

Minutes of the Governing Body meeting convened on May 04, 2019, in the seminar hall of the college.

The meeting of the Governing body was held on May 04, 2019. The following members were present for the meeting.

1. Mr. Sadanand Bhagwat
2. Mr. Shirish Phatak
3. Dr. Subhash Deo
4. Prin. (Dr.) Madhav Rajwade
5. Mr. Vivek Bhopatkar
6. Prin. (Dr.) Narendra Tendolkar
7. Mr. Sanjay Shaha (invitee)

The meeting started with a warm welcome from Principal Dr. N. P. Tendolkar to all the members of the Governing Body. Hon. Sadanadaji Bhagwat, Chairperson, D.S.P.M., chaired the meeting as per the request of Principal Dr. N. P. Tendolkar.

Dr. Tendolkar, Principal and Secretary of the Governing Body, informed the members that UGC and the University of Mumbai conferred Autonomous Status on the college w.e.f Academic Year 2019-20 for the initial period 10 years. Dr. Tendolkar briefed about the administrative structure/various authorities of the college with their functions and duties as per UGC guidelines, programs/courses being taught, facilities available, the number of students on roll and their profile, etc. and the privileges the college can enjoy under autonomous status and responsibility thereof. Referring to UGC Autonomy Gazette, February 2018 Dr. Tendolkar informed that the gazette notification addresses the expected governance in Autonomous Colleges through various authorities. However, as per the University Act, 2016 Autonomous Colleges shall also have to have separate College Development Committee (CDC). Interlinking between the CDC and various authorities of Autonomous College is yet to be established. Dr. Tendolkar believed that there is a huge overlap between the roles and responsibilities of the CDC and that of all statutory and non – statutory bodies taken together for Autonomous Colleges.

Hon Chairman Mr. Sadanand Bhagwat observed that this being the first meeting of the Governing Body, the Finance Officer, University of Mumbai has been invited to understand the university's expectation from the Autonomous Colleges as regard to payment or actions. Further, as per UGC guidelines, Hon. State Government and Hon UGC have to nominate their nominee on the GB of the college.

Principal Dr. Madhav Rajwade, Mumbai University Nominee congratulated the Principal, management, and staff for being the first college in the Konkan belt that expressed preparedness

to UGC for obtaining Autonomy and acquired the status. Dr. Rajwade happily agreed to extend full cooperation and support from the University for establishing proper coordination between the college and the university.

Item No. 1: To approve new programmes of study leading to degrees and diplomas

The Secretary of Governing Body Hon. Principal Dr. N. P. Tendolkar informed that the Academic Council approved the Syllabi designed by all BoS in various subjects. Dr. Tendolkar specially mentioned some major changes in the syllabus of the Ability Enhancement Course with the rationale behind designing the syllabus. It comprises Unit – 1 Basic English, Unit – 2 Environment, Civil Rights, and Unit- 3 N.S.S./ N.C.C./ Sports/ Yoga. The curriculum and contact hours for unit 3 are equivalent to two credits per year for the first two years. All courses will have 70 marks Semester End Examination and 30 marks Internal Evaluation (10 classroom performance/activities, 10 marks written test and 10 marks assignment, tutorial, project work, etc.). Hon'ble Principal also expressed his desire to initiate courses related to discipline-specific skills and/or generic from semester 3rd onwards. In each semester, every student would have to learn at least one additional paper towards value addition.

Dr. Subhas Deo suggested that the study material for the students should be prepared by the BoS. The college may constitute a committee for the purpose.

Hon. Principal Dr. N. P. Tendolkar informed that the Boards of studies of various subjects have suggested certain new academic programmes, particularly B.Sc. (Statistics), M.Sc. by research (Chemistry & Physics), Ph.D. (Chemistry & Physics), M.A. (Geography), Ph.D. (Geography), Ph.D. (English), Ph.D. (Marathi) that the college may initiate in the following years. The same was discussed in the Academic Council (AC) in its meeting held on May 04, 2019. AC approved of the recommendations made by concerned BoS and referred it to GB for final approval. After due deliberations, GB passed the following resolutions,

Resolution No.1

It is resolved that the college may initiate the process of starting the following programmes in the forthcoming years.

Names of programmes: M.A. (Geography) B.Sc. (Statistics), M.Sc. by research (Chemistry & Physics), Ph.D. (Chemistry & Physics), Ph.D. (Geography), Ph.D. (English), Ph.D. (Marathi)

Resolution No.2.

It is resolved unanimously that, recommendations made by AC with regard to introducing N.C.C./N.S.S./Yoga/Sports curriculum in Ability Enhancement Course for the first and second-year students at the undergraduate level with two credits for each year w.e.f. the academic year 2019-2020 is accepted.

Proposed by Prin. Dr. N.P.Tendolkar

Seconded by Prin. Dr. Madhav Rajwade

Dr, Tendolkar also informed about some changes suggested by BoS in Computer Science with regard to eligibility criteria for students being eligible for admission to the BSc program in Computer Science. Further, the Academic Council in its meeting held on May 04, 2019, approved these changes and AC suggested that formal approval be obtained from University's Academic Council with a view to make students safe.

Item No. 2: To Institute scholarships, fellowships, studentships, medals, prizes, and certificates on the recommendations of the Academic Council

Hon. Principal Dr. N.P.Tendolkar informed that autonomous colleges have to institutionalize their awards and medals for the academic performance of the students. However, for all other events like sports, cultural, and co-curricular activities, universities offer prizes. In this regard, AC in its meeting recommended some prizes for the approval of GB. Hon Secretary, Governing Council of DSPM Mr. Sirish Phatak said that prizes for sports and Cultural achievements over and above University prizes have already been declared and the same would be continued. Moreover, we are very happy to receive recommendations made by AC regarding academic prizes. Management and Principal of the college will take a review with the view to make budgetary provision and the same will be put before GB in the next meeting.

Hon. Sadanadaji Bhagwat suggested that Gold, Silver, and Bronze medals be given to third-year students in all faculties i.e. Arts, Commerce, and Science.

Resolution 3:

It is resolved that the Management and the Principal of the college can take an appropriate decision regarding scholarships and free ships and budgetary provisions be made accordingly.

Proposed by Prin. Dr. Subhash Deo

Seconded by Prin. Dr. Madhav Rajwade

Item No. 3:- To take the decision regarding recruitments of teaching faculty

Hon Principal Dr. Tendolkar informed that presently 29 teaching posts are falling under grant-in-aid, out of which 25 posts have been filled. As per existing government policy (GR dated 14/11/2018, Sankirna-2018/185/18/ma shi -3), a college may be allowed to appoint teachers on CHB for vacant 04 positions (Chemistry 02, Maths 01, English 01). For self-financing programs viz. B.Sc. Computer Science, M.Sc. in Physics, and M.Sc. in Chemistry adequate number of teachers have been appointed.

Resolution 4:

It was resolved that the college should initiate the recruitment process on vacant positions as per the prevailing policy of the government.

Proposed by Prin. Dr. Madhav Rajwade

Seconded by Mr. Shirish Phatak

Item No. 4. To approve the annual budget of the college for the year 2019-20

Principal Dr. Tendolkar presented the budget for the year 2019-20 before the Governing Body (GB). Dr. Tendolkar informed that the college has constituted Finance Committee as per UGC guidelines wherein Finance Officer University of Mumbai Mr. Sanjay Shaha is one of the members. Further, Dr. Tendolkar said that today we have invited Mr. Shaha especially for the GB meeting with the view to address queries if any raised by Hon members of GB. Dr. Subhash Deo suggested some changes as regards the presentation of budget heads, particularly in the self-finance schedule. All the members accepted the suggestions and they were satisfied with having separate books of Accounts for every department/head. After proper scrutiny of the budget, the following resolutions are made,

Resolution No. 5:

It is resolved that, the Budget of Rs. 4,20,04,019/- lakh as per schedule 01 to 03 for Under Graduate Grant-in-aid Section that includes schedule E03 under the head "UGC Special Assistance for Autonomy" presented by the principal of Devrukh Shikshan Prasarak Mandal's Nyayadhish Tatyasaheb Athalye Arts, Vedmurti S. R. Sapre Commerce and Vidhidnya Dadasaheb Pitre Science (Autonomous) college for the year 2019-2020 as recommended by the Finance Committee is accepted.

Proposed by: Shri. Vivek S. Bhopatkar

Seconded by: Shri. Subhash A. Deo

Resolution No. 6

It is resolved that the Budget of Rs.86,17,836/- lakh as per schedule 04 to 07 Under Graduate and Post Graduate Un-aided section proposed by the Principal of Devrukh Shikshan Prasarak Mandal's Nyayadhish Tatyasaheb Athalye Arts, Vedmurti S. R. Sapre Commerce and Vidhidnya Dadasaheb Pitre Science (Autonomous) college for the year 2019-2020 as recommended by the Finance Committee is accepted.

Proposed by: Shri. Vivek S. Bhopatkar

Seconded by: Shri. Subhash A. Deo

Item No. 5: To approve the budget and UGC special assistance for Autonomy

Hon Principal Dr. Tendolkar informed that UGC shall provide financial assistance to Autonomous colleges as per the provisions of the scheme guidelines. As per guidelines, the ceiling of financial assistance per year would be Rs 16 lakh. This assistance is only to meet additional and special needs such as up-gradation of the syllabus, examination reforms, Extension activities, teachers capacity building, etc. The college is expected to prepare a separate budget and is also required to maintain separate books of account. After due discussion

following resolution is made,

Resolution No. 7

It is resolved that, the Budget of Rs. 16 Lakh as per schedule E03 under the head "UGC Special Assistance for Autonomy" proposed by the Principal of Devrukh Shikshan Prasarak Mandal's Nyayadhish Tatyasaheb Athalye Arts, Vedmurti S. R. Sapre Commerce and Vidhidriya Dadasaheb Pitre Science (Autonomous) college for the year 2019-2020 as recommended by the Finance Committee is accepted.

Proposed by: Shri. Vivek S. Bhopatkar

Seconded by: Shri. Subhash A. Deo

The budget is attached as Annex-1

Item No. 6: To constitute committees for the proper development of the college

Hon. The principal informed that apart from the statutory committees/bodies viz BoS, AC, Finance, GB, the college IQAC Committee has constituted various other non-statutory Committees like Examination, Admission, Library, Internal complaints, Extra-Curricular, Students Welfare, etc. After due discussion following resolution is made.

Resolution 8:

It is resolved that Statutory and Non-statutory committees constituted by the college for its smooth functioning are approved unanimously

Proposed by: Shri. Vivek S. Bhopatkar

Seconded by: Shri. Subhash A. Deo

Committee list attached Annex 2

Item No. 7: Any other matter with the permission of the chair

Hon. The principal observed that considering the socio-economic background of the students, over many years, examination fees were not revised. But now under autonomy, the mode of examination and evaluation has changed. Remuneration rates towards paper settings/Assessment/moderation etc have been increased considerably. Moreover, there is a continuous internal assessment wherein students are expected to carry out small projects, tests, presentations, etc. The college should recruit at least one more support staff to shoulder additional responsibility. The Finance Committee of the college has recommended a little increase in the examination fee, subject to the approval of the Governing Body of the college. The committee accepted the submission and the following resolution was passed, unanimously.

Resolution No. 9:

Considering the recommendation of the Finance Committee, It is resolved that, the examination fees for undergraduate and postgraduate programmes for each semester be increased from Rs. 1050/- to Rs. 1500/-.

Proposed by: Mr. Sanjay Takalkar

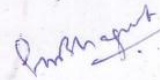
Seconded by Hon. Dr. Narendra P. Tendolkar

Dr. Subhash Deo suggested that management may now think of establishing campuses at prominent places like Sangmeshwar and Sakharpa. Presently a good number of students travel more than 25 km one side to reach the college. It would be a great help to the parents and particularly for students. Hon Chairman Mr. Sadanandji Bhagwat and Secretary DSPM Mr. Shirishji Phatak acknowledged the idea and decided to check the possibility in the near future.

Hon. Sadajandji Bhagwat said all the matters on the agenda have been discussed thoughtfully and the good decisions have been taken. Mr. Bhagwat said at this happy moment I take a privilege to thank everyone who all are present here and also to faculty members of the college for their incessant endeavor in the process of autonomy. He gave special thanks to Dr. Deo for unconditional support and guidance. With this, the meeting was over.



Principal & Secretary of Governing Body



Chairman of the Governing Body