



Estd. : July 1979

Principal
Dr. V. S. Shivankar

**AUTONOMOUS
COLLEGE**
(SINCE 2018)

**NAAC GRADE 'A+'
CGPA 3.53**
(SINCE 2017)

**DBT-STAR COLLEGE
SCHEME**
GOVERNMENT OF INDIA
(SINCE 2014)

DST-FIST SCHEME
GOVERNMENT OF INDIA
(SINCE 2013)

BEST COLLEGE AWARD
UNIVERSITY OF MUMBAI
(2013-14)

ISO 9001:2015
INTERNATIONAL
ACCREDITATION FORUM
(SINCE 2017)

**COMMUNITY
COLLEGE**
UNIVERSITY OF MUMBAI
(SINCE 2013)

**MERIT IN
INNOVATION AWARD**
HIGHER EDUCATION FORUM
(2014-15)

Rayat Shikshan Sanstha's



Action Talem Karm

KARMAVEER BHAURAO PATIL COLLEGE, VASHI

(AUTONOMOUS COLLEGE)

Sector 15-A, Vashi, Navi Mumbai - 400 703. (Maharashtra)

(O) : 022-2766 1210 (Fax) : 022-2789 1210

Email : principal@kbpcollegevashi.edu.in ■ Web : www.kbpcollegevashi.edu.in

FOUNDER : Padmabhushan Dr. Karmaveer Bhaurao Patil, D. Litt.

Ref. No.: 1430/2018-19

Date : 7/3/2019

To,

Dr. V. S. Negi,
Department of Geography
Shaheed Bhagat Sing (Evn) College
New Delhi 110017

Subject: Invitation to Governing Body Meet

Dear Sir,

We are pleased to invite you to the meeting of the Governing Body of this college, organized on 16th March 2019 at 11:30 a.m. in Board Room, Karmaveer Bhaurao Patil College, Vashi. The agenda of the meeting is as follows:

1. Welcome
2. Reading minutes of Governing Body Meeting held on 19th October 2018.
3. Approving the curricula of various core- and elective courses [Second Year UG and Second Year PG].
4. Any other.

Your experience, expertise and proficiency will be of great value in scrutinizing and approving the curricula of various courses, which should actuate achieving excellence in Higher Education, in general. We shall be highly obliged if you kindly accept our invitation to this meeting.

Thanking you with warm regards,

Sincerely yours

V. S. Shivankar
Dr. V. S. Shivankar

PRINCIPAL
KARMAVEER BHAURAO PATIL COLLEGE
VASHI, NAVI MUMBAI-400 703.

Rayat Shikshan Sanstha's
KARMAVEER BHAURAO PATIL COLLEGE VASHI
[Autonomous College]

MEETING OF GOVERNING BODY

Date: 16th March 2019 [Saturday], Time: 11.30 am to 1.30 pm
Location: Board Room, Library Building [Ground Floor]


Meeting Chair: Hon. Dr. Anil Patil [Chairman, Rayat Shikshan Sanstha, Satara]

AGENDA

1. Welcome
2. Approval of minutes of the Governing Body Meeting held on 19th October 2018.
3. Reading of action taken report.
4. Scrutiny and approval of curricula of core and elective courses of following departments:

i. Commerce	xi. Chemistry
ii. BMS	xii. Microbiology
iii. BAF	xiii. Physics
iv. BBI	xiv. Biotechnology
v. Accountancy	xv. Bioanalytical Sciences
vi. Foundation Course	xvi. Information Technology
vii. English	xvii. Computer Sciences
viii. Geography	xviii. Food Technology
ix. Psychology	xix. Economics
x. Philosophy	xx. Mathematics

5. Approval of minutes of Academic Council meeting held on 2nd March 2019.
6. Approval of minutes of Finance Committee meeting held on 11th March 2019.
7. Approval of minutes of Board of Examination meeting held on 28th February 2019.
8. Any other business with permission of the Chair.
9. Closing remarks.

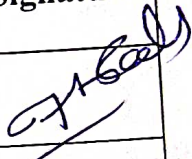

Dr. V. S. Shivankar
Principal
K.B.P. College Vashi

Rayat Shikshan Sanstha's
KARMAVEER BHAURAO PATIL COLLEGE VASHI
[Autonomous College]

MEETING OF GOVERNING BODY

Date: 16th March 2019 [Saturday], Time: 11.30 am to 1.30 pm
Location: Board Room, Library Building [Ground Floor]

Signature Report:

Sr. No.	Name	Designation	Position	Signature
1	Dr. Anil Patil	Chairman, Rayat Shikshan Sanstha	Chairman	
2	Dr. N.D.Patil	Member, Managing Council Rayat Shikshan Sanstha	Member	
3	Mr. Ramsheth Thakur	Member, Managing Council Rayat Shikshan Sanstha	Member	
4	Prin. Dr. Bhausaheb Karale	Secretary, Rayat Shikshan Sanstha	Member	
5	Prin. Dr. Vijaysinh Sawant	Joint Secretary, Rayat Shikshan Sanstha	Member	
6	Dr. Vijay Joshi	Educationist	Member	
7	Dr. V. S. Negi	UGC Nominee	Member	
8	Prin. Dr. Kiran Mangaonkar	University Nominee	Member	
9	Mrs. Shakuntala Patil	Faculty Member	Member	
10	Dr. Shubhada Nayak	Faculty Member	Member	
11	Prin. Dr. V. S. Shivankar	Ex- Officio	Member	

Rayat Shikshan Sanstha's
Karmaveer Bhaurao Patil College, Vashi, Navi Mumbai
[Autonomous College]

GOVERNING BODY MEETING

Minutes of Meeting

The second meeting of the Governing body for the academic year 2018-19 was held on **16th March 2019** at 11.00 am in Board room under the chairmanship of Dr. Anil Patil.

This meeting was attended by the following members:

Sr. No.	Name	Designation	Position
1	Dr. Anil Patil	Chairman, Rayat Shikshan Sanstha, Satara	Chairman
2	Mr. Ramsheth Thakur	Member, Managing Council Rayat Shikshan Sanstha, Satara	Member
3	Dr. Bhausahab Karale	Secretary, Rayat Shikshan Sanstha, Satara	Member
4	Dr. V. S. Negi	UGC Nominee	Member
5	Mrs. Shakuntala Patil	Faculty Member	Member
6	Dr. Shubhada Nayak	Faculty Member	Member
7	Prin. Dr. V. S. Shivankar	Ex- Officio	Member

Following members of the Governing Body conveyed their apologies for not being able to attend the meeting:

1. Dr. Vijay Joshi
2. Dr. Kiran Mangaonkar
3. Dr. Vijaysinh Sawant
4. Dr. N.D.Patil

The meeting was started with the welcome of all the members by the Prin. Dr. V. S. Shivankar which was followed by the agenda reading by Dr. S. S. Nayak.

Reading of Agenda:

- Motion from Dr. S. S. Nayak: To approve the agenda for 16th March 2019.

AGENDA

1. Welcome
2. Approval of Minutes of the Governing Body Meeting held on 19th October 2018.
3. Reading of the action taken report.
4. Scrutiny and approval of curricula of core and elective courses of following departments:

i. Commerce	xi. Chemistry
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ix. Psychology	xix. Economics
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5. Approval of minutes of Academic Council meeting held on 2nd March 2019.
6. Approval of Minutes of Finance Committee meeting held on 11th March 2019.
7. Approval of minutes of Board of Examination meeting held on 28th February 2019.
8. Any other business with the permission of the Chair.
9. Closing remarks.

Vote: All in favour.

Resolved: **Motion carried.**

Agenda for the meeting on 19th October 2018 approved without modification.

Business:

1. Motion 1: Approval of Minutes of the Governing Body Meeting held on 19th October 2018.

Description: The first meeting of the Governing Body for the academic year 2018-19 was conducted on 19th October 2018 under the chairmanship of Hon. Dr. Anil Patil. The minutes of the meeting were presented by Dr. Shubhada Nayak.

Vote: All in favour.

Resolved: **Motion carried.**

2. Motion 2: Reading of action taken the report.

Description: The action taken report concerning minutes of the meeting held on 19th October 2018 was presented. All the activities done were discussed in details.

Vote: All in favour.

Resolved: **Motion carried.**

3. Motion 3: Scrutiny and approval of curricula of core and elective courses of following departments:

i. Commerce	xi. Chemistry
ii. BMS	xii. Microbiology
iii. BAF	xiii. Physics
iv. BBI	xiv. Biotechnology
v. Accountancy	xv. Bioanalytical Sciences
vi. Foundation Course	xvi. Information Technology
vii. English	xvii. Computer Sciences
viii. Geography	xviii. Food Technology

ix. Psychology	xix. Economics
x. Philosophy	xx. Mathematics

Description: The college offers 15 undergraduate [UG] courses, 11 post-graduate [PG] courses, 01 PG Diploma course and has 04 research centres offering a doctoral degree. In the current academic year 2018-19, the curricula of First Year UG and First-Year PG are redesigned. In the next academic year i.e. 2019-20, the curricula of second-year UG and second-year PG courses will be revised. The curricula were presented to the respective Boards of Studies [BoS] in the meetings held in February 2019. After making the changes as per the suggestions by the BoS, the final drafts were presented to the Academic Council in a meeting held on 2nd March 2019. After the approval of the AC, the curricula are presented to the Governing Body, soft copy of which were sent to all the members well in advance.

Vote: All in favour.

Resolved: **Motion carried.**

4. Motion 4: Approval of minutes of Academic Council meeting held on 2nd March 2019.

Description: The Academic Council meeting was held on 2nd March 2019 under the chairmanship of Hon. Principal Dr. V. S. Shivankar. The minutes of this meeting along with the action taken report was presented by Dr. Shubhada Nayak.

Vote: All in favour.

Resolved: **Motion carried.**

5. Motion 5: Approval of Minutes of Finance Committee meeting held on 11th March 2019.

Description: The Finance Committee meeting was held on 11th March 2019. Minutes of the meeting were presented by Mr. C. D. Bhosale.

Vote: All in favour.

Resolved: **Motion carried.**

6. Motion 6: Approval of minutes of Board of Examination meeting held on 28th February 2019.

Discussion: The Board of Examination meeting was held on 28th February 2019. The minutes of this meeting were presented by Ms. S.S.Patil.

Vote: All in favour.

Resolved: **Motion carried.**

The meeting was concluded by offering the vote of thanks to all members of the Governing body by Dr. Shubhada Nayak.



Dr. V. S. Shivankar
Principal
KBP College, Vashi