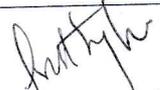
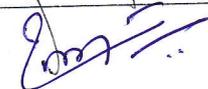
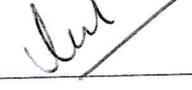
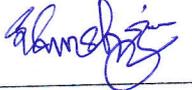


Minutes of the Third Governing Council Meeting of Dombivli Shikshan Prasarak Mandal's K.V. Pendharkar College of Arts, Science and Commerce (Autonomous) held at 5:30 PM on 16th October 2021 Via Virtual Mode on Zoom Platform.

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.



Estd. 1979

NAAC Reaccredited
with 'A' Grade

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

An academician representing SC/ST/OBC/ Minority/Women/ Differently-abled categories Clause 6.1 VI (v)	Dr. Mrudule Nile	University department of Civics & Politics, University of Mumbai, Vidyanagari, kalina, santacruz (E), Mumbai– 400 098
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Two Subject Expert/s 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. Clause 6.1 VI (vi)	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 th 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 3rd 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