
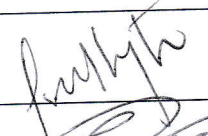
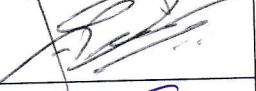
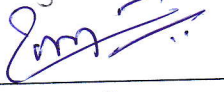

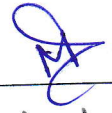
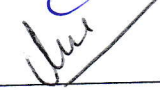
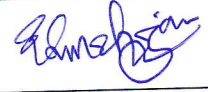


**Minutes of the Second Governing Council Meeting of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce (Autonomous) held at 5:30 PM on 27<sup>th</sup> May 2021 via virtual mode on Zoom.**

**Members Present:**

No. of Members	Category	Name	Signature
4 Members	Management	1. Hon. Shri. Prabhakar R. Desai (Chairman)	
		2. Hon. Dr. Prashanth Rao	
		3. Hon. Dr. Abhijit Desai	
		4. Hon. Shri. Anand Acharya	
2 Members	Teachers of the College	5. Mr. Kishor Phalak	
		6. Dr. Mrinal Kulkarni	
1 Member	Educationist Member of the Management	7. Shri. Vinayak Dalvie	
1 Member	State Government Nominee	8. Dr. Sanjay Jagtap, Joint Director, Higher Education, Panvel	
1 Member	University Nominee	9. Dr. Suchitra Naik	
1 Member	Member Secretary	10. Dr. Sharad Mahajan	

**Members Absent:**

- UGC Nominee
- Dr. Pradeep Rao, Member, Dombivli Shikshan Prasarak Mandal

**The Agenda of the meeting was discussed as under:**

**Agenda Item 2.01: Welcome to all the members of the Governing Council by Secretary**





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Dr. Sharad Mahajan, I/C Principal, Member Secretary welcomed the members to the meeting. He gave a brief introduction of the new members Shri. Anand Acharya, Industry Expert and Shri. Vinayak Dalvie, Educationist University nominee as Dr. Suchitra Kamath. He also informed that Dr. V.N. Magare expressed his inability to continue as a members of *Governing Council* with the permission of the Chair. He then requested Mr. Kishor Phalak to start the proceedings of the meeting.

#### **Agenda Item 2.02 To present the report of yearly activities to the Governing Council**

- a) **Activities undertaken throughout the year**
- b) **Schedule of correspondence relating to implementation of Autonomy**
- c) **Schedule of the meetings of various statutory bodies to implement Autonomy**

Mr. Kishor Phalak, Sr. Vice Principal presented the activities mainly like Webinar on Impact of Lockdown due to COVID-19 on Vimukta Jati and Nomedic Tribes, Virtual Zoom Platform Consortium Lecture Series in association with Mumbai University's V.V. Dalvie College, Talere, Dist. Sindhudurg and Dr. Babasaheb Ambedkar (Model College), Ambavade, Dist: Ratnagiri and Online Satish Kathamala, story-telling Competition on the sacrifice of Indian Martyrs.

IQAC surveyed students to check internet access for online education where more than 95% students found connected to Internet. Teachers training for online Education was conducted by resource persons Dr. Seema Agashe, Dr. Kavita Kamath and Ms. Ashwini Patil. External Audit was done under the guidance of Prof. Abhay Pethe, Prof. Atmaram Vanjari and Dr. Ms. Aparna Saraf.

To prepare to face UGC Expert Committee for autonomy, Scientist in TIFR, Padmasri Dr. Hosur, Former Principal, Father Mascarenhas, St. Xavier's College, Mumbai, Former Prin. Dr. Kurup had been invited.

Shri. Vinayak Dalvie was extremely happy to share that College has worked meticulously to conduct meetings of Academic Council, twenty-three BoS, and Syllabi Committees with the involvement of foreign University members for more than 60. There have been deliberations made to implement academic autonomy effectively.

With the permission of Chair, Shri. Vinayak Dalvie **proposed** to thank all these stalwarts for their timely great support and guidance in the academic field. Shri. Vinayak Dalvie also thanked to Hon. Chairman, Governing Council, Shri. P.R. Desai for nominating him as a member of Governing Council.

**Seconded by:** Dr. Mrinal Kulkarni.

#### **Agenda Item 2:03 – Confirmation of the Minutes of the First Governing Council Meeting held on 26th April 2021 at 07:00 pm via online mode**

Resolved to confirm the minutes of the first Governing Council unanimously after Sr. Vice Principal read out all the minutes and requested for the confirmation of the same in the house.





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**Agenda Item 2.04: The Academic Council has submitted its recommendations for consideration of the Governing Council which are as follows:**

- a) Syllabi and Evaluation Pattern
- b) New Programmes and Certificate Courses and
- c) Academic Calendar for the Academic Year 2021-2022

Member of GC, Shri. Vinayak Dalvie was extremely happy to inform house the way College has worked hard to conduct series of meetings carefully to design First year syllabi and Evaluation pattern of the academic programmes in the Autonomy. Evaluation pattern passed in Academic Council is 60:40 respectively for External and Internal Assessment of the respective Courses. It needs to be placed on record that Academic Council meeting was conducted two whole days for fruitful discussions. University Nominee, Dr. Suchitra Naik also congratulated for commendable work done by the College.

The programmes like Post Graduate Course in Computer Science is introduced, while we thoroughly prepared to start B.VoC. in commerce. Efforts are also taken to introduce NCC Studies for NCC cadets in place of Foundation Course enabling them to compete better in National defence services. In addition to above Courses, various Certificate Courses are designed. Govt. of India is making mandatory to all NCC wings to introduce NCC Studies as an alternative subject Foundation Course. We may probably the first one as an Autonomous College implementing this course for NCC cadets.

Mr. Kishor Phalak, Sr. Vice Principal also presented Academic Calendar in the meeting saying that IQAC has followed all the norms while preparing the Academic Calendar for the year 20021-2022. Teaching days 180 days, 8 weeks-vacation, 2 weeks Public Holidays and days for Examination and preparation of results are ideally taken into Consideration.

**Proposed by:** Mr. Kishor Phalak

**Seconded by:** Dr. Sanjay Jagtap

**Action Taken Report:**

- a) The Syllabi and Evaluation pattern proposed by respective BoS, Academic Council and passed in the Governing council were implemented from the Academic Year 2021-22.
- b) M.Sc. Computer Science and various Certificate Courses were started from the year 2021-22.
- c) Academic Calendar passed in the Governing Council was followed for the academic year 2021-22.

**Agenda Item 2.05: To consider and approve recommendations of the Finance Committee Meeting held on 26<sup>th</sup> May 2021.**

- **Proposed Financial Budget for the year 2021-2022.**





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FAO Mumbai University Dr. Kamathekar sanctioned 5 courses as details of work out was presented. Three courses were reported to be more in surplus which ideally required to be not more than 20 to 35 % surplus so they were approved by FAO subject to revision of Surplus amount of each course. However, he suggested to revise surplus amount of these Courses and send details for online approval. He has asked to put up it in Governing Council meeting for approval after it is revised.

Course in Fundamentals of Mutual Funds in association with National Stock Exchange (NSE) was not allowed to be presented as its MoU and other financial aspects were not completed.

Dr. Abhijit Desai, raised the point asking for any legislation on financial restriction for surplus amount.

Hon. Chairman, Shri. Prabhakar R. Desai opined that Finance Committee is an Advisory body to Governing Body. So GC can accept the recommendations after revision of surplus amount of the various courses.

Shri. Vinayak Dalvie, Educationist Member to GC suggested that Financial (yearly) Budget shall be produced ideally in time. There needs to be sufficient time to study financial aspects of the courses so agenda and related notes of the meetings should reach minimum eight days before the date of final meeting.

**Proposed by:** Shri. Vinayak Dalvie

**Seconded by:** Dr. Abhijit Desai

**Agenda Item 2.06 To form sub-committees to prepare SOPs, duties and functions of various Committees and desired duties and functions of Staff**

Shri. Vinayak V. Dalvie proposed to authorise Hon. Chairman Shri. P.R. Desai to form Committees and decide duties and functions of staff members.

**Seconded by:** Dr. Prashanth Rao

**Action Taken Report:** Hon. Chairman formed the committee to prepare SOP's.

**Agenda Item 2.07: - To discuss any other item with the permission of the Honourable Chairman.**

The Hon. Chairman of Dombivli Shikshan Prasarak Mandal, Shri. P.R. Desai informed all the members about availability of unused space in the campus which could be used for performing arts or other innovative courses in view of providing students to earn more credits in them.

In response to Hon. Chairman's suggestion. Shri. Vinayak Dalvie explained that such additional credits could be tried as short term, mid-term or long term courses not in a hurriedly manner. State Govt. nominee, Joint Director, Dr. Sanjay Jagtap suggested to offer concession to needy students so that students can acquire qualities in their personalities. It is expected to do expeditiously as Colleges are opening shortly in the second week of June 2021.



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Shri. Vinayak Dalvie suggested to find means and ways of promoting and supporting students' fraternity who are interested and performing at various levels in sports and performing arts.

**Agenda Item 2.08: Vote of Thanks by the Secretary**

The meeting ended with a Vote of Thanks.

Sd/

(Dr. Sharad Mahajan)  
Member Secretary  
Governing Council



Sd/

(Shri. Prabhakar R. Desai)  
Chairman  
Governing Council