



महाराष्ट्र शासन
उच्च व तंत्र शिक्षण विभाग,
मादाम कामा रोड, हुतात्मा राजगुरु चौक,
मंत्रालय विस्तार भवन, मुंबई- ४०० ०३२

दुरध्वनी क्र. -०२२-२२७९३१७१

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महत्वाचे / कालमर्यादा

क्र.- संकीर्ण -२०१८/प्र.क्र ३४४ (भाग-२) /मशि-५

दिनांक: २६ जुन, २०२३

प्रति,

कार्यकारी संचालक,
महाराष्ट्र राज्य अध्यापक विकास संस्था
तथा प्रकल्प संचालक, राष्ट्रीय उच्चस्तर शिक्षा अभियान (रुसा)
युनिट नं-२, १८ वा मजला, वर्ल्ड ट्रेड सेंटर,
कफ परेड, कुलाबा, मुंबई ४०० ००५

विषय : " महाराष्ट्र राज्य अध्यापक विकास संस्था" (Maharashtra State
Faculty Development Academy) या संस्थेच्या संचालक मंडळाची
(Board of Directors) पाचवी बैठकीचे इतिवृत्ताबाबत....

संदर्भ :- १) आपले पत्र क्र. MSFDA/२०२३-२४/Mumbai/१९८, दिनांक १५ जुन, २०२३
२) शासनाचे समक्रमांकांचे दि.३१.०५.२०२३ चे पत्र.

महोदय,

उपरोक्त विषयाच्या अनुषंगाने महाराष्ट्र राज्य अध्यापक विकास संस्था (Maharashtra State Faculty Development Academy) या संस्थेच्या संचालक मंडळाची पाचव्या बैठकीची सर्वसाधारण सभा दिनांक १२.०६.२०२३ रोजी पारीत पडली असून, सदरहू सभेच्या इतिवृत्ताचे प्रारूप मंजूरीस्तव आपल्या संदर्भ क्र.१ अन्वये शासनास प्राप्त झालेले आहे.

२. यासंदर्भात नमूद करण्यात येते की, संचालक मंडळाचे अध्यक्ष तथा मुख्य सचिव यांनी सदरच्या इतिवृत्तास मंजूरी दिलेली आहे. प्रस्तुत प्रकरणी इतिवृत्तातील विषयनिहाय मुद्यांवरील अंमलबजावणीच्या कार्यवाहीचा कालावधी व सक्षम प्राधिकारी यांना विहीत केलेले असल्याने, त्यावरील केलेल्या कार्यवाहीबाबत तात्काळ शासनास अवगत करण्यात यावे.

३. प्रस्तुत प्रकरणी अंमलबजावणी करण्यामध्ये अडचणी निर्माण होत असल्यास, त्याबाबत शासनास विहीत मुदतीत अवगत करण्यात यावे.

सोबत : वरीलप्रमाणे

(नि.शं.क्षिरसागर)

अवर सचिव, महाराष्ट्र शासन

प्रत माहितीस्तव अग्रेषित,

भा. प्रधान सचिव यांचे स्वीय सहाय्यक, उच्च व तंत्र शिक्षण विभाग, मंत्रालय, मुंबई-३२
संग्रहार्थ // मशि-५

Minutes of the Fifth Board Meeting, 12 June 2023

Agenda No	Agenda Item	Decision Taken	Decision Enforcement mechanism or authority	Timeline to complete the decision
General	Chairperson of the Board	The Board noted that the earlier Chief Secretary and Chairperson of the Board Shri Manu Kumar Srivastava has superannuated and Shri Manoj Saunik, the current Chief Secretary has taken charge w.e.f. 1 st May, 2023 and has therefore assumed the position of the ex-officio Chairperson of the Board in his capacity as the Chief Secretary of the Government of Maharashtra vide provision of clause no 29 sub clause (A)(i) of the Articles of the Association of MSFDA. The Board welcomed the Chairperson and also recorded appreciation of work of the earlier Chairperson. The Chairperson was invited to preside over the Board meeting.	NA	NA
1	Quorum for the meeting and leave of absence, if any	The quorum of the meeting was achieved. Hence the meeting proceeded.	Board of Directors	NA
2	Approval of Minutes of the 4 th Board meeting held on 26 th September, 2022	The Minutes of the 4 th Board Meeting held on September 26 th , 2022 and circulated to the Board Members were approved and adopted	Board of Directors	NA
3	Noting and approving changes in Directorship	The Board noted and approved Cessation of Directorship of earlier officials holding following positions (due to transfer/resignation) and initiation of Directorships of the following new incumbents : (i) Shri. Nitin Kareer, Additional Chief Secretary (Finance)	Board of Directors	

		(ii)Shri. Shailendra Deolankar, Director Higher Education (iii)Shri. Vinod Mohitkar, Director Technical Education		
		The Board also directed that earlier changes in Directorship may be suitably amended in the Articles of Association of the Company	Director Finance, MSFDA and Company Secretary	1 month
		The Board noted that earlier changes in Directorship have not been incorporated in the Articles of Association of the Company. The Board resolved that a new Company Secretary to be engaged by the Company.	Director Finance, MSFDA	1 month
4	Update on Capacity Building Programmes	The Board was apprised of the various types of training programmes undertaken by MSFDA along with the budget for continuation of these programmes in the financial year 2023-24. The Board appreciated the conduct of these programmes and approved the continuation/modification of these programmes in 2023-24 along with the budget as given in Annexure 2 of the Agenda notes.	Executive Council, MSFDA	Throughout the year – continuation of programmes as per the training calendar.
5	New Collaborations and Programmes	<p>The Board approved collaboration, along with budget, with the following organisations/institutions and authorized the Executive Director to proceed with signing of the MoU and initiation of programmes:</p> <ol style="list-style-type: none"> 1. Sahyadri School, Krishnamurti Foundation India on the subject of 'Holistic Learning' 2. Punyashlok Ahilyadevi Holkar Solapur University, Solapur and/or other Universities for programmes on National Education Policy, 2020 3. ThinQ, Pune for training in Introduction to Reasoning 4. CTARA, IIT Bombay on the subject of 'Case Study Approach' 	Executive Council, MSFDA	<p>Signing of MoUs: 1 month</p> <p>Roll out of programmes: As per training calendar</p>

		<p>5. IIBCSE (Homi Bhabha Centre for Science Education), Mumbai towards programmes in 'Equity and excellence in STEM (Science, Technology, Engineering and Mathematics) Education</p> <p>6. Azim Premji University for programmes in teacher education</p>		
6	<p>Programme Strengthening</p> <p>A. Preparation of Vision Document & Capacity Development Strategy of Maharashtra State Faculty Development Academy</p> <p>B. Assessment of MSFDA's programmes by external agency (Third Party Evaluation)</p> <p>C. Policy for On-site programmes by MSFDA partners in colleges & Universities</p> <p>D. RUSA - MSFDA Collaboration</p>	The Board members took a note and approved the proposals submitted under programme strengthening.	Executive MSFDA Council,	<p>A: As per time-table given in agenda Notes</p> <p>B: As per time-table given in agenda Notes</p> <p>C and D: Immediate implementation of policy</p>
7	Outreach and Communication	The Board noted all the measures and guided that the social media handles may be used further effectively by	Executive MSFDA Council,	1 month

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		MSFDA for Outreach and Communication		
8	Human Resources A. Update on Recruitment	The Board took note of all the appointments (as mentioned in the Agenda notes)	NA	NA
	B. Increment on continuation of staff	The Board Members considered the proposal regarding increment on continuation of staff and expressed concern about long-term liabilities and contractual obligations that may arise for the organisation. The Board authorised the Principal Secretary, H&TE to review the proposal in the light of these concerns and explore alternative models and submit them in the next Board meeting for decision.	Principal Secretary, Higher and Technical Education	15 days
	C. Appraisal Policy	The Board noted the Appraisal Policy prepared for appraisal of MSFDA staff and considered and approved the same	Executive Council, MSFDA	Policy to be implemented
	D. Creation of new positions	The Board Members considered the proposal and expressed concern about long-term liabilities and contractual obligations that may arise for the organisation. The Board authorised the Principal Secretary, H&TE to review the proposal in the light of these concerns and explore alternative models and submit them in the next Board meeting for decision.	Principal Secretary, Higher and Technical Education.	15 days
	E. Capacity building of MSFDA staff	The Board took note of measures taken towards capacity building of MSFDA staff.	NA	NA
9	New Policies - Policy for	The Board Members considered and approved the proposal	Executive Council,	1 month

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	'nudging' capacity building of teachers as a regular annual affair	for treating MSFDA as the nodal training agency for teachers of Maharashtra (higher education) and that each teacher may be encouraged to undertake a capacity building programme of at least one week every year. The Board also resolved that the Government may consider issuing an appropriate Resolution in this regard.	MSFDA	
10	Financial Update and Plan			
	A. Financial update	The Board took note of the financial status of the Company	NA	NA
	B. Yearly contribution by Universities and Colleges to MSFDA for conduct of Training programmes	The Board Members considered and approved the proposal for contribution of annual training fee of Rs. 10,000 and Rs. 1,00,000 by each college and University respectively to MSFDA for capacity building of their teachers. The Board also resolved that the Government may consider passing of an appropriate Resolution in this regard.	Executive Council, MSFDA	1 month
	C. Policy for Registration fee for participation in MSFDA programmes	The Board Members discussed and approved the proposal for levying of registration fee of Rs.1000/- per participant, Rs.2000/- per college and Rs.5000/- per college, respectively for cases of programmes of individual participation, peer to peer programmes (with majority student participation) and dedicated programmes in colleges where the college is bearing a part or full expenditure of the capacity building programme.	Executive Council, MSFDA	Immediate implementation of policy
11	Infrastructure Issues -Creation of additional office cabin for new Centre	The Board took a note of creation of additional office cabin for a new Centre in MSFDA premises.	NA	NA

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12	<p>Share Certificate</p> <p>A. Approval of Format of the Share Certificate of the Company</p>	<p>The Board approved the following:</p> <p>The format of the blank equity share certificate designs placed before the Board, duly initiated by the Nipun Vinayak, Executive Director for the purposes of identification be approved.</p> <p>Further 1, 96, 400 equity share blank certificates be printed and machine numbered in regular order and Executive Director and Director Finance be jointly authorised to sign with their facsimile signatures and issue the share certificates to the members of the Company</p> <p>Also further, the blocks, engravings, facsimiles and hues relating to the printing of share certificates be kept in the custody of the Rahul Kadam, Director of the company.</p>	Executive Director, MSFDA and Director Finance, MSFDA	Issuance of shares within 1 month
13	<p>Any other Agenda (with the approval of the Chairman) –</p> <p>Equity pattern of Shareholders</p>	<p>The Board members reconfirmed that the equity pattern of the Company may be revised wherein the equity share of the Government (Government of Maharashtra, MSBTE) may be increased to at least 51%. Government may issue an appropriate Resolution in this regard.</p> <p>The revised equity share pattern may be updated with the RoC.</p>	<p>Higher & Technical Education Department, Executive Director</p> <p>Company Secretary and Deputy Director Finance</p>	1 month

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