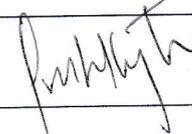
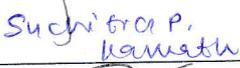


Minutes of the First Governing Council Meeting of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce (Autonomous), Dombivli (E) held at 7:00 PM on 26th April 2021 via Virtual Mode on Zoom.

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.} Suchitra Kamath	
		4. Hon. Dr. Abhijit Desai	
		5. Hon. Dr. Pradeep Rao	
2 Members	Teachers of the College	6. Mr. Kishor Phalak	
		7. Dr. Mrinal Kulkarni	
1 Member	Educationist Member of the Management	8. Dr. V.N. Magare	
1 Member	State Government Nominee	9. Dr. Sanjay Jagtap, Joint Director, Higher Education, Panvel	
1 Member	Member Secretary	10. Dr. Sharad Mahajan	

Members Absent:

- UGC Nominee
- University Nominee

The Agenda of the meeting was discussed as under:

Agenda Item 1.01: Welcome to the Hon. Chairman, the members of the council and introduction of the members of the council by Secretary



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Dr. Sharad Mahajan, Member Secretary (I/C Principal) welcomed the Chairman, all the members and gave a brief introduction of the members with the permission of the chair. He then requested Shri. Kishor Phalak to start the proceedings of the meeting.

Agenda Item 1.02: Vision under autonomy – address by the Chairman

Shri. Kishor Phalak requested the Chairman, Shri. Prabhakar Desai to address the members. The Chairman requested the house to allow him to address the members towards the end of the meeting.

Agenda Item 1:03 - To nominate not less than four members to the Academic Council as envisaged in Clause 13.4.4 of the UGC Gazette No. F. No. 1-1/2012 (AC), Dt.: 12th February 2018

Resolved to authorise the Chairman to nominate not less than four members to the Academic Council.

Action Taken Report: The Chairman nominated below mentioned members to the Academic Committee and they have consented to be part of the committee.

1. Dr. Vijay Joshi, Chief Consultant, RUSA, Maharashtra (Education)
2. Shri Anand Acharya, Director, Acharya Group of Companies (Industry)
3. Dr. Vinay Bhole, Former Principal and Associate Professor, Model College, Dombivli (Education)
4. Shri. Vinayak Dalvie, Former Jt. Secretary, Governor of Maharashtra (Sciences)

Agenda Item 1.04: Approve the formation of the Board of Studies and Academic Council

After a detailed discussion, the Council resolved to constitute the Academic Council and Board of Studies as envisaged in Clause 13.4 and 13.5 of the UGC Gazette No. F. No. 1-1/2012 (AC), Dt.: 12th February 2018, respectively and to issue necessary orders. Further, Shri. Kishor Phalak briefed the members about the meeting schedule of the Academic Council and Board of Studies and gave an overview of the IAQC meeting.

Agenda Item 1.05: To recommend the Academic Council to consider the appointment of HoDs by rotation with some defined norms and also authorise to take the final decision in the matter

After a detailed discussion, the Council resolved to recommend the Academic Council to form a committee to study the details of appointment norms of HoDs by rotation in the autonomous colleges of neighbouring cities

Agenda Item 1.06: Approve the appointment of Controller of Examinations and Deputy Controller of Examinations



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After a detailed discussion, the Council resolved to appoint Dr. Janardan Hotkar as Controller of Examinations and resolved to authorise the Principal to appoint Deputy Controller of Examinations in consultation with the Chairman.

Agenda Item 1.07: To form a steering committee for exploring possibilities of collaborations, tie-ups with the educational institutions in India and abroad and authorise them to take decisions on behalf of the Governing Council

After a detailed discussion, the Council resolved to constitute a steering Committee under the leadership of Dr. Prashanth Rao to explore possibilities of Collaborations, tie-ups with the educational institutions in India and abroad and authorised Dr. Prashanth Rao to take decisions on behalf of the Governing Council and to issue necessary orders.

Action Taken Report: Dr. Prashanth Rao is in the process of forming the steering committee and reports of which are to be presented in the next Governing Council Meeting.

Agenda Item 1.08: To consider nominating members of the Finance Committee as envisaged in Clause 13.6 of the UGC Gazette No. F. No. 1-1/2012 (AC), Dt.: 12th February 2018

After a detailed discussion, the Council resolved to nominate CA (Shri.) Ravindra Bambardekar as Governing Council Nominee of the Finance Committee and issue necessary orders.

Action Taken Report: A letter was sent to CA (Shri.) Ravindra Bambardekar inviting him to be part of the Finance Committee as Governing Council Nominee. The Chairman of Dombivli Shikshan Prasarak Mandal, Shri. Prabhakar R. Desai using his special powers nominated Shri. Ananda Acharya to the Finance Committee due to paucity of time. Shri. Bambardekar had informed the Chairman that he is unable to be part of the committee due to prior professional commitments.

Agenda Item 1.09: To authorise the Hon. Chairman of Dombivli Shikshan Prasarak Mandal to take decisions on behalf of the Governing Council in day to day matters as also when in exigency

Resolved unanimously to authorise the Hon. Chairman of Dombivli Shikshan Prasarak Mandal to take decisions on all day-to-day matters including examination and also when in exigency. Such matters will be presented in the next meeting of the Governing Council.

Shri Kishor Phalak sought the permission of the chair to present supplementary agenda to continue the proceedings.

Supplementary Agenda Item 1.12: To assess the requirement of teaching faculty and execute the same following the UGC norms.

Resolved to authorise the Chairman of the Governing Council to form a committee to assess the requirement of teaching faculty and scrutinize the applications received in response to the newspaper advertisement.



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Action Taken Report: The Chairman formed the Recruitment Committee. The composition of committee is as follows:

1. Shri. Dhananjay Pagare (Head)
2. Shri. G.B. Sangle (Member)
3. Mrs. Neha Salagare (Member)

Supplementary Agenda Item 1.13: To consider the framing of various statutory curricular and extra-curricular committees

Resolved to authorise the Principal to form various statutory curricular and extra-curricular committees.

Supplementary Agenda Item 1.14: To consider the relevant recommendations of IQAC

i) An imitative under KVP Capability Development and Enhancement Programme for the students.

Resolved to develop sports academy and Centre for performing art, which would not only provide an umbrella to the students studying in various institutions conducted by Dombivli Shikshan Prasarak Mandal but it will also help in incorporating add on credits or options for traditional courses under the various programmes of K. V. Pendharkar College in future, apart from being Social responsibility activity of Dombivli Shikshan Prasarak Mandal, While guidance centre for the competitive exam may become functional from the academic year 2021-22. Further resolved to finalise norms regarding concession and fees for the centre. It is recommended to consider The English language lab, Commerce lab, Centre for foreign language courses, Yoga centre, etc.

Agenda Item 1.10: To discuss any other item with the permission of the Hon. Chairman

Resolved unanimously to approve the schedule of various statutory body meetings and also to recommend the Academic Council to include Environmental issues in the curriculum of all discipline.

Action Taken Report:

- As per the recommendations of the Governing Council, the Environmental Studies has been included in the syllabi wherever possible and the revised syllabi were approved in the Academic Council Meeting.
- The Statutory body meetings were conducted as per the schedule.

Shri. Kishor Phalak invited the Chairman to give concluding remarks.

The Chairman in his concluding remarks emphasized on the need for innovative policies that are in tandem with the vision of the college and will help the college keep pace with the changing times.



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Agenda Item 1.11: Vote of Thanks by the Secretary

The meeting ended with a Vote of Thanks by the Member Secretary.

Sd/-
(Dr. Sharad Mahajan)
Member Secretary
Governing Council



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