

Minutes of the Meeting of Governing Body (GB) held on 28/12/2020 at 10:30 a.m. in Online Mode (Zoom Platform)

Following members were present for the meeting:

1. Mr. Sadanand Bhagwat	President DSPM & Chairman GB
2. Prof. (Dr.) Mordhwaj Parihar	UGC Nominee
3. Prin. (Dr.) Raama Bhoslay	Govt. Nominee
4. Prin (Dr) Madhav Rajwade	University Nominee
5. Dr. Subhash Deo	Educationist
6. Mr. Shirish Phatak	Member (Secretary DSPM)
7. Mr. Krushnakumar Bhosale	Member (VP, DSPM)
8. Mr. Ajay Pitre	Member DSPM
9. Dr. Madhukar Magdum	HOD, Commerce
10. Mrs. Snehalata Pujari	HOD, Hindi
11. Mr. Arvind Kulkarni	IQAC Coordinator
12. Prin. (Dr.) Narendra Tendolkar	Principal

Principal Dr. Narendra Tendolkar extended very warm welcome to all the esteem members of GB and requested Hon. Sadanandaji Bhagwat, President, DSPM to chair the meeting.

Agenda No. 1: To Approve the Minutes of the Meeting Held on September 25, 2020

Principal Dr. Tendolkar shared the minutes of the last meeting on the screen and appealed all the members to endorse the same. Since the copy of the minutes of the last meeting was sent along with the notice, the members were already informed about the discussions and resolutions passed in the last meeting.

Resolution 1:

It was unanimously resolved that the minutes of the meeting of the Governing Body held on September 25, 2020 are approved.

**Proposer: Dr. Narendra Tendolkar
Parihar**

Secunder: Prof. (Dr.) Mordhwaj

Agenda No. 2: Briefing of Skills Development Scheme Introduced by the UGC

Principal, Dr. Tendolkar requested Hon. Chairman of the meeting Shri. Sadanandji Bhagwat to glance at the goals and objectives of this institute behind this initiation of the B.Voc. programs.

As a response to the discussion, at his' onset, Hon'ble Chairman Shri. Sadanandji Bhagwat congratulated Hon. Principal Dr. Narendra Tendolkar for attaining rigorous efforts in relation to initiate these programs successfully and leading the whole exercise to the fruitful

end. He, also, congratulated all those staff members who contributed in these regards. He continued by saying that this is the only vocational center of its kind in the Konkan region. The college, since its inception, is engaged in spreading the quality education in the Sangameshwar Tehsil. With changing times, the college is nurtured by multiple ways and initiated new branches of education which do belong to the conventional mode of education; based on the market demand. Saying in this light be appropriated, the New Education Policy 2020 has opportune us to shift the focus from classroom education to the vocational education considering the employment market dimensions. Initiation of these B.Voc. Programs in the college are an unprecedented opportunity for the students of this milieu to pursue the required skills for self-employment and jobs. He added, at present; the college faces some problems such as increased strain on existing infrastructure facilities, financial challenges etc. but is confident about overcoming these problems with a well thought strategic planning. Hence to say, in accordance with this, for the new B. Voc. program, the institute is going to construct a new building of 14,000 sqft.

Hon. Chairman Shri. Sadanandji Bhagwat appealed all the members to appreciate the efforts taken by Hon'ble Principal Dr. Narendra Tendolkar and approve the new building construction plan for B.Voc programme.

Resolution 2:

It was unanimously resolved that the efforts taken by the Hon'ble Principal Dr. Narendra Tendolkar to initiate the new B.Voc. program are appreciated and construction plan for the new separate building for B. Voc. program is approved.

Proposer: Hon. Sadanandji Bhagwat Seconder: Prin (Dr) Madhav Rajwade

Agenda No. 3: Approval to New Programs of Study Leading to Degrees; Bachelor of Vocation

Principal Dr. Narendra Tendolkar informed that the college has received permission from the UGC for four B.Voc programmes viz. Geoinformatics for Village Resource Mapping, Banking and Financial Services, Sustainable Agriculture and Applied Chemistry. Looking at the response from the students, the college has decided to commence with three programs initially and the fourth one Applied Chemistry may be added later. He briefed about the process and steps engaged to initiate these programs. Dr. Tendolkar added that the college has executed MoUs with four industries with a view to get their support particularly for the

skill component of these programs. Core committee comprising of academicians and representatives of the partner industries was constituted for each trade to prepare the syllabus draft. The syllabus draft was further tuned by the board of studies in its meeting held on December 24, 2020 and accepted by Academic Council of the college (Meeting held on Dec 26, 2020). Dr. Tendolkar, also, briefed about the structure of syllabi, the skills addressed, Qualification Packs (QPs) and occupational standards, credits distribution, lectures allocation and assessment process. The syllabi and concerned required things were displayed on the screen for the convenience of the discussion. The copies of all these documents were provided earlier to all the members of the Governing Body.

Hon. Principal Dr. Subhash Deo congratulated Dr. Narendra Tendolkar for his initiation towards these programs in such a rural area and hoped that this could be beneficial for the indigenous students. Commenting on the evaluation pattern, he said that the internal and external evaluation pattern needs to be more elaborative and clear. More emphasis should be given on the various skills' development rather than theory. He, also, suggested organizing a workshop with various experts from various fields to finalize evaluation pattern.

Hon. Principal Dr. Raama Bhosalay suggested that it is necessary to develop evaluation tools to assess the level of skills acquired by a student.

The UGC representative Prof. (Dr.) Moradhvaj Parihar congratulated the institute for initiating B.Voc programme and expressed satisfaction on the procedures followed.

Principal Dr. Narendra Tendolkar observed that the General education Component (GEC) will be assessed by the college as per the prevailing standards and procedures and skill component assessment methods/methodology will be decided by the Sector Skill Council (SSC) of the trade concerned or Assessment Board formed for the trade.

Dr. Tendolkar appealed all the members to approve these new programs leading to the degrees; Bachelor of Vocation.

Resolution 3

It was unanimously resolved that the new programs of study leading to degrees; Bachelor of Vocation in Geoinformatics for Village Resource Mapping, Banking and Financial Services, Sustainable Agriculture are approved.

Proposer: Principal (Dr.) Narendra Tendolkar
Bhoslay

Secunder: Prin. (Dr.) Raama

Agenda No. 4: Initiating Process of Recruitment of Teachers and Non-teaching Staff for B.Voc. Program

Principal Dr. Narendra Tendolkar observed that as per UGC-NSQF guidelines the college is permitted to appoint faculty / trainers as per requirement on contract basis. The college may, also, engage guest teachers / industry experts for successful conduct of the courses. However, UGC will provide financial assistance to the eligible institution for 1 contractual faculty / 1 guest teacher per course per batch (for instance, if three batches are being run in an institution for a three year B.Voc course, UGC will provide assistance for three teachers / trainers). Remuneration to the guest faculty may be provided as per prevailing norms led down by the UGC. Salary of the contractual faculty / trainer should not exceed the entry level salary of a college teacher.

Mr. Ajayji Pitre suggested the college ought to recruit well experienced and knowledgeable peoples as a faculty. He further said that the college should not rely on one industrial partner only but should explore its contact with wide spectrum of industries which will, in future, assist the students to get internship in the industry. There is a well chance of absorption of our products also. He added that the college, instead of establishing a Placement Cell, should create an industry liaison to achieve good results. Independent Alumni Association to track the moment and success of students would be more beneficial.

Principal Dr. Narendra Tendolkar said that based on number of programs, workload for each and students' strength, the college has prepared staffing pattern as under:

No of trades	03
Teachers	03 (1/trade)
Teachers (CHB)	03 (1/trade)
Clerk (Part-time)	01
Lab Attendant	01
Peon	01

Resolution 4

It was unanimously resolved that the staffing pattern prepared by the college for the teaching and non-teaching staff is approved and the college may initiate recruitment process following due procedure.

Proposer: Principal (Dr.) Narendra Tendolkar

Secunder: Mr. Shirish Phatak

Agenda No. 5: Approval to Annual Budget of B.Voc. Programs as Recommended by Finance Committee of the College

Dr. Narendra Tendolkar explained in detail the budgetary provisions made, and the same has been approved by the finance committee of the college in its meeting held on December 26, 2020. Dr. Tendolkar observed that the copy of the budget was already circulated among all the members for scrutiny.

Dr. Subhash Deo suggested that the category-wise classification of the students of the B.Voc programme should be shown clearly and the amount receivable from the government on account of socially and economically under-privileged students should be reflected in the budget clearly. He, also, suggested that, the approved fee structure should be communicated to the University of Mumbai, Director; Social Welfare, Pune and JDHE mentioning all the details.

Principal Dr. Madhav Rajwade appreciated the suggestions given by Dr. Subhash Deo and enhanced the discussions by saying that unless the fee structure is approved by the competent authority, social welfare department may not reimburse fees of socially and economically under-privileged students.

Hon. Principal Dr. Narendra Tendolkar appealed all the members to approve the annual budget of B.Voc. programs as recommended by Finance Committee of the college.


Resolution 5

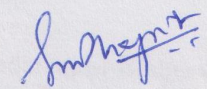
It was unanimously resolved that the annual budget of B.Voc. programs as recommended by Finance Committee of the college is accepted and approved.

**Proposer: Principal (Dr.) Narendra Tendolkar
Raama Bhosalay**

Secunder: Principal (Dr.)

Mr. A. M. Kulkarni expressed his vote of thanks to all the members present. With prior permission of the Chairman Hon. Sadanandji Bhagwat, the meeting summed up at 1:00 p.m.


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