



Estd. : July 1979

I/C Principal

Dr. Shubhada Nayak

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

T-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.: 724/2021-2022/S8

Date : 26 / 10 / 2021

To,
Hon. Dr. Sanjay Jagtap,
Joint Director
Higher Education
Konkan Division
Panvel.

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 **30th October 2021 at 11:00 a.m.** The meeting will be held online and the joining link will be sent soon.

Following documents are also sent with this letter.

- Agenda of the meeting.
- Minutes of the Governing Body meeting held on 31st May 2021.
- Action taken report concerning minutes of meeting held on 31st May 2021.
- Curricula approved in the Academic Council.

Your experience, expertise and proficiency will be of great value to us in 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 online on **30th October 2021 at 11 am.**

A line of confirmation from your side will be appreciated.

Thanking you with warm regards,

Sincerely yours,

Dr. Shubhada Nayak

I/C PRINCIPAL

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

GOVERNING BODY MEETING ON 30/10/2021

Signature Report:

1	Dr. Anil Patil	Chairman, Rayat Shikshan Sanstha, Satara	Chairman	
2	Hon. Mr. Ramsheth Thakur	Member, Managing Council Rayat Shikshan Sanstha, Satara	Member	
3	Hon. Prin. Dr. V. S. Shivankar	Secretary, Rayat Shikshan Sanstha, Satara	Member	
4	Hon. Prin. Dr. Pratibha Gaikwad	Joint Secretary, Rayat Shikshan Sanstha, Satara	Member	
5	Hon. Prin. Dr. Shivling Menkudale	Auditor, Rayat Shikshan Sanstha, Satara	Member	
6	Hon. Dr. V. S. Negi	UGC Nominee	Member	
7	Hon. Dr. Sanjay Jagtap	Joint Director, Higher Education Konkan Division	Member	
8	Hon. Prof. Sanjukta Sattar	University Nominee	Member	
9	Hon. Mr. Tushar Pradhan	Invited Member	Member	
10	Dr. Rajeshri Ghorpade	Faculty Member	Member	
11	Mr. C. D. Bhosale	Faculty Member	Member	
12	Dr. Shubhada Nayak	I/C Principal, K.B.P. College	Member	



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 30th October 2021 at 11.00 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
6	Hon. Prin. Dr. V. S. Shivankar	Secretary, Rayat Shikshan Sanstha, Satara	Member
7	Hon. Prin. Dr. Shivling Menkudale	Auditor, Rayat Shikshan Sanstha, Satara	Member
8	Mr. C. D. Bhosale	Vice Principal & IQAC Coordinator	Member
9	Dr. Rajeshri Ghorpade	Vice Principal & Dy. Controller of Examination	Member
10	Dr. Shubhada Nayak	I/C Principal, Karmaveer Bhaurao Patil College, Vashi	Ex- Officio

Apology for absentee by Hon. Mr. Tushar Pradhan was accepted by the Governing Body.

Reading of Agenda:

Motion from Dr. Shubhada Nayak.: To approve the agenda for the meeting on 30th October 2021.

Description: Dr. Shubhada Nayak presented the agenda for the meeting.

Vote: All in favour.

Resolved: **Motion carried.**

The agenda for the meeting on 30th October 2021 was approved without modification.

Motion 1 [from Dr. Shubhada Nayak]: Significant matters since the last Governing Body meeting held on 31st May 2021.

Description: Dr. Shubhada Nayak briefed the significant matters since the last Governing Body meeting, mainly about the newly developed Scanning Electron Microscope facility, Starting of NCC Platoons, Cleanliness Award by NMMC, Achievements of students, Seminars /conferences/ workshops organized by each department for the students and teachers. RUSA supported activities, Activities conducted on the 134th birth Anniversary of Padmabhushan Karmaveer Bhaurao Patil birth anniversary [14.09.2021 to 22.09.2021], Research publications, patents and books published by faculty members. She mentioned the e-book on Biodiversity, KBP College, Vashi, an e-journal published by the Chemistry department, The Horizon- A science Newsletter. Skilling and placement activities conducted by the Training and Placement Cell like the workshops on employability and skilling in collaboration with American India Foundation. She also elaborated on activities conducted by Innovation and Entrepreneurship.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 2 [from Dr. Shubhada Nayak]: Reading of minutes of the meeting conducted on 31st May 2021.

Description: Dr. Shubhada Nayak read the last Governing Body meeting minutes held on 31st May 2021.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 3 [from Dr. Shubhada Nayak]: Reading of action taken report concerning the meeting minutes conducted on 31st May 2021.

Description: Dr. Shubhada Nayak presented the action taken report concerning the meeting minutes conducted on 31st May 2021.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 4 [from Dr. Shubhada Nayak]: Approval of CBCS pattern of undergraduate & postgraduate courses.

Description: Dr. Shubhada Nayak presented the basic structure of the CBCS pattern and the distribution of Ability-Enhancement Compulsory Course (AECC), Core courses (CC), Skill Enhancement Elective Courses (SEC), Discipline Specific Elective (DSE) and Audit Course (AC) and the number of papers and credits at each semester for all undergraduate & postgraduate courses. She covered both Traditional courses and Self Finance departments (Honours program). Every esteemed member of the meeting appreciated the initiative of implementing the CBCS pattern for all courses.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 5 [from Dr. Shubhada Nayak]: Approval of various programmes and courses' POs, PSOs, and COs.

Description: Dr. Shubhada Nayak presented various programmes and courses' POs, PSOs, and COs. She also mentioned the process of mapping and attainment of COs, PSOs and POs through Continuous Internal Evaluation and Semester End Examination.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 6 [from Dr. Shubhada Nayak]: Scrutiny and approval of CBCS curricula of undergraduate course & postgraduate courses.

Description: Dr. Shubhada Nayak elaborated on the proposed CBCS curricula for undergraduate courses & postgraduate courses which were already approved by the BoS and Academic Council. All the respected members approved of CBCS curricula without any alteration.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 7 [from Dr. Shubhada Nayak]: Approval of minutes of Board of examination meeting held on 29th September 2021.

Description: Dr. Shubhada Nayak read the Board of Examination meeting minutes held on 29th September 2021.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 8 [from Dr. Shubhada Nayak]: Approval of minutes of Academic Council meeting held on 25th October 2021.

Description: Dr. Shubhada Nayak read minutes of Academic Council meeting held on 25th October 2021. She also focused on starting with B.Sc. program [Statistics] with an intake capacity of 30 students from the next academic year, which will help get students for M.Sc. [Data Science].

Vote: All in favour.

Resolved: **Motion carried.**

Motion 9 [from Dr. Shubhada Nayak]: Approval of annual budget of UGC Autonomy Grant and minutes of Finance Committee meeting held on 24th October 2021.

Description: Dr. Shubhada Nayak presented the annual budget of the UGC Autonomy Grant and the minutes of the Finance Committee meeting held on 24th October 2021.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 10 [from Dr. Shubhada Nayak]: Discussion on initiation of scholarships and fellowships for deserving students.

Description: Dr. Shubhada Nayak proposed the initiation of scholarships and fellowships for deserving students.

Discussion: Hon. Sanjay Jagtap asked about the budgetary provision for starting the scholarships and fellowships. Dr. Shubhada Nayak explained that this initiative would be possible with the help of funds raised by alumni and teaching staff.

Vote: All in favour.

Resolved: **Motion carried.**

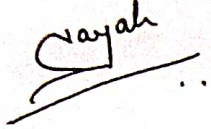
Motion 11 [from Dr. Shubhada Nayak]: Any other business with the permission of the Chair.

Description: Hon. Dr. Anil Patil, Chairman, Rayat Shikshan Sanstha, Satara, appreciated the college's overall functioning and teamwork of teaching faculty members.

Vote: All in favour.

Resolved: **Motion carried.**

Dr. Shubhada Nayak proposed the vote of thanks to all Governing body members, and the meeting concluded at 2.00 pm.

A handwritten signature in black ink, appearing to read 'Shubhada', with a horizontal line underneath it.

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