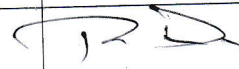
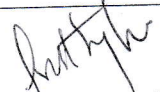
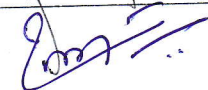


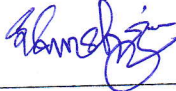


**Minutes of the Third Governing Council Meeting of Dombivli Shikshan Prasarak Mandal's K.V. Pendharkar College of Arts, Science and Commerce (Autonomous) held at 5:30 PM on 16<sup>th</sup> October 2021 Via Virtual Mode on Zoom Platform.**

**Members Present:**

No. of Members	Category	Name	Signature
3 Members	Management	1. Hon. Shri. Prabhakar R. Desai (Chairman)	
		2. Hon. Dr. Prashanth Rao	
		3. Hon. Shri. Anand Acharya	
1 Member	Teacher of the College	4. Mr. Kishor Phalak	
1 Member	Educationist Member of the Management	5. Shri. Vinayak Dalvie	
1 Member	UGC Nominee	6. Prof. Shekhar Adhikari	
1 Member	Member Secretary	7. Dr. Sharad Mahajan	

**Members Absent:**

- University Nominee – Dr. Suchitra Naik, Principal
- State Government Nominee – Dr. Sanjay Jagtap, Joint Director, Higher Education, Panvel
- Dr. Abhijit Desai, Member, Dombivli Shikshan Prasarak Mandal
- Dr. Pradeep Rao, Member, Dombivli Shikshan Prasarak Mandal
- Dr. Mrinal Kulkarni, Teacher of the College

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

The Chairman and all the members of the Governing Council were welcomed by Member Secretary Dr. Sharad Mahajan. He then with the permission of Chair requested Mr. Kishor Phalak to start the proceedings of the meeting.





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**Agenda Item 1: To nominate the three higher education experts on the selection panel for the appointment of Principal.**

**EXPLANATORY NOTES TO THE AGENDA FOR THE MEETING OF GOVERNING BODY OF THE COLLEGE TO BE HELD ON SATURDAY, 16<sup>TH</sup> OCTOBER 2021**

**Agenda no. 1**

As per the Clause 6.1 VI (iv) mentioned in the Corrigendum No.: Misc-2018/C.R.56/18/UNI-1 issued by the Government of Maharashtra, Higher & Technical Education Department dated 10<sup>th</sup> May 2019 there shall be following members:

Panel of six experts approved by the University of Mumbai is given below for your kind reference:

<b>Two Nominee of the Vice Chancellor</b> who shall be Higher Education Expert in the subject/field concerned out of which at least one shall be a person not connected with affiliating University <b>Clause 6.1 VI (iii)</b>	1) Prin.(Dr.) Meena Kute (Mobile – 9226484317)	SNDT Women's University 1, Nathibai Thackersey Road, Mumbai - 400020
	2) Dr. Archana Bhatnagar	SNDT Women's University 1, Nathibai Thackersey Road, Mumbai - 400020

<b>Three Higher Education Experts</b> consisting of the Principal of the College, a Professor and an accomplished educationist not below the rank of Professor be nominated by the Governing Body of the college out of panel of six experts <b>Clause 6.1 VI (iv)</b>	1) Dr. Suchitra Naik	Vidya Prasarak Mandal's K.G. Joshi College of Arts & N.G. Bedekar College of Commerce Jnanadweep, Chendani Bunder Road, Thane (West) – 400 601
	<b>OR</b>	
	Prin. D. V. Pawar	Deccan Education Society's Kriti M. Doongursee College of Arts, Science & Commerce, Kashinath Daru Road, Off. Veer Savarkar Marg, Near Agar Bazar, Dadar West – 400 028
	2) Dr. Rahul Jadhav	Vidyavardhini's Annasaheb Vartak College of Arts, Kedarnath Malhotra College of Commerce, E. S. Andrades College of Science, Vasai Road (West), Dist. Palghar - 401202
	<b>OR</b>	
	Dr. Rajesh Karankal	University Department of English, University of Mumbai, Vidyanagari, Kalina, Santacruz East – 400 098
	3) Dr. V. N. Magare, Pro-Vice Chancellor	Pravara Institute of Medical Sciences (Deemed to be University), Loni, Tal. Rahata, Dist. Ahmednagar - 413 736





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	<b>OR</b>	
	Dr. Gautam Gawli	University Department of Psychology, University of Mumbai, Vidyanagari, Kalina, Santacruz East – 400 098

<b>An academician</b> representing SC/ST/OBC/ Minority/Women/ Differently-abled categories <b>Clause 6.1 VI (v)</b>	Dr. Mrudule Nile	University department of Civics & Politics, University of Mumbai, Vidyanagari, kalina, santacruz (E), Mumbai– 400 098
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<b>Two Subject Expert/s</b> not connected with college to be nominated by the Chairperson of Governing body of the college out of panel of five names recommended by the Vice chancellor. <b>Clause 6.1 VI (vi)</b>	1) Prin. V.S. Adigal	Manjunatha College of Arts & Commerce, Kanchangaon, Khambalpada, Near R.B.T. School, Thakurli (East) Dist. Thane – 421 201
	2) K.Y. Shinde	Bharat Education society's Sant Gadge Maharaj College of Commerce 7 economics, 12 <sup>th</sup> Lane, Khetwadi, Mumbai – 400 004
	3) Prin. Atul Salunke	Konkan education Society's Dr. Chintamanrao Deshmukh Commerce and Sau. K.G. Tamhane Arts College, Roha, Dist-Raigad-402 109
	4) Prin. Gopal Kalkoti	M V Mandali's Colleges of Commerce & Science, Mogaveera Bhavan, MVM Educational Campus Marg, off Veera Desai Road, Andheri (W), Mumbai – 400 058
	5) Prin. Kailas Anekar	The Education Society's P.D. Karkhani's College of Arts and Commerce, Kansai Sections, Ambarnath (East), Dist. Thane - 421501

**Action: Members are required to nominate three experts on the selection panel from the above list w.r.t. appointment of Principal**

- Resolve to authorise the Chairman to Finalise the selection Committee Experts.

**Action taken Report: Hon. Chairman** finalised following members as **Higher Education Experts.**

1. Dr. Suchitra Naik

2. Dr. Rajesh Karankal
3. Dr. V. N. Magare

**Proposed by:** Prof. Shekhar Adhikari  
**Seconded by:** Shri. Vinayak Dalvie

**Agenda Item 2: Any other relevant and important issue with the permission of the Chair.**

- MOU for Banking & Insurance Programme were discussed.

Resolution with the permission of Chair:

- We strive to have syllabus for the 3<sup>rd</sup> year NCC studies it will focus solely on National Security aspects and we frame a committee under the mentorship of Prof. Shekhar Adhikari to frame that syllabus.
- We also frame some part that syllabus open for any student to have short term certificate add on program for 6 months.

**Proposed by:** Shri. Vinayak Dalvie  
**Seconded by:** Shri. Anand Acharya

- The resolution for the consideration of house, we are delighted to have interaction with Prof. Shekhar Adhikari and this house acknowledges his contribution and we look forward to your guidance during the tenure.

**Proposed by:** Shri. Vinayak Dalvie  
**Seconded by:** Dr. Prashanth Rao

**The Meeting ended with Vote of Thanks by the Member Secretary.**



Sd/-

(Dr. Sharad Mahajan)  
Member Secretary  
Governing Council



Sd/

(Shri. Prabhakar R. Desai)  
Chairman  
Governing Council