



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 14/06/2022 at 10:45 a.m. through Online Mode

The meeting of the Governing Body held on June 14, 2022, from 10.45 a.m. onwards through the online mode of communication. Following members were present for the meeting:

1. Mr. Sadanand Bhagwat	Chairman
2. Prin (Dr) Narendra Tendolkar	Principal
3. Prin (Dr) Madhav Rajwade	University Nominee
4. Dr. Mordhwaj Parihar	UGC Nominee
5. Prin. Dr. Raama Bhoslay	Govt. Nominee
6. Mr. Shirish Phatak	Management Member
7. Mr. Krushnakumar Bhosale	Management Member
8. Mr. Ajay Pitre	Management Member
9. Mrs. Snehalata Pujari	Principal Nominee
10. Mr. Rahul Thoke	
11. Dr. Sardar Patil	
12. Dr. P. V. Naikwade	IQAC Coordinator

The meeting commenced with the warm welcome of all the members of Governing Body 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. He gave best wishes for the new academic year. He read out the agenda of the meeting.

Item No. 1: To Approve the Minutes of the Meeting Held on August 21, 2021:-

Hon. Prin. Dr. N. P. Tendolkar read the minutes of the last meeting and appealed to all the members to endorse the same. Since the copy of the minutes of the last meeting of the Governing Body was sent along with the notice, the members were already informed about the discussions. He also reminded that in last meeting Prin. Dr. Raama Bhoslay

suggested that the income-expenditure under some important heads in audited statement and budget can be represented graphically. So it was followed last year and this year also. All the members were satisfied with the minutes of the meeting and the following resolution was passed unanimously.

Resolution Number 1

It was unanimously resolved that the minutes of the meeting of the Governing Body held on August 21, 2022, be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Dr. Mordhwaj Parihar

Item No. 2 To approve skill courses recommended by various Board of Studies.

Hon. Principal, Dr. N. P. Tendolkar informed that 33 skill based courses will be conducted from this academic year. Some courses are theory based so teaching will be conducted by online mode and practicals will be conducted by offline mode i.e blending mode of teaching will be followed. Earlier for a degree course 120 credits were required but now for an autonomous institution it is compulsory to offer degree course of 132 credits. After third semester each student will be enrolled for one skill course every semester, course can be core content subject specific or generic in nature. Any student can opt for any course offered by arts, commerce, science departments.

Further he added that Board of study of all subjects have prepared syllabus of all 33 skill based courses very meticulously. For each course nominal fees of Rs. 500 will be collected from the students and it is included as additional fee in fee structure. It was also approved by finance committee. Apart from these 33 skill based courses student can opt for courses offered by SWAYAM, MOOC. Students have to earn 132 credits till completion of degree. The credits earned over and above 120 would be shown separately in marksheet of the students.

Hon. Sadanadaji Bhagwat told that it is good thing that skill based courses will be offered to each student. Prin. Dr. Raama Bhoslay appreciated the efforts of the college to provide skill based education to the students. She asked that whether content of course will be available in digital mode. Hon. Principal, Dr. N. P. Tendolkar answered that some part of the course will be made available by online mode by the teaching staff in form of videos of about 10 minutes.

Hon'ble Dr. Mordhwaj Parihar, the UGC Nominee, also valued idea to give wide choice of 33 skill based courses to the students. Mr. Shirish Phatak insisted that in addition to soil testing, if water testing is added in the course, it will be beneficial to common people. Princ. Dr. Madhav Rajwade told that he is satisfied with variety of skill based courses from soil testing to Python programming which have local to global relevance. He congratulate Management and Principal, teachers for offering such innovative courses in minimal fee. Mr. Ajay Pitre told that he is happy with the courses and offer any help required to add additional impact of the course from industry point of view.

Resolution Number 2

It was unanimously resolved that all 33 skill based courses and fee structure of the courses be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Prin. Dr. Raama Bhoslay

Item No. 3 To make recommendation for initiating new programs if any.

Hon. Principal, Dr. N. P. Tendolkar reported that due to demography of the region, enrolment of the student is less in Ratnagiri region. Detailed directives of NEP 2020 are also awaited. So even though some new programs are in mind this year new programs will not be initiated.

Item No. 4 To take a review of curricular, co-curricular and extra-curricular activities conducted during the academic year 2021-22

Hon. Principal, Dr. N. P. Tendolkar told that last year due to Corona pandemic and strike of public transport buses, it was difficult for students to come at college and attend classes in offline mode. So classes were conducted in online as well as offline mode. But teachers have managed to do the best that they can.

IQAC co-ordinator Dr. Pratap Naikwade presented a brief report on, enrolment of students for current programs, preparation and implementation of academic calendar, Academic programs initiated, Certificate courses conducted, new appointment of teachers, MoU signed and implemented. He also highlighted various co-curricular activities like conferences, workshops, webinars, guest lectures and online lecture series on research methodologies and biodiversity conducted by individual departments of the college and

somewhere in the collaboration with the two or more. He also underlined library advancement, examinations conducted in online mode using ERP software and results. He also briefed about achievements of the students in academics and extra curricular activities, research by faculty and proper functioning of IQAC, initiatives for traing and placement. Activites related to extension and consultancy by NSS, NCC, DLLE, WDC, institutional social responsibility were also highlighted.

Prin. Dr. Raama Bhoslay appreciated the conduct of curricular and co-curricular activities and also extended special words for students' achievements. She suggested that in upcoming cademic year more imphasis should be given on offline activities. Hon. Principal, Dr. N. P. Tendolkar reported that in this cademic year teaching and examination will be by offline mode and it is decided in academic council also.

Hon'ble Dr. Mordhwaj Parihar, the UGC Nominee, appreciated the curriucular, cocurricular and extra curricular activities of the college and enrolment of the students. Princ. Dr. Madhav Rajwade and Mr. Ajay Pitre appreciated all the activities during academic year.

Resolution Number 4

It was unanimously resolved to appreciate the efforts; taken by the college in conducting curricular, Co-curricular and extra-curricular activities during academic year.

Proposer: Prin. Dr. Raama Bhoslay

Seconder: Prin. Dr. Madhav Rajwade

Item No. 5: To take the decision on recruitment of teachers for the year 2022-23:

Hon. Principal, Dr. N.P. Tendolkar briefed about the 14 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 level. 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).

Putting forth with this, Hon. Principal, Dr. N.P. Tendolkar appealed to the members to approve the appointment process of the assistant professors on the CHB basis.

Resolution Number 5

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: Hon. Principal, Dr. N.P. Tendolkar **Secunder:** Mr. Shirish Phatak

Item No. 6: To approve the audited statements of the financial year 2021-22

Hon. Prin. Dr. N. P. Tendolkar informed the members about the audited statements of the financial year 2021-22. He added that audited statements for the year 2021-22 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 by Mr. Ajay Pitre and Prin. Dr. Raama Bhoslay in last meeting, income-expenditure under some important heads is represented graphically.

Mr. Ajay Pitre and Prin. Dr. Raama Bhoslay showed satisfaction about the changes in the report. Hon. Prin. Dr. N. P. Tendolkar appealed to all the members to approve the audited statements of the financial year 2021-22.

Resolution Number 6 :

It is resolved that, the audited statements of Rs. 3,50,57,212.06/- for the Under Graduate Grant-in-Aid section, Rs.18,75,804.94/- for under Graduate Un-aided, Rs. 14,52,926.32/- for Post Graduate Un-aided, Rs.74,543.70/- for the Under Graduate Un-aided B.Voc Courses and Rs. 2,09,158.27/- for Women Hostel for the financial year 2021-22 recommended by the Finance Committee is accepted and approved.

Proposer: Hon. Principal, Dr. N.P. Tendolkar **Secunder:** Prin. Dr. Raama Bhoslay

Item No. 7: To approve the budget for the year 2022-23 as recommended by Finance Committee in its meeting held on 07/06/2022

Hon. Prin. Dr. N. P. Tendolkar informed the members of the meeting about the budget for the financial year 2022-23. 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 convenience.

Further on, with these views, Hon. Prin. Dr. N. P. Tendolkar appealed to all the members to approve the budget for the financial year 2022-23.

Resolution Number 7.1 :

It is resolved that, the Budget of Rs 4,88,42,833/- 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 2022-23 accepted and recommended by the Finance Committee be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Prin. Dr. Raama Bhoslay

Resolution number 7.2 :

It is resolved that, the Budget of Rs.33,82,350/- for Under Graduate Un-aided/Non-Grant section and Rs.1,00,76,554/- for Post Graduate Un-aided/Non-Grant section, Rs. 77,65,070/- for Under Graduate Un-aided section B.Voc. Courses and Rs. 15,23,100/- 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 2022-23 accepted and recommended by the finance committee be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Dr. Madhav Rajwade

Item No. 8: Initiate discussion on understanding and effective implementation of NEP 2020.

Hon. Principal, Dr. N.P. Tendolkar initiated discussion on broad outline of NEP based on draft given by UGC. He talked on various levels and required credits for 3 and 4 years Bachelor degree, post graduate diploma, post graduate degree etc., admission and exit paths for UG programme, learning outcomes of degree

The President of DSPM Hon. Sadanandji Bhagawat told that final directives, circulars regarding NEP have not been declared by govt. so we have to wait for the detailed circulars.

Prin. Dr. Raama Bhoslay asked that whether college has registered for the Academic Bank of Credits then Hon. Principal, Dr. N.P. Tendolkar informed that it is in process. In academic Council, formal permission to opt for Academic Bank of Credits was given. He insisted the members to approve to register college students to get benefit of Academic Bank of Credits in Governing body also.

Resolution Number 8.1

It was unanimously resolved that the college can register for Academic Bank of Credits.

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

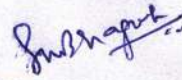
Secunder: Mr. Ajay Pitre

Item No. 9: Any other matter with the prior permission of the Chairman

No separate item was discussed in the meeting with prior permission of the chairman.

Dr. Sardar Patil expressed his vote of thanks to all the members present and with the permission of the Chairman Hon. Sadanandji Bhagwat, the meeting summed up at 11:55 a.m.


PRINCIPAL.
ATHALYE ARTS VED. SAPRE COMMER
ONVA PITRE SCIENCE COLLEGE
DEVUKH (DIST. RATNAGIRI), PIN - 415 804


PRESIDENT
Devrukh Shikshan Prasarak Mandal,
Devrukh, Dist. Ratnagiri