



Estd. : July 1979

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

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

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

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

Date : 10/11/2022

I/C Principal
Dr. Shubhada Nayak

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

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 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

BBT-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]
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 Menkundale	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-



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[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.

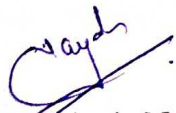
Description: Hon. Dr. Anil Patil, Chairman and Hon. Sanjay Jagtap, Joint Director, Konkan region, Panvel discussed about importance of Higher Education Commission. All the venerated members of Governing Body including Chairman Hon. Dr. Anil Patil, Hon. Ramsheth Thakur and others appreciated the college's 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

