



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 12/05/2024 at 11:00 a.m. through Online Mode

The meeting of the Governing Body held on May 12, 2024, from 11:00 a.m. onwards through online mode. Following members were present for the meeting:

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| 1. Mr. Sadanandji Bhagwat | Chairman |
| 2. Prin (Dr.) Narendra Tendolkar | Principal |
| 3. Dr Vijay Narkhede | Hon Jt Director, Hr Education |
| 4. Prin (Dr.) Arvind Kulkarni | University Nominee |
| 5. Mr. Shirishji Phatak | Management Member |
| 6. Mr. Ajayji Pitre | Management Member |
| 7. Mrs. Snehalata Pujari | Principal's Nominee |
| 8. Dr. Rahul Thoke | Principal's Nominee |
| 9. Dr. Sardar Patil | Vice-Principal |
| 10. Dr. P. V. Naikwade | IQAC Coordinator |
| 11. Mrs Meeta Bhagwat | Office Supretendent. |

Principal Dr. Tendolkar welcomed Hon. Chairman Mr. Sadanandji Bhagwat, Hon. Jt. Director Hr. Education Konkan Region, Mr. Vijayji Narkhede, and all esteemed members of the Governing Body. Chairman Mr. Sadanandji Bhagwat thanked everyone for attending the meeting.

Mr. Bhagwat briefed about the progress of the college after autonomy, adoption, and implementation of the National Education Policy etc. He highlighted the initiation of two paramedical courses under Skill India, two skill courses on radiation protection through an MOU with the Indian Association for Radiation Protection, BARC campus Mumbai, and a foundation course in fine art with Devrukh College of Arts and Design. Additionally, he discussed the possibility of starting a masters program in Data Science, as recommended by Academic Council of the college, by establishing linkages with IT

Mr. Ajayji Pitre's first reaction to the budget deficit was, 'No academic institution can do justice to students with a revenue-expenditure mismatch'. Furthermore, he said that to minimize the budget deficit, there is no option but to increase the fees. However, students should not be deprived of a good education. For that, the institution needs to establish mechanisms for identifying scholarships, fee waivers, sponsorships through CSR, bank loan facilities etc.

Principal Dr. Tendolkar highlighted three budget heads : revenue from Unicollege exam fees, extracurricular activities, and contributions to the annual magazine, where the expenditure side of the budget exceeds the revenue by **Rs 17,99,263/-**.

Principal Arvind Kulkarni observed that the budget situation is truly worrisome. He further stated that in the Konkan region, we are providing education to students who mostly belongs to socially and economically underprivileged sections. On one hand, our ultimate objective is to bring as many students as possible into the stream of higher education to increase the GER, while on the other hand, we face a constraint on raising fees. It is a very challenging situation.

Hon. Jt. Director Dr. Vijayji Narkhede observed that he is fully aware of the situation in the rural area but also supports increasing the fees, at least for examinations and extra curricular activities.

To curtail expenditure on the annual magazine, Principal Dr. Arvind Kulkarni suggested that students be provided with a soft copy of the magazine instead of a hard copy. Moreover this is considered to be a good practice.

After due deliberations , it was decided to increase the examination fee and extracurricular fee by Rs 250/- and Rs 125/- respectively per term over and above the current fees.

Hon Jt Director Dr Narkhade 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 2024-25

industry such as L&T EduTech, Microsoft, TCS ion, etc and also many more skill courses, may be added through Maharashtra Knowledge Corporation Ltd (MKCL).

Furthermore, he congratulated the Principal Dr Tendolkar for his visionary leadership and proceeded to outline the agenda for the meeting.

Item No. 1: To Approve the Minutes of the Meeting Held on August 11, 2023:-

Minutes of previous meeting were screened. 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 alongwith 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 August 11, 2023 are approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Mr. Ajay Pitre

Item No. 2: To approve the budget for the year 2024-25 as recommended by Finance Committee in its meeting held on April 24, 2023

Prin. Dr.. Tendolkar informed that the soft copy of the budget was sent to all esteemed members alongwith invitation for perusal. He appealed to members to generate discussions on budget. Vice-Principal Dr Sardar Patil displayed budget on screen graphically for easy reading and comparison. He said, the budget is accepted by Finance Committee of the college in its meeting held on April 24, 2024 and recommended to GB for final approval. After going through budgetary provisions for all the units, viz. degree grant-in-aid, degree non-grant, degree B.Voc., PG non- grant, Women Hostel. Srujan Science centre, the general observation was that 'the college is currently facing a budget deficit, requiring immediate attention and corrective measures'.

Resolution Number 2.1 :

It is resolved that, the Budget of Rs 7,21,83,257/- for the Under Graduate Grant-in-Aid section 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 2024-25 accepted and recommended by the Finance of the college in its meeting held on April 24, 2024 be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Prin Dr. Arvind Kulkarni

Resolution Number 2.2:

It is resolved that, the Budget of Rs. 36,99,215/- for Under Graduate Un-aided/Non-Grant section and Rs.51,70,981/- for Post Graduate Un-aided/Non-Grant section, Rs. 29,00,440/- for Under Graduate Un-aided section B.Voc. Courses , Rs. 8,29,100/- for Women Hostel and Rs. 30,46,150/- for Srujan Science Centre 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 2024-25 accepted and recommended by the finance committee of the college in its meeting held on April 24, 2024 be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Prin. Dr. Arvind Kulkarni

Item No. 3 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 for second year BA, B.Com, B.Sc., M.A, M.Com. and M.Sc .considering all six verticals given in credit framework.

Item No. 4 : Initiation of new program of study- M.Sc Data Science .

Chairman, Mr Sadanandji Bhagwat observed that, there is a growing need for professionals who can analyze and interpret data to drive business decisions. Students with an M.Sc. in Data Science can persue careers in various fields such as finance, healthcare marketing, technologies and more. Academic Council (AC) of the college also has recommended in its meeting held on April 23, 2024 for starting

M.Sc Data Science from the coming year. Furtheron he said, creating necessary infrastructure for the same would not be a problem . This program being industry relevant, we have to explore the possibility of industry involvement to take-care-of technical part of the program and on-the-job training to students.

Principal Dr.Tendolkar appealed to GB members to accept the recommendation made by AC for starting M.Sc. Data Science w.e.f. AY 2024 - 25 principally.

After due deliberations on this, following resolution was passed,

Resolution Number 4.1 : It is unanimously resolved to start M.Sc – Data Science program w.e.f. Academic Year 2024 -25

Dr. Sardar Patil expressed vote of thanks to all the members present and with the permission of the Chairman Hon. Sadanandji Bhagwat, the meeting summed up at 12:45 p.m.


PRINCIPAL,
NPA, ATHALYE ARTS VED. SAPRE COMMERCE
VIDHIDHYA PITRE SCIENCE COLLEGE
DEVUKH (DIST. RATNAGIRI) PIN - 415 804


PRESIDENT
Devrukh Shikshan Prasarak Mandal,
Devrukh, Dist. Ratnagiri