

मुंबई विद्यापीठ



क्र.का.प्रा.वि./आयसीडी/२०२३-२४/२३२

व्यवस्थापन परिषद

मुंबई विद्यापीठाच्या व्यवस्थापन परिषदेच्या सन २०२३-२४ मधील
दिनांक २५ ऑक्टोबर, २०२३ च्या बैठकीचे इतिवृत्त

विद्यापीठाच्या व्यवस्थापन परिषदेची सन २०२३-२४ मधील चौदावी सभा बुधवार,
दिनांक २५ ऑक्टोबर, २०२३ रोजी सकाळी ११.०० वाजता व्यवस्थापन परिषदेचे दालन
डॉ. बाबासाहेब आंबेडकर भवन, मुंबई विद्यापीठ, विद्यानगरी परिसर, सांताक्रुझ (पूर्व),
मुंबई - ४०० ०९८ येथे हायब्रीड माध्यमाने आयोजित करण्यात आली आहे.

बैठकीमध्ये खालील मान्यवर सदस्य उपस्थित होते.

अनु.क्र .	माननीय सदस्यांचे नाव	पदनाम	उपस्थित /अनुपस्थित
१	प्रा. रविंद्र कुलकर्णी (कुलगुरु)	अध्यक्ष	उपस्थित
२	प्रा. अजय भामरे (प्र-कुलगुरु)	सदस्य	उपस्थित
३	डॉ. शेषाद्री चारी	सदस्य	उपस्थित
४	डॉ. अनिल कुमार सिंग (प्रभारी अधिष्ठाता)	सदस्य	उपस्थित
५	डॉ. कविता लघाटे (प्रभारी अधिष्ठाता)	सदस्य	उपस्थित
६	प्रा. शिवराम गर्जे	सदस्य	उपस्थित
७	श्री. संदीप सिंग	सदस्य	उपस्थित
८	सचिव, उच्च व शिक्षण विभाग	सदस्य	अनुपस्थित
९	संचालक, उच्च शिक्षण संचालनालय	सदस्य	अनुपस्थित
१०	संचालक, तंत्र शिक्षण संचालनालय	सदस्य	अनुपस्थित
११	प्रा. सुनिल भिरूड (प्रभारी कुलसचिव)	सदस्यसचिव	उपस्थित
१२	श्री. अशोक फळणिकर (प्रभारी वित्त व लेखा अधिकारी)	निमंत्रित	उपस्थित

(Handwritten signature)

स्वागत : सदस्य सचिवांनी मा. अध्यक्ष व सर्व सन्माननीय सदस्यांचे स्वागत करून मा.अध्यक्षांना सभेचे कामकाज सुरु करण्यास अनुमती प्रदान करण्याबाबत विनंती केली व मा. अध्यक्षांनी विनंती मान्य करून सभेची कार्यवाही सुरु करण्यास अनुमती दिली.

➤ श्रद्धांजली

बिशनसिंग बेदी

विख्यात फिरकीपटू, माजी कर्णधार बिशनसिंग बेदी यांचे दिनांक २३ ऑक्टोबर, २०२३ रोजी वृद्धपकाळाने निधन झाले. मृत्युसमयी ते ७७ वर्षांचे होते.

कार्यसुची

बाब क्र.	व्यवस्थापन परिषदेची बाब	विभाग
बाब क्र. १	To deliberate and advice on the report of the committee constituted to guide University in respect of Graduate Constituency Election of University of Mumbai.	निवडणूक विभाग
ठराव	The urgent Meeting of Management Council was held on 25th October, 2023 at 11.30 A.M at University of Mumbai Kalina Campus, Santacruz (E) to consider issues arising out of judgment on writ petition(L) No 23811 of 2023 and the report of Prof. R. S. Mali Committee submitted in the sealed envelope to the Registrar, University of Mumbai. All the members of Management Council attended the meeting. The Registrar with permission of Hon. Vice Chancellor convened the meeting. He welcomed all the members. The Registrar briefed the members present on the purpose of the meeting. The sealed confidential report received from the committee was opened in the meeting. The Management Committee went through the report in detail. The Management council received and accepted the committee report as presented. The Management Council deliberated and discussed on the report and the other issues raised in this matter and resolved as below:	

1. Management Council hereby place on record its appreciation of the work done by the committee within the stipulated time.
2. The Management council accepted the report of the committee.
3. The following highlights of the committee's observations were discussed.
- 3 (a) The committee observed that the form of application for registration of Graduate under Uniform Statute No 2 of 2017 states that a person who intends to be registered as graduate shall attach the following:
 - (a) Degree Certificate
 - (b) Proof of residence as per (3)(b) along with the application for registration.

The university in its notification dated November 2022 calling for application for registration mandated the mention of Aadharcard and Photograph. This was done to facilitate weeding out duplication of voters, besides, other parameters of scrutiny of names. The committee appreciated the intentions behind this notification but pointed out that the voter's registration should be done only as per the provisions enumerated in Uniform Statute No 2 of 2017, which is sacrosanct and should be followed in letter and spirit.

1. The committee also observed that the graduate voters registration should be initiated afresh and invite applicants to submit the applications strictly as per the provisions of Uniform Statute No 2 of 2017.
2. The management council hereby resolves to announce a new schedule calling for applications for fresh registration of graduates. The modalities of the electoral process shall be worked out as early as possible and the process of inviting fresh applications shall be notified to begin from Monday 30th October, 2023 10:00 am onwards to Thursday, 30th November, 2023, 05:00 pm.
3. The schedule and modalities shall include the following provisions:
 - (a) Those graduates who are eligible and wish to apply for registration may do so within the prescribed schedule as announced by the University.
 - (b) All those graduates who have already submitted application for registration and paid the requisite fees (of Rupees Twenty only) shall fill the form as specified in the

	fresh notification. Such applicants need not pay the fees. (c) All applications as mentioned in 6(a) and 6(b) shall be subject to scrutiny and final list of voters be notified. Pursuant to the directions issued under section 8(7) of Maharashtra Public University Act. 2016, report of Prof. Mali committee and the resolution of the MC announcing a fresh election schedule be communicated to the State Government, Hon'ble High Court and Hon'ble Chancellor. This minute of the meeting is taken as confirmed.	
--	--	--

कुलसचिवांनी अध्यक्षांचे आभार मानून त्यांच्या परवानगीने सभा संपल्याचे जाहीर केले.


कुलसचिव (प्र)


प्र- कुलगुरु


मां. कुलगुरु

Registrar to sign on each page.