



# **NICMAR**

## **U N I V E R S I T Y**

### **P U N E**

## **Submission of Information To University Grants Commission, New Delhi**

**Submitted by;**

**NICMAR University**

**25/1, Balewadi, N.I.A. Post Office, Pune 411 045,**

**Maharashtra, India**

**<https://www.pune.nicmar.ac.in> | [info@pune.nicmar.ac.in](mailto:info@pune.nicmar.ac.in)**



ज्ञान-विज्ञान विमुक्तये

**UNIVERSITY GRANTS COMMISSION  
BAHADUR SHAH ZAFAR MARG  
NEW DELHI-110 002**

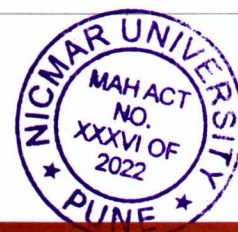
**Proforma for submission of Information by  
State Private University for ascertaining the  
norms & standards**



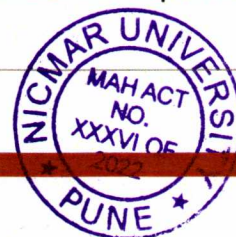


**A. Legal Status**

1.1	Name and Address of the University	NICMAR University, Plot No. 25/1, NIA Post Office, Balewadi, Taluka Haveli, District Pune, Maharashtra 411 045
1.2	Head Quarter of University	National Institute of Construction Management and Research, Walchand Terraces, Ground Floor, Opp. AC Market, Tardeo, Mumbai - 400 034.
1.3	<b>Information About University</b>	
	a. Website	<a href="https://www.pune.nicmar.ac.in">https://www.pune.nicmar.ac.in</a>
	b. E mail	<a href="mailto:registrar@pune.nicmar.ac.in">registrar@pune.nicmar.ac.in</a>
	c. Phone	+91 20 66859291 / 294
	d. Fax	-
	<b>Information about Authorities of the University</b>	
a	Ph. (including mobile), Fax Nos. and e-mail of Chancellor	Dr. Anil Kashyap, President +91 20 66859163 <a href="mailto:president@pune.nicmar.ac.in">president@pune.nicmar.ac.in</a>
b	Ph. (including mobile), Fax Nos. and e-mail of Vice-Chancellor	Dr. Mrs. Sushma. S. Kulkarni, Vice-Chancellor +91 20 66859222 <a href="mailto:VC@pune.nicmar.ac.in">VC@pune.nicmar.ac.in</a>
c	Ph. (including mobile), Fax Nos. and e-mail of Registrar (I/c)	Dr. Prashant I. Dave +91 7020202969 <a href="mailto:registrar@pune.nicmar.ac.in">registrar@pune.nicmar.ac.in</a>
d	Ph. (including mobile), Fax Nos. and e-mail of Finance Officer	Mr. Jitendra Joshi, Finance Officer (I/c) <a href="mailto:cfao@pune.nicmar.ac.in">cfao@pune.nicmar.ac.in</a> 020-66859212 / 66859213
1.4	Date of Establishment	23rd May 2022.  The notification is issued by Higher & Technical Education Department, Government of Maharashtra, No. SFU 2020/C.R. 17/Uni. 4 as a:  <b>(Annexure I)</b>



1.5	Name of the Society / Trust Promoting the University Copy of the registered MoA	National Institute of Construction Management and Research, registered as a society under the Societies Registration Act, 1860 and a Public Trust under the Maharashtra Public Trusts Act. Copy of the MoA is enclosed as: <b>(Annexure II)</b>
1.6	Composition of the Society (Details to be provided in Appendix – I)	The composition of the Trust is provided in: <b>(Appendix I)</b>
1.7	Whether the members of the Society are members in other societies/trust or in the Board of Governors in companies? If yes please provide details. (Details to be provided in Appendix – II)	Members of the <b>National Institute of Construction Management and Research</b> , are NOT members in other trusts/ societies. <b>(Appendix II)</b>
1.8	Whether the Promoting Society / Trust is involved in promoting / running any other University / Educational Institute? If Yes, Please provide details (Details to be provided in Appendix – III)	No. The <b>National Institute of Construction Management and Research</b> is not running any other Educational Institutes or Universities as on date: <b>(Appendix III)</b>
1.9	Whether the promoting society/trust is involved in promoting/running activities other than educational? If yes, please give details (Details to be provided in Appendix – IV)	No. The sponsoring body is Not involved in any other activities other than Education: <b>(Appendix IV)</b>
1.10	Act and Notification under which established. (copy of the Act & Notification to be enclosed)	The University is established under Govt. of Maharashtra, NICMAR University, Pune Act, 2022 (Mah. Act No. XXXVI of 2022) , is hereby published under the authority of the Governor. "Maharashtra Government Gazette", on the 12th May 2022. A copy of the Act is enclosed as: <b>(Annexure III)</b>
1.11	Whether University has been established by a separate State Act?	Yes. The University established under the separate Act.





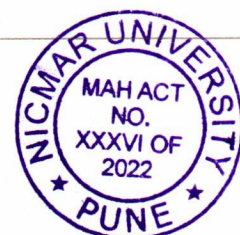
**B. Organization Description**

2.1	Whether Unitary in nature (as per UGC Regulation)	Yes. The University is Unitary in nature.
2.2	Territorial Jurisdiction of the University as per the Act	The Territorial Jurisdiction of the University as per the Act is the <b>State of Maharashtra</b>
2.3	Details of any 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 centre established? (Details to be provided in Appendix – V)	No. The University does not have any off-campus <b>(Appendix V)</b>
2.5	Whether any off-shore campus established? (Details to be provided in Appendix – VI)	No. The University does not have any Off-shore centres <b>(Appendix VI)</b>
2.6	Does University offer a distance education Program?	No. The University does not offer any distance education Programs
2.7	Whether University has established study centre(s)? (Details to be provided in Appendix – VII)	No. The University does not have any study centres <b>(Appendix VII)</b>



**C. Academic Activities Description****3. Academic Programs**

3.1	Details of the Program permitted to offer by Gazette Notification of the State Government and its reference (Details to be provided in Appendix – VIII)	Details of the Programs offered by the University as per section 4 & sub section (a), of the NICMAR University, Pune Act are provided in: <b>(Appendix VIII)</b>
3.2	Current Number of academic Programs/ courses offered by the University (Details to be provided in Appendix – IX)	The list of academic Programs / courses offered in current academic session (AY 2022-23) is given in: <b>(Appendix IX)</b>
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)	For the Programs / courses offered currently by University, approval from relevant statutory council(s) such as AICTE, BCI, DEC, DCI, INC, MCI, NCTE, PCI etc is not mandatory. <b>(Appendix X)</b>
3.4	If University is running courses under distance mode, please provide details about the students enrolled	No University is not running any course under distance mode.
3.5	Temporal Plan of academic work in the University	The programmes of the University follow the Semester System plan of academic work.
3.6	Whether University is running any course which is not specified under section 22 of the UGC Act, 1956?  If yes, please give details (Details to be provided in Appendix – XI)	The University is not running any courses which are not specified under section 22 of the UGC Act.  All courses are as per UGC specified degree nomenclature <b>(Appendix XI)</b>

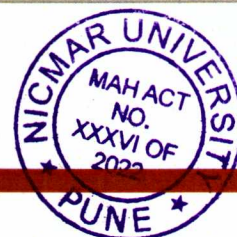




**4.Student Enrolment and Student Support**

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)						
Programmes	M / F	No. of Students from the same State where the University is located	No. of Students from other state	No. of NRI Students	No. of overseas students excluding NRIs		Grand Total
					Foreign Students	Person of Indian Origin Students	
Under Graduate Programs							
Integrated MBA	M	1	7	-	-	-	8
	F	5	1	-	-	-	6
	T	6	8	-	-	-	14
Total UG	M	1	7	-	-	-	8
	F	5	1	-	-	-	6
	T	6	8	-	-	-	14
Post Graduarte Programs							
MBA ACM	M	202	283	-	-	-	485
	F	42	56	-	-	-	98
	T	244	339	-	-	-	583
MBA APM	M	30	32	-	-	-	62
	F	10	7	-	-	-	17
	T	40	39	-	-	-	79
MBA REUIM	M	14	12	-	-	-	26
	F	9	5	-	-	-	14
	T	23	17	-	-	-	40
PGD MFOCB	M	10	5	-	-	-	15
	F	0	0	-	-	-	0
	T	10	5	-	-	-	15
PGD QSCM	M	12	16	-	-	-	28
	F	2	3	-	-	-	5
	T	14	19	-	-	-	33
MBA HSEM	M	0	0	-	-	-	0
	F	0	0	-	-	-	0
	T	0	0	-	-	-	0
Total PG	M	268	348	-	-	-	616
	F	63	71	-	-	-	134
	T	331	419	-	-	-	750

M-Male, F-Female, T-Total





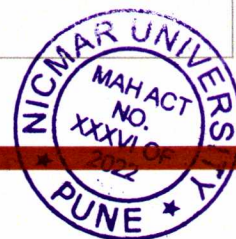
## 4.2 Category-wise Number of students

Category	Female	Male	Total
SC	6	20	26
ST	3	2	5
OBC	40	189	229
NT	2	16	18
De-notified Tribes (A)	1	1	2
PH	0	0	0
General	88	396	484
<b>Total</b>	<b>140</b>	<b>624</b>	<b>764</b>

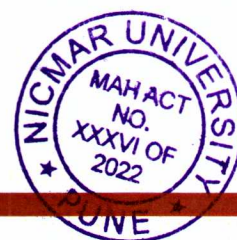
## 4.3 Details of the two batches of the Students admitted

Particulars	Year of Entry 2022			Year of Entry 2023		
	UG	PG	Total	UG	PG	Total
No. admitted to the Program	15	775	790	Not Applicable		
No. of Drop out						
a. Within 4 months of Joining	1	21	22			
b. Afterwards	0	4	4			
No. appeared for the final year examination (Semester 1 Data Given)						
No. passed in the final exam	Not Applicable.					
No. passed in first class						

4.4	Does the University provide bridge/remedial courses to the educationally disadvantaged students? If yes, please give details.	• Yes, remedial coaching are provided to the students as per necessity.
4.5	Does the University provide any financial help to the students from socially disadvantageous group? If yes, please give details	• Concession in tuition fees is provided to the students from economically weak background, differently abled children and wards of defence personnel.



4.6	In case the University is running M.Phil/ Ph.D. Program, whether it is full time or part time and whether these Program are run as per UGC Regulations, 2009 on M.Phil/ Ph.D.	Not applicable.  The University has not commenced the Ph. D. Program but will adhere to the UGC Regulations, 2022 as and when it introduces Ph. D. Program. (07.11.2022)
4.7	Whether the University has a website If yes, please give website address and whether the website is regularly updated?	The University has its own website and it is regularly updated. The address is:  <b><a href="https://www.pune.nicmar.ac.in/">https://www.pune.nicmar.ac.in/</a></b>
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 are uploaded on the website and are provided in the prospectus and admission brochure meant for the prospective students. After the admission a detail handbook with all the rules and regulation is provided to all students.
4.9	Whether any grievance redressal mechanism is available in the University? If yes, please provide details about the complaints received against malpractices etc. in the University.	Yes.  The University has established a Grievance Redressal Committee.  No Such complaints received till date.  <b>(Appendix XII)</b>





**5. Curriculum, Teaching Learning Process/Method, Examination/Evaluation System**

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) [as per the provision of the University Act], which finally approves the curriculum for all the courses offered.  The composition of the Board of Studies, Academic Council, and Board of Management is detailed in: <b>(Appendix XIII)</b>
5.2	What is the Rules/regulations/procedure for revision of the curriculum and when was the curriculum last updated?	Being a New University, the University is still experimenting with the curriculum framed at the formation stage. The revision of curriculum shall be taken up in the due course of time.
5.3	Whether approval of statutory bodies such as Board of Studies, Academic Council and Board of Management of the University has been taken to start various courses? If yes, please enclose extracts of the minutes.	Approval of statutory bodies is obtained before starting a Program.  Relevant extracts of minutes are appended as: <b>(Annexure IV)</b>
5.4	Furnish details of the following aspects of curriculum design: Innovation such as modular curriculum Inter/multidisciplinary approach	The curriculum is modular in nature with provision of the multiple entry and exit options for the students. As per the requirement of UGC regulations, the curriculum has been designed with General Education components.  The curriculum provides ample scope for innovation and interdisciplinary approach through a choice of open electives across the different schools of the University during each semester of the Program and live industry innovative projects.
5.5	Has the University conducted an academic audit? If yes, please give details regarding frequency and its usage.	The University yet to conduct the Academic Audit.





5.6	Apart from classroom instruction, what are the other avenues of learning provided for the students? (Example: Projects, Internship, Field Training, Seminars etc.)	Apart from classroom teaching the University lays great emphasis upon experiential learning in the form of observership, apprenticeship, internship, guided industry projects and field trips as a method of learning. Certain number of credits in the Program are allocated to internships and observerships as well.
5.7	Please provide the details of the examination system (Whether examination based or practical based)	For courses with lecture component, assessment components include both; internal assessment and semester end examination (SEE). The allocation of marks is as follows: <ul style="list-style-type: none"> <li>• 60% weightage for SEE, 40% weightage for internal assessment.</li> <li>• In case of workshop/practical, 100% weightage for internal evaluation.</li> </ul>
5.8	What method of evaluation of answer scripts does the University follow? Whether external experts are invited for evaluation?	No. Evaluation of SEE and internals is performed by Internal faculty of the University.
5.9	Mention the number of malpractices cases reported during the last 3 years and how they are dealt with.	In all, eight cases of malpractices were detected during the 1st semester examination. This is the first year of NICMAR University. So far, one semester end examination is conducted as on today. University have Unfair Means Committee (UMC) which handles such cases.  The student caught copying in semester end examination will appear again for the exam just before the start of next term semester end examination. After the student passes this exam for semester end examination component, the student will be allotted 40% marks.



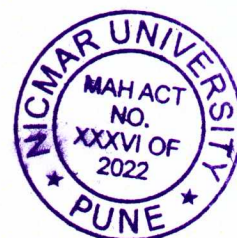
5.10	Does the University have a continuous internal evaluation system?	<p>Yes. continuous internal evaluation includes;</p> <ul style="list-style-type: none"> <li>• Case analysis and presentation</li> <li>• Quiz based on Multiple Choice Questions (MCQ) not exceeding 15 minutes of class time</li> <li>• Home assignment (individual or group)</li> <li>• Group/Individual presentation</li> </ul>
5.11	How is the question papers set to ensure the achievement of the course objectives?	Question papers are set in such a way that all the Course Objectives get covered. Two sets of semester end examination question papers are prepared by examiner of each course.
5.12	State the policy of the University for the constitution of board of question paper setters, board of examiners and invigilators.	The course leader of a particular course, along with the help other faculty members of the course, prepares two sets of question papers. The COE selects one paper out of the two question papers. The examiners are the faculty members teaching the course. In each exam hall, there are three invigilators per room, one is the faculty and two are staff members of the University. The faculty invigilation duties are taken care of by the COE office, whereas staff invigilation duties are assigned by Registrar of the University.
5.13	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 manner.	<p>The examinations are conducted in the Semester pattern. There are two semesters conducted annually (Odd and Even). This is the 1st year of University. As on today only Year I Semester I examinations are conducted.</p> <p>Examination dates :</p> <p style="text-align: center;">December 12, 2022 to December 23, 2022</p> <p style="text-align: center;">And</p> <p style="text-align: center;">January 16, 2023 to January 21, 2023</p> <p>All the results of Semester are declared.</p>





**D. Admission Process**

6.1	How are the Students selected for Admission to various courses? Please provide faculty wise information. a. Through special entrance test b. Through interview c. Through their academic record d. Through combination of above Please also provide details about the weightage give to the above	The admission to various academic Programs are open to all students who fulfil the admission criteria laid down by the University. <b>Selection Process;</b> The Admission criteria and process is based on NICMAR University, Pune values. Applicants are evaluated on the basis of prior academic rigour, extra-curricular activities, skills developed and pursuit of excellence. The details of weightage given to various selection criteria is given in; <b>(Annexure V)</b>
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. The University conducts its own Entrance Test (AAT - NICMAR University, Pune Aptitude Test) at National Level and also gives consideration to scores in other National level tests like UCEED, CAT, CET, ATMA etc.
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 University Prospectus.
6.4	Please provide details of the eligibility criteria for admission in all the course.	Details of the eligibility criteria for admission to various courses are given in: <b>(Annexure VI)</b>
6.5	Whether University is providing any reservation/relaxation in admission? If yes, please provide details	Yes. The University follows the guidelines prescribed in the 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 with regard to NRI and overseas students?	<p>NRI and Overseas students who have passed qualifying examination in India or abroad shall be considered for admission under this category.</p> <p>All the admission details are communicated to FRRO- (Foreigner Regional Registration Offices).</p> <p>Admission policy of the University regarding NRI and overseas students have been provided in:</p> <p><b>(Annexure VII)</b></p>
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## E. Fee Structure

7.1	Present Course-wise fee structure of the University (Please provide head-wise details of total fee charged)	<p>The Course-wise fee structure of the University is enclosed herewith in:</p> <p><b>(Annexure VIII)</b></p>
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.)	<p>No.</p> <p>University does not charge any fee other than displayed on website.</p>
7.3	Whether fee structure is available on the University website and in the prospectus?	<p>Yes.</p> <p>Detailed fee structure is available on the University website and in the prospectus.</p>
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?	<p>Fee is charged as per fee structure displayed on the University website and in the prospects.</p> <p>There are no hidden charges attached to it.</p>
7.5	Mode of Fee Collection	<p>Fees are collected through Online Payment method/DD only.</p>





7.6	Whether University is providing any concession in fee to students? If yes, please provide details.	The University provides concessions to students who are alumni or children of staff members of the NICMAR University/National Institute of Construction Management And Research Trust Member or employee. There are special scholarships available to students from Jammu & Kashmir and foreign students from SAARC countries.
7.7	Details of the Hostel Fee including mess charges	The dedicated hostel facility provided to the students. The Hostel Fees charged from students is including the mess charges.
7.8	Any Other Fee	The University is not charging any Fee other than the Tuition fees.
7.9	Basis of Fee Structure	Finance Committee of the University proposes the fee structure as per the expenses thereof. It is further taken upon by the Board of Management for deliberation and final approval is taken by Fee Fixation Committee.
7.10	Whether the University has received any complaint with regard to fee charged or fee structure? If yes, please give details about the action taken.	No complaint has been received from any student regarding the fee charged or the fee structure.
7.11	Whether University is providing any scholarship to students? If yes please provide details	Yes, the University has a scholarship policy for various types of scholarships to students. as provided in: <b>(Annexure IX)</b>

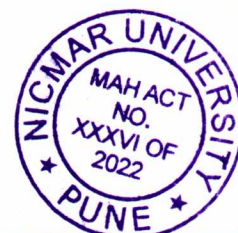


**F. Faculty**

8.1	Total No. of Sanctioned and filled up posts (Institution wise and Department wise)
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School	Intake	Professor		Associate Professor		Assistant Professor		Experts / Trainers
		Sanctioned	Filled	Sanctioned	Filled	Sanctioned	Filled	
NICMAR Business School (NBS)	UG - 50   01:30 (2) PG - 60   01:20 (3)	1		1	9	3	4	
School of Construction (SoC)	PG - 570   01:20 (30)	3		7	4	20	11	
School of Project Management (SoPM)	PG - 120   01:20 (6)	1		1	4	4	3	
School of Energy and Environment (SoEE)	PG - 30   01:20 (2)	1			2	1	3	
School of Planning, Real Estate and Infrastructure (SoPREI)	PG - 60   01:20 (3)	1			2	2	7	
<b>Total</b>	<b>46 / 49</b>	<b>7</b>	<b>0</b>	<b>9</b>	<b>21</b>	<b>30</b>	<b>28</b>	

8.2	Institution wise, Department wise Details of Teaching Staff (Details to be provided in Appendix-XIV)	Details of teaching staff is provided in: <b>(Appendix-XIV)</b>
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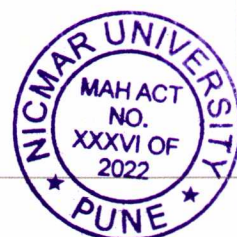
		<u>Category</u>	<u>Female</u>	<u>Male</u>	<u>Total</u>
8.3	Category wise No. of Teaching Staff	SC	-	1	1
		ST	-	-	0
		OBC	1	9	10
		NT	-	-	0
		PH	-	-	0
		<u>General</u>	<u>16</u>	<u>25</u>	<u>41</u>
		<b>Total</b>	<b>17</b>	<b>35</b>	<b>52</b>

8.4	Details of Permanent and temporary faculty members in the following format.
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Particulars		Female	Male	Total
<b>Total No. of Permanent teachers</b>				
No. of teachers with Ph.D. as the highest qualification		12	24	36
No. of teachers with M.Phil. as the highest qualification (Fellowship)		1	4	5
No. of teachers with PG as the highest qualification		4	7	11
<b>Total No. of Temporary teachers</b>				
No. of teachers with Ph.D. as the highest qualification		-	-	-
No. of teachers with M.Phil. as the highest qualification		-	-	-
No. of teachers with PG as the highest qualification		-	-	-
<b>Total No. of Part time teachers</b>				
No. of teachers with Ph.D. as the highest qualification		-	-	-
No. of teachers with M.Phil. as the highest qualification		-	-	-
No. of teachers with PG as the highest qualification				
No. of teachers with UG as the highest qualification		-	-	-
No. of teachers (Experts & Trainers)				
Total No. of Visiting teachers				
8.5	Ratio of Full-time teachers to part time / temporary teachers	100% full time teachers.		



8.6	Process of recruitment of faculty - Whether advertised? - Whether selection committee was constituted as per the UGC Regulation?	Yes  Process of faculty recruitment takes place through advertisement in newspaper, job portal, social media and through updates on University's website.  Yes  Selection committee is constituted as per the UGC Regulation.
8.7	Does the University follow self-appraisal method to evaluate teachers on teaching, research and work satisfaction? If yes, how is the self-appraisal of teachers analysed and used? Whether:- Self Appraisal Evaluation Peer Review Students evaluation Others (Specify)	1. Performance management system has been introduced to evaluate teachers regarding teaching, research and other academic/ administrative competence, capability and leadership quality. The process also includes self-appraisal by the teachers.  2. Student feedback forms have been introduced for appraisal of teaching by students.
8.8	Institution wise and Department wise teacher student ratio (only full-time faculty)	<b>NICMAR Business School (NBS) = 01:08</b> <b>School of Construction (SoC) = 01:38</b> <b>School of Project Management (SoPM) = 01:17</b> <b>School of Energy and Environment (SoEE) = 01:06</b> <b>School of Planning, Real Estate and Infrastructure (SoPREI) = 01:07</b>  <b>(Overall Ratio is 01:17)</b>
8.9	Whether the University is providing UGC Pay Scales to the Permanent Faculty? If yes, Please provide following details:- Scale of Pay with all allowance Professor, Associate Prof., Assistant Prof. – Mode of Payment – (Cash/ Cheque)	The University is providing competitive salaries to the Faculty members in line with UGC Pay-scales. The salary structure includes basic pay, HRA and other Allowances.  The Pay-scales are as follows:  Professor: 1,53,300 – 3,10,900/- + Allowances  Assoc. Professor: 37,400 – 67,000 + Allowances  Asst. Professor: 15,600 – 39,100 + Allowances  Mode of payment: Bank Transfer



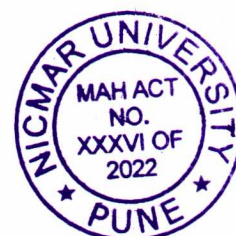


8.10	Pay / Remuneration provided to Part time faculty. Temporary faculty and Guest faculty	<ul style="list-style-type: none"> <li>Part-time faculty members are remunerated monthly based on the number of days per week of engagement.</li> <li>Visiting and Guest faculties are suitably remunerated on an hourly basis as per the existing rules of the University.</li> <li>The payment is made by cheque or Online Transfer.</li> </ul>
8.11	Facilities for teaching staff (Please provide details about Residence, Rooms, Cubicles, Computers/Any other)	<ol style="list-style-type: none"> <li>All faculty members are provided with cubicles/ workstations and desktop/ laptops</li> <li>Maternity leave, paternity leave, medical leave, academic leave and sabbatical leave are granted to staff and faculty.</li> <li>Financial assistance for attending workshops/ conferences are permitted to staff and faculty</li> <li>Health Insurance benefits provided to the staff members.</li> </ol>

### G. Infrastructure

9.1	Does the University has sufficient space for Land & Building?	<p>Yes.</p> <p>The University has sufficient infrastructure &amp; building as per the guidelines.</p>
9.2	Does the University have sufficient Classrooms?	<p>Yes.</p> <p>The University has sufficient and fully furnished and spacious classrooms and labs, equipped with latest audio visual aids.</p>
9.3	Laboratories & Equipment (Details to be provided in Appendix- XIV and Appendix- XV)	<p>The University has all required laboratories and equipments, the details are provided in:  <b>(Appendix XV)</b></p>
	a. Item Description (make and model)	
	b. Location (department)	
	c. Value	
	d. Present condition	
	e. Date of Purchase	
9.4	Library	<p>The University has spacious library, with computer and communication facilities.</p>
	a.Total Space (all Kinds)	3000 Sq. Ft.
	b.Computer / Communication facilities	06 Desktop Computers, 1 laptop, printer and scanner, photocopier, landline, wi-fi facilities.

	c.Total no. of Ref. Books (Each Department)	27000 titles, comprising over 25000 books.
	d.All Research Journals subscribed on a regular basis	ASCE Journals (37 Titles), SAGE Journals (22 Titles), SCIEDIRECT (119 Journals).
9.5	Sports Facilities (Details to be provided in Appendix XVI)	The University has a sports facilities available , the details are provided in; <b>(Appendix XVI)</b>
	a. Open Play Ground (s) for Outdoor sports (Athletics, Football, Hockey, Cricket etc.)	Cricket, Football, Volleyball
	b. Track for Athletics	No
	c. Basketball courts	No
	d. Squash / Tennis Courts	No
	e. Swimming Pool (Size)	No
	f. Indoor Sports facilities including Gymnasium	Yes, (Chess, Table Tennis and Carom)
	g. Any Other	No
9.6	Does the University has provision for Residential Accommodation including hostels (boys & girls Separately)	Yes.  Separate accommodation is available for boys and girls, the hostel facility.





**H. Financial Viability**

10.1	<p>Details of the Corpus fund created by the University</p> <p>Amount – _____</p> <p>FDR No. Date: _____</p> <p>Period: _____</p>	<p>The Sponsoring Body, National Institute of Construction Management And Research has established “the Endowment Fund”, (Corpus Fund) of Rs. 10 Crores (Rupees Ten Crores Only). Photocopy of Deposit Receipt is attached as</p> <p>Corpus Amount: Rs. 10,00,00,000/-</p> <p>1. Amount Rs. 5 Crore</p> <p>FDR No. 60415485250</p> <p>Date: 23.05.2022</p> <p>Period: 10 Years</p> <p>2. Amount Rs. 5 Crore</p> <p>FDR No. 60415485090</p> <p>Date: 23.05.2022</p> <p>Period: 10 Years</p> <p>Copy of FDR has been enclosed in the <b>(Annexure X)</b></p>
10.2	<p>Financial Position of the University (Please Provide Audited Income and expenditure Statement for the last 3 year</p>	<p>FY 2022-23 being the first year of operations of the UNIVERSITY, there are no previous Audited Financials statements are available as on the date.</p>
10.3	<p>Source of finance and quantum of funds available for running the university (for last audited year)</p>	<p>Source of finance and quantum of funds available for running the university for last financial year i.e. 2022-23 is as under (Unaudited) as below:</p> <p>Period – April 2022 to December 2022</p> <p>Application Fees Rs. 43,44,710/-</p> <p>Admission Fees - Rs. 39,27,200/-</p> <p>Tuition Fees - Rs. 38,99,67,112/-</p> <p>Interest (Fixed Deposit &amp; Savings Account) Rs. 46,11,944/-</p> <p><b>Total - Rs. 40,28,50,966/-</b></p>

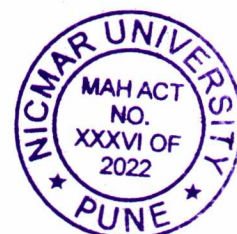


10.4	What is the University's 'unit cost of education'? (Unit Cost = total annual expenditure (budget accruals) divided by the number of students enrolled) Unit cost calculated excluding the salary component may also be given.	Based on the Budgeted Accruals of F.Y. 2022-23 a) Unit Cost Including Salary: Rs 5,74,162/- b) Unit cost without Salary: Rs.1,63,101/- Based on the Actuals for the period April 2022 to December 2022: a) Unit Cost Including Salary: Rs 3,35,607/- b) Unit cost without Salary: Rs. 95,039/-
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## I. Governance System

### 11. Organization, Governance and Management

11.1	Composition of statutory bodies of the University (please give names, profession & full postal address of the members and date of constitution): - Governing Board Board of Management Academic Council Fee Fixation Committee (Details to be provided in Appendix- XVII)	All the statutory bodies of the University have been constituted. The details of Composition of the statutory bodies of the University has been provided in:  <b>(Appendix XVII)</b>
11.2	Date of the Meeting of the above bodies held during the last 2 years. (Enclose attested copy of the minutes of the meetings)	The details of date & meetings of different statutory Bodies held have been provided in:  <b>(Annexure XI)</b>
11.3	What percentage of the members of the Board of Studies, or such other academic committees, are external? Enclose the guidelines for BOS or such Other Committees.	Board of Studies and other academic bodies has been constituted as per the Act and Statutes of the University. 40% members of are externals.

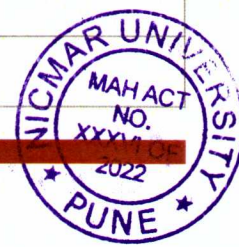




11.4	Are there other strategies to review academic Programs besides the academic council? If yes, give details about what, when and how often are such reviews made?	<ul style="list-style-type: none"> <li>• The academic council in its academic review ensures that the courses, the changes proposed are in tune with the published standards thus ensuring world-class curriculum.</li> <li>• The University also invites industry experts to periodically review the learning outcomes of the academic programs to ensure alignment with industry needs.</li> <li>• In addition the University invites Global academicians for a peer review of the curriculum of the academic programs to ensure international standards.</li> </ul>
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**J. Research Profile**

12.1	Faculty-wise and Department-wise information to be provided in respect of the following: -	The details on Research Profile has been provided as per the given format in;
	Student-Teacher Ratio	01 : 17
	Class Rooms (no.)	34 + 9 (Tutorials)
	Teaching labs	10
	Research Labs	4
	Research Scholars	NIL
	Publications 2022-23	67
	Publications before 2022	47
	No. of Books published 2022-2023	NIL
	No. of Books published before 2022	NIL
	Patents	NIL
	Transfer of Technology	NIL
	Inter-Dept. Research	8
	Consultancy	1
	Externally funded Research Projects	0
	Educational Programs Arranged	6

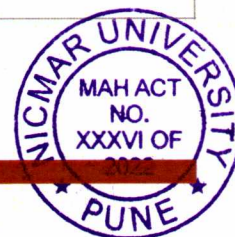


**K. Misc.****13. Details of Non-Teaching Staff**

13.1	Details of Non-Teaching Staff (Details to be provided in Appendix – XVIII)	The details of Non-teaching staff is provided in; <b>(Appendix – XVIII)</b>																																																								
13.2	Summary of the Non-Teaching Staff	<table><tr><td><b>Particular</b></td><td><b>Female</b></td><td><b>Male</b></td><td><b>Total</b></td></tr><tr><td colspan="4"><b><u>Administrative Staff</u></b></td></tr><tr><td>Group A</td><td>1</td><td>6</td><td>7</td></tr><tr><td>Group B</td><td>12</td><td>13</td><td>25</td></tr><tr><td>Group C</td><td>3</td><td>10</td><td>13</td></tr><tr><td>Group D</td><td>0</td><td>5</td><td>5</td></tr><tr><td><b>Sub Total</b></td><td><b>16</b></td><td><b>34</b></td><td><b>50</b></td></tr><tr><td colspan="4"><b><u>Technical Staff</u></b></td></tr><tr><td>Group A</td><td>0</td><td>2</td><td>2</td></tr><tr><td>Group B</td><td>0</td><td>1</td><td>1</td></tr><tr><td>Group C</td><td>0</td><td>7</td><td>7</td></tr><tr><td>Group D</td><td>0</td><td>0</td><td>0</td></tr><tr><td><b>Sub Total</b></td><td><b>0</b></td><td><b>10</b></td><td><b>10</b></td></tr><tr><td><b>Total</b></td><td><b>16</b></td><td><b>44</b></td><td><b>60</b></td></tr></table>	<b>Particular</b>	<b>Female</b>	<b>Male</b>	<b>Total</b>	<b><u>Administrative Staff</u></b>				Group A	1	6	7	Group B	12	13	25	Group C	3	10	13	Group D	0	5	5	<b>Sub Total</b>	<b>16</b>	<b>34</b>	<b>50</b>	<b><u>Technical Staff</u></b>				Group A	0	2	2	Group B	0	1	1	Group C	0	7	7	Group D	0	0	0	<b>Sub Total</b>	<b>0</b>	<b>10</b>	<b>10</b>	<b>Total</b>	<b>16</b>	<b>44</b>	<b>60</b>
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13.3	No. of non-teaching staff category wise	<table><tr><td><b>Category</b></td><td><b>Female</b></td><td><b>Male</b></td><td><b>Total</b></td></tr><tr><td>SC</td><td>0</td><td>6</td><td>6</td></tr><tr><td>SBC</td><td>0</td><td>1</td><td>1</td></tr><tr><td>ST</td><td>0</td><td>0</td><td>0</td></tr><tr><td>OBC</td><td>2</td><td>10</td><td>12</td></tr><tr><td>NT</td><td>1</td><td>3</td><td>4</td></tr><tr><td>PH</td><td>0</td><td>0</td><td>0</td></tr><tr><td>General</td><td>13</td><td>24</td><td>37</td></tr><tr><td><b>Total</b></td><td><b>16</b></td><td><b>44</b></td><td><b>60</b></td></tr></table>	<b>Category</b>	<b>Female</b>	<b>Male</b>	<b>Total</b>	SC	0	6	6	SBC	0	1	1	ST	0	0	0	OBC	2	10	12	NT	1	3	4	PH	0	0	0	General	13	24	37	<b>Total</b>	<b>16</b>	<b>44</b>	<b>60</b>																				
<b>Category</b>	<b>Female</b>	<b>Male</b>	<b>Total</b>																																																							
SC	0	6	6																																																							
SBC	0	1	1																																																							
ST	0	0	0																																																							
OBC	2	10	12																																																							
NT	1	3	4																																																							
PH	0	0	0																																																							
General	13	24	37																																																							
<b>Total</b>	<b>16</b>	<b>44</b>	<b>60</b>																																																							
13.4	Ratio of Non-teaching staff to students	01 : 13																																																								
13.5	Ratio of Non-teaching Staff to faculty	01 : 1.15																																																								

**14. Academic Results**

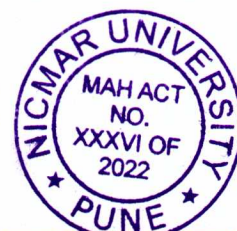
14.1	Faculty-wise and course-wise academic results of the past 3 years.	The University is established in the May 2022. The first batch has completed 1st Semester Examination. The data is provided in; <b>(Annexure XII)</b>
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## 15. Accreditation

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 under :-	The University intends to process the NBA Accreditation as per the guidelines.  Being a new establishment, the University shall apply for the accreditation as per the norms of NBA.
15.3	Other Accreditations, if any	At present the University is not eligible to participate any such Accreditations.
15.4	Any Other Information (Including special achievements by the University, which may be relevant for the University)	The University has conducted "INTERNATIONAL CONFERENCE ON CONSTRUCTION, REAL ESTATE, INFRASTRUCTURE & PROJECT MANAGEMENT" in the month of August 2022.



## 16. Strength and Weaknesses of the University

16.1	Strengths of the University	<ul style="list-style-type: none"> <li>• Industry and employability aligned curriculum</li> <li>• High level of graduate employability with over 125 industry employers participate in annual placement drive</li> <li>• Global placement of graduates</li> <li>• Global NICMAR Alumni base of over 37000</li> <li>• Highly skilled faculty with PhD from reputed home and overseas universities</li> <li>• Partnership with institutions in India and abroad</li> <li>• Excellent industry engagement with MoUs for training and services like NDT, Drones, AR/VR and 3D printing</li> <li>• Excellent labs infrastructure – software and hardware for advanced Project Management and BIM training</li> </ul>
16.2	Weaknesses of the University	<ul style="list-style-type: none"> <li>• Young university with tasks ahead to set itself up for regulatory compliances.</li> <li>• Lack of exposure to compliances like NAAC, NBA and NIRF</li> <li>• Development and alignment of its curriculum with National Education Policy 2020</li> <li>• Recruitment of highly specialized faculties in niche areas of construction management, real estate and energy management.</li> <li>• Level and quality of research require immediate attention</li> </ul>



## Certificate

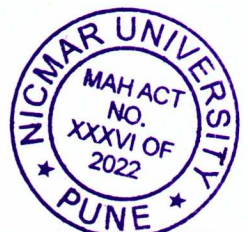
This is to certify that all the information provided above is true to the best of my knowledge and belief. The University will adhere to the rules, regulations and guidelines of the UGC, Central Government and relevant Statutory Council(s) and abide by all the provisions under the UGC Regulation.

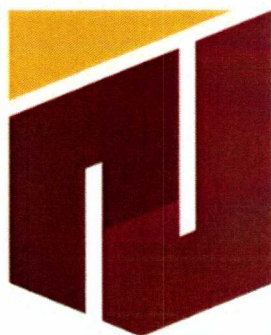
The above information is also posted on the website of the University.

**Signed and Sealed by the Head of the Institution**

S.K.K.

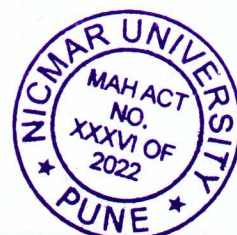
Dr. Mrs Sushma S. Kulkarni





**NICMAR**  
UNIVERSITY  
PUNE

# Appendix





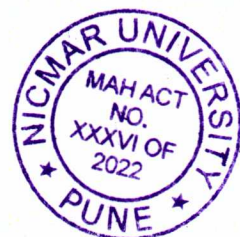
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2	Appendix II	1.7 Members of Company are a members of any other Society/ Trust	APP - 2
3	Appendix III	1.8 Any other Educational Institutions promoted by Company	APP - 2
4	Appendix IV	1.9 Any other Activities promoted by the Company	APP - 2
5	Appendix V	2.4 The University - Off-campus details	APP - 2
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7	Appendix VII	2.7 Distance Learning Study Centre of the University	APP - 2
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## NICMAR - Board of Trustees

Sr. No.	Name & Address
1	<b>Mr. Ajit Gulabchand</b> Chairman BOT & BOG Chairman & Managing Director Hindustan Construction Co Ltd Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400 083
2	<b>Mr. Abhijit Rajan</b> Chairman & Managing Director Gammon India Ltd Veer Savarkar Marg Prabhadevi, Mumbai 400 025
3	<b>Mr. Shapoor P Mistry</b> Managing Director Shapoorji Pallonji & Co Ltd S P Centre, 31/33 Minoo Desai Marg, Colaba Mumbai 400 005
4	<b>Dr. Bithal Das Mundhra</b> Chairman & Managing Director Simplex Concrete Piles (I) Ltd 12/1, Nellie Sengupta Sarani Kolkata 700 087
5	<b>Ms. Shalaka Gulabchand Dhawan</b> Management Advisor Hindustan Construction Co Ltd Hincon House Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400 083
6	<b>Dr. Vijay N. Gupchup</b> Educational Consultant 76, Blue Heaven, Bhausahab Ahire Marg, Malbar Hill, Mumbai – 411 006





Appendix II

**Statement;**

Members of the **National Institute of Construction Management and Research**, are NOT members in other trusts/ societies.

Appendix III

**Statement;**

The **National Institute of Construction Management and Research** is not running any other Educational Institutes or Universities as on date.

Appendix IV

**Statement;**

The sponsoring body is Not involved in any other activities other than Education.

Appendix V

**Statement;**

The University does not have any off-campus

Appendix VI

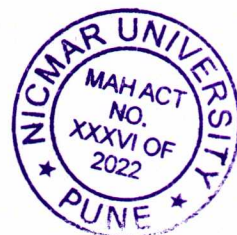
**Statement;**

The University does not have any Off-shore centres.

Appendix VII

**Statement;**

The University does not have any study centres.



Extract;

*NICMAR University, Pune Act, 2022 (Mah. Act No. XXXVI of 2022)*

Section 4 / a, Page No. 3

The NICMAR University, Pune shall offer various Undergraduate and Postgraduate programmes in below mentioned disciplines;

- Liberal Arts
- Humanities
- Social Sciences
- Life Sciences and Biotechnologies
- Nano-Sciences and Technologies
- Engineering,
- Technology
- Management
- Business and Commerce
- Applied and Creative Arts
- Vocational Education
- Media
- Information and Communication Technology

The NICMAR University, Pune shall offer inter-disciplinary studies and development with emphasis on Construction, Real Estate, Infrastructure and Project (CRIP) Sector.





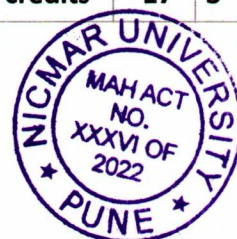
Programmes Offered in AY - 2022-23						
Sr. No.	Programmes	Duration	Temporal Plan	Sem	Courses	Credits
1	MBA in Advanced Construction Management	2 Years	Semester	4	34	100
2	MBA in Advanced Project Management	2 Years	Semester	4	34	101
3	MBA in Real Estate and Urban Infrastructure Management	2 Years	Semester	4	32	104
4	Integrated MBA (BBA+BBA Hons. + MBA)	5 Years	Semester	10	97	260
5	PGD in Quantity Surveying and Contract Management	1 Year	Semester	2	14	48
6	PGD in Management of Family Owned Construction Business	1 Year	Semester	2	21	40



## PROGRAMME STRUCTURE

### MBA in Advanced Construction Management Programme

SEMESTER I								
#	Type	Code	Course Name	L	T	P	SW	C
1	CORE	ACF 503	Financial Management in Construction	2	0	0	0	2
2	CORE	ACF 504	Managerial Economics	2	0	0	0	2
3	CORE	HRM 505	Construction Project Communications	1	0	1	0	2
4	CORE	OPS 605	Statistical Applications in Construction	2	0	0	0	2
5	CORE	PCC 511	Advanced Estimation & Quantity Surveying	1	1	0	1	3
6	CORE	CMT 521	Construction Methods & Technology	2	0	1	1	4
7	CORE	PLC 531	Project Planning & Control	2	1	0	1	4
8	CORE	PCC 512	Project Procurement and Tendering	2	1	0	0	3
9	MOOC	MOC 501	Ethics/Life skills/Stress Management or similar	2	0	0	0	2
10	MNG1	MNG 500	Basic Technical Skills	0	0	0	0	0
Semester 1 credits				16	3	2	3	24
SEMESTER II								
11	CORE	HRM 506	People and Organisations in Construction	2	0	0	0	2
12	CORE	MKT 502	Business Development and Digital Project Marketing	2	0	0	0	2
13	CORE	SQS 551	Construction Quality and Safety Management	3	0	0	1	4
14	CORE	PCC 513	Contracts & Claims Management	2	0	0	1	3
15	CORE	PLC 532	Site administration and Control	2	0	0	0	2
16	CORE	CMT 522	Construction Equipment & Advanced Surveying Applications	2	0	0	1	3
17	CORE	DAC 541	Building Information Modelling - I	1	1	0	1	3
18	CORE	DAC 542	Digital Applications in Project Management	1	2	0	1	4
19	MOOC	MOC 502	Creativity/ Innovation/ Disaster Management/ Entrepreneurship or Similar	2	0	0	0	2
Semester 2 credits				17	3	0	5	25





20	SI	WBL 600	Summer Internship (1credit/week, max.6credit)	0	0	0	0	6
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Credit (C) = 15 hours for theory/Lectures (L) and tutorial (T) whereas for Practical (P) & Self work (SW)/ Fieldwork (FW) it is 30 hours in a semester.

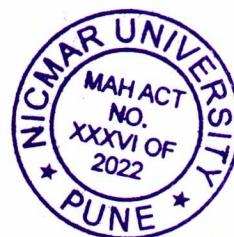
L: Lectures - In these sessions the students are familiarised with the concepts, theories, methods and essential skills

T: Tutorial sessions comprises sessions that will support the individual learning of the student. It may comprise presentations, report writing, case analysis, hands-on practices, Softwares, etc.

P: Project sessions comprises sessions dedicated for hands-on training and project or fieldwork, workshop, etc.

SW: Self-work and FW : Fieldwork

MNG: Mandatory Non-Graded Course



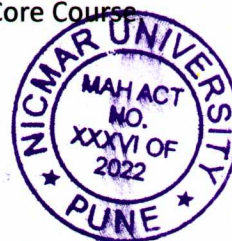
## PROGRAMME STRUCTURE

### MBA in Advanced Project Management Programme

#	Type	Code	Course Name	L	T	P	SW	C*
<b>SEMESTER I</b>								
1	Gen. Core	ACF 501	Accounting and Finance	2	1	0	0	3
2	Gen. Core	ACF 502	Managerial Economics	2	0	0	0	2
3	Gen. Core	OPS 501	Business Decision Making	2	1	0	0	3
4	Gen. Core	MKT 501	Business Development and Project Marketing	2	0	0	0	2
5	Gen. Core	HRM 501	People and Organisations	3	0	0	0	3
6	Prog. Core	PMI 501	Project Stakeholders and Communications Management	2	1	0	0	3
7	Prog. Core	PMI 502	Project Management Principles and Practices	2	0	0	0	2
8	Prog. Core	PPS 501	Project Planning and Scheduling – I	1	0	1	0	2
9	MOOC	MOC 521	Swayam	MOOC				2
			<b>Semester 1 credits</b>	16	3	1	0	22
<b>SEMESTER II</b>								
11	Gen. Core	LIB 501	Legal Aspects and Industrial Relations	2	0	0	1	3
12	Gen. Core	OPS 502	Operations Management	2	0	0	0	2
13	Prog. Core	HSM 515	Health, Safety and Environment Management	2	0	0	1	3
14	Prog. Core	PMD 501	Enterprise Risk Management	2	1	0	1	4
15	Prog. Core	PPS 502	Project Formulation and Appraisal	2	0	0	0	2
16	Prog. Core	PPS 503	Project Planning and Scheduling - II	0	0	1	0	1
17	Prog. Core	PPE 501	Procurement and Contract Management	3	0	0	1	4
18	Prog. Core	PPE 502	Project Quality Management	2	0	0	1	3
19	Prog. Core	PMI 653	Project Cost Engineering (With Candy)	2	1	0	1	4
	MNG	MNG 521	Managerial Skills	0	0	1	0	0
20	MOOC	MOC522	Swayam	MOOC				2
			<b>Semester 2 credits</b>	17	2	1	6	28
21		WBL 600	Summer Internship (8 - 10 weeks)	SI				6

1. Summer Internship is to be started and completed after the end of Semester II

2. Gen Core : General Core course and Prog. Core : Programme Core Course





## PROGRAMME STRUCTURE

### MBA in Real Estate and Urban Infrastructure Management Programme

#	Type	Code	Course Name	L	T	P	SW	C
<b>Semester I</b>								
1	Gen Core	ACF 501	Accounting and Finance	2	1	0	0	3
2	Gen Core	ACF 502	Managerial Economics	2	0	0	0	2
3	Gen Core	HRM 501	People and Organisations	3	0	0	0	3
4	Prog. Core	REE 501	Principles of Real Estate Management	2	0	1	1	4
5	Prog. Core	INF 501	Urban Infrastructure Management	2	1	0	0	3
6	Prog. Core	PLN 501	Urban Land Use and Development Planning	1	1	0	0	2
7	Prog. Core	PPS 507	Managing Real Estate Projects	2	0	1	1	4
8	Prog. Core	LIB 503	Legal Aspects of Real Estate and Infrastructure	2	0	0	1	3
9	MOOC	MOC 541	MOOC	0	0	0	0	2
	MNG	MNG 541	Communication Skills	0	0	0	0	0
<b>Semester 1 credits</b>				16	3	2	3	26
Note 1: for MNG 541 communication skills, 14 compulsory sessions will be arranged.								
<b>Semester II</b>								
10	Prog. Core	OPS 501	Business Decision Making	2	1	0	0	3
11	Prog. Core	PMI 526	Project Cost Engineering and Risk Management	2	1	0	1	4
12	Prog. Core	REE 526	Real Estate Marketing and Negotiations	2	1	0	0	3
13	Prog. Core	REE 527	Real Estate Market Analysis and Development	2	0	1	1	4
14	Prog. Core	REE 528	Valuation of Real Properties	2	0	0	1	3
15	Prog. Core	REE 529	Real Estate Project Formulation, Appraisal and Finance	2	1	0	1	4
16	Prog. Core	PCC 616	Project Procurement and Contracts Management	2	0	0	1	3
17	MOOC	MOC 542	MOOC	0	0	0	0	2
	MNG	MNG 542	Self-Development and Career Management	0	0	0	0	0
<b>Semester 2 credits</b>				14	4	1	5	26
18	SI	WBL 600	Summer Internship (8 to 10 weeks project training)					6





## PROGRAMME STRUCTURE

### Integrated MBA (BBA+MBA)

#	Type	Code	Course Name	L	T	P	SW	FW	C
<b>Semester I</b>									
1	Gen Core	OPS 101	Mathematical Foundations	2	1	0	0	0	3
2	Gen Core	LIB 101	Communicative English	2	0	0	0	0	2
3	Prog. Core	ICT 101	Data Processing	0	0	1	0	1	3
4	Gen Core	LIB 105	Introduction to Sociology	2	0	0	0	0	2
5	Gen Core	ACF 103	Indian Economy	2	0	0	0	0	2
6	Gen Core		Computer Graphics	1	0	1	0	1	2
7	Prog. Core	ACF 101	Business Structures	2	0	0	0	0	2
8	Gen Core	LIB 103	Life Sciences	2	0	0	0	0	2
9	AEC	LIB 104	Performing Arts-I	0	0	0	0	1	1
10	MNG	MNG	Knowledge Exploration	0	0	0	2	0	2
<b>Semester 1 credits</b>				<b>21</b>					

### \*AEC - Ability Enhancement Course

<b>Semester II</b>									
11	Prog. Core	OPS 102	Business Statistics	3	1	0	0	0	4
12	Gen Core	LIB 109	Environmental Studies	3	0	0	0	1	4
13	Prog. Core	HRM 101	Principles of Management	2	0	0	0	0	2
14	Gen Core	ICT 102	Web Based Development	0	0	1	0	1	2
15	Gen Core	LIB 106	Business Communication	2	0	0	0	0	2
16	Prog. Core	ACF 102	Accounting	2	1	0	0	0	3
17	Gen Core	LIB 107	Introduction to Psychology	2	0	0	0	0	2
18	MOOC	MOOC	Yoga	0	0	0	2	0	2
19	MOOC	MOC 002	Foreign Language-I	0	0	0	2	0	2
20	MNG	MNG	Knowledge Integration	0	0	0	2	0	2
<b>Semester 2 credits</b>				<b>25</b>					

### Community Services (4-6 weeks)

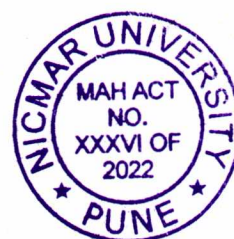




## PROGRAMME STRUCTURE

### PGD in Quantity Surveying and Contract Management

#	Type	Code	Course Name	L	T	P	SW	FW
Semester I								
1	CORE	QSS 511	Quantification and Documentation	2	2	0	1	5
2	CORE	QSS 512	Engineering Specifications and Cost Built up	3	1	0	1	5
3	CORE	QSS 513	Procurement and Tendering	2	1	0	1	4
4	CORE	QSS 521	Construction Technology and Design Practices	2	0	1	1	4
5	CORE	QSS 522	Principles and Practices of Management	1	0	1	1	3
6	CORE	QSS 531	Project Management Systems	2	1	0	1	4
7	MOOC	MOC 502	Ethics/Life Skills/ Stress management or Similar	2	0	0	0	2
Semester I credits				27				
Semester II								
8	CORE	QSS 514	Contracts, Claims and Dispute Management	2	1	0	1	4
9	CORE	QSS 515	Estimation Software (Candy & CalQuan)	0	0	1	1	2
10	CORE	QSS 516	Legal Framework of Construction	2	0	0	1	3
11	CORE	QSS 517	Project Accounting and Cost Management	2	0	0	1	3
12	CORE	QSS 518	Valuation of Real Properties	2	0	0	1	3
13			Seminar (Construction Today)	1	0	0	0	1
14	PW	QSP 502	Project Work	0	0	0	0	5
Semester II credits								21
TOTAL CREDITS								48



## PROGRAMME STRUCTURE

### PGD in Management of Family Owned Construction Business

#	Type	Code	Course Name	L	T	P	C
<b>Semester - I</b>							
1	Gen Core	HRM 551	Principles and Practices of Family Business Management	2	0	0	2
2	Gen Core	ACF 551	Accounting and Finance	2	0	0	2
3	Prog Core	ACF 552	Managerial Economics	2	0	0	2
4	Prog Core	OPS 551	Quantitative Techniques for Business	2	0	0	2
5	Gen Core	HRM 552	Organisational Behaviour and HR	2	0	0	2
6	Prog Core	PCC 511	Estimation and Quantity Surveying	1	0	1	2
7	Prog Core	PCC 517	Project Procurement Management	1	0	0	1
8	Prog Core	PPS 504	Project Management	1	0	1	2
9	Gen Core	OPS 552	Strategic Management	2	0	0	2
10	AEC	LIB 552	Soft Skills for Entrepreneurship	0	1	0	1
11	AEC	ICT 551	Advanced Excel and Visualization using Power BI and Tableau	0	1	1	2
<b>Semester I credits</b>				<b>15</b>	<b>2</b>	<b>3</b>	<b>20</b>
<b>Semester - II</b>							
12	Prog Core	ACF 553	Project Formulation and Appraisal	2	0	0	2
13	MOOC	MOC101	Infrastructure Development, PPPs and Regulation	2	0	0	2
14	Prog Core	REE 502	Real Estate Development Practice and Site Management	2	0	0	2
15	Prog Core	PCC 611	Contracts and Claims Management	2	0	0	2
16	Gen Core	LIB 553	Legal Aspects and Industrial Relations	2	0	0	2
17	Prog Core	SQS 557	Quality and Risk Management	2	0	0	2
18	Prog Core	DAC 546	Building Information Modelling	1	1	0	2
19	Prog Core	REE 663	Valuation and Acquisition	2	0	0	2
20	Gen Core	MKT 551	Project Marketing and Business Development	2	0	0	2
21	AEC	HRM 553	Leadership and Entrepreneurship	1	1	0	2
<b>Semester II credits</b>				<b>18</b>	<b>2</b>	<b>0</b>	<b>20</b>





**Statement;**

The current programmes offered by the University are not require statutory approvals form BCI, DEC, DCI, INC. MCI. NCTE, PCI etc.

The Management programmes offered by the University as per the AICTE norms, but the approval from AICTE is not mandatory.

**Statement;**

The degree nomenclature of the programmes offered by the University are as specified under section 22 of the UGC Act.

**Statement;**

The University has established a Grievance Redressal Committee. The university didn't received any such complaints till date.



## COMPOSITION OF BOS | ACADEMIC COUNCIL | BOM AS SPECIFIED IN ACT / GUIDELINE

## THE BOARD OF STUDIES

**STATUTES Abstract:**

“The Board of Studies” is constituted under section 25 (Other Authorities as per the **NICMAR University Pune Act, 2022**), and The Members, Power & Functions laid down as per the Statutes.

25. 1. A Board of Studies may be constituted for one or more than one department clubbed together, as may be decided by the Dean of the Faculty concerned.

2. It shall comprise of;

(a) Head of the Department - Chairman. If one Board has been constituted for more than one department, the Chairman will be nominated by the Dean of the Faculty concerned.

(b) Three (3) teachers, each from the category of Professors, Associate Professors and Assistant Professors of the department(s) or Lecturers of which one of the persons must be the one designing a particular course.

(c) Three Experts with more than 15 (fifteen) years of experience in Industry/ University/ Research Organisations / NGOs, etc. nominated by the Vice-Chancellor.

3. The functions of the Board of Studies shall be as follows;

(a) The Board shall examine and approve the program outcomes and contents of the courses of each subject prepared and proposed by the departmental committee,

(b) Propose names of the examiners - internal and external,

(c) Ensure quality of teaching and research in the department(s),

(d) Any other matter that may be referred to it by Authorities/ Officers of the University.

4. All the decisions of the Board shall have to be placed before the Academic Council for approval and recommendation, before being sent to higher Authorities.

5. The term of nominated / selected members shall be Three years.

6. The quorum for meeting of the Board of Studies shall be four.

7. The Council shall have at least one meeting in each term i.e. two meetings in an Academic year prior to Academic Council Meeting

**The Board of Studies Members:**

The Nominated Members of the University Board of Studies as per the University Statutes;

Sr	Designated Members	Member Specifications
1	Head of the Department	HoD/Dean
2	Member	Teaching Staff – 1
3	Member	Teaching Staff – 2





4	Member	Teaching Staff – 3
5	Member	Experts (15 yrs. Exp.) – VC Nominee 1
6	Member	Experts (15 yrs. Exp.) – VC Nominee 2
7	Member	Experts (15 yrs. Exp.) – VC Nominee 3

## ACADEMIC COUNCIL

### **ACT Abstract:**

“Academic Council” is constituted under section 23 of **NICMAR University Pune Act, (2022)**.

**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.

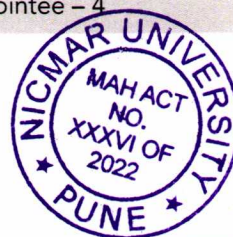
3. The Academic Council shall be the principal academic body of the University and shall, subject to the provisions of this Act and the rules, statutes and ordinances made there under, co-ordinate and exercise general supervision over the academic policies of the University.

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

### **Academic Council Members:**

The Nominated Members of the University Academic Council as per the University Statutes;

Sr	Designated Members	Member Specifications
1	The Vice-Chancellor	The VC of the University
2	The Member Secretary	The Registrar of the University
3	Member	Dean
4	Member	Director – School 1
5	Member	Director – School 2
6	Member	Director – School 3
7	Member	Director – School 4
8	Member	Director – School 5
9	Member	President Appointee – 1
10	Member	President Appointee – 2
11	Member	President Appointee – 3
12	Member	President Appointee – 4





## BOARD OF MANAGEMENT

### ACT Abstract;

"Board of Management" is constituted under section 22 of **NICMAR University Pune Act, (2022)**.

**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
- (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

### Board of Management Members;

The Nominated Members of the University Board of Management;

Sr	Designated Members	Member Specification
1	The Vice-Chancellor	The VC of the University
2	The Member Secretary	The Registrar of the University
3	Member	Governing Body Appointee 1
4	Member	Governing Body Appointee 2
5	Member	VC Appointee Dean 1
6	Member	VC Appointee Dean 2
7	Member	Sponsoring Body Appointee 1*
8	Member	Sponsoring Body Appointee 2*
9	Member	Sponsoring Body Appointee 3*
10	Member	Sponsoring Body Appointee 1**
11	Member	Sponsoring Body Appointee 2**
12	Member	Sponsoring Body Appointee 3**

**\*Sponsoring Body Appointees should not be the same member of Governing Body**

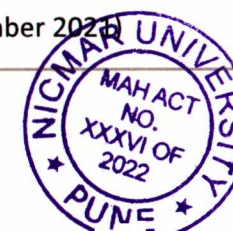
**\*\* Sponsoring Body Appointees form the Teaching Staff**





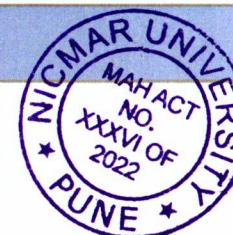
## NICMAR UNIVERSITY, Pune - School-wise Teaching Staff Data

Sr. No	Name	Designation	DOB	As on Date	Age (Y)	Latest Qualification with Date of Completion	DoJ
<b>NICMAR Business School (NBS)</b>							
1	Dr. Samanta Pradeepta Kumar	Associate Professor	10-6-1977	1-3-2023	45.7	Ph. D (May 2003)	1/1/23
2	Dr. Singla Harish	Associate Professor	25-4-1977	1-3-2023	45.9	Ph. D (May 2009)	1/1/23
3	Dr. Bhavsar Vandana	Associate Professor	20-11-1975	1-3-2023	47.3	Ph. D (July 2010)	1/1/23
4	Dr. Soumi Rai	Associate Professor	1-10-1977	1-3-2023	45.4	Ph.D (October 2016)	3/1/23
5	Dr. Hiray Amit	Associate Professor	1-6-1980	1-3-2023	42.8	Ph. D (August 2016)	1/1/23
6	Dr. Roy Dipayan	Associate Professor	20-5-1987	1-3-2023	35.8	Fellowship (March 2014)	1/1/23
7	Dr. Ambekar Sudhir	Associate Professor	23-10-1975	1-3-2023	47.4	Fellowship (March 2014)	1/1/23
8	Dr. Rajhans Kirti	Associate Professor	30-10-1976	1-3-2023	46.3	Ph. D (September 2011)	2/1/23
9	Dr. Vikas Prasad	Associate Professor	16-2-1974	1-3-2023	49.0	Ph.D ( August 2011)	3/1/23
10	Dr. Rastogi Ashish	Assistant Professor	20-1-1985	1-3-2023	38.1	Ph. D (April 2019)	1/1/23
11	Dr. K. Tulasi Vigneswara Rao	Assistant Professor	31-8-1975	1-3-2023	47.5	Fellow (March 2015)	3/1/23
12	Dr. Srividhya Raju Sridharan	Assistant Professor	18-9-1979	1-3-2023	43.5	Ph.D (December 2021)	3/1/23



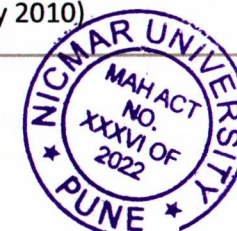


13	Dr. Mathur Arpita	Assistant Professor	18-2-1983	1-3-2023	40.0	Fellowship (2016)	1/1/23
<b>School of Construction (SoC)</b>							
14	Dr. Pawar Amol	Associate Professor	2-12-1976	1-3-2023	46.2	Ph.D (October 2016)	2/1/23
15	Dr. Malsane Sagar	Associate Professor	22-3-1983	1-3-2023	39.9	Ph.D (July 2015)	1/1/23
16	Dr. Yadav Smitha	Associate Professor	1-8-1974	1-3-2023	48.6	Ph.D - March 2016	2/1/23
17	Dr. Deepak M D	Assistant Professor	18-2-1991	1-3-2023	32.0	Ph.D (November 2020)	1/1/23
18	Dr. Tenepalli Jai Sai	Assistant Professor	25-6-1984	1-3-2023	38.7	Ph.D (July 2019)	1/1/23
19	Dr. Debopam Roy	Assistant Professor	15-8-1983	1-3-2023	39.5	Ph.D (December 2021)	3/1/23
20	Dr. Bhagwat Kishor	Assistant Professor	30-3-1990	1-3-2023	32.9	Ph.D (August 2022)	1/2/23
21	Prof. Halder Aritra	Assistant Professor	9-1-1989	1-3-2023	34.1	M.Tech. in Const. & Tech. 2012	1/1/23
22	Dr. Katare Vasudha	Assistant Professor	30-8-1992	1-3-2023	30.5	Ph.D (September 2019)	12/19/22
23	Prof. Prahlada R	Assistant Professor	30-7-1984	1-3-2023	38.6	M.Tech (February 2012),	1/1/23
24	Prof. Ramachandra Ajaya	Assistant Professor	4-8-1987	1-3-2023	35.6	M.Tech in Civil Engg. 2014	1/1/23
25	Prof. Reddy Harish	Assistant Professor	1-3-1985	1-3-2023	38.0	ME (June 2011), Ph. D (Pursuing)	1/1/23
26	Prof. Shrivastava Abhishek	Assistant Professor	25-11-1982	1-3-2023	40.3	M.Tech (June 2018), Ph. D (Pursuing)	1/1/23
<b>School of Project Management (SoPM)</b>							



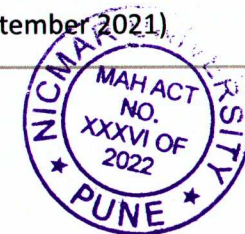


27	Dr. Prakash Anand	Associate Professor	6-4-1975	1-3-2023	47.9	Ph. D (October 2013)	1/1/23
28	Dr. Jagtap Milind	Associate Professor	12-1-1976	1-3-2023	47.1	Fellowship (September 2016)	1/1/23
29	Dr. Jadhav Tushar	Associate Professor	1-3-1978	1-3-2023	45.0	Ph.D(December 2016)	1/1/23
30	Dr. Devang J. Desai	Associate Professor	3-5-1978	1-3-2023	44.8	Ph.D (February 2012 )	2/1/23
31	Dr. Bagul Avinash	Assistant Professor	20-12-1974	1-3-2023	48.2	Ph.D (August 2019)	1/1/23
32	Dr. Biswas Arjita	Assistant Professor	14-10-1979	1-3-2023	43.4	Ph.D (August 2021)	1/1/23
<b>School of Energy and Environment (SoEE)</b>							
33	Dr. Ramalingam Shobha	Associate Professor	7-3-1970	1-3-2023	53.0	Ph.D (July 2015)	1/1/23
34	Dr. Abhyankar Abhijat	Associate Professor	31-7-1974	1-3-2023	48.6	Ph.D (April 2010)	2/10/23
35	Mr. Pavan H. Totla	Assistant Professor	18-5-1976	1-3-2023	46.8	ME (October 2003)	3/1/23
36	Prof. Dixit Avadhoot	Assistant Professor	3-9-1983	1-3-2023	39.5	ME (May 2009)	1/1/23
<b>School of Planning, Real Estate and Infrastructure (SoPREI)</b>							
37	Dr. Deshpande Rahul	Associate Professor	27-8-1975	1-3-2023	47.5	Ph.D (October 2009)	2/1/23
38	Dr. Rajni Kant Rajhans	Associate Professor	8-10-1984	1-3-2023	38.4	Ph.D (October 2017)	3/1/23
39	Prof. Abhang Janhavi	Assistant Professor	18-8-1986	1-3-2023	36.5	M.Plan (February 2012)	1/1/23
40	Prof. Bendigiri Priyanka	Assistant Professor	26-12-1983	1-3-2023	39.2	M.Plan (July 2010)	1/1/23



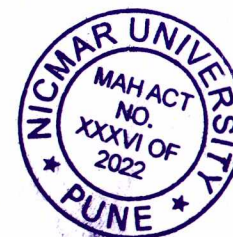


41	Dr. Dhaarna	Assistant Professor	1-1-1992	1-3-2023	31.2	Ph. D (June 2022)	1/2/23
42	Dr. Handore Komal	Assistant Professor		1-3-2023	123.2	Ph. D (May 2022)	12/26/22
<b>School of Engineering (SoE)</b>							
43	Dr. Shashank B S	Assistant Professor	14-9-1989	1-3-2023	33.5	Ph.D (2020)	1/1/23
44	Dr. Kore Sudarshan	Assistant Professor	14-2-1986	1-3-2023	37.0	Ph. D (December 2018)	1/1/23
<b>Faculty joining University on later date</b>							
<b>School of Construction (SoC)</b>							
45	Dr. Smita Patil	Associate Professor	6-6-1968	1-3-2023	54.7	Ph. D (November 2016)	6/27/23
46	Dr. Abhijeet Gandage	Assistant Professor	9-7-1980	1-3-2023	42.6	Ph.D (July 2016)	6/13/23
<b>School of Project Management (SoPM)</b>							
47	Dr. Virendra Balon	Assistant Professor	15-1-1983	1-3-2023	40.1	Ph.D (September 2017)	6/16/23
<b>School of Engineering (SoE)</b>							
48	Dr. Sudarsan J. S.	Assistant Professor	17-5-1979	1-3-2023	43.8	Ph.D (March 2017)	8/1/23
<b>School of Planning, Real Estate and Infrastructure (SoPREI)</b>							
49	Prof. Shruti Vaishampayan	Assistant Professor	3-11-1984	1-3-2023	38.3	M.Plan (May 2010)	7/5/23
50	Dr. Poulomee Ghosh	Assistant Professor	16-1-1988	1-3-2023	35.1	Ph. D (September 2021)	7/5/23





51	Prof. Bageshree P. Yeolekar Kadam	Assistant Professor	1-4-1984	1-3-2023	38.9	M.Plan (February 2011)	6/16/23
<b>School of Engineering (SoE)</b>							
52	Dr. Nilesh Patil	Assistant Professor	27-8-1976	1-3-2023	46.5	Ph.D (June 2018)	7/1/23



**WORKSHOP LAB WISE MACHINERIES, TOOLS & EQUIPMENTS****(A) CONCRETE LABORATORY**

1. Concrete solid Block Making Machine
2. Concrete Hollow Block Making Machine.
3. Beam Casting Machine
4. Compression Testing Machine
5. Le – Chatelier Mould
6. Vicat Apparatus

**(B) CONSTRUCTION PROCESS LABORATORY**

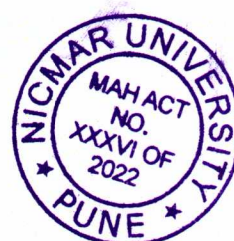
1. Compressor & Spray Gun (Spray Painting)
2. Presser Testing of Main Water Pipe Line
3. Domestic Water Pipe Line sets
4. Panel Making Machine
5. Dumpy Level

**(C) FORM WORK & SCAFFOLDING LABORATORY**

1. Tubular Scaffolding Sets
2. Ferrocreat Slab Mould
3. Two Storeyed Fabricated Structure Set (To be erected by Nut & Bolt)

**(D) ELECTRO – MECHANICAL LABORATORY**

1. Star Delta Mechanism With Heavy Duty Motor
2. Stare Case Wiring Sets
3. Gas Welding Sets (Oxy – Acetylene)
4. Arc Welding Sets (Single Phase)
5. Pillar Type Drilling Machine
6. Grinding Machine
7. Fitting & Plumbing Vice





**Sports Facilities:**

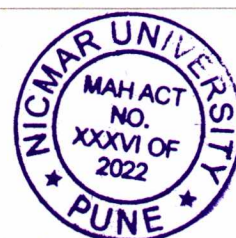
S. No	Play Ground	Dimensions	Total Number
01	Football	58 mtrs length / 51 mtrs width	01
02	Lawn Tennis	30 mtr length / 18 mtr width	01 (Cement hard court)
03	Badminton	13.55 mtr length / 6.25 mtr width	04
04	Cricket	58 mtr length / 51 mtr width	01

**Indoor Games:**

S. No	Descriptions	Total Number/ Units
01.	Table Tennis	04
02.	Carrom	05
03	Chess	02

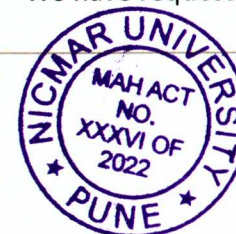
**Gymnasium:**

S. No	Description	Area	Total Number	Equipment Installed
01.	Boys	14.01 mtr (L)	01	Treadmills
	Gymnasium	6.10 mtr (W)	01	Epilectical Cross Trainer
02.	Girls	9.30 mtr (W)	02	Upright Bike/Cycles
	Gymnasium	8.65 mtr (L)	01	Cable Cross Machine
			03	Bench Press Machine (Boys)
			01	Shoulder Press Machine(Boys)
			01	Pec Deck Machine (Boys)
			01	Lateral Pull (Boys)
			01	Leg Extension (Boys)
			02	Yoga Mat 4mm
			01	Bicep Bar
			05	Medicine Ball (1kg, 2kg, 3kg, 4kg, 5kg each)
			01	Zigzag Bar
			01	Tricep V Bar
			02	Tricep Rope
			02	7 Feet bar
			01	Fully adjustable decline to shoulder press bench (Multi-Purpose Bench)
			01	Fully adjustable decline to shoulder press expandable with drop in attachment (Olympic bench)
			04	Carrom
			01	Back extension machine
			01	Calf raises machine
			01	Preacher curl bench
			01	Squat rack



## GOVERNING BODY of NICMAR University

Sr	Designated Members	Parameter	Nominated Member
1	The President	The President of the University	Dr. Anil Kashyap, President NICMAR University
2	The Vice-Chancellor	The VC of the University	Dr. Sushma Kulkarni
3	The Member Secretary	The Registrar of the University	Dr. Prashant Dave
4	Member	Nominee of the sponsoring body – Eminent Educationist - I	Dr. Ganapati D. Yadav Ex VC of Institute of Chemical Technology
5	Member	Nominee of the sponsoring body – Eminent Educationist - 2	Dr. Vijay Gupchup Ex PVC Mumbai University
6	Member	Nominee of the sponsoring body - Industry Expert - I	Mr. Subodh C. Dixit Ex. Executive Director
7	Member	Nominee of the sponsoring body - Industry Expert - II	Mr. Santosh Rai Operations Director & Chief Business Officer
8	Member	Nominee of the sponsoring body - Industry Expert - III	Mr. M. V. Satish Whole Time Director & Sr. EVP
9	Member	Nominee of the President – Management or IT Expert	Dr. Bhimarya Metri Director
12	Member	Nominee of the President –Industry Representative	Mr. Amol Chavan, Head - Education Services
13	Member	Nominated by President – Industry Representative	Ms. Preiti Patel Dy. Director
10	Member	Nominated by Government	TBD by Government – We have requested Government to send nominations
11	Member	Nominated by Government	TBD by Government - We have requested Government to send nominations





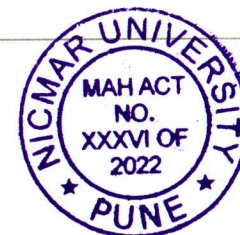
## BOARD OF MANAGEMENT - NICMAR University

Sr	Designated Members	Parameter	Nominated Member
1	The Vice-Chancellor	The VC of the University	Dr. Sushma Kulkarni
2	The Member Secretary	The Registrar of the University	Dr. Prashant Dave
3	Member	VC Appointee - Dean 1	Dr. J. C. Edison - Interim Dean NBS
4	Member	VC Appointee - Dean 2	Dr. Rahul Deshpande - Interim Dean SoPREI
5	Member	Nominee of the sponsoring body – member of the Governing Body	Mr. Subodh C. Dixit Ex. Executive Director (Retired on 31st March 2023)
6	Member	Nominee of the sponsoring body – member of the Governing Body	Mr. Santosh Rai Operations Director & Chief Business Officer
7	Member	Nominee of the sponsoring body-NOT a member of the Governing Body	Dr. U. N. Gaitonde, Ex- Professor and Dean, IIT Mumbai
8	Member	Nominee of the sponsoring body- NOT a member of the Governing Body	Dr Tathagata Bandyopadhyay, Ex- Professor, IIM Ahmedabad
9	Member	Nominee of the sponsoring body-NOT a member of the Governing Body	Dr Raosaheb K. Kale, Ex VC, Central Gujarat University
10	Member	Nominee of the sponsoring body-Teaching staff - Professor – 1	Dr. T. K. Ganguli
11	Member	Nominee of the sponsoring body-Teaching staff - Professor – 2	Dr. Jonardan Koner
12	Member	Nominee of the sponsoring body-Teaching staff Professor – 3	Dr. Rajesh Goyal



## Academic Council - NICMAR University

Sr	Designated Members	Parameter	Nominated Member
1	The Vice-Chancellor	The VC of the University	Dr. Sushma Kulkarni
2	The Member Secretary	The Registrar of the University	Dr. Prashant Dave
3	Member	Dean/Pro VC (Academic Affairs)	Dr. Anil Agarwal - Interim Dean Academic Affairs
4	Member	Dean - SoPM	Dr. Milind Phadtare - Interim Dean SoPM
5	Member	Dean - NBS	Dr. J. C. Edison - Interim Dean NBS
6	Member	Dean - SoC	Dr. Rajesh Goyal - Interim Dean SoC
7	Member	Dean - SoPREI	Dr. Rahul Deshpande - Interim Dean SoPREI
8	Member	Dean - SoEE	Dr. Shobha Ramalingam - Interim Dean SoEE
9	Member	President Appointee – 1	Prof Prashant Das, PhD Faculty Member- Finance & Accounting Area, Specialization- Real Estate Finance
10	Member	President Appointee – 2	Prof Rahul Ralegaonkar
11	Member	President Appointee – 3	Dr. Sudhirkumar Barai
12	Member	President Appointee – 4	Dr. Deepankar Choudhury





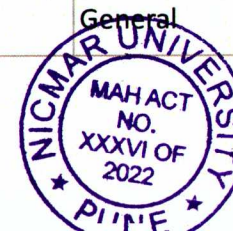
## Fee Fixation Committee - NICMAR University

Sr	Designated Members	Parameter	Nominated Member
1	The Vice-Chancellor	The VC of the University	Dr. Sushma Kulkarni
2	The Member Secretary	The Chief – Finance & Accounts Officer	CFAO – TBA
3	Member	The Registrar	Dr. Prashant Dave
4	Ex Vice-Chancellor	State or Central University	Dr. Raosaheb K. Kale (Former VC Central University Gujarat)
5	Chartered Accountant	10 yrs. Of work Experience	Mr. Girish Gangal, B.Com, FCA, LLB Advisor, Accounts Treasury & Tax (Group)
6	Court of Law Judge	District or High Court Judge	Hon'ble Mr S M Sabu (Retired District Judge)
7	Renowned Personality	PADMA Bhushan Awardee	Ar. Hafeez Contractor (Padma Bhushan)



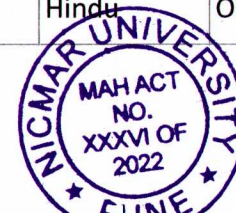
## NICMAR UNIVERSITY, Pune Non Teaching Staff

Sr. No.	Name	Designation	Gender	Grade	Religion	Category
1	Mr. Neelesh P. Petkar	Jr. Administration Executive	Male	B	Hindu	General
2	Mr. Sachin N. Rokade	Programme Executive	Male	B	Hindu	OBC
3	Ms. Asmita A. Kadam	Assistant	Female	B	Hindu	General
4	Mrs. Vrinda S. Pande	Admission Executive	Female	B	Hindu	General
5	Mr. Arun Kumar D.	SODE Manager	Male	A	Hindu	General
6	Mrs. Prachi N. Panchwagh	Office Executive	Female	B	Hindu	General
7	Mr. Amit A. Pathak	Office Assistant	Male	C	Hindu	General
8	Mr. Vijay Taras	Office Assistant	Male	C	Hindu	General
9	Mrs. Monica S. Fernandes	Office Assistant	Female	B	Christian	General
10	Mr. Rajanikant Sagwekar	Executive COE	Male	B	Hindu	OBC
11	Mrs. Savita U. Alandkar	Officer (DG Office)	Female	A	Hindu	General
12	Ms. Uma Devi Rajput	Sr. Office Executive	Female	B	Hindu	General
13	Mr. A.R.Jadhav	Sr. Librarian	Male	A	Hindu	General
14	Mr. Sandeep Daware	System Analyst	Male	A	Hindu	General
15	Mr. Amit U. Bartakke	Systems Manager	Male	A	Hindu	OBC
16	Mr. Prasad Bharam	System Administrator	Male	C	Hindu	General

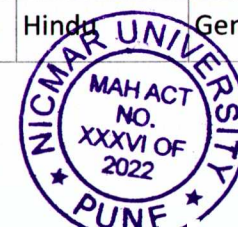




17	Mr. Muktar Nishandar	Accounts Officer	Male	A	Muslim	General
18	Mr. Irfan A. Nishandar	Accounts Executive	Male	B	Muslim	General
19	Mr. Shivanand S. Gokak	Accounts Executive	Male	B	Hindu	OBC
20	Mrs. Archana D. Dange	Accounts Executive	Female	B	Hindu	General
21	Mr. Amol A. Randive	Office Hand	Male	D	Hindu	SC
22	Mr. Prashant J. Sathe	Office Hand	Male	D	Hindu	General
23	Mr. Ganesh B. Gite	Office Hand	Male	D	Hindu	NT - D
24	Mr. Arshad K. Shaikh	Office Assistant	Male	B	Muslim	General
25	Mr. Sandeep Khavale	Assistant	Male	C	Hindu	SC
26	Mrs. Shubhangi P. Jadhav	Accounts Assistant	Female	B	Hindu	General
27	Mrs. Bhavana Pujari	Office Assistant	Female	B	Hindu	General
28	Mr. Sudhakar Salvi	Office Hand	Male	D	Hindu	OBC
29	Mrs. Anita Bodekar	Training Executive	Female	B	Hindu	NT
30	Mr. Hemant Bhise	Office Assistant	Male	B	Hindu	NT
31	Mr. Madhav Deshmukh	Training Executive	Male	B	Hindu	General
32	Mr. Ashish Rankhambe	Office Hand	Male	D	Hindu	SC
33	Mrs. Kavita Pande	Office Assistant	Female	B	Hindu	General
34	Mr. Mangesh Mohite	Mason	Male	C	Hindu	NT
35	Mr. Santosh Chavan	DGs Driver	Male	C	Hindu	OBC

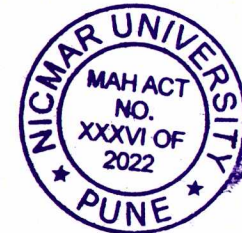


36	Mr. Vikram Deshpande	Executive Assistant	Male	B	Hindu	General
37	Mr. Rahul Gangawane	Office Assistant	Male	B	Hindu	SC
38	Mr. Abhishek Bodake	Office Assistant	Male	C	Hindu	SC
39	Mr. Niranjan T. Nimhan	Admission Executive	Male	A	Hindu	General
40	Mr. Akash Chaudhari	Mason	Male	C	Hindu	General
41	Mr. Shashikant P. Mahajan	Fitter	Male	C	Hindu	OBC
42	Mr. Amit Dhumal	Accounts Assistant	Male	B	Hindu	General
43	Mrs. Snehal H. Pate	Office Assistant	Female	B	Hindu	General
44	Mrs. Pranita D. Kalekar	Office Assistant	Female	B	Hindu	OBC
45	Mr. Pramod S. Shahane	Fitter	Male	C	Hindu	SBC
46	Mr. Akshay A. Shinde	IT Assistant	Male	C	Hindu	General
47	Mr. Vijay Nishandar	Assistant Director - Placement	Male	A	Hindu	General
48	Mrs. Pooja P. Bhoyane	Office Assistant	Female	C	Hindu	General
49	Mrs. Vinaya D. Yadav	Office Assistant	Female	C	Hindu	General
50	Mr. Vilas Netke	Office Assistant	Male	C	Hindu	SC
51	Mr. Kalpesh Pednekar	Office Assistant	Male	C	Hindu	General
52	Mr. Sachin G. Patil	Driver cum Office Hand	Male	C	Hindu	General
53	Mr. Nilesh T. Balwadkar	Fitter	Male	C	Hindu	General
54	Mr. Mahesh Biradar	Accounts Assistant	Male	C	Hindu	General





55	Mr. Sunil Memane	Accounts Assistant	Male	C	Hindu	OBC
56	Mr. Shiv Kumar	IT Software Engineer	Male	B	Hindu	OBC
57	Mr. Ankush Koul	Placement Officer	Male	B	Hindu	General
58	Mr. Nikhil Mahajan	Placement Executive	Male	B	Hindu	General - OBC - Creamy layer
59	Mrs. Vindravati Chaudhary	Office Assistant	Female	C	Hindu	OBC
60	Dr. Gautam V. Vikhe	Placement Director	Male	Fin	Hindu	General





**NICMAR**  
UNIVERSITY  
PUNE

# Annexure







ANX - 2

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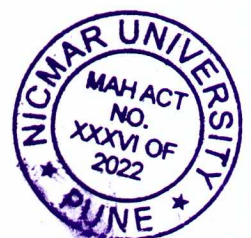
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2	Annexure II	1.5 Sponsoring Body Trust / Society MoA	ANX - 9
3	Annexure III	1.10 Copy of University Act & Notification	ANX - 41
4	Annexure IV	5.3 Extract of Minutes of bodies for starting of various courses.	ANX - 63
5	Annexure V	6.1 Admission Selection Procedure	ANX - 67
6	Annexure VI	6.4 Admission Eligibility Criteria for all the Courses	ANX - 71
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## Annexure I

### 1.4 The Government of Maharashtra Notification on date of establishment of NICMAR University, Pune





सत्यमेव जयते

# महाराष्ट्र शासन राजपत्र

## असाधारण भाग चार-ब

वर्ष ८, अंक ६७]

मंगळवार, मे २४, २०२२/ज्येष्ठ ३, शके १९४४

[पृष्ठे २, किंमत : रुपये १.००

असाधारण क्रमांक १७७

प्राधिकृत प्रकाशन

महाराष्ट्र शासनाने महाराष्ट्र अधिनियमान्वये तयार केलेले  
(भाग एक, एक-अ आणि एक-ल यांमध्ये प्रसिद्ध केलेले नियम व आदेश यांव्यतिरिक्त) नियम व आदेश.

उच्च व तंत्र शिक्षण विभाग

मंत्रालय, मादाम कामा मार्ग, हुतात्मा राजगुरु चौक,  
मुंबई ४०० ०३२, दिनांक २३ मे २०२२

अधिसूचना

निकमार विद्यापीठ, पुणे अधिनियम, २०२२.

क्रमांक स्वअवि-२०२०/प्र.क्र. १७/विशि-४.— निकमार विद्यापीठ, पुणे अधिनियम, २०२२ (२०२२ चा महा. अधि. ३६)  
याच्या कलम १, पोट-कलम (२) द्वारे प्रदान करण्यात आलेल्या अधिकारांचा वापर करून, महाराष्ट्र शासन, याद्वारे दिनांक २३ मे  
२०२२ हा दिनांक अधिनियमाच्या प्रारंभाचा दिनांक म्हणून नियत करित आहे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने,

विकास चंद्र रस्तोगी,  
शासनाचे प्रधान सचिव.



(१)



महाराष्ट्र शासन राजपत्र असाधारण भाग चार-ब, मे २४, २०२२/ज्येष्ठ ३, शके १९४४  
**HIGHER AND TECHNICAL EDUCATION DEPARTMENT**  
Mantralaya, Madam Cama Marg, Hutatma Rajguru Chowk,  
Mumbai 400 032, dated the 23rd May 2022

*NOTIFICATION*

NICMAR UNIVERSITY ACT, 2022.

No. SFU 2020/C.R. 17/Uni. 4.—In exercise of the powers conferred by sub-section (2) of section 1 of the NICMAR University Act, 2022 (Mah. XXXVI of 2022), the Government of Maharashtra hereby appoints the 23rd May 2021 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.



ON BEHALF OF GOVERNMENT PRINTING, STATIONERY AND PUBLICATION, PRINTED AND PUBLISHED BY DIRECTOR, RUPENDRA DINESH MORE, PRINTED AT GOVERNMENT CENTRAL PRESS, 21-A, NETAJI SUBHASH ROAD, CHARNI ROAD, MUMBAI 400 004 AND PUBLISHED AT DIRECTORATE OF GOVERNMENT PRINTING, STATIONERY AND PUBLICATIONS, 21-A, NETAJI SUBHASH ROAD, CHARNI ROAD, MUMBAI 400 004. EDITOR : DIRECTOR, RUPENDRA DINESH MORE.





## Annexure II

### 1.5 Sponsoring Body Trust / Society MoA



# **NATIONAL INSITUTE OF CONSTRUCTION MANAGEMENT AND RESEARCH**

A “Society” registered under S. R. Act, 1860,  
(No. MAH-BOM-588/GBBSD of 16-9-1983)

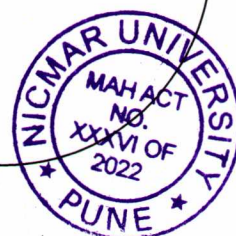
A “Trust” registered under Bombay Public Trust Act, 1950,  
(No. F9220 (BOM) of 22-3-1984)

## **MEMORANDUM OF ASSOCIATION & RULES AND REGULATIONS**

*Updated as on November 1, 2015*

Registered Office :

Walchand Centre  
Walchand Terraces  
Tardeo Road  
Mumbai – 400 034





# CERTIFICATES OF INCORPORATION

## Under Societies Registration Act, 1860

[3p]-CC BPT 3



No. 400387

### नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली बरोबरी केलेली सार्वजनिक विषयक व्यवस्था ही आज, मुंबई सार्वजनिक विषयक व्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) याअन्वये बुद्धन मुंदरे विभाग, मुंबई येथील सार्वजनिक विषयक व्यवस्था नोंदणी कार्यालयाला योग्य रीतीने नोंदव्यात आली आहे.

सार्वजनिक विषयक व्यवस्थेचे नाव बुद्धन मुंदरे इंग्रिडेन्स ऑफ  
मॅनेजमेन्ट अँड रिसर्च  
सर्व्हा, एक विषयक व्यवस्था नोंदणी पुस्तकातील क्रमांक मुं २२२० (गुं)  
बुद्धन मुंदरे इंग्रिडेन्स ऑफ यात प्रमाणपत्र दिले.  
आज दिनांक २२ मार्च १९८४ रोजी माझ्या कार्यालयात दिले.



मही बुद्धन मुंदरे  
हस बुद्धन मुंदरे इंग्रिडेन्स ऑफ  
मॅनेजमेन्ट अँड रिसर्च  
बुद्धन मुंदरे विभाग, मुंबई

## Under Bombay Public Trust Act, 1950

[विसेय/ब.पा./पु.पा.वि./५०५.  
क्रमांक



### नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १९५०

(१९५० चा अधिनियम २९)

नोंदणी क्रमांक: राज्य, मुंबई. ३८८  
१९८१ सी.सी.व्हा.सी.

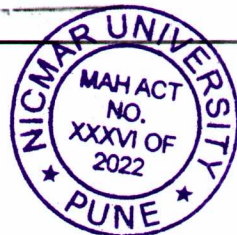
याद्वारे असे प्रमाणित करण्यात येते की, बुद्धन मुंदरे इंग्रिडेन्स ऑफ  
मॅनेजमेन्ट अँड रिसर्च

या संस्थेस संस्था नोंदणी अधिनियम, १९५० (सन १९५० चा अधिनियम २९) अन्वये योग्य रीत्या नोंदणी करण्यात आली.

हारीक २६/१२ रोजी माझ्या कार्यालयात दिले.



बुद्धन मुंदरे  
संस्थेचे सहायक निबंधक,  
बुद्धन मुंदरे विभाग.



**MEMORANDUM OF ASSOCIATION  
OF  
NATIONAL INSTITUTE OF CONSTRUCTION  
MANAGEMENT AND RESEARCH**

**1. NAME**

The name of the Society shall be NATIONAL INSTITUTE OF CONSTRUCTION MANAGEMENT AND RESEARCH. For the sake of brevity, it shall be referred to as NICMAR.

**2. ADDRESS**

The Registered Office of the Society shall be situated at Mumbai in the state of Maharashtra at Walchand Centre, Walchand Terraces, Tardeo, Mumbai 400034.

**3. OBJECTS**

The Society shall exist for the service of the construction and allied industries and for increasing its relevance to the national good and international standards. The Society is formed not for purpose of profit. The objects for which the Society is established are:

- a. To engage in activities for the promotion of education, training, research, professionalism and skill formation at all levels of the construction and other allied industries.
- b. To undertake special projects and activities in various parts of India to promote management and professional training in construction and other allied industries.
- c. To work independently or jointly in collaboration with other Trusts/ Societies, Institutions, Associations, Governmental and non-Governmental Organisations, International bodies on projects aimed at attaining the objects of NICMAR.
- d. To disseminate, through Seminars, Symposia, Workshops, Conferences, Lectures, Publications and other means, knowledge concerning all matters relating to construction and other allied industries.
- e. To publish study materials, periodicals, reports and other literature relating to construction and other allied industries.
- f. To undertake research for advancement of technology and management in construction and other allied industries.



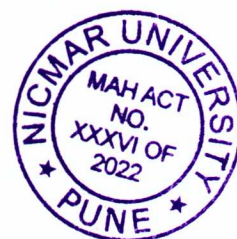


- g. To undertake consultancy, set up consultancy centres of its own and/or in collaboration with other organizations in the areas of construction management and other allied subjects.
- h. To conduct research, training, organise conferences, seminars etc. and to undertake such activities as are necessary for rural development, rural infrastructure, public health, human resources development and other allied matters.
- i. To take such actions as are incidental to or conducive to the attainment of all or any of the objects of the Society.

If any of the purpose mentioned above fails to qualify as charitable purpose under the Income tax Act, 1961 or any other statutory modification thereof for the time being in force, it shall be deemed that such non qualifying purpose has been deleted from clauses (a) to (i) above from the date on which such purpose ceases to qualify as charitable purpose.

4. The names, addresses, designations and occupations of the members of the Board of Governors of the Society are as follows:

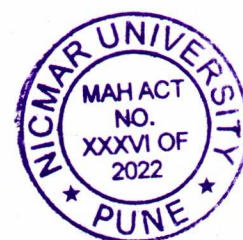
<b>Name &amp; Designation</b>	<b>Address &amp; Occupation</b>	<b>Signature</b>
SHRI. HARSHAVADAN JIVANLAL SHAH Chairman & Managing Director	Shah Construction Co. Ltd. Shah House, Shivsagar Estate Dr. A.B.Road, Worli, Bombay - 400 018. BUSINESS	Sd/
SHRI. BAHUBALI GULABCHAND Chairman & Managing Director	Indian Hume Pipe Co. Ltd. Construction House Walchand Hirachand Marg Bombay - 400 038. BUSINESS	Sd/
SHRI. YASRAJ GOVINDBHAI PATEL Chairman & Managing Director	Patel Engineering Co. Ltd. Jogeshwari Estate, S.V.Road Bombay - 400 060. BUSINESS	Sd/
SHRI. BEJI EDULJI BILLIMORIA Managing Director	B.E.Billimoria Construction Co. Ltd. Wankhede Stadium, North Stand 'D' Road, Churchgate Bombay - 400 020. BUSINESS	Sd/
DR. SURINDER PAL SINGH PRUTHI	Dr. Pruthi & Associates Integrated Consultancy Services, 8-A, Oyster Apartments, Pilot Bunder Road, Colaba, Bombay - 400 005. BUSINESS	Sd/



SHRI. CHETILAL VERMA Managing Director	Continental Construction Ltd. Continental House 28, Nehru Place New Delhi - 110 019 BUSINESS	Sd/
SHRI. AJJAMPURE NAGABHUSHANA RAU Joint Managing Director	Hindustan Construction Co. Ltd. Construction House Walchand Hirachand Marg Bombay - 400 038. BUSINESS	Sd/

5. We, the undersigned being desirous of forming to be registered into a Society viz. National Institute of Construction Management and Research under the Societies Registration Act, XXI of 1860, in pursuance of this Memorandum of Association have subscribed our names and address to this Memorandum.

Name & Designation	Address & Occupation	Signature
SHRI. HARSHAVADAN JIVANLAL SHAH Chairman & Managing Director	Shah Construction Co. Ltd. Shah House, Shivsagar Estate Dr. A.B.Road, Worli, Bombay - 400 018. BUSINESS	Sd/
SHRI. BAHUBALI GULABCHAND Chairman & Managing Director	Indian Hume Pipe Co. Ltd. Construction House Walchand Hirachand Marg Bombay - 400 038. BUSINESS	Sd/
SHRI. YASRAJ GOVINDBHAI PATEL Chairman & Managing Director	Patel Engineering Co. Ltd. Jogeshwari Estate, S.V.Road Bombay - 400 054. BUSINESS	Sd/
SHRI. BEJI EDULJI BILLIMORIA Managing Director	B.E.Billimoria Construction Co. Ltd. Wankhede Stadium, North Stand 'D' Road, Churchgate Bombay - 400 020. BUSINESS	Sd/
DR. SURINDER PAL SINGH PRUTHI	Dr. Pruthi & Associates Integrated Consultancy Services, 8-A, Oyster Apartments, Pilot Bunder Road, Colaba, Bombay - 400 005. BUSINESS	Sd/





SHRI. CHETILAL VERMA  
Managing Director

Continental Construction Ltd.  
Continental House  
28 Nehru Place  
New Delhi - 110 019  
BUSINESS

Sd/

SHRI. AJJAMPURE  
NAGABHUSHANA RAU  
Joint Managing Director

Hindustan Construction Co. Ltd.  
Construction House  
Walchand Hirachand Marg  
Bombay - 400 038.  
BUSINESS

Sd/



**RULES AND REGULATIONS  
OF  
NATIONAL INSTITUTE OF CONSTRUCTION  
MANAGEMENT AND RESEARCH**

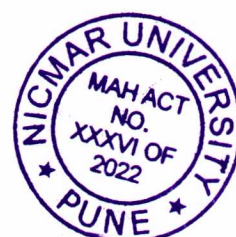
**1.0** In these Rules unless there be anything in the context repugnant thereto or consistent therewith :

- a. The 'Society' means NATIONAL INSTITUTE OF CONSTRUCTION MANAGEMENT AND RESEARCH. For the sake of brevity, it shall be called NICMAR.
- b. 'Board of Governors' means the body which under these regulations is constituted to be the Board of Governors of the Society and which shall be refer to as "The Board".
- c. 'Chairman' means the Chairman of the Board of Governors.
- d. 'Director General' means the Director General of the Society.
- e. 'Director' means the Director of the Institute.
- f. 'Secretary' means the Secretary of the Society and the Board of Governors/Board of Trustees.
- g. 'Registrar' means the Registrar of Societies, Maharashtra State.
- h. 'Act' means the Societies Registration Act., 1860.
- i. 'Month' means calendar month.
- j. 'Trustees' means the Trustees of the Society.
- k. Words imparting the 'singular' number shall be deemed to include the plural and words imparting 'masculine' gender shall be deemed to include the feminine gender and vice-versa.

**2.0 MEMBERSHIP**

There shall be the following categories of membership:

- i. Founder Members
- ii. Patron Members
- iii. Corporate Members
- iv. Institutional Members
- v. Associate Professional Members





**3(i) Founder Members**

The Signatories to the memorandum and Rules and Regulations of the Society and those whose names are mentioned in the Appendix - A of the rules and regulations of the society shall be the Founder Members of the Society.

**3(ii) Patron Members**

A person of repute, or any corporate body or an Authority in the Public/Private sector, who subscribes to the objects of the Society and pays the subscription of Rs. 5,00,000 (Rupees Five lacs only) as per the byelaws of the society may be admitted as a Patron Member.

**3(iii) Corporate Members**

A Corporate body/firm/industrial/business organization / Professional Institution / government department/ Public Undertaking/ Municipality / Development Authority Board, which fosters or which subscribes to the objects of the society and agrees to pay an annual subscription of Rs. 1,00,000 (Rupees One lac only) per annum for a period of 5 years as per the bye-laws of the society may be admitted as Corporate Members.

**3(iv) Institutional Members**

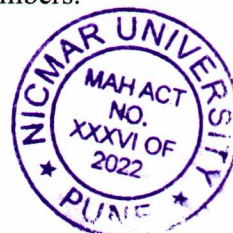
An Educational or Research institute and/or consultancy firm / professional / training institutions which subscribe to the objects of the Society and agrees to pay a subscription of Rs. 5000/- (Rupees Five thousand only) per annum as per the bye-laws of the society may be admitted as Institutional Members.

**3(v) Associate Professional Members**

An alumni of NICMAR institutions who has graduated from any of its qualification programme of studies and also holds graduate degree from any recognised Indian or foreign university or an equivalent qualification on completion of 2 years professional experience from the date of award of NICMAR degree/diploma/certificate and who subscribes to the objects of the Society and agrees to pay an annual subscription of Rs. 1,000 (Rupees One thousand only) or as decided by the Board of Trustees as per the bye laws of the Society, may be admitted as Associate Professional Member.

**4(i)** Application for any category of membership shall be made in the form prescribed for the purpose by the Society and shall be accompanied by prescribed subscription.

**4(ii)** The Board of Trustees from time to time, may alter the rate of subscription of the categories of members stated above, after giving due notice to the members.



**4(iii)** A subscription for the year per annum shall, for the purpose of the rules, be from the first day of April until the last date of March following.

**5.0** All applications for admission to the various categories of the membership of the Society shall be decided by the Board of Governors. The decision shall be communicated to the applicants within one month from the date of the meeting of the Board, at which such decision is taken.

The decision of the Board in this respect shall be final. However, the decision of admission of Patron Members shall be subject to ratification by the Board of Trustees.

**6.0** The members admitted in accordance with the provisions of the rules and regulations of the society are entitled to their rights upto the end of accounting year of the society and thereafter they shall pay their yearly membership subscription within a period of 90 days from the date of close of the financial year.

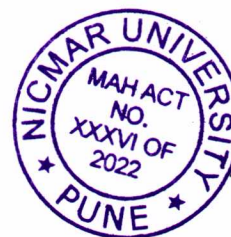
In the case of failure to pay yearly membership subscription within the stipulated time, in accordance with the provisions of the Rules and Regulations of the Society, the said member shall cease to be the member of the Society and his/its name shall be removed by the Board from the membership register for which no notice is required to be given to the member.

**7.0** Any member of the Society may indicate by notice in writing his/its desire to resign from primary membership and the said member shall cease to be a member upon acceptance of its/his resignation by the Board.

**8.0** Any member who for any reason ceases to be a member shall nevertheless remain liable to pay the sum and all dues which, at the time of his/its ceasing to be a member, may be due to Society.

Any member whose membership is terminated during any year shall not be entitled to any rebate or proportionate reduction in subscription already paid or payable for that year, irrespective of the date on which his/its membership is terminated.

**9.0** The Society shall maintain at its Registered Office a list of persons who are members within the meaning of Section 15 of the Societies Registration Act, 1860, in the form of Schedule VI of the Societies Registration (Maharashtra) Rules 1971 vide Rules thereof. The same shall be open for inspection by the Members on such dates and time as may be fixed by the Secretary on application in writing to be made by the members and addressed to the Society.





No member shall be entitled to take copies of/or extracts from the Register.

**10.0** All members shall be entitled to attend all General Meetings and Extra-Ordinary General Meetings of the Society and shall be entitled to receive copies of the reports of the Society.

**11.0 A. ANNUAL GENERAL MEETINGS**

A general Meeting of the Society shall be held at least once in every calendar year which shall be called Annual General Meeting and not more than 15 months shall elapse between two successive Annual General Meetings.

All other General Meetings shall be called Extra Ordinary General Meetings.

**B. MEETINGS HOW CONVENED**

The Annual General Meetings shall be convened by the Secretary and shall be held at such date and time and place as the Board of Governors may decide.

**C. NOTICE**

Fourteen days' clear notice for holding the Annual General Meetings shall be given in such manner as the Board of Governors may decide.

**D. VOTING RIGHTS**

Members of Society shall have voting rights which may be exercised in person or by proxy, such authority to be filed with the Secretary at least 24 hours before the time of the General Meeting.

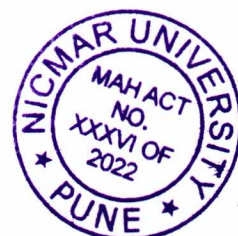
**E. QUESTIONS TO BE DECIDED BY MAJORITY VOTERS**

Every Question submitted to a General Meeting shall be decided by a majority of votes and in case of a tie, the Chairman of the meeting shall have a second or casting vote.

In all cases, voting shall be by show of hands in the first instance. Where the Chairman so decides there may be a poll and the poll shall be held in such manner as the Chairman may decide.

**F. CHAIRMAN OF MEETINGS**

The Chairman of the Board of Governors, if present shall preside at all General Meetings. In the absence of the Chairman, the members present having voting rights, may elect one of them to be the Chairman of the Meeting.



## **G. QUORUM**

Unless otherwise decided at a General Meeting, the quorum of General Meeting shall be five members having voting rights, present in person.

## **H. RESOLUTION**

A declaration by the Chairman that Resolution has been carried or lost and an entry to that effect in the books of proceedings of the Society shall be conclusive evidence of that fact.

## **I. ADJOURNED MEETINGS**

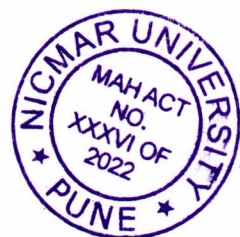
If at a General Meeting convened otherwise than on requisition, a quorum is not present within 30 minutes of the time of commencement of the meeting, the same shall stand adjourned and reconvened one hour later at the same place. At such adjourned meeting the voting members present shall be competent to transact the business of the meeting irrespective of whether a quorum is present or not.

If in respect of a meeting convened on requisition, the quorum is not present within 30 minutes of the time of commencement thereof, the meeting shall stand dissolved.

## **12.0 EXTRA-ORDINARY GENERAL MEETING**

- A. The Chairman on his own accord or the Board of Trustees at its own accord or on the written requisition of not less than 1/4 of the voting members of the Society may call an Extra-Ordinary General Body Meeting.
- B. Fourteen days' clear notice shall be required for such a meeting. The requisition so made by the members of the society shall express the object for which the meeting is proposed to be called.
- C. At an Extra Ordinary General Body Meeting, no subject other than that stated in the notice or the requisition, as the case may be, shall be discussed except with the permission of the Chairman.
- D. All regulations applying to General Meeting will mutatis mutandis apply to Extra-Ordinary General Body Meetings.

- 13.0** The income and property of the Society, howsoever derived, shall be applied towards the promotion of the objects as set forth in this Memorandum of Association subject nevertheless in respect of the expenditure of grants or donations made with any specific conditions as may





be imposed from time to time by the donors. No portion of the income and property of the Society shall be paid or transferred, directly or indirectly, by way of dividends, bonus or otherwise, however, by way of profits to any person/persons, who at any time are, or have been members of the Society or to any person claiming through them, or any of them provided that nothing herein contained shall prevent the payment in good faith of remuneration to any member or other person in return for any service rendered to the Society.

- 14.0**
- A. The Board of Trustees shall cause to be maintained proper books of accounts, of the Society as required by the Act and shall have the accounts audited by a duly qualified Chartered Accountant annually to be appointed at the Annual General Meeting.
  - B. The Auditors shall prepare a balance sheet at the end of every financial year and submit a report showing the state of financial affairs of the society. The Balance Sheet and Auditor's Report shall be placed at the Annual General Meeting of the Society for adoption.
  - C. The Auditors shall also prepare Income and Expenditure Accounts of the activities and projects run by the society at different places separately and those accounts shall be incorporated in the accounts of the Society.

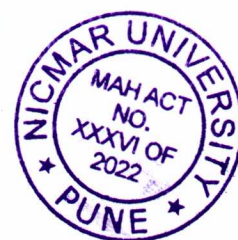
**15.0 A. BOARD OF GOVERNORS**

The Board of Governors of the Society shall consist of not less than five members. The membership of the Board of Governors shall consist of the following:

- i. Not more than five members nominated by the Board of Trustees.
- ii. Not more than five members elected at the Annual General Meeting from amongst the Founder, Patron and Corporate members of the Society.
- iii. Not more than four persons to be co-opted by the Board of Governors.

However, no action of the Board of Governors will be invalidated by the mere fact that the co-option of the four members, as prescribed above, had not been made.

- iv. Director General and or Managing Trustee of the Society, shall be ex-officio members of the Board and shall have the right to vote at all meetings.
- v. The Chairman of the Board of Trustees, if he/she is other than the Chairman of the Board of Governors, shall be ex-officio member of the Board of Governors and shall have a right to vote at all meetings.



- B. The first Board of Governors shall consist of seven members whose names are set out in the Memorandum of the Society which shall include:

Name	Designation
i. Shri.Harshavadan Jivanlal Shah	Chairman
ii. Shri.Bahubali Gulabchand	Member
iii. Shri.Yashraj Govindbhai Patel	Member
iv. Shri. Beji Edulji Billimoria	Member
v. Dr. Surinder Pal Singh Pruthi	Member
vi. Shri. Cheti Lal Verma	Member
vii. Shri. Ajjampure Nagabhushana Rau	Member

- C. The term of office of the first Board of Governors shall be for a period of three years from the date of registration of the said society.

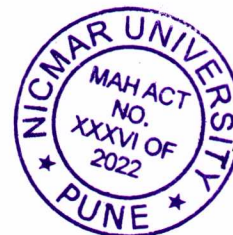
On the expiry of the term of three years of the first Board of Governors, and after every three years thereafter, a new Board of Governors shall be constituted as per the bye-laws of the Society.

The retiring members of the Board of Governors, if eligible, may offer themselves for re-election.

The Board of Governors in office shall continue to function till a new Board of Governors is constituted as per the rules and regulations of the society.

In the event of the number of members of the Board of Governors at any stage being reduced, to below five, as a result of vacancies, an Extra-ordinary General Meeting of the Society shall be called, as early as practicable, by the then Board of Governors to fill in the vacancies.

- D. Additional members may be co-opted by the Board of Governors, as it may, from time to time, determine.
- E. A vacancy in membership of the Board of Governors will arise due to resignation by, or on death, of any member or on his becoming of unsound mind insolvent or being convicted of a criminal offence involving moral turpitude.
- F. A vacancy in the office of any member of the Board of Governors may be filled up by the remaining members of the Board of Governors. Any person so chosen shall retain his office so long only as the vacating member would have retained the same if no vacancy had occurred.





## **G. POWER OF THE BOARD OF GOVERNORS**

The Board of Governors may discharge such functions, and enjoy such powers as are delegated to it by the Board of Trustees, from time to time. The Board of Trustees may review any or all decisions of the Board of Governors, if in its opinion such decisions are not in furtherance of, or in conformity with the objects of the Society.

Without prejudice to the general powers conferred on the Board of Governors by the Board of Trustees, it is hereby expressly declared that the Board of Governors shall have and exercise the following powers subject to the provisions of the Act.

- i. To execute the general policies of the Society, in conformity with the objects of the Memorandum of Association of the Society.
- ii. To consider the annual reports and audited accounts for the previous year and the budget estimates for the ensuing year and to pass resolutions thereon:
- iii. To appoint auditors.
- iv. To open the accounts of the Institute's with any one of the Scheduled Banks and to prescribe the procedure for the operation thereof;
- v. To consider and make decision on matters relating to the objects, administration and finance of the Institute's.
- vi. To review the proceedings of the meetings of Management Council of the Institutes.
- vii. To delegate such powers of appointment to the Chairman, or any other authority or authorities or officer of the Society.
- viii. To manage and regulate the finance, accounts, investments, movable property, business and all other administrative affairs of the Institutes and, for that purpose, to appoint such agents as it may think fit;
- ix. Consistent with the provisions of the objects clause in the Memorandum of Association, to receive grants, donations, gifts, prizes scholarships, fees and other monies; to give grants, and donations, to award prizes, scholarships, etc.
- x. To transfer or accept transfer of any movable property on behalf of the Institutes and to appropriate, exchange, alienate, sell or in any other manner dispose off, all or any of its assets or property, with concurrence and approval of the Trustees.



- xi. To advise the Trustees regarding the acquisition, management and disposal of any immovable property on behalf of the Institute.
- xii. To institute and/or defend any suit, civil or revenue proceeding, criminal case, or complaint or a legal action of any description whatsoever.
- xiii. To exercise such other powers not otherwise provided for and to perform such other duties as may be necessary for the proper functioning of the Institutes; and
- xiv. To delegate all or any of its powers to a member of the Board or other authority or authorities or officer in the interest of the proper working of the Institutes and the expeditious disposal of business thereof.

#### 15.0 H. BOARD OF TRUSTEES

The Society is a Public Trust within the meaning of Section 2 (B) of the Bombay Public Trust Act 1950.

The following Seven signatories to the Memorandum of Association at the time of registration under Societies of Registration Act, 1860 and the rules framed there under, shall be the first Board of Trustees of the said society.

Name	Designation
i. Shri. Harshavadan Jivanlal Shah	Chairman
ii. Shri. Bahubali Gulabchand	Member
iii. Shri. Yashraj Govindbhai Patel	Member
iv. Shri. Beji Edulji Billimoria	Member
v. Dr. Surinder Pal Singh Pruthi	Member
vi. Shri. Cheti Lal Verma	Member
vii. Shri. Ajampure Nagabhushana Rau	Member

The following persons constitute the Board of Trustees as on November 1, 2015.

i. Shri. Ajit Gulabchand	Chairman
ii. Shri. B. D. Mundhra	Member
iii. Shri. Shapoor P. Mistry	Member
iv. Shri. Abhijit Rajan	Member
v. Shri Vijay N. Gupchup	Member
vi. Ms. Shalaka Gulabchand Dhawan	Member

The Board of Trustees shall consist of not less than three and not more than seven members at any time.





The Secretary of the Society as per clause 1(f) of the bye-Laws shall attend all meetings of the Society, participate in its deliberations and maintain all records, without having the right to vote at any such meetings.

- I. Any vacancy which may arise in the Board of Trustees due to the resignation by, or death of any member, or on his becoming of unsound mind, insolvent or being convicted of a criminal offence involving moral turpitude, shall be filled in by the Board of Trustees, by invitation only.
- J. A Trustee may be nominated on the Board of Governors or on the Management Council of an Institute/s under the NICMAR Society, and shall on appointment, exercise all the functions, powers, rights and privileges of such members.
- K. The Board of Trustees shall exercise, perform, duties, powers functions and rights of NICMAR society as also those necessary or consequential and incidental to the carrying out of the objects of NICMAR.

The Board of Trustees may meet whenever they deem it necessary to conduct the business of the Society and may frame rules and regulations

- L. The Board of Trustees shall hold and be responsible for all assets and liabilities of the Society :

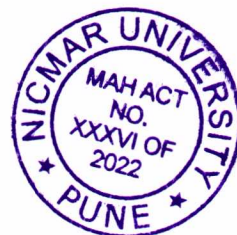
All powers for the control, management and administration of the properties funds and affairs of the Society shall vest in the Board of Trustees.

The Board of Trustees shall have the power to acquire and to accept the transfer of any immovable/movable property on behalf of and for the purpose of the Society and the Institute/branches established by the Society.

- M. Without prejudice to the general powers conferred on the Board of Trustees, it is hereby expressly declared that the Board of Trustees shall have and exercise the following powers subject to provisions of the Act.
  - i. To establish, maintain or close or open Institutes and/or branches of NICMAR Society or to grant or cancel affiliations to any other Institutes in furtherance of the objects of the Society.
  - ii. To appoint Director General/Directors of the Institute/s under the NICMAR Society.



- iii. Consistent with the provision of the object clause in the Memorandum of Association and on such terms and subject to such conditions, as it may think proper, the trustees have power to accept grants, donations, contributions, gifts, prizes, scholarship fees and other monies, and to give grants, donations, to award prizes, scholarships, subscriptions and endowments.
- iv. To accept grants from Central Government, State Governments, Local authorities, Universities, Institutions, Industries, Associations, Development Authorities/Board established by Central or State governments, or Autonomous bodies of Central or State governments, Individuals on such terms of conditions as may be mutually agreed upon.
- v. To purchase, take on lease or in exchange, hire or otherwise acquire, dispose off or mortgage or otherwise deal, with the real or personal property and any rights or privileges which the Board of Trustees of the Society may think necessary or convenient or expedient for the purpose of its objects.
- vi. To improve, manage, develop, grant rights or privileges in respect of, or otherwise deal with all or any part of the property and rights of the Society.
- vii. To borrow monies on such terms and conditions as may be agreed to by the Board of Trustees.
- viii. To consider annual budget and subsequent alterations placed before it, by the Board of Governors, from time to time and adopt it with such modification as it may think fit.
- ix. To appoint by resolution or by Power of Attorney one or more member, to execute and register documents, on behalf of the Board of Trustees.
- x. To donate or alienate any asset or any part of the corpus of the Society for the objects of the Society on such terms and conditions as the Board of Trustees, as its discretion, may think fit and proper.
- xi. To appoint committee or committees to run the administration of the Society/ Society's institutions consisting of such persons as it may decide, at its absolute discretion, in accordance with the rules and regulations of the Society and the provisions of the Act and to delegate or withdraw, any of its powers to such committee/s in the interest of the society.





- xii. To make, amend or repeal any bye-law or regulation relating to and including the administration and management of affairs of the Society or the Institutes which are not repugnant to these regulations.
- xiii. To enter into any arrangement with any Government authorities, Municipal, Local or otherwise, or any person or company or any Development Authority / Boards established by Central or State governments, that it may deem conducive to the objects of the Society, or any of them, and to obtain from such Governments, authority, person, or company any rights, privileges, charters, contracts, licenses and concessions which it may think fit and / or desirable to obtain and to carry out, exercise and comply therewith.
- xiv. Generally to do things as it may consider necessary or expedient for the purpose of carrying out the objects of the Society.

#### **16.0 MANAGEMENT COUNCIL OF THE INSTITUTE**

Any Institute sponsored by the Society shall have a Management Council. The Management Council shall be constituted by the Board of Governors and its composition shall consist as stated below:

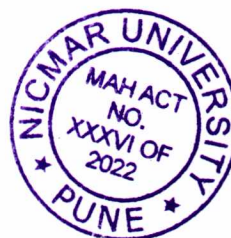
##### **A. Composition:**

The Management Council shall consist of the following members, namely:

- i. Five members to be nominated by the Board of Governors at their discretion.
- ii. One member to be elected from amongst themselves by faculty of the Institute concerned.
- iii. Director of the Institute.
- iv. Four members to be co-opted to the Managing Council by the other seven members stated in categories a, b and c of this para.
- v. Director General

The Director of the Institute shall be the Secretary of the Managing Committee of his Institute.

##### **B. Chairman:**



The members of the Management Council shall elect a chairman from amongst the five members nominated by the Board of Governors by a majority vote and the chairman shall hold the office for three years.

In the event the chairman of the Management Council is not present at the meeting, the members present at the meeting will elect a chairman for conducting the meeting from the members present.

C. Quorum:

Five members of the Management Council present at the meeting shall form a quorum. The members will meet as often as is necessary to discharge the duties related to the Institute.

If at a meeting a quorum is not present within 30 minutes of the time for commencement of the meeting, the same shall stand adjourned and reconvened after one hour at the same place. At such adjourned meeting the members present shall be competent to transact the business of the meeting irrespective of whether a sufficient quorum is present or not.

D. Decision:

The Decision of the majority shall be binding on the Council and, in the event of a tie, the Chairman of the meeting shall have a casting vote.

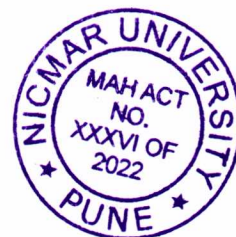
E. Powers:

The Management Council may discharge such function and enjoy such powers, as are delegated to it by the Board of Governors, from time to time.

The Board of Governors may review and/or revise any or all, the decisions of the Management Council, if in its opinion such decisions are not in furtherance of, or in conformity with the objects of the Society.

## 16.1 ACADEMIC COUNCIL

The Academic Council will comprise of all the full time faculty members of the Institute and will be chaired by Director General NICMAR. It will exercise all the power and functions as have been laid down at present. The Academic Advisory Council will advise the Institute on all academic matters referred to it. The Academic Advisory Council will therefore will be an Advisory body. It will be chaired by the Director General, NICMAR. The council will comprise of following members :





1. Director General – Chairman
2. Director / Dy. Director / Deans of all schools / Campuses
3. Five educationalists of repute from outside NICMAR
4. Seven persons from Industry including Construction Industry

There is no fixed schedule of meetings for the Academic Advisory Council. It will be convened on need basis. All members are appointed for a three years term by the Board of Governors.

The Academic council shall lay down standards and curricula of various academic programmes offered / taken up by the institutes, monitor all teaching, training and research work, supervise admissions to and examinations of all courses and do quality audit of all academic work.

The duties and functions of the Academic Council as well as the method of its constitution shall be in conformity with those prescribed by the national and relevant accreditation body. The same is presented as Appendix B at the end.

#### **17.0 SUITS BY AND AGAINST THE SOCIETY**

The Society shall sue and be sued in the name of the Secretary of the Society.

#### **18.0 COMPLIANCE OF STATUTORY REQUIREMENTS**

The Compliance of Statutory requirements shall be made within the time and in the manner prescribed under the Act and the Rules, if any, framed there under.

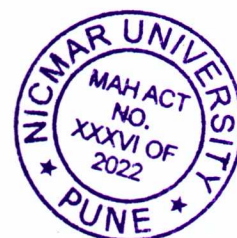
#### **19.0 PROCEEDINGS OF THE BOARD OF GOVERNORS MEETINGS**

- A. The Board of Governors shall meet at least once in six months or earlier, if necessary.

Presiding Authority of Meetings of the Board of Governors

- B. The Chairman shall preside over every meeting of the Board of Governors. If the Chairman is not present, the members present shall choose one of them to be the Chairman of the meeting.

**Quorum:**



- C. Three Members of the Board of Governors present in person shall constitute a quorum at any meeting of the Board of Governors.
- D. If at a meeting a quorum is not present within 30 minutes of the time for commencement of the meeting, the same shall stand adjourned and reconvened after one hour at the same place. At such adjourned meeting the members present shall be competent to transact the business of the meeting irrespective of whether a sufficient quorum is present or not.

#### Notice of the Meetings of the Board of Governors.

- E. Not less than seven clear days notice of every meeting of the Board of Governors shall be given to each member of the Board of Governors who is for the time being in India.

A meeting may, however, be called at shorter notice.

- i. If the members of the Board of Governors unanimously agree to waive the objection or
- ii. If the Chairman thinks that there is an emergency and a meeting should be immediately called.

#### How convened

- F. A meeting of the Board of Governors shall be convened by the Secretary at least once in six months. However, that not more than six months should elapse between any two meetings of the Board of Governors.

#### Questions to be decided by majority vote.

- G. All questions at a meeting of the Board of Governors shall be decided by a majority of votes and in case of a tie, the chairman shall have a casting vote.
- H. A declaration by the Chairman that a Resolution has been carried or lost and an entry to that effect in the books of proceedings of the Society shall be conclusive evidence of that fact.

#### Business by Circulars

- I. Any business which may be necessary for the Board of Governors to transact (except such as may be placed before its Annual General Meetings) may be transacted by circulation among all its members and any resolution so circulated and approved by two-third of the members signing the circular shall be as effectual and binding as if such resolution had been passed at a meeting of the Board of Governors.





Minutes Book to be kept.

J. Proceedings of all meetings of the Board of Governors shall be duly recorded in the Minutes Book to be kept for the purpose.

**20.0** The Board of Governors shall function notwithstanding any vacancy and no act or proceedings of the Board of Governors shall be invalidated merely by reason of the existence of a vacancy or vacancies among its members or if any defect in the appointment or election of any of its members.

**21.0 ALTERATION, EXTENSION OR ABRIDGEMENT OF THE OBJECT OF THE SOCIETY.**

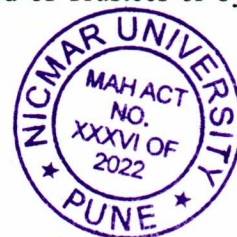
Whenever it shall appear to the Board of trustees of the Society that it is advisable to alter, extend or abridge the objects of the society to or for the other objects within the meaning of the Act, or to amalgamate the Society, the Board of Trustees shall submit the proposal to the members of the society in a written or printed report and shall convene an Extra-Ordinary General Meeting for the consideration thereof according to the Regulations of the Society. No such proposal shall be carried into effect unless such reports shall have been delivered or sent by post to the members of the Society ten days previous to the Extra-Ordinary General meeting convened by the Board of Trustees for the consideration thereof nor unless such proposal shall have been agreed to by the votes of the three fifth of the members delivered in person or by proxy and confirmed by the votes of three-fifth of such members present at the Second Extra-Ordinary General Body Meeting convened by the Board of Trustees at an interval of one month after the former meeting.

**22.0 BANKERS**

The moneys of the Society shall be paid to its credit at any Bank or Banks named by the Board of Governors. All cheques shall be signed by the Secretary/Director General/Director or any other person duly authorised by Board of Governors and either by the Chairman or a member of the Board of Governors so authorised.

**22.1 INVESTMENTS**

The Society may, from time to time and as and when the situation arises, invest it's monies in any scheme specified under Section 11 of the Income Tax Act, 1961 and as per the rules and regulations laid down by the Bombay Public Trusts Act, 1950. Any such investment shall be initiated only with the prior approval of the Board of Trustees and all documents in this regard shall be signed by any two members of the Board of Trustees or by any one of the



Trustees along with the Director General. After the first investment in such scheme is made in the above mentioned manner, any subsequent investment may be made by the Director General along with any of the Directors / Deputy Directors / Deans. Any unexpected premature liquidation or withdrawal from any such scheme shall be authorized by any two members of the Board of Trustees or by any one Trustee along with the Director General.”

## **23.0 OFFICERS OF THE SOCIETY**

A. The officers of the Society will be:

- i. The Chairman of the Board of Trustees
- ii. The Executive Director
- iii. The Director General
- iv. The Secretary

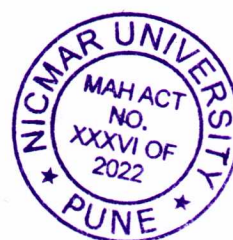
B. The members of the Board of Governors shall elect a Chairman from amongst them by a majority vote and the chairman shall hold office for three years. Thereafter, the chairman shall be elected for a three year term by the members of the Board of Governors. Any vacancy in the office of the chairman for any reason whatsoever shall be filled in by the Board by electing a member of the Board to the office and he shall hold the office for the remaining period of three years.

C. The Director General shall be appointed by the Board of Trustees. He shall be an academican/professional of national and international repute with vision and proven ability to administer and develop the work of the Society. The Director General shall be a voting member of the Board of Governors and will be invited to the meetings of the Board of Trustees and to the Annual General Meetings and Extra-Ordinary General Body Meetings. The terms of office of the Director General may be determined by the Chairman.

The Director General shall have the right to vote at the Meetings of the Board of Governors and General Body Meetings of the Society.

D. The Directors will be Ex-officio members of the Board of Governors and may be invited to attend the meetings of the Board of Governors and the General meetings but will not have the right to vote at these meetings.

E. The Registrar of the Society or any other person appointed by the Chairman to function as Secretary shall be the Secretary of the Society and shall be invited to attend the Board and the General Meetings without the right to vote.





#### **24.0 DUTIES OF THE CHAIRMAN**

The Chairman of the Board of Governors when present, shall preside at the General and Board of Governors meetings and conduct the meeting as per Rules and Regulations of the Society. The Chairman will also be responsible jointly with the Director General and the Secretary for the proper accounts and records of the Society/Board of Governors.

#### **25.0 DUTIES OF THE SECRETARY OF THE SOCIETY**

The Secretary shall maintain records of proceedings of the Society and of the Board of Trustee and shall perform such other duties as the Chairman of the Board of Trustees may be general or special orders, direct.

#### **26.0 DUTIES OF DIRECTOR GENERAL**

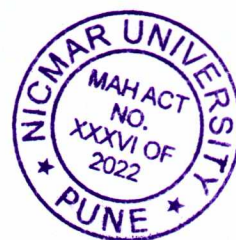
The Director General shall be the Chief Executive of the Society. He/she shall provide academic leadership to institutions of the Society, exercise overall superintendence and control over the affairs of the Society and its institutions, appoint staff and represent the Society in all matters in furtherance of the objectives of the Society.

**27.0** The Director General shall also be the academic and administrative head of the Institute and shall be responsible for the general superintendence, administration, maintenance of proper accounts of the Institute of the Society, submission of certified statements to the Board and Auditors.

**28.0** The Accounts of the Society shall be properly kept showing the Income and Expenditure of the Society for the Financial year ending 31st March, every year. For every year ending as on 31st March, a statement of Income and Expenditure shall be prepared and also a Balance Sheet of the Society showing the Assets and Liabilities of the Society as on 31<sup>st</sup> March.

#### **29.0 POWER TO ALTER REGULATIONS**

A General Meeting of the Members of the Society shall have power to add, alter amend or delete any of these regulations by a three-fifth majority provided that due notice of such proposed alterations etc. is given to all the members of the Society atleast seven days before the date of the meeting. A copy of such additions, alterations, deletions or amendments to the regulations shall be filed with the Registrar within two months after they are made. In this regard the provisions of Societies Registration Act, 1860 will apply.



### **30.0 DISSOLUTION**

If on winding up or the dissolution of the Society, there shall remain after the satisfaction of its debts and liabilities, any property whatsoever the same shall not be paid to or distributed among the members of the Society or any of them but shall consistently, with the objects of the Society, be dealt with in such manner as the society may determine, provided however, that the assets are used in such manner as to further the objects for which the society is established. Its assets may be given to a registered. society with similar objects. In this regard the provisions of Section 13 and 14 of the Societies Registration Act, 1860 will apply and the procedure laid down therein will be followed.

### **31.0 CUSTODY OF DOCUMENTS**

The Board of Trustees shall keep all important documents such as title deeds, securities and investments etc. in safe deposit and/or with a Scheduled Bank and to execute a power of attorney in favour of Bank for realisation of interest or dividends to the credit of the Society's Account. The Board of Trustees shall be entitled to transfer such securities and investments to the name of the Bank, if they so desire.

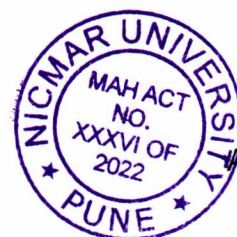
### **32.0 GENERAL**

The members of the Board of Governors may reimburse themselves and pay and discharge out of the Society's properties all expenses incurred in or about the execution of the society or powers of these presents. Any member of the Board of Governors being a Solicitor or engaged in any profession shall be entitled to charge and be paid all usual professional charges for the work done by him or his firm in relation to the Society.

**33.0** The Board of Governors shall have full power to compromise all differences and disputes touching the Society's property and/or the Society's Estate and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Society's Property and/or the Society's estate and to do all other acts, deeds and things as fully and effectively being liable for any loss occasioned thereby.

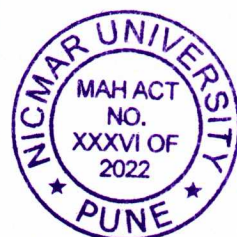
**34.0** All the provisions of the Societies Registration Act XXI of 1860 will apply to this Society.

**35.0** We, the undersigned being desirous of forming to be registered into a Society viz. National Institute of Construction Management and Research under the Societies Registration Act XXI of 1860, in pursuance of these Rules and Regulations have subscribed our names and address to this Regulations.



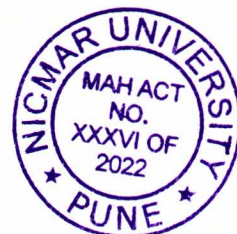


<b>Name &amp; Designation</b>	<b>Address &amp; Occupation</b>	<b>Signature</b>
SHRI. HARSHAVADAN JIVANLAL SHAH Chairman & Managing Director	Shah Construction Co. Ltd. Shah House, Shivsagar Estate Dr. A.B.Road, Worli, Bombay - 400 018. BUSINESS	Sd/
SHRI. BAHUBALI GULABCHAND Chairman & Managing Director	Indian Hume Pipe Co. Ltd. Construction House Walchand Hirachand Marg Bombay - 400 038. BUSINESS	Sd/
SHRI. YASRAJ GOVINDBHAI PATEL Chairman & Managing Director	Patel Engineering Co. Ltd. Jogeshwari Estate, S.V.Road Bombay - 400 060. BUSINESS	Sd/
SHRI. BEJI EDULJI BILLIMORIA Managing Director	B.E.Billimoria Construction Co. Ltd. Wankhede Stadium, North Stand 'D' Road, Churchgate Bombay - 400 020. BUSINESS	Sd/
DR. SURINDER PAL SINGH PRUTHI	Dr. Pruthi & Associates Integrated Consultancy Services, 8-A, Oyster Apartments, Pilot Bunder Road, Colaba, Bombay - 400 005. BUSINESS	Sd/
SHRI. AJJAMPURE NAGABHUSHANA RAU Joint Managing Director	Hindustan Construction Co. Ltd. Construction House Walchand Hirachand Marg Bombay - 400 038. BUSINESS	Sd/
SHRI. CHETILAL VERMA Managing Director	Continental Construction Ltd. Continental House 28, Nehru Place New Delhi - 110 019 BUSINESS	Sd/



## NAMES OF FOUNDER MEMBERS

1. Shah Construction Co. Ltd. Mr. H. J. Shah  
Shah house, 8<sup>th</sup> floor,  
Dr. A. B. Road,  
Worli, Bombay – 400 018
2. Indian Hume Pipe Co. Ltd. Mr. Bahubali Gulabchand  
Construction House  
Walchand Hirachand Marg  
Bombay – 400 038
3. Patel Engineering Co. Ltd. Mr. Y. G. Patel  
S. V. Road, Jogeshwari (West)  
Bombay – 411 104
4. Billimoria Construction Pvt. Ltd. Mr. B. E. Billimoria  
Wankhede Stadium, North Stand  
'D' Road, Churchgate  
Bombay – 400 020
5. Hindustan Construction Co. Ltd. Mr. A. Nagabhushana Rau  
Construction House  
Walchand Hiranchand Marg  
Bombay – 400038
6. Continental Construction Ltd. Mr. C. L. Verma  
Continental House  
28, Nehru Place  
New Delhi – 110 019
7. Ansal Properties & Industries Ltd. Mr. Sushil Ansal  
115, Ansal Bhavan,  
16, Kasturba Gandhi Marg,  
New Delhi – 110 001
8. Asia Foundation & Construction Ltd. Mr. A. H. Diwanjee  
Band Box House  
254-D, Dr. A. B. Road, Worli  
Bombay – 400 018
9. Cemindia Co. Ltd. Mr. M. R. Punja  
Apeejay House, Dinshaw Wachha Road,  
Bombay – 400 020
10. Dalal Consultants & Engg. Pvt. Ltd. Mr. R. N. Dalal  
44, Dr. R. G. Thadani Marg



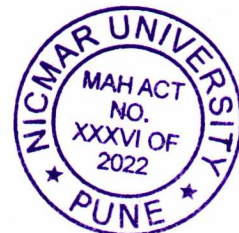


Worli, Bombay – 400 018

11. Gammon India Ltd. Mr. N. Subbarao  
Gammon House  
Veer Savarkar Marg  
Prabhadevi, Bombay – 400 025
12. Jaiprakash Associates Pvt. Ltd. Mr. Jaiprakash Gaur  
44, Community Centre  
Basant Lok, Vasant Vihar  
New Delhi – 110 021
13. Makers Development Services Pvt. Ltd. Dr. R. A. Maker  
Maker Chambers No. IV  
222, Nariman Point,  
Bombay – 400 021
14. Punjab Chemi-Plants Ltd. Mr. H. S. Mejie  
1364, Sector 15-B,  
Chandigarh – 160 015
15. Shapoorji Pallonji & Co. Ltd. Mr. Pallonji S. Mistry  
New India Centre,  
17, Cooperage Road,  
Bombay – 400 039
16. Tarapore & Company Mr. K. D. Parekh  
Dhun Building  
827, Anna Salai  
Madras – 600 002
17. Tirath Ram Ahuja Pvt. Ltd. Mr. P. P. S. Chawla  
11, Friends Colony,  
New Delhi – 110 065
18. Uttam Singh Dugal & Co. Ltd. Mr. Uttam Singh Duggal  
Plots 1 & 2, Iswar Nagar,  
Okhla More, Mathura road,  
New Delhi – 110 065
19. ESSAR Construction Ltd. Mr. Shashikant Ruia  
138A, Maker Chamber IV  
13<sup>th</sup> Floor, Nariman Point,  
Bombay – 400 021
20. Mahalingashetty & Co. Ltd. Mr. Ashok Shetty  
C-3, Qutuab Apartments,  
Qutab Hotel, Off Shri Aurobindo Marg  
New Delhi – 110 016



21. Blue Star Ltd. Mr. H. M. Jhangiani  
Sahas, 414-2,  
Veer Savarkar Marg,  
Prabhadevi  
Bombay – 400 025
22. Som Dutt Builders Ltd. Mr. Som Datt  
56, Community Centre  
East of Kailash  
New Delhi – 110 065
23. Recondo Ltd. Mr. B. K. Ajwani  
Co-operative Insc. Bldg.  
Sir Phirojshah Mehta Road,  
Fort, Bombay – 400 001
24. Bhagheeratha Enginnering Ltd. Mr. V. C. Antony  
68, IRENE Azad Road,  
Vile Parle (E)  
Bombay – 400 057
25. Gannon Dunkerly Co. Ltd. Mr. Kamal Murarka  
Bombay Mutual Annexe  
Rustom Shidhwa Marg  
Bombay – 400 001
26. Simplex Concrete Piles (India) Pvt. Ltd. Mr. B. D. Mundhra  
12/1 Nellie Sengupta Sarani  
(Lindsay Street)  
Calcutta – 700 087
27. Dr. Surinder P. S. Pruthi  
Dr. Pruthi & Associates  
8-A, Oyster Apartments  
Pilot Bunder Road, Coloba  
Bombay – 400 005
28. Lakhimchand Balachand  
Hyderabad
29. D. S. Construction (P) Ltd.  
E-9, N.D.S.E. Part II  
New Delhi – 110 049
30. Engineering Construction Corporation Ltd.,  
Mound Poonamallee Road  
P.B. No. 979, Manapakkam  
Madras – 600 089

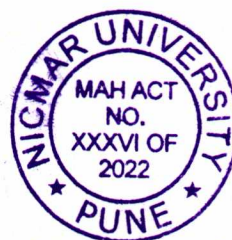




### ACADEMIC COUNCIL

The Academic Council shall be the principal academic body of the Institute and shall, in addition to all other powers and duties vested in it, have the following powers and duties, viz :

- i. To exercise general supervision over the academic work of the institute and to give direction regarding methods of instructions, evaluation or research or improvements in academic standards,
- ii. To promote research within the Institute, acquire reports on such researches from time to time,
- iii. To consider matters of academic interest either on its own initiative or at all the instance of the Board of Governors and to take proper action thereon,
- iv. To make arrangements for the conduct of examinations in conformity with the bye-laws,
- v. To maintain proper standards of the examinations,
- vi. To recognize diplomas and degrees of Universities and other institutions and to determine equivalence with the diplomas and degrees of the Institute,
- vii. To prescribe courses of study leading to degrees and diplomas of the Institute,
- viii. To appoint examiners, moderators, tabulators and such other personnel for different examinations,
- ix. To suggest measures for departmental and inter-campus coordination,
- x. To make recommendations to the Board of Governors on :
  - a. Measures for improvement of standards o teaching, training and research,
  - b. Institution of Fellowships, Traveling Fellowships, Scholarships, Medals, Prizes, etc.
  - c. Establishment or abolition of departments / centers, etc. and
  - d. Bye-laws covering the academic functioning of the Institute, discipline, residence, admissions, examinations, award of fellowships and studentships, freeships, concessions, attendance, etc.
- xi. To appoint sub-committees to advise on such specific matters as may be referred to it by the Board of Governors,
- xii. To consider the recommendations of the sub-committees and to take such action (including making of recommendations to the Board of Governors) as the circumstances on each case may require,
- xiii. To take periodical review of the activities of the Departments/Centres and to take appropriate action (including making of recommendations to the Board of Governors) with a view to maintaining and improving the standards of instruction,
- xiv. To exercise such other powers and perform such other duties as may be conferred or imposed upon it by the rules and bye-laws,
- xv. To recommend institution of Teaching posts, Professors, Readers, Lecturers to the Board of Governors.







## Annexure III

### 1.10 Copy of University Act & Notification





# महाराष्ट्र शासन राजपत्र

## असाधारण भाग आठ

वर्ष ८, अंक २५]

गुरुवार, मे १२, २०२२/वैशाख २२, शके १९४४

[पृष्ठे २१, किंमत : रुपये २७.००

असाधारण क्रमांक ५४

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 NICMAR University, Pune Act, 2022 (Mah. Act No. XXXVI of 2022), 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. XXXVI OF 2022.

(First published, after having received the assent of the Governor in the "Maharashtra Government Gazette", on the 12th May 2022).

An Act to provide for establishment, incorporation and regulation of the NICMAR University, Pune, 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 NICMAR University, Pune, 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 :-

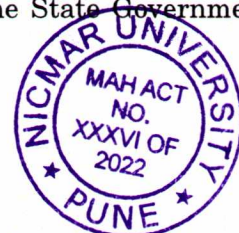
1. (1) This Act may be called as the NICMAR University, Pune Act, 2022.

Short title  
and comm-  
encement.

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

(१)

भाग आठ-५४-१



ANX - 42



## 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 ;

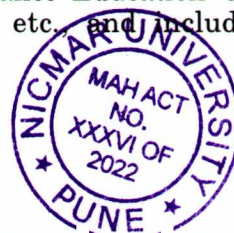
(m) “notification” means a notification published in the *Official Gazette* ;

(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 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, Medical Council of India, 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 ;





21 of  
1860.  
XXIX of  
1950.

- (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 National Institute of Construction Management and Research, registered as a society under the Societies Registration Act, 1860 and a Public Trust under the Maharashtra Public Trusts Act having its registered office at Walchand Terraces, Ground Floor, Opp. AC Market, Tardeo, Mumbai.
- (u) "State" means State of Maharashtra ;
- (v) "statutes", "ordinances" and "regulations" mean respectively, the statutes, ordinances and 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 NICMAR University, Pune.

3. (1) There shall be established a university by the name of the Incorporation. NICMAR University, Pune.

(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 NICMAR University, Pune".

(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 conferment of degree, diploma and certificate to the students admitted therein.

(5) The university shall be situated and have its head-quarters at the NICMAR University, Building No./ Plot No. 25/1, NIA Post Office, Balewadi, Taluka Haveli, District Pune, Maharashtra 411 045.

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

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their inter-disciplinary studies and development with emphasis on Construction, Real Estate, Infrastructure and Project (CRIP);

(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 of 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;

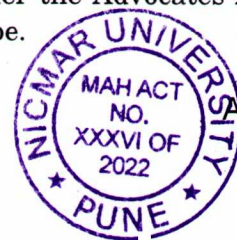
(m) to institute degrees, diplomas, certificates and other academic distinctions on the basis of examinations, or any other methods of evaluation ;

(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.

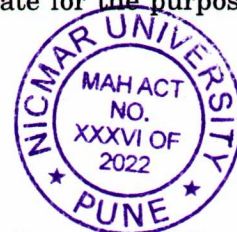
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5. The university shall have the following powers and functions, Powers and functions of university.  
namely : —

- (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 and study centres only in the State, 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 and 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 ;

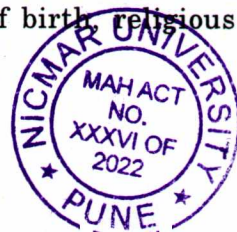
(xxxi) to comply and follow, from time to time, the provisions of the University Grants Commission (Establishment of and Maintenance of Standards in Private Universities) Regulations, 2003 or any other regulations or directions issued by the University Grants Commission ;

(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.





(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 Section (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 purpose 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.





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

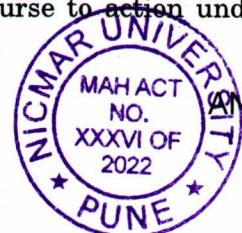
(b) has been convicted by a court for any offence involving moral turpitude; or

(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.





14. (1) The Vice-Chancellor shall be appointed by the President, on Vice- such terms and conditions as may be specified by statutes, from a panel of Chancellor. three persons recommended by the Governing Body and 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.

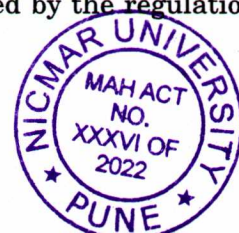
(6) The Vice-Chancellor shall exercise such powers and perform such duties as may be specified by the statutes or the ordinances.

(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 the 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 Deans of such manner and on such terms and conditions of service as may be specified Faculties. 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.





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;

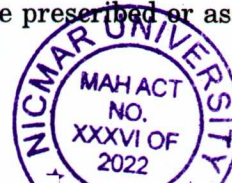
(b) arrangement for printing of question papers;

(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.





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 ;





(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.

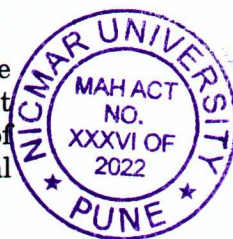
(2) The Vice-Chancellor shall be the *ex officio* Chairperson of the Academic Council.

(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 examinations.





(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, 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 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.





(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 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.





(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 the rules, statutes and the 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 Section (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.

**Fee Fixation Committee.** 36. (1) There shall be a Fee Fixation Committee to fix the fee structure of the university.

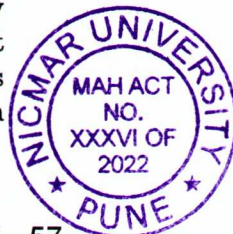
(2) The composition, term of the Committee and its members, mechanism and procedure to be followed by the Fee Fixation Committee shall be such as may be specified by the State Government, by notification in the *Official Gazette*:

Provided that, every such notification shall, as soon as may be, laid before each House of the State Legislature.

(3) The allowances and honorarium of the Chairman and members of the Fee Fixation Committee shall be such as may be specified by the State Government, from time to time, which shall be paid by the university.

**Prohibition of capitation fee.**

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.





(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, 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 Mah. VI Maharashtra Educational Institutions (Prohibition of Capitation Fee) Act, of 1988. 1987.

**38.** At the beginning of each academic session and in any case not later than 30<sup>th</sup> 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.

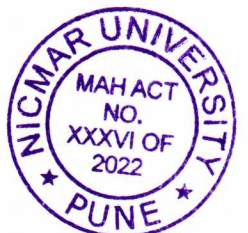
**39.** (1) The university shall strive to declare the results of every examination conducted by it within thirty days from the last date of the examination for a particular course and shall in any case declare the results latest within forty-five days from such date :

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).

**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 purpose.

**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) 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 body.

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

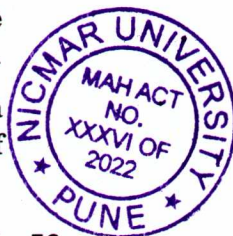
(5) The advice of the Government, if any, arising out of the accounts and audit report of the university shall be placed before the Governing Body and the Governing Body shall issue such directions, as it may deem fit and compliance thereof shall be reported to the Government.

Powers of Government to inspect university. **45.** (1) For the purpose 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.

(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.

Dissolution of university by sponsoring body. **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 :





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 or of financial mis-management or mal-administration, 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 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 :—

(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.

(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 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).

Inspection by  
Secretary  
Level  
Committee.

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.

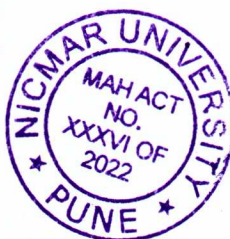
Punishment.

50. The contravention of any of the provision 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 fine 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.

Power to  
make rules.

51. (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.

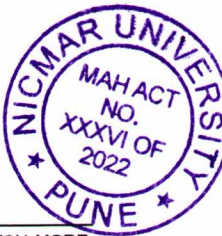
(3) Every rule made under this Act shall be laid, as soon as may be after it is made, before each House of the State Legislature, while it is in session, for a total period of thirty days which may be comprised in one session or in two successive sessions, and if, before the expiry of the session in 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.

**52.** (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 :

Power to  
remove  
difficulties.

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.

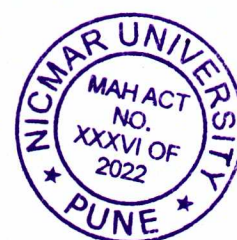
(2) Every order made under sub-section (1), shall, as soon as may be after it is made, be laid before each House of the State Legislature.





## Annexure IV

### 5.3 Extract of Minutes of bodies for starting of various courses.



## Programmes Approval Process

The NICMAR University, Pune has taken approval for starting various programmes in its statutory authorities. Since it was a first year of operations, the first approval of all the programmes nomenclature have been proposed and approved by in Governing Body Meetings and Programmes approvals have been taken in the Board of Management. The programmes approved in GB and BoM has been notified to Dean of Schools for their acknowledgement.

### Programme Nomenclature Approval

#### Authority - Governing Body

**Meeting No. Day / Date Time** - GB-01/2022 Wednesday, 20th July, 2022 10.00 am

**Mode** - Offline / Online

**Place** - Conference Room, 6th Floor, New Academic Block, NICMAR University Campus, 25/1, NIA Post Office, Balewadi, Pune - 411 045

#### Extract of Minutes of Meeting

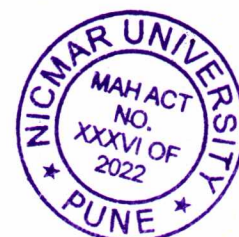
**Agenda No 10** - Approval to start University from Academic Year 2022-23

#### Resolution

**"RESOLVED THAT** the temporal plan of academic work in the University is semester system and the following proposed nomenclatures are and are hereby approved to consider them as degree nomenclatures.

- BBA
- Integrated BBA
- MBA
- PostGraduate Diploma

**RESOLVED FURTHER THAT** a certified copy of this resolution may be furnished to the concerned person(s) and/or authorities for giving effect to this resolution, under the hands of the chairperson of the University."





## Programmes Approval

**Authority - Board of Management**

**Meeting No. Day / Date Time** - BoM-02/2022 Wednesday, 20th July, 2022 11.00 am

**Mode** - Offline / Online

**Place** - Conference Room, 6th Floor, New Academic Block, NICMAR University Campus, 25/1, NIA Post Office, Balewadi, Pune - 411 045

### **Extract of Minutes of Meeting**

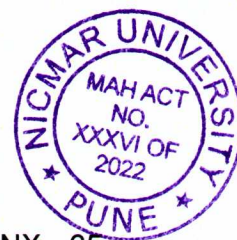
**Agenda No 4** - Approval of Programme Specialisation, Intake for AY 2022-23

### **Resolution**

**"RESOLVED THAT** the specializations as per the norms laid by the University as mentioned below are hereby approved.

- SCHOOL OF CONSTRUCTION
  - MBA in Advanced Construction Management (MBA ACM)
  - PGDip in Quantity Surveying and Contract Management (PGD QSCM)
- SCHOOL OF PROJECT MANAGEMENT
  - MBA in Advanced Project Management (MBA APM)
- SCHOOL OF REAL ESTATE AND URBAN INFRASTRUCTURE MANAGEMENT
  - MBA in Real Estate and Urban Infrastructure Management (MBA REUIM)
- NICMAR BUSINESS SCHOOL
  - PG Dip in Management of Family Owned Construction Business (PGD MFOCB)
  - Integrated MBA (I-MBA)
- SCHOOL OF ENERGY & ENVIRONMENT
  - MBA in Health Safety & Environmental Management

**RESOLVED FURTHER THAT** a certified copy of this resolution may be furnished to the concerned person(s) and/or authorities for giving effect to this resolution, under the hands of the chairperson of the University."







## Annexure V

### 6.1 Admission Selection Procedure



## **ADMISSION PROCEDURE AY 2022-23**

NICMAR University, Pune admits students at the all India level and conducts a rigorous selection process. Selection of students is made by the selection committee. Those interested in admission to the programmes offered by the NICMAR University may apply online, pay fees and upload documents through the website: <https://www.nicmar.ac.in/pune> or direct link: <https://admission.nicmar.ac.in> / <https://admission1.nicmar.ac.in> or download the application form from the website and send the duly filled application form to the Dean-Admissions, NICMAR University, 25/1, Balewadi, N.I.A. Post Office, Pune - 411045, along with the application fee and required documents as mentioned in the application form within the specified date. All specified documents must be submitted. Incomplete applications will not be considered.

Candidates' preference of programme will be considered, but the allotment will be done at the sole discretion of the admission department, NICMAR University. Candidates should appear for the selection procedure on the given dates.

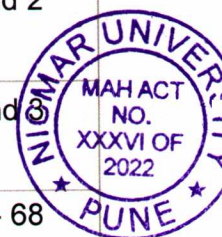
### **ADMISSION PROCEDURE FOR MBA (2 YEARS) AND PG DIPLOMA (1 YEAR)**

Applications are scrutinised and eligibility is established on the basis of the documents submitted. Eligible candidates will be invited to appear for the selection procedure, which comprises Post Graduate NICMAR Common Admission Test (PG-NCAT), Group Discussion (GD), Personal Interview (PI) and Rating of Application (RA).

Admission process will be conducted online. Candidates can appear for the online PG-NCAT, GD and PI from their residence or any suitable place as per their convenience.

***Scores of the aspirants appearing for CUET PG 2022 will be considered as an alternative for PG-NCAT.***

Details	Total Marks	Weightage
<b>Post Graduate NICMAR Common Admission Test (PG-NCAT)</b>	<b>180 marks</b>	Qualifying Examination – Round 1 (60% weightage)
a) Quantitative and Analytical Ability	72 marks	
b) Data Interpretation	36 marks	
c) Verbal and General Ability	72 marks	
<b>Group Discussion (GD)</b>	<b>20 marks</b>	Selection Process Round 2 (16.67% weightage)
<b>Personal Interview (PI)</b>	<b>30 marks</b>	
<b>Rating of Application (RA)</b>	<b>70 marks</b>	Selection Process Round 3 (23.33% weightage)
<b>Total</b>	<b>300 Marks</b>	<b>100%</b> ANX - 68





The RA is calculated on the basis of weighted scores of the cumulative academic performance along with work experience (wherever applicable) obtained from the documents submitted to NICMAR University by the candidates.

Selection of candidates is done on the basis of merit. Admission offer letters are issued in the order of merit.

### **ADMISSION PROCEDURE FOR INTEGRATED MBA (5 YEARS)**

Applications are scrutinised and eligibility is established on the basis of the documents submitted. Eligible candidates will be invited to appear for the selection procedure, which comprises Under Graduate NICMAR Common Admission Test (UG-NCAT) and Personal Interview (PI). The details are as follows:

Admission process will be conducted online. Candidates can appear for the online UG-NCAT and PI from their residence or any suitable place as per their convenience.

***Scores of the aspirants appearing for CUET UG / AIMA UGAT 2022 will be considered as an alternative for UG-NCAT.***

Details	Total Marks	Weightage
<b>Under Graduate NICMAR Common Admission Test (UG-NCAT)</b>	<b>100 marks</b>	Qualifying Examination – Round 1 (66.67% weightage)
a) English Language	25 marks	
b) Quantitative Aptitude	25 marks	
c) Test of Reasoning	25 marks	
d) General Knowledge	25 marks	
<b>Personal Interview (PI)</b>	<b>50 marks</b>	Selection Process Round 2 (33.33% weightage)
<b>Total</b>	<b>150 Marks</b>	<b>100%</b>

Selection of candidates is done on the basis of merit. Admission offer letters are issued in the order of merit.



## RESERVED CATEGORY

Description of Caste/Tribe/Category/Class of Reserved Category	Percentage of Reservation
Scheduled Castes and Scheduled Castes Converts to Buddhism	13.0%
Scheduled Tribes	7.0%
De-notified Tribes (A)	3.0%
Nomadic Tribes (B)	2.5%
Nomadic Tribes (C)	3.5%
Nomadic Tribes (D)	2.0%
Other Backward Classes	19.0%
<b>Total</b>	<b>50.0%</b>

## DOMICILE

Out of the total approved intake capacity, forty percent of the seats are reserved for the students having domiciled in the State of Maharashtra.





## Annexure VI

### 6.4 Admission Eligibility Criteria for all the Courses



## **PROGRAMME NAMES & ELIGIBILITY CRITERIA**

### **School of Construction**

#### **1. MBA in Advanced Construction Management (2 Years)**

**Eligibility Criteria:** Candidates with a regular bachelor's degree in Engineering / Architecture / Planning from a recognised Institution / University are eligible. Candidates seeking admission are required to have secured minimum 50% aggregate marks (45% for the candidates from reserved category) at graduation level. Final year eligible graduating students can also apply. However, such candidates must have completed (passed) their Graduation before the commencement of programme.

#### **2. PG Diploma in Quantity Surveying and Contract Management (1 Year)**

**Eligibility Criteria:** Candidates with a regular bachelor's degree in Engineering from a recognised Institution / University are eligible. Candidates seeking admission are required to have secured minimum 50% aggregate marks (45% for the candidates from reserved category) at graduation level. Final year eligible graduating students can also apply. However, such candidates must have completed (passed) their Graduation before the commencement of programme.

### **School of Project Management**

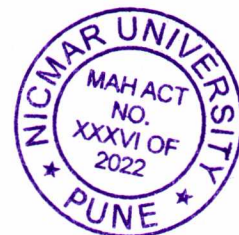
#### **3. MBA in Advanced Project Management (2 Years)**

**Eligibility Criteria:** Candidates with a regular bachelor's degree in Engineering / Architecture / Planning / Science / Arts / Commerce / Finance / Banking / Management / Economics / Mathematics / Statistics / Agriculture / Pharmacy / Information Technology from a recognised Institution / University are eligible. Candidates seeking admission are required to have secured minimum 50% aggregate marks (45% for the candidates from reserved category) at graduation level. Final year eligible graduating students can also apply. However, such candidates must have completed (passed) their Graduation before the commencement of programme.

### **School of Planning, Real Estate and Infrastructure**

#### **4. MBA in Real Estate and Urban Infrastructure Management (2 Years)**

**Eligibility Criteria:** Candidates with a regular bachelor's degree in Engineering / Architecture / Planning / Commerce / Finance / Banking / Management / Economics / Mathematics / Statistics from a recognised Institution / University are eligible. Candidates seeking admission are required to have secured minimum 50% aggregate marks (45% for the candidates from





reserved category) at graduation level. Final year eligible graduating students can also apply. However, such candidates must have completed (passed) their Graduation before the commencement of programme.

## **NICMAR Business School**

### **5. PG Diploma in Management of Family Owned Construction Business (1 Year)**

**Eligibility Criteria:** Candidates with a regular graduate degree in any discipline with minimum 50% aggregate marks (45% for the candidates from reserved category) from a recognised Institution / University and belonging to a family having construction business are eligible. Candidates are required to provide necessary documents and undertaking in the prescribed format regarding ownership of construction business. Final year eligible graduating students can also apply. However, such candidates must have completed (passed) their Graduation before the commencement of programme.

### **6. Integrated MBA (I-MBA) [5 Years]**

**Eligibility Criteria:**

1. Age: Candidate should have been born on or after August 01, 2002 (5 years of relaxation to the candidates from reserved category will be given i.e. born on or after August 01, 1997).
2. Qualifying Exam: Candidate should have passed Standard XII/HSC or equivalent examination in 2020, 2021 or appearing in 2022.

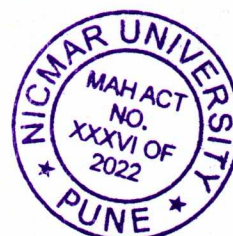
Note: Candidates who have appeared for class XII examination and are awaiting their final results will be provisionally admitted to the programme on the basis of their performance in the selection process. These candidates need to ensure that the pending marksheets are submitted on or before 31st October, 2022, failing which the admission will stand cancelled.

3. Minimum Percentage (%) of marks: Candidate should have Minimum 60% in standard XI/ SSC (55% for the candidates from reserved category) and should have passed standard XII/ HSC or equivalent examinations with a Minimum of 60% marks (55% for the candidates from reserved category).

## **School of Energy and Environment**

### **7. MBA in Health, Safety and Environmental Management (2 Years)**

**Eligibility Criteria:** Candidates with a regular bachelor's degree in Engineering / Science from a recognised Institution / University are eligible. Candidates seeking admission are required to have secured minimum 50% aggregate marks (45% for the candidates from reserved category) at graduation level.





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## Annexure VII

### 6.7 Admission Policy for International Students



# **Admission Policy for NRI and Overseas**

## **Students**

### **International Candidate**

International Candidate means a candidate falling under any of the following categories:

- I. Foreign National (FN)
- II. Overseas Citizen of India (OCI)
- III. Person of Indian Origin (PIO)
- IV. Non Resident Indian (NRI)

#### **I) Foreign National (FN)**

Foreign National shall mean citizens of all countries other than India, who are not of Indian origin as defined under the expression PIO/OCI. An international Candidate holding a foreign passport is eligible to apply as a Foreign National (FN).

#### **II) Overseas Citizens of India (OCI)**

Overseas Citizens of India: A candidate under this category shall mean a candidate who is granted with Overseas Citizenship of India and has OCI card.

#### **III) Person of Indian Origin (PIO)**

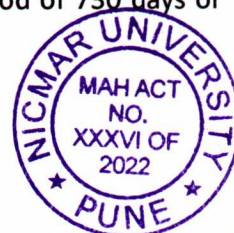
Persons of Indian Origin (PIO) shall mean the persons who are citizens of other countries who at any time held an Indian passport, or either of his / her parents or any of his grandparents were a citizen of India by virtue of the provisions of the Constitution of India or Sec. 2 (b) of Citizenship Act, 1955 (Act No. 57 of 1955)

A candidate is eligible to apply as a Person of Indian Origin (PIO) if he / she have a PIO card.

#### **IV) Non Resident Indian (NRI)**

Non Resident Indian (NRI) shall mean a person who has not been in India for a period of 730 days or more during the preceding seven years.

### **Student Visa**





Student visa means a certificate issued or a stamp marked (on applicant's passport) by the immigration authorities of a country to indicate that the applicant's credentials have been verified and he/ she has been granted permission to enter the country for temporary stay for a specified period.

This permission however, is provisional for education purpose and subject to the approval of the Immigration Officer at the entry point. Some countries do not require a visa, as a result of reciprocal arrangements.

The country issuing the visa attaches various conditions to the visa, such as, the time or period for the validity of visa, whether the visa is valid for one or more than one visits, etc.

The possession of a visa is not in itself a guarantee of entry into the country that issued it, and a visa can be revoked at any time.

### **Residential Permit**

A valid residential permit means a permit indicating the lawful residence in India from the date of arrival onwards, issued to the foreigners at the time of registration by the Foreign Registration Officer under Para 7 of Foreigners Order of 1948. (Not applicable to the Candidates from Nepal and Bhutan)

### **Registration at FRO (Foreigner's Registration Office):**

All international students must have a valid Student VISA for the duration of the course. Students must register with FRO within 14 days of arrival or as per the endorsement on VISA. It is a must to submit a residential Permit for the entire duration of your stay in India.

#### **Mandatory Documents**

- C-Form : To be applied online within 24 hours of arrival
- Residence Agreement: Duly signed by you and the Hostel Rector/Owner of the Apartment
- Bonafide Certificate: To be procured from Student Services Dept. of University
- Residence Verification Certificate: To be procured from the Local Police
- Residential Permit: Can be procured online from FRO by submitting necessary documents

### **Admission - Applicable to International Candidates**

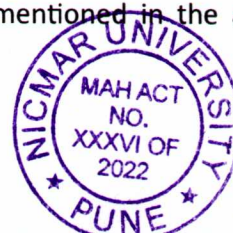
#### **Provisional admission**

It has to be understood that all admissions will be provisional at the time of academic course commencement until the University grants final eligibility and confirms the admission.

#### **Confirmation of admission**

Every student shall be admitted to NICMAR University, Pune provisionally till the time NICMAR University, Pune confirms the eligibility of the student.

Every student admitted in constituent school of the NICMAR University, Pune shall submit application in prescribed form for eligibility along with requisite documents mentioned in the application to the



School in which he is admitted within the time limit prescribed for submission. The application and documents shall be checked by concerned school and forwarded to Eligibility Section of the University.

In the case of students migrating from other Board/University the Migration Certificate must be attached with the application for eligibility. If the student is unable to submit migration certificate along

with application for eligibility, the Head of the School may grant him some time for submission of the same.

The eligibility Section of the university shall scrutinize the application and documents submitted by the students provisionally admitted and confirm admission of the students who fulfill eligibility norms of the University and send the list of such students to the concerned school.

The cases of students who have not submitted migration certificate along with the application for eligibility shall be treated as provisional till the date up to which they have been granted permission to submit the same.

However, if the student fails to submit migration certificate up to the extended date, he / she shall be considered in-eligible for admission and Eligibility Section will inform the Director of the concerned school accordingly and thereby the provisional admission granted to him shall be cancelled by the Director of the School.

The University is the sole authority to grant eligibility for admission to a student and confirm / cancel provisional admission and decision taken by it shall be final.





## Annexure VIII

### 7.1 Course wise Fee Structure



Sr. No.	Level	Programme	Duration	Fees (INR) in Lacs Total Tuition Fees
<b>NICMAR Business School (NBS)</b>				
1	PG	PGD in Management of Family Owned Construction Business	1 Year	450000
2	UG	Integrated MBA	5 Years	1975000
<b>School of Construction (SoC)</b>				
1	PG	MBA in Advanced Construction Management	2 Years	1100000
2	PG	PG Diploma in Quantity Surveying and Contract Management	1 Year	450000
<b>School of Project Management (SoPM)</b>				
1	PG	MBA in Advanced Project Management	2 Years	1000000
<b>School of Planning, Real Estate and Infrastructure (SoPREI)</b>				
1	PG	MBA in Real Estate and Urban Infrastructure Management	2 Years	1000000





## Annexure IX

### 7.11 Scholarship to the students



## **SCHOLARSHIPS & AWARDS**

### **MBA & PGD Programmes**

The University offers “**NICMAR University Top Rankers’ Scholarship**” to the students willing to pursue the **full time MBA and PG Diploma** programmes. The University also offers “**NICMAR University Merit Scholarship**” to the **full time MBA and PG Diploma** students. **Students will be eligible for only one award/scholarship for a particular academic semester.** Companies that accept students for internship (as applicable) generally offer allowances/stipends during the training period.

#### **NICMAR UNIVERSITY TOP RANKERS’ SCHOLARSHIP**

NICMAR University, Pune announces “Top Rankers’ Scholarship” for the applicants of full time MBA and PG Diploma programmes. The criteria of Top Rankers' Scholarship for the applicants are as follows:

Criteria	Minimum Percentage of Marks			Scholarship Amount
	10 <sup>th</sup>	12 <sup>th</sup> / Diploma	Graduation	
1	95%	95%	95%	80% of Tuition Fee
2	90%	90%	90%	60% of Tuition Fee
3	85%	85%	85%	40% of Tuition Fee
4	80%	80%	80%	20% of Tuition Fee

Applicants can request for NICMAR University Top Rankers' Scholarship according to their marks in class 10<sup>th</sup>, 12<sup>th</sup>/Diploma and Graduation at the time of filling the application form for admission. Eligible candidates will get confirmation for the same after verifying their academic records with mark sheets submitted. Eligible applicants need to go through the admission process [Post Graduate NICMAR Common Admission Test (PG-NCAT) / Equivalent Score, Group Discussion (GD) and Personal Interview (PI)]. Selection of candidates is done on the basis of merit. Admission offer letters are issued in the order of merit. The Rating of Application (RA) is calculated on the basis of weighted scores of the cumulative academic performance along with work experience (as applicable) obtained from the documents submitted to the University by the candidates. Selected candidates for the NICMAR University Top Rankers' Scholarship will get offer letter for admission as per their eligibility.

This scholarship will not be offered to any student who postpones his/her admission to University's full time programmes for any reasons whatsoever. Students with scholarship must comply with the following requirements for continuance of scholarship in subsequent academic semesters. Breach of any of these conditions will disqualify the student for the same and will make the student forfeit the scholarship. In such a case, the student will have to pay the necessary fees for the next academic semester. The scholarship will be restored in subsequent semester/s, depending on the fulfilment of the conditions stated below:

- The awardees' attendance in any course of study shall not be less than 80%.



- ii. Awardees should pass the semester in the first attempt.
- iii. Semester Performance Index (SPI) should be 8.5 or above.
- iv. The awardees shall have no adverse comments/grading on record from the disciplinary committee for any reason whatsoever.
- v. No gap/break in semester whatsoever during the entire programme is permissible.
- vi. The awardees shall maintain high standards of conduct and behaviour and conform to the discipline of the NICMAR University, as laid down in the 'Code of Conduct' of the NICMAR University.

### **NICMAR UNIVERSITY MERIT SCHOLARSHIP SCHEME**

These rules have been framed by the University, in order to operate and disburse scholarships to the students of the full time MBA and PG Diploma offered by NICMAR University.

Duration : For all academic semesters [except internship (as applicable)].

Number of Scholarships : 10% of students based on merit in each MBA / PGD programme.

#### **Criteria and Rules for Award of Scholarships**

- i. Scholarships will be awarded on the basis of the Semester Performance Index (SPI) of the concerned academic semester.
- ii. A merit list will be prepared based on the SPI, of 10% students of all the full time MBA / PGD programmes of NICMAR University, Pune, and scholarships will be awarded as detailed in Table 1.
- iii. In case of any tie amongst the candidates on the same SPI, merit will be determined by Cumulative Performance Index (CPI). In case of a tie in CPI, the student securing the maximum number of grade 'AA' followed by the maximum number of grade 'AB' will be given preference. After that, if the tie continues, the scholarship amount will be split evenly amongst the candidates concerned.
- iv. Award of scholarship will be decided after the declaration of each semester end examination results.
- v. The scholarship will be paid after the declaration of the same.

**Table 1**  
**Programme-wise Scholarships**

Sr. No.	Programme	Amount of Scholarship/ Semester per student (Rs.)	Percentage distribution of eligible students in each programme (out of top 10%)
1.	MBA and PGD	30,000	The first 2% of students
2.	MBA and PGD	20,000	The next 3% of students
3.	MBA and PGD	15,000	The remaining 5% of students

**The merit holders for *Award of Merit Scholarship* should fulfil the following conditions. Breach of any one of these conditions shall make them liable to be disqualified for the award of scholarship.**

- i. The awardees' attendance in any course of study shall not be less than 80%.
- ii. The awardees shall have no adverse comments/grading on record from the disciplinary committee for any reason whatsoever.
- iii. Any act of indiscipline shall make the awardees liable to forfeiture of the award.





- iv. The decision of the Scholarship Committee shall be final and binding on all parties concerned, subject to the approval by the Vice Chancellor (VC), NICMAR University.
- v. The awardees shall maintain high standards of conduct and behaviour and conform to the discipline of the University, as laid down in the Code of Conduct.
- vi. The decision of the Scholarship Committee regarding the forfeiture/suspension of the award shall be final, subject to the approval by the VC, NICMAR University. In case of any grievances, the student may apply to the VC, NICMAR University. No appeal will be allowed against the decision of the VC, NICMAR University.

## **integrated MBA (I-MBA) Programme**

NICMAR University, Pune admires meritorious students and provides scholarships and various financial assistance for them. The different schemes that may be provided to the students are:

1. Tuition Fee Waivers based on Academic Performance in Class X and Class XII.
2. Scholarship for Outstanding Students based on Semester Performance.

### **1. Tuition Fee Waivers (for BBA) based on Academic Performance in Class X and Class XII**

Class X	Class XII	Tuition Fee Waiver
95%	95%	50%
90%	90%	30%
85%	85%	20%

### ***Scholarship Scheme for Year I, II and III***

Further based on the consistent academic performance of the students in the first three years of the course along with their prior academic performances (Class X and XII), they will be entitled for scholarships in the final two years as per the "prevailing Scholarship scheme" in that corresponding batch for the MBA programmes.

The scholarship schemes for the MBA programmes at NICMAR University for the present academic session is as follows:

Criteria	Minimum Percentage of Marks			Scholarship Amount
	10 <sup>th</sup>	12 <sup>th</sup> / Diploma	Graduation (BBA Phase Aggregate)	
1	95%	95%	95%	80% of Tuition Fee
2	90%	90%	90%	60% of Tuition Fee
3	85%	85%	85%	40% of Tuition Fee
4	80%	80%	80%	20% of Tuition Fee

*Existing Scholarship scheme for Year IV and V at par with the scholarship schemes for MBA*

*(This Scheme is subject to revision every academic Year and the Students enrolled in the programme will be given the benefits as per the existing scholarship scheme).*



## 2. Scholarship for Outstanding Students based on Semester Performance

*Merit Scholarship for 10% of the Students*

Position	Scholarship Amount
1 <sup>st</sup>	Rs. 40000
2 <sup>nd</sup>	Rs. 30000
A total of Rs 30,000 to be divided amongst the remaining students securing a position in the top 10% of the batch (Subject to maximum of Rs 15,000 to one Student)	

### ***Scholarship scheme for Year I, II and III***

The merit scholarship for Year IV and V will be in line with the prevailing merit scholarship scheme of other MBA programmes of NICMAR University.

The scholarships are subject to meeting minimum academic standards and other NICMAR University policies.

**The merit holders for the *Award of Merit Scholarship* should fulfil the following conditions. Breach of any one of these conditions shall make them liable to be disqualified for the award of scholarship.**

- The awardees' attendance in any course of study shall not be less than 80%.
- The awardees shall have no adverse comments/grading on record from the disciplinary committee for any reason whatsoever.
- Any act of indiscipline shall make the awardees liable to forfeiture of the award.
- The decision of the Scholarship Committee shall be final and binding on all parties concerned, subject to the approval by the Vice Chancellor (VC), NICMAR University.
- The awardees shall maintain high standards of conduct and behaviour and conform to the discipline of the University, as laid down in the Code of Conduct.
- The decision of the Scholarship Committee regarding the forfeiture/suspension of the award shall be final, subject to the approval by the VC, NICMAR University. In case of any grievances, the student may apply to the VC, NICMAR University. No appeal will be allowed against the decision of the VC, NICMAR University.

## **AWARDS FOR ACADEMIC EXCELLENCE**

### **NICMAR University Gold Medal Award:**

NICMAR University awards the 'Gold Medal' to the student securing the highest marks in each of the programmes.

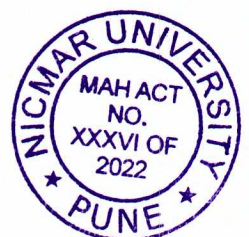






## Annexure X

### 10.1 Corpus Fund FDR Details



## बैंक ऑफ महाराष्ट्र Bank of Maharashtra

खाता क्र. BA  
A/C NO. 2019 No. 08435181121-PUNE BALEWADI शाखा / Branch  
MIDS-Gen-Pub-Oth- > 3Y - 5YINR

A/C NO : 60415485090

TDS will be deducted as per rules

जारी करने की तिथि Date of Issue 23/05/2022

के अनुसार FORM 15H/15G/BAAN is submitted.

प्राप्त रु. / Received ₹

23/05/2022

रु. 23/05/2022

23/05/2032

से / from INR 5,00,00,000.00

INR Five Crore Only.

NATIONAL INSTITUTE OF CONSTRUCTION 4001954700-2

MANAGEMENT AND RESEARCH (NICMAR)  
DIRECTOR, HIGHER EDUCATION, PUNEजमा राशि के रूप में 10 Year  
as a deposit for

अवधि समाप्ति पर रकम रु. / on maturity, value ₹

वर्ष / माह की अवधि के लिए 3.0000 % प्र. की ब्याज दर से  
months/years at the rate of AS PER MANDATE  
को देय / payable to

Interest Payable INR 124688.79 Anniv Monthly

क्रमांक के अंतर्गत दिनांक  
Nomination Registered on dateको नामांकन पंजीकृत  
under Sr. No.

कृते बैंक ऑफ महाराष्ट्र FOR BANK OF MAHARASHTRA

प्राधिकृत अधिकारी/  
AUTHORISED OFFICIALप्राधिकृत अधिकारी/  
AUTHORISED OFFICIAL

LIEN AS PER LETTER DTD

## बैंक ऑफ महाराष्ट्र Bank of Maharashtra

खाता क्र. BA  
A/C NO. 2019 No. 08435211121-PUNE BALEWADI शाखा / Branch  
MIDS-Gen-Pub-Oth- > 3Y - 5YINR

A/C NO : 60415485250

TDS will be deducted as per rules

जारी करने की तिथि Date of Issue 23/05/2022

के अनुसार FORM 15H/15G/BAAN is submitted.

प्राप्त रु. / Received ₹

23/05/2022

रु. 23/05/2022

23/05/2032

से / from INR 5,00,00,000.00

INR Five Crore Only.

NATIONAL INSTITUTE OF CONSTRUCTION 4001954700-2

MANAGEMENT AND RESEARCH (NICMAR)  
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as a deposit for

अवधि समाप्ति पर रकम रु. / on maturity, value ₹

वर्ष / माह की अवधि के लिए 3.0000 % प्र. की ब्याज दर से  
months/years at the rate of AS PER MANDATE  
को देय / payable to

Interest Payable INR 124688.79 Anniv Monthly

क्रमांक के अंतर्गत दिनांक  
Nomination Registered on dateको नामांकन पंजीकृत  
under Sr. No.

कृते बैंक ऑफ महाराष्ट्र FOR BANK OF MAHARASHTRA

प्राधिकृत अधिकारी/  
AUTHORISED OFFICIALप्राधिकृत अधिकारी/  
AUTHORISED OFFICIAL

ANX - 88



## Annexure XI

### 11.2 Statutory Body Meetings Details

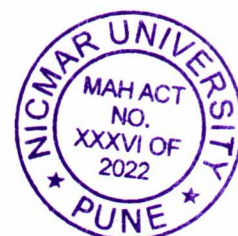


# NICMAR University, Pune

## Statutory Meetings MIS - 2022

SM No.	Date	Authority	SBM No.	MoM
NU/001	20.07.2022	GB	GB-01	✓
NU/002	20.07.2022	BoM	BoM-01	✓
NU/003	20.07.2022	AC	AC-01	✓
NU/004	20.07.2022	FFC	FFC-01	✓
NU/005	03.08.2022	BoS – SoPM	SoPM/BOS-01	✓
NU/006	05.08.2022	BoS – NBS	NBS/BOS-01	✓
NU/007	05.08.2022	BoS – SoPREI	SoPRIE/BOS-01	✓
NU/008	05.08.2022	BoS – SoC	SoC/BOS-01	✓
NU/009	02.09.2022	BoE	BoE-01	✓
NU/010	02.09.2022	Admission Committee	ADC-01	✓
NU/011	02.09.2022	FC	FC-01	✓
NU/012	14.09.2022	BoM	BoM-02	✓
NU/013	15.11.2022	BoM	BoM-03	✓
NU/014	15.11.2022	GB	GB-02	✓

SM - Statutory Meeting | GB - Governing Body | BoM - Board of Management | AC - Academic Council | FFC - Fee Fixation Committee | FC - Finance Committee | ADC - Admission Committee | BoS - Board of Studies | SBM - Statutory Body Meeting | MoM - Minutes of the Meeting | ATR - Action Taken Report





## Annexure XII

### 14.1 Examination & Results Declaration



NICMAR University, Pune

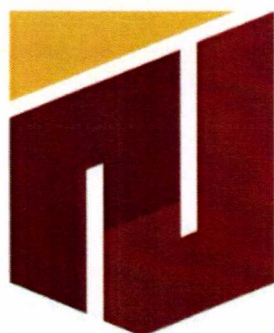
Result Summary

Semester I

SPI	MBA ACM	MBA APM	MBA REUIM	PGD MFOCB	PGD QSCM	iMBA	Total
10-9	8	5	4	1	8	3	29
9-8	78	12	13	3	8	4	118
8-7	220	22	9	0	11	2	264
7-6	144	9	5	0	2	0	160
6-5	11	0	0	0	0	0	11
5-4	0	0	0	0	0	0	0
Fail/ABS/X	124	31	9	11	4	5	184
<b>Total</b>	<b>585</b>	<b>79</b>	<b>40</b>	<b>15</b>	<b>33</b>	<b>14</b>	<b>766</b>
<b>Percentage %</b>	<b>78.80</b>	<b>60.76</b>	<b>77.50</b>	<b>26.67</b>	<b>87.88</b>	<b>64.29</b>	<b>75.98</b>







# NICMAR

UNIVERSITY

PUNE

## Submission of Information To University Grants Commission, New Delhi

**Submitted by;**

**NICMAR University**

25/1, Balewadi, N.I.A. Post Office, Pune 411 045,

Maharashtra, India

<https://www.pune.nicmar.ac.in> | [info@pune.nicmar.ac.in](mailto:info@pune.nicmar.ac.in)