

**MINUTES OF THE 6<sup>TH</sup> GOVERNING COUNCIL MEETING**

Minutes of the 6<sup>th</sup> Governing Council Meeting of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce (Autonomous) held at 03:00 pm on 7<sup>th</sup> October, 2023 via online (zoom platform) and offline mode.

**Members Present :**

Sr. No.	Name & Designation
1	Hon. Shri. Prabhakar R. Desai, Chairman
2	Hon. Dr. Prashanth Rao, Management Member
3	Hon. Dr. Abhijit Desai, Management Member
4	Hon. Dr. Pradeep Rao, Management Member
5	Hon. Shri. Anand Acharya, Management Member
6	Dr. Seema Agashe, Teacher of the College
7	Dr. Ashwini Bagkar, Teacher of the College
8	Mr. Dinesh Patil, Educationist or Industrialist
9	Hon. Prof. Shekhar Adhikari, UGC Nominee
10	Prof. Dipak Pawar (Department of Civics & Politics), University Nominee
11	Dr. Kailash R. Jagdeo (I/C Principal), Principal of College (Member - Secretary)

**Member Absent :**

1. State Government Nominee – Dr. Keshav P. Tupe, Joint Director, Higher Education, Pannel.

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

**Item 6.1 – To welcome all the members of the Governing Council by Member Secretary.**

The Chairman and all the members of the Governing Council were welcomed by Member Secretary, Dr. K. R. Jagdeo.

**Item 6.2 – To confirm and approve the Minutes and action taken report of the last Governing Council Meeting held on 6<sup>th</sup> May, 2023.**

The Minutes and the action taken report of the last Governing Council Meeting which was held on 6<sup>th</sup> May, 2023 via online (zoom platform) and offline mode was approved in this Meeting.

Proposed by : Dr. Seema Agashe  
Seconded by : Dr. Ashwini Bagkar



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**Item 6.3 - To confirm and approve the recommendation along with the other recommendations as mentioned in the Academic Council Meeting held on 15<sup>th</sup> July, 2023.**

The recommendations of the Academic Council as envisaged in the Minutes unanimously were accepted and approved.

Proposed by : Dr. Ashwini Bagkar

Seconded by : Dr. Seema Agashe

### **Resolution**

The Credit Structure for First Year Under Graduate and Post Graduate revised syllabus under NEP-2020 and evaluation pattern is unanimously accepted. It is further resolved that any changes in Credit Framework of Courses as per directions from higher bodies as and when required are to be communicated through e-mail for suggestion, discussion, and approval whenever needed.

**Action taken :** The Credit Structure for First Year Under Graduate and Post Graduate revised syllabus under NEP 2020 and evaluation pattern is implemented from Academic Year 2023-2024.

**Item 6.4 – Any other item with the permission of the Hon. Chairman.**

With permission of Hon. Chairman, Dr. Ashwini Bagkar explained a range of skill and career- and job-oriented courses offered by Maharashtra Knowledge Corporation Ltd. (MKCL). A paradigm shift in the educational system is indispensable for the holistic development of the students. In light of this, the Dombivli Shikshan Prasarak Mandal's Management has taken a bold and progressive step by initiating a collaboration with the Maharashtra Knowledge Corporation Ltd. (MKCL) to introduce a range of skill and job-oriented courses. The MKCL team is diligently working on designing ICT-based course materials that align with the updated syllabus. Dr. Ashwini Bagkar enlisted subjects which can be offered for different Programmes. The series of courses that will be introduced in the Open Elective vertical under the First-Year syllabus. These courses are scheduled to commence in the 2nd week of October, 2023.

Proposed by Dr. Ashwini Bagkar

Seconded by Dr. Seema Agashe



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Mrs. Annie Powell, PRO of Dombivli Shikshan Prasarak Mandal, on behalf of the Hon. Chairman, Dombivli Shikshan Prasarak Mandal Shri. Prabhakar Desai read out significant development that was discussed during the Dombivli Shikshan Prasarak Mandal's Special General Board Meeting held on 8<sup>th</sup> September 2023.

#### **Item 6.5 - Vote of Thanks**

The Member Secretary, Dr. K. R. Jagdeo thanked Hon. Chairman, Dombivli Shikshan Prasarak Mandal, Prof. Shekhar Adhikari, UGC Nominee and the Members.

Dr. Seema Agashe proposed the formal vote of thanks at the end of the Meeting. The Meeting was concluded with the permission of Hon. Chairman.



(Shri Prabhakar R. Desai)  
Chairman  
Governing Council