



Devrukh Shikshan Prasarak Mandal's
Nya. Tatyasaheb Athalye Arts, Ved. S.R. Sapre Commerce and
Vid. Dadasaheb Pitre Science College (Autonomous), Devrukh
Late Kakasaheb Pandit Educational Campus, Devrukh, Dist: Ratnagiri- 415804
Maharashtra, India
NAAC Accredited 'A' Grade (Third Cycle),
Mumbai University Best College Award 2009-10

Minutes of the Meeting of Governing Body Held on 11/08/2023 at 4:00 p.m. through Online Mode

The meeting of the Governing Body held on August 11, 2023, from 4:00 p.m. onwards through online mode. Following members were present for the meeting:

1. Mr. Sadanandji Bhagwat	Chairman
2. Prin (Dr.) Narendra Tendolkar	Principal
3. Prin (Dr.) Arvind Kulkarni	University Nominee
4. Prin (Dr.) Madhav Rajwade	Management Nominee
5. Mr. Shirish Phatak	Management Member
6. Mr. Krushnakumar Bhosale	Management Member
7. Mr. Ajay Pitre	Management Member
8. Mrs. Snehalata Pujari	Principal Nominee
9. Mr. Rahul Thoke	Principal Nominee
10. Dr. Sardar Patil	Vice-Principal
11. Dr. P. V. Naikwade	IQAC Coordinator

The meeting commenced with the warm welcome of all the members of Governing Body (GB) by Hon'ble Principal Dr. N. P. Tendolkar. Hon. Sadanadaji Bhagwat, Chairperson, D.S.P.M., chaired the meeting as per the request by Hon'ble Principal. Mr Sadanandji extended sincere thanks to all the esteemed members for taking out their precious time from busy schedule and attending GB meeting He observed that the college has adopted National Educational Policy 2020 and implemented National Credit Framework NCrF w.e.f June 2023. Mr Bhagwat briefed about initiation of M.Com program w.e.f academic year 2023-24 and various projects that are likely to be taken up in the forthcoming years and also mentioned some of the projects that are actually underway and proceeded to outline the meeting's agenda

Item No. 1: To Approve the Minutes of the Meeting Held on March 25, 2023:-

Minutes of previous meeting were screened for the members. Hon. Prin. Dr. N. P. Tendolkar appealed to all the members to endorse the same. The copy of the minutes of the last meeting was sent along with the notice, the members were already informed about the discussions. All the members were satisfied with the minutes of the meeting and the following resolution was passed unanimously.

Resolution Number 1

It is unanimously resolved that the minutes of the meeting of the Governing Body held on March 25, 2023 are approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Mr. Ajay Pitre

Item No. 2 To approve the audited statements of the financial year 2022-23

Hon. Prin. Dr. N. P. Tendolkar informed the members about the audited statements of the financial year 2022-23. He added that audited statements for the year 2022-23 were sent along with the notice to the members and appealed to members to generate discussions on it. He, also, insisted upon presenting the statements through the screen for the sake of convenience. He informed that as per suggestion of the esteemed members, income-expenditure under some of the prominent heads are represented graphically.

Mr. Ajay Pitre and Prin. Arvind Kulkarni showed full satisfaction over statements of account for ensuring the utility of the budget. Principal Rajawade observed that the college follows very good practice of maintaining separate head of A/C (GL) for each unit. Hon. Prin. Dr. N. P. Tendolkar appealed to all the members to approve the audited statements of the financial year 2022-23.

Resolution Number 2 :

It is resolved that, the audited statements of Rs. 3,38,98,659.44/- for the Under Graduate Grant-in-Aid section, Rs.24,66,445.96/- for under Graduate Un-aided, Rs. 45,71,212.27/- for Post Graduate Un-aided, Rs.5,87,904.82/- for the Under Graduate Un-aided B.Voc Courses , Rs. 2,70,284.55/- for Women Hostel and Rs. 4,81,035.90 for Foreign Language for the financial year 2022-23 recommended by the Finance Committee of the college in its meeting held on 23/05/2023 is accepted and approved.

Proposer: Hon. Principal, Dr. N.P. Tendolkar

Secunder: Prin. Dr. Arvind Kulkarni

Item No. 3: To approve the budget for the year 2023-24 as recommended by Finance Committee in its meeting held on April 24, 2023

Hon. Prin. Dr. N. P. Tendolkar informed the members of the meeting about the budget for the financial year 2023-24. He added that the copy of the budget was sent along with the notice to the members and appealed to members to generate discussions on it. He, also, insisted upon presenting the budget through the screen for the sake of ready reference.

Mr. Ajay Pitre opined that budget is very well prepared considering all requirements. Further on, with these views, Hon. Prin. Dr. N. P. Tendolkar appealed to all the members to approve the budget for the financial year 2023-24.

Resolution Number 3.1 :

It is resolved that, the Budget of Rs 5,81,06,756/- for the Under Graduate Grant-in-Aid section that includes "UGC Special Assistance for Autonomy Rs.16 Lakh" proposed by the Principal of Devrukh Shikshan Prasarak Mandal's Nya. Tatyasaheb Athalye Arts, Ved. S. R. Sapre Commerce and Vid. Dadasaheb Pitre Science College (Autonomous), Devrukh for the financial year 2023-24 accepted and recommended by the Finance of the college in its meeting held on 24/04/2023 Committee be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Dr. Madhav Rajwade

Resolution Number 3.2:

It is resolved that, the Budget of Rs. 46,54,920/- for Under Graduate Un-aided/Non-Grant section and Rs.1,01,34,808/- for Post Graduate Un-aided/Non-Grant section, Rs. 33,53,050/- for Under Graduate Un-aided section B.Voc. Courses and Rs. 14,53,600/- for Women Hostel proposed by the Principal of Devrukh Shikshan Prasarak Mandal's Nya. Tatyasaheb Athalye Arts, Ved. S. R. Sapre Commerce and Vid. Dadasaheb Pitre Science College (Autonomous), Devrukh for the financial year 2023-24 accepted and recommended by the finance committee of the college in its meeting held on 24/04/2023 be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Dr. Madhav Rajwade

Item No. 4 Briefing on NEP 2020 implementation

Hon. Prin. Dr. Tendolkar informed that as per recommendations of UGC and state government and Mumbai University, the college has successfully implemented NEP 2020 from June 2023. Furtheron he said, various Board of studies have prepared curriculum of all courses as per NEP 2020 considering six verticals given in credit framework.

Item No. 5 To take decision on recruitment of teachers for the year 2023-24

Hon. Prin. Dr. Tendolar putforth requirements of teachers for the year 2023-24 as per workload. He briefed about the 9 vacant seats of assistant professors in the various departments. Stating further on, he adds that the government does not allow to fill up the posts on regular basis. As per the present government policy the college has initiated the recruitment process for the appointment of assistant professors on purely Clock Hour Basics (CHB). Hon. Prin. Tendolkar appealed to the members to approve the appointment process of the assistant professors on the CHB. Prin. Dr. Rajwade told that as per requirement teachers be recruited.

Resolution Number 4

It was unanimously resolved that the Governing Body hereby approves the process initiated by the college for the recruitment of the assistant professors on a CHB basis.

Proposer: Dr. N.P. Tendolkar

Secunder: Prin. Dr. Madhav Rajwade

Dr. Pratap Naikwade expressed vote of thanks to all the members present and with the permission of the Chairman Hon. Sadanandji Bhagwat, the meeting summed up at 5:15 p.m.



PRINCIPAL,
NVA. ATHALYE ARTS VED. SAPRE COMMERCE
VIDHINYA PITRE SCIENCE COLLEGE
DEVBUKH (DIST. RATNAGIRI) PIN - 415 804



PRESIDENT
Devrukh Shikshan Prasarak Mandal,
Devrukh, Dist. Ratnagiri