



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 21/08/2021 at 11:30 a.m. through Online Mode

The meeting of the Governing Body held on August 21, 2021, from 11.30 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	Managemen Member
9. Dr Chandrakant Yelgudkar	Management Member
10. Dr. Subhash Deo	Educationist / Management Nominee
11. Mrs. Snehalata Pujari	Principal Nominee
12. Mr. A. M. Kulkarni	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 read out the agenda of the meeting.

Item No. 1: To Approve the Minutes of the Meeting Held on December 28, 2020:-

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. 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 December 28, 2020, be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Mr. Sadanandji Bhagwat

Item No. 2 To take a review of curricular, co-curricular and extra-curricular activities conducted during the academic year 2020-21

Hon. Principal, Dr. N.P. Tendolkar observed that the college did find it difficult to perform the curricular, co-curricular and extra-curricular activities very effectively because the college building itself is in the government custody, as COVID Center. He informed about the COVID- 19 pandemic situation in general. Dr. Chandrakan Yelgudkar, member GB and practicing doctor gave factual information about the COVID situation in Ratnagiri district and Sangmeshwar tehsil in particular. He said during the second wave situation was very grave, However, he appreciated the sincere efforts of teachers and non-teaching staff.

IQAC co-ordinator Mr. Arvind Kulkarni presented a brief report on, how the college successfully completed the curriculum through online mode. He said Google Meet and related software were used for conducting online lectures and Google Classroom base for assignments and other related classwork. Various co-curricular activities like seminars, webinars, quiz, essay, elocution competitions, guest lectures were conducted by individual departments of the college and somewhere in the collaboration with the two or more. He also highlighted teachers'/ students' contributions in research.

Moreover, Hon. Principal, Dr. N.P. Tendolkar stated about the conduction of online/offline examination in a healthy environment with absolute transparency. For maintaining transparency, the college purchased proctoring software, the proctor scores were generated and evaluated and wherever felt necessary due to low trust ratio or Network Issue, the examination for those students was taken in either the offline or online mode for the sake of their convenience.

Hon'ble Dr. Mordhwaj Parihar, the UGC Nominee, appreciated the college management for starting three B.Voc programs and monitoring in and off the campus activities sincerely in this worsened pandemic situation.

Prin. Dr. Raama Bhoslay appreciated the conduct of curricular and co-curricular activities and also extended special words for students' achievements, particularly in extracurricular activities at the university level. Princ. Dr. Madhav Rajwade appreciated the students' and teachers' involvement in research activities.

Resolution Number 2

It was unanimously resolved to appreciate the efforts; taken by the college in conducting curricular, Co-curricular and extra-curricular activities as well as examination, in this pandemic.

Proposer: Prin. Dr. Raama Bhoslay

Seconder: Prin. Dr. Madhav Rajwade

Item No. 3: To take the decision on recruitment of teachers for the year 2021-22:

Hon. Principal, Dr. N.P. Tendolkar briefed about the seven 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 due to the pandemic situation in the state and worsen economic burden thereupon. 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).

Continuing with this, the President of DSPM Mr. Sadanandji Bhagwat informed the worsen that the students were not able to pay the complete educational fees, some students have not even paid a single rupee. Still, the DSPM has maintained the staffing pattern and have been recruiting teaching and non-teaching staff considering the students' academic interest.

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 3

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

Seconder: Mrs. Snehalata Pujari

Item No. 4: To approve the audited statements of the financial year 2020-21

Hon. Prin. Dr. N. P. Tendolkar informed the members about the audited statements of the financial year 2020-21. He added that audited statements for the year 2020-21 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.

Hon'ble Mr. Ajay Pitre suggested that instead of giving the lengthy audited statements as these are time-consuming to go through, it is better to provide us the audited statements giving important heads along with expenditure and justification of that expenditure. This should also include the suggestions given by the auditor.

Prin. Dr. Raama Bhoslay appreciated the suggestions given by Mr. Ajay Pitre and said that the income-expenditure under some important heads be represented graphically. This would help the college in preparing the budget, decision making and also this could lead to best practices in funds monitoring.

The DSPM President Mr. Sadanand Bhagwat welcomed these suggestions and agreed to act upon them.

Hon. Prin. Dr. N. P. Tendolkar appealed to all the members to approve the audited statements of the financial year 2020-21.

Resolution Number 4 :

It is resolved that, the audited statement of Rs. 3,22,99,077.18 for the Under Graduate Grant-in-Aid section, Rs.13,20,778.50/- for Under Graduate Un-aided/Non-Grant section , Rs.19,67,067.24/- for Post Graduate Un-aided/Non-Grant section , Rs. 99,927.50 for the Under Graduate Un-aided B.Voc.Courses and Rs. 2,98,837.99 for Women Hostel for the financial year 2020-21 recommended by the Finance Committee be approved.

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

Seconder: Dr. Subhash Dev

Item No. 5: To approve the budget for the year 2021-22 as recommended by Finance Committee in its meeting held on 08/07/2021

Hon. Prin. Dr. N. P. Tendolkar informed the members of the meeting about the budget for the financial year 2021-22. 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.

Hon Principal, Dr. N.P. Tendolkar stated that while preparing the budget, the college was subdued about the waiving of fees from the students under certain fee heads as there was a circular from the University of Mumbai and Govt. of Maharashtra. Hence, the DSPM

bared this financial pressure and made provision for the salary of employees to fulfill institutions' commitments.

Hon'ble Mr. Ajay Pitre suggested that the trend analysis of the important points in the budget be provided to the members along with the notice. The trend analysis assists in understanding the direction of the expenditure or revenue of a particular item over the years. This helps in understanding the decision-making process as well as the financial strength, priorities of the institute, prevailing trends in expenditures, compulsions thereof, outlook of the management and planning thereupon, etc.

Dr. Subhash Dev suggested that the highlights of the budget be provided along with the notice to lead pin-pointed discussions. He, also, suggested that the management should brief the essential highlights of the budget along with justification, for example, the unprecedented rise in expenditure of a particular item.

Prin. Dr. Raama Bhoslay appreciated the suggestions given by Mr. Ajay Pitre and Dr. Subhash Dev Sir.

Concerning this, Hon. Prin. Dr. N. P. Tendolkar welcomed these suggestions and assured the members that the college will look into it hereafter. Further on, with these views, Hon. Prin. Dr. N. P. Tendolkar appealed to all the members to approve the budget for the financial year 2021-22. I.

Resolution Number 5.1 :

It is resolved that, the Budget of Rs 5,50,36,826/- 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 2021-22 accepted and recommended by the Finance Committee be approved.

Proposer: Dr. N. P. Tendolkar

Seconder: Dr. Madhav Rajwade

Resolution number 5.2 :

It is resolved that, the Budget of Rs.43,69,250/- for Under Graduate Un-aided/Non-Grant section and Rs.81,53,749/- for Post Graduate Un-aided/Non-Grant section, Rs. 77,71,897/- for Under Graduate Un-aided section B.Voc. Courses and Rs. 10,06,000/- 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 2021-22 accepted and recommended by the finance committee be approved.

Proposer: Dr. N. P. Tendolkar

Seconder: Dr. Madhav Rajwade

Item No. 6: Discussions on recommendations of the academic council pertaining to academic affairs in its meeting held on June 18, 2021

Hon. Principal, Dr. N.P. Tendolkar informed the meeting that considering the need of the college and recommendations by NAAC for autonomous colleges, the college needs to establish LMS and MIS. He appealed to the Governing Body to allow the college to proceed further to hire LMS and MIS Software from the reputed corporate firms.

The President of DSPM Hon. Sadanandji Bhagawat acknowledged that the LMS and MIS are the need of college for e-governance and appealed to the members to approve the same. He assured that the institute will take care of the financial responsibility.

Hon. Ajayji Pitre advised looking for sponsors for the LMS and MIS Softwares.

Hon. Principal, Dr. N.P. Tendolkar conveyed to the meeting that, as per the Gazette of India dated July 28, 2021, UGC has established the Academic Bank of Credits (ABC). He said ABC is the online entity established by UGC to facilitate students to become their academic account holders, thereby paving the way for seamless student mobility between or within a degree-granting institution. The college is required approval from Governing Body to apply for registration with ABC.

After due deliberations on objectives, structure, functions of ABC, members of GB felt that it does require more clarity on the part of the university and Maharashtra government. However, the college Principal in consultation with the management of DSPM may apply for registration for ABC with a proper understanding of monitory logistics involved in it.

Principal Dr. Tendolkar informed that the University of Mumbai has permitted (CAD / AFF/ICC2021-22/08/of 2021 dated 4th August 2021) autonomous colleges to increase students' intake capacity, starting new division/programs, etc. Now for PG science programs, a division could be of 40 students instead of 20. Our PG Chemistry programs (Analytical/Organic) are doing really well. Many students seeking admission for M.Sc Chemistry are on the waiting list. He appealed to members to allow 20 more seats in each PG program.

Resolution Number 6.1

It was unanimously resolved that the Governing Body acknowledge the demand of hiring LMS and MIS software.

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

Secunder: Mr. Ajay

Resolution Number 6.2

It was unanimously resolved that after receiving clear-cut guidelines from the University of Mumbai about registration on the Academic Bank of Credits (ABC), the Principal be authorized to initiate the process of registration.

Resolution Number 6.3

It was unanimously resolved that the college is permitted to increase the number of seats for UG and PG programs within the limit as decided by the University of Mumbai.

Proposer: Principal, Dr. N.P. Tendolkar **Seconder:** Dr. Mordhwaj Parihar

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

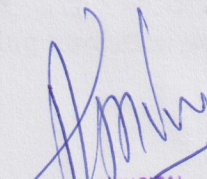
Principal, Dr. Tendolkar observed that the college has a deep concern about students' enrollment for the subject like Computer Science and B.Voc programs as the departments are totally non-grant. To sustain the department, the college does not enforce the students for the fees as the financial condition of the students is extremely weak that they are not able to pay the fees even at minimum. In this situation, the DSPM continues to make salaries of some of the non-grant employees which is a praiseworthy thing.

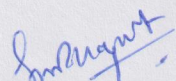
Mr. Ajay Pitre continues with views and said that the waiving of fees may not be a permanent solution for this which affects the quality of education, infrastructure and overall approach of students towards the college. Instead, he suggested contacting various banks to avail the education loan for students that will, in turn, sustain both the purposes: Sustainance of academic ratio as well as a collection of fees.

Dr. Rama Bhosale supported the views by saying that the college should contact the corporate companies for the CSR funds that will assist the college in handling the financial burden. Dr. Subhash Dev promoted the view with appreciation and added that the college should think upon 'One Parent One student' for sponsorship of fees as the Konkan is aware of the academic importance and regarding this, there are ample families do, always, support in.

Hon'ble Shirish Phatak opined that considering the local situation, the college has to waive the fees otherwise the students do not get enrolled in the institute. The college is, already, having a deep concern about the declining enrollment ratio in the streams like Arts and Science. Considering this, the college does not create pressure on the students for paying the fees.

Mr. A. M. Kulkarni 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 1:00 p.m.


PRINCIPAL.
NVA. ATHALYE ARTS VED. SAPRE COMMERCE
VIDHIDNYA PITRE SCIENCE COLLEGE
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PRESIDENT
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