



**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 24<sup>th</sup> 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 24<sup>th</sup> 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 24<sup>th</sup> 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 82<sup>nd</sup> birthday on 16<sup>th</sup> December 2022, at Vishnudas Bhave Auditorium, Vashi.
- iii. *Avishkar*- Research Convention [Zonal] by Mumbai University was hosted by our college on 16<sup>th</sup> December 2023.

- iv. “*Kalanjali* – a cultural festival” inaugurated by alumni and musicians Mr. Nishant Ohol and Mr. Prashant Ohol on 07<sup>th</sup> 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 28<sup>TH</sup> 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 36<sup>th</sup> 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, Arnab



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

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Vote: All in favour.

Resolved: **Motion carried.**

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

**Description:** Prof. Shubhada Nayak presented minutes of Finance Committee meeting held on 12<sup>th</sup> April 2023.

Vote: All in favour.

Resolved: **Motion carried.**



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

**Description:** Prof. Shubhada Nayak read the minutes of Academic Council meeting held on 15<sup>th</sup> 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 18<sup>th</sup> April 2023

**Description:** Prof. Dr. Shubhada Nayak read the minutes of Board of Examination meeting held on 18<sup>th</sup> 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.**

