
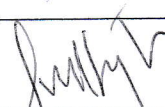



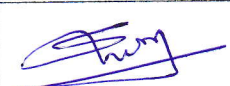
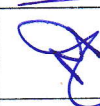
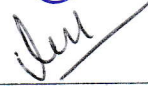
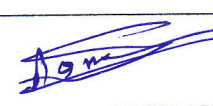


**Minutes of the Fourth Governing Council Meeting of Dombivli Shikshan Prasarak Mandal's K.V. Pendharkar College of Arts, Science and Commerce (Autonomous) held at 3:00 PM on 16<sup>th</sup> April 2022 via Online (Zoom Platform) and Offline Mode.**

**Members Present:**

No. of Members	Category	Name	Signature
5 Members	Management	1. Hon. Shri. Prabhakar R. Desai (Chairman)	
		2. Hon. Dr. Prashanth Rao	
		3. Hon. Dr. Abhijit Desai	
		4. Hon. Dr. Pradeep Rao	
		5. Hon. Shri. Anand Acharya	
2 Members	Teachers of the College	6. Mr. Kishor Phalak	
		7. Dr. Mrinal Kulkarni	
1 Member	Educationist Member of the Management	8. Shri. Vinayak Dalvie	
1 Member	UGC Nominee	9. Prof. Shekhar Adhikari	
1 Member	State Government Nominee	10. Dr. Sanjay Jagtap, Joint Director, Higher Education, Panvel	
1 Member	Member Secretary	11. Dr. Suryakant V. Lasune	

**Members Absent:**

- University Nominee - Dr. Suchitra Naik, Principal

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

**Agenda Item 1: To Welcome all the members of Governing Council by Member Secretary.**

The Chairman and all the members of the Governing Council were welcomed by Member Secretary Dr. Suryakant V. Lasune.

**Agenda Item 2: To confirm and approve the minutes and action taken report of the last Governing Council Meeting held on 27<sup>th</sup> May 2021 at 5:30 pm via online mode.**

The minutes and the action taken report of the last Governing Council meeting which was held on 27<sup>th</sup> of May 2021 via online mode were approved in this meeting.

**Proposed by:** Shri. Vinayak Dalvie

**Seconded by:** Mr. Kishor Phalak

**Agenda Item 3: To seek guidance and clarifications of UGC Notification for Autonomous College dated 12<sup>th</sup> February 2018 Clause No. 3.7, 3.9, 3.10, of U/s. 3, 4.3 of U/s 4 and 5.2 U/s 5.**

The member secretary Dr. Suryakant V. Lasune with the permission of the Chair asked for the clarification from the UGC nominee Prof. Shekhar Adhikari regarding some points mentioned in the notification.

The clarification given by Prof. Shekhar Adhikari is as under-

- Token amount of money is to be given to university, which depends upon university to university.
- For appointment of Principal and teaching staff the procedure laid down by the university and state government has to be followed.
- For appointment of administrative staff permission from the State Government is necessary.

To this the Joint Director Dr. Sanjay Jagtap added-

- 11 teaching posts are sanctioned to K.V. Pendharkar College but it is delayed due to re-structuring of reservation policy and for the remaining vacant posts two CHB appointment against one vacant post can be appointed following the procedure.

However, it was felt that the sharing of various fees components with the university and state government, freedom for selection and appointment of academic staff, etc. are need to be settled at appropriate competent forum for implementation of autonomous status in true sense adhering the spirit and the letter of conferment of autonomy by the UGC.

**Proposed by:** Dr. Prashanth Rao

**Seconded by:** Dr. Abhijit Desai

**Agenda Item 4: To Consider and approve the following recommendations along with the other recommendations as mentioned in the minutes of IQAC meeting.**

- a. To consider and approve academic calendar 2022-23.





Estd. 1979  
NAAC Reaccredited  
with 'A' Grade

**b. To consider and approve Research Promotion Policy.**

The academic calendar and research promotion policy were approved unanimously along with all other recommendations of IQAC.

**Proposed by:** Mr. K.P. Phalak

**Seconded by:** Dr. Mrinal Kulkarni

**Agenda Item 5: To consider and approve the following recommendations along with the other recommendations as mentioned in the Academic Council Meeting.**

- a. To consider and approve UG & PG revised Syllabi & Evaluation pattern.
- b. To consider and approve introduction of M.Sc. Organic Chemistry in place of Inorganic Chemistry as suggested by Academic Council.
- c. To introduce various certificate courses recommended by various departments.
- i. Certificate Course in “e-filling of Income Tax returns” – Department of Accounting and Finance. (Intake Capacity – 50, Duration: - 30 hours, Fees: - 1,300).
- ii. Certificate Course in “Personality Development & Soft Skills”- Department of B.M.S. (Intake Capacity- 50, Duration – 30 Hours, Fees: - 1,200)
- iii. Certificate Course in “REBT (Rational Emotive Behavioral Therapy)- Department of Psychology” (Intake Capacity- 30, Duration – 30 Hours, Fees: - 1,400)
- iv. Certificate Course in “Mushroom Cultivation- Department of Botany” (Intake Capacity- 40, Duration – 40 Hours, Fees: - 1900)
- v. Certificate Course in “Quantum of GIS software- tools for beginner”- Department of Geography” (Intake Capacity- 30, Duration – 30 Hours, Fees: - 1100)
- vi. Certificate Course in “Centre for Banking Examination Training – Department of Banking & Insurance” (Intake Capacity: 40, Duration: - 100 hours, Fees: - 4,000)
- d. To consider and approve proposal to start centre for Ph.D. in the subject of Commerce.

The recommendations of academic council as envisaged in the minutes unanimously accepted and approved. Further

- Syllabi of UG & PG as also the evaluation pattern was accepted.
- It was accepted to replace Inorganic chemistry by organic chemistry at PG from the academic year 2022-23 progressively.
- The contents and the fees structure of the following certificate courses were approved to be implemented from the academic year 2022-23



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- It was also unanimously resolved to establish research centre for Ph.D. in commerce after following the necessary procedure.

However, a short-term certificate program in mushroom culture as recommended was kept at bay for implementation for the want of desired space.

**Proposed by:** Shri. Vinayak Dalvie

**Seconded by:** Dr. Pradeep Rao

**Agenda Item 6: To consider and approve the following recommendations along with the other recommendations as mentioned in the minutes of Finance Committee Meeting.**

- a. To consider and approve revised fee structure and charges.**
- b. To consider and approve the Budget 2022-23.-**

It was unanimously resolved to accept the recommendations of finance committee as envisaged in the minutes, there too.

- Accordingly, the budget and recommended fee structure were approved and accepted.

**Proposed by:** Shri. Anand Acharya

**Seconded by:** Mr. Kishor Phalak

**Agenda Item 7: To consider and approve the recommendations as mentioned in the minutes of College Development Committee Meeting.**

Minutes of the college development committee were approved and accepted for implementation.

**Proposed by:** Dr. Abhijit Desai

**Seconded by:** Mr. Kishor Phalak

**Agenda Item 8: To consider and approve the proposal for funding from UGC as approved by Finance Committee.**

The college was conferred autonomy in the current academic year 2021-22 and hence the expenditure incurred in this financial year under the appropriate heads of budget recommended by the UGC was presented. It was decided to submit the statement of expenditure along with the necessary documents and performance to the western regional centre of UGC, Pune at the earliest for reimbursement of Rs.20,00,000 + Rs.2,00,000 (NCC) out of the total expenditure of Rs. 48,33,499/-. Joint Director Dr. Jagtap suggested to submit the DPR with Chairman Permission and submit the proposal of 5 Crore to RUSA.

**Proposed by:** Shri. Vinayak Dalvie

**Seconded by:** Shri. Anand Acharya

**Agenda Item 9: To discuss and approve admission strategy.**



An exercise was conducted by Prof. Phalak and Prof. Ashwini Bagkar with Shri. Vinayak Dalvie at the departmental level with a view to conduct SWOT analysis of each department and give appropriate suggestions at micro level to enhance the quality. One of the outcomes was a structured conscious effort to develop admission strategies which not only would ensure break even point but encourage more applications thus generating merit list attracting quality students.

**Proposed by:** Dr. Prashanth Rao

**Seconded by:** Mr. Kishor Phalak

**Agenda Item 10: Any other item with the permission of Hon. Chairman.**

Shri Vinayak Dalvie with the permission of the Chair brief the house about need to take further steps after successful implementation of autonomy in the last two years making it pertinent more so while entering the final phase of the third year. He proposed to consider introducing BSc. Culinary Art with a canteen/ restaurant being managed by the staff and the students of the said program providing hands on training and opportunity for earn while learn. These skill-based program will fall in the lines of new education policy with flexibility of multiple exists providing desired trained manpower to the industry falling in different candre.

Introducing honest program would befit the opportunity extend their autonomy it was there for suggested to form a sub committee of Dr. Madhu Naik (Former Dean of university), Prof. Gopal Krishnan (Former Principal) and Dr. Lohar (from Government of Maharashtra's IY College) to explore the possibility of upgrading B.Com. syllabus while making it compatible to the CA as parents.

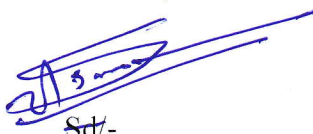
Both the suggestions are for mid/long-term planning though its preparation maybe initiated in desirable time.

**Proposed by:** Shri. Anand Acharya

**Seconded by:** Dr. Pradeep Rao

**Agenda Item 11: Vote of Thanks by the Secretary.**

Besides the above points no other point was discussed. The Member Secretary Dr. Suryakant V. Lasune proposed the formal vote of thanks at the end of the meeting.



Sd/-

(Dr. Suryakant Lasune)  
Member Secretary  
Governing Council



Sd/  
(Shri. Prabhakar R. Desai)  
Chairman  
Governing Council

SIGN