



I/C Principal
Dr. Shubhada Nayak

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

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

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

Ref. No.: 54/2022-2023/Sr

Date : 12/14/2022

To,
Mr. C.D.Bhosale,
Vice Principal,
Karmaveer Bhaurao Patil College,
Vashi

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 **25th April 2022 at 11:00 a.m.** and it will be conducted **online**. The link of the Google meet will be sent soon.

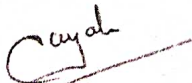
Following documents are also sent with this letter.

1. Agenda of the meeting.
2. Minutes of the Governing Body meeting held on 30th October 2021.
3. Action taken report concerning minutes of meeting held on 30th October 2021.
4. Curricula approved in the Academic Council.

Your experience, expertise and proficiency will be of great value to us in achieving excellence in Higher Education. 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 **25th April 2022 at 11 am.**

Thanking you with warm regards,

Sincerely yours,


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

RayatShikshanSanstha's
KARMAVEER BHAURAO PATIL COLLEGE VASHI
[Autonomous College]
GOVERNING BODY MEETING

Date: 25th April 2022 [Monday], Time: 11.00 am to 1.00 pm

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

AGENDA

1. Welcome of distinguished members.
2. Significant matters since the last Governing Body meeting.
3. Reading of minutes of the meeting conducted on 30th October 2021.
4. Reading of action taken report concerning the minutes of meeting conducted on 30th October 2021.
5. Scrutiny and approval of CBCS curricula of second year UG & PG courses.
6. Approval of new programmes and courses to be started in academic year 2022-23.
7. Approval of institutional policies.
8. Approval of minutes of Board of Examination meeting held on 7th March 2022.
9. Approval of annual budget of UGC Autonomy Grant and minutes of Finance Committee meeting held on 9th April 2022.
10. Approval of minutes of Academic Council meeting held on 19th April 2022.
11. Any other business with the permission of the Chair.
12. Closing remarks.



Prof. ShubhadaNayak
I/C Principal
K.B.P. College Vashi



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

Minutes of Governing Body Meeting

The meeting of the Governing body was held online on 25th April 2022 at 11.00 am, under the chairmanship of Hon. Dr. Anil Patil. The meeting was conducted online on Google Meet. 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. Mr. Ramsheth Thakur | Member, Managing Council Rayat Shikshan Council, Satara | Member |
| 5 | Hon. Prin. Dr. V. S. Shivankar | Secretary, Rayat Shikshan Sanstha, Satara | Member |
| 6 | Hon. Prin. Dr. Shivling Menkudale | Auditor, Rayat Shikshan Sanstha, Satara | Member |
| 7 | Mr. C. D. Bhosale | Vice Principal & IQAC Coordinator | Member |
| 8 | Dr. Rajeshri Ghorpade | Vice Principal & Dy. Controller of Examination | Member |
| 9 | Prof. Shubhada Nayak | I/C Principal, Karmaveer Bhaurao Patil College, Vashi | Ex- Officio |

The Governing Body accepted an apology for absentees from Prof. Sanjukta Sattar and Mr. Tushar Pradhan.

Reading of Agenda:

Motion from Prof. Shubhada Nayak: To approve the agenda for the meeting on 25th April 2022.

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

Vote: All in favour.

Resolved: **Motion carried.**

The agenda for the meeting on 25th April 2022 was approved without any modification.

Motion 1 [from Prof. Shubhada Nayak]: Significant matters since the last Governing Body meeting held on 30th October 2021.

Description: Prof. Shubhada Nayak briefed the significant matters since the last Governing Body meeting. She firstly focused on the CBCS system that was to be implemented from the academic year 2022-23. In this, all the undergraduate programs offered by grantable departments will have 132 credits and all the self-financed programs will have 148 credits. All the post-graduate programs will be having 112 credits. She elaborated on different courses offered in CBCS, such as core courses, ability enhancement courses, discipline specific elective courses, generic electives and skill enhancement courses. An individual research project is an integral part of all P.G. courses under CBCS. Prof. Shubhada Nayak also explained the importance of outcome-based education and how it is followed in the institution. The status of research (Research publications, patents and books published by faculty members) was also highlighted in the meeting. She mentioned the courses conducted by the Training and Placement Cell on employability and skilling in collaboration with American India Foundation. She also elaborated on activities conducted by Mahindra Pride Classrooms i.e. six days training program on soft employability skills. She gave information about the JOB fare organized by the Placement cell. She presented the main activities of National Social Services (NSS) & National Cadet Corps (NCC). Achievements of our students in various sports at different levels were also highlighted. She also focused on seminars, webinars, conferences, workshops, fests and training programs organized by various departments for the students & teachers. A proud moment for college was the Cleanliness Award by NMMC.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 2 [from Dr. Shubhada Nayak]: Reading of minutes of the Governing Body meeting conducted on 30th October 2021.

Description: Dr. Shubhada Nayak read the last Governing Body meeting minutes held on 30th October 2021.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 3 [from Prof. Shubhada Nayak]: Scrutiny and approval of CBCS curricula of second-year U.G. and post-graduate courses

Description: All the curricula for CBCS pattern of second year U.G. and second year P.G. courses already approved in BOS meetings and Academic Council meeting were already sent

to all the distinguished members of the governing body via email. Prof. Shubhada Nayak asked for any suggestions on it.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 4 [from Prof. Shubhada Nayak]: Approval of new programmes and courses in the academic year 2022-23.

Description: Considering the demand of the industries/market and feedback from the stakeholders, the institute wishes to start many new programmes. Prof. Shubhada Nayak presented the list of new programmes to be created in A.Y. 2022-23 as mentioned below:

1. BBA in Capital Market
2. BBA in Sports Management
3. B.Com in Logistics and Supply-chain Management
4. B.Sc. in Medical Laboratory Technology
5. M.Sc./M.A. in Geo-informatics
6. Ph.D. in Economics
7. Ph.D. in English

She mentioned that the Academic Council has already approved the above mentioned programmes in a meeting held on 19th April 2022.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 5 [from Prof. Shubhada Nayak]: Approval of institutional policies.

Description: Prof. Shubhada Nayak presented various policies to be approved. Those are,

1. Disable friendly and barrier-free environment
2. Internal Academic Monitoring
3. Institutional Scholarship Policy
4. Curriculum Design and Development Policy

Vote: All in favour.

Resolved: **Motion carried.**

Motion 6 [from Prof. Shubhada Nayak]: Approval of minutes of Board of Examination meeting held on 7th March 2022.

Description: Prof. Shubhada Nayak read the Board of Examination meeting minutes held on 7th March 2022.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 7 [from Prof. Shubhada Nayak]: Approval of Minutes of Finance Committee meeting held on 9th April 2022.

Description: Prof. Shubhada Nayak read the Finance Committee meeting minutes held on 9th April 2022. In this, she elaborated on the revised fee structure for the CBCS pattern. Due to increase in credits from 120 to 132/148 many new courses are to be offered under CBCS pattern which demands additional expenses on faculty members, library, equipment/instruments, consumables etc. To make provision for the expected increased expenses, 10-20% hike is needed. Hon. Dr. Anil Patil suggested conducting a parent meet and communicating the proposed fee structure to them before implementing it. Dr. Shubhada Nayak agreed to it and planned to have parents meeting for the same.

Vote: All in favour with the suggestion of conducting the parent meeting.

Resolved: **Decision on fee hike will be taken after the parent meeting.**

Motion 8 [from Prof. Shubhada Nayak]: Approval of minutes of Academic Council meeting held on 19th April 2022.

Description: Prof. Shubhada Nayak read the minutes of the Academic Council meeting held on 19th April 2022. She

Vote: All in favour.

Resolved: **Motion carried.**

Motion 9 [from Prof. Shubhada Nayak]: Any other business with the permission of the Chair.

Description: All the Hon. Members of Governing Body including Chairman Hon. Dr. Anil Patil and Hon. Ramsheth Thakur appreciated the college's overall functioning and the teamwork of teaching faculty members. Hon. Dr. Anil Patil suggested discussing integration of courses like artificial intelligence and internet of things in BOS meetings which can be used as a foundation for all the programs.

Vote: All in favour.

Resolved: **Motion carried.**

Mr. C. D. Bhosale proposed the vote of thanks to all the Governing body members, and the meeting concluded at 1 pm.



Prof. Shubhada Nayak

I/C Principal
KBP College, Vashi



Estd. : July 1979

Rayat Shikshan Sanstha's
KARMAVEER BHAURAO PATIL COLLEGE, VASHI
(AUTONOMOUS)

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.

I/C Principal
Dr. Shubhada Nayak

Ref. No.: 878/2022-2023/57

Date : 10/11/2022

To,

Mr. C.D.Bhosale,
Vice Principal,
Karmaveer Bhaurao Patil College,
Vashi

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

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 17th November 2022 at 11:00 a.m. and the venue for the same is Board Room Library Building, K.B.P.College Vashi, Navi Mumbai.

Following documents are also sent with this letter.

- Agenda of the meeting.
- Minutes of the Governing Body meeting held on 25th April 2022.
- Action taken report concerning minutes of meeting held on 25th April 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 17th November 2022 at 11 am.

Thanking you with warm regards,

Sincerely yours,

Dr. Shubhada Nayak.

I/C Principle

DBT-STAR STATUS
GOVERNMENT OF INDIA
(SINCE 2019)

MHRD - RUSA GRANT
GOVERNMENT OF INDIA
(SINCE 2019)

BST-FIST SCHEME
GOVERNMENT OF INDIA
(SINCE 2013)

BEST COLLEGE AWARD
UNIVERSITY OF MUMBAI
(2013-14)

ISO 9001:2015
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ACCREDITATION FORUM
(SINCE 2017)

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

Date: 17th November 2022 [Thursday], Time: 11.00 am to 12.30 pm

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

AGENDA

1. Welcome of distinguished members.
2. Significant matters since the last Governing Body meeting.
3. Reading of minutes of the meeting conducted on 25th April 2022.
4. Reading of action taken report concerning the minutes of meeting conducted on 25th April 2022.
5. Scrutiny and approval of CBCS curricula of UG & PG courses.
6. Approval of institutional policies.
7. Approval of minutes of Board of Examination meeting held on 19th September 2022.
8. Approval of minutes of Finance Committee meeting held on 8th October 2022.
9. Approval of minutes of Academic Council meeting held on 17th October 2022.
10. Any other business with the permission of the Chair.
11. Closing remarks.



Prof. Shubhada Nayak
I/C Principal
K.B.P. College Vashi



Rayat Shikshan Sanstha's
Karmaveer Bhaurao Patil College, Vashi, Navi Mumbai
[Autonomous]
Governing Body Meeting
Signature Report

17.11.2022
Thursday

| Sr. No. | Name | Designation | Signature |
|---------|-----------------------------------|--|-----------|
| 1 | Hon. Dr. Anil Patil | Chairman, Rayat Shikshan Sanstha, Satara | |
| 2 | Hon. Mr. Ramsheth Thakur | Member, Managing Council Rayat Shikshan Sanstha, Satara | |
| 3 | Hon. Prin. Dr. V. S. Shivankar | Secretary, Rayat Shikshan Sanstha, Satara | |
| 4 | Hon. Prin. Dr. Shivling Menkudale | Joint Secretary & Auditor, Rayat Shikshan Sanstha, Satara | |
| 5 | Hon. V.S. Negi | UGC Nominee | Online |
| 6 | Hon. Dr. Sanjay Jagtap | Joint Director, Higher Education Konkan Division | |
| 7 | Hon. Dr. Sanjukta Sattar | University Nominee | |
| 8 | Hon. Mr. Tushar Pradhan | Invited Member | Online |
| 9 | Mr. C.D. Bhosale | Faculty Member | |
| 10 | Dr. Rajeshri Ghorpade | Faculty Member | |
| 11 | Prof. Shubhada Nayak | Ex-Officio | |





Rayat Shikshan Sanstha's
Karmaveer Bhaurao Patil College, Vashi, Navi Mumbai
[Autonomous]
Minutes of Governing Body Meeting

25.11.2022

The meeting of the Governing body was organized on 17th November 2022 at 11.00 am, under the chairmanship of Hon. Dr. Anil Patil. The meeting was conducted at Board Room, Library Building, K.B.P. College, Vashi. The following members attended this meeting:

| Sr. No. | Name | Designation | Position |
|---------|-----------------------------------|---|-----------------------|
| 1 | Hon. Dr. Anil Patil | Chairman, Rayat Shikshan Sanstha, Satara | Chairman |
| 2 | Hon. Mr. Ramsheth Thakur | Member, Managing Council Rayat Shikshan Council, Satara | Member |
| 3 | Hon. Prin. Dr. V. S. Shivankar | Secretary, Rayat Shikshan Sanstha, Satara | Member |
| 4 | Hon. Prin. Dr. Shivling Menkudale | Auditor, Rayat Shikshan Sanstha, Satara | Member |
| 5 | Hon. Dr. Sanjay Jagtap | Joint Director, Higher Education, Mumbai region, Mumbai. | Government Nominee |
| 6 | Hon. Dr. Sanjukta Sattar | Department of Geography, University of Mumbai, Mumbai | University Nominee |
| 7 | Mr. C. D. Bhosale | Vice Principal & IQAC Coordinator | Member |
| 8 | Dr. Rajeshri Ghorpade | Vice Principal | Member |
| 9 | Prof. Shubhada Nayak | I/C Principal, Karmaveer Bhaurao Patil College, Vashi | Ex- Officio |

The Governing Body accepted an apology for absentees from V.S. Negi and Mr. Tushar Pradhan.



Reading of Agenda:

Motion from Prof. Shubhada Nayak: To approve the agenda for the meeting on 17th November 2022.

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

1. Welcome of distinguished members.
2. Significant matters since the last Governing Body meeting.
3. Reading of minutes of the meeting conducted on 25th April 2022.
4. Reading of action taken report concerning the minutes of meeting conducted on 25th April 2022.
5. Scrutiny and approval of CBCS curricula of UG & PG courses.
6. Approval of institutional policies.
7. Approval of minutes of Board of Examination meeting held on 19th September 2022.
8. Approval of minutes of Finance Committee meeting held on 8th October 2022.
9. Approval of minutes of Academic Council meeting held on 17th October 2022.
10. Any other business with the permission of the Chair.
11. Closing remarks.

Vote: All in favour.

Resolved: **Motion carried.**

The agenda for the meeting on 17th November 2022 was approved without any modification.

Motion 1[from Prof. Shubhada Nayak]: Significant matters since the last Governing Body meeting held on 25th April 2022.

Description: Prof. Shubhada Nayak briefed the significant matters since the last Governing Body meeting. She focused on students' outstanding victories in Kho-kho, Pencak silat, Swimming, Badminton, Athletics at International, National, State as well as University levels. She specified Excellence Awards [Institutional Scholarship] that is started from this year for outstanding achievements by students in the field of academics, sports, research, N.C.C., N.S.S. and cultural events. She also elaborated on activities conducted and achievements by National Cadet Corps (NCC) & National Services Scheme (NSS). She also mentioned that from current academic year, NCC is started as elective course. She briefed on research paper publications [08] in UGC Care listed journal, patents [07] and book publications by faculty members from June 2022. She focused on Centre for innovation of Nano-engineered Technology in collaboration



with Nano Ram Technology, Bangalore will be started soon. She provided the welfares through this collaboration with respect to institute can provide research & development contractual work for industries, college can get National & Internationally funded research projects, conduct Nanotechnology course, develop & commercialize Nanotechnology based products. This collaboration will help students for internships and to become an entrepreneur. Centre for Research, Consultancy and Technical Services of the institute received FDA approval from Government of Maharashtra on 31st May 2022 so this laboratory is now recognized as public testing laboratory. She mentioned it a proud moment & feather in a cap for receiving - "Cleanliness Award" by NMMC. Madam explained about Self Development Program- A Value Based Education with 16 modules that is started seven years ago. Emotional Quotient test showed very good impact on students after successfully completing this program. She briefed on activities organized as International Yoga Day, a celebration of "AZADI KA AMRIT MAHOTSAV" [9th August 2022 to 17th August 2022], She highlighted teachers and Students participation in the International Youth Conference at Kanha Shantivanam, Hyderabad. She elaborated on Registration of the Institute for Academic Bank of Credits, and On Screen Marking software for evaluation linked with Outcome Based Education in Examination. She added this will help all the course coordinators in mapping of Cos & PSOs as well as PO attainment. She also explained the events organized on the occasion of the 135th Birth Anniversary of Karmaveer Bhaurao Patil. She focused on 12 functional MoUs & details of training & placement cell. She provided the overview on seminars, workshops and training programs organized by various departments for the students & teachers.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 2 [from Prof. Shubhada Nayak]: Reading of minutes of the meeting conducted on 25th April 2022.

Description: Prof. Shubhada Nayak read the last Governing Body meeting minutes held on 25th April 2022.

Vote: All in favour.

Resolved: **Motion carried.**



Motion 3 [from Prof. Shubhada Nayak]: Reading of action taken report concerning the minutes of meeting conducted on 25th April 2022.

Description: Prof. Shubhada Nayak presented action taken report concerning the minutes of meeting conducted on 25th April 2022 as given below-



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

ACTION TAKEN REPORT

[As per suggestions in meeting on 25th April 2022]

Motion 1 to 6 – No suggestions

Motion 7: Approval of Minutes of Finance Committee meeting held on 9th April 2022.

Suggestion: Hon. Dr. Anil Patil suggested conducting a parent meet and communicating the proposed fee structure to them before implementing it.

Action Taken: A parents meeting was conducted on 14th May 2022 that was attended by around 280 parents. The proposed fee structure was put forth with justification of 10-20% fee hike. The proposed fee structure was willingly accepted by all the parents without any objection for the same.

Motion 9: Any other business with the permission of the Chair

Suggestion: Hon. Dr. Anil Patil suggested introduction of certificate courses like Artificial intelligence, Big data, Internet of things and Block chain for all the students irrespective to the stream they have chosen.

Action taken: Institute set up a Center of Excellence in Skill Education in collaboration with Quantum Learnings, New Delhi. All the senior college students will be doing 16 different skill based courses including AI & ML, Data Analytics, Cyber security, Data base, Python, Digital Marketing.



Shubhada

Prof. Shubhada Nayak

I/C Principal

KBP College, Vashi

Vote: All in favour.

Resolved: **Motion carried.**

Motion 4 [from Prof. Shubhada Nayak]: Scrutiny and approval of CBCS curricula of UG & PG courses.

Description: All CBCS curricula of undergraduate and post graduate courses approved in the Board of Studies & Academic Council meeting were sent to all the esteemed members via email on 14.11.2022. She mentioned that the Academic Council has already approved the above mentioned programs in a meeting held on 17th October 2022.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 5 [from Prof. Shubhada Nayak]: Approval of institutional policies.

Description: Prof. Shubhada Nayak presented various institutional policies to be approved. Those were,

1. Disable friendly and barrier-free environment
2. Internal Academic Monitoring
3. Institutional Scholarship Policy
4. Curriculum Design and Development Policy

Also, Research Promotion Policy is updated; it is decided to follow for the distribution of institutional seed money (MRP) and to do research in institute.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 6 [from Prof. Shubhada Nayak]: Approval of minutes of Board of Examination meeting held on 19th September 2022.

Description: Prof. Shubhada Nayak read the minutes of Board of Examination meeting held on 19th September 2022.

Vote: All in favour.

Resolved: **Motion carried.**



Motion 7 [from Prof. Shubhada Nayak]: Approval of minutes of Finance Committee meeting held on 8th October 2022.

Description: Prof. Shubhada Nayak read the Finance Committee meeting minutes held on 8th October 2022. In this, she elaborated on approval of all Skill Based Courses in Academic Council meeting organized on 17th October 2022 so there will not be any GST on all Skill Based Courses.

Vote: All in favour

Resolved: **Motion carried.**

Motion 8 [from Prof. Shubhada Nayak]: Approval of minutes of Academic Council meeting held on 17th October 2022.

Description: Prof. Shubhada Nayak read the minutes of the Academic Council meeting held on 17th October 2022.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 9 [from Prof. Shubhada Nayak]: Any other business with the permission of the Chair.

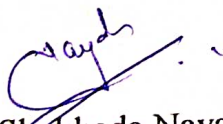
Description: Hon. Dr. Anil Patil, Chairman and Hon. Sanjay Jagtap, Joint Director, Konkan region, Panvel discussed about importance of Higher Education Commission. All the venerated members of Governing Body including Chairman Hon. Dr. Anil Patil, Hon. Ramsheth Thakur and others appreciated the college's overall functioning and the teamwork of teaching faculty members. Hon. Dr. Anil Patil suggested discussing integration of courses like artificial intelligence and internet of things in BOS meetings which can be used as a foundation for all the programs.

Vote: All in favour.

Resolved: **Motion carried.**

Closing remarks

Dr. Rajeshri Ghorpade proposed the vote of thanks to all the Governing body members, and the meeting concluded at 12.30pm.


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





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

Minutes of Governing Body Meeting

24.04.2023

The meeting of the Governing body was organized on 24th April 2023 at 11.00 am, under the chairmanship of Hon. Dr. Anil Patil. The meeting was conducted at Board Room, Library Building, K.B.P. College Vashi. The following members attended this meeting:

| Sr. No. | Name | Designation | Position |
|---------|-----------------------------------|---|--------------------|
| 1 | Hon. Dr. Anil Patil | Chairman, Rayat Shikshan Sanstha, Satara | Chairman |
| 2 | Hon. Mr. Ramsheth Thakur | Member, Managing Council Rayat Shikshan Council, Satara | Member |
| 3 | Hon. Prin. Dr. V. S. Shivankar | Secretary, Rayat Shikshan Sanstha, Satara | Member |
| 4 | Hon. Prin. Dr. Shivling Menkudale | Auditor, Rayat Shikshan Sanstha, Satara | Member |
| 5 | Hon. Dr. Keshav Tupe | Joint Director, Higher Education, Mumbai region, Mumbai. | Government Nominee |
| 6 | Hon. Dr. Sanjukta Sattar | Department of Geography, University of Mumbai, Mumbai | University Nominee |
| 7 | Mr. C. D. Bhosale | Vice Principal & IQAC Coordinator | Member |
| 8 | Prof. Dr. Rajeshri Ghorpade | Vice Principal | Member |
| 9 | Prof. Dr. Shubhada Nayak | I/C Principal, Karmaveer Bhaurao Patil College, Vashi | Ex- Officio |

Hon. V.S. Negi was present for the meeting by online mode. The Governing Body accepted an apology for absentee from Mr. Tushar Pradhan.



Reading of Agenda:

Motion from Prof. Dr. Shubhada Nayak: To approve the agenda for the meeting on 24th April

2023 **Description:** Prof. Dr. Shubhada Nayak presented the agenda for the meeting.

1. Welcome of distinguished members.
2. Significant matters since the last Governing Body meeting.
3. Reading of minutes of the meeting conducted on 17th November 2022.
4. Scrutiny and approval of curricular grids of UG and PG Programmes.
5. Approval of institutional policies.
6. Approval of minutes of Finance Committee meeting held on 12th April 2023.
7. Approval of minutes of Academic Council meeting held on 15th April 2023.
8. Approval of minutes of Board of Examination meeting held on 18th April 2023.
9. Any other business with the permission of the Chair.
10. Closing remarks.

Vote: All in favour.

Resolved: **Motion carried.**

The agenda for the meeting on 24th April 2023 was approved without any modification.

Motion 1 [from Prof. Dr. Shubhada Nayak]: Significant matters since the last Governing Body meeting held on 17th November 2022.

Description: Prof. Shubhada Nayak briefed the significant matters since the last Governing Body meeting.

- i. First Prize in Clean Education Institute as part of the *Swachh Sarvekhan 2023* organized by N.M.M.C. The award was received for the sixth consecutive year to.
- ii. Celebration of concluding ceremony of "Gratitude Week" to commemorate contribution of Hon. Sharadchandra Pawar (President- Rayat Shikshan Sanstha, Satara) on the occasion of 82nd birthday on 16th December 2022, at Vishnudas Bhave Auditorium, Vashi.
- iii. *Avishkar*- Research Convention [Zonal] by Mumbai University was hosted by our college on 16th December 2023.

- iv. "Kalanjali – a cultural festival" inaugurated by alumni and musicians Mr. Nishant Ohol and Mr. Prashant Ohol on 07th February 2023. Time-pass fame actor Prathamesh Parab visited college to celebrate *Kalanjali* festival.
- v. Celebration of *Shiv Jayanti & Geetgandhali*- Musical program, *Marathi Day* on 02.03.2023.
- vi. NCC Day Celebration on 28TH February 2023 and other various activities like Special Children Day, Black Day and Fire Safety Training, Punit Sagar *Abhiyan*- in Collaboration of Navi Mumbai Police were conducted.
- vii. The achievements by National Services Scheme (NSS) were also covered including the celebration of constitution day & selection of NSS volunteer, Vaishnavi Bade for State level RD parade, selection of Yash Panwal at National integration camp and participation in Training camp on Disaster management by Ms. Trupti Magar.
- viii. Sports activities & achievements proud mention of the National Record in Best India by Dhruv Mohite [Swimming] . Victory in Girls Intercollegiate Kho-Kho Tournaments organized by Mumbai University Zone 3. Ms. Rupali Bade winner National Level Gold Medal in Kho-Kho (Woman) Competition at 36th National Game Gujrat 2022, *Mallakhamb* player Nirmal Chaudhari, winner of Khashaba Jadhav Puraskar 2023, Anshuman Jhingran won silver medal in 1500m Freestyle and gold medal as part of 4X100 freestyle Relay team for Thane District in Maharashtra State Olympics games, Nidhish Mhapsekar won 1 Gold, 1 Silver and 1 Bronze Medal in different Swimming events in Maharashtra State Olympic Game 2022-23. Athlete Shubham M. Patankar won Bronze medal in 400 Meters Running Competition at Pune District Junior Athletics Championship 2022. Sachin Garje won Bronze Medal Senior Asian Pencak silat Championship. He also won 1 Gold & 2 Silver Medals in events of pincak silet competition held at South Goa in 6th Federation Cup 2022-23. Yougant Sawant won Silver Medal, Ratnadip Gaikawad & won Kirti Kamble Bronze Medal at University of Mumbai Zone 3 (Thane) Inter-collegiate Taekwondo Tournament. Kasturi Koli won Gold medal in University of Mumbai inter collegiate Judo competition. Sarvesh Sonar won Gold Medal in Javelin throw in University of Mumbai Inter-collegiate Athletics competition. Tanmay Mane, Shubham Patnkar, Arnav



Bhosale, Rahul Chavan relay team won Gold Medal in 4x400 meters Relay Run University of Mumbai Inter-collegiate Athletics competition Tanmay Mane won Gold medal in 400 Meters hurdles Run University of Mumbai Inter-collegiate Athletics competition at sport pavilion Mumbai on 15th November 2022. Abhijeet Patil won Silver Medal in [Wrestling] - Under 21 Men's free style & Greco roman state level wrestling championship. Our five girl students qualified in National Game organized by Dragon Sports Association Selected for Indo-Nepal international Karate Championship.

- ix. Extension cell in collaboration with Lions club & Thane Belapur Industry Association & National Centre for Performing Arts, Mumbai organized activities like Health checkup camp, Street play on Industrial Safety, Awareness of Road Safety, Awareness Program on Anti Superstition Act and Sugar detect testing camp. She provided the overview of technical fests organized by various departments.
- x. She mentioned Memorandum of Understanding, Academia collaboration with industries & NGOs' including Indian Women Scientists Association, Thane- Belapur Industry Association, TechZen, Heartfulness, *Stree Mukti Sanghatana etc.*
- xi. Madam also put forth that institute will soon start with Entrepreneurship course of 60 hours and for 4 credits
- xii. Automation, significance, working and operation of Answer book paper cutter and scanner, On Screen Marking and Outcome Based Education- Mapping of CO-PO and PO Attainment was in detailed explained by Prof. Dr. Shubhada Nayak.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 2 [from Prof. Dr. Shubhada Nayak]: Reading of minutes of the meeting conducted on 17th November 2022

Description: Prof. Dr. Shubhada Nayak read the last Governing Body meeting minutes held on 17th November 2022

Vote: All in favour.



Motion 2 [from Prof. Dr. Shubhada Nayak]: Reading of minutes of the meeting conducted on 17th November 2022

Description: Prof. Dr. Shubhada Nayak read the last Governing Body meeting minutes held on 17th November 2022

Vote: All in favour.

Resolved: **Motion carried.**

Motion 3 [from Prof. Dr. Shubhada Nayak]: Scrutiny and approval of curricular grids of UG and PG Programmes.

Description: Prof. Dr. Shubhada Nayak presented curricular grids of UG and PG Programmes for Arts, Commerce and Science streams as per NEP 2020 guidelines. She also elaborated on guidelines of NEP 2020 with respect to significance, various levels, different types of Discipline Specific Core courses, Discipline Specific Elective courses, Generic Elective Courses, Vocational & Skill Enhancement Courses, Ability Enhancement Courses, Field Projects/Internship / Apprenticeship / Community Engagement and Services and the number of credits allotted at each level. How the student can choose the different subjects at each level of graduation was also focused by I/C Prof. Dr. Shubhada Nayak. She also cited the bucket list of all courses at all levels for Arts, Commerce & Science Section. Madam also added that there will be proper counseling and guidance of grid for NEP 2020 at first year of all the students. All the esteemed members appreciated & approved NEP 2020 grid for all streams.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 4 [from Prof. Shubhada Nayak]: Approval of institutional policies

Description: Prof. Dr. Shubhada Nayak presented institutional policies for the smooth functioning of institute at various levels. They are mainly Research Promotion and Ethics, Zero tolerance, Institutional Free-ship, Extension and Societal Responsibility and Consultancy Policy and **e-Governance policy Report.**

Vote: All in favour.

Resolved: **Motion carried.**

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Vote: All in favour.

Resolved: **Motion carried.**

Motion 4 [from Prof. Shubhada Nayak]: Approval of institutional policies

Description: Prof. Dr. Shubhada Nayak presented institutional policies for the smooth functioning of institute at various levels They are mainly Research Promotion and Ethics, Zero tolerance, e-Governance, Institutional Free-ship, Extension and Societal Responsibility and Consultancy Policy.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 5 [from Prof. Shubhada Nayak]: Approval of minutes of Finance Committee meeting held on 12th April 2023.

Description: Prof. Shubhada Nayak presented minutes of Finance Committee meeting held on 12th April 2023.

Vote: All in favour.

Resolved: **Motion carried.**



Motion 6 [from Prof. Shubhada Nayak]: Approval of minutes of Academic Council meeting held on 15th April 2023.

Description: Prof. Shubhada Nayak read the minutes of Academic Council meeting held on 15th April 2023.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 7 [from Prof. Dr. Shubhada Nayak]: Approval of minutes of Board of Examination meeting held on 18th April 2023

Description: Prof. Dr. Shubhada Nayak read the minutes of Board of Examination meeting held on 18th April 2023

Vote: All in favour

Resolved: **Motion carried.**

Motion 8 [from Prof. Dr. Shubhada Nayak]: Any other business with the permission of the Chair.

Description: All the esteemed members appreciated the solidarity work done by the institutional fellow teachers in the preparation of NEP 2020 grid for different streams and designing of syllabi at level 4.5 [First year of graduation] under the guidance of dynamic Chairperson Prof. Dr. Shubhada Nayak.

Vote: All in favour.

Resolved: **Motion carried.**

Motion 9 [from Prof. Dr. Shubhada Nayak]: Closing remarks

Prof. Dr. Shubhada Nayak expressed sincere gratitude of all the Governing body members who were present personally and online as well and the meeting concluded at 06.20pm.

Prof. Dr. Shubhada Nayak

I/c. Principal
Karmaveer Bhaurao Patil College
Vashi, Navi Mumbai - 400 703.

