

The meeting of the Governing body held on September 25, 2020. Following members were present for the meeting.

1. Mr. Sadanand Bhagwat - Chairman
2. Dr. M. S. Parihar - UGC Nominee
3. Dr. Raama Bhosalay - State Govt. Nominee
4. Principal, Dr. Madhav Rajwade - University Nominee
5. Mr. Shirish Phatak - Management Representative
6. Mr. Ajay Pitre - Management Representative
7. Mr. Krushnakumar Bhosale - Management Representative
8. Dr. Subhash Deo - Educationist
9. Dr. Madhukar Magdum - Asso. Professor
10. Mrs. Snehalata Pujari - Asst. Professor
11. Mr. Arvind Kulkarni - IQAC Co-ordinator
12. Dr. Narendra P. Tendolkar - Principal of the College

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

At the onset of the meeting, Hon. Principal Dr. N. P. Tendolkar introduced all the committee members present for the meeting. He expressed his gratitude to the UGC nominee Dr. Mordhawaj Parihar for attending the meeting from USA and sparing his valuable time. Dr. Tendolkar introduced Dr. Parihar with his impressive bio-data with outstanding career and scholarships in the academic field. He expressed happiness for getting such intelligentsia in the Governing Body. He added that his thoughtful suggestions, enriched experience and global reach would assist the institute in shaping and bringing out plans with a vision and prudence. He, also, appreciated Dr. Raama Bhoslay for her inclination and association with DSPM.

Hon. President Shri. Sadanandji Bhagwat briefed the history of DSPM, the goals of the institute and the vision the institute is functioning. He added that the institute is working not only for the sake of spreading education but the task before this institute as on today is to meet the global challenges posed before and making it relevant to the global scenario.

Mr. Ajayji Pitre shared his proud privilege to be associated with the DSPM and assured, as well, with fullest enthusiasm a co-operation as an industrialist whenever required.

Dr. Raama Boslay applauded the work of DSPM as iconic in the Konkan region. She appreciated the forward step of DSPM for acquiring 'autonomy' in spite of being a mofussil college. She appreciated the commitment and dedication of the teaching staff and members of DSPM.

Hon. Prin. Dr. Madhav Rajwade said that Devrukh is always a flag bearer in the field of education and DSPM as one of the prominent institutes in the Taluka and has set an example for all the institutes through its endeavor of getting 'autonomy.'

Prin. Dr. Subhash Deo congratulated the college for successfully implementing this 'autonomy' and opined that the college has a great capability and potential to address the challenges and take the opportunities in the future course.

#### **Item No. 1**

##### **To approve the minutes of the meeting held on May 04, 2019**

Hon. Principal Dr. N. P. Tendolkar read out the minutes of the last meeting and appealed all the members to confirm the same. Hon'ble Principal Dr. Madhav Rajwade observed that the copy of the minutes of the last meeting of the Governing Body was already provided along with the notice. The discussions and deliberations made in the meeting and resolutions made thereof are appropriately framed and are genuine so there is no need of elaborative discussion. He appealed the members to pass it unanimously.

#### **Resolution I**

It was unanimously resolved that the Minutes of the Governing Body Meeting held on May 4, 2019 be approved.

Proposer: Dr. N. P. Tendolkar

Seconder: Mr. Sadanandji Bhagwat

#### **Item No. 2**

##### **Achievements with regard to the academic, co and extracurricular activities of the year 2019-20 as reflected in AQAR.**

Hon. Principal Dr. N. P. Tendolkar briefed the meeting about the achievements of the college after getting an autonomous status and reflected in the AQAR report. As the detailed report already sent to all the members along with notice and agenda, Dr. Tendolkar added that the college is insisting on co-curricular development of students with a focus on Skill Development. Activities conducted by various departments reflect the same notion. He appealed all the members to ratify the report submitted to the governing body.

## **Resolution II**

It was unanimously resolved that the report submitted to the Governing Body reflects the core essence of the objectives and goals of the institute, hence, be ratified.

Proposer: Dr. N. P. Tendolkar

Secunder: Dr. Madhav Rajwade

## **Item No.3**

### **To approve the policy decision on evaluation system for the year 2019-20**

Hon. Principal Dr. N. P. Tendolkar briefed the meeting about the unprecedented situation arose due to Covid-19 and the compulsion college had to face. The second half of the academic year 2019-20 was disturbed due to this pandemic and college had to adhere to the rules and regulations prescribed by the University and Government of Maharashtra. Mode of examinations would be as per the guidelines and rules, laid down by various authorities; he added. Hon. Principal Dr. N. P. Tendolkar appealed all the members to approve the decision taken by the college to follow the University and Government norms for the conduct of the examinations.

Dr. Subhash Deo informed that rules and regulations prescribed by the University and Government of Maharashtra are mandatory and unequivocally applicable to all the affiliated colleges and supported the proposal put forth.

## **Resolution III**

It was unanimously resolved that the decision taken by the college to follow the rules and regulations prescribed by the University and Government of Maharashtra to conduct the examinations be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Dr. Subhash Deo

## **Item No.4**

### **To take decision on the recruitment of teaching faculty for the year 2020-21**

Hon. Principal Dr. N. P. Tendolkar informed that due to pandemic conditions the act of teaching is to be hold in the online mode. All the appointments on contractual basis have been continued for the year 2020-21 to serve the purpose. However, as per existing Govt. Policy, college has initiated recruitment process to recruit teachers on Clock Hour Basis.

#### **Resolution IV**

It was unanimously resolved that the decision regarding appointments for the year 2020-21 be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Dr. Madhav Rajwade

#### **Item No.5**

#### **To approve the audited statements of the financial year 2019-20**

Hon. Principal Dr. N. P. Tendolkar detailed on some specific provisions of the audited statements and affirmed about the budget and expenditures made are strictly adhered to the norms by the UGC.

Hon. Principal Dr. N. P. Tendolkar appealed all the members to approve the audited statement of the financial year 2019-20. All the members supported this motion.

#### **Resolution V**

- a. It is resolved that, audited statement of Rs.16,00,223/- that includes an amount of Rs.16,00,000/- received from UGC as Special Assistance to Autonomous College, during the financial year 2019-20 accepted and recommended by the Finance Committee be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Dr. Subhash Deo

- b. It is resolved that, the audited statement of Rs.3,34,51,101.88/- for the Under Graduate Grant-in-Aid section which includes "UGC Special Assistance for Autonomy Rs.16 Lakh" for the financial year 2019-20 accepted and recommended by the Finance Committee be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Dr. Subhash Deo

- c. It is resolved that, the audited statement of Rs.10,33,402.78/- for Under Graduate Un-aided/Non-Grant section and Rs.16,70,386.56/- for Post Graduate Un-aided/Non-Grant section for the financial year 2019-20 accepted and recommended by the Finance Committee be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Dr. Subhash Deo

**Item No. 6**

**To approve the budget of the financial year 2020-21 as recommended by finance committee in its meeting held on 16/09/2020**

Hon. Principal Dr. N. P. Tendolkar appealed all the members to approve the budget for 2020-21 as recommended by Finance Committee in its meeting held on 16/09/2020. He stated that the budgetary provisions been made strictly following rules and norms in vogue.

**Resolution VI**

- I. It is resolved that, the Budget of Rs. 4,50,14,442/- for 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 2020-21 accepted and recommended by the Finance Committee be approved.

Proposer: Dr. N. P. Tendolkar                      Seconder: Dr. Madhav Rajwade

- II. It is resolved that, the Budget of Rs.32,71,080/- for Under Graduate Un-aided/Non-Grant section and Rs.50,34,985/- for Post Graduate Un-aided/Non-Grant 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 2020-21 accepted and recommended by the finance committee be approved.

Proposer: Dr. N. P. Tendolkar                      Seconder: Dr. Madhav Rajwade

**Item No. 7**

**To recommend the Governing body for institutions of scholarships, studentships, fellowships, prizes, and medals and to frame regulations for the award of the same**

Hon. Principal Dr. N. P. Tendolkar urged Hon. President Sadanandji Bhagwat to detail the policy of the institute scholarships, studentships, fellowships, prizes, and medals.

Hon. President Sadanandji Bhagwat briefed that the institution has decided upon the policy of studentships, fellowships, prizes, and medals. Already in the last meeting of the Governing Body a due discussion had taken place as per the due recommendations given in the meeting of Academic Council held on 04<sup>th</sup> May 2019. In the last meeting of Governing Body the following resolution was passed.

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

(Resolution VII G.B. meeting 4<sup>th</sup> May 2019)

To affect that resolution, the following prize structure be implemented, henceforth.

For under-graduate level -

Class	Rank 1 <sup>st</sup>	Rank 2 <sup>nd</sup>	Rank 3 <sup>rd</sup>
T.Y.B.A.	1000/	750/-	500/-
T.Y.B.Com	1000/-	750/-	500/-
T.Y.B.Sc.	1000/-	750/-	500/-

For post-graduate level -

Class	Rank 1 <sup>st</sup>	Rank 2 <sup>nd</sup>	Rank 3 <sup>rd</sup>
M.Sc.	1500/-	1000/-	750/-

## Resolution VII

It was unanimously resolved that the institution should follow the following structure of institutional awards.

For under-graduate level -

Class	Rank 1 <sup>st</sup>	Rank 2 <sup>nd</sup>	Rank 3 <sup>rd</sup>
T.Y.B.A.	1000/	750/-	500/-
T.Y.B.Com	1000/-	750/-	500/-
T.Y.B.Sc.	1000/-	750/-	500/-

For post-graduate level -

Class	Rank 1 <sup>st</sup>	Rank 2 <sup>nd</sup>	Rank 3 <sup>rd</sup>
M.Sc.	1500/-	1000/-	750/-

Proposer: Mr. Sadanadji Bhagwat

Secunder: Dr. N. P. Tendolkar

## Item No. 8

### Recommendation of academic council pertaining to academic affairs with reference to New Education Policy 2020

Hon. Principal Dr. N. P. Tendolkar informed about the characteristics of New Education Policy, 2020. He further on discoursed that the govt. focuses on the new skill based courses as a support to the traditional courses for the sake of enhancing the employability of students. The motive behind attaining the autonomy is to introduce the skill-based courses in support of the conventional education and the college is moving in this direction with a proper framework. The college had submitted proposals to UGC seeking approval to four B. Voc. Programs in four different trades. Hon'ble UGC has accepted and approved all four trades under NSQF (Vide letter nsqfugc2020@gmail.com dated on September 23, 2020).

Hon'ble Principal Dr. N. P. Tendolkar added that considering the need of the time the college is thinking to add three years' integrated new program in Accounting and Finance for the

students belong to the Commerce. The management has also decided upon to establish a Satellite Center at Kadwai to avail students educational facilities for degree education. The Kadwai area falls in Sangmeshwar Tehsil. It is 35 km. away from Devrukh and it is a hilly area. It is exasperated and easily inaccessible for the students of that area to reach at Devrukh for attaining Degree Education. For the said purpose, the DSPM contacted the Kadwai Education Society to establish a joint venture to avail the degree education facilities in their campus. The Kadwai Education Society happily agreed to extend full support for the smooth functioning of this program in their campus absolutely with social angle.

Hon. Principal Dr. N. P. Tendolkar continued with that the NCC was as an elective for Sports and Yoga in the Ability Enhancement Course in the year 2019-20. Considering the interest of the students, the college has decided to run the NCC as a separate paper for 02 credits. The syllabus and evaluation pattern is decided by the special core committee under the BoS in Geography.

Hon. President Mr. Sadanandji Bhagwat briefed about the ambitious plan that the institution aims for in the forthcoming years regarding the Science Center and Skill-based Education.

Hon. Dr. Mordhwaj Parihar appealed to the institute to undertake Communication Skill Enhancement Programs in collaboration with various reputed institutes in India and abroad as well. He explained his experiences of such courses conducted with the Cambridge University by some colleges in Madhya Pradesh and assured fullest cooperation for such collaboration with the Cambridge University.

Hon. Principal Dr. N. P. Tendolkar appreciated his suggestion and requested him to contribute in designing and developing such courses and collaborations in turn.

Hon. Dr. Mordhwaj Parihar appealed the institute to prepare timeframe for the conduction of vocational courses and insisted on suitable pedagogy; to be developed for these courses. He also added that western technology with Indian values can be the premier base of this new educational endeavor and college should think about a march in this direction.

### **Resolution VIII**

**It was unanimously resolved that the college may establish the Satellite Center at Kadwai following due procedure; laid by the Govt. of Maharashtra to award of degree programs in the streams of Arts, Commerce and Science.**

Proposer: Dr. N. P. Tendolkar

Seconder: Dr. Madhav Rajwade

**Resolution IX:**

It was unanimously resolved that, the college may commence four Skill-based programs in the trades of Sustainable Agriculture, Banking & Financial Service, Applied Chemistry and Geo-informatics for Village Resource Mapping following the due procedure established by various regulatory authorities.

**Resolution X:**

**It was unanimously resolved that the management principally approves to commence a degree course in Finance and Accounts in the stream of Commerce.**

Proposer: Dr. N. P. Tendolkar

Secunder: Dr. Madhav Rajwade

**Resolution XI:**

It was unanimously resolved that the decision of Academic Council to keep NCC as a separate paper for the first and second year students of the degree college be approved.

Proposer: Dr. N. P. Tendolkar

Secunder: Dr. Madhav Rajwade


**Item No. 9**


**Any other matter with the permission of the chair**

Since no other items on the agenda for further discussion, Hon. Principal Dr. N.P. Tendolkar conveyed that all the items on the agenda have been discussed with a required length and precision.

Mr. A. M. Kulkarni extended his sincere thanks to all the members for sparing their valuable time and constructive suggestions.

With this, the meeting was over at 01.00 p. m.

  
PRINCIPAL,  
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VIDHIDNYA PITRE SCIENCE COLLEGE  
DEVROKH (DIST. RATNAGIRI) PIN - 415 804

  
PRESIDENT  
Devruksh Shikshan Prasarak Mandal,  
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