



Estd. : July 1979

I/C Principal
Dr. Shubhada Nayak

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

5-STAR STATUS
GOVERNMENT OF INDIA
(SINCE 2019)

MHRD - RUSA GRANT
GOVERNMENT OF INDIA
(SINCE 2019)

DST-FIST SCHEME
GOVERNMENT OF INDIA
(SINCE 2013)

BEST COLLEGE AWARD
UNIVERSITY OF MUMBAI
(2013-14)

ISO 9001:2015
INTERNATIONAL
ACCREDITATION FORUM
(SINCE 2017)

Rayat Shikshan Sanstha's

KARMAVEER BHAURAO PATIL COLLEGE, VASHI (AUTONOMOUS COLLEGE)

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

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

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

Ref. No.: 185/2020-21

Date : 22/05/2021

To,
Hon. Dr. Anil Patil
Chairman,
RayatShikshanSanstha
Satara

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 31st May 2021 at 11:30 a.m. The meeting will be held online and the joining link will be sent soon. The agenda of the meeting and the curricula approved in the Academic Council are attached herewith.

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. Your guidance and motivation have always helped us to progress in our endeavor of providing quality education. We shall be highly obliged if you kindly accept our invitation to this meeting and be with us on 31st May 2021.

A line of confirmation from your side will be appreciated.

Thanking you with warm regards,

Sincerely yours,

Dr. Shubhada Nayak

PRINCIPAL

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



Rayat Shikshan Sanstha's

Karmaveer Bhaurao Patil College, Vashi, Navi Mumbai

Minutes of Governing Body Meeting

The meeting of the Governing body was held online on 31st May 2021 at 11.30 am, under the chairmanship of Hon. Dr. Anil Patil.

The following members attended this meeting:

Sr. No.	Name	Designation	Position
1	Hon. Dr. Anil Patil	Chairman, Rayat Shikshan Sanstha, Satara	Chairman
2	Hon. Dr. V. S. Negi	Shaheed Bhagat Singh (E.) College, University of Delhi	UGC Nominee
3	Hon. Dr. Sanjay Jagtap	Joint Director, Higher Education, Mumbai region, Mumbai.	Government Nominee
4	Hon. Prof. Sanjukta Sattar	Professor, Department of Geography, University of Mumbai	University Nominee
5	Hon. Mr. Ramsheth Thakur	Member, Managing Council Rayat Shikshan Council, Satara	Member
	Hon. Mr. Tushar Pradhan	Chief Investment Officer, HSBC Asset Management India Ltd.	Invited Member
6	Hon. Prin. Dr. V. S. Shivankar	Secretary, Rayat Shikshan Sanstha, Satara	Member
6	Hon. Dr. Pratibha Gaikwad	Joint Secretary, Rayat Shikshan Sanstha, Satara	Member
	Hon. Dr. Shivling Menkudale	Auditor, Rayat Shikshan Sanstha, Satara	Member
7	Mr. C. D. Bhosale	Vice Principal & IQAC Coordinator	Member
8	Dr. Rajashree Ghorpade	Vice Principal	Member
9	I/c Prin. Dr. Shubhada Nayak	I/C Principal, Karmaveer Bhaurao Patil College, Vashi	Ex- Officio

The meeting was started with the welcome of all the members by Dr. Shubhada Nayak. Before starting the meeting Dr. Shubhada Nayak extended hearty congratulations to all the dignitaries of Rayat Shikshan Sanstha, Satara, all the office bearers and stake holders of the Sanstha for the great achievement of getting the permission by Government of Maharashtra to set up cluster University in the name of Padmabhushan Kamaveer Bhaurao Patil the legendary social reformer and educationist who changed the entire educational landscape of western Maharashtra.

Reading of Agenda:

- Motion from Dr. Shubhada Nayak.: To approve the agenda for the meeting on 31st May 2021.

Description: The agenda for the meeting was presented by Dr. Shubhada Nayak.

Vote: All in favor.

Resolved: **Motion carried.**

Agenda for the meeting on 31st May 2021 approved without modification.

1. **Motion 1**[from Dr. Shubhada Nayak]: Significant matters since last Governing Body meeting held on 28th January 2021.

Description: Dr. Shubhada Nayak briefed the significant matters since last Governing Body meeting pertaining to

- Seminars /conferences/ workshops organized by each department for the students and teachers, which were supported by RUSA.
- Activities conducted by IQAC.
- Research publications by faculty members: [22 Publications] in UGC CARE list II Journals. 4 accepted research papers. 7 books published by faculty members.
- Seed money for 20 permanent faculty members for doing Minor Research Projects.
- Skilling and placement activities conducted by Training and Placement Cell- Workshops on employability and skilling, Dell sponsored Psychometric test for students for selecting careers, TCS national qualifier Test etc.
- Enhancement of employment Ecosystem in collaboration with American Indian Foundation

- Up-gradation of Infrastructure – Digital Podium, Big size screen and LCD projector etc.
- Various activities done under social responsibility of Institution-Women hostel given to NMMC at free of cost for providing accommodation to newly recruited medical and paramedical staff to handle the COVID situation, Mask donation, Free RT-PCR test camp, Second blood donation etc.

Vote: All in favor.

Resolved: **Motion carried.**

2. **Motion 2** [from Dr. Shubhada Nayak]: Reading of minutes of the Governing Body meeting conducted on 28th January 2021.

Description: Dr. Shubhada Nayak read the minutes of the last Governing Body meeting which was held on 28th January 2021.

Vote: All in favor.

Resolved: **Motion carried.**

3. **Motion 3** [from Dr. Shubhada Nayak]: Scrutiny and approval of curricula of Core Courses of various departments.

Description: Dr. Shubhada Nayak presented the curricula of **Core Courses** of following departments for approval.

i. M.Sc.[Data Science]	M.Sc.Part-I
ii. English	M.A.Part-I
iii. Microbiology	F. Y. B.Sc, S.Y.B.Sc.,T.Y.B.Sc.M.Sc.Part-II
iv. Mathematics	M.Sc.Part-I and II
v. B.A.F.	S.Y.BAF
vi. Accountancy	M.Com Part-II
vii. Economics	S. Y. B.A. M.A. Part-I
viii. Foundation Course	F.Y.B.A./B.Com/B.Sc.
ix. Geography	M.A.Part- I
x. Psychology	M.A.Part- I
xi. B.Sc.IT	F.Y.B.Sc.
xii. Chemistry	T.Y.B.Sc, M.Sc.Part-I and II

xiii. Physics	T.Y.B.Sc, M.Sc.Part-I and II
xiv. Computer Science	S.Y.B.Sc.
xv. B.Voc.[Food Tech.]	F.Y./S.Y./T.Y. B.Voc.
xvi. BioTech	S.Y.B.Sc.
xvii. Bioanalytical Science	M.Sc.Part-I

Dr. Pratibha Gaikwad asked about the eligibility criteria for M.Sc. Data Science programme and informed to look after technical details like equivalence of the programme. Dr. Shubhada Nayak explained the eligibility criteria of the programme and informed about the visit of LIC team of the University of Mumbai for the affiliation of recognition of the programme.

Vote: All in favor.

Resolved: **Motion carried.**

4. **Motion 5** [from Dr. Shubhada Nayak]: Approval of minutes of Board of Examination meeting held on 7th April 2021.

Description: Dr. Shubhada Nayak presented the minutes of Board of Examination meeting held on 7th April 2021. She also read the action taken report of the last BOE Meeting

Vote: All in favor.

Resolved: **Motion carried.**

5. **Motion 7** [from Dr. Shubhada Nayak]: Approval of minutes of Academic Council meeting held on 19th May 2021.

Description: Dr. S. S. Nayak presented the minutes of Academic Council meeting held on 19th May 2021.

Discussion: Committee members discussed on implementation of Choice Based Credit System from the next academic year. Dr. Shubhada Nayak informed that it is now high time to implement CBCS in a true séance as implementation of NEP 2020 is being around the corner. Currently electives are there but choices are very minimal.

Vote: All in favor.

Resolved: **Motion carried.**

6. **Motion 8** [from Dr. Shubhada Nayak]: Approval of Annual budget of UGC
Autonomy Grant and minutes of Finance Committee meeting held on 26th May 2021.
Description: Dr. S. S. Nayak presented the Annual budget of UGC Autonomy Grant
and minutes of Finance Committee meeting held on 26th May 2021.

Budget Year 2021-22

U.G.C. Grant for Autonomous College

Receipt				Payment			
Particulars	Budget 2020-21	Actual Receipt March 2021	Budget 2021-22	Particulars	Budget 2020-21	Actual Exp. March 2021	Budget 2021-22
Grants From UGC – UG	15,00,000	0.00	15,00,000	Workshop & Seminars conference and meetings	3,00,000	3,00,000	3,00,000
Special Grant for N.C.C.	1,00,000	0.00	1,00,000	Examination Reforms	----	-----	----
				Furniture for Office, Classrooms, Library & Laboratories	1,00,000	1,09,150	1,00,000
				Extension Activities	----	-----	----
				Office Equipment Teaching Aids & Laboratory Equipment	10,00,000	10,06,293	10,00,000
				Guest Visiting Faculty	----	-----	----
				Capacity Building For Teachers	----	-----	----
				Books & Journals	1,00,000	1,01,487	1,00,000

				NCC	1,00,000	1,05,520	1,00,000
Total	16,00,000	16,00,000	16,00,000		Total	16,00,000	16,22,450
							16,00,000

Vote: All in favor.

Resolved: **Motion carried.**

7. **Motion 9** [from Dr. S. S. Nayak]: Any other business with permission of the Chair.

1. Approval of Innovation and Start-up policy of the college prepared for the college teachers and students to actively engage them in innovation and entrepreneurship activities.

Dr.Shubhada Nayak presented the Innovation and start-up policy document.

Vote: All in favor.

Resolved: **Motion carried.**

2. Dr. Shubhada Nayak requested the committee for permission to present CBCS structure which college is going to implement from next academic year. She presented the structure of science stream and requested for suggestions and guidance from distinguished members to implement the CBCS pattern. She informed that the college is going to implement it in a phase wise manner, without disturbing the workload.

Dr.Pratibha Gaikwad welcomed the initiative of the college for implementing the CBCS and suggested-

- To take care of workload of existing teachers and their positions.
- The pattern which we are going to adopt for the science and technology and for commerce and Arts should be spelled out in a different manner because for Science and Technology, theory and practical element is much more than arts and science.
- College can incorporate the practicals to arts and Commerce, but it can be done by taking consultation from dignitaries of the affiliating university,

especially from the education field and the examination section of the affiliating University.

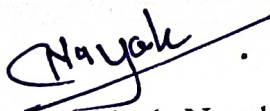
Dr Shubhada Nayak informed that, the pattern for Arts and Commerce is prepared as per the guidelines of UGC.

3. Dr.Pratibha Gaikwad shared latest guide lines of the Central Government for permission to start NCC, in which there is increase in number of seats for the Coastal area and suggested to apply for permission under coastal area segment.
4. Dr. Vitthal Shivankar asked to give details of MOU with American Indian Foundation and activities from the collaboration. Dr.Shubhada Nayak explained the vision, mission and objectives of the Foundation and its activities in our country. She explained the project of the AIF 'Ecosystem for Employability' which is very structured programme under which our college is chosen as a hub for Thane District for giving training and placement to minimum 300 students having commerce or IT background. Dr. Shivankar Sir Congratulated about this international collaboration.
5. Dr. Shivankar also asked about the progress of registration of CIII, Kharghar under Section 8 of the Company Act. Dr. Shubhada Madam explained the progress of registration work. She informed about the approval of the title- Rayat Centunery Center for Invention, Innovation and Incubation Center and that AOA & MOA is under preparation

Vote: All in favor.

Resolved: **Motion carried.**

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


Dr. Shubhada Nayak
I/C Principal
KBP College, Vashi