



DOMBIVLI SHIKSHAN PRASARAK MANDAL'S
K. V. Pendharkar College of Arts, Science and Commerce
(AUTONOMOUS)




REVISED AGENDA OF THE FIFTH GOVERNING COUNCIL MEETING

Date: 06th May 2023

Time: 3.00 pm

- 5.01. To Welcome all the members of Governing Council by Member Secretary.
- 5.02. To confirm and approve the minutes and action taken report of the last Governing Council Meeting held on 16th April, 2022 at 3.00 pm via online/ offline mode.
- 5.03. 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.
- 5.04. To consider and approve the guidelines relating to Examination and Evaluation.
- 5.05. To consider and approve the recommendations along with the other recommendations as mentioned in the Academic Council Meeting.
 - a. To consider and approve UG Third year revised Syllabi & Evaluation pattern.
 - b. To consider and approve introduction of new program M.Sc. Biotechnology from the academic year 2023-24.
 - c. To consider and approve introduction of Diploma in Human Resource Management.
 - d. To consider and approve introduction of new program M.Com. Accounting & Finance from the academic year 2023-24.
- 5.06. 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 for the existing programs.
 - b. To consider and approve fee structure for the proposed new programs.
 - c. To consider and approve the Budget for the year 2023-24.
- 5.07. **Implementation of New Education Policy and selection of Department Specific Core (DSC) as major option at College level.**
- 5.08. Any other item with the permission of the Hon. Chairman.
- 5.09. Vote of Thanks by the Secretary.




Dr. Kailas R. Jagdeo
I/C Principal
Member Secretary
Governing Council