



Estd. : July 1979

I/C Principal  
Dr. Shubhada Nayak

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

Sector 15-A, Vashi, Navi Mumbai - 400 703. (Maharashtra)  
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FOUNDER : Padmabhushan Dr. Karmaveer Bhaurao Patil, D. Litt.

5  
Agenda  
minutes  
Achan

Ref. No.: 559 | 2020 - 2021

Date : 20/01/2021

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

**Subject: Invitation to Governing Body Meet**

Dear Sir,

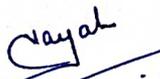
We are pleased to invite you to the meeting of the Governing Body of this college, organized on **28<sup>th</sup> January 2021 at 11:30 a.m.** The meeting will be held online and the joining link will be sent soon. The agenda of the meeting and the curricula approved in the Academic Council are attached herewith.

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 **28<sup>th</sup> January 2021.**

A line of confirmation from your side will be appreciated.

Thanking you with warm regards,

Sincerely yours,

  
Dr. Shubhada Nayak  
**PRINCIPAL**

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

**AUTONOMOUS COLLEGE**  
(SINCE 2018)

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

**DBT-STAR COLLEGE SCHEME**  
GOVERNMENT OF INDIA  
(SINCE 2014)

**DST-FIST SCHEME**  
GOVERNMENT OF INDIA  
(SINCE 2013)

**BEST COLLEGE AWARD**  
UNIVERSITY OF MUMBAI  
(2013-14)

**3001:2015**  
INTERNATIONAL ACCREDITATION FORUM  
(SINCE 2017)

**COMMUNITY COLLEGE**  
UNIVERSITY OF MUMBAI  
(SINCE 2013)

**MERIT IN INNOVATION AWARD**  
HIGHER EDUCATION FORUM  
(2014-15)



Rayat Shikshan Sanstha's

**Karmaveer Bhaurao Patil College, Vashi, Navi Mumbai**

**[Autonomous]**

**Governing Body Meeting**

**AGENDA**

1. Welcome.
2. Significant matters since last Governing Body meeting.
3. Reading of minutes of the meeting conducted on 13<sup>th</sup> April 2020.
4. Reading of Action Taken Report with respect to minutes of the meeting conducted on 13<sup>th</sup> April 2020.
5. Scrutiny and approval of curricula of **Core and Elective Courses** of following departments:

<b>Department</b>	<b>Class</b>
Computer science	S.Y.B.Com. - Sem-III
Chemistry	M.Sc.-I Analytical Chemistry, T.Y.B.Sc.
Microbiology	1. M.Sc.-II Sem-III 2. M.Sc.-II Elective Course
B.Voc. in Food technology	S.Y. B.Voc., T.Y. B.Voc.,
Psychology	M.A.-I & II
Accountancy	M.Com-II Project work manual

6. Approval of minutes of Board of Examination meeting held on 24<sup>th</sup> November 2020.
7. Approval of minutes of Academic Council meeting held on 19<sup>th</sup> December 2020.
8. Approval of minutes of Finance Committee meeting held on 31<sup>st</sup> December 2020.
9. Any other business with the permission of the Chair.
10. Closing remarks.

**GOVERNING BODY MEETING ON 28/01/2021**

**Signature Report:**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Position</b>	<b>Signature</b>
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. Bhausahab 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**

**[Autonomous]**

**Minutes of Governing Body Meeting**

28.01.2021

The meeting of the Governing body was held online on 28<sup>th</sup> January 2021 at 11.30 am, under the chairmanship of Hon. Dr. Anil Patil.

The following members attended this meeting:

Sr. No.	Name	Designation	Position
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
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	Ex- Officio

The meeting started with the welcome of all the members by the I/C Prin. Dr. Shubhada Nayak and the reading of the agenda followed.

**Reading of Agenda:**

- Motion from Dr. Shubhada Nayak: To approve the agenda for 28<sup>th</sup> January 2021.

**AGENDA**

1. Welcome.
2. Significant matters since last Governing Body meeting.
3. Reading of minutes of the meeting conducted on 13<sup>th</sup> April 2020.
4. Reading of Action Taken Report with respect to minutes of the meeting conducted on 13<sup>th</sup> April 2020.
5. Scrutiny and approval of curricula of **Core and Elective Courses** of following departments:

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Psychology	M.A.-I & II
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6. Approval of minutes of Board of Examination meeting held on 24<sup>th</sup> November 2020.
7. Approval of minutes of Academic Council meeting held on 19<sup>th</sup> December 2020.
8. Approval of minutes of Finance Committee meeting held on 31<sup>st</sup> December 2020.
9. Any other business with the permission of the Chair.
10. Closing remarks.

Vote: All in favour.

Resolved: **Motion carried.**

Agenda for the meeting on 28<sup>th</sup> January 2021 approved without any modification.

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

Description: Dr. Shubhada Nayak presented details of significant matters since the last Governing Body meeting. The important points were as below:

- Webinars / online workshops organized by each department for the students and teachers, which RUSA monetarily funded.

- Different activities organized by the National Service Scheme Unit of the college.
- Various achievements in the research area of the college concerning publications, patents, seed money to teachers and postgraduate students for their research projects and provision of innovation grants to the teachers and students as well.
- Other important initiatives like Best Practices such as Self Development Program in collaboration with Heartfulness, Mumbai Unit, Online Certificate courses for teachers and students, "Horizon"- A monthly Newsletter focused on current research in Science, Curiosity Box for students and a Quarterly Multidisciplinary College Journal were also presented.

Vote: All in favour.

Resolved: **Motion carried.**

2. **Motion 2** [from Dr Shubhada Nayak]: Reading of minutes of the meeting conducted on 13<sup>th</sup> April'2020.

Description: Dr Shubhada Nayak read the minutes of the meeting conducted on the previous meeting of Governing Body held on 13<sup>th</sup> April'2020.

Vote: All in favour.

Resolved: **Motion carried.**

3. **Motion 3** [From Prin. Dr Shubhada Nayak]: Reading of Action Taken Report concerning minutes of the meeting conducted on 13<sup>th</sup> April'2020.

Description: Prin. Dr Shubhada Nayak read the Action Taken Report concerning the meeting minutes conducted on 13<sup>th</sup> April'2020.

Vote: All in favour.

Resolved: **Motion carried.**

4. **Motion 4** [From Prin. Dr Shubhada Nayak]: Scrutiny and approval of curricula of Core and Elective Courses.

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

Department	Class
Computer science	S.Y.B.Com- Sem-III
Chemistry	M.Sc.-I Analytical Chemistry, T.Y.B.Sc.
Microbiology	1. M.Sc.-II Sem-III 2. M.Sc.-II Elective Course
B.Voc. in Food technology	S.Y. B.Voc., T.Y. B.Voc.,
Psychology	M.A.-I & II
Accountancy	M.Com-II Project work manual

Vote: All in favour.

Resolved: **Motion carried.**

5. **Motion 5** [from Dr Shubhada Nayak]: Approval of minutes of Board of Examination meeting held on 24<sup>th</sup> November 2020.

Description: Dr Shubhada Nayak presented minutes of the Board of Examination meeting conducted on 24<sup>th</sup> November 2020. She also presented action taken report with respect to a meeting conducted on 24<sup>th</sup> November 2020, the report on various examinations conducted, result analysis, approval of various examinations to be conducted during the second half of 2020.

Vote: All in favour.

Resolved: **Motion carried.**

6. **Motion 6** [from Dr Shubhada Nayak]: Approval of minutes of Academic Council meeting held on 19<sup>th</sup> December 2020.

Description: Dr Shubhada Nayak presented the minutes of Academic Council meeting held on 19<sup>th</sup> December 2020.

Vote: All in favour.

Resolved: **Motion carried.**

7. **Motion 7** [from Dr Shubhada Nayak]: Approval of Minutes of Finance Committee meeting held on 31<sup>st</sup> December 2020.

Description: Dr Shubhada Nayak and Mr C. D. Bhosale presented the minutes of Finance Committee meeting held on 31<sup>st</sup> December 2020.

**Budget Year 2020-21**

**U.G.C. Grant for Autonomous College**

<b>Receipt</b>				<b>Payment</b>			
<b>Particulars</b>	<b>Budget 2019-20</b>	<b>Actual Receipt March 2020</b>	<b>Budget 2020-21</b>	<b>Particulars</b>	<b>Budget 2019-20</b>	<b>Actual Exp. March 2020</b>	<b>Budget 2020-21</b>
Grants From UGC – UG	15,00,000	15,00,000	15,00,000	Workshop & Seminars conference and meetings	2,75,000	2,89,756	3,00,000
Special Grant for N.C.C.	1,00,000	1,00,000	1,00,000	Examination Reforms	----		----
				Furniture for Office, Classrooms, Library & Laboratories	1,00,000	1,13,638	1,00,000
				Extension Activities	----		----
				Office Equipment Teaching Aids & Laboratory Equipment	10,00,000	10,29,398	10,00,000
				Guest Visiting Faculty	----		----
				Capacity Building For Teachers	25,000	26,814	----
				Books & Journals	1,00,000	1,01,996	1,00,000
				NCC	1,00,000	1,11,420	1,00,000
				<b>Total</b>	<b>16,00,000</b>	<b>16,00,000</b>	<b>16,00,000</b>

Vote: All in favour.

Resolved: Motion carried.

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

1. I/C Principal Dr. Shubhada Nayak informed to the committee about preparation of 10 policies related to important aspects of functioning of the Institute. She presented following policy documents for approval purpose.
  - a. Infrastructure use and maintenance policy
  - b. Placement Policy
  - c. Alumni Association policy
  - d. Innovation and Start-up policy
  - e. Research policy
  - f. Research Ethics policy
  - g. Credit Transfer policy
  - h. Feedback policy
  - i. IT Policy
  - j. Consultancy policy

2. Hon. Dr. Anil Patil cherished the online work done by the college for the students in Covid-19 Pandemic situation

3. Hon. Mr. Ramsheth Thakur appreciated the online teaching work of the college and the stipulation of seed money to the students for their research.

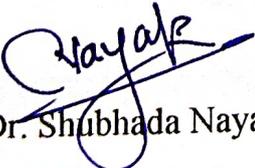
4. Hon. Mr Tushar Pradhan valued the preparation of students and teachers at physical, emotional and spiritual level in this pandemic situation.

5. Hon. Dr V. S. Negi respected the college's efforts for the all-around development of the students and sustainability.

Vote: All in favour.

Resolved: **Motion carried.**

The meeting was concluded with a vote of thanks to all Governing body members by Dr Rajeshri Ghorpade.

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