



महाराष्ट्र शासन  
उच्च व तंत्र शिक्षण विभाग,  
मादाम कामा रोड, हुतात्मा राजगुरु चौक,  
मंत्रालय विस्तार भवन, मुंबई- 400 032  
ई-मेल:-

दुरध्वनी क्र. -022-22793171  
mashi5-hted@mah.gov.in

**महत्वाचे / कालमर्यादा**

क्र.- संकीर्ण -2018/प्र.क्र 344 (भाग-2) /मशि-5  
प्रति,

दिनांक: 17 ऑक्टोबर, 2023

कार्यकारी संचालक,  
महाराष्ट्र राज्य अध्यापक विकास संस्था  
तथा प्रकल्प संचालक, राष्ट्रीय उच्चस्तर शिक्षा अभियान (रूसा)  
युनिट नं-2, 18 वा मजला, वर्ल्ड ट्रेड सेंटर,  
कफ परेड, कुलाबा, मुंबई 400 005

**विषय : " महाराष्ट्र राज्य अध्यापक विकास संस्था" (Maharashtra State Faculty Development Academy) या दिनांक 26.9.2023 रोजी संपन्न झालेल्या सहाय्या संचालक मंडळाच्या व तिसऱ्या सर्वसाधारण सभेच्या बैठकीच्या इतिवृत्तास मान्यता देण्याबाबत....**

**संदर्भ : - 1) आपले पत्र क्र. MSFDA/2023-24/Mumbai/198,  
दिनांक 15 जून, 2023  
2) शासनाचे समक्रमांकांचे दि.31.05.2023 चे पत्र.**

महोदय,

उपरोक्त विषयाच्या अनुषंगाने महाराष्ट्र राज्य अध्यापक विकास संस्था" (Maharashtra State Faculty Development Academy) संस्थेच्या Article of Association (AOA) मधील मुद्दा क्रमांक 35 नुसार संस्थेच्या सहाय्या संचालक मंडळाची (Board of Director) व तिसरी सर्वसाधारण सभा दिनांक 26.09.2023 रोजी अनुक्रमे दुपारी 12.30 व दुपारी 1.00 वाजता कॉन्फरन्स हॉल, मा. मुख्य सचिव यांचे कार्यालय, 6वा मजला, मुख्य इमारत, मंत्रालय येथे संपन्न झाली.

2. यासंदर्भात नमूद करण्यात येते की, संचालक मंडळाचे अध्यक्ष तथा मुख्य सचिव यांनी सदरच्या इतिवृत्तास मंजूरी दिलेली आहे.

सोबत : वरीलप्रमाणे

Signed by Nitin Shankar

Kshirsagar

Date: 17-10-2023 12:58:54

(निश्चितसाधन)  
Reason: Approved

अवर सचिव, महाराष्ट्र शासन

प्रत माहितीस्तव अग्रेषित,

मा. प्रधान सचिव यांचे स्वीय सहाय्यक, उच्च व तंत्र शिक्षण विभाग, मंत्रालय, मुंबई-32  
संग्रहार्थ / मशि-5



**Maharashtra State  
Faculty Development Academy**

**Maharashtra State Faculty Development Academy  
(MSFDA)**

**MINUTES**

**THIRD ANNUAL GENERAL MEETING**

September 26, 2023 at 1:00 pm

**MINUTES OF THE THIRD ANNUAL GENERAL BODY MEETING OF MAHARASHTRA STATE FACULTY DEVELOPMENT ACADEMY (MSFDA) UNDER THE CHAIRMANSHIP OF SHRI MANOJ SOUNIK, CHIEF SECRETARY, GOVERNMENT OF MAHARASHTRA, HELD ON TUESDAY, 26<sup>TH</sup> SEPTEMBER 2023, AT THE CONFERENCE ROOM, OFFICE OF CHIEF SECRETARY, 6<sup>TH</sup> FLOOR, MANTRALAYA, MUMBAI**

**SERIAL NO.**

**TYPE OF MEETING- ANNUAL GENERAL MEETING**

**TIME OF COMMENCEMENT- 1.00 P.M.**

**TIME OF CONCLUSION- 1:30 P.M.**

**PERSONS PRESENT:**

1	Shri Manoj Saunik, Chief Secretary	Chairman
2	Shri. Nitin Gadre, ACS, GAD	Director
3.	Shri Nitin Kareer, ACS, Finance	Director
3	Shri. Vikas Rastogi, Principal Secretary, D/o Higher & Technical Education	Director
4.	Shri. S. Chockalingam, Director General, Yashada	Director
5.	Shri. Sourabh Vijay, Principal Secretary and Development Commissioner, Planning Department	Director
6.	Shri. Ranjit Singh Deol, Principal Secretary, D/o School Education and Sports	Director
7	Shri Nipun Vinayak, Project Director, RUSA	Executive Director
9	Dr. Deepak Phatak, Professor Emeritus, IIT Mumbai	Director
10	Dr. Ujjwala Chakradeo, Vice Chancellor, SNTD University	Director
11	DR. D. T. Shirke, Vice Chancellor, Shivaji University	Shareholder
12	DR. Hareram Tripathi, Vice Chancellor, Kavikulguru Kalidas Sanskrit University	Shareholder
13	Dr. Prashant Bokare, Vice Chancellor, Gondwana University	Shareholder
14	Dr. Pramod Yewle, Vice Chancellor, Sant Gadge Baba Amravati University	Shareholder
15	Dr. Shailendra Deolankar, Director, Higher Education	Director
16	Dr. Vinod Mohiotkar, Director, Technical Education	Director
17	Shri. Rahul K. Kadam, Deputy Director, Finance, RUSA	Director

**Agenda Item No. 1: Leave of Absence, if any**

- 1.1. The number of members present for the meeting were more than the minimum number needed for quorum and hence the meeting proceeded. No leave of absence was requested and granted.

**Agenda Item No. 2: Approval of Minutes of the Second Annual General Meeting**

- 2.1. The Executive Director appraised that the Minutes of the Second Annual General Meeting held on 26<sup>th</sup> September 2022 had been circulated and no objections were received.
- 2.2. The Members confirmed the minutes of the Second Annual General Meeting and "RESOLVED THAT the minutes of the Second Annual General Meeting held on 26<sup>TH</sup>

September 2022, circulated to the Members present are hereby approved and adopted unanimously by the Members”

**Agenda Item No. 3: Release of MSFDA *Varta*, a newsletter.**

The Executive Director Shri Nipun Vinayak requested the Chair to release the Second issue of MSFDA *Varta*, a newsletter which is a quarterly in-house initiative with a two-fold purpose (1) reach out to stakeholders of Higher Education Institutions (2) invite alumni, partners, guests and MSFDA team to write articles based on the MSFDA values.

The Chief Secretary and Chairman Shri Manoj Sounik and other Directors present released the MSFDA *Varta*, and appraised the *Varta* and asked to continue the same.

**Agenda Item No. 4: Brief presentation of the MSFDA Film**

Executive Director provided a brief presentation of the MSFDA Film, the Members took note of the presentation.

**Agenda Item No. 5: Brief update on MSFDA Programs**

- 5.1. The Executive Director briefed the members of the various programs of MSFDA
- 5.2. The Members appreciated the nature and quality of the programs being implemented by MSFDA. It was observed that the programs are in spirit of NEP 2020. The Members advised that the programs may be scaled up, and that online mode of training may also be explored. Considering the beneficial nature of the programs, the Members suggested that the programs may be made mandatory. Further, the Members also suggested that similar trainings may also be arranged for Officers and Staff of Mantralaya.

**Agenda Item No. 6: To consider and approve the audited financial statements along with auditor's report and Board report thereon**

- 6.1. The Executive Director placed before the Members, audited financials along with auditor's report and Board of Directors report. The Members after deliberation “RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder, as amended from time to time, the Audited Financial Statements of the Company for the financial year 2022-23 along with notes and accounting policies attached thereto and the Auditors Report as placed before the Members be and hereby approved”
- 6.2. “RESOLVED FURTHER THAT Shri Nipun Vinayak, Executive Director or Shri Rahul Kadam, Director Finance of the Company be and hereby authorised to file necessary documents, forms and to do such acts and deeds as may be required to give effect to above resolution”

**Agenda Item No. 7: Appointment of M/s. A M Shetty & Co, Chartered Accountants as Statutory Auditors of the Company for FY 2023-24**

- 7.1. The Executive Director appraised Members that M/s. A M Shetty & Co, Chartered Accountants are to be appointed as the statutory auditor of the Company for the financial year 2023-24.
- 7.2. The Executive Director requested the Members to consider and approve the appointment of M/s. A M Shetty & Co, Chartered Accountants as statutory auditors of the company for financial year 2023-24.
- 7.3. The Members noted and approved the appointment and “RESOLVED THAT, pursuant to the provisions of Section 139,142 and other provisions of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and pursuant to the recommendations of the Board of Directors, consent of the members of the Company is to be accorded for appointment of M/s. A M Shetty & Co, Chartered Accountants as statutory auditor of the company for financial year 2023-24.”
- 7.4. “RESOLVED FURTHER THAT Shri Nipun Vinayak, Executive Director or Shri Rahul Kadam, Director Finance of the Company be and hereby authorised to file necessary documents, forms and to do such acts and deeds as may be required to give effect to above resolution”

**Agenda Item No. 8 : Noting and Approving the changes in Directorships.**

- 8.1. The Executive Director appraised the Members the structure of the Board and the present positions filled by the existing Directors
- 8.2. The Members were to approve the initiation of Directorship of the following new incumbents as ex officio Directors:
  - (a) Shri Manoj Saunik, Chief Secretary
  - (b) Shri Nitin Gadre, Additional Chief Secretary (GAD)
  - (c) Shri Nitin Kareer, Additional Chief Secretary (Finance)
  - (d) Shri. S. Chockalingam, Director General, YASHADA
  - (e) Shri. Ranjit Singh Deol, Principal Secretary, School Education & Sports Department
  - (f) Shri Shailendra Deolankar, Director Higher Education
  - (g) Shri Vinod Mohitkar, Director Technical Education.
  - (h) Dr. Ujwala Chakradeo, Vice Chancellor, SNTD University
  - (i) Shri. D. T. Shirke, Vice Chancellor, Shivaji University
  - (j) Shri. Dr. Deepak Phatak, Professor Emeritus IIT Bombay

The Members were requested to confirm these Directorships.

- 8.3. The Members noted the positions and “RESOLVED THAT, Shri Manoj Saunik, Chief Secretary, be and is hereby appointed as Director as per the provision in clause no. 29 sub-clause (A) (i) of the Articles of Association of the Company.”
- 8.4. The Members noted the positions and “RESOLVED THAT, Shri Nitin Gadre, Additional Chief Secretary (GAD), be and is hereby appointed as Director as per the provision in clause no. 29 sub-clause (A) (ii) of the Articles of Association of the Company.”
- 8.5. “ALSO RESOLVED THAT Nitin Kareer, Additional Chief Secretary (Finance), be and is hereby appointed as Director as per the provision in clause no. 29 sub-clause (A) (iii) of the Articles of Association of the Company.”
- 8.6. “FURTHER RESOLVED THAT Shri S. Chockalingam, Director General, YASHADA, be and is hereby appointed as Director as per the provision in clause no. 29 sub-clause (A) (vi) of the Articles of Association of the Company.”
- 8.7. “FURTHER RESOLVED THAT Shri. Ranjit Singh Deol, Principal Secretary, School Education & Sports Department, be and is hereby appointed as Director as per the provision in clause no. 29 sub-clause (A) (v) of the Articles of Association of the Company.”
- 8.8. “FURTHER RESOLVED THAT Shri Shailendra Deolankar, Director Higher Education, be and is hereby appointed as Director as per the provision in clause no. 29 sub-clause (A) (viii) of the Articles of Association of the Company.”
- 8.9. “FURTHER RESOLVED THAT Shri Vinod Mohitkar, Director Technical Education, be and is hereby appointed as Director as per the provision in clause no. 29 sub-clause (A) (ix) of the Articles of Association of the Company.”
- 8.10. “FURTHER RESOLVED THAT Dr. Ujwala Chakradeo, Vice Chancellor, SNDT University, be and is hereby appointed as Director as per the provision in clause no. 29 sub-clause (B) (i) of the Articles of Association of the Company.”
- 8.11. “FURTHER RESOLVED THAT Shri. D. T. Shirke, Vice Chancellor, Shivaji University, be and is hereby appointed as Director as per the provision in clause no. 29 sub-clause (B) (ii) of the Articles of Association of the Company.”
- 8.12. “FURTHER RESOLVED THAT Shri. Dr. Deepak Phatak, Professor Emeritus IIT Bombay, be and is hereby appointed as Director as per the provision in clause no. 29 sub-clause (B) of the Articles of Association of the Company.”

**Agenda Item No. 9 : Any other business with the permission of the Chair.**

- 9.1. Permission of the Chair was sought to discuss the demand of rent by MSBTE from MSFDA against use of premises of MSBTE by MSFDA. With the permission of the Chair the matter was discussed as under:

- 9.2. It was discussed that MSFDA is located in the building constructed by MSBTE and MSBTE has been demanding rent from MSFDA for usage of premises. MSBTE also suggested that training program be conducted for their staff.
- 9.3. Principal Secretary, Higher and Technical Education mentioned that both MSBTE and MSFDA are part of the same Department and suitable arrangements about MSBTE and MSFDA regarding the rental payment and accommodation of trainings of MSBTE can be arrived at.
- 9.4. The Members advised that the MSFDA and MSBTE may work out the financial arrangements regarding nominal rent and recurring expenses and provision for certain training to MSBTE mutually. Further the draft of mutual understanding may be presented to MSBTE and MSFDA Boards for consideration and approval.

**Vote of Thanks**

There being no other business to transact, the meeting was concluded with a vote of thanks to the Chair.