

Minutes of the Governing Council Meeting of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce (Autonomous) held on 30th March, 2024 at 3:00 p.m. via offline mode and online (zoom platform).

Members present :

1. Hon. Shri. Prabhakar R. Desai (Chairman)
2. Hon. Dr. Prashanth Rao (Secretary to DSPM)
3. Hon. Dr. Abhijit Desai
4. Hon. Dr. Pradeep Rao
5. Hon. Shri. Anand Acharya
6. Prof. (Dr.) Vijay Narkhede (State Government Nominee)
7. Prof. Dipak Pawar (University Nominee)
8. Dr. Ashwini Bagkar (Teacher's Representative)
9. Dr. Seema Agashe (Teacher's Representative)

Members Absent :

1. Mr. Dinesh Patil

The agenda of the meeting was discussed as under :-

7.01 To welcome all the members of Governing Council by Member Secretary.

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

7.02 To confirm and approve the minutes and action taken report of the last Governing Council Meeting held on 7th October, 2023 at 3.00 pm via online/offline mode.

The minutes and the action taken report of the last Governing Council Meeting which was held on 7th October, 2023 via online (zoom platform) /offline mode was approved in this meeting.

Proposed by : Dr. Ashwini Bagkar

Seconded by : Dr. Seema Agashe



7.03 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 2024- 25.

The Academic Calendar is approved unanimously by the members.

Proposed by : Dr. Seema Agashe

Seconded by : Dr. Ashwini Bagkar

7.04 To consider and approve the guidelines relating to Examination and Evaluation.

The guideline relating to Examination and Evaluation were approved.

Proposed by : Dr. Prashanth Rao

Seconded by : Shri Anand Acharya

7.05 To consider and approve the recommendations along with the other recommendations as mentioned in the Academic Council Meeting.

- a. To consider and approve UG Second Year and PG Second Year Syllabus and Credit Structure under NEP- 2020 frame work & Evaluation pattern.
- b. To consider and approve introduction of new program B.Sc. Life Sciences from the academic year 2024-25.
- c. To consider and approve introduction of Post Graduate Diploma in Nutrition and Dietetics.

The recommendations of Academic Council as envisaged in the minutes unanimously were accepted and approved. Further, the below items were accepted and approved.

1. UG Second Year and PG Second Year Syllabus and Credit Structure under NEP- 2020 frame work & Evaluation pattern.
2. Introduction of new program B.Sc. Life Sciences from the academic year 2024-25.
3. Introduction of Post Graduate Diploma in Nutrition and Dietetics.

Proposed by : Shri Anand Acharya

Seconded by : Prof. Dipak Pawar



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7.06 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 2024-25.

It was unanimously resolved to accept the recommendations of Finance Committee as envisaged in the minutes.

Proposed by : Dr. Ashwini Bagkar

Seconded by : Dr. Seema Agashe

7.07 Any other item with the permission of the Hon. Chairman.

There was no other item discussed. Hon. Chairman announced and invited all the members to the inauguration function of Dr. U. Prabhakar Rao Sports Academy on 6th April, 2024.

7.08 Vote of Thanks.

The Member Secretary, Dr. K. R. Jagdeo expressed sincere thanks to Hon. Chairman, Prof. (Dr.) Vijay Narkhede (State Government Nominee), Prof. Dipak Pawar (University Nominee) and other 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