

# Bansilal Ramnath Agarwal Charitable Trust's Vishwakarma Institute of Technology, Pune-37 (An Autonomous Institute Affiliated with Savitribai Phule Pune University)

# Statutory & Non-Statutory committees

The college has the following Statutory & Non-Statutory committees to ensure proper management of academic, financial, and general administrative affairs.

The committee members will be appointed for period 2019-2024. If committee members retired by superannuation or the resign from service new members will be add in place of left member. Wherever students are involved in the committee every year two students are replaced by new students nominated by student council.

The meetings are conducted at least twice in a year. Chairman and member secretary can call emergency meeting as and when required.

| Sr.<br>No. | Name of the Committee                | Type of the Committee | Page No                           |
|------------|--------------------------------------|-----------------------|-----------------------------------|
| 01         | Governing Body                       | Statutory             | 2                                 |
| 02         | Academic Board                       | Statutory             | 5                                 |
| 03         | Board of Study                       | Statutory             | Refer<br>Departmental<br>webpages |
| 04         | College Development Committee        | Statutory             | 9                                 |
| 05         | Finance Committee                    | Statutory             | 12                                |
| 06         | Internal Quality Assurance Committee | Statutory             | 13                                |
| 07         | SC/ST Committee                      | Statutory             | 15                                |
| 08         | Internal committee                   | Statutory             | 16                                |
| 09         | Grievance Redressal Committee        | Statutory             | 18                                |
| 10         | Anti-Ragging Committee               | Statutory             | 19                                |
| 11         | Exam Committee                       | Statutory             | 22                                |
| 12         | Hostel Committee                     | Non-Statutory         | 23                                |
| 13         | Library Committee                    | Non-Statutory         | 24                                |
| 14         | Research Advisory Committee          |                       | 25                                |

The Constitution, functions & responsibilities, and frequency of the meeting are narrated below. A) Statutory Committee:

The college has the following Statutory committees to ensure proper management of academic, financial, and general administrative affairs.

#### 1. Governing Council (Gob):

Governing Council of the college has been constituted as per the norms of the All-India Council for Technical Education (AICTE), which is the regulatory body for approving technical colleges in Indesit's main function is to ensure that stakeholders, including students, faculty, and institutional management, as well as those from the wider society, have full confidence and trust in our institution. All those who have governance responsibilities and accountabilities, both within and outside institutions carry out their responsibilities effectively.

Vishwakarma Institute of Technology, Pune identifies well-known Academicians,
Industrialists, and distinguished science from well-known
Institutions/Industries/Research Organizations/ besides representatives of the faculty as nominees of the JSPM on the Governing Council, apart from the Nominees of UGC, AICTE,
SPPU, and Government of Maharashtra, who meet regularly and make policy decisions and give guidance and suggestions to implement policies successfully. The meetings are conducted at least once a year.

☐ Structure and Composition of Governing Council:

| Sr.<br>No. | Name of the Member  | Role   | Designation |
|------------|---|--|-------------|
| 1          | Mr. Rajkumar Agarwal  | Chairman of the Trust  | Chairman    |
| 2          | Mr. Bharat Agarwal  Managing Trustee / Secretary,  Bansilal Ramnath Agarwal  Charitable Trust   | Secretary / Managing Trustee of the Trust                    | Member      |
| 3          | Mr. Bajrangdas B. Lohiya  Director, Compax Industrial  Systems Pvt. Ltd., S – 112/10,  M.I.D.C., Bhosari, Pune 411 026  | Member Nominated by Management –<br>Industrialist            | Member      |
| 4          | Mr. Narendra Goidani Founder CEO of Life School, 2nd Floor, Krsna Chambers, 11, Galaxy Garden, Near Star Bucks, North Main Road, Koregaon Park, PUNE – 411 001. | Member Nominated by Management –<br>Businessman              | Member      |
| 5          | Ganesh Natrajan  Chairman of 5F World, Lighthouse  Communities & Honeywell  Automation India Ltd  | Member Nominated by Management -<br>Industrialist            | Member      |
| 6          | Dr. Suresh Gosavi<br>Vice Chancellor, SPPU, Pune  | Nominee of the Affiliating University                        | Member      |
| 7          | Dr. Vinod Mohitkar<br>Director, DTE, Maharshtra   | Nominee of the State Government                              | Member      |
| 8          | Dr. Rajpal Sirohi<br>Former Director, IIT, New Delhi  | Nominee of UGC   | Member      |
| 9          | Dr. Vikram Gadre Professor, Electrical Engineering Department, Indian Institute of Technology, Powai, Mumbai  | Member Nominated by Management –<br>Educationist             | Member      |
| 10         | Mrs. Rashmi Urdhwareshe  Former Director, Automotive Research Association of India, Survey No. 102, Paud Road, Rambaug Colony, Kothrud, PUNE                    | Member Nominated by Management –<br>Research and Development | Member      |

| 11 | Prof. Mukund Kulkarni Professor and Dean Administration  | Member Nominated by Management –<br>Teacher  | Member           |
|----|--|--|------------------|
| 12 | Prof. Ashutosh Marathe Professor and Dean Academics  | Member Nominated by Management –<br>Teacher  | Member           |
| 13 | Udayan Kanade  Director, Oneirix Engineering Laboratories Pvt. Ltd.,15-1 "Sharman", Sahajanand Associate., Kothrud, Pune | Member Nominated by Management –<br>Alumni   | Member           |
| 14 | Vacant   | An Industrialist/Technologist/Educationist from the region nominated by State Government | Member           |
| 15 | Prof. Dr. Rajesh Jalnekar Director of the Institute  | Director / Principal   | Member Secretary |

| The major functions and responsibilities of the Governing Body:   |
|---|
| Approve the overall comprehensive development plan of the college regarding academic, administrative, and infrastructural growth and the able college to foster excellence in curricular, co-curricular, and extra-curricular activities. |
| Approval about introducing new academic courses and the creation of additional  |
| teaching and administrative posts and approval to fill the vacancy posts.   |
| Encourage and strengthen research culture, consultancy, and extension activities in the college.  |
| Approval for recommendations of College Development Committee regarding   |
| encouraging the use of ICT tools in the teaching and learning process.  |
| Approve the annual financial estimates (budget) and financial statements of the college.  |
| Approve the recommendations regarding the students' and employees' welfare  |
| activities in the college.  |
| Taking note of inspection reports, local inquiry reports, audit reports, of NAAC/NBA,   |
| etc. and approval to actions if any.  |

## 2. Academic Board:

| Sr. No. | Name of the Member                   | Role   | Designation |
|---------|--------------------------------------|--|-------------|
| 1       | Prof. (Dr.) R.M. Jalnekar            | Director   | Chairman    |
| 2       | Prof. M.M.Kulkarni                   | Dean - Administration                                      | Member      |
| 3       | Prof. N.B. Patki                     | Dean – Finance   | Member      |
| 4       | Prof. S.B. Karthick                  | Dean – Industry<br>Relations                               | Member      |
| 5       | Prof. (Dr.) N.S.<br>Chandolikar      | Dean - Examinations  | Member      |
| 6       | Prof. (Dr.) G. G. Dongre             | Dean - Research & Innovation                               | Member      |
| 7       | Prof. (Dr.) A.M.Kulkarni             | Coordinator – Student<br>Career Counseling and<br>Guidance | Member      |
| 8       | Prof. (Dr.) Mrs. Kaushalya<br>Thopte | Co-ordinator Student<br>Activities                         | Member      |
| 9       | Prof. (Dr.) V.D. Gaikwad             | Dean - Quality Assurance                                   | Member      |
| 10      | Prof. (Dr.) V.M. Mane                | Dean - Analytics   | Member      |
| 11      | Prof. (Dr.) Mrs. M. V.<br>Wyawahare  | Chairman – BOS, E&TC                                       | Member      |
| 12      | Prof. Dr. Mrs. S.M. Lambor           | Head – Department of<br>Multidisciplinary<br>Engineering   | Member      |
| 13      | Prof. (Dr.) D.B. Hulwan              | Chairman – BOS,<br>Mechanical Engineering                  | Member      |
| 14      | Prof. (Dr.) S.R. Shinde              | Chairman – BOS,<br>Computer Engineering                    | Member      |
| 15      | Prof. (Dr.) P.P. Ghadekar            | Chairman – BOS, IT   | Member      |

| 16 | Prof. (Dr.) G.N. Kotwal   | Chairman – BOS,<br>Production Engineering   | Member |
|----|---|---|--------|
| 17 | Prof. (Dr.) M.P. Deosarkar  | Chairman – BOS,<br>Chemical Engineering   | Member |
| 18 | Prof. (Dr.) S.Y. Sondkar  | Chairman – BOS,<br>Instrumentation and<br>Control Engineering   | Member |
| 19 | Prof. (Dr.) C.M. Mahajan  | Chairman – BOS,<br>Engineering Sciences and<br>Humanities   | Member |
| 20 | Prof. (Dr.) Mrs. S.<br>M.Jaybhaye   | Chairman – BOS,<br>Computer Science and<br>Engineering – Artificial<br>Intelligence                       | Member |
| 21 | Prof. (Dr.) Mrs. J.P.<br>Kanjalkar  | Chairman – BOS,<br>Computer Science and<br>Engineering – Artificial<br>Intelligence & machine<br>Learning | Member |
| 22 | Prof. G.D. Korwar   | Registrar   | Member |
| 23 | Prof. (Dr.) A.B. Barbadekar   | Ph.D. Co-ordinator  | Member |
| 24 | Prof. (Dr.) J.V. Kulkarni   | Director's Nominee  | Member |
| 25 | Prof. (Dr.) T.S.<br>Bhattacharjee   | Director's Nominee  | Member |
| 26 | Prof. Dr. Sunil Bhirud  Vice Chancellor, COEP Technological University Pune.      | Academic Expert   | Member |
| 27 | Prof. Dr. Sachin Kore Director, VJTI Mumbai                                       | Academic Expert   | Member |
| 28 | Dr. D.V. Jadhav  Joint Director, Technical Education Regional Office, Pune Region | Nominee of Director of Technical Education, M.S.  | Member |
| 29 | Mr. Rakesh Lagu   | Professional Expert   | Member |

|    | Vice President- Delivery,<br>Xoriant  |                          |                     |
|----|---|--------------------------|---------------------|
| 30 | Mr. D.K. Kuvalekar  General Manager - R & D,  Forbes Marshall, Pune                                       | Professional Expert      | Member              |
| 31 | Prof. (Dr.) Aditya<br>Abhyankar<br>Head, Department of<br>Technology, Savitribai<br>Phule Pune University | Vice-Chancellor' Nominee | Member              |
| 32 | Prof. (Dr.) B.B. Ahuja Former Director, College of Engineering, Pune                                      | Vice-Chancellor' Nominee | Member              |
| 33 | Prof. (Dr.) D.S. Bormane Principal, AISSMS College of Engineering   | Vice-Chancellor' Nominee | Member              |
| 34 | Prof. (Dr.) A.S. Marathe  | Dean – Academics         | Member<br>Secretary |

#### ☐ Functions of Academic Board: -

- A. Scrutinize and approve the proposals with or without modification of the Boards of Studies about courses of study, academic regulations, curricula, syllabi, and modifications thereof, instructional and evaluation arrangements, methods, procedures relevant thereto etc., provided that where the Academic Council differs on any proposal, it will have the right to return the matter for reconsideration to the Board of Studies concerned or reject it, after giving reasons to do so.
- B. Make regulations regarding the admission of students to different programmes of study in the college keeping in view the policy of the Government.
- C. Make regulations for sports, extra-curricular activities, and proper maintenance and functioning of the playgrounds and hostels.
- D. Recommend to the Governing Body proposals for institution of new programmes of study.
- E. Recommend to the Governing Body institution of scholarships, studentships, fellowships, prizes, and medals, and to frame regulations for the award of the same.

| F. | Advise the Governing Body on suggestions(s) pertaining to academic affairs made by |
|----|--|
|    | it.  |
| G. | Perform such other functions as may be assigned by the Governing Body.             |
|    |  |
|    |  |

# 03) Board of studies:

The Board of studies consists for Various department. - Refer departmental web pages Functions of Board of studies: -

The Board of Studies shall have the following powers and duties, namely: — 1)

Recommend the Course concerned, the course syllabi, course structures, and valuation schemes of various courses to the Academic Board.

- (2) to recommend the reference books or supplementary reading books and such other material useful for the study of the course.
- (3) to recommend modifications in respect of addition or deletion or updating of courses.
- (4) to prepare the panels of paper-setters, and examiners for the examinations and evaluation, based on the criteria laid down by the Academic Board and recommend them to the Board of Examination
- (5) to prepare the requirements regarding the library, laboratory, and equipment in respect of the courses concerned.
- (6) to suggest extension programmes with respect to the courses introduced.
- (7) to understand the requirements of industry or corporate or society at large and to incorporate them into the syllabi to make the teaching-learning process relevant to the needs of the time.
- (8) to encourage learning by collaboration and participation by using information and communication technology tools

#### 04) College Development Committee (CDC):

The College Development Committee's functioning is as per the guidelines of the Maharashtra Public University act 2016. The meetings are conducted at least once in a year.

The structure and Composition the of College Development Committee is

| Sr.<br>No. | Name of the Member  | Role  | Designation |
|------------|---|---|-------------|
| 1          | Shri. Bharat Rajkumar Agarwal   | Chairperson Nominee                             | Chairman    |
| 2          | Prof. (Dr.) Bipin S. Sule  CEO, Vishwakarma Institutes and University                                       | Management Nominee                              | Member      |
| 3          | Prof. (Dr.) Chandrashekhar M Mahajan  Professor and Head, Department of Engineering Sciences and Humanities | Head of the Department<br>Nominated by Director | Member      |
| 4          | Prof. (Dr.) Ashutosh S. Marathe Professor, E&TC Engineering and Dean Academics                              | Teacher Representative                          | Member      |
| 5          | Prof. Mukund M Kulkarni Professor, E&TC Engineering and Dean Administration                                 | Teacher Representative                          | Member      |
| 6          | Prof. (Dr.)Sangeeta V Kurundkar   | Teacher Representative – Female                 | Member      |
| 7          | Shri. Sunil K. Modgi  | Non-Teaching Representative                     | Member      |
| 8          | Dr. Mukul Sutaone Director IIIT Allahabad   | Management Nominee – Education                  | Member      |
| 9          | Mr. Swanand Kulkarni VP, Data Science, Deeptek  | Management Nominee – Industry                   | Member      |
| 10         | Dr. Manasi S. Patwardhan  Senior Scientist, Deep Learning and AI Research Area, TCS Research                | Management Nominee – Research                   | Member      |
| 11         | Mrs. Prasanna Invally Social Worker and Feminist  | Management Nominee – Social<br>Service          | Member      |

| 12 | Prof. (Dr.) Vijay D Gaikwad  | Co-ordinator IQAC                 | Member           |
|----|------------------------------|-----------------------------------|------------------|
|    | Associate professor E&TC     |                                   |                  |
|    | Engineering and Dean Quality |                                   |                  |
|    | Assurance                    |                                   |                  |
| 13 | Mr. Amogh Dumbre             | Students' Representative          | Member           |
|    | Students' Council Member     |                                   |                  |
| 14 | Ms. Neha Ravnang             | Students' Representative – Female | Member           |
|    | Students' Council Member     |                                   |                  |
| 15 | Dr. Rajesh M. Jalnekar       | Director                          | Member Secretary |

The functions and responsibilities of the College Development Committee:

| Prepare an overall comprehensive development plan for the college regarding academics administrative and infrastructural growth, and Enable College to foster excellence in curricular, cocurricular and extra-curricular activities. |
|---|
| Decide about the overall teaching programs or annual calendar of the college.   |
| Recommend to the management introducing new academic courses and the creation of additional   |
| teaching and administrative posts.  |
| Make specific recommendations to the management to encourage and strength research culture,   |
| consultancy, and extension activities in the college.   |
| Make specific recommendations to the management to foster academic collaborations to  |
| strengthen teaching and research.   |
| Make specific recommendations to the management to encourage the use of information and   |
| communication technology in the teaching and learning process.  |
| Make specific recommendations regarding the improvement in teaching and suitable training   |
| programs for the employees of the college.  |
| Prepare the annual financial estimates (budget) and financial statements of the college and recommend the same to the management for approval   |
| Formulate proposals of new expenditure not provided for in the annual financial estimates   |
| (budget).   |
| Make recommendations regarding the students' and employees' welfare activities in the College.  |
| Discuss the reports of the Internal Quality Assurance Committee and make suitable   |
| recommendations.  |
| Frame suitable admissions procedures for different programs by following the statutory  |
| Norms.  |

| Plan major annual events in the college, such as annual day, sports events, cultural events, etc. |
|---|
| Recommend to the administration about appropriate steps to be taken regarding the discipline,     |
| safety and security issues of the college or institution  |
| Consider and make appropriate recommendations on inspection reports, local inquiry reports,       |
| audit reports of the National Assessment and Accreditation Council, etc.                          |
| Recommend the distribution of different prizes, medals, and awards to the students.               |
| Perform such other duties and exercise such other powers as may be                                |
| entrusted by the management.  |

#### 5) Finance Committee:

| Sr.<br>No. | Name of the Member  | Role                                     | Designation |
|------------|---|--|-------------|
| 1          | Prof. (Dr.) R.M. Jalnekar                                       | Director                                 | Chairman    |
| 2          | Prof. Dr. Bipin Sule CEO, Vishwakarma Institutes and University | Member nominated by Governing<br>Body    | Member      |
| 3          | Mr. Anand Vaidya Chief Finance Officer                          | Finance Officer of the Institute         | Member      |
| 4          | Prof. Mukund Kulkarni<br>Professor                              | One Senior Teacher nominated by Director | Member      |

Tenure: The tenure of the members shall be two years Powers and Functions:

- 1. To examine the accounts, the progress of expenditure and all new proposals involving fresh expenditure in the light of the provisions available.
- 2. To examine the annual statement of the accounts and financial estimates of the Institute
- 3. prepared by the Finance and Accounts Officer and submit thereafter to the Board of
- 4. Management for such action as it thinks fit.
- 5. To recommend to the Board of Management the limits for the total recurring and non-
- 6. recurring expenditure for the year based on the income and resources of the Institute,
- 7. including the proceeds of the loans for productive workboard of Management for such action as it thinks fit.
- 8. To recommend to the Board of Management the limits for the total recurring and non-recurring expenditure for the year based on the income and resources of the Institute, including the proceeds of the loans for productive work.

- 9. To recommend to the Board of Management productive investment and the Management of the Institutes assets and resources.
- 10. To take necessary steps to have the Institute accounts audited by Auditors appointed by the Board of Management.
- 11. To advise the Board of Management on matters related to the administration of the property and funds of the Institute.
- 12. To advise on financial matters referred to it by the Board of Management, Academic Board or any other authority or Body or Committee or any officer of the Institute.
- 13. To report to the Director any lapse or irregularity in the financial matters which comes to its notice.

#### 06) Internal Quality Assurance Cell:

The Internal Quality Assurance Cell's functioning is as per the guidelines of UGC. The meetings are conducted at least twice a year.

The structure and Composition the of Internal Quality Assurance Cell is

| Sr<br>No. | Name of the Member              | Role   | Designation |
|-----------|---------------------------------|--|-------------|
| 1         | Prof. Dr. Rajesh Jalnekar       | Director   | Chairperson |
|           | -                               |  | ·           |
| 2         | Shri. Bajrangdas Lohiya         | Vice Chairman, BOG, VIT, Pune                          | Member      |
| 3         | Prof. Mukund Kulkarni           | Dean Administration                                    | Member      |
| 4         | Prof. Dr. Ashutosh Marathe      | Dean Academics   | Member      |
| 5         | Prof. Dr. Ganesh Dongare        | Dean Research and Innovation                           | Member      |
| 6         | Prof Karthik Subramanian        | Dean Industry Relation                                 | Member      |
| 7         | Prof. Dr. Vijay Mane            | Dean Analytics   | Member      |
| 8         | Prof Nitin Patki                | Dean Finance   | Member      |
| 9         | Prof. Dr. Neelam Chandolikar    | Dean Exam  | Member      |
| 10        | Prof Ganesh Korwar              | Registrar  | Member      |
| 11        | Prof. Dr. Asutosh Kulkarni      | Coordinator Student Career<br>Counselling and Guidance | Member      |
| 12        | Prof. Dr. Kaushalya Thopate     | Coordinator Student activities                         | Member      |
| 13        | Prof. Dr. Sandeep Shinde        | Head Computer Department                               | Member      |
| 14        | Prof. Dr. Premanand<br>Ghadekar | Head, IT Department                                    | Member      |
| 15        | Prof. Dr. Medha Wyawahare       | Head E&TC Department                                   | Member      |
| 16        | Prof. Dr. Dattatray Hulwan      | Head, Mechanical Department                            | Member      |

| 17 | Prof. Dr. Shilpa Sondkar   | Head Instrumentation Department                                | Member              |
|----|----------------------------|--|---------------------|
| 18 | Prof. Dr. Manik Deosarkar  | Head Chemical Department                                       | Member              |
| 19 | Prof. Dr. Shital Dongre    | Head, AI-DS Department   | Member              |
| 20 | Prof. Dr. Sangita Jaybhaye | Head, CS(AI) Department  | Member              |
| 21 | Prof. Dr. Jyoti Kanjalkar  | Head, CS(AI_ML) Department                                     | Member              |
| 22 | Prof. Dr. C. M. Mahajan    | Head DESH Department   | Member              |
| 23 | Prof. Dr. Shilpa Lambor    | Head, DOME Department  | Member              |
| 24 | Prof. Dr. G. N. Kotwal     | Head Industrial and Production<br>Department                   | Member              |
| 25 | Prof. Dr. Milind Rane      | Assistant Professor E&TC                                       | Member              |
| 26 | Prof. Dnyaneshwar Kanade   | Assistant Professor E&TC                                       | Member              |
| 27 | Ms. Mrunal Barve           | Account Officer  | Member              |
| 28 | Mr. Hruday Jain            | Chair Person - Events Planning & Execution Committee (Student) | Member              |
| 29 | Mr. Vijay Wagh             | Stake Holder (Alumni)  | Member              |
| 30 | Mr. Prasad B. Kulkarni     | Stake Holder (Industry Expert)                                 | Member              |
| 31 | Prof. Dr. Vijay Gaikwad    | Dean QA  | Member<br>Secretory |

#### ☐ IQAC shall evolve mechanisms and procedures for:

- Ensuring timely, efficient, and progressive performance of academic, administrative, and financial tasks.
- The relevance and quality of academic and research programs.
- Equitable access to and affordability of academic programs for various sections of society.
- Optimization and integration of modern methods of teaching and learning.
- The credibility of evaluation procedures.
- Ensuring the adequacy, maintenance, and functioning of the support structure and services.
- Research sharing and networking with other institutions in India and abroad.

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- Development and application of quality benchmarks/parameters for the various academic and administrative activities of the Colleges.
- Facilitating the creation of a learner-centric environment conducive to quality education and faculty maturation to adopt the required knowledge and technology for participatory teaching and learning process
- Arrangement for feedback responses from students, parents, and other stakeholders on quality-related institutional processes
- Dissemination of information on the various quality parameters of higher education.
- Organization of inter and intra-institutional workshops, seminars on quality related themes, and promotion of quality circles.
- Documentation of the various programs/activities of the College,
   leading to quality improvement

#### 07) SC/ST Committee:

The Structure and Composition of the SC/ST Committee is as per the guidelines of AICTE. The meetings are conducted at least in a year.

#### The Constitutions of SC/ST Committee is

| Sr.<br>No. | Name of the Member   | Role                            | Designation |
|------------|--|---------------------------------|-------------|
| 1          | Prof. (Dr.) R.M. Jalnekar Director   | Director                        | Chairman    |
| 2          | Prof. (Dr.) P.S. Dhabe Professor, Department of IT   | Teacher Representative – SC     | Member      |
| 3          | Prof. Dr. (Smt.) M.R. Mhetre  Assistant Professor.  Instrumentation and Control  Engineering | Teacher Representative – Female | Member      |
| 4          | Prof. R.G. Raikwar   | Teacher Representative – ST     | Member      |

|   | Assistant Professor,      |                             |                  |
|---|---------------------------|-----------------------------|------------------|
|   | Department of Engineering |                             |                  |
|   | Sciences and Humanities   |                             |                  |
| 5 | Prof. (Dr.) V.M. Mane     | Teacher Representative – SC | Member Secretary |
|   | Associate Professor, E&TC |                             |                  |
|   | Engineering               |                             |                  |

☐ The functions and responsibilities of SC/ST Committee are:

- Upliftment of students and staff belongs to SC/ST category.
- To share various government schemes & Programs with concerned members
- To ensure proper implementation of various schemes of MHRD Government of India and State Govt. concerning scholarships, stipends, etc. for the welfare of reserved categories.
- To keep watch on any activity related to discrimination based on caste in college premises.

#### 08) Internal committee (IC):

The Internal Committee once constituted, plays a pivotal role in the effective implementation of the provisions at the workplace.

# The Structure and Composition of the Internal Committee (IC) [Prevention of Sexual Harassment of Women at Workplace]

| Sr.<br>No. | Name of the Member  | Role                    | Designation       |
|------------|---|-------------------------|-------------------|
| 1.         | Prof. Smt. K.S. Degaonkar  Associate Professor, E&TC  Engineering | Senior Faculty - Female | Presiding Officer |
| 2.         | Prof. R. G. Raikwar   | Faculty Representative  | Member            |

| Sr.<br>No. | Name of the Member   | Role                               | Designation      |
|------------|--|------------------------------------|------------------|
|            | Assistant Professor, Department of Engineering Sciences and Humanities                   |                                    |                  |
| 3.         | Mrs. Prasanna Invally Social Worker  | NGO Representative                 | Member           |
| 4.         | Mrs. Smita Awale  Law Officer  | Non-Teaching<br>Representative     | Member           |
| 5.         | Smt. Madhumati Wakchaure  Lab Assistant  | Non-Teaching<br>Representative     | Member           |
| 6.         | Mr. Amogh Dumbre Students' Council Member  | Student Representative             | Member           |
| 7.         | Ms. Neha Ravnang Students' Council Member  | Student Representative –<br>Female | Member           |
| 8.         | Ms. Sakshi Deshpande<br>Students' Council Member   | Student Representative             | Member           |
| 9.         | Mrs. S.D. Sobale  Assistant Professor, Department of Engineering Sciences and Humanities | Faculty Representative –<br>Female | Member Secretary |

#### ☐ Functions & Responsibilities of Internal Committee:

A general list of duties of the Committee is enumerated as follows:

- Implementation of the Anti–Sexual Harassment Policy at the workplace
- Submit an Annual Report (Including details like the number of case files at their disposal, etc.)
- Bring about awareness about what comprises 'sexual harassment' at the workplace by way of workshops, posters, documents, notices, seminars, etc.
- Publicize the policy framework effectively
- Provide the victims with a safe and accessible mechanism of complaint
- Initiation of inquiry at the earliest
- Redress the complaints in a judicious manner
- Provide interim relief to the complainant

- Provide an opportunity for conciliation wherever possible
- Stick to the principles of natural justice at all stages of the proceedings
- Whenever required, forward the complaint to the police
- Submit the inquiry report along with recommendations
- Maintain confidentiality in regard to the proceedings taking place before the Committee

#### 09) Grievance Redressal Committee:

The Grievance Redressal Committee (GRC) is formed as per Clause 1 of section 23 of the AICTE Act, 1987 (52 of 1987) AICTE. Grievance Committee is a committee formed within the institute by a group of representatives chosen from the institute to consider and remedy stake holder's grievances.

#### The Structure and Composition of Grievance Redressal Committee is

| Sr.<br>No. | Name of the Member   | Category                                     | Designation |
|------------|--|--|-------------|
| 1)         | Prof. (Dr.) R. M. Jalnekar   | Director                                     | Chairman    |
| 2)         | Prof. (Dr.) A. S. Marathe  Professor, Department of E&TC and dean Academics                  | Senior Faculty                               | Member      |
| 3)         | Prof. (Dr.) Mandar Karyakarte  Professor, Computer  Engineering and Dean Finance  VIIT, Pune | Senior Professor from Affiliating University | Member      |
| 4)         | Dr. Vaibhav V. Dixit  Principal, RMD Sinhgad School of Engineerin, Pune                      | Official from University / State DTE         | Member      |
| 5)         | Prof. R.G. Raikwar   | Senior Faculty                               | Member      |

|    | Assistant Professor, Department   |                |        |
|----|---|----------------|--------|
|    | of engineering Sciences and   |                |        |
|    | Humanities  |                |        |
| 6) | Mrs. Smita Awale  | Law Officer    | Member |
|    | Law Officer   |                |        |
| 7) | Prof. M.M. Kulkarni   | Senior Faculty | Member |
|    | Professor, Department of E&TC<br>Engineering and Dean<br>Administration |                |        |

- ☐ Functions & Responsibilities of Grievance Redressal Committee:
  - To receive complaints regarding any kind of grievances.
  - To examine the truth of the complaint and suggest appropriate actions.
  - To forward recommendations to the principal for implementation.

Grievance Mechanism: - where a student or a faculty is having any grievances, he/she contacts the Grievance Committee personally or through mail. After the grievance is registered with the member secretary, depending upon the nature of the grievances, a matter is taken up in the next meeting or in the emergency an ad-hoc meeting is called to discuss the matter. The person has been asked to present the affecting grievance in front of the committee and after due celebrations hearing is given in the matter.

#### 10) Anti-Ragging Committee:

This Committee is formed as per the Maharashtra Prohibition of Ragging Act 1999 and Prevention and Prohibition of Ragging (Appendix 12 published in AICTE Approval Process Handbook 2011-12) and their amendments which may be published from time to time.

The Structure and Composition of the Anti-Ragging Committee is as per the guidelines of AICTE.

| 1. Prof. (Dr.) R. M. Jalnekar Director Chairman  2. Prof. (Dr.) Kaushalya V Thopate Representative -Faculty Member  Assistant professor, Computer Engineering Department  3. Mr. Amogh Dumbre Representative - Student Member  4. Ms. Neha Ravnang Representative - Ladies student Member  5. Mr. Nikhil Kelkar Representative - Fresher Member  6. Mr. Santosh Gogavale Representative - Media Member  6. Mr. Santosh Gogavale Representative - Media Member  7. Ms. Uma Badve Representative - NGO Member  8. Representative Bibwewadi Police Station  9. Mr. Milind Ujlambkar Representative - Parent Member  Consultant, TCS  10. Mr. R. N. Badhe Representative - Non-Teaching Member | Sr.<br>No. | Name of the Member              | Role                              | Designation      |
|--|------------|---------------------------------|-----------------------------------|------------------|
| Assistant professor, Computer Engineering Department  3. Mr. Amogh Dumbre Representative - Student Member  4. Ms. Neha Ravnang Representative - Ladies student Member  5. Mr. Nikhil Kelkar Representative - Fresher Member  6. Mr. Santosh Gogavale Representative - Media Member  7. Ms. Uma Badve Representative - NGO Member  8. Representative Bibwewadi Police Station  9. Mr. Milind Ujlambkar Representative - Parent Member  8. Representative Bibwewadi Police Consultant, TCS   | 1.         | Prof. (Dr.) R. M. Jalnekar      | Director                          | Chairman         |
| Engineering Department  3. Mr. Amogh Dumbre Representative - Student Member  4. Ms. Neha Ravnang Representative - Ladies student Member  5. Mr. Nikhil Kelkar Representative - Fresher Member  6. Mr. Santosh Gogavale Representative - Media Member  7. Ms. Uma Badve Representative - NGO Member  8. Representative Bibwewadi Police Ex-officio(Police Representative) Member  9. Mr. Milind Ujlambkar Representative - Parent Member  Consultant, TCS   | 2.         | Prof. (Dr.) Kaushalya V Thopate | Representative -Faculty           | Member           |
| 3. Mr. Amogh Dumbre Students' Council Member  4. Ms. Neha Ravnang Representative - Ladies student Member  5. Mr. Nikhil Kelkar Representative - Fresher Member  6. Mr. Santosh Gogavale Representative - Media Member  7. Ms. Uma Badve Representative - NGO Member  8. Representative Bibwewadi Police Station  9. Mr. Millind Ujlambkar Representative - Parent Member  Consultant, TCS  |            | Assistant professor, Computer   |                                   |                  |
| Students' Council Member  4. Ms. Neha Ravnang Representative - Ladies student Member  5. Mr. Nikhil Kelkar Representative - Fresher Member  6. Mr. Santosh Gogavale Representative - Media Member  7. Ms. Uma Badve Representative - NGO Member  Niwant Andh Mukta Vikasalaya  8. Representative Bibwewadi Police Ex-officio(Police Representative) Member  9. Mr. Milind Ujlambkar Representative - Parent Member   |            | Engineering Department          |                                   |                  |
| 4. Ms. Neha Ravnang Students' Council Member  5. Mr. Nikhil Kelkar First Year Student  6. Mr. Santosh Gogavale AGM, Sakal Paper Ltd.  7. Ms. Uma Badve Niwant Andh Mukta Vikasalaya  8. Representative Bibwewadi Police Station  9. Mr. Milind Ujlambkar Consultant, TCS  Representative - Ladies student  Member  | 3.         | Mr. Amogh Dumbre                | Representative - Student          | Member           |
| Students' Council Member  5. Mr. Nikhil Kelkar Representative – Fresher Member  First Year Student  6. Mr. Santosh Gogavale Representative - Media Member  AGM, Sakal Paper Ltd.  7. Ms. Uma Badve Representative - NGO Member  Niwant Andh Mukta Vikasalaya  8. Representative Bibwewadi Police Ex-officio(Police Representative) Member  Station  9. Mr. Milind Ujlambkar Representative - Parent Member  Consultant, TCS  |            | Students' Council Member        |                                   |                  |
| 5. Mr. Nikhil Kelkar Representative – Fresher Member  6. Mr. Santosh Gogavale Representative - Media Member  AGM, Sakal Paper Ltd.  7. Ms. Uma Badve Representative - NGO Member  Niwant Andh Mukta Vikasalaya  8. Representative Bibwewadi Police Ex-officio(Police Representative) Member  Station  9. Mr. Milind Ujlambkar Representative - Parent Member  Consultant, TCS  | 4.         | Ms. Neha Ravnang                | Representative - Ladies student   | Member           |
| First Year Student  6. Mr. Santosh Gogavale Representative - Media Member  AGM, Sakal Paper Ltd.  7. Ms. Uma Badve Representative - NGO Member  Niwant Andh Mukta Vikasalaya  8. Representative Bibwewadi Police Station Ex-officio(Police Representative) Member  9. Mr. Milind Ujlambkar Representative - Parent Member  Consultant, TCS   |            | Students' Council Member        |                                   |                  |
| 6. Mr. Santosh Gogavale Representative - Media Member  AGM, Sakal Paper Ltd.  7. Ms. Uma Badve Representative - NGO Member  Niwant Andh Mukta Vikasalaya  8. Representative Bibwewadi Police Ex-officio(Police Representative) Member  Station  9. Mr. Milind Ujlambkar Representative - Parent Member  Consultant, TCS  | 5.         | Mr. Nikhil Kelkar               | Representative – Fresher          | Member           |
| AGM, Sakal Paper Ltd.  7. Ms. Uma Badve     Niwant Andh Mukta Vikasalaya  8. Representative Bibwewadi Police     Station  9. Mr. Milind Ujlambkar     Consultant, TCS  Representative - NGO     Member     Ex-officio(Police Representative)     Member     Member   |            | First Year Student              |                                   |                  |
| 7. Ms. Uma Badve Representative - NGO Member  Niwant Andh Mukta Vikasalaya  8. Representative Bibwewadi Police Ex-officio(Police Representative) Member  Station  9. Mr. Milind Ujlambkar Representative - Parent Member  Consultant, TCS  | 6.         | Mr. Santosh Gogavale            | Representative - Media            | Member           |
| Niwant Andh Mukta Vikasalaya  8. Representative Bibwewadi Police Ex-officio(Police Representative) Member Station  9. Mr. Milind Ujlambkar Representative - Parent Member Consultant, TCS  |            | AGM, Sakal Paper Ltd.           |                                   |                  |
| 8. Representative Bibwewadi Police Ex-officio(Police Representative) Member  9. Mr. Milind Ujlambkar Representative - Parent Member  Consultant, TCS   | 7.         | Ms. Uma Badve                   | Representative - NGO              | Member           |
| 9. Mr. Milind Ujlambkar Representative - Parent Member Consultant, TCS   |            | Niwant Andh Mukta Vikasalaya    |                                   |                  |
| 9. Mr. Milind Ujlambkar Representative - Parent Member  Consultant, TCS  | 8.         | Representative Bibwewadi Police | Ex-officio(Police Representative) | Member           |
| Consultant, TCS  |            | Station                         |                                   |                  |
|  | 9.         | Mr. Milind Ujlambkar            | Representative - Parent           | Member           |
| 10. Mr. R. N. Badhe Representative - Non-Teaching Member   |            | Consultant, TCS                 |                                   |                  |
|  | 10.        | Mr. R. N. Badhe                 | Representative - Non-Teaching     | Member           |
| Office Superintendent  |            | Office Superintendent           |                                   |                  |
| 11. Prof. (Dr.) N.S. Kulkarni Representative - Faculty Member Secretary  | 11.        | Prof. (Dr.) N.S. Kulkarni       | Representative - Faculty          | Member Secretary |
| Associate Professor, Mechanical  |            | Associate Professor, Mechanical |                                   |                  |
| Engineering  |            | Engineering                     |                                   |                  |

<sup>☐</sup> Functions & Responsibilities of Anti-Ragging Committee:

- To ensure compliance with the provisions of Anti-Ragging regulations as well as the provisions of any law for the time being in force concerning ragging
- To monitor and oversee the performance of the Anti-Ragging Squad in the prevention of ragging in the institution.
- To carry out regular checks for any ragging activity
- To carry out surprise checks antiaging- prohibited zones

### 11) Examination Committee:

The Examination Committee is formed for the smooth functioning of various examination processes in the institute. The meeting is conducted at least twice a year. The constitution of the Examination Committee is given below.

| Sr.<br>No. | Name of the Member   | Role  | Designation           |
|------------|--|---|-----------------------|
| 1          | Prof. (Dr.) R.M. Jalnekar  | Director  | Chairman              |
| 2          | Prof (Dr.) Mahesh Kakade -<br>Director, Board of Examination<br>and Evaluation, SPPU                               | Representative – Affiliating University           | Member                |
| 3          | Prof. (Dr.) Yashodhara Haribhakta  Director, Board of Examination and Evaluation, COEP  Technological University   | Representative – Reputed<br>Academic Organization | Member                |
| 4          | Prof. Dr. Rahul Waikar<br>Professor  | Senior Faculty                                    | Member                |
| 5          | Prof. Dr. Ashutosh Marathe Professor and Dean Academics  | Senior Faculty – Secretary of<br>Academic Board   | Member                |
| 6          | Prof. Dr. Chandrashekhar<br>Mahajan<br>Professor and Head, department<br>of Engineering Sciences and<br>Humanities | Senior Faculty – Member of<br>Academic Board      | Member                |
| 7          | Prof. Dr. Makrand Upkare Professor   | Senior Faculty                                    | Member                |
| 8          | Prof. Nitin Patki<br>Professor   | Senior Faculty                                    | Member                |
| 9          | Prof. Dr. Neelam Chandolikar<br>Associate Professor  | Dean Examination                                  | Member -<br>Secretary |

<sup>☐</sup> The functions and responsibilities of the Exam Committee:

• To establish procedures and instructions for assessing and determining the results of examinations

- To safeguard the quality of the examination procedures.
- To improve and control the quality of internal examinations to be conducted at the institute level.
- To appoint examiners for conducting internal exams.
- To take measures against any misconduct or fraud.
- To display the statement of internal marks on the student notice board sending a mark sheet of students to respective parents.
- To scrutinize all the checked papers and submission of internal marks to the university.
- Preparation and submission of annual exam report to the Director office.

#### B. Non-Statutory Committees:

The college has the following non-Statutory committees to ensure proper management of academic, financial, and general administrative affairs

#### 12) Hostel Committee:

The Hostel Committee is formed to ensure a homely environment and smooth functioning of the hostel. The meeting is conducted at least twice a year.

The constitution of the Hostel Committee is given below.

| Sr.<br>No. | Name of the Member  | Role                            | Designation           |
|------------|---|---------------------------------|-----------------------|
| 1          | Prof. (Dr.) R.M. Jalnekar   | Director                        | Chairman              |
| 2          | Prof. Dr. Kaushalya Thopate Assistant Professor, Computer Engineering and Coordinator, Students' Activities | Representative – Female Faculty | Member                |
| 3          | Prof. Rajesh Raikwar  Assistant Professor, Department of Engineering Sciences and Humanities                | Representative - Faculty        | Member                |
| 4          | Mr. Ravindra Badhe Office Superintendent  | Representative – Non Teaching   | Member                |
| 5          | Prof. Dr. Nishant Kulkarni<br>Associate Professor   | Hostel In Charge                | Member -<br>Secretary |

- ☐ The functions & Responsibilities of the Hostel Committee are as follows.
  - Overall management of the hostel, including framing rules for the hostels, hostel mess, and recreational facilities.
  - Allocation of hostels or their parts to student groups, and frame rules regarding allocation of rooms.
  - Overall management of security services and arrangements for the hostels.
  - Ensure that rules and regulations of the Hostel are respected and adhered to by the students.
  - Arrange for and participate in a periodic visit to the hostel to ensure maintenance of proper discipline in the hostel.
  - Receive and act upon complaints and suggestions received from students.
  - Any other issues and details that may arise relating to the running of the hostel and student behavior in the hostel.

#### 13) Library Committee:

The Library Committee is formed for the smooth functioning of library services in the institute. The meeting is conducted at least twice a year.

The constitution of the Library Committee is given below.

| Sr.<br>No. | Name of the Member              | Role                           | Designation         |
|------------|---------------------------------|--------------------------------|---------------------|
| 1          | Prof. (Dr.) R. M. Jalnekar      | Director                       | Chairman            |
| 2          | Prof. (Dr.) A. S. Marathe       | Nominee of Director            | Officer I/C Library |
| 3          | Prof. (Dr.) P. V. Pol           | Representative of Instru. Dept | Member              |
| 4          | Prof. R. K. Bhagat              | Representative of Mech. Dept.  | Member              |
| 5          | Prof. (Dr.) T. S. Bhattacharjee | Representative of Chem. Dept.  | Member              |
| 6          | Prof. S. V. Chinchmalatpure     | Representative of Comp. Dept.  | Member              |
| 7          | Prof. D. R. Deshpande           | Representative of IT.Dept      | Member              |
| 8          | Prof. S. M. Tayde               | Representative of E&TC Dept.   | Member              |
| 9          | Prof. (Dr.) R.S. Deshpande      | Representative of DESH         | Member              |
| 10         | Prof. Lokesh. S. Khedekar       | Representative of A.I.D.S.     | Member              |
| 11         | Mr. Kiran B Shinde              | Librarian                      | Member Secretary    |

- ☐ The functions and responsibilities of the Library Committee:
  - Library committee plays a vital role in smooth functioning of the library as well as fulfills the students' requirements regarding learning aids.
  - This committee examines the procurement of books/ Journals
     /Periodicals / Magazines in the library
  - Library Committee take initiative in the forma on of rules & regulation for students d faculty.
  - Committees supervise the allocation & utilization of fund distribution for the purchase of books and journals in the library.
  - Committee work as an advisory committee for the overall development of the library to solve administrative problems.

#### 14) Research Advisory Committee:

| S.N. | Name of the Member         | Category                    | Designation |
|------|----------------------------|-----------------------------|-------------|
| 1)   | Prof. (Dr.) R. M. Jalnekar | Director                    | Chairman    |
| 2)   | Prof. (Dr.) Ganesh Dongre  | Dean- Research & Innovation | Convenor    |

| Com   | mittee_1: Finance and Infrastruct  | ure   |        |
|-------|------------------------------------|---|--------|
| 1     | Prof. Nitin Patki                  | Dean-Finance  | Member |
| 2     | Prof. M. M. Kulkarni               | Dean- Administration  | Member |
| Com   | mittee_2: Research program Policy  | y Development   |        |
| 1     | Prof. (Dr.) G. D. Bhuthkar         | Assistant Head _ Research (Computer Engineering Dept.)                  | Member |
| 2     | Prof. (Dr.) Sangeeta Kurundkar     | Assistant Head _ Research (Dept. of Multidisciplinary Engg)             | Member |
| Com   | mittee_3: Collaboration and Consu  | ltancy  |        |
| 1     | Prof. P. S. Dhabe                  | Assistant Head _ Research  (IT and MCA Engineering Dept.)               | Member |
| 2     | Prof. (Dr.) Mrs. Archana Chaudhari | Assistant Head _ Research (Instrumentation Engineering                  | Member |
| 3     | Prof. (Dr.) S. P. Chippa           | Assistant Head _ Research  (Mechanical Engineering Dept.)               | Member |
| Com   | mittee_4: Product Development, M   | Ionitoring and Commercialization  | 1      |
| 1     | Prof. (Dr.) Sachhitanand Satpute   | Assistant Head _ Research (Chemical Engineering Dept.)                  | Member |
| 2     | Prof. (Dr.) V. N. Karandikar       | Assistant Head _ Research (Industrial and Production Engineering Dept.) | Member |
| Com   | mittee_5: IPR, Legal and Ethical M | atters  | 1      |
| 1     | Prof. (Dr.) Medha Wyawahare        | Assistant Head _ Research (E&TC Engineering Dept.)                      | Member |
| 2     | Prof. (Dr.) Sachin Sawant          | Assistant Head _ Research (DESH)  | Member |
| Insti | tute Ph D Coordination             | 1   |        |
| 1     | Prof. Dr. Ashwinee Barbadekar      | Institute Ph D Coordinator  | Member |
|       |                                    |   |        |

[ Prof. Rahul waikar ] Dean – Administration [ Prof. (Dr.) Rajesh Jalnekar ] Director [ Bharat R. Agarwal ] Managing Trustee