to be entrusted with the opportunity to lead this university into its next phase of growth, innovation, and excellence.

First and foremost, he would like to express his sincere gratitude to the university's Governing Body, and everyone involved in the selection process to place their confidence in him.

Further he added that he is excited to work alongside to shaping the future of this remarkable institution. Together, he will continue to build on the strong traditions that have made this university so special, while also embracing new opportunities and challenges.

Agenda Item No. 1.4: University Progress Report by the President.

A University Progress Report by the President typically provides an overview of the institution's achievements, challenges, and strategic goals over a certain period at Universal Ai University. It is often addressed to faculty, students, staff, alumni, and other stakeholders, and it outlines the university's progress in various areas, including academics, research, campus life, finances, and future plans.

Here's an outline of what such a report might include:

1. A brief overview from the President, acknowledging the challenges and accomplishments of the past year.

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- II. Recognition of the university community, including faculty, staff, students, and alumni, for their contributions.

1. Academic and Research Excellence:

- I. Overview of academic achievements, including new programs, partnerships, and enhancements to existing ones.
- II. Recognition of faculty achievements, including awards, publications, and research projects.
- III. Updates on student academic success, graduation rates, and overall academic performance.
- IV. Expansion of learning resources, such as new technology or facilities.
- V. Research collaborations with other institutions, industries, or governments.
- VI. Student involvement in research opportunities and outcomes.

2. Student Success and Well-being:

- I. Updates on student support services, including mental health, career development, and counseling.
- II. Expansion of campus facilities or student organizations.
- III. Engagement in extracurricular activities and community service.
- IV. New initiatives for student retention and success.

3. Campus Infrastructure Development:

- I. Major construction and renovation projects on campus, proposed new buildings, hostels, dormitories and recreational facilities.
- II. Sustainability and environmental initiatives on campus.
- III. Technological advancements in classrooms and learning environments.

4. Financial Health and Sustainability:

- I. A review of the university's financial standing, including revenues and expenditures.
- II. Successes in fundraising, endowment growth, or grant acquisition.
- III. Any financial challenges and strategies for addressing them.

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- IV. Budget allocation for different schools and capital projects.

5. Alumni Engagement and Community Outreach:

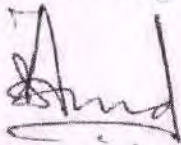
- I. Updates on alumni events, reunions, and networking opportunities.
- II. New partnerships or outreach programs with local and global communities.
- III. Alumni giving and its impact on the university's operations, programs and scholarships.

6. Strategic Vision and Goals for the Future:

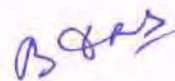
- I. The university's long-term strategic goals and the steps taken toward achieving them.
- II. Upcoming initiatives, such as new academic programs, research priorities, and community engagement projects.
- III. A forward-looking statement from the President about the university's commitment to excellence, inclusivity, and innovation.

Agenda Item No. 1.5: Any other matter with permission with Chair.

Since there was no other point to be discussed the Governing Body meeting ended with, Hon'ble President and Chancellor extending with the vote of thanks to the members for their enthusiastic participation and for giving valuable input.



Mr. Tarundeep Singh Anand,
Chairperson, Governing Body
Universal Ai University, Karjat



CC to:

- 1) The Chairperson and all members of the committee.
- 2) File copy.

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Ref: UAi/RO/GB/039

Date: 08.05.2025

**MINUTES OF THE GOVERNING BODY MEETING HELD ON APRIL 25, 2025, THROUGH
ONLINE MODE (ZOOM MEETING) AT 05.30 PM (INDIAN STANDARD TIME)**

The Governing Body meeting was held on **25/04/2025** under the Chairmanship of Hon'ble President and Chancellor Mr. Tarundeep Singh Anand.

The following members were present at the meeting.

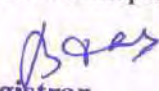
1. Mr. Tarundeep Singh Anand – President and Chairperson
2. Prof. (Dr) Simon Mak – Vice Chancellor
3. Prof. R Sriram – Member
4. Dr Daniel Connolly – Member
5. Prof Atul Khosla - Member
6. Prof. Samir Saraiya – Member
7. Dr Manjeet Kaur Anand - Member
8. Ms. Beeba Harneet Anand – Member
9. Prof. Buddhadeb Das – Registrar and Member Secretary

The following members could not attend the meeting due to their prior commitments.

1. Dr Srinath Beladona – Member
2. Mr. Vikram Thakur - Member
3. Ms. Ameera Shah - Member

It was observed that the quorum was present; the president and chancellor welcomed all the members of the governing body and encouraged all the members to work with focus as a team to achieve the university's mission and vision and make a positive societal impact.

After this, the agenda was taken up for deliberation and discussion


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Agenda Item No. 1.1.:

Welcome address by the Chairperson of the Governing Body Meeting.

Mr. Tarundeep Singh Anand, the Chairperson of the Governing Body, enthusiastically welcomed all the elite members of the governing board. He added that it gives me great pleasure to welcome you all to this important meeting of the Governing Body and I am truly honored to address such a dedicated and visionary group of individuals who have consistently demonstrated their commitment to the progress and well-being of our institution.

At the outset, further he added that I would like to express my sincere gratitude for your presence and continued support. Your contributions—both in thought and action—are the foundation upon which our success is built.

He added that today's meeting is not just a platform for reviewing our progress, but also an opportunity to reflect, strategize, and align our goals for the future. As we navigate the challenges and opportunities ahead, our collective wisdom will be instrumental in shaping effective policies and making impactful decisions.

Further, he added that I look forward to engaging discussions, constructive suggestions, and shared insights that will guide us on the path of excellence.

Further he added that we have a full agenda ahead, and I am confident that our discussions today will be constructive and forward-thinking. Let us all engage in this meeting with a spirit of cooperation, creativity, and commitment to excellence.

Once again, he thanked all the members of the governing body for being participating here and look forward to a productive and fruitful session, filled with meaningful conversations and decisions that will positively impact the future of Universal Ai University.

With that, he would like to begin the meeting formally.


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Agenda Item No. 1.2:

To consider and approve the minutes of the previous Governing Body Meeting held on October 04, 2024.

The Registrar and member secretary, Prof. Buddhadeb Das, presented the minutes of the previous governing body meeting held on October 04, 2025, and the same was approved by the Chairman and other members of the governing body.

Agenda Item No. 1.3:

To consider and approve the minutes of the previous Board of Management Meeting held on March 06, 2025, and April 16, 2025.

The Registrar and member secretary, Prof. Buddhadeb Das, presented the minutes of the previous two board of management meeting held on March 06, 2025, and April 16, 2025 respectively, and the same was approved by the Chairman and other members of the governing body.

Agenda Item No. 1.4:**University Progress Report by the President.**

A University Progress Report by the President typically provides an overview of the institution's achievements, challenges, and strategic goals over a certain period at Universal Ai University. It is often addressed to faculty, students, staff, alumni, and other stakeholders, and it outlines the university's progress in various areas, including academics, research, campus life, finances, and future plans.

Here's an outline of what such a report might include:

1. Governance and Statutory Compliance: this report focuses on the critical areas of Governance and Statutory Compliance, which continue to remain the cornerstone of institutional integrity, accountability, and excellence.

B. Das
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i) Governance Framework -

Over the past year, we have strengthened our governance structures to ensure transparency, inclusiveness, and efficiency in decision-making. Key initiatives include:

- a) **Review and streamline of governance committees** to improve coordination and accountability of the university.
- b) **Implementation of digital governance tools**, enhancing the flow of information and decision-making processes across administrative and academic units.
- c) Regular **training and orientation programs** for Governing Body and Academic Council members on regulatory updates and best practices in higher education governance.

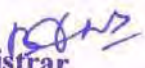
ii) Statutory Compliance -

We continue to uphold the highest standards of compliance with statutory and regulatory requirements, including those mandated by the UGC, AICTE, NAAC, NIRE, and other statutory bodies. Highlights include:

- a) Timely submission of all mandatory reports and disclosures to the regulatory authorities.
- b) Ensured full compliance with **Grievance Redressal Committee**, Student's Disciplinary, **Anti-Ragging Guidelines**, and **Sexual Harassment of Women at Workplace Act (POSH)** regulations.
- c) Alignment of institutional policies with the **National Education Policy (NEP) 2020**, including curriculum updates, academic credit structures, and multidisciplinary integration.

iii) Policy Revisions and Institutional Reforms -

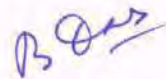
Several policy documents have been revised or introduced to reflect evolving regulatory frameworks:


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- a) Updates to **Service Rules, Examination Policies, and Research and Ethics Guidelines.**
- b) Establishment of a **Statutory Compliance Cell**, which works proactively to monitor adherence across departments.
- c) Regular internal compliance audits and workshops for continuous awareness and readiness.
- d) Strengthening stakeholder participation in governance through structured feedback and engagement mechanisms.

2. Key updates on student acquisition, staff strengths, research and infrastructure:

- a) **Number of Student Acquisition** – 481 ('24 New Intake)
- b) **Staff Strength** – 245 (39% growth over last year); Faculty growth 32%
- c) **Research Update (2024-25):**
 - i) **Case Writing Conference & Workshop (Nov 24)** – 26 cases presented; Case Centre-28; Ivey-1; Intl. Competitions – 2 (HEC Montreal & Emerald Emerging); Rs.2.55 lacs in Case Centre (UK) revenues
 - ii) **International Research Conference on Sustainability (Mar 25)** – 62 Research Papers in Compendium with ISBN; ABDC – 15 papers
 - iii) **Publications: ABDC – 18; Scopus – 23; Patents – 13; Books/chapters – 29; Case Studies - 27**
- d) **Infrastructure**
 - i) New Labs – Ai and Psychology; New Studios – Sound & Design
 - ii) New Classrooms – 6
 - iii) Planned
 - iv) New Offices for Staff, Faculty, Security, Elevator, Merchandise Shop
 - v) Increasing Solar Power by 161 kWh to reach max 516 kWh

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vi) Fire Staircase for Auditorium

vii) Auditorium & Cafe

Agenda Item No. 1.5:

To consider and approve the appointment of the officers of the University.

The Chancellor and President, Mr. Tarundeep Singh, presented the name of the officer of the University for approval for appointment by governing body, and the same was approved by the Chairman and other members of the governing body.

Sl. N.	Name	Designation	Date of Joining
1.	Prof. (Dr) Simon Mak	Vice Chancellor	19.08.2024
2.	Prof. Sriram Ramshanker	Pro-Vice Chancellor	01.08.2023
3.	Prof. Buddhadeb Das	Registrar	07.01.2025
4.	Dr. Sindhu P. Mana	Controller Of Examinations	26.02.2024
5.	CA (Dr) Ujwal Dhokania	Dy. Chief Finance Officer	24.07.2024
6.	Mr. Deepak Chawla	Chief Human Resources Officer	19.10.2023
7.	Prof. (Dr) Shilpa Joshi	Director Academics	03.06.2024
8.	Prof. (Dr) Asha Bhatia	Dean-Research & Doctoral Programs	01.04.2024
9.	Prof. (Dr) Kavitha Venkatachari	Dean- School of AI & Future Tech	01.04.2024
10.	Prof. (Dr) Harshita Kumar	Dean – School of Music, Sound & Cinematics	01.04.2024
11.	Prof. (Dr) Waheeda Thomas	Dean- School of Management UG	01.04.2024
12.	Prof. Elora Basumatary	Assistant Professor and Head QED	01.04.2024

Agenda Item No. 1.6:

To discuss and take updating on best practices adopted by the university.

Prof. (Dr.) Simon Mak, the vice chancellor of the university, presented the best practices adopted by the university:

1) Global Best Practices:

b) School Spirit:

B. S. S.

Registrar

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- i) School Spirit → School Loyalty → Alumni Loyalty
- ii) UAi Mascot is the Hawk
- iii) Mascot's name is HawkAI
- iv) School Cheer is #SoarHigh #SoarFar #SoarFast #SoarStrong

c) Global Internships:

- i) PAID Internships in American corporate → 4 students (Remote)

d) Global Hackathon:

- i) In-person: American company sponsored in Hyderabad → BTEch Team 2nd place 50k INR
- ii) Hybrid: American company sponsored at Harvard & Duke → 3 BTEch Teams won total \$1,000 USD

e) Alumni Programs

- i) Class of 2025 Yearbook
- ii) Class of 2025 Cohort Gifts to UAi
- iii) Alumni=VIP Campaign

f) International Sponsorships

- i) American corporate Gold sponsor for UAi annual student festival Rush4Rush in 2024
- ii) Will sponsor and CEO attend in person in 2025

g) Standardized Syllabus with AI Embedded, course descriptions, and pre-requisites

- i) Creating Course Catalog with global titles for courses
- ii) Global perspectives in business → 2 speakers from America on campus

II) Global Update:**a) Exchange**

- i) Delegation from South Korea
- ii) Kyungdong University-South Korea President and staff



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**Attested**

b) Marketing/Admissions

- i) Delegation from Nepal
- ii) 7 High School Counsellors

Invitation for Suggestions:

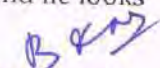
The chancellor and president, Mr. Tarundeep Singh Anand encouraged fellow members to share their further ideas, concerns, or suggestions for today's session. Whether it's to refine our initiatives or identify new opportunities, their perspectives are always welcome and valued. He conveyed once again for their time and dedication towards the growth of the university.

1. **Dr. Daniel Connolly's Remark:** - He would like to take a moment to acknowledge and commend the insightful and forward-looking presentation delivered by our Chancellor and President, Mr. Tarundeep Singh Anand. His vision, clarity, and strategic direction not only reflect a deep understanding of the challenges ahead but also inspire confidence in the opportunities that lie before us."

The positive tone and comprehensive approach of his address serve as a strong foundation for our continued collaboration and progress. He looks forward to building upon the ideas he has shared and encourages all members to reflect on how we can contribute meaningfully to the goals outlined for the university.

2. **Prof. Samir Saraiya's Remark:** He would like to express his appreciation for the inspiring and well-articulated presentation delivered by our Chancellor and President, Mr. Tarundeep Singh Anand. His address was not only forward-thinking and strategically aligned, but also deeply motivating, as it clearly reflected a strong commitment to academic excellence and institutional growth."

Such visionary leadership sets a powerful tone for all of us on the Governing Body, and he believes it provides a solid framework for the initiatives that aim to advance. He commended Mr. Anand for his clarity of purpose and thoughtful direction, and he looks forward to supporting the execution of these shared goals.


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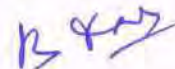
Kushiwadi Village, Vadap Grampanchayat, Karjat, Dist. Raigad, Maharashtra - 410 201, India
Toll Free: 702 602 3000 | Mobile.: +91 2148 299.298 | Email: info@universalai.in | www.universalai.in

**Attested**

3. **Prof. Atul Khosla's Remark:** He thanked Chancellor and President Mr. Tarundeep Singh Anand for his compelling and visionary presentation. The clarity of thought and strategic outlook he shared provides a strong and inspiring roadmap for the university's future. His focus on academic excellence, innovation, and institutional development is both timely and well-grounded."

At the same time, he would like to respectfully add a note of consideration. As they move forward, it may be prudent not to invest too heavily in infrastructure at the initial stage. Instead, we might prioritize building academic strength, attracting top talent, and fostering a culture of excellence. Physical infrastructure is, of course, important—but it should evolve in tandem with the university's academic and community needs. Prof. Atul mentioned that both cost-effectiveness and a consistent inflow of funds are crucial for the university's sustainability and financial stability. He believes this balanced approach will ensure sustainable growth and long-term impact. Prof. Atul Khosla also proposed to the President to consider strategic partnership between Shoolini University and Universal Ai University.

4. **Prof. (Dr) Simon Mak's Remark:** He would like to thank Chancellor and President Mr. Tarundeep Singh Anand for his insightful and visionary presentation. Further he added that, it was encouraging to see such a comprehensive outlook that not only highlights institutional priorities but also aligns with broader global trends in higher education. He especially appreciated the emphasis on global collaboration and the adoption of best international practices. Further he added that, in today's interconnected world, fostering meaningful global partnerships and learning from successful models worldwide is essential for building a truly world-class university. The steps being taken in this direction are commendable and will undoubtedly strengthen our academic ecosystem, broaden our students' horizons, and enhance our institutional reputation.

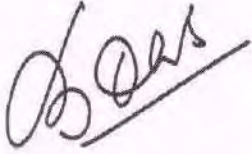
**Registrar****Universal Ai University, Karjat**
Kushiwadi, Karjat Dist-Raigad
Maharashtra 410201 (India)

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**Attested**

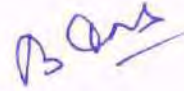
Agenda Item No. 1.7:**Any other matter with permission with Chair.**

Since there was no other point to be discussed the Governing Body meeting ended with, Hon'ble President and Chancellor extending with the vote of thanks to the members for their enthusiastic participation and for giving valuable input.

**Prof. Buddhadeb Das,**Registrar and Member Secretary, Governing Body,
Universal Ai University, Karjat

CC to:

- 1) The Chairperson and all members of the committee.
- 2) File copy.

**Registrar**
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)

Date:15/12/2023

**MINUTES OF THE 1st BOARD OF MANAGEMENT MEETING HELD ON DECEMBER 10,
2023 AT CONFERENCE ROOM NO. 04, AT 11.30 AM ONWARDS**

The 1st meeting of the Board of Management was held on 10/12/2023 in the conference room (04) under the Chairmanship of Hon'ble Dr. Harshita Kumar – VC(i/c) The following members were present at the meeting.

1. Dr. Harshita Kumar – VC(i/c) & Chairperson
2. Prof. Sriram Ramshankar – Member
3. Dr. Asha Bhatia – Member
4. Brig GPS Cheema – Member
5. Mr. Deepak Chawla – Member
6. Prof. Vijay Tandon – Member
7. Prof. Elora Basumatary – Member
8. Dr. Kavitha Venkatachari – Member

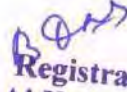
The Chairperson confirmed that the quorum is present; the Vice Chancellor welcomed all the members of the Board of Management and encouraged all the members to work with focus as a team to achieve the university's mission and vision and make a positive societal impact.

After this, the agenda was taken up for deliberation and discussion.

Agenda Item No. 1.1

Welcome address by the Chairperson of Board of Management Members.

Dr. Harshita, the chairperson of the Board of Management, enthusiastically welcomed all elite members to the board of management. she requested all to stay focused on agenda items as it is a statutory meeting and minutes are to be recorded; thanked all for member participation.


Registrar
Universal Ai University, Karjat
Kushiwadi, Karjat Dist-Raigad
Maharashtra 410201 (India)



Attested

Agenda Item No. 1.2

To consider and approve the minutes of the previous Academic Council Meeting.

The minutes of the previous Academic Council Meeting were presented, reviewed, and unanimously approved by the Chairman and all members of the Board of Management without any modifications.

Agenda Item No. 1.3

To consider and approve the proposal for new infrastructure such as academic blocks, laboratories, hostels, etc.

The proposal for the development of new infrastructure including academic blocks, laboratory facilities, and hostels to support the University's growing academic and residential needs was presented. The proposal was reviewed and approved by the Chairman and all members of the Board of Management.

Agenda Item No. 1.4

To consider and approval of student enrollment for academic year 2023-24.

The Board of Management was presented with the final Admission Report for the academic year 2023–2024 by the Office of Admissions. The report provided detailed insights into the number of students admitted to undergraduate, postgraduate, and doctoral programs across the various Schools of Universal AI University.

It was informed to the Governing Body that the admissions process was conducted in a structured, transparent, and merit-based manner, in compliance with the relevant provisions of the Universal AI University, Karjat, Act 2022, and in alignment with UGC regulations and institutional policies.

The consolidated admission figures for the academic year 2023–2024 are as follows:

Program Level	Number of Students Admitted
Undergraduate (UG)	35
Postgraduate (PG)	360
Doctoral (Ph.D.)	10
Total	405

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Attested

Agenda Item No. 1.5

To consider and approve the Budget preparation for the Academic Year 2023-2024 and approval of fee structure of academic year 2023-24.

Chairperson presented the proposed budget for the Academic Year 2024–2025, which was prepared in consultation with key stakeholders.

The proposed budget outlines strategic financial priorities, including:

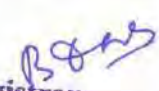
- Expansion of academic infrastructure
- Investment in research and innovation
- Faculty recruitment and development

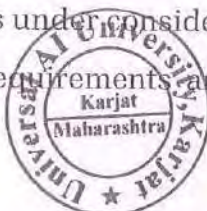
Program	Tuition Fees
Undergraduate Programs	
B.Tech Computer Science (AI & ML / Data Science)	₹2.98 Lakhs (Per Year)
B.Des (Transportation / Product / Animation / Games Art / Games Design)	₹5.98 Lakhs (Per Year)
BBA	₹2.68 Lakhs (Per Year)
B.Sc. / B.A. Psychology	₹1.98 Lakhs (Per Year)
Postgraduate Programs	
MBA (Single Specialization)	₹9.48 Lakhs (Total – 2 Years)
MBA (Dual Specialization)	₹10.98 Lakhs (Total – 2 Years)
MBA (FC/IM – Financial Consulting / Investment Management)	₹11.98 Lakhs (Total – 2 Years)
Executive MBA	₹3.25 Lakhs (Total – 2 Years)
Doctoral Program	
Ph.D. Program	₹1.50 Lakhs (Per Year)

Agenda Item No. 1.6

To provide an update on the Academic Convocation – 2024

The Board of Management was apprised regarding the preparations for the upcoming Academic Convocation – 2024. The members were informed about the proposed date, tentative schedule, and key arrangements under consideration. The Board took note of the update and advised that all statutory requirements and protocols be duly followed to ensure the smooth conduct of the event.


Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



Attested

Agenda Item No. 1.7

To consider and approve the transfer of Faculty and Staff from Universal Business School to Universal AI University's Payroll.

Mr. Deepak Chawla, CHRO, informed the Board that Universal Business School has now been integrated into Universal AI University, as per the Universal AI University Karjat Act No. III of 2023. Accordingly, all faculty and staff of Universal Business School have been transferred to the payroll of Universal AI University.

The Board of Management reviewed and approved the same.

Agenda Item No. 1.8

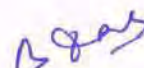
Vision/Mission formulation, focus on AI and sustainability-based reach.

The Board discussed and reviewed the proposed Vision and Mission of Universal AI University, which emphasize the integration of Artificial Intelligence and sustainability at the core of the University's purpose.

The focus is on creating a future-ready institution that leads in AI-driven education, promotes sustainability research, and fosters inclusive, ethical, and interdisciplinary learning.

Key priorities include:

- Establishing the University as a hub for AI and innovation
- Aligning academic goals with global sustainability (SDG) targets
- Encouraging societal impact through responsible and ethical practices


Registrar

**Universal AI University, Karjat
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The Board of Management approved the direction and appreciated its alignment with the University's strategic vision.

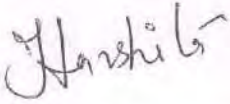
Agenda Item No. 1.9

Any other matter with permission with chair.

Attested



With the permission of the Chair, members were invited to raise any additional points for discussion. Since no further matters were brought forward, the meeting was concluded with the Hon'ble Interim Vice-Chancellor extending a vote of thanks to all members for their active participation and valuable contributions.

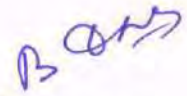


Dr. Harshita Kumar
Chairperson, Board of Management
Universal Ai University

CC to:

1. The Chairperson and all members of the committee.
2. File Copy.





Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



Attested

Ref: UAI/RO/002

Date: 15.11.2024

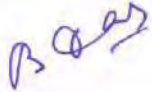
MINUTES OF THE 2nd BOARD OF MANAGEMENT MEETING HELD ON OCTOBER 23, 2024

AT CONFERENCE ROOM NO. 04, AT 4PM

The 2nd meeting of the Board of Management was held on **23/10/2024** in the conference room (04) under the Chairmanship of Hon'ble Vice Chancellor Prof. (Dr) Simon Mak.

The following members were present at the meeting.

1. Prof. (Dr) Simon Mak – Vice Chancellor & Chairperson
2. Prof. R Sriram – Member
3. Prof. Vijay Tandon - Member
4. Dr Harshita Kumar - Member
5. Dr Kavitha Venkatachari – Member
6. Dr Asha Bhatia - Member
7. Prof. Deepak Alva - Member
8. Mr. Deepak Chawla - Member
9. Prof. Elora Basumatary – Member


Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201

The following members could not attend the meeting due to their prior commitments:

1. Dr. Waheeda Thomas – Member
2. Prof. Nilanka Chatterjee - Member

The Vice Chancellor welcomed all the members of the Board of Management and encouraged all the members to work with focus as a team to achieve the university's mission and vision and make a positive societal impact.

After this, the agenda was taken up for deliberation.

Agenda Item No. 1.: Welcome address by the Chairperson of Board of Management Members.

Prof. (Dr) Simon Mak, the chairperson of the Board of Management, enthusiastically welcomed all members to the second board of management meeting. He expressed positivity that the transition of the business school to university in terms of manpower, infrastructure etc. as per

UGC guidelines are in place and moving the correct direction. He called upon the members to continuously strive to establish a strong base for this university.

Agenda Item No. 2: Approval of minutes of 1st Board of Management Meeting.

The last minutes of board of management was presented, and it was approved by the Chairman and members of the Board of Management.

[Annexure – A]

Agenda Item No. 3: Approval of first Academic Council Meeting Minutes.

The last minutes of the Academic Council Meeting and it was approved by the Chairman and members of the Board of Management.

[Annexure – B]

Agenda Item No. 4: Approval of appointment of Teaching & Non- Teaching staff and resignation / exit of Teaching & Non- Teaching Staff.

Mr. Deepak Chawla, Chief Human Resource Office (CHRO), shared with all board members that the appointments and resignation of Teaching and Non-Teaching staffs are completed, and exit formalities completed for the separated employees at university.

Agenda Item No. 5: Budget Allocation for newly proposed Infrastructure such as Building, Academic blocks, laboratories, Hostels etc.

Prof Deepak Alva, Chief Finance and Accounts Officer of the University, shared the budget allocation for the following:

1. Newly proposed Infrastructure development initiative for teaching-learning support
 - New Academic Building
 - Additional Classrooms in the existing Academic Building
2. Infrastructure development initiative for overall learners' experience
 - Auditorium
3. Improve faculty and staff retention
 - Building 3rd and 4th Floor of the New Faculty Housing

[Annexure – C]

Attested



Registrar

**Universal Ai University, Karjat
Kushiwadi, Karjat Dist-Raigad
Maharashtra 410201 (India)**

Agenda Item No. 6: Formulation of Internal Quality Assurance Committee.

The Chairperson, Dr Simon requested the Head of Quality, Prof Elora Basumatary, to formulate the Internal Quality Assurance Committee as per the UGC norms. Prof Elora updated the Chairperson and the other Board of Management members that the process of nominating the members has already started and the IQAC should be able to hold its first meeting before the next Board of Management meeting.

Agenda Item No. 7: Update about Board of University Teaching & Research.

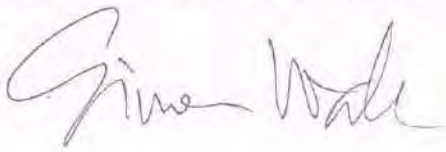
Dr Asha Bhatia, Dean of Research and Doctoral Studies, shared the update about the formulation of Board of University Teaching & Research. She shared that the board will soon hold its first meeting sometime in the month of December and the nominated members will soon receive the invitation letter.

Agenda Item No. 8: Convocation Update.

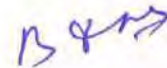
The convocation 2024 report was presented. The Board of Management, after due deliberations, took note of the same.

Agenda Item No. 9: Any other matter with permission with chair.

Since there was no other point to be discussed the Board of Management meeting ended with, Hon'ble Vice Chancellor extending the vote of thanks to the members for their enthusiastic participation and for giving valuable input.



Prof. (Dr) Simon Mak
Vice Chancellor & Chairperson
Board of Management
Universal Ai University, Karjat



Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410 201

CC to:

- 1) The Chairperson and all members of the committee.
- 2) File copy.

**Attested**

Ref: UAi/RO/BOM/12

Date: 24/03/2025

**MINUTES OF THE 3RD BOARD OF MANAGEMENT MEETING HELD ON
MARCH 06, 2025 AT CONFERENCE ROOM NO. 04, AT 11.30 AM ONWARDS**

The 3rd meeting of the Board of Management was held on 06/03/2025 in the conference room (04) under the Chairmanship of Hon'ble Vice Chancellor Prof. (Dr) Simon Mak.

The following members were present at the meeting.

1. Prof. (Dr) Simon Mak – Vice Chancellor & Chairperson
2. Prof. Buddhadeb Das – Registrar & Member Secretary
3. Prof. Sriram Ramshankar – Member
4. Dr. Kavitha Venkatachari – Member
5. Dr. Harshita Kumar – Member
6. Brig GPS Cheema – Member
7. Mr. Deepak Chawla – Member
8. Prof. Vijay Tandon – Member
9. Prof. Elora Basumatary – Member

The following members could not attend the meeting due to their prior commitments.

1. Mrs. Harneet Anand – Member
2. Dr. Asha Bhatia – Member
3. Dr. Shilpa S Joshi – Member

The Registrar confirmed that the quorum is present; the Vice Chancellor welcomed all the members of the Board of Management and encouraged all the members to work with focus as a team to achieve the university's mission and vision and make a positive societal impact.

After this, the agenda was taken up for deliberation and discussion.

Agenda Item No. 1

Welcome address by the Chairperson of Board of Management Members.
Registrar
Universal Ai University, Karjat
Kushiwadi, Karjat Dist-Raigad
Maharashtra 410201, India

Prof. (Dr.) Simon Mak, the chairperson of the Board of Management, enthusiastically welcomed all elite members to the board of management. He requested all to stay focused on agenda items as it is a statutory meeting and minutes are to be recorded; thanked all for member participation.

Agenda Item No. 2:

To consider and approve the minutes of the previous Board of Management Meeting.

The Registrar and member secretary, Prof. Buddhadeb Das, presented the minutes of the 2nd Board of Management Meeting, and the same was approved by the Chairman and other members of the Board of Management.

Agenda Item No. 3:

To consider and approve the constituted committees at Universal Ai University, Karjat:

- University Student Disciplinary Committee (USDC)
- Grievance Redressal Committee (GRC)
- Internal Quality Assurance Committee (IQAC)

The Registrar and member secretary, Prof. Buddhadeb Das, presented the constituted committees at Universal Ai University, and the same was approved by the Chairman and members of the Board of Management.

Agenda Item No. 4:

University Progress Report by the Vice Chancellor.

Prof. (Dr.) Simon Mak, the chairperson of the Board of Management, presented the University Progress Report as follows:

i) Admission update of upcoming batches of various schools.

Sl #	School	Applications	Admissions
1	School of Management – PG	1568	187
2	School of Management – UG	39	18
3	School of AI & Future Technologies	63	410201 (India)
4	School of Social, Liberal Arts & Behavioral Sciences	11	3
5	School of Music, Sound & Cinematics	7	5
7	School of Design	5	0
Total		1693	211



Attested

ii) Overall placement of 2024-2025, Universal Ai University completed 72% placements till date.

• Eligible learners for Placement	- 326
• Completed the placement process of companies	- 145
• Total Placement Opportunities Given	- 619
• Placed learners	- 235
• Given double offers given to Learners	- 19

iii) Global Updates:

A) Exchange

- a) American students and faculty at UAi
- b) Learning, Teaching, Research, SMART

B) Joint Venture

- a) Certificates
- b) Entrepreneurship Courses
- c) Programs (webinars, conferences, etc)
- d) Centers of Excellence
- e) New Schools

C) Fundraising

- a) From Americans

iv) Research & PHD Update in absentia of Dr Asha Bhatia:

Cumulative Research output of the last 5 year & Future Initiatives approved by the Chairman and members of the Board of Management.

A) Research Update:

a) Patents:

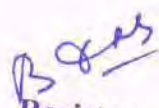
- I. Total 53 patents in management, sustainability
- II. University registered with KAPILA

b) Motivation to Faculty

- I. Research Grants
- II. Leadership board

c) Students Research:

- I. Integrated in the curriculum for 4 Credits – (2 credits for publishing)
- II. SMART Project – Action Research


Registrar
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Kushiwali, Karjat Dist-Raigad
Maharashtra 410201 (India)

B) PhD Update:

- PhD Started in 2024
- 1st batch – 10 scholars
- 2nd batch – 12 scholars
- Admissions going on for 3rd batch
- Course Work completed. DRCs conducted.
- On 4th November 2024 advisory committee constituted.
- On 1st January 2025 BUTP constituted by the Chancellor.
- Scholars given a platform to participate in Conferences

C) Future Initiatives:

- Set up the University's Research & Innovation Centre
- School wise Leadership Boards
- Research Grants
- 04 days On-Duty Leave proposed, to attend the research conference, thesis submission, course work and DRC.
- Live Projects

Agenda Item No. 5:

To consider and approve the appointment and resignation of teaching and non-teaching staff.

The Chief Human Resource Officer (CHRO), Mr. Deepak Chawla Presented the appointment and resignation of teaching and non-teaching staff, and the same was approved by the chairman and members of the Board of Management.

A) Onboarding Employee Information from 23rd Oct 2024 to 5th Feb 2025.

Sl #	Department	Emp. Count
1	Business Development	1
2	Finance	1
3	School of Music, Sound and Cinematics (SMSC)	1
4	Academic Administration	1
5	Infrastructure	2
6	Academics	3
7	Administration	4
8	Academics Operations	5
9	Corporate Relations	9
10	Marketing	9
Grand Total		31

Registrar
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Kushiwadi, Karjat Dist-Raigad
Maharashtra 410201 (India)

A) Left Employee Information from 23rd Oct 2024 to 5th Feb 2025.

Sl #	Department	Emp. Count
1	Infrastructure	1
2	Academics Operations	1
3	Corporate Relations	3
4	Academics	3
5	Marketing	5
Grand Total		13

Further, he added that there are a total of 247 employees at UAI as of 5th Feb 2025.

Agenda Item No. 6:

To discuss and take up an update on Academic Activities.

In absentia of Dr Shilpa, the Vice Chancellor Prof. (Dr) Simon Mak delivered this agenda and report to the members of the Board of Management.

Academic Update:

- Academic Boards Conducted** - The Academic Board for UG and PG (II Semester) was successfully conducted.
- Student-Faculty Feedback** - Feedback from students was collected both pre and post-midterm for all faculty members
- Adherence to Academic Calendar** - There has been zero deviation from the academic calendar in conducting all planned academic activities.

Agenda Item No. 7:

To discuss and update on QED.

[Signature]
Registrar

Universal Ai University, Karjat

**Kushiwadi, Karjat Dist-Raigad
Maharashtra 410201 (India)**

The QED, Prof. Elora Basumatary, presented an update for the Annual Academic and Administrative Audit 2023 to the Chairman and members of the Board of Management.

A) Status of ongoing progressive academic and administrative audit

Total number of departments to be audited	Audit Done	Audit completion status (closing of the loop)
35	27	14

B) Internationalisation Strategic Priorities - Commitment and adherence to global quality standards AACSB for the Universal Ai School of Management (Submission of iSER)



After deliberation of all seven agendas, the Registrar, Prof. Buddhadeb Das, invited the members of the Board of Management for discussion and suggestions; hence, no formal agenda is left.

Suggestions:

- I) Prof Sriram and Dr Harshita Kumar – Placement information should be given in both program-wise, specialization-wise, and school-wise.
- II) Prof. Vijay Tondon – may be one agenda of results updates included in the next Board of Management meetings.

All the valuable suggestions were well taken and noted by the member secretary, and the members were assured that the suggested points would be included in the next meeting.

Agenda Item No. 8:

Any other matter with permission of chair

Since there was no other point to be discussed, the Board of Management meeting ended with the Hon'ble Vice Chancellor extending the vote of thanks to the members for their enthusiastic participation and for giving valuable input.



Prof. Buddhadeb Das,
Registrar & Member Secretary
Board of Management
Universal Ai University, Karjat



Registrar
Universal Ai University, Karjat
Kushiwali, Karjat Dist-Raigad
Maharashtra 410201 (India)

CC to:

- 1) The Chairperson and all members of the committee.
- 2) File copy.



Ref: UAi/RO/BOM/21

Date: 16/04/2025

**MINUTES OF THE 4th BOARD OF MANAGEMENT MEETING HELD ON APRIL
16, 2025 AT CONFERENCE ROOM NO. 04, AT 10.30 AM ONWARDS**

The 4th meeting of the Board of Management was held on 16/04/2025 in the conference room (04) under the Chairmanship of Hon'ble Vice Chancellor Prof. (Dr) Simon Mak.

The following members were present at the meeting.

1. Prof. (Dr) Simon Mak – Vice Chancellor & Chairperson
2. Prof. Buddhadeb Das – Registrar & Member Secretary
3. Prof. Sriram Ramshankar – Member
4. Dr. Harshita Kumar – Member
5. Brig GPS Cheema – Member
6. Mr. Deepak Chawla – Member
7. Prof. Vijay Tandon – Member
8. Prof. Elora Basumatary – Member
9. Dr. Asha Bhatia – Member
10. Dr. Shilpa S Joshi – Member

The following members could not attend the meeting due to their prior commitments.

1. Mrs. Harneet Anand – Member
2. Dr. Kavitha Venkatachari – Member

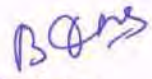
The Registrar confirmed that the quorum is present; the Vice Chancellor welcomed all the members of the Board of Management and encouraged all the members to work with focus as a team to achieve the university's mission and vision and make a positive societal impact.

After this, the agenda was taken up for deliberation and discussion.

Agenda Item No. 1.1

Welcome address by the Chairperson of Board of Management Members.

Prof. (Dr.) Simon Mak, the chairperson of the Board of Management, enthusiastically welcomed all elite members to the board of management. He requested all to stay focused on agenda items as it is a statutory meeting and minutes are to be recorded; thanked all for member participation.


Registrar

**Universal Ai University, Karjat
Kushiwadi, Karjat Dist-Raigad
Maharashtra 410201 (IN)**



Attested

Agenda Item No. 1.2

To consider and approve the minutes of the previous Board of Management Meeting held on March 06, 2025.

The Registrar and member secretary, Prof. Buddhadeb Das, presented the minutes of the 2nd Board of Management Meeting, and the same was approved by the Chairman and other members of the Board of Management.

Agenda Item No. 1.3

University Progress Report by the Vice Chancellor.

Prof. (Dr.) Simon Mak, the chairperson of the Board of Management, presented the University Progress Report as follows:

i) Global Updates:

A) Exchange:

- a) Delegation from South Korea
- b) Kyungdong University-South Korea President and staff

B) Marketing/Admissions:

- a) Delegation from Nepal
- b) 7 High School Counsellors

C) Admissions Update:

- I. PG – 293
- II. UG

- a) SOAI – 18
- b) SOM – 15
- c) SOMSC – 8
- d) SOLA – 6

Bans

Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)

Agenda Item No. 1.4

To discuss and take up an update on placement activities.

The Pro Vice Chancellor, Prof. Sriram Presented the placement activities and report, and the same was approved by the chairman and members of the Board of Management.

Overall placement of 2024-2025, Universal Ai University completed 87% placements till date.

• Eligible learners for Placement	- 319
• Completed the placement process of companies	- 152
• Total Placement Opportunities Given	- 718
• Placed learners	- 277
• Given double offers given to Learners	- 24

Agenda Item No. 1.5

To consider and approve the appointment and resignation of teaching and non-teaching staff.

The Chief Human Resource Officer (CHRO), Mr. Deepak Chawla Presented the appointment and resignation of teaching and non-teaching staff, and the same was approved by the chairman and members of the Board of Management.

A) Onboarding Employee Information from 06th Feb 2025 to 14th April 2025.

Department	Emp. Count
Academics Operations	1
Skill Enhancement	1
Academics	1
Career Management	1
Grand Total	4

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Attested

B) Left Employee Information from 06th Feb 2025 to 14th April 2025.

Department	Emp. Count
Academics Operations	1
Administration	1
Marketing Executive MBA	1
Information Technology	1
Corporate Relations	3
Marketing	3
Academics	3
Grand Total	13

C) Introduction of sick leave w.e.f. April 01, 2025.

- I. All on-roll employees shall be entitled to 7 days of Sick Leave per Calendar year, in addition to the existing Earned Leave.
- II. Sick Leave will be effective from April 1st, 2025, calculated on a pro-rata basis.
- III. A supporting medical certificate from a registered Medical Practitioner would be required for Sick Leave exceeding two consecutive days.
- IV. Sick Leave cannot be clubbed with Earned Leave.
- V. Unavailed Sick Leave will not be carried forward to the next calendar year and shall not be encashable.

Further, he added that there are a total of 243 employees at UAi as of 14th April 2025.

Agenda Item No. 1.6

To discuss and take up an update on Academic Activities.

In absentia of Dr Shilpa, the Vice Chancellor Prof. (Dr) Simon Mak delivered this agenda and report to the members of the Board of Management.

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Academic Update:

- a) **Academic Boards Conducted** - The Academic Boards for UG (II Semester) and PG (Trimester 3) were successfully held on **24th March 2025**.
- b) **Debaring the students - PG**: 25 students were debarred; **UG**: 13 students were debarred. Debarred students have been notified via email by the Academic Office.



Attested

- c) **Student-Faculty Feedback:** End-of-term feedback was collected from students for all faculty members. The feedback has been shared with the relevant stakeholders for further analysis and action aimed at improving teaching and learning processes.
- d) **Academic Calendar for 2025-26:** The academic calendar for the upcoming year has been finalized and is now available.
- e) **QED Audit Completion:** The Academic Office has successfully completed the Quality, Efficiency, and Documentation (QED) audit.
- f) **NOC and Exam Completion:** No Objection Certificates (NOCs) have been issued to students, and all exams were completed by April 7th
- g) **Board of Studies Meetings:** The Board of Studies has scheduled meetings for the week of April 15th to 22nd for all schools.
- h) **Academic Conference** – It has been informed to the members of the Board of Management that, Academic Conference will be held on April 29, 2025.

Suggestions:

- I) Prof. (Dr) Asha Bhatia emphasizes to the board that we may incorporate the PhD admission too in the admission report presented by Vice Chancellor Prof. (Dr.) Simon Mak. This inclusion would not only enhance the academic reputation of our institution but also attract a diverse range of candidates eager to contribute to our research initiatives. Prof. Bhatia believes that by broadening our admissions criteria, we can foster a more vibrant academic community.
- II) **Student Feedback** – The majority of the members of the board discussed student feedback. The decision came up from the board that student feedback actively be incorporated and frame a concrete framework for the same. And Prof. (Dr.) Shilpa Joshi, Director of Academics, took a note to implement the student's feedback in the coming semester.

This initiative aims to create a more inclusive environment where diverse perspectives can enhance the learning experience. Academic feedback will be conducted to ensure that students feel their voices are heard and valued throughout their academic journey ahead. This proactive approach not only fosters a sense of community but also empowers students to take ownership of their education. By prioritizing their input, the institution hopes to continuously improve its curriculum.

and support systems, ultimately leading to better academic outcomes for all students.

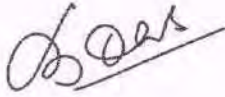
Prof. (Dr) Simon Mak, the Vice Chancellor emphasize improving student feedback quantity and quality.

All the valuable suggestions were well taken and noted by the member secretary, and the members were assured that the suggested points would be included in the next meeting.

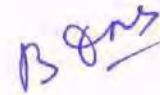
Agenda Item No. 1.7

Any other matter with permission of chair

Since there was no other point to be discussed, the Board of Management meeting ended with the Hon'ble Vice Chancellor extending the vote of thanks to the members for their enthusiastic participation and for giving valuable input.



Prof. Buddhadeb Das,
Registrar & Member Secretary
Board of Management
Universal Ai University, Karjat



CC to:

- 1) The Chairperson and all members of the committee.
 - 2) File copy.
- Registrar**
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Ref: UAi/RO/BOM/087

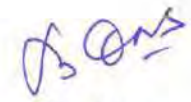
Date:29/07/2025

MINUTES OF THE 5th BOARD OF MANAGEMENT MEETING HELD ON JULY 12, 2025
THE MEETING WAS HELD AT 10.30 AM ONWARDS IN ONLINE MODE.

The 5th meeting of the Board of Management was held on 12/07/2025 in the online mode under the Chairmanship of Hon'ble Vice Chancellor Prof. (Dr) Simon Mak.

The following members were present at the meeting.

1. Prof. (Dr) Simon Mak – Vice Chancellor & Chairperson
2. Prof. Buddhadeb Das – Registrar & Member Secretary
3. Prof. Sriram Ramshankar – Member
4. Dr. Harshita Kumar – Member
5. Brig GPS Cheema – Member
6. Mr. Deepak Chawla – Member
7. Prof. Vijay Tandon – Member
8. Prof. Elora Basumatary – Member
9. Dr. Shilpa S Joshi – Member
10. Dr. Kavitha Venkatachari – Member


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The following members could not attend the meeting due to their prior commitments.

- i) Mrs. Harneet Anand – Member
- ii) Dr. Asha Bhatia – Member

The Registrar confirmed that the quorum is present; the Vice Chancellor welcomed all the members of the Board of Management and encouraged all the members to work with focus as a team to achieve the university's mission and vision and make a positive societal impact.

After this, the agenda was taken up for deliberation and discussion.

Agenda Item No. 1.1

Welcome address by the Chairperson of Board of Management Members.

Prof. (Dr.) Simon Mak, the chairperson of the Board of Management, enthusiastically welcomed all elite members to the board of management. He requested all to stay focused on agenda items as it is a statutory meeting and minutes are to be recorded; thanked all for member participation.



Attested

Agenda Item No. 1.2

To consider and approve the minutes of the previous Board of Management Meeting held on April 16, 2025.

The Registrar and member secretary, Prof. Buddhadeb Das, presented the minutes of the 4th Board of Management Meeting, and the same was approved by the Chairman and other members of the Board of Management.

Agenda Item No. 1.3

To consider and approve the minutes of the previous Academic Council Meeting held on May 10, 2025.

The Registrar and member secretary, Prof. Buddhadeb Das, presented the minutes of the 1st Academic Council Meeting, and the same was approved by the Chairman and other members of the Board of Management.

Agenda Item No. 1.4

University Progress Report by the Vice Chancellor.

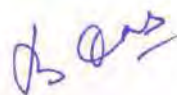
Prof. (Dr.) Simon Mak, the chairperson of the Board of Management, presented the University Progress Report as follows:

i) Global Updates:

- MOU
- Florida State University
- College of Entrepreneurship - Founding Member of UAi Center for AI and Entrepreneurship

ii) Admissions Update:

Postgraduate (PG)	
MBA – Single Specialization	134
MBA – Dual Specialization	102
Global Management Program	39
Total (PG)	275



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Attested

Undergraduate (UG)	
School of AI & Future technologies	136
School of Management	27
School of music, Sound & Cinematics	14
School of Social, Liberal Arts & Behavioural Science	14
School of Design	03
Total (UG)	194

Undergraduate	Postgraduate	Total
275	194	469

iii) Career Placement Update:

- 2023-2025 Final placement so Far
- Successful completion of 100 % Internships
- 4 Students with Internation Internship at ConCannon Business Consulting (USA)
- Lakshit Grah | Harsh Saxena | Ankan Fouzdar | Sahib Khan

Cohort Performance Summary :

Cohort Name	Percentage
Marketing Cohort	98%
Finance Cohort	96%
Human resources Cohort	92%
Operations Cohort	94%
Overall Cohort Achievement	95%

Registrar

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Agenda Item No. 1.5

- To present the financial accounts and audit report and present the budget (estimated) for the AY 2025-26.
- Approval of various scholarships for the Academic Year 2025-26.
- To approval of the fee structure for various courses for the Academic Year 2025-26.
- Approval of Fee Refund Policy as per UGC guidelines.

Prof. (Dr.) Simon Mak was taken this agenda because Prof. Ujwal Dhokania, Deputy Chief Finance and Accounts Officer (Dy. CFAO), was not able to present due to his health issues. The consolidated financial accounts, audit updates, and proposed budget for the

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Attested

Academic Year 2025. The presentation covered both the audited figures for FY 2023-24 and the unaudited projections for FY 2024-25 across Universal Ai University (UAI) and SIEF.

I. Financial Statements – Profit & Loss Account:

Particulars	2023-24 (Audited)		2024-25 (Un-Audited)	
	UAI	SIEF	UAI	SIEF
Income				
Academic Fees	534.6	3,316.0	4,189.7	0.0
Other Income	0.0	1,379.0	0.0	1,558.3
Interest Income	0.0	221.0	165.6	155.9
Total Income	534.6	4,916.0	4,355.3	1,714.2
Expenditure				
Academic Expenses	68.8	301.5	274.3	221.0
Admin & Operating Exp.	204.4	1,578.4	2,071.9	107.2
Payroll Expenses	124.7	1,881.9	1,333.7	929.3
Marketing	0.0	246.5	1.7	315.6
Others	0.0	369.3	0.0	369.0
Total Expenses	397.8	4,377.6	3,681.6	1,942.2
Surplus / (Deficit)	136.8	538.4	673.7	(228.0)

II. Scholarships Approved for AY 2025-26:

Details of Scholarships Given to Students during the AY.2025-26					
Sr. No	Scholarship Category	Amount of Scholarship	No of Students Benefited till 8.7.2025	Total Scholarship till 8.7.2025	Scholarship in 2024-25
1	Scholarship - Covid	50,000.00	1	50,000.00	0
2	Scholarship -Defence	25,000.00	1	25,000.00	2,25,000.00
3	Scholarship Domicile	50,000.00	5	2,50,000.00	4,50,000.00
4	Scholarship - Employee	40,000.00	5	2,00,000.00	8,86,250.00
5	Scholarship- EWS	50,000.00	11	5,50,000.00	13,59,300.00
6	Scholarship -Merit	50,000.00	6	3,00,000.00	2,00,000.00
7	Scholarship -Parent as Teacher	50,000.00	10	5,00,000.00	5,50,000.00
8	Scholarship -Sibiling	25,000.00	2	50,000.00	25,000.00
9	Scholarship -Single Parents	50,000.00	0	0	1,00,000.00

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Attested

10	Scholarship -UAI	50,000.00	6	3,00,000.00	24,01,000.00
11	Scholarship -Sports	50,000.00	6	3,00,000.00	3,75,000.00
12	Scholarship -Women	25,000.00	0	0	2,00,000.00
Total				25,25,000.00	67,71,550.00

III. Budgeted Financials for 2025-26 School Wise:

Particulars	Total	School of Mgmt. PG	School of Mgmt. UG (BBA)	School of Design.	School of Music & SE	School of Liberal Arts	School of AI & Future Tech	Executive MBA	PHD	Grand Total
No of Students Expected		635	82	10	20	15	226	32	37	1,057
A) Income		(Rs. In Lakhs)								
Tution Fees & Other Academic Fees		3,324.90	279.26	49.80	85.60	29.70	728.48	68.25	46.25	4,612.24
Infra Fees		1,219.65	157.92	18.80	37.60	24.90	424.88	-	-	1,883.75
Total Income		4,544.55	437.18	68.60	123.20	54.60	1,153.36	68.25	46.25	6,495.99
B) Expenses										
Direct Costs		218.66	28.24	3.44	6.89	5.17	77.82	4.54	15.25	360.00
Employee Costs		1,719.38	172.45	46.07	59.14	18.72	438.37	37.50	12.25	2,503.90
Operating and Administration Expenses		1,551.51	200.35	24.43	48.87	36.65	552.19	-	-	2,414.00
Total Expenses		3,489.55	401.04	73.95	114.90	60.54	1,068.38	42.04	27.50	5,277.90
EBITDA before Non Oper Income		1,055.00	36.14	5.35	8.30	5.94	84.98	26.21	18.75	1,218.09
Add: Non-Operating Income - Int & Other										315.00
EBITDA										1,533.09
Less. Interest										290.00
Less: Depreciaiton										3.16.50
EBIT	1,055.00	36.14	5.35	8.30	5.94	84.98	26.21	18.75	926.59	

IV. Approval of Fee Structure for AY 2024-25 - Annexure - I

V. Fees Refund Policy are as per the UGC Guidelines - Annexure - II

B. K. N.

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Attested

Agenda Item No. 1.6

To discuss and take up an update on Sustainability Development Goal and action plan for AY 2025-26.

Brig. GPS Cheema, POO & Head – CSSS, shared the Centre's ongoing initiatives and strategic focus areas under the domains of **Curriculum, Research & Scholarship, and Service**. The CSSS is driving sustainability efforts across the university through academic integration, **green thinking**, and institutional practices. Key components of the plan include:

- Promotion of WTS (Workplace, Technology, Society) research,
- Development of case studies and participation in national and international conferences,
- Strengthened community outreach at the institute level,
- Engagement through SMART CMAPS (Social Mapping and Participatory Systems) and student clubs,
- Progress toward establishing a Net Zero Campus, incorporating clean energy, and aligning with Environmental, Social, and Governance (ESG) principles and the UN Sustainable Development Goals (SDGs).

An action plan for AY 2025–26 was presented, highlighting CSSS's integrative approach to embedding sustainability across academics, operations, and student engagement.

I. Curriculum: Sustainability Courses:

BBA			
Year	Core Courses	Credits(2023-24)	Credits(2024-25)
1st	SMART	4	4
2nd	Ethical and Sustainable Business Practices	4	4
	CMAPS (Social)	4	4
3rd	Ethical Supply Chain Management	4	4
Total		16	16
Overall Total Credit		126	126
Sustainability Focused		12.69%	12.69%

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Attested

Status-quo being maintained for 2025-26 .

MBA					
(2023-24)			(2024-25)		
Year	Subject	Credits	Year	Subject	Credits
1st	SMART	1.5	1st	SMART	1.5
	Wisdom Towards Self-Excellence	3		Wisdom Towards Self-Excellence	3
2nd	Green Thinking	1.5	2nd	Green Thinking	1.5
2nd	Sustainable Operations and Supply Chain	1.5	2nd	Sustainable Operations and Supply Chain	1.5
Total		7.5	2nd	Sustainable Business Practices	3
Overall Total Credit		105	Total		10.5
Sustainability Focused		7.14%	Overall Total Credit		105
			Sustainability Focused		10%

Status-quo being maintained for 2025-26 .

II. Research: Sustainability Research

The Board of Management reviewed the university's research and publication performance over the past five academic years, The data reflects the institution's growing focus on academic excellence, innovation, and student engagement in scholarly output.

Particular	2020-21	2021-22	2022-23	2023-24	2024-25
ABDC Journal	4	8	22	21	18
Scopus Journal	7	22	9	33	10
Books Published	1	1	13	4	9
Student Publishers	15	20	89	100	40
Book Chapters	2	5	21	15	20
Case Studies	5	20	24	29	27
Patents	1	1	21	7	13

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Attested

III. Practices: Community Outreach by Students

SMART (UG) Initiative Impact Overview: 2024 | 2025

Vertical	2023 Data	Vertical	2024 Data
Healthcare	7 Students 1 Village	Village Development	34 Students 1 Village
Livelihood	7 Students 1 Village	Education	50 Students 24 Villages
Environment	7 Students 1 Village	Environment	50 Students 6 Villages

SMART (PG) Initiative Impact Overview: 2024 | 2025

Sector	2024 Data	2025 Data
Healthcare	58 Students 4 Clinics	60 Students 13 Villages Visited
Education	108 Students 27 Villages	120 Students 19 Villages Visited
Livelihood	106 Students 17 Villages	59 Students 25 Villages
Environment	93 Students 17 Villages	117 Students 12 Villages

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- A consistent increase in **student participation** and field outreach in the **Healthcare** and **Environment** sectors.
- Expanded coverage in the **Healthcare** sector, with an increase in the number of villages visited in 2025, despite a static student count.
- A shift in the **Livelihood** sector, showing a reduction in student numbers but a broader geographical reach in 2025.



IV. Practices: Sustainable Practices by Institution

Green Campus & Infrastructure

- Green buildings.
- Green cover.
- 45% energy needs met via solar power
- Rainwater harvesting, check dams and ponding
- EV carts for internal commuting
- Solar-powered Street lighting
- Food waste valorization plant installed
- Energy saving: BLDC fans and aerator taps

V. SDG Activities 2023-2025(Projected)

The university remains committed to integrating Sustainable Development Goals (SDGs) through academics, outreach, research, and student initiatives. A projected 7% increase in SDG-aligned activities by 2025 reflects its strategic focus on scaling impact and enhancing stakeholder engagement.

VI. ESG Report

Universal AI University proudly presents the 4th Edition of its ESG Report (2025), reaffirming our commitment to sustainability and responsible education.

Key Highlights:

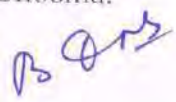
- ESG principles integrated into curriculum, campus operations, and student initiatives
- Growth in SDG-aligned academic, outreach, and engagement activities
- Alignment with global benchmarks: SDGs, PRME, PIR, THE Impact Rankings, UI Green Metric
- Notable progress in innovation, community engagement, and institutional transparency
- Positive Impact Rating (PIR): Ranked among the Top 11 Universities Worldwide**

The Board applauds for the information shared and presentation made by Brig. GPS Cheema.

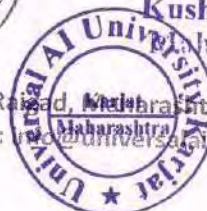
Agenda - 1.7

Any other matter with permission of chair.




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Attested

The Registrar and member secretary, Prof. Buddhadeb Das, requested Prof. (Dr.) Shilpa Joshi to discuss the **Multiple Entry and Exit System (MEES) under NEP 2020**. Prof. (Dr.) Shilpa Joshi shared the information with the esteemed members of the board of management that the university has well adopted the Multiple Entry and Exit System (MEES) under NEP 2020. As the government of India emphasises adopting this policy, the curriculum is also framed with the NEP 2020. The chairman of the Board of Management and other members of the committee approve the same.

Since there was no other point to be discussed, the Board of Management meeting ended with the Hon'ble Vice Chancellor extending the vote of thanks to the members for their enthusiastic participation and for giving valuable input.

[Signature]



Prof. Buddhadeb Das,
Registrar & Member Secretary
Board of Management
Universal Ai University, Karjat

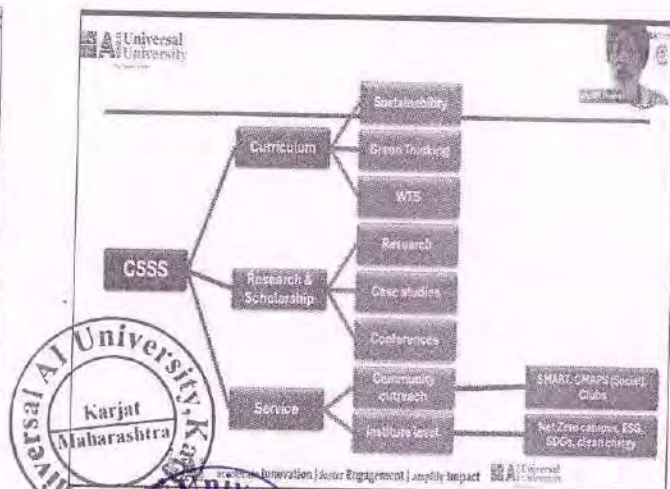
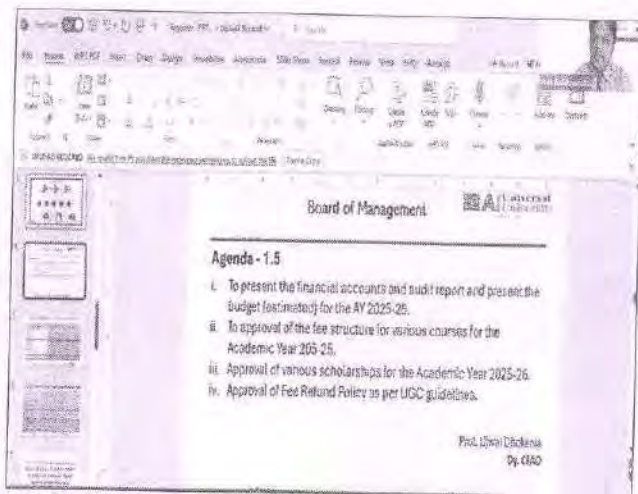
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CC to:

- 1) The Chairperson and all members of the committee.
- 2) File copy.

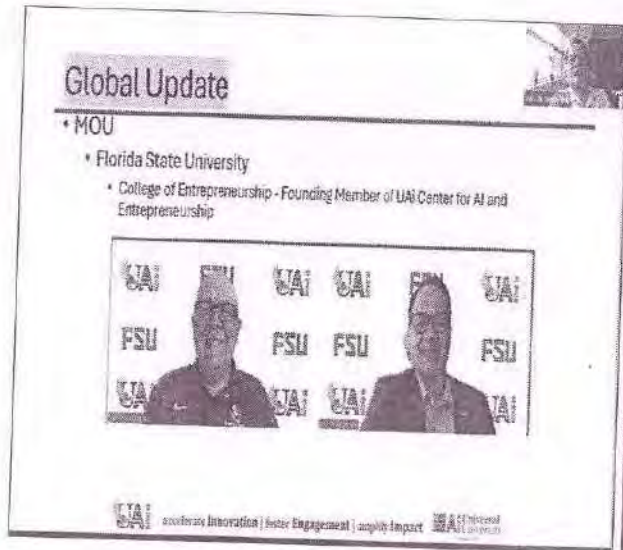
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Attested

Date: 28/11/2023

**MINUTES OF THE 1st ACADEMIC COUNCIL MEETING HELD ON NOVEMBER 21, 2023,
THROUGH ONLINE MODE (ZOOM MEETING) AT 08.00 AM (INDIAN STANDARD TIME)**

The 1st meeting of the academic council meeting was held on 21/11/2023 in under the Chairmanship of Dr. Harshita Kumar – VC(i/c) through online mode.

The following members were present at the meeting.

1. Dr. Harshita Kumar – VC (i/c) - Chairperson
2. Mr. Sriram Ramshanker – Member
3. Dr. Kavitha Venkatachari - Member
4. Mr. Dileep Joshi – Member
5. Dr. Waheeda Thomas – Member
6. Dr. S. Kaushal – Member
7. Dr. Deepak Deshpande – Member
8. Prof. Elora Basumatary – Member

It was observed that the quorum was present; the Chairperson welcomed all the members of the academic council. And encouraged all the members to work with focus as a team to achieve the university's mission and vision and make a positive societal impact.

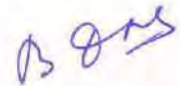
After this, the agenda was taken up for deliberation and discussion.

Agenda Item No. 1.1:

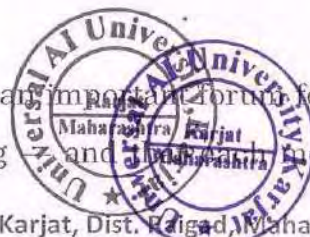
Welcome address by the Chairperson of Academic Council Members

Dr Harshita, Chairperson, expressed that it was a great pleasure to welcome everyone to this significant session of the Academic Council. She warmly greeted all esteemed members present for today's discussions.

She emphasized that the Council serves as an important forum for open dialogue, thoughtful deliberation, and informed decision-making and member's active participation.



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Attested

enriches both the quality and breadth of the conversation. As the Council reviews academic policies, considers curriculum reforms, and outlines future strategies, she looked forward to the valuable perspectives each member would contribute.

A special and heartfelt welcome was extended to the external members joining from the United States. She noted that the Council was deeply honored by their presence and by their willingness to contribute to the University's academic vision and standards, despite the challenges posed by time differences and distance. Their global perspectives, expertise, and collaboration, she remarked, are instrumental in ensuring that the curriculum and academic environment achieve international standards while remaining relevant to local needs.

She concluded by encouraging all members to approach the agenda with a spirit of cooperation, innovation, and shared responsibility in pursuit of academic excellence. She once again expressed sincere appreciation to everyone for attending, with gratitude to the overseas members for their commitment and engagement.

Agenda Item No. 1.2:

Ratification of the Board of Studies, curriculum 2023-2024 academic Year.

The Academic Council considered and ratified the curriculum for the Academic Year 2023–2024, as recommended by the respective Boards of Studies. The Council noted that the curriculum had been reviewed in detail by the concerned Boards, ensuring alignment with the University's academic standards, regulatory requirements, and the evolving needs of students and industry.

Agenda Item No. 1.3:

Appointment of the Vice Chancellor and Other Officers of the University.

The Academic Council considered and approved the appointment of the Vice Chancellor and other statutory officers of the University, in line with the provisions of the Universal AI University Act, 2022, and applicable regulatory guidelines.

The Council noted that the selection process had been conducted in a fair, transparent, and merit-based manner, ensuring that the appointees possess the requisite qualifications, experience, and leadership capabilities to fulfil their respective roles.



Attested



It was further acknowledged that these appointments are pivotal to advancing the University's vision, mission, and long-term strategic objectives. The Council expressed confidence in the leadership and commitment of the appointed officers and extended its best wishes for their successful tenure.

Agenda Item No. 1.4:

Proposal for Introduction of a New Program – Academic Year 2024

The Academic Council considered and approved the proposal for the introduction of a new program such as UG, PG and Ph.D. level to commence from the Academic Year 2024, as recommended by the respective Board of Studies and other statutory bodies.

The Council noted that the proposed program had been designed after comprehensive academic and industry consultations, ensuring alignment with emerging trends, skill requirements, and regulatory guidelines.

It was further acknowledged that the introduction of this program would strengthen the University's academic portfolio, enhance its competitive edge, and provide students with new opportunities for specialized learning. The Council commended the academic team for their efforts in developing the program and expressed confidence in its successful implementation.

Agenda Item No. 1.5:

Confirmation of Admission Report for the Academic Year 2023-2024.

The Academic Council was presented with the final Admission Report for the Academic Year 2023-2024 by the Office of Admissions. The report outlined comprehensive data on the number of students admitted to undergraduate, postgraduate, and doctoral programs across the various Schools of Universal AI University.

The Vice-Chancellor informed the Council that the admissions process had been conducted in a structured, transparent, and merit-based manner, in accordance with the provisions of the Universal AI University, Karjat, Act 2022, and in full compliance with UGC regulations and institutional policies.

The consolidated admission figures for the Academic Year 2023-2024 are as follows:



Attested

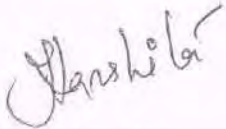
Program Level	Number of Students Admitted
Undergraduate (UG)	35
Postgraduate (PG)	360
Doctoral (Ph.D.)	10
Total	405

All admitted students successfully completed the required application procedures, document verification, fee payments, and registration. The process was concluded within the approved academic calendar, and the complete admission data has been digitized and securely archived in the University's Student Information System. It was further noted that category-wise, gender-wise, and region-wise analyses had been undertaken to support internal quality assurance measures and inform future institutional planning.

Agenda Item No. 1.6:

Any other matter with permission with chair.

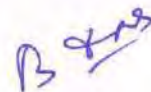
Since there was no other point to be discussed the Academic Council meeting ended with, Hon'ble Vice Chancellor extending the vote of thanks to the members for their enthusiastic participation and for giving valuable input.



Dr. Harshita Kumar

Chairperson, Academic Council

Universal Ai University



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Maharashtra 410201 (India)



Attested

Ref: UAI/VCO/AC/002

Date: 27.09.2024

MINUTES OF THE 2nd ACADEMIC COUNCIL MEETING HELD ON SEPTEMBER 18, 2024**AT CONFERENCE ROOM NO. 04, AT 11 AM**

The 2nd meeting of the Academic Council meeting was held on **18/09/2024** in the conference room (04) under the Chairmanship of Hon'ble Vice Chancellor Prof. (Dr) Simon Mak.

The following members were present at the meeting.

1. Prof. (Dr) Simon Mak – Vice Chancellor & Chairperson
2. Prof. R Sriram – Member
3. Prof. (Dr) Shilpa Joshi - Member
4. Prof. Vijay Tandon - Member
5. Dr Harshita Kumar - Member
6. Dr Kavitha Venkatachari – Member
7. Dr Asha Bhatia - Member
8. Prof. Elora Basumatary – Member
9. Dr. Waheeda Thomas – Member
10. Prof. Nilanka Chatterjee - Member
11. Dr Sindhu – Member



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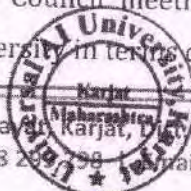
The Vice Chancellor welcomed all the members of the Academic Council and encouraged all the members to work with focus as a team to achieve the university's mission and vision and make a positive societal impact and to achieve the greater height of academic excellence of the institute.

After this, the agenda was taken up for deliberation.

Agenda Item No. 1.:**Welcome address by the Chairperson of Academic Council Members.**

Prof. (Dr) Simon Mak, the chairperson of the Board of Management, enthusiastically welcomed all members to the second Academic Council meeting. He expressed positivity that the transition of the business school to university in terms of manpower, infrastructure etc. as per

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**Attested**

UGC guidelines are in place and moving the correct direction. He called upon the members to continuously strive to establish a strong base for this university.

Agenda Item No. 2:**Approval of minutes of 1st Academic Council Meeting.**

The Director Academics, Prof. (Dr) Shilpa Joshi, presented the minutes of the 1st Academic Council Meeting and it was approved by the Chairman and members of the Academic Council.

Agenda Item No. 3:**Update on a Lab establishment and classroom allocation.**

The Director Academics, Prof. (Dr) Shilpa Joshi, presented the update on Lab establishment and classroom allocation to the members of Academic Council. And it was approved by the Chairman and members of the Academic Council.

Agenda Item No. 4: Approval of Board of Studies for the various schools for the academic year 2024-25.

The Director of Academics, Prof. (Dr) Shilpa Joshi, presented the minutes of the meeting of various board of studies conducted by the different schools at the University. And, she presented the changes, modification and rectification on curriculum, syllabi and other academic activities through Board of Studies for the various schools for the academic year 2024-25. And it was approved by the Chairman and members of the Academic Council.

Agenda No. 5:**Update on Convocation of Universal Business School Students.**

The Controller of Examinations, Dr. Sindhu, presented the update on Convocation of Universal Business School to the members of the Academic Council. And it was approved by the Chairman and members of the Academic Council.

The total number of graduates are 358 for the academic year 2024-25 and they are eligible for a degree award. Statistics are as follows:

Sl. No	Programs	No. of Students
1	PGPM1CM	7
2	PGDMG9	60

**Attested**

3	INTERNATIONAL - PGDMBDI6UE, PGDMFC4LU, PGDMFC2NEIU, PGDMFC5SSM	25
4	PGDMBDI3CM	21
5	PGDMBDI3	83
6	PGDMIM5CM	60
7	PGDMBM6CM	60
8	EMBA	8
9	BABM10	34
Total		358

Agenda Item No. 6:

Formulation of Internal Quality Assurance Committee.

The Chairperson, Dr Simon requested the Head of Quality, Prof Elora Basumatary, to formulate the Internal Quality Assurance Committee as per the UGC norms. Prof Elora updated the Chairperson and the other Academic Council members that the process of nominating the members has already started and the IQAC should be able to hold its first meeting before the next Academic Council meeting.

Agenda Item No. 7:

Update about Board of University Teaching & Research, PhD Lateral Entry Policy and Ph.D. program.

Dr Asha Bhatia, Dean of Research and Doctoral Studies, shared the update about the formulation of Board of University Teaching & Research. She informed members of the academic council that the PhD guideship letter has been issued to the concerned guide and co-guide. Further she added and informed the members of the academic council that **PhD Lateral Entry Policy** has been placed and approved by the chairperson and other members of the Academic Council. And further she notified the PhD enrolments for the academic year 2024-25.



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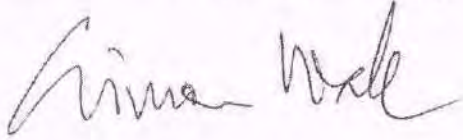
Attested

The PhD enrolments for the academic year 2024-25 are as under:

SN.	Registration No.	Name	Name of Guide	Name of Co-Guide
1	UAIUPHDMT2407	Ms. Sulakshana Bagwe	Dr. Srinivas Shirur	NA
2	UAIUPHDMT2408	Ms. Bisni	Dr. Neeraj Dangi	Dr. Harishita
3	UAIUPHDMT2409	Ms. Aishwarya Deshmukh	Dr. Pranjali Madhur	NA
4	UAIUPHDMT2410	Ms. Kamaldeep Kaur	Dr. Manoj singh	NA
5	UAIUPHDMT2411	Mr. Suresh Kumar	Dr. Asha Bhatia	Dr. Sumit
6	UAIUPHDMT2402	Ms. Kanazfar Surve	Dr. Waheeda	NA
7	UAIUPHDCS2403	Ms. Ashish Modi	Dr. Sindhu PM	NA
8	UAIUPHDCS2405	Ms. Renu Chaturvedi	Dr. Atul Narkhede	NA
9	UAIUPHDCS2406	Mr. Ganesh Shirsat	Dr. Atul Narkhede	NA
10	UAIUPHDCS2416	Mr. Srujan Gavhale	Dr. Kavitha Venkatachari	NA
11	UAIUPHDCS2412	Ms. Archana Talekar	Dr. Shilpa Joshi	NA
12	UAIUPHDCS2413	Ms. Meenal Pradhan	Dr. Shilpa Joshi	NA

Agenda Item No. 8:**Any other matter with permission with chair.**

Since there was no other point to be discussed the Academic Council meeting ended with, Hon'ble Vice Chancellor extending the vote of thanks to the members for their enthusiastic participation and for giving valuable input.



Prof. (Dr) Simon Mak
Chairperson – Academic Council
Vice Chancellor
Universal Ai University, Karjat



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CC to:

- 1) The Chairperson and all members of the committee.
- 2) File copy.



Ref: UAi/RO/AC/040

Date: 16.05.2025

**MINUTES OF THE 3rd ACADEMIC COUNCIL MEETING HELD ON MAY 10, 2025
THROUGH ONLINE MODE (ZOOM MEETING) AT 08.00 AM (INDIAN STANDARD TIME)**

The 3rd meeting of the academic council meeting was held on 10/05/2025 in under the Chairmanship of Hon'ble Vice Chancellor Prof. (Dr) Simon Mak through online mode.

The following members were present at the meeting.

1. Prof. (Dr) Simon Mak – Vice Chancellor & Chairperson
2. Mr. Rajit Kumar – Member
3. Prof. (Dr) Christina Arias - Member
4. Prof. (Dr) Shilpa Joshi - Member
5. Dr Harshita Kumar - Member
6. Dr Kavitha Venkatachari – Member
7. Dr Asha Bhatia – Member
8. Dr. Waheeda Thomas – Member
9. Dr Jaya Jethwani – Member
10. Dr Sindhu – Member
11. Prof. Elora Basumatary – Member
12. Prof. Buddhadeb Das – Registrar and Member Secretary

The following members could not attend the meeting due to their prior commitments.

1. Dr. Sanjeev Kaushal – Member
2. Mr. Dileep Joshi - Member
3. Dr. Deepak Deshpande – Member

It was observed that the quorum was present; the Vice Chancellor welcomed all the members of the academic council, with special acknowledgment of external members joining from the USA, Mr. Rajit Kumar and Prof. (Dr) Christina Arias. And encouraged all the members to work with focus as a team to achieve the university's mission and vision and make a positive societal impact.

After this, the agenda was taken up for deliberation and discussion.

Registrar**Universal Ai University, Karjat**
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Toll Free: 702 602 3000 | Mobile.: +91 2148 299 298 | Email: info@universalai.in | www.universalai.in**Attested**

Agenda Item No. 1.1:**Welcome address by the Chairperson of Academic Council Members.**

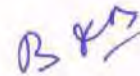
Prof. (Dr) Simon Mak, the chairperson, conveyed that it gives us immense pleasure to welcome you all to this important session of the Academic Council. He extended a warm and heartfelt greeting to all esteemed academic council members present here for the discussion.

Further he added, This Council is a vital platform for open discussion, thoughtful deliberation, and informed decision-making — and your participation enhances the quality and breadth of that dialogue. As we review academic policies, consider curriculum reforms, and discuss future strategies, I look forward to the insights that each one of you brings to the table.

A very special and sincere welcome goes to our external members joining us from the United States. We are deeply honored by your presence and your willingness to contribute to the academic vision and standards of our institution, despite the time difference and distance. Your global perspectives, expertise, and collaboration are invaluable as we continue to shape a curriculum and academic environment that meets international benchmarks while staying rooted in local relevance.

Further he added, let us approach today's agenda with a spirit of collaboration, innovation, and shared responsibility for academic excellence.

Once again, thank you all for being here, and especially to our overseas members — we are truly grateful for your engagement and commitment.

**Agenda Item No. 2:****Approval of minutes of Previous Academic Council Meeting**

The Registrar and member secretary, Prof. Buddhadeb Das, presented the minutes of, the previous academic council meeting held on September 18, 2024, and the same was approved by the Chairman and other members of the academic council.

Registrar**Universal Ai University, Karjat****Kushiwali, Karjat Dist-Raigad****Maharashtra - 410 201**

Agenda Item No. 1.4:**University Progress Report.**

Prof. (Dr.) Simon Mak, the chairperson of the academic council, presented the University Progress Report as follows:

1) Global Best Practices:**b) School Spirit:**

- i) School Spirit → School Loyalty → Alumni Loyalty
- ii) UAi Mascot is the Hawk
- iii) Mascot's name is HawkAI
- iv) School Cheer is #SoarHigh #SoarFar #SoarFast #SoarStrong

c) Global Internships:

- i) PAID Internships in American corporate → 4 students (Remote)

d) Global Hackathon:

- i) In-person: American company sponsored in Hyderabad → BTech Team 2nd place 50k INR
- ii) Hybrid: American company sponsored at Harvard & Duke → 3 BTech Teams won total \$1,000 USD

e) Alumni Programs

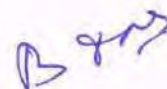
- i) Class of 2025 Yearbook
- ii) Class of 2025 Cohort Gifts to UAi
- iii) Alumni=VIP Campaign

f) International Sponsorships

- i) American corporate Gold sponsor for UAi Rush4Rush in 2024
- ii) Will sponsor and CEO attend in person in 2025

g) Standardized Syllabus with AI Embedded, course descriptions, and pre-requisites

- i) Creating Course Catalog with global titles for courses
- ii) Global perspectives in business → 2 speakers from America on campus



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II) Global Update:

a) Exchange

- i) Delegation from South Korea
- ii) Kyungdong University-South Korea President and staff

b) Marketing/Admissions

- i) Delegation from Nepal
- ii) 7 High School Counsellors

III) SIP and Final Placement:

- a) School of Management (MBA) Final Placement – 90% Placement completed
- b) School of Management (MBA) Summer Internship – 100 % completed, learners have started their internship from 7th April 2025 onwards
- c) School of Management (2nd year BBA) Summer Internship - 100 % completed
- d) School of AI and Future Technologies – provided summer projects to 13 learners

Agenda Item No. 1.4:

Update on a Lab establishment and classroom allocation. **Universal Ai University, Karjat**
The Director Academics, Prof. (Dr) Shilpa Joshi, presented the update on Lab and establishment and classroom allocation to the members of Academic Council. And it was approved by the Chairman and members of the Academic Council.

Name of School	Lab establishment
SMSC	SMSC Studio, 5000/- sq.ft, Being a skill-based program, it gives hands-on experience to the learners. Project based experiential learning.
SOLA	Mind Space Psychology Laboratory, 469.20 Sq. ft. The lab is being used for conduction of individual psychological tests, group tests and digital tests as well as for preparation of report by the students as well

SOAIFT	Computer Lab 2, 1541sq.ft, used for programming courses, data science, coding sessions and hands-on project on IOT
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Agenda Item No. 1.4:**Approval of Board of Studies for the various schools for the academic year 2024-25.**

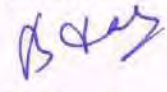
The Director of Academics, Prof. (Dr) Shilpa Joshi, presented the minutes of the meeting of various board of studies conducted by the different schools at the University during the period between 17th to 23rd April 2024. And she presented the changes, modification and rectification on curriculum, syllabi and other academic activities through Board of Studies for the various schools for the academic year 2025-26. And it was approved by the Chairman and members of the Academic Council.

i) Approval of Academic Calendar 2025-26: -

- Covers term start/end dates, exam periods, vacations, and academic milestones.
- Structured in alignment with university-level planning and statutory requirements.
- Designed to meet the statutory requirement of 180 instructional days per academic year.
- Days are equitably distributed across terms and programs, ensuring consistency and academic rigor.

ii) Approval of the Establishment of Design School: -

- The foundational steps for setting up the School of Design have commenced, including preliminary planning for academic structure, infrastructure, and faculty recruitment.
- The first BOS meeting for the School of Design is tentatively scheduled for the 3rd week of May.
- Focus will be on finalizing program structures, curriculum frameworks, and academic goals


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iii) Approval of University Equivalence Committee: -

- a) Composition includes senior academic leadership and domain experts.
- b) Balanced representation to ensure fair and informed decision-making.
- c) To evaluate and recognize external academic qualifications, including national and international degrees.
- d) Ensure alignment with university standards and regulatory guidelines.

iv) Planning for Faculty Development Programmes (FDP):-**A) FDPs Conducted 23rd March & 4th April 2025:**

- a. Focused on innovative teaching methodologies, NEP alignment, and research orientation.
- b. Received high engagement and positive feedback from participating faculty.

B) Proposal for Upcoming FDPs / Themes for Future FDPs:

- a) Personal Mastery & Growth: Sessions on emotional intelligence (EQ), spiritual quotient (SQ), and physical well-being (PQ) for holistic faculty development.
- b) Global Benchmarking: Training in pedagogy, assessment strategies, and academic leadership aligned to international academic standards.
- c) Subject-Specific Tracks: FDPs to be designed around identified high-impact

C) Strategic Objectives of FDPs: -

- a) Equip faculty with skills for **curriculum innovation, experiential learning, and student-centric delivery.**
- b) Encourage **research productivity** and participation in national/international academic forums.

- c) Foster a culture of **continuous professional development** and personal effectiveness.

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v) Integration of DigiCampus - Use of DigiCampus for:

- a) FDP scheduling and communication
- b) Tracking participation, resource allocation, and feedback analytics
- c) Centralized access to session materials and recordings

v) Establishment of Academic Cell of Excellence (ACE): -

A) Vision & Purpose - To institutionalize a centralized body that champions continuous academic quality, innovation, and excellence.

B) Key Objectives: -

- a) Ensure curriculum quality and relevance through structured academic reviews.
- b) Facilitate faculty mentoring, peer learning, and pedagogical upskilling.
- c) Drive teaching-learning innovation aligned with global academic benchmarks.
- d) Enhance student learning outcomes through data-driven strategies and feedback loops.

C) Functional Scope: -

- a) Conduct periodic academic audits and support internal quality initiatives.
- b) Organize FDPs, knowledge-sharing forums, and recognition schemes.
- c) Collaborate with IQAC and external academic partners to elevate standards.

D) Next Steps:-

- a) **Registrar**
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India) Proposal submitted for Academic Council approval.
- b) Formation of a core ACE team comprising senior faculty and academic leaders.

Agenda No. 1.6:

Update to the Examinations department.

The Controller of Examinations, Dr. Sindhu, presented the update on the examinations to the members of the Academic Council. The statistics are given below:

Number of Students Appeared for the Examination in 2024-2025.

School	Course	No. of Students	Semester	Total
School of Management	PGDM	342	Term – IV, V, VI	699
	MBA	357	Term – I, II, III	
	BBA	9	Semester – V & VI	164
	BBA	19	Semester – III & IV	
	BBA	24	Semester – I & II	
School of AI & Future Technologies	B.Tech. Computer Science in AI & ML	75	Semester – I & II	
	B.Tech. Computer Science in DS	7	Semester – I & II	
	B.Tech. Computer Science in AI & ML	17	Semester – III & IV	
	B. Sc. Data Science	2	Semester – III & IV	
School of Social, Liberal Arts & Behavioral Sciences	B.Sc. Psychology with AI	5	Semester – I & II	
School of Music, Sound & Cinematics	B.A in Music and Audio Production	3	Semester – I & II	
	B.Tech in Applied Electronics and Instrumentation Engineering (Sound Engineering)	3	Semester – I & II	

Agenda Item No. 1.7:

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The Head of Quality, Prof Elora Basumatary, presented the update on Quality in education to the members of Academic Council. And it was approved by the Chairman and members of the Academic Council.

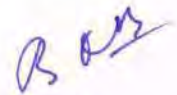
Further to that she informed the members of the Academic Council that the Internal Quality Assurance Committee has been constituted as per the UGC norms. Prof Elora updated the Chairperson and the other Academic Council members that the first IQAC meeting was hold on January 2025. There are few updates regarding IQAC as below:

1. Approved last IQAC minutes of meeting held on February 21, 2025.
2. Progressive Academic and Administrative audit are complete. General status- No serious concern.
3. Introduction of Recognition of Departments' commitments towards improving quality. Categories are:
 - a) Beginning
 - b) Emerging
 - c) Progressive
 - d) Transforming
 - e) Pioneer

Certificates for progressing and transforming departments will be distributed during the 2nd IQAC meeting (Tentative June 3rd Week).

3. Accreditation targets:

- a) iSER submission to AACSB
- b) National Board of Accreditation application for four PG programs.



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Agenda Item No. 1.8:

Update about Board of University Teaching & Research and other research updates.

Dr Asha Bhatia, Dean of Research and Doctoral Studies, shared the update about the function of Board of University Teaching & Research. She shared the following updates in terms of research.

- i) **Approval of minutes of meeting of previous BUTR** – Dr Asha shared the minutes of meeting of previous BUTR to the members of academic council for approval.

- ii) Approval of Academic Calendar 2025-26 for PhD programs - Dr Asha shared the Approval of Academic Calendar 2025-26 for PhD programs to the members of academic council for approval.

A) Orientation/ Induction Program for Batch 2025-26 scheduled on 5th July 2025.

B) Doctoral Research Committee:

- a) DRC: October 2025.
- b) Results of DRC: 15th November 2025.
- c) DRC: March 2026.
- d) Results of DRC: 15th April 2026.

- iii) **PhD Guides** - Dr Asha shared the Approval of PhD Guides to the members of academic council for approval.

C) Guides: 1. Dr. Sindhu P.M 2. Dr. Kavitha Venkatachari 3. Dr. Srinivas Shirur 4. Dr. Shilpa Joshi 5. Dr. Meena Sharma 6. Dr. Seema Laddha 7. Dr. Asha Bhatia 8. Dr. Pranjali Madhur 9. Dr. Waheeda Thomas 10. Dr. Neeraj Dangi	D) Co-guides: 1. Dr. Harshita Kumar 2. Dr. Abhishek Sahu 3. Dr. Neha Khandelwal E) New Guides: 1. Dr. Sumit Mishra 2. Dr. Shivaji Pawar 3. Dr. Jaya Jethwani
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- iv) **Enrolment / Admission of PhD batch 2025-26** - Dr Asha shared the Approval of Enrolment / Admission of PhD batch 2025-26 to the members of academic council for approval. Total Candidates Qualified PET 2025-26: 18

A) Management 1. Mr. Manoj Menon	B) Computer Science 1. Mr. Anmol G. Waghaskar
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2. Ms. Amrita Mathews	2. Ms. Baharati Bhaskar Bhole
3. Mr. Vivian A. Biswas	3. Ms. Neramaye N Deshpande
4. Ms. Sushma G. Das	4. Ms. Sudhi Gupta
5. Ms. Akanksha Singh	5. Ms. Rahul Soni
6. Mr. Prashant s. Neharkar	6. Ms. Shweta Singh
7. Ms. Nilam M Gadda	7. Ms. Swapnali Tandel
8. Ms. Vaishnavi Wagh	8. Ms. Vishakha Sagar Gawde
9. Ms. Shraddha C Sankulkar	
10. Mr. Inderpal Singh	

All the above-mentioned agenda items presented by Prof. (Dr) Asha Bhatia, Dean of Research and Doctoral Studies and it has been approved by the Chairperson and other members of the academic council.

Invitation for Suggestions:

- 1) **Prof. (Dr) Christina Arias** – She emphasized that the academic council meeting was good and interesting. She added that in the United States and everywhere lot of hesitation about artificial intelligence (AI), and faculty do not want to just use artificial intelligence (AI) 100 percent and just use these tools. Further, she was very curious to know how the AI will be useful for different levels of academics, how it will be incorporated into the curriculum, how it will be training for professionals, whether professors will be going over every assignment and project with AI, etc. Professors may need to strike a balance between leveraging AI for efficiency and ensuring that students engage deeply with the material. By integrating AI tools thoughtfully, educators can enhance learning experiences while maintaining the integrity of academic standards.

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Prof. (Dr.) Simon Mak replied to Prof. (Dr.) Christina Arias with the following three ways to use AI in the classrooms:

- Artificial Intelligence (AI) to develop the curriculum and syllabus.
- To use the AI to deliver the course.

c) To use the AI in the assignment and students need to use AI in the classrooms.

Prof. (Dr.) Christina Arias countered to Dr. Simon that the use of AI by the students is a hot topic in the United States. Further, she added that students may be cheated into using AI; it may be very helpful for teachers to get accurate assessments or answers to rethink about the same. She further added how UAI is conducting the training provided to the faculties.

Prof. (Dr.) Simon Mak requested to give the explanation to Prof. (Dr.) Shilpa Joshi regarding the same. Prof. (Dr.) Shilpa Joshi said that everybody is facing the same situation because of such AI tools, and she tells our students that "ultimately AI will not replace you, but a person who knows the AI tools will definitely replace you." We are actually telling our students to use AI. UNESCO has generated one AI policy in teaching and learning, so based on the same similar policy, we are coming up with the UAI policy.

II) **Mr. Rajit Kumar** – He said that it's a privilege to be invited as an external expert to the Academic Council meeting held at Universal Ai University. He extended his sincere thanks to the chairperson and all council members for the warm welcome and the opportunity to participate in deliberations that were not only thorough but clearly driven by a deep commitment to academic quality and institutional growth. He expressed his enthusiasm for the collaborative spirit evident in the discussions and emphasized the importance of fostering an environment where diverse perspectives can contribute to innovative solutions. As the meeting progressed, he looked forward to engaging further with the council on initiatives that would enhance the university's mission and impact in the academic community.

Further, he added that he would be coming to India the last week of July or the first week of August; he would love to come to the university for a day trip and will meet with each of the members of the academic council and have lunch.

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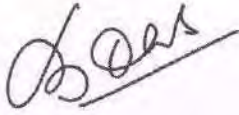


Attested

All the valuable suggestions were well taken and noted by the member secretary, and the members were assured that the suggested points would be included in the next meeting.

Agenda Item No. 1.9:**Any other matter with permission with chair.**

Since there was no other point to be discussed the Academic Council meeting ended with, Hon'ble Vice Chancellor extending the vote of thanks to the members for their enthusiastic participation and for giving valuable input.



Prof. Buddhadeb Das

Registrar

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Copy to:

1. The Chairperson and all the members of the committee
2. File Copy



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Attested



— The future is here —

MINUTES OF THE MEETING-GENERAL MANAGEMENT
Pre-BOS- 11.4.23

Agenda - The purpose of this meeting is to review the current curriculum, identify areas for improvement.

Venue: TCR

Date: 11/04/23

Attendees: – Dr.Asha, Dr.Kavitha, Dr.Waheeda, Dr. Harshita Kumar and through Online (Dr.Pranjali, Prof.Surabhi)

Global Macro Economics – Suggested to cover Micro/ Managerial Economics – Will be spread across Two terms of 15 hours each- Term I will be Microeconomics for Managers and Term II will be Global Macroeconomics. Need to work on the Managerial Economics for the IM batch as they will be exposed to the Term I and Term II Economics discussion. Proposal to discuss the subject at an advanced level.

1. Business law subject has undergone a change with after the discussions between the subject Experts Dr. Pranjali, Prof.Surabhi and Prof.Ajay Sharma. It is now known as Legal Aspects of Business. It is also proposed that the subject to be conducted in Phase I of Term II instead of Phase II as an alternative to CMAPS.
2. Integrated Business Communication - Experiential activities can be shared across all cohorts.
3. Strategic Management – added tools and frameworks
4. Entrepreneurship Development and NBP (as in the case of Cardiff) is proposed across cohorts.
5. Business Research Methods –A workshop can be conducted with the support of BA team across all cohorts. In the last two years similar workshops have been attempted. Also, it is also proposed to have research case studies included through a workshop.
6. Separate board for Law and Strategy proposed.
7. Universal Philosophies Impacting Society -Changes have been made by the module leader in discussion with the Chairman. Will have internals and presentations (which can be published in the future). No exams.
8. Design Thinking & Innovation – Changes made this academic year.
9. Discussions on should it be completely project based or exam. Should it be for BDI or for all? Can we do it as a regular lecture or workshop type? The Challenge being availability of faculty resource (since the subject is relatively new in India and available in only selected institutions). The HOD suggested that we can have FDP for internal faculty (those who are interested) to as an upgradation of skills and enhance our internal for resource for the Subject. This would add value to the institute as well for the faculty.

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Attested

BOARD OF STUDIES IN MARKETING, UBS - 15TH April, 2023
Academic Year 2023 -24

The minutes of the meeting on Marketing BOS held on 15th April, 23 in the TCR (2.30 PM to 4.30 PM).

List of Attendees:

External Stake Holders:

- 1.) Dr Srinivasan Iyengar -- Director JBIMS
- 2.) Mr Alok Ranjan -- Marketing Head - Anuntatech
- 3.) Ms Radhika Subramaniam - Head - Channel Management (Expansion and Operations),
Retail, Business Development - Godrej Group
- 4.) Ms Shalaka Patil -Kamble -- Global Marketing Head -- Capgemini
- 5.) Dr. Satish Ailawadi -- Director (Nath Group of Higher Education Institutions) - Via Zoom

Internal Stakeholders:

- 1.) Prof Sriram Ramshanker -- COO, UBS
- 2.) Dr. Kavitha Venkatachari -- Academic Lead & HOD (Analytics & IT)
- 3.) Prof Vijay Tandon -- Program Director (General & International) UBS
- 4.) Prof Elora Basumatary -- Program Director (Cardiff Metropolitan University) -- Via Zoom
- 5.) Prof. Sundar Natraj -- Director (Executive Development Programs) UBS
- 6.) Dr. Harshita Kumar - Professor (Marketing) & Program Director (General)
- 7.) Prof. Inderpal Singh -- Director (Skill Development), UBS
- 8.) Prof G. Suman -- Dy Director (Corporate Relations)
- 9.) Dr. Neeraj Dangi -- Asst. Prof. (Marketing)
- 10.) Dr. Ansari Sarvar Alam - Asst. Prof. (Marketing)

Program Chair:

Prof. Prakash Pandit (Hod - Marketing)

1. There was a general discussion on the roll out of the Marketing Area courses. There was general consensus on the core courses to be conducted in Sem 1 and 2. It was decided that there would be no further discussion on Cardiff Courses as these were decided by their Board and therefore both the contents and the allocation of the courses would be invariant. This point was laid down by Prof Sriram at the outset and was incorporated in the Roll out of the Syllabus. There was a suggestion that Competitive strategy course could be removed from Sem 2. Instead, there could be a course of Strategic Marketing in Sem 5. The rationale of this was that Competitive Strategy had no particular role to play for students opting for Finance/Operations and HR. Prof Vijay explained that as such the course on Strategic Marketing could be taught to Marketing specialization students in a later term.

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2. As far as Sem 3 was concerned, it was decided that there is a need to have a look over at the present scheme of only 2 courses vs 3 courses. It was decided there was a need to have Services Marketing to be conducted in the third Sem in order to facilitate the SIP's which would largely be in the broad spectrum of the Service industry as per Dr. Sarvar's opinion. To this Dr Srinivasan further advocated that Services Marketing be taught in two halves, first half would be the course and the second part could be project based (Industry related – viz Banking/Fin Services/Insurance. Hospitality etc). The reason Dr. Iyengar added was that the reduction in the credit of services marketing subject to 1.5 credits was because the books related subject were very few and as such the regular classes could be covered in half the hours allotted to it. The second half could then be devoted to a secondary research project which could be evaluated in the form of a Reflective Report.
3. Sem IV and Sem V courses sequencing were also up for debate as it was felt that there is a need to bring courses like Brand Management in Sem IV. Also, it was decided to have the course content broader in nature by calling it Product & Brand Management. This was mooted by Prof Vijay and seconded by Prof Sundar. There would be some reshuffling of the courses between Term IV and Term V. As many students would be joining the industry early (from the beginning of Term V).
4. There is definitely a need to incorporate ESG /SDG and AI into each module in every course and this needs to be taken into consideration while making the syllabus for each subject. Mr. Alok had made suggestions on the incorporation for AI in the curriculum. Dr Kavitha, as the Academic Lead would also make the appropriate suggestions in the respective syllabi in this regard.
5. The possibility of including simulation/gamification in every subject needs to be explored. There was general consensus on this and also on the need to procure software for the same. Dr. Kavita would explore the feasibility of getting this done.
6. Allocation of subjects would be done according to institute norms and individual commitments as also the distribution of subjects' term-wise so as to have maximum impact and also to reduce the load on students.
7. Prof. Sundar & Dr. Srinivas asked about the similarity between Competitive Strategy subject, and Strategy marketing course. Prof. Vijay replied that there is difference between both the courses and explained that this would reflect in the indicative course content of the two subjects. Seconded by Dr Neeraj.
8. Prof. Suman asked whether the sales part is covered in any subject or not. To this, Prof. Vijay said that it is covered in the Dynamic of Marketing course. Mr. Alok Ranjan asked to introduce the technologies which are related to the marketing field. He also suggested that learners should be sensitised with the people skills as being a marketer or sales person, it is necessary to possess these skills. Dr Neeraj also expressed his agreement with this point of view.

9. Prof Elora's views on the subject of Customer Experience were discussed in the meeting and a final draft recommendation was made to the BOS on the subject of CS & CE.

10. Rural Marketing would be subsumed within the Retail Management and S & D Courses. This was because the majority felt that there was little scope of there being

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opportunities in this sector as of now. Prof. Inderpal explained that why sales and distribution course is shifted to term III. Prof. Sundar asked for the reason why it is shifted and the answer was given by Prof. Inderpal that we want students should be sensitized on S & D before going to SIP.

11. As far as case studies go, the general consensus was that they need to be contemporary and up to date (suggestions for overhaul of the case study lists were made). Case studies would be part of the classroom learning as had been mooted by the Chairman.
12. Community Learning to be strengthened and to have at least one industrial visit/per term was discussed and approved. Also, Prof Vijay brought out the point of having cross - teaching, i.e each module leader taking one or two sessions in each other's classes, was agreed upon. Dr Neeraj also seconded this opinion.
13. Ms. Shalaka motioned that Innovation marketing – should be added as a course to Make the learners to have an advantage for placements. She would send the Indicative content to the Hod (Marketing) in order to help to make the course. Dr Satish opined that instead of this there could be a Workshop of 2 day on this topic to be conducted by industry experts' Sundar pointed out that a decision could be made on the feasibility of offering this course after getting the syllabus from Ms. Shalaka.
14. Prof Sundar and Prof Radhika put forward the proposal to Include social media Marketing and online reputation management in digital marketing as these are contemporary topics which are in demand in industry.
15. Dr Harshita added the point of Digital Marketing course need a content overhaul and that it should include a primer on digital media basics to be taught to the learners.
16. It was decided by the group to change the course title of Digital Marketing to Digital Marketing and Social Media Marketing. Based on Dr. Harshita's recommendation.
17. A decision was unanimously taken to incorporate e-commerce and m-commerce in S & D Management.
18. Marketing automation as a module was discussed –Prof Elora suggested that drip marketing was part of Customer Service and Customer experience course which was a Term V course a couple of years back. Marketing automation can also be a 1.5 credit Course provided it is possible. (at this juncture there isn't a scope for adding an Additional 1.5 credit course. Hence Marketing Automation could be subsumed in one of the Term IV/Term V courses as an additional experiential Learning /Community Learning Module. (Seconded by Dr. Harshita and Mr Alok).

The course of Marketing in practise was also discussed in this regard and opinions of Prof Sundar and Dr. Harshita were also noted down.

19. Prof Sundar suggested dropping one subject in the marketing electives and adding an additional Digital Marketing course to make students more placement ready. So there could be two Digital Marketing Courses which could be in the form of Digital


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- Marketing 1.0 and Digital Marketing 2.0 (Optional subject in Term V in lieu of one another course).
20. Prof. Satish opined that there should be no overlaps in the subjects offered as Electives in each Term.
21. Dr Iyengar finally commented that the BOS was to discuss broad strokes of the Courses and that specifics and individual roll-out would be an internal matter for the Department faculties to compile and roll out. This was unanimously agreed upon by All the External stakeholders of the BOS. The meeting of the BOS concluded on this point and a formal vote of thanks was delivered by Prof Prakash Pandit/Dr. Neeraj Dangi/Dr Sarvar. All the points covered by the Internal as well as the external Stakeholders would be duly incorporated in the preparation of the Syllabi of each subject in each of the Trimesters.

FINANCE BOARD OF STUDIES MINUTES OF MEETING

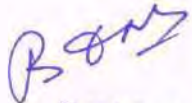
Date – 8th April 2023

Time – 11:00 am – 1:30pm

Venue – TCR

Attendees Present

- Mr. Kumaraswamy Boda
- Prof. Dr. Balkrishna Parab
- Mr. Kaushal Patani
- Mr. Viral Trivedi
- Prof. Elora Basumatary
- Prof. Sriram Ramshanker
- Prof. Suman Gundu
- Dr., Kavitha Venkatachari
- Dr. Priya Solomon
- Prof. Maneesh Ketkar
- Prof. Deepak Alva
- Prof. Dhaval Bhatt
- Prof. Krutika Sawant


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Agenda:

Industry experts as well as academician were called to discuss the finance syllabus which needs to be upgraded as per the industry standards wherever needed.

Actions to be taken:

In Term I



Attested

- In Financial Accounting and Decision Making - Mr. Balkrishna Parab sir Budgetary Control needs to be added in another subject. As per Mr. Kumar Swami sir Marginal costing, Standard costing chapter needs to be added

Term 3

- In Basics of Financial Market- As per Mr. Kumar Swami sir financial market components and products needs to be added in chapter I

Term 4

- In Banking and Microfinance Mr. Kumar Swami suggested that Asset Liability Management should be added
- Module Capital Market Derivatives may also include the concept of Synthetic options, Orientation of option chain may also be added, if possible, as suggested by Mr. Kaushal Patani
- In Management of Finance, it was suggested that risk analysis tools in capital budgeting can be added

Term 5

- In Key Legal and Taxation Aspect in Finance – Companies Act (1956 and Revised 2013) (Needs to be added)
- Financial Risk Management and Analytics is replaced by Behavioral finance as the topics which are present in FRMA are already dealt in the Module Security Analysis and Portfolio Management and Module Capital Market Derivatives. However, few concepts of FRMA will be dealt in more depth now as they are to be studied two different Modules

No changes were suggested for Term 2 and Term 6 Modules as the external and internal members found the modules well-structured and revamped to include the latest concepts and developments

- Apart from BOS the guests suggested there should be collaborations with IRDAI or any other Regulators for certifications.
- Suman ma'am even suggested students can complete their certifications against 2nd CMAP.
- Assignments needs to be more of experimental learning so students can get exposure of the market.
- Finance club can have events to all the specializations in order to promote financial literacy.

Conclusion:

Suggestions given by the guest's members would be discussed with the HOD and Module Leaders would be implemented where ever required.

BOARD OF STUDIES FOR BUSINESS ANALYTICS

Academic year-23-24

Location - TCR, UBS Karjat Campus, Hybrid mode

(Signature)

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Attested

Date & Time - Saturday 8th April 2023. 2.30 pm to 5:00 pm

Name of Panel Members and attendees:

1. Dr Kavitha Venkata Chari – HoD-Business Analytics, UBS
2. Prof. R Sriram– HOD of Operations, Supply Chain & Analytics, UBS
3. Prof.Puneet Kumar – Adjunct Faculty & Industry, UBS
4. Prof. Guru Prasad – *HoD -General Management, Dy. Director - Research*, UBS
5. Prof. Kanwal Jeet Singh Bhumra – Industry Expert
6. Dr. Suresh Kumar – DXC technology, India Lead- analytics, Industry Expert
7. Dr. Ashish Kulkarni– Associate Professor, Dy. Patil University, Pune
8. Mr. Mahesh Makhijani – Alumni & Industry
9. Prof Suman – Head Placements, UBS
10. Prof Inderpal – Head Skill Development, UBS

Prof Sriram and Dr.Kavita welcomed all the members and gave them an insight into UBS Vision , Mission and new Academic Model. The detail Course Curriculum was presented to the Panel members and the following are the recommendations.

UBS will review the same in detail and will update the final inclusions into the curriculum.

Serial No.	Title	Recommendations
1	Overall Perspective	The overall course should be divided broadly into KOLBS model(Active experimentation-→Concrete experience-→Reflective observation -→ Abstract conceptualization)
2	Skills enhancement for BA Learners	Art of Storytelling and Problem definition is most critical for BA roles. (5 top emerging visualization tools in 2023) Power bi, Tableau, Qlik sense, Zoho analytics and IBM visualization tool is mostly used in the industries. Students should know how to use these platforms and basic idea should be given to all students.
3	Excel Skills	Basic Excel should be part of Foundation Course. Advance Excel should be a 3 Credit course in Term I. Business Statistics should be taught using Excel and blackboard mode. Syllabus is little vast. Can be reduced some concepts like ANOVA and chi square. More focus on time series, regression and correlation is required. In statistics should know hypothesis testing. More focus should be given there.
3	Tools	Based on the Usage and economics the most applied tools are Python, R, SQL and should be used in applicable projects. So that students can be well versed with the tools.


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5	Statistics Syllabus	Hypothesis testing should be added and F test and T test concepts should be clear. More real time data set should be used in the class room teaching.
6	New Course	No new course added in this academic year. Already we have introduced Decision sciences and Data analytics using SAS courses in term 2 and 3.
7	Curriculum for BA – Minor	The panel agreed all the BAA minor courses: (instead of focusing much on the model more on the case-based approach required for business analytics job role) 1. Visual Analytics – Tableau can be used in Business analytics 2. Visual Analytics II – Power Bi can be taught as a 3-credit course. (Depends on the market trend)
8	Programming	Boot camps: SQL,R,Python,SPSS and SAS

DEPARTMENT OF HUMAN RESOURCE MANAGEMENT
BOS MEETING

Date of Meeting: 15-04-2023

Venue: GFBR

Time: 11.30 AM to 1.30 PM

S.No	BoS Members	Attendance	Sign
1	Dr Pranjali Madhur – HOD-HR, UBS	Present	
2	Prof Nilanka Chattarjee – Faculty HR & Program Director – PGDMBDI	Present	
3	Dr Meena Sharma – Professor, UBS	Present	
4	Dr Logasakthi K – Associate Professor, UBS	Present	
5	Prof Suman G – Faculty & Dy Director – Corporate Relations, UBS	Present	
6	Prof. Neha Inamdar-Senior Manager- Corporate Relations, UBS	Present	
7	Prof. R Sriram– HOD of Operations, Supply Chain & Director Corporate Relations, UBS	Absent	
8	Dr Kavitha V – HOD of Business Analytics, UBS	Absent	

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9	Mr Bobby Kuriakose – HR Director – Forbes Marshal	Absent	
10	Mr Sandeep Mahajan – HR Director at SAARC Region – ASSABLOY	Present	
11	Dr Abhijit Deshpande – Professor & Director – Board of University Development at Symbiosis International University, Pune	Present	
12	Dr Hardik Shah – Associate Professor of OB & HRM at Nirma University, Ahmedabad	Present	
13	Mr Sarthak Goswami – Alumni UBS	Absent	
14	Prof Inderpal Singh – Corporate Relations	Present	

Minutes

1. Welcome gathering done by Dr.Pranjali Madhur-HoD –HR. Followed by welcome address HoD has introduced Academic , Corporate Board of study members , internal faculty and visiting professors in the meeting.
2. HR domain academic year 2023-24 term wise courses and its curriculum were presented by HoD in the meeting. She presented course objectives, outcome, Course wise KSA, Innovative practices and new topics added in the upcoming curriculum. Faculty were briefed about the course and relevancy of course according to the industrial expectation.
3. The unique assessment structure followed by the UBS was presented and the how far weights given to each assessment criteria also clearly explained during the presentation. (e.g., Experiential learning, Individual learning, community learning, classroom learning etc). The significance of each learning mode and its alignment with mission and vision of the UBS was explained in detailed manner by the HoD in the meeting.
4. One of the core academic values of UBS is to offer the experiential learning to learners. The way in which each course leaders designed their course by including experiential learning portion in their lesson plan was presented by the respective module leader. Effective experiential learning method such as case study discussion, gamification, role play and its significance in the present scenario was explained by HoD during the meeting.
5. UBS initiatives on students' skills development such as clubs, CMAPS, SIP was presented by HoD. The importance of CMAPS and active roles taking by our UBS students were emphasized by HoD in the meeting.
6. Each internal module leader was explained about their course curriculum very briefly in the meeting.
7. HoD was presented the academic recommendations for 2023-24 and she has mentioned KSA based course objective, new topics added in the curriculum in the HR domain.
8. Dr.K.Logasakthi has introduced all the BoS Members in the meeting.

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Suggestions and recommendations of the Board of Study Members:

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Attested

9. Dr Abhijit Deshpande has asked them about the core and specialization in the domain HR and also said to go with some options in the elective courses.
10. Suggested to go with few more HR elective courses in Term-III such as OTSD etc.
11. Dr Hardik Shah has suggested removing the overlapping content in the OD and Competency Mapping & Performance Management.
12. Dr Abhijit Deshpande asked to finalize the number of hours on course credit wise.
13. Advanced Excel and Power BI for HR students in the Term-I onwards. (Dr Hardik Shah, 2023).

BoS Subject matter experts have given course wise inputs as follows:

S.No	Course	Inputs/Suggestion
i.	Organizational Behaviour	Asked to Introduce the advanced tools in the behavioural analysis.
ii.	Human Resource Management	Asked to remove the overlapping contents from the OB and other courses (Dr Hardik Shah, 2023).
iii.	Talent Acquisition and Management	- Suggested to add the Economic Environmental aspects in course descriptor. - Asked to incorporate the Innovative practical Talent acquisition techniques in the syllabus (Mr Sandeep Mahajan, 2023). - Suggested to incorporate the topic of Assessment centers in the syllabus by Dr Hardik Shah.
iv.	Compensation and Benefit management	- All the BoS members (external) have suggested including the tools and techniques for calculating the compensation in the syllabus. - Market value calculation, awareness of financial components to be included in the syllabus (Mr Sandeep Mahajan)
v.	Organizational Development	Suggested to remove overlapping content between OD and OTSD courses.
vi.	HR Analytics	- He suggested on teaching basic usage of statistical analysis in HR in addition to the recent advanced tools. - Critical analysis, software analysis is to be added in the syllabus

BoS

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Attested

vii.	Competency Mapping	Competency Mapping and Performance Management contents are little lengthy and it has be reframed according to the number of hours allowed.
viii.	Organization Theory Structure Design	Dr Abhijit Deshpande has suggested to offer the OTSD course in Term III.
ix.	Employee engagement and counselling	- Suggested to introduce few innovative practical models of employee engagement in which learners can get practical exposure. - Mr Sandeep Mahajan has emphasized to go with model-based content.
x.	Learning and Development	- Asked to include a ROI calculation model. - Dr Abhijit Deshpande Suggested to use "Assessment centre"
xi.	Emotional Intelligence & Mental Wellbeing	Asked to remove the Mental Wellbeing from the Title. No change in the syllabus content.
xii.	Diversity Equity Inclusion	Suggested to include the workforce diversity in the course content by Mr Sandeep Mahajan.
xiii.	Green HRM	Dr Abhijit Deshpande Suggested to offer certification programme and also asked to offer value added courses in the HR domain.

(Dr.Pranjali Madhur. HoD, HR; CoE)

Chairperson

B. S. S.

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Attested

Core Courses

PGDMG Subject List				
Term	2022-2023(PGDMG9)		2023-2024(PGDMG10)	
	COURSES NAME	CREDIT	COURSES NAME	CREDIT
I	Advance Excel	3	Advance Excel	1.5
	Business Statistics	3	Business Statistics	3
	Dynamics Of Marketing	3	Dynamics Of Marketing	3
	Financial Accounting for Decision Makers	3	Financial Accounting for Decision Makers	3
	Global Macro Economics	3	Integrated Business Communication	3
	Integrated Business Communication	3	Operations Management	3
	Operations Management	3	Organizational Behaviour	3
	Organizational Behaviour	3		
II	Competitive Strategy (Marketing)	3	Corporate Finance	3
	Corporate Finance	3	Decision Sciences	3
	Decision Science	3	Design Thinking and Innovation	3
	Human Resource Management	3	Economics for Managers	3
	Legal Approach to Business / Cmaps1	3	Human Resource Management	3
			Legal Approach to Business	1.5
			UPIS / PM CMAPS1	3
III	Business Analytics	3	Business Analytics	3
	Business Research Methods	3	Business Research Methods	3
	Project Management (1.5)/CMAPS	1.5	Strategic Management	

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Attested

	Universal Philosophies Impacting Society / CMAPS2	1.5	UPIS / PM CMAPS2	3
IV	Design Thinking & Innovation	3	Sustainability	3
	Strategic Management	3		
	TOTAL CREDIT	54	TOTAL CREDIT	54

PGDMBDI Subject List				
Term	2022-2023(PGDMBDI3)		2023-2024(PGDMBDI4)	
	Courses Name	Credit	Courses Name	Credit
I	Advance Excel	3	Advance Excel	1.5
	Business Statistics	3	Business Statistics	3
	Dynamics Of Marketing	3	Dynamics Of Marketing	3
	Financial Accounting For Decision Makers	3	Financial Accounting For Decision Makers	3
	Global Macro Economics	3	Integrated Business Communication	3
	Integrated Business Communication	3	Operations Management	3
	Operations Management	3	Organizational Behaviour	3
	Organizational Behaviour	3		
II	Competitive Strategy (Marketing)	3	Corporate Finance	3
	Corporate Finance	3	Decision Sciences	3
	Decision Science	3	Design Thinking and Innovation	3
	Human Resource Management	3	Economics For Managers	3
	Legal Approach to Business / CMAPS1	3	Human Resource Management	3
			Legal Approach to Business	1.5
			UPIS / PM CMAPS1	3
III	Business Analytics	3	Business Analytics	3
	Business Research Methods	3	Business Research Methods	3
	Project Management (1.5) CMAPS2	1.5	Entrepreneurship	3

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	Universal Philosophies Impacting Society / CMAPS2	1.5	Strategic Management	3
IV	Design Thinking & Innovation	3	Sustainability	3
	Strategic Management	3		
	Total Credit	54	Total Credit	54

PGDMBM Subject List				
Term	2022-2023(PGDMBM6)		2023-2024(PGDMBM7)	
	Courses Name	Credit	Courses Name	Credit
I	Accounting For Decision Makers	3	Accounting For Decision Makers	3
	Advance Excel	3	Advance Excel	1.5
	Business Statistics	3	Business Statistics	3
	Global Macro Economics	3	Integrated Business Communication	3
	Integrated Business Communication	3	Marketing	3
	Marketing	3	Operations Management	3
	Operations Management	3	People And Organisation	3
	People And Organisation	3		
II	Corporate Finance	3	Corporate Finance	3
	Decision Science	3	Decision Sciences	3
	Legal Approach to Business / CMAPS	3	Design Thinking and Innovation	3
	Strategic Management	3	Economics For Managers	3
			Legal Approach to Business	1.5
			Strategic Management	3
			UPIS / PM CMAPS1	3
III	Business Analytics	3	Business Analytics	3
	Business Research Methods	3	Business Research Methods	3
	Project Management (1.5)/CMAPS	1.5	UPIS / PM CMAPS2	3

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	Universal Philosophies Impacting Society / CMAPS	1.5		
IV	Design Thinking & Innovation	3	Sustainability	3
	NBP	6	NBP	6
Total Credit		54	Total Credit	57

PGDMIM Subject List				
Term	2022-2023(PGDMIM5)		2023-2024(PGDMIM6)	
	Courses Name	Credit	Courses Name	CR EDI T
I	Accounting For Decision Makers	3	Accounting For Decision Makers	3
	Advance Excel	3	Advance Excel	1.5
	Business Statistics	3	Business Statistics	3
	Global Macro Economics	3	Integrated Business Communication	3
	Integrated Business Communication	3	Marketing	3
	Marketing	3	Operations Management	3
	Operations Management	3	People And Organisation	3
	People And Organisation	3		
II	Corporate Finance	3	Corporate Finance	3
	Decision Science	3	Decision Sciences	3
	Legal Approach to Business / CMAPS	3	Design Thinking and Innovation	3
	Strategic Management	3	Economics For Managers	3
			Legal Approach to Business	1.5
			Strategic Management	3
			UPIS / PM CMAPS1	3
III	Business Analytics	3	Business Analytics	3

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	Business Research Methods	3	Business Research Methods	3
	Project Management (1.5)/CMAPS	1.5	UPIS / PM CMAPS2	3
	Universal Philosophies Impacting Society / CMAPS	1.5		
IV	Design Thinking & Innovation	3	Sustainability	3
	NBP	6	NBP	6
TOTAL CREDIT		54	TOTAL CREDIT	57

PGDMFC Subject List				
Term	2022-2023(PGDMFC17)		2023-2024(PGDMFC18)	
	COURSES NAME	CREDIT	COURSES NAME	CR EDI T
I	Accounting For Decision Makers	9	Accounting For Decision Makers	9
	Advance Excel	3	Advance Excel	3
	Business Statistics	3	Business Statistics	3
	Dynamics Of Marketing	3	Integrated Business Communication	3
	Integrated Business Communication	3	Marketing	9
	Marketing	9	Operations Management	9
	Operations Management	9	People And Organisation	9
	People And Organisation	9		
II	Corporate Finance/S & D	3	Corporate Finance/S & D	3
	Decision Science	3	Decision Science	3
	Legal Approach to Business / CMAPS	3	Economics For Managers	3
	Strategic Management	9	Legal Approach to Business / CMAPS	3
	Data Visualization Using Tableau	3	Strategic Management	9

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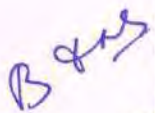
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			Data Visualization Using Tableau	3
III	Artificial Intelligence & Machine Learning	1.5	Artificial Intelligence & Machine Learning	1.5
	Business Analytics	3	Business Analytics	3
	Business Research Methods	3	Business Research Methods	3
	Design Thinking & Innovation	3	Design Thinking & Innovation	3
	NBP	9	NBP	9
	Project Management	1.5	Project Management	1.5
TOTAL CREDIT		90	TOTAL CREDIT	90

UEMBA Subject List				
Term	2022-2023		2023-2024	
	COURSES NAME	CREDIT	COURSES NAME	CREDIT
I	Accounting & Financial Management	3	Accounting & Financial Management	3
	Advance Excel	3	Advance Excel	1.5
	Data Analytics & Statistics	3	Data Analytics & Statistics	3
	Dynamics Of Marketing	3	Dynamics Of Marketing	3
	Integrated Business Communication	3	Integrated Business Communication	3
	International HRM	3	International HRM	3
	International Logistics & SCM	3	International Logistics & SCM	3
	Managerial Economics	3	Managerial Economics	3
	Operations Management	3	Operations Management	3
II	Asian Economy	3	Asian Economy	3
	Contemporary Intl. Mktg. Strategies	3	Contemporary Intl. Mktg. Strategies	3
	International HRM	3	International HRM	3
	Intercultural Aspects of Business	3	Intercultural Aspects of Business	3
	International Finance	3	International Finance	3


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	CMAPS1	3	Legal Approach to Business	1.5
			CMAPS1	3
III	Business Analytics	3	Business Analytics	3
	Business Research Methods	3	Business Research Methods	3
IV	Design Thinking & Innovation	3	Design Thinking & Innovation	3
	Strategic Management	3	Strategic Management	3
TOTAL CREDIT		57	TOTAL CREDIT	57

SSM-NEIU-LU Subject List				
Term	2022-2023		2023-2024	
	Courses Name	Credit	Courses Name	Credit
I	Accounting & Financial Management	3	Accounting & Financial Management	3
	Advance Excel	3	Advance Excel	1.5
	Data Analytics & Statistics	3	Data Analytics & Statistics	3
	Dynamics Of Marketing	3	Dynamics Of Marketing	3
	Integrated Business Communication	3	Integrated Business Communication	3
	International HRM	3	International HRM	3
	Global Macro Economics	3	Global Macro Economics	3
	Operations Management	3	Operations Management	3
II	Asian Economy	3	Asian Economy	3
	Contemporary Intl. Mktg. Strategies	3	Contemporary Intl. Mktg. Strategies	3
	Investment And Wealth Management	3	Investment And Wealth Management	3
	International Business Law & Ethics	3	International Business Law & Ethics	3
	OB & HRM	3	OB & HRM	3

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	CMAPS1	3	CMAPS1	3
III	Business Analytics	3	Business Analytics	3
	Business Research Methods	3	Business Research Methods	3
	Competitive Strategic Mgmt	3	Competitive Strategic Mgmt	3
	Impact Of Globalization	3	Impact Of Globalization	3
	Leadership 360 Degree	3	Leadership 360 Degree	3
	Negotiating Globally	3	Negotiating Globally	3
	Social & Internet Marketing	3	Social & Internet Marketing	3
Total Credit		63	Total Credit	61.5

UNIVERSAL BUSINESS SCHOOL, KARJAT

Business Analytics- Course Curriculum

Academic Year-23-24

Sr. No	SUBJECTS	# Credits	Hrs	TERM	Program
First year - Core					
	Foundation course on excel & statistics				
1	Advanced Excel	1.5	30	Term I	Core Course/Compulsory
2	Business Statistics	3	30	Term I	Core Course/ Compulsory
3	Decision Sciences	3	30	Term II	Core Course/ Compulsory
4	Business Analytics -Power Bi	3	30	Term III	Core Course/ Compulsory
Subtotal		12			
Second Year - Electives					
1	Business process management & digital transformation	3	30	Term IV	BA minor
2	Visual analytics-Tableau	3	30	Term IV	BA minor students
3	Electives(Depends on the domain)	3	30	Term IV	Electives
	- Marketing Analytics				
	- Finance Analytics				
	- HR Analytics				
	- Operations & Supply chain analytics				
4	Advanced Analytics	3	30	Term V	BA minor
5	Artificial Intelligence and Machine Learning	3	30	Term V	BA minor
Subtotal		15			

Supporting Courses: (For placement and Supporting course for AI & ML and Advanced analytics)

- Data base Mgmt system concepts and SQL practical

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- Introduction to Python/R Programming
- SPSS Programming- for Marketing students
- SAS Programming – Finance students
- Linear algebra for AI & ML

Photographs-



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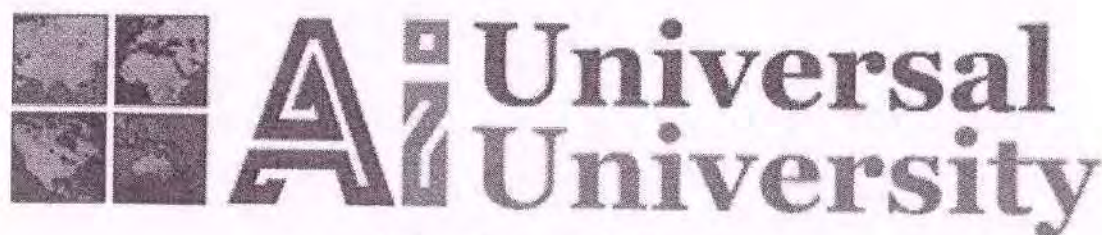


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UNIVERSAL AI UNIVERSITY

BOARD OF STUDIES – MINUTES OF THE MEETING

Academic Year 2024–25

Location: UBS Karjat Campus – TCR

Mode: Hybrid (In-person and Online)

Prepared by: Academic Office

Approved by: Chairpersons of Respective Boards

Composition-

Sr.NO.	Name	Profession	Postal Address
1	Prof . Vijay Tandon	Head - School of Management	Mumbai
2	Dr. Kamatchi Iyer	Dean- Academics and DoctoratStudtes	Mumbai
3	Dr. Sandeep Suhag	Registrar	Mumbai
4	Dr. Waheeda Thomas	Dean- Liberat Arts	Mumbai
5	Prof Ashok Patit	Subject Expert- Finance	Mumbai
6	Dr. Sheita Roy	Subject Expert- Operations	Mumbai
7	Dr. Srin ivasan. R. Iyengar	Subject Expert- Marketing	Mumbai
8	Dr. Nitin Vajrani	Subject Expert- HR	Mumbai
9	Dr. Upasana Agarwat	Subject Expert- HR	Mumbai
10	Dr. Bindu Kutkarni	Subject Expert- General Management	Mumbai
11	Mr KaushatPatani	Ind u stry Expert- Fina nce	Mumbai
12	Mr .Ajay Singh	Ind u stry Expert- Operations	Mumbai
13	Prasun A Acharyya	Industry Expert- Marketi ng	Mumbai
14	Ms. Bosky Arora	Head Cultture & DEI,	Mumbai
15	Dr. Srinivas Shirur	HoD - Finance	Mumbai
16	Dr. Sumit Mishra	Professor	Mumbai

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17	Prof. Sriram Ramshanker	Professor	Mumbai
18	Dr. Harshita Kumar	Program Director, Professor - Marketing	Mumbai
19	Dr. Seema Laddha	HoD - Marketing	Mumbai
20	Dr. Pranjal Madhur	Professor	Mumbai
21	Dr. Meena Sharma	HoD - HR	Mumbai
22	Dr. Sangeeta Chopra	Professor	Mumbai
23	Dr. Swati Gupta	Associate Professor	Mumbai
24	Dr. Neeraj Dangi	Associate Professor	Mumbai
25	Dr. Sindhu Patonnath Mana	Associate Professor	Mumbai
26	Prof. Deepak Atva	Assistant Professor	Mumbai
27	Prof. Maneesh Ketkar	Assistant Professor	Mumbai
28	Prof. Dhavat Bhatt	Assistant Professor	Mumbai
29	Prof. Krutika Sawant	Assistant Professor	Mumbai
30	Dr. Abhishek Sahu	Assistant Professor	Mumbai
31	Prof. Manlnee Dhote	Assistant Professor	Mumbai
32	Prof. Prakash Pandit	Assistant Professor	Mumbai
33	Prof. Nitanka Chatterjee	Assistant Professor	Mumbai
34	Dr. Atut Narkhede	Assistant Professor	Mumbai
35	Prof. Pranav More	Assistant Professor	Mumbai

GENERAL MANAGEMENT

Date: 10 April 2024

Agenda: Curriculum review, experiential learning enhancement, and integration of AI and SDG principles

Highlights:

- Economics modules to include AI-based simulations and decision-making tools
- Legal Aspects of Business retained in Term II Phase I with CMAPS alignment
- Integrated Business Communication enhanced with cohort-wide experiential activities
- Strategic Management to incorporate ESG frameworks and real-time strategy labs
- Entrepreneurship Development expanded with Cardiff-style experiential modules

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- Business Research Methods to include updated case studies and BA-led workshops
- Design Thinking and Innovation shifted to project-based format; FDP planned for faculty
- Universal Philosophies Impacting Society to retain presentation-based assessment with publication potential

MARKETING

Date: 12 April 2024

Agenda: Curriculum restructuring and industry alignment

Highlights:

- Strategic Marketing introduced in Term II, replacing Competitive Strategy
- Services Marketing split into instructional and project-based components
- Customer Experience and Innovation Marketing added as electives
- Digital Marketing 1.0 and 2.0 introduced with focus on automation and social media
- ESG and SDG integration mandated across all marketing modules
- Simulation tools and gamification approved for classroom delivery
- Cross-teaching and industrial visits to be strengthened

FINANCE

Date: 10 April 2024

Agenda: Curriculum upgrade and regulatory alignment

Highlights:

- Budgetary Control and Marginal Costing added to Term I
- Synthetic Options and Option Chain Orientation introduced in Capital Market Derivatives
- Asset Liability Management added to Banking and Microfinance
- Companies Act (1956 and 2013) included in Legal and Taxation module
- Behavioral Finance replaces FRMA to avoid duplication
- Experiential assignments mandated across finance modules
- Certification collaborations proposed with IRDAI and SEBI

HUMAN RESOURCE MANAGEMENT

BTS

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Date: 15 April 2024

Agenda: Curriculum review and industry relevance

Highlights:

- Behavioral analysis tools added to Organizational Behaviour
- Power BI and Advanced Excel introduced from Term I
- Talent Acquisition to include assessment centers and economic mapping
- Compensation Management to include market value calculators and financial literacy
- HR Analytics upgraded with statistical and software-based analysis
- Green HRM offered as certification
- Mental Wellbeing removed from course title; content retained

BUSINESS ANALYTICS

Date: 8 April 2024

Agenda: Curriculum alignment with industry tools

Highlights:

- KOLB's Model adopted for curriculum delivery
- Visualization tools standardized across programs
- Statistics to focus on hypothesis testing and regression
- Programming bootcamps approved for Python, R, SQL, SPSS, SAS
- Storytelling and problem definition emphasized for BA roles
- Case-based learning prioritized over model-heavy instruction

UNIVERSAL AI UNIVERSITY

BOARD OF STUDIES – MINUTES OF THE MEETING

Academic Year 2025–26

Location: UBS Karjat Campus – TCR and GFBR

Mode: Hybrid (In-person and Online)

Prepared by: Academic Office

Approved by: Chairpersons of Respective Boards

GENERAL MANAGEMENT

Date: 09 April 2025

Agenda: Finalization of curriculum with emphasis on interdisciplinary learning and institutional innovation

13/04/25

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Maharashtra 410201 (India)



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Highlights:

- Managerial Economics to include policy modeling and AI-based forecasting tools
- Legal Aspects of Business renamed to Business Law and Ethics in the AI Era
- Communication modules to adopt peer review platforms and AI writing assistants
- Strategy modules to embed SDG mapping and ESG impact analysis
- Entrepreneurship to include startup mentoring and innovation labs
- Research modules to integrate AI tools for literature review and data visualization
- Design Thinking offered across all programs with cross-functional delivery
- Universal Philosophies to include community-based interdisciplinary projects

MARKETING

Date: 14 April 2025

Agenda: Curriculum enhancement and future-readiness

Highlights:

- Neuromarketing and Behavioral Insights added as Term V elective
- Brand Management expanded with AI-based brand tracking tools
- Marketing Analytics upgraded with predictive modeling and real-time dashboards
- Integrated Marketing Communications to include AI-generated campaign simulations
- Sales and Distribution to embed people-centric selling and soft skills
- Innovation Marketing offered as full-credit course with Capstone option
- Case studies refreshed annually with contemporary industry examples

FINANCE

Date: 13 April 2025

Agenda: Advanced curriculum integration and skill development

Highlights:

- AI in Financial Modeling introduced in Term V
- Advanced Excel upgraded with macros and dashboarding capabilities

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- Risk Analysis in Capital Budgeting to include Monte Carlo simulations
- Taxation and Compliance to include GST and global frameworks
- Finance Club to host inter-specialization events for financial literacy
- Case-based learning expanded with real-time market data

HUMAN RESOURCE MANAGEMENT

Date: 16 April 2025

Agenda: Curriculum modernization and AI integration

Highlights:

- Emotional Intelligence to include AI-based psychometric tools
- Learning and Development to include ROI modeling and gamified learning paths
- Diversity, Equity, and Inclusion expanded with global workforce case studies
- HR Technology and Automation introduced as Term V elective
- Community learning to include fieldwork with NGOs and social enterprises
- Faculty FDPs on AI in HR practices approved

BUSINESS ANALYTICS

Date: 11 April 2025

Agenda: Curriculum enhancement and AI integration

Highlights:

- AI and Machine Learning taught using real-time datasets and industry case studies
- Advanced Analytics to include predictive modeling and NLP basics
- Visual Analytics II upgraded with Power BI dashboards and storytelling modules
- SQL and Python integrated into all analytics projects
- Decision Sciences to include simulation-based decision trees
- Community learning to include data-driven social impact projects

Photographs-

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 Maharashtra 410201 (G.O. No. 100/2019)



Attested

UNIVERSAL AI UNIVERSITY
Quality Enhancement Department (QED) Meeting Minutes

Meeting No.: QED/01/2023-24

Day / Date: Monday, 26th June 2023

Time: 10:30 a.m. to 11:30 a.m.

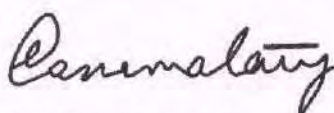
Mode: Zoom platform

Attendance:

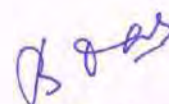
Prof Elora Basumatary, Head, QED

Dr Pranjali Madhur, Director, QED

Agenda	Details	Stakeholders Responsible	Timeline	Action Taken Report/Status
1- NBA visit preparedness	SAR Preparation as per new format Training for faculty, staff All physical folders to be ready	QED team	July-August-September	Ongoing
2- Submission of remaining 6 standards to AACSB mentor for review and feedback.	Support the standard owners to help complete the write-ups and completion of addendum items	Elora	July-August	Ongoing
3- Roll out of Annual Audit Calendar.	Audit calendar design	Pranjali	July	Ongoing
4- Approval and roll out of audit report formats for all departments.	Desing the checklists for all departments	Elora & Pranjali	July-August	Ongoing
5- Assurance of Learning Committee for AACSB	Implementation and adoption of Assurance of Learning by academic team across university. Create the Learning goals and objectives and artifacts to measure them.	Elora	July-August-September	To be started



Prof Elora Basumatary
Head, QED



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UNIVERSAL AI UNIVERSITY
Quality Enhancement Department (QED) Meeting Minutes

Meeting No.: QED/02/2023-24

Day / Date: Monday, 25th September 2023

Time: 10:30 a.m. to 11:30 a.m.

Mode: Face to Face

Place: 004, Conference Room, Ground Floor, UAI Campus

Attendance:

Prof Elora Basumatary, Head, QED

Dr Pranjali Madhur, Director, QED

Priyanka Bansode, Executive, QED

Agenda	Details	Stakeholders Responsible	Timeline	Action Taken Report/Status
1- NBA visit preparedness	SAR preparation as per new format Training for faculty, staff All physical folders to be ready	QED team	July- August- September	Initial audit completed Submitted SARs for PGDM (G) & PGDM (BM) as per new format 1 st round training complete
2- Submission of remaining 6 standards to AACSB mentor for review and feedback.	Support the standard owners to help complete the write-ups and completion of addendum items	Elora	July- August	All AACSB standards submitted
3- Roll out of Annual Audit Calendar.	Audit calendar design	Pranjali	July	1 st Quarter Rolled out
4- Approval and roll out of audit report formats for	Desing the checklists for all departments	Elora & Pranjali	July- August	Specialisation Continuous Improvement format rolled out

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all departments.				Quality audit checklist of all departments shared with stakeholders
5- Assurance of Learning Committee for AACSB	Implementation and adoption of Assurance of Learning by academic team across university. Create the Learning goals and objectives and artifacts to measure them.	Elora	July-August-September	AOL committee formulated

Basumatary

Prof Elora Basumatary

Head, QED



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UNIVERSAL AI UNIVERSITY
Quality Enhancement Department (QED) Meeting Minutes

Meeting No.: QED/03/2023-24

Day / Date: Monday, 18th December 2023

Time: 10:30 a.m. to 11:30 a.m.

Mode: Face to Face

Place: 004, Conference Room, Ground Floor, UAI Campus

Attendance:

Prof Elora Basumatary, Head, QED

Dr Pranjali Madhur, Director, QED

Priyanka Bansode, Executive, QED

Agenda	Details	Stakeholders Responsible	Timeline	Action Taken Report/Status
1- NBA visit closing of the loop	Academic and Administrative Audit (AAA) by external panel, initiative proposed to management as part of action point from NBA panel feedback.	QED team	Ongoing	Internal audit to be closed for the year by July-August of 2024 as results are declared in June, then only the panel can be invited
2- AACSB journey	Mentor visit from 4 February to 8 February 2024 Internal Accreditation Committee has asked to include the Doctoral program in our iSER preparation. First draft submission of iSER in April 2024	Elora	January	-
3- Assurance of Learning Committee for AACSB	Implementation and adoption of Assurance of Learning by academic team across university.	Elora	Closed	MBA & BBA graduate attributes finalised All level PG Programs'



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	Create the Learning goals and objectives and artifacts to measure them.			graduate attributes and Program Specific Outcome finalised.
4- Faculty and department training	Trainings to be conducted to address gaps and for continuous improvement	Elora & Pranjali	March	-

Elora Basumatary

Prof Elora Basumatary

Head, QED



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UNIVERSAL AI UNIVERSITY
Quality Enhancement Department (QED) Meeting Minutes

Meeting No.: QED/04/2023-24

Day / Date: Monday, 18th March 2024

Time: 10:30 a.m. to 11:30 a.m.

Mode: Face to Face

Place: 004, Conference Room, Ground Floor, UAi Campus

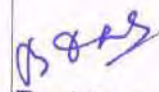
Attendance:

Prof Elora Basumatary, Head, QED

Dr Pranjali Madhur, Director, QED

Priyanka Bansode, Executive, QED

Agenda	Details	Stakeholders Responsible	Timeline	Action Taken Report/Status
1- Annual Academic Audit	Scheduled during the month of April-May for All School	QED team	April-May	-
2- Trainings conducted to address gaps and for continuous improvement	Faculty training for result analysis and continuous improvement process. Faculty training and agreement on norms of Scholarly Intellectual Contributions and Professional Intellectual Contributions. Review with Exams team for addressing gaps and continuous improvement.	Elora	March	Completed
3- AACSB journey	Mentor Dr Diana Lawson visited from 5 February to 9 February 2024 Revised Standards (Four out of Nine) submitted for review Academic Curriculum Design for AY2024 is aligned with AACSB guidelines of Standard 2 Faculty's Scholarly Intellectual Contributions	Elora	Feb-March	Closed


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	and Professional Intellectual Contributions is aligned with AACSB's Standard 3			
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Basumatary

Prof Elora Basumatary

Head, QED



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**UNIVERSAL AI UNIVERSITY
QED MEETING MINUTES**

Meeting No.: QED/03/2024-25

Day / Date: Wednesday, 07 August 2024

Time: 10:30 a.m. to 11:30 a.m.

Mode: Face to Face

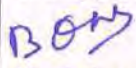
Place: 004, Conference Room, Ground Floor, UAI Campus

Attendance:

Dr Pranjali Madhur, Director, Quality

Ms Priyanka Bansode, Executive, Quality

Prof Elora Basumatary, Head, Quality

Agenda	Details	Stakeholders Responsible	Timeline	Action Taken Report/Status
1- Preparation of iSER of AACSB	Preparation of iSER of AACSB	Elora and all stakeholders	By end of August for review of mentor	Ongoing – shared with mentor Strategic plan, risk analysis, action taken report, Standard 2, 3, 4, 5
2- Preparation of revised academic handbook for faculty	As discussed during annual academic conference, preparation of revised academic handbook for faculty	Elora	By end of August for review by stakeholders	Ongoing Chapter/Topic wise details shared with all stakeholders, especially the initial class preparation, learning with learners and assessment types
3- QED Initiative- Faculty instructional guide	As part of QED initiative and discussed during annual academic conference, preparation of faculty instructional guide	Elora	By September end-by parts  Registrar	First class slide for a faculty to share with students have been shared, along with

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				how to maintain and prepare course folder for attainment calculation.
4- Annual Academic and Administrative Audit	As per learnings of last NBA visit, initial discussion on holding the AAA with external panel members sometime in October	Elora	Date finalisation by September mid	

Elora Basumatary

Prof Elora Basumatary

Head, QED



B. S.

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**UNIVERSAL AI UNIVERSITY
QED MEETING MINUTES**

Meeting No.: QED/07/2024-25

Day / Date: Wednesday, 18 December 2024

Time: 10:30 a.m. to 11:30 a.m.

Mode: Face to Face

Place: 004, Conference Room, Ground Floor, UAI Campus

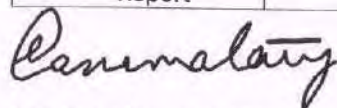
Attendance:

Dr Pranjali Madhur, Director, Quality

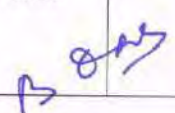
Ms Priyanka Bansode, Executive, Quality

Prof Elora Basumatary, Head, Quality

Agenda	Details	Stakeholders Responsible	Timeline	Action Taken Report/Status
1- AACSB-iSER	Resubmission of iSER with specific points as shared by IAC	Elora	By February 20 th as shared by IAC	Details received for the rework and work will begin shortly after discussion with mentor
2- Preparation to hold the first formal IQAC under university	1. IQAC date finalisation 2. IQAC member list iteration 3. Invitation 4. Agenda	Elora	By 1 st week of December	Date finalised as 21 st February and tentative list reviewed with VC
3- QED initiative- Annual Program Review Report	Draft work on annual program review report	Elora	By end of January 2025	



Prof Elora Basumatary
Head, QED


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The future is here

UNIVERSAL AI UNIVERSITY
IQAC MINUTES OF MEETING

Meeting No.: 01/2025

Day / Date: Friday, February 21, 2025

Time: 10:30 a.m. to 11:30 a.m.

Mode: Hybrid

Place: 004, Conference Room, Ground Floor, UAi Campus

Join Zoom Meeting <https://zoom.us/j/93193224890>

Attendance of IQAC Meeting: 18 out of 27

As per the norms, out of 27 members, 2/3rd members (18) remained present offline & online mode. The first IQAC meeting was inaugurated with the required quorum.

The Minutes of the Meeting are as follows:

Agenda	Details	Stakeholders Responsible	Timeline
Agenda No. 1.1: Welcome the IQAC Members	The Chairperson of IQAC Dr Simon Mak Founding Vice Chancellor of UAi welcomed all the members of IQAC giving a brief introduction of UAi to all the external stakeholders present in the meeting.	NA	NA
Agenda No 1.2: IQAC Meeting Inaugural Speech	Dr Pranjali Madhur, Director Quality as a Senior Faculty member of IQAC has briefed about the composition, objectives & roles of IQAC. The agenda of the meeting was also mentioned to all the present members.	QED Team	NA

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	Also informed all the members about the NBA accredited for PGDM(General) & PGDM (Business Management) and will start the process of another 2 programs MBA(BDI) & MBA(IB).	QED Team	June-July 2025
Agenda No. 1.3: Annual Academic and Administrative Audit AY 2023-24 report presentation	Prof Elora Basumatary, Head of QED, as a Coordinator of IQAC presented the feedback analysis of the Annual Academic and Administrative Audit conducted in AY 23-24 by a Two-member External Panel. All IQAC members have appreciated the high merit of the overall status of this audit.	QED Team	Completed – Report Attached
Agenda No. 1.4: Status of Progressive academic and administrative audit AY2024-25	Prof Elora has also briefed the status of ongoing progressive academic and administrative half-yearly audit from June to Dec 2024. Out of the overall 35 departments, 13 audits were done by the QED department. She has also informed all the members that an International Accreditation AACSB iSER for Universal Ai School of Management has been submitted & its process has begun.	QED Team	March 15, 2025
Agenda No. 1.5: Brief review of the academic process	a) Dr Seema Laddha, on behalf of the HODs, has briefed about the Academic Initiatives such as Experiential Learning, Foreign Faculty engagement in teaching, adoption of online learning platforms (SWAYAM & EDx etc,) and Tech-driven workshops. It was recommended by all the members more AI-related curricula to be added in the learning process. It was also recommended that UAi Faculty should be involved in learning AI tools and implement them in teaching. b) More industry collaboration is to be integrated into the student's learning process. c) HOD Dr Seema mentioned a separate workload to be allocated for faculty research work.	Academic Director & HODs	June 2025
Agenda No. 1.6: Update on academic initiatives and best practices	b) More industry collaboration is to be integrated into the student's learning process.	Prof Sriram – Industry connects	AY 2025
	c) HOD Dr Seema mentioned a separate workload to be allocated for faculty research work.	Academic Director & HODs	AY 2025
	a) Dr Shilpa Joshi, Academic Director of Universal Ai School Management has briefed about academic initiatives. Additionally, she presented about the FDPs, which will be arranged for faculty & administrative staff. b) Academic Excellence Cell (AEC) has been initiated to bring transparency in faculty awards and many other activities will be brought under AEC	Academic Director	June 2025
		Academic Director	AY 2025



B. S. Joshi

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Agenda No. 1.7: Update on Research Development and Innovation	Dr Asha Bhatia, Dean of Research & Doctoral Studies has mentioned the statistics of the total no of Scopus, Patents, ABDC publications, and MoU partnerships, registered with the Kapila forum. She also briefed about PhD program, PhD candidates, and the progress work.	NA	NA
Agenda No. 1.8: Open Forum	a) As suggested by Prof Vijay Tandon, a separate PPT presentation on UAI Ranking will be prepared and circulated amongst the corporates for image building with corporates for placements and SIPs b) Industry Mentoring will be initiated in the learners' mentoring process c) Dr Simon Mak has recommended that HOD practice heads lead the Industry Mentoring program d) Mr Ramesh Daswani mentioned AI Tools to be added to the curricula. Dr Simon Mak has recommended that the AI curriculum be measured/mapping done e) Dr Waheeda recommended AI Tools to be added not only for PG but for UG students as well and it was approved by the chairperson Dr Simon. f) Student Rep Ravleen Kaur shared learners' expectations to learn more AI tools. Dr Shilpa shared that currently 13 tools are being taught but gradually, the percentage will increase for MBA curriculum as well. g) Chairperson Dr Simon Mank suggested the quality department to create "AI Curriculum" as a criteria of quality measurement for academics	Prof Vijay Tandon Prof Suman Gundu HOD – Practice Heads Academic Director Academic Director Academic Director QED & Academic Director	April 2025 AY 2025 AY 2025 AY 2025 AY 2025 BOS AY2025-26 BOS and new curricula AY2025-26 BOS and new curricula NA
Agenda No 1.9: Vote of Thanks	IQAC meeting ended with the Vote of Thanks given by Mr Buddhadeb Das, Registrar of UAI.	NA	NA

BDS

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The meeting was over with all the suggestions and recommendations given by the members & it was all approved by the Chairperson Dr Simon.

Basumatary

Prof Elora Basumatary

IQAC Coordinator

Universal AI University



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1. The Chairperson and member of the committee
2. The Registrar
3. All concerned
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UNIVERSAL AI UNIVERSITY
IQAC MINUTES OF MEETING

Meeting No.: 02/2025

Day / Date: Saturday, June 28, 2025

Time: 10:00. A.m. to 11:00 a.m.

Mode: Hybrid

Place: Online platform <https://zoom.us/j/91372933303>

Attendance of IQAC Meeting: 19 out of 27

As per the norms, out of 27 members, 2/3rd members (19) remained present, fulfilling the required quorum.

The Minutes of the Meeting are as follows:

Agenda	Details	Stakeholders Responsible/Remarks	Timeline
Agenda No. 1.1: Welcome note by the Vice Chancellor	The Chairman of IQAC welcomed all the members to the second meeting of the year.	NA	NA
Agenda No 1.2: Approval of the last IQAC meeting minutes	As requested by IQAC Coordinator, the chairman approved the last IQAC meeting minutes	NA	NA



by Chairman of IQAC				
Agenda No. 1.3: Update on governance and statutory compliance	Prof Buddhadeb Das, registrar of the university shared with the committee members about the status of governance and statutory compliance, which is up to date.	Prof Buddhadeb Das, Registrar	NA	
Agenda No. 1.4: Updates on QED internal events	Prof Elora Basumatary shared the updates on QED's major internal events: 1. Workshop for NAAC preparation by external resource person Dr Shailesh Kasande, CEO and Group Director Suryadutta Group of Institutions Pune, conducted on 5th May. Focus was on Criteria 2 and Criteria 5 2. Successful closure of Progressive academic and administrative audit and "Certificate of Quality" distribution ceremony held on 25th June 2025. This is an initiative from QED to recognize the schools, departments and members who have shown keenness in adopting and implementing quality process and policies to elevate your respective department and contribute to the collective goals of the university in terms of quality.	IQAC Coordinator	NA	
Agenda No. 1.5: Updates on national and international accreditation status	Prof Elora Basumatary shared updates on national and international accreditation status: 1. AACSB- Submission preponed to 1st September 2. NBA- Pre-qualifier submission by 20th July			
Agenda No. 1.6: Update on Process Improvement Initiative by QED	QED will roll out the Self-Assessment and NAAC points system format of audit. This will ensure: 1. Flexibility to departments to take their time and prepare for the audit. 2. It will make each department more accountable with the introduction of the points systems (NAAC criteria basis)			



	3. No hassle of request for availability or cancellation of audit date 4. Management will get an overview of scores akin to NAAC audit.		
Agenda No. 1.7: Any other matter with permission with chair (Open forum)	The open forum discussion was on improving student satisfaction level. All attending members contributed meaningfully to the discussion. Some of the key points are: 1. UG Btech student member, Jheel Nanda's perspective- Opportunity to meet and listen to StartUp leaders, so that they can start their own journey. 2. PG MBA student member, Ravleen Kaur's perspective- More AI related skills development, so that they have a wider options of job opportunities. 3. Prof Suman, Director and Head of Career Management, suggested that skill development department create a more robust programs modules for job readiness of students. 4. Dr Harshita Kumar, Dean, School of Management (PG) and Dean, School of Music, Sound and Cinematics, highted the behavioural aspects of student's experience. 5. Mr Deepak Chawla, CHRO's perspective- Expectation clarification and management 6. Dr Waheeda Thomas, Dean, School of Management (UG) and School of Social, Liberal Arts & Behavioural Sciences suggested that we adopt the NAAC student satisfaction survey (SSS) questions and add the global standard questions to come up with effective questions for our own SSS, which was concurred by Dr Pranjali and Prof Elora 7. Dr Seema Laddha, HOD, Marketing, suggested that we must include qualitative questions as well to capture nuanced	All hands-on deck. QED will create the SSS questionnaire and share with key stakeholders for approval before final roll out in end of July.	End of July

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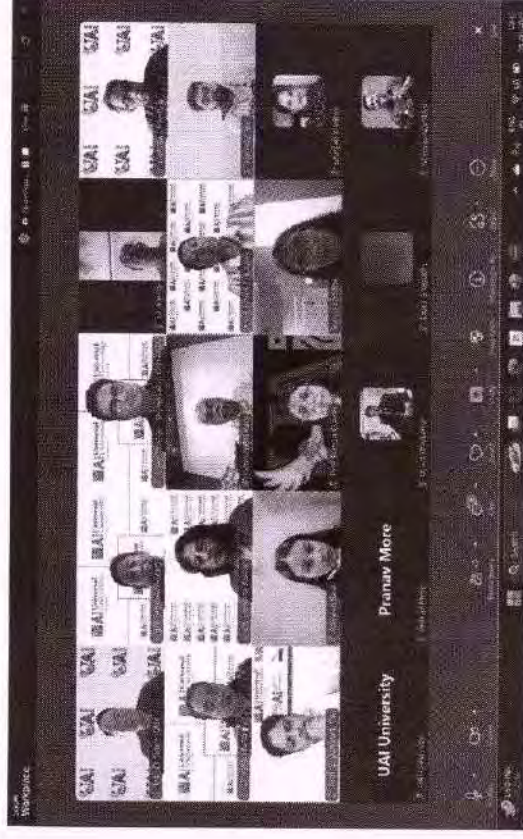
	expressed emotions and suggestion of improvement by students.	
	8. Prof Vijay Tandon, Dean, Internationalization spoke about the frequency with which such surveys to be conducted and the action taken based on such surveys to build trust and credibility with student community. Dr Pranjali mentioned at least twice a year such surveys to be conducted. 9. Mr Ramesh Daswani, CEO, Light of Life Trust, suggested to include life skills related courses like financial literacy for holistic development. 10. Dr Tapas Sengupta, Head of IT, spoke about capturing the satisfaction across departments services. 11. Dr Asha Bhatia, Dean of Research and Doctoral Programs, shared that we should equip students with all the research materials and tools we have, for their intellectual development. 12. Mr Shreyas Nambiar, Parent representative, shared his good experiences about the amount of Universal Ai and Future Technologies School support and flexibility provided to his ward in his Btech journey at the university. 13. Prof Pranav More, Faculty at the Universal Ai and Future Technologies School highlighted that all questions of the survey must be clearly explained to the students along with the objective of such surveys so that they are able to give informed responses. 14. Finally, Dr Simon Mak, Chairman, IQAC and VC of the University, shared that whatever questions are framed by QED for such surveys, we must keep in mind the holistic development of students' mental, physical, spiritual and emotional well-being.	



	The meeting ended with a Thank you note from IQAC coordinator

Basumatary

Prof Elora Basumatary
IQAC Coordinator
Universal AI University



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2. The Registrar
3. All concerned
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B. Basumatary

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Annexure - 13.1

Sl. No	Name	Designation	Gender	Date of Appointment	Grade
1	Mr. Tarundeep Singh Anand	President	Male	1-Apr-23	A
2	Mr. Amol Krishna Borale	Senior Manager		1-Apr-24	C
3	Mr. Kiran Laxman Thakare	Senior Executive	Male	1-Apr-24	C
4	Prachi Jitendra Gujar	Senior Manager		1-Apr-24	C
5	Shalini Gupta	Senior Manager	Female	1-Apr-24	C
6	Sunil Ramdas Pokharkar	Driver		1-Apr-24	D
7	Anil Kumar Upadhyay	Driver	Male	1-Apr-24	D
8	Pushpender Singh	Manager	Male	1-Apr-24	C
9	Sabah Abdul Rahim Sayyed	Manager	Male	1-Apr-24	C
10	Himani Yashpal Dhawan	Assistant Manager Marketing	Female	1-Apr-24	C
11	Ashutosh Parmar	Sr Manager Marketing	Male	1-Apr-24	C
12	Kumar Wadke	Chief Manager - Account & Finance	Male	1-Apr-24	C
13	Mansi Avinash Bobade	Student Affairs Manager		1-Apr-24	C
14	Ravindra Babanrao Kohakade	Project Manager		1-Apr-24	C
15	Sanjay Ramjanam Dhivar	Sr Executive IT		1-Apr-24	C
16	Shalu Bhardwaj	Chief Manager	Female	1-Apr-24	C
17	Sudhir Baliram Bagade	Driver		1-Apr-24	D
18	Mahesh Parshuram Deshmukh	Housekeeping Supervisor	Male	1-Apr-24	C
19	Sandeep Chandrakant Limbale	Manager IT		1-Apr-24	C
20	Paramjit Kaur	Chief Manager	Female	1-Apr-24	C
21	Bhalchandra Kiran Kurne	Vice President	Male	1-Apr-24	A
22	Sameer Suresh Waghchoure	Assistant Manager	Male	1-Apr-24	C
23	Kiran Dnyandeo Sonawane	Senior Manager		1-Apr-24	C
24	G Suman	Assistant Professor of HR and Director Hea	Female	1-Apr-24	C
25	Shamal Vaibhav Nikam	Assistant Manager - Account and Finance	Female	1-Apr-24	C
26	Prakash Tiwari	Assistant Vice President	Male	1-Apr-24	B
27	Kanak Anand Sharma	Senior Executive	Female	1-Apr-24	C
28	Pinky Sanjib Roy	Senior Manager	Female	1-Apr-24	C
29	Neha Swapnil Mudras	Sr Manager Administration	Female	1-Apr-24	C
30	Samadhan Sahadev Valam	Executive Admissions	Male	1-Apr-24	C
31	Rahul Inderpal Dahiya	Chief Compliance Officer	Female	1-Apr-24	A
32	Tanvi Gaur	Sr Manager Marketing	Female	1-Apr-24	C
33	Ashwini Jayakar Bhandare	Assistant Manager Marketing	Female	1-Apr-24	C
34	Suhas Dattatray Desai	Manager Digital Communication	Male	1-Apr-24	C
35	Nikita Navin Pandya	Assistant Manager Marketing	Female	1-Apr-24	C
36	Mayurkumar Himmatlal Parihar	Senior Manager	Male	1-Apr-24	C
37	Varish Bembey	Chief Manager	Male	1-Apr-24	C
38	Raj Kumar Tewary	Senior Counsellor	Male	1-Apr-24	C
39	Vikram Laxman Rasal	Library Assistant		1-Apr-24	C
40	Shilpa Sushant Dangare	Manager	Female	1-Apr-24	C
41	Ketan Ramesh Kadu	Sr Executive IT		1-Apr-24	C
42	Vaibhav Vasant Dere	Trainee		1-Apr-24	C



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43	Shashank Anil Ghone	Assistant Manager	Male	1-Apr-24	C
44	Manjeet Singh	Security Officer	Male	1-Apr-24	C
45	Maaz Faiyaz Ansari	Admissions Coordinator	Male	1-Apr-24	C
46	Pratik Ashok Patil	Store Keeper	Male	1-Apr-24	C
47	Payal Singha	Head-Student well-being	Female	1-Apr-24	B
48	Rupali Pankesh Jadhav	Patient Assistant	Female	1-Apr-24	C
49	Dinesh Sarki	Executive Assistant	Male	1-Apr-24	C
50	Pravina Pandurang Satpute	Librarian	Female	1-Apr-24	B
51	Prathamesh Sunil Gaonkar	Exam Coordinator	Male	1-Apr-24	C
52	Navjot Kaur	Assistant Manager Marketing	Female	1-Apr-24	C
53	Shreyas Sukumaran Nambiar	Chief Operating Officer	Male	1-Apr-24	A
54	Bharati Janak Lal Sharma	Assistant Manager Marketing	Female	1-Apr-24	C
55	Arbaaz Nasir Khan	Assistant Manager Marketing	Male	1-Apr-24	C
56	Nikhil Prabhakar Dighe	Draughtsman	Male	1-Apr-24	C
57	Pradnya Sandeep Shinde	Sr Executive	Female	1-Apr-24	C
58	Trupti Shamkant More	Regional Head- West-India	Female	1-Apr-24	B
59	Ahana Arnab Dutta	Admission Counsellor	Female	1-Apr-24	C
60	Namrata Apurva Singit	Manager Corporate Relations	Female	1-Apr-24	C
61	Devshri Rao	Manager HR	Female	1-Apr-24	C
62	Sachin Balu Rane	Executive	Male	1-Apr-24	C
63	Omkar Ashok Karpe	Sr. Executive HR	Male	1-Apr-24	C
64	Pooja Hariom Singh	Assistant Manager Marketing	Female	1-Apr-24	C
65	Jayshree Sameer Hande	Senior Manager	Female	1-Apr-24	C
66	Shifa Idaythulla Rauthar	Admission Counsellor	Female	1-Apr-24	C
67	Perpetual Succour Mathias	Exam Manager		1-Apr-24	C
68	Santosh Madhukar Kargutkar	Vice President- Executive MBA	Male	1-Apr-24	A
69	Shyam Narayan Indradev Ram	Sr Manager- Executive- MBA	Male	1-Apr-24	C
70	Manoharan Balamurugan	Digital Marketing Manager	Male	1-Aug-23	C
71	Santosh Kumar Yadav	Senior Manager	Male	4-Sep-23	C
72	Ramamirtham Krishna	Director - Executive Education	Male	26-Sep-23	A
73	Jayvant Dnyaneshwar Kelatkar	Driver	Male	1-Oct-23	D
74	Ishaan	Manager Admission	Male	12-Oct-23	C
75	Sarvesh Shailendra Borade	Trainee	Male	6-Oct-23	C
76	Priyanka Maruti Bansode	QA Executive	Female	16-Oct-23	C
77	Ashwini Ramdas Medage	Assistant Examination		25-Oct-23	C
78	Pranali Roshan Mhatre	Accounts Executive	Female	1-Nov-23	C
79	Asmita Anil Bhanage	Student Experience Manager	Female	1-Mar-24	C
80	Muskan Varma	Director Infra Development	Female	8-Feb-24	A
81	Trupti Ravindra Karawade	Graphic Designer	Female	1-Apr-24	C
82	Garnet Rachel John	Teaching Assistant	Female	1-Apr-24	C
83	Shourya Shrivastava	Marketing Manager	Male	2-Apr-24	C
84	Akanksha Singh	Student Experience Manager	Female	6-May-24	C
85	Snehal Naren Chhatre	Teaching Assistant	Female	6-May-24	C
86	Yuvraj Taneja	Assistant Manager	Male	15-May-24	C
87	Jyoti Krishnamurthy	Manager Admission	Female	3-Jun-24	C
88	Deepak Kalher	Teaching Associate	Male	17-Jun-24	C
89	Jayesh Disale	Executive Digital Transformation	Male	1-Jul-24	C



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90	Prashant Chinchapur	Senior Manager	Male	17-Jul-24	C
91	Tejas Navare	Teaching Assistant	Male	5-Aug-24	C
92	Superna Dutta Choudhury	Admission Counsellor	Female	12-Aug-24	C
93	Dipali Jadhav	Assistant Examination	Female	3-Sep-24	C
94	Charu Sharma	Senior Manager	Female	4-Nov-24	C
95	Prajakta Arekar	Program Assistant	Female	16-Sep-24	C
96	Raghunath Ghare	Driver	Male	16-Sep-24	D
97	Deepak Shivaji Katare	Facility Manager	Male	18-Sep-24	C
98	Harnek Singh	Driver	Male	1-Sep-24	D
99	Gayatri Patnaik	Teaching Assistant	Female	23-Sep-24	C
100	Ishika Balkrishna Pandey	Marketing Executive	Female	1-Sep-24	C
101	Sumit Kumar	Horticulturist Landscaping Manager	Male	1-Oct-24	C
102	Uttam Das	Marketing Manager	Male	15-Oct-24	C
103	Rupesh Dabhane	UAI Marshal	Male	16-Oct-24	C
104	Abad Ali	Regional Manager Marketing	Male	4-Nov-24	C
105	Akshata Prashant Warik	Accounts Manager	Female	11-Nov-24	C
106	Jyoti Chawan	Teaching Assistant - School of AI & Future Tech	Female	18-Nov-24	C
107	Jahana Shoaib Shaikh	Executive Admissions	Female	18-Nov-24	C
108	Girvani Pragnesh Shah	Counselling Psychologist	Female	2-Jan-25	C
109	Pankaj Roy Gupta	Director-AI Consulting	Male	1-Nov-24	A
110	Prof. Buddhadeb Das	Registrar	Male	7-Jan-25	A
111	Anuja More	Admission Counsellor	Female	13-Jan-25	C
112	Pranali Palkar	Executive Assistant	Female	20-Jan-25	C
113	Neha Dubey	Assistant Manager Marketing	Female	3-Feb-25	C
114	Amit Arora	Sr. Manager - Admissions & Outreach	Male	3-Feb-25	C
115	Ravindra Chandwadkar	Plumber	Male	1-Feb-25	D
116	Manoj Menon	Sr Manager - Training & Skill Development	Male	10-Feb-25	C
117	Durga Vijay Ahire	Manager	Female	10-Apr-25	C
118	Rasik Thakur	Lab In-Charge	Male	5-Jun-25	C
119	Sneha Suhas Desai	Teaching Assistant	Female	9-Jun-25	C
120	Yanjana Thuain	Sr Manager - Training & Skill Development	Female	9-Jun-25	C
121	Veena Ajinkya Chandore	Student Experience Manager	Female	10-Jun-25	C
122	Tukaram Madhukar Pawar	Security Officer	Male	19-Jun-25	C
123	Shweta Bhagwan Shirsat	Admission Counsellor	Female	23-Jun-25	C
124	Aniket Bhoir	IT Executive (Trainee)	Male	6-Aug-25	C
125	Sagar Sabharwal	Charge D' Affaires	Male	12-Aug-25	C
126	Rahul Madhukar Patil	Senior Manager	Male	1-Apr-24	C
127	Sheetal Varma	Manager	Female	1-Apr-24	C
128	Ranjana Kouli	Sr. Counsellor	Female	1-Apr-24	C
129	Subhajit Dutta	Sr Manager Marketing	Male	1-Apr-24	C
130	Ramdas Khandu Borge	Manager	Male	1-Apr-24	C
131	Sanjiv Pandey	Assistant Manager Marketing	Male	1-Apr-24	C
132	Prachi Sandeep Pawar	Deputy Controller of Examination	Female	1-Sep-23	B
133	Maheshkumar Amrutlal Javadiya	AGM - HR	Male	1-Apr-24	B
134	Santosh Kumar	Security Manager	Male	26-Jul-23	C
135	Sushant Binaykumar Jha	Manager Corporate Relations	Male	16-Jan-24	C
136	Pranit Yashwant Patil	Lab Technician	Male	16-Jan-24	C



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137	Nilam Gadda	Admission Counsellor	Female	20-Jun-24	C
138	Shubhendu Paul	Manager - Admissions	Male	15-Jul-24	C
139	Sapna Yadav	Research Associate	Female	29-Jul-24	C
140	Shalinata Thakur	Admission Counsellor	Female	20-Aug-24	C
141	Dr. Deepak Jaggi	Director- Skill Enhancement	Male	3-Oct-24	A
142	Ashwin Pai	Manager Corporate Relations	Male	1-Oct-24	C
143	Ms. Meenakshi Singh	Manager Admission	Female	15-Oct-24	C
144	Soumak Banerjee	Assistant Manager - Admission and Outreach	Male	16-Dec-24	C

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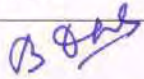


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ANNEXURE 14.1

S.No.	Faculty	Course	No. of Candidates appeared	Result (No. of Candidates Passed)
2023-2024				
1.	School of AI and Future Tech.	B. Sc. Data Science	2	1
2.	School of AI and Future Tech.	B. Tech. AIML	11	7
3.	School of Management	BBA	24	12
4.	School of Management	PGDM	355	355
2024-2024				
5.	School of AI and Future Tech.	B. Tech. Data Science	7	4
6.	School of AI and Future Tech.	B. Tech. AIML	75	46
7.	School of Liberal Arts	BSc Psychology	5	5
8.	School of Music, Sound and Cinematics	BA in Music & Audio Production	3	3
9.	School of Music, Sound and Cinematics	B. Tech. in Sound Engineering	4	4
10.	School of Management	BBA	24	18
11.	School of Management	PGDM	339	332


Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



Attested

Annexure 15.2

राष्ट्रीय प्रत्यायन बोर्ड

चौथा तल, ईस्ट टावर, एन. बी. सी. प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003
NATIONAL BOARD OF ACCREDITATION
4th Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi 110003



F. No. 28-531-2018-NBA

Date: June 21, 2024

To,

The Director,
Universal Business School,
Kushivili, PO Gaurkamath,
Vadap, Karjat - 410201,
Dist. Raigad, Maharashtra.

Subject: Accreditation status of Management program applied by Universal Business School, Kushivili, PO Gaurkamath, Vadap, Karjat - 410201, Dist. Raigad, Maharashtra.

Sir,

This has reference to your Application ID No. 7274-24/09/2022 seeking accreditation by National Board of Accreditation to the Management program applied by Universal Business School, Kushivili, PO Gaurkamath, Vadap, Karjat - 410201, Dist. Raigad, Maharashtra.

2. An Expert Team conducted onsite evaluation of the program from 01st to 03rd December, 2023. The report submitted by the Expert Team was considered by the concerned Committees constituted for the purpose in NBA. The Competent Authority in NBA has approved the following accreditation status to the program as given in the table below:

S. No.	Name of the Program (PG)	Basis of Evaluation	Accreditation Status	Period of validity	Remarks
(1)	(2)	(3)	(4)	(5)	(6)
1.	Post Graduate Diploma in Management (Business Management)	February, 2023 Document	Accredited	Academic Years 2023-2024 to 2025-2026 i.e., up to 30-06-2026	Accreditation status granted is valid for the period indicated in Col.5 or till the program has the approval of the competent authority, whichever is earlier.
2.	Post Graduate Diploma in Management (General)	July, 2017 Document	Accredited	Academic Years 2022-2023 to 2024-2025 i.e., up to 30-06-2025	

3. It may be noted that only students who graduate during the validity period of accreditation, will be deemed to have graduated with an NBA accredited degree.

4. The accreditation status awarded to the program as indicated in the above table does not imply that the accreditation has been granted to Universal Business School, Kushivili, PO Gaurkamath, Vadap, Karjat - 410201, Dist. Raigad, Maharashtra as a whole. As such, the Institution should nowhere along with its name including on its letter head etc. write that it is accredited by NBA because it is program accreditation and not Institution accreditation. If such an instance comes to NBA's notice, this will be viewed seriously. Complete name of the program(s) accredited, level of program(s) and the period of validity of accreditation, as well as the date from which the accreditation is effective should be mentioned unambiguously whenever and wherever it is required to state the status of accreditation by NBA.

Registrar
Universal Business School,
Kushivili, Karjat Dist. Raigad
Maharashtra 410201

Tel: +91 11 2436 0620-22, 2436 0654; Telefax: +91 11 4308 4903
Website: <https://www.nbaindia.org> | Email: membersecretary@nbaindia.org

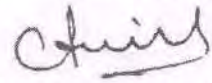
Contd./-



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5. The accreditation status of the above program is subject to change on periodic review, if needed by the NBA. It is desired that the relevant information in respect of accredited program as indicated in the table in paragraph 2, appears on the website and information bulletin of the Institute.
6. The accreditation status awarded to the program as indicated in table in paragraph 2 above is subject to maintenance of the current standards during the period of accreditation. If there are any changes in the status (major changes of faculty strength, organizational structure etc.), the same are required to be communicated to the NBA, with an appropriate explanatory note.
7. A copy each of Report of Chairman of the Visiting Team and Evaluators' report in respect of the above program is enclosed.
8. If the Institute is not satisfied with the decision of NBA, it may appeal within thirty days of receipt of this communication giving reasons for the same and by paying the requisite fee.

Yours faithfully,



(Dr. Anil Kumar Nassa)
Member Secretary

- Encls.: 1. Copy of Report of Chairman of the Visiting Team.
2. Copy of Expert Report of the Visiting Team.

Copy to:

1. The Director of Technical Education
3, Mahapalika Marg,
Opp. Metro Cinema,
Chhatrapati Shivaji Terminus Area,
Mumbai, Maharashtra-400001.
2. Accreditation File
3. Master Accreditation file of the State



Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



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Annexure 15.3



THE ASSOCIATION TO ADVANCE COLLEGIATE SCHOOLS OF BUSINESS
CERTIFICATE OF MEMBERSHIP

Universal AI University
Universal Business School

Member since: 2022 | Expires: 06/30/2026

AACSB

A handwritten signature in black ink, appearing to read 'Lily Bi'.

Lily Bi
President and Chief Executive Officer

A handwritten signature in black ink, appearing to read 'Sherif H. Kamel'.

Sherif H. Kamel
Chair, Board of Directors

B. G. S.

Registrar
Universal Ai University, Karjat
Kushivali, Karjat Dist-Raigad
Maharashtra 410201 (India)



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Annexure 15.4

POSITIVE IMPACT RATING

FOR BUSINESS SCHOOLS

2025 EDITION RESULTS



**Universal AI
Business School**

As

Attested

www.positiveimpactrating.org

LEVEL 5 PIONEERING

Overall Score



8.9

Average = the average result of all schools participating in the PIR 2025 Edition

PARTICIPATION RATE

130

Students Undergrad.

31

Students Graduates

102

Students MBA (all)

263

Total Respondents

Using 100 responses as a cut-off point to include a school in the rating strengthens the reliability and validity of the data and results. Some exceptions are made for smaller schools or those with only graduate cohorts.

STATISTICAL ANALYSIS | Overall Score

Your rating with undergraduates



9.2

Your rating with postgraduates



8

Your rating with females



8.6

Your rating with males



9.1

Your rating with national students



8.9

Your rating with international students



10

- Level 1 (0-4.2): Beginning
- Level 2 (4.3-5.8): Emerging
- Level 3 (5.9-7.3): Progressing
- Level 4 (7.4-8.7): Transforming
- Level 5 (8.8-10): Pioneering

The PIR levels were defined using a decreasing size of a level on the 10 point scale, to express an increasing challenge to reach higher levels. The end point for level 1 was chosen by using the lowest score achieved by a school. The characterizations of the different levels refer to the developmental stage of the business school.



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PIR AREAS & DIMENSIONS

Your Positive Impact Rating broken down

01

Energizing Score



9

Governance Score



9

Culture Score



8.9

02

Educating Score



8.9

Programs Score



8.8

Learning Methods Score



8.9

Student Support Score



8.8

03

Engaging Score



8.9

Role Model Score



8.9

Public Engagement Score



8.8

B. S. S.

**What
can you
do now?**

1. Visit your PIR Dashboard at www.pirdashboard.org/login to view more data and analyse the full results
2. Analyze your school's results and share your conclusions widely with students and student organizations
3. Arrange a meeting between engaged staff and students to plan actions for the future



Attested