

**Dombivli Shikshan Prasarak Mandal's K.V. Pendharkar College of Arts, Science and
Commerce, Dombivli (Autonomous)**

Date: 24/5/2021

Minutes of 1st BoS in Foundation Course

Meeting of BoS in Foundation Course was conducted on 3rd May 2021 at 3:00 pm.
Following members were present for the meeting via online mode.

Following members were the part of discussion.

1. Mr. Prof. P. B. Kusmude : Chairman
2. Mr. Y. M. Morgha : Member
3. Dr. A. P. Lokhande : Member
4. Ms. Rakhi Pandey : Member
5. Mr. Akash Gangawane : Member
6. Lt. Dr. Varsha Narvade : Member
7. Lt. Uday Naik : Member
8. Mrs. Sangeeta Hirlekar : Member
9. Mr. Narayan Lad : Member
10. Mr. Kaustubh Khorwal : Member
11. Mr. Prathamesh Bobhate : Member
12. Dr. Mrinal Kulkarni : Member
13. Ms. Prachi Ahuja : Member
14. Dr. Sunita Kulkarni, LJNJ College, Vile Parle, affiliated to SNTD Women
University, Mumbai : Subject experts from outside the parent university
nominated by academic council
15. Capt. Nazia Sayyed, M. D. Shah College, Malad, affiliated to SNTD Women
University, Mumbai. : Subject experts from outside the parent university
nominated by academic council
16. Prof. Rupali Muley, Dnyansadhana college, Thane. : Mumbai University's VC
nominee
17. Mrs. Arati Patange, Palshona Travel : Industry Expert
18. Ms. Prachi Joshi : Alumna

Agenda For the Meeting was as follows:

Item no. 1: BoS passed the Syllabus framing committee of Foundation Course.

Item no. 2: To pass Foundation Course syllabus

Item no. 3: To pass Evaluation pattern 60:40 of FC

Item no. 4: BoS passed the Syllabus framing committee of Foundation Course-NCC

Item no. 5: To pass Foundation Course NCC syllabus

Item no. 6: To pass Evaluation pattern 60:40 of FC-NCC

Item no.7: BoS passed the Syllabus framing committee of Foundation Course-NCC for TY-Applied Component as NCC studies

The Chairman of the BoS Prof. P. Kusmude initiated the meeting on Zoom platform. Dr. Mrinal Kulkarni welcomed and introduced all the respected members of BoS in Foundation Course. Dr. Lokhande briefed that although the Hon. Management decided to opt for full autonomy, syllabus will be changed progressively.

Item no. 1: BoS passed the Syllabus framing committee of Foundation Course.

Resolution 1:

After discussion BoS passed the Syllabi Framing Committee **Unanimously** and directed to finalise the syllabi BoS on composition of Syllabus Framing Committee.

Prof. Yuvraj Morgha briefed the academic planning for next year.

**Syllabus committee for FC in F.Y.B.A./B.Sc./F.Y.BCom/FYBAF/FYBMS/FYMAMMC/
FYBIOTECH/FYBBI**

1) Convener :- Mr. Prof. P. B. Kusmude

2) Teachers from Dept. :- i) Mr. Y. M. Morgha

ii) Dr. A. P. Lokhande

iii) Ms. Rakhi Pandey

iv) Mr. Akash Gangawane

v) Lt. Dr. Varsha Narvade

vi) Lt. Uday Naik

viii) Mrs. Sangeeta Hirlekar

ix) Mr. Narayan Lad

- x) Mr. Kaustubh Khorwal
- xi) Mr. Prathamesh Bobhate
- xii) Dr. Mrinal Kulkarni
- xiii) Ms. Prachi Ahuja

3) Name Of Current Student :- Mr. Chandramani Kanaujiya

4) Past Student Name :- Ms. Prachi Joshi

5) one subject teacher from Autonomous College :- Dr. Pradeep Waghmare (Ruia College, Mumbai)

6) BOS member- NIL

7) Name of Teacher from other University: Dr. Sunita Kulkarni (SNDT), Capt. Nazia Sayyed, M. D. Shah college(SNDT),

8) One member from Industries: Mrs. Arti Patange, Palshona Travels

Syllabus committee for FC in NCC

APPROVED SYLLABI FRAMING COMMITTEE (F.Y., S.Y.)	
MENTOR	CAPT. NILESH DEKHNE (<i>Gp. Commander, Mumbai Group B</i>)
CONVENER	CAPT. (DR.) D. V. PAWAR, <i>Associate NCC Officer, 1 MAH/BN/NCC, Kirti M. Doongursee College, Dadar</i>
STAFF MEMBERS	LT. (DR.) VARSHA U. NARVADE, <i>Associate NCC Officer</i>
	LT. UDAY NAIK, <i>Associate NCC Officer</i>
TEACHER (Other than Parent university)	MAJOR. (DR.) K. N. PATIL, <i>Guide in Defence & Strategic Studies, Retired Associate NCC Officer, N. M. College, KBC North Maharashtra University, Jalgaon</i>

TEACHER(Autonomous)	L. CDR. B.S. WADEKAR, <i>Associate NCC Officer</i> <i>1MAH/ NAVAL UNIT/NCC, B.K. Birla College, Kalyan (Autonomous)</i> CAPT. NILIMA PRABHU, <i>Associate NCC Officer</i> <i>8 MAH/ GLS/ BN/ NCC, S.S. & L.S.. Patkar College (Autonomous)</i>
EXPERT FROM FIELD	CAPT. (DR.) AKBAR DALVI, <i>Retired Associate NCC Officer,</i>
STUDENT MEMBER'S	SUO. PRATIK NALGE (Ex Cadet)
	SGT. ASHA SUTAR (IIInd year NCC)

Meeting of BoS in FC held on 3rd May, 2021 being hereby Adjourn to be held on 8th May, 2021 using Zoom platform.

Adjourned meet started at 3:00 pm on Saturday, 08/05/2021 on Zoom platform. After formal welcome, proceedings started Dr.Ajaykumar Lokhande presented the Syllabi prepared by the syllabus committee to the BoS members. After minor suggestion in the syllabi , it was passed by the Board.

Evaluation pattern of 60:40 which was recommended in the first meeting was approved unanimously by the committee.

Item no. 2: To pass Foundation Course syllabus

Resolution 2:

It was resolved to pass the FC syllabus in the BoS meeting after detailed discussion on all the contents of theory and Internal assessment.

Proposed by: Dr. Ajaykumar Lokhande

Seconded by: Prof. Rupali Muley, V.C. nominee and all

Item no. 3: To pass Evaluation pattern 60:40 of FC

Resolution 3: It was resolved to pass Evaluation Pattern 60:40 as it is uniform throughout all the faculties and programs.

Proposed by Dr.Ajaykumar Lokhande

Seconded by Dr.Sunita Kulkarni and all.

Meeting of BoS in FC held on 8th May, 2021 being hereby Adjourn to be held on 15th May, 2021 using Zoom platform.

Adjourned meet started at 5:00 pm on Saturday, 15/05/2021 on Zoom platform. After formal welcome, proceedings started Lt. Dr.Varsha Narvade presented the Syllabi framing committee to the BoS members.

Item no. 4: BoS passed the Syllabus framing committee of Foundation Course-NCC

Resolution 4:

After discussion BoS passed the Syllabi Framing Committee **Unanimously** and directed to finalise the syllabi BoS on composition of Syllabus Framing Committee.

Meeting of BoS in FC held on 15th May, 2021 being hereby Adjourn to be held on 18th May, 2021 using Zoom platform.

Adjourned meet started at 5:00 pm on Tuesday, 18/05/2021 on Zoom platform. After formal welcome, proceedings started Dr.Varsha Narvade presented the Syllabi prepared by the syllabus committee to the BoS members. After minor suggestion in the FC NCC syllabi theory and internal assessment , it was passed by the Board.

As per the Syllabii Committee Member Capt. Neelima Prabhu suggested to introduce the topic on Covid , Role of NCC in Pandemic is being introduced in sem II, module I. Lt, Cdr. Wadekar and Capt.Dr. Akbar Dalvi had Suggested to introduced Building Immunity and Understanding Covid and its preventive measures which is been incorporated in Sem II, Module II.

The Syllabus Committee members had Suggested Title of the course as NCC studies.

Due to repetition of some topics in semester, to avoid the confusion roman numbers were given as per the direction of members.

Item no. 5: To pass Foundation Course NCC syllabus

Resolution 5:

It was resolved to pass the Foundation Course NCC syllabus in the BoS meeting after detailed discussion on all the contents of theory and practical aspects.

Dr. Sunita Kulkarni and Capt. Nazia Sayyed appreciated the Syllabus and members who contributed the syllabus.

Proposed by: Lt. Dr. Varsha Narvade

Seconded by: Capt. Nazia Sayyed and all

Item no. 6: To pass Evaluation pattern 60:40 of FC-NCC

Resolution 6: It was resolved to pass Evaluation Pattern 60:40 as it is uniform throughout all the faculties and programs.

Proposed by Dr. Varsha Narvade

Seconded by Rupali Muley, V.C.nominee and all.

Case Studies on military leaders being introduced in internal assessment suggested by Major . Patil, Syllabii framing committee member.

Item no.7: BoS passed the Syllabus framing committee of Foundation Course-NCC for TY-Applied Component as NCC studies

Resolution 7:

After discussion BoS passed the Syllabi Framing Committee **Unanimously** and directed to finalise the syllabi BoS on composition of Syllabus Framing Committee.

Board has unanimously authorized to finalize minutes of meeting held on 3rd , 8th , 15th and 18th May, 2021.

Meeting ended up with the vote of thanks by member, Prof. Sangeeta Hirlekar

BoS Chairperson,

Prof. Parsram Kusmude