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Action taken

To,

Dr. V. S. Negi,
Department of Geography
Shaheed Bhagat Sing (Evn) College
New Delhi 110017

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 **13th April 2020 at 11:30 a.m.** Looking into the current situation, this meeting is planned as an **Online meeting** on the **Zoom** Platform. The link for joining the meeting will be shared with you soon.

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 online on **13th April 2020.**

The agenda of the meeting and the curricula are attached herewith.

A line of confirmation from your side will be appreciated.

Thanking you with warm regards,

Sincerely yours



Dr. V. S. Shivankar

Rayat Shikshan Sanstha's

KARMAVEER BHAURAO PATIL COLLEGE VASHI

[Autonomous College]

MEETING OF GOVERNING BODY

Date: 13th April 2020 [Monday], Time: 11.30 am to 1.30 pm

Online Meeting

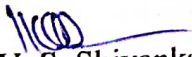
Meeting Chair: Hon. Dr. Anil Patil [Chairman, Rayat Shikshan Sanstha]

AGENDA

1. Welcome.
2. Significant matters since last Governing Body meeting.
3. Reading of minutes of the meeting conducted on 20th November 2019.
4. Reading of Action Taken Report with respect to minutes of the meeting conducted on 20th November 2019.
5. Scrutiny and approval of curricula of **Core and Elective Courses** of following departments:

i. Microbiology	T. Y. BSc
ii. Computer Science	F. Y. BSc, M. Sc. I [Data Science]
iii. Biotechnology	T. Y. BSc
iv. Psychology	MA II
v. Food Technology	T. Y. B.Voc.
vi. Mathematics	T. Y. BSc [Applied], T.Y.BA. & MSc II
vii. Chemistry	Elective Course for PG II
viii. English	MA I
ix. BMS	TYBMS
x. BBI	TYBBI

6. Approval of Elective courses bouquets.
7. Approval of minutes of Board of Examination meeting held on 29th February 2020.
8. Approval of minutes of Finance Committee meeting held on 6th April 2020.
9. Approval of minutes of Academic Council meeting held on 9th April 2020.
10. Any other business with permission of the Chair.
11. Closing remarks.


Dr. V. S. Shivankar
Principal
K.B.P. College Vashi

GOVERNING BODY MEETING ON 13/04/2020

Signature Report:

Sr. No.	Name	Designation	Position	Signature
1	Dr. Anil Patil	Chairman, Rayat Shikshan Sanstha, Satara	Chairman	
2	Dr. N.D.Patil	Member, Managing Council Rayat Shikshan Council, Satara	Member	
3	Mr. Ramsheth Thakur	Member, Managing Council Rayat Shikshan Council, Satara	Member	
4	Prin. Dr. Bhausaheb Karale	Secretary, Rayat Shikshan Sanstha, Satara	Member	
5	Prin. Dr. Vijaysinh Sawant	Joint Secretary, Rayat Shikshan Sanstha, Satara	Member	
6	Mrs. Shakuntala Patil	Faculty Member	Member	
7	Dr. Shubhada Nayak	Faculty Member	Member	
8	Dr. Vijay Joshi	Educationist	Member	
9	Dr. V. S. Negi	UGC Nominee	Member	
10	Dr. Sanjay Jagtap	Joint Director Higher Education Konkan Division	Member	
11	Prin. Dr. Kiran Mangaonkar	University Nominee	Member	
12	Prin. Dr. V. S. Shivankar	Ex- Officio	Member	

Rayat Shikshan Sanstha's

Karmaveer Bhaurao Patil College, Vashi, Navi Mumbai

Minutes of Governing Body Meeting

The first meeting of the Governing body was held on 13th April 2020 at 11.30 am online under the chairmanship of Dr. Anil Patil.

This meeting was attended by the following members:

Sr. No.	Name	Designation	Position
1	Dr. Anil Patil	Chairman, Rayat Shikshan Sanstha, Satara	Chairman
2	Dr. V. S. Negi	Shaheed Bhagat Singh (E.) College, University of Delhi	UGC Nominee
3	Dr. Sanjay Jagtap	Joint Director, Higher Education, Mumbai region, Mumbai.	Government Nominee
4	Dr. K.V. Mangaokar	Principal , Gurunank Khalsa College, Matunga	University Nominee
5	Mr. Ramsheth Thakur	Member, Managing Council Rayat Shikshan Council, Satara	Member
6	Dr. Vijaysinh Sawant	Principal, D.P. Bhosale College, Koregaon	Member
7	Mrs. Shakuntala Patil	Faculty Member	Member
8	Dr. Shubhada Nayak	Faculty Member	Member
9	Prin. Dr. V. S. Shivankar	Principal, Karmaveer Bhaurao Patil College, Vashi	Ex- Officio

The meeting was started with the welcome of all the members by the Prin. Dr. V. S. Shivankar which was followed by the agenda reading by Dr. S. S. Nayak

Reading of Agenda:

- Motion from Dr. S. S. Nayak.: To approve the agenda for 13th April 2020

Vote: All in favor.

Resolved: **Motion carried.**

Agenda for the meeting on 13th April 2020 approved without modification.

1. **Motion 1**[from Dr. S. S. Nayak]: Significant matters since last Governing Body meeting.

Description: Dr. S. S. 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
- Skill based courses conducted with partnering agency and that by own faculty members.
- Various activities done under STAR STATUS scheme
- Achievement in sports
- Achievement in research w.r.t. Avishkar research convention and patents
- Best practices in academics w.r.t. 33 point monitoring through IAMC, implementation of ICT in teaching, learning and evaluation, and preparation of Cos according to Blooms Texonomy.

She presented the photographs of various activities done by various departments by giving brief report of that activity

Vote: All in favor.

Resolved: **Motion carried.**

2. **Motion 2** [from Dr. S. S. Nayak]: Reading of minutes of the meeting conducted on 20th November 2019.

Description : Dr. S. S. Nayak read the minutes of the meeting conducted on of last meeting of Governing Body which was held on 20th November 2019.

Vote: All in favor.

Resolved: **Motion carried.**

3. **Motion 3** [from Dr. S. S. Nayak]: Reading of Action Taken Report with respect to minutes of the meeting conducted on 20th November 2019.

Description : Dr. S. S. Nayak read the Action Taken Report with respect to minutes of the meeting conducted on 20th November 2019.

Vote: All in favor.

Resolved: **Motion carried.**

4. **Motion 4** [from Dr. S. S. Nayak]: Scrutiny and approval of curricula of Core and Elective Courses.

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

i. Microbiology	T. Y. BSc
ii. Computer Science	F. Y. BSc, M. Sc. I [Data Science]
iii. Biotechnology	T. Y. BSc
iv. Psychology	M A II
v. Food Technology	T. Y. B.Voc.
vi. Mathematics	T. Y. BSc [Applied], T.Y.BA. & MSc II
vii. Chemistry	Elective Course for PG II
viii. English	MA I
ix. BMS	TYBMS
x. BBI	TYBBI

Vote: All in favor.

Resolved: **Motion carried.**

5. **Motion 5** [from Dr. S. S. Nayak]: Approval of Elective courses bouquets.

Description : Dr. S. S. Nayak briefed the idea behind giving choice to select the elective course. The students of T.Y. and P.G.II are given the choice to select any elective course from any department. For this prerequisite will be arranged by each department. She presented the list of elective courses offered by each department for UG Se. V & VI, for P.G. Sem. III & IV. All appreciated the concept of giving elective course to students.

Vote: All in favor.

Resolved: **Motion carried.**

6. **Motion 6** [from Dr. S. S. Nayak]: Approval of minutes of Board of Examination meeting held on 29th February 2020.

Description : Dr. S. S. Nayak presented the minutes of Board of Examination meeting held on 29th February 2020. She also read the action taken report of the last BOE Meeting

Vote: All in favor.

Resolved: **Motion carried.**

7. **Motion 7** [from Dr. S. S. Nayak]: Approval of minutes of Finance Committee meeting held on 6th April 2020.

Description : Dr. S. S. Nayak presented the minutes of Finance Committee meeting held on 6th April 2020.

Vote: All in favor.

Resolved: **Motion carried.**

8. **Motion 8** [from Dr. S. S. Nayak]: Approval of minutes of Academic Council meeting held on 9th April 2020.

Description : Dr. S. S. Nayak presented the minutes of Academic Council meeting held on 9th April 2020.

Vote: All in favor.

Resolved: **Motion carried.**

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

1. Dr. S. S. Nayak presented the department wise data of students and teachers who have done online courses as well as registered for online courses during Covid-19 lock down period. She also briefed about online meetings done with faculty members as well as students.

2. Dr. Anil Patil appreciated the efforts taken by faculty members as well as students during this crucial period of Covid-19. He also congratulated the faculty members and students for filing their patents. He also appreciated for getting the FDA approval and having 49 skill based courses.

3. Dr. Anil Patil has given following suggestions for further improvement-


- Take follow up of the patents in order to convert it into successful award.
- to have international collaboration/ MOU
- impart such skill which will convert into start-up.
- Motivate the students for Tata Software Designing courses to students

- Let all students to do online courses from SWAYAM or allied platforms. Create the awareness among the students about distance learning. Through discussion it is decided to have option of online courses to elective paper. However one coordinator is asked to appoint to look after selection of courses from MOOCs, keeping the data of students opting online courses and providing it to examination dept.
 - Include artificial learning, IOT, machine learning, cloud computing in basic foundation course syllabus.
 - Tie Up with MSDC
 - Start University recognized Foreign Language , Competitive center and student exchange program
 - Motivate the students for Idea Bank. The idea may later on convert into patent
 - Try to get NRIF Score more, fill the lacunas and take your college to the global level.
4. Dr. Sanjay Jagtap appreciated of having compulsory internship program for PG students however he suggested
- Minimum 30-60 days internship.
 - To have placement cell very active as there are ample opportunities
5. Dr. Kiran Mangoakar suggested to have strong research center . As that research will help entrepreneurship and for Incubation
6. The discussion was done on Online Semester End Examination (Plan B). All appreciated this plan B and suggested to wait till government takes any decision about the examination. Dr. V.S. Negi said not to give extra burden to students.
7. Mr. Ramsheth Thakur also appreciated the efforts that the college is taking for all round development of the students and for sustainability.

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 Smt. S. S. Patil.


 Dr. V. S. Shivankar
 Principal
 KBP College, Vashi