

Minutes of Governing Body Meeting held on 10/7/21

Meeting was held virtually due to pandemic.

Composition of the Committee

Managing Committee Members

Dr. Vijay V. Bedekar	Chairman, VPM	Chairman
Mr. Jayant Narayan Kayal	Secretary, VPM	Member
Mr. Uttam Bhaskar Joshi	Jt. Secretary, VPM	Member
Mr. Trivikram P. Bendre	Treasurer, VPM	Member
Dr. Mahesh V. Bedekar	Managing Committee Member, VPM	Member

UGC Nominee

Dr.Swadesh Singh, Department of Political Science, Satyawati College, New Delhi	Member
---	--------

Educationist or Industrialist

Dr. Gajanan Wader , Principal, Pillai College, Panvel	Member
---	--------

State Government Nominee

Dr. Sanjay Jagtap, Joint Director, Higher and Technical Education, Panvel	Member
---	--------

University Nominee

Dr.Ajay Bhamare, Dean Commerce and Management , UoM, Principal, RADAV College ,Bhandup ,	Member
--	--------

Teachers of the College nominated by the Principal

Dr. Mrs. Priyamvada Tokekar, Vice Principal ,HoD Political Science	Member
Mr. Narayan S. Barse, Librarian, Co-coordinator LIS	Member

--	--

Principal of College

Ex-officio Member

Dr. (Mrs.) Suchitra A. Naik, Asso. Dean Humanities UoM, I/C Director, Lokmanya Tilak Study and Research Centre UoM, I/C Director, Thane Sub campus, UoM	Member
---	--------

Leave of absence was granted to Dr. Mahesh Bedekar, Managing Committee Member, VPM and Member of Governing Body.

Item 1.01: Welcome

On behalf of Madam Principal, Vice Principal and HoD Of History Department Asst. Prof. S.G. Shinde welcomed all members of Governing Body. This being the first meeting of Governing Body he briefed about college and Mother Body Vidya Prasarak Mandal.

After informal welcome and greetings all members were acquainted with each other and meeting began. Dr. Swadesh Singh mentioned and appreciated the website of the college.

Item 1.02: Member to be nominated by Governing Body on Academic Council and Finance Committee

Prin. Dr. Suchitra Naik read the names of all members nominated on Academic Council and on Finance Committee. These names were approved by Governing Body.

Item 1.03: To give Guidelines about Autonomy to College

Principal Dr. Suchitra Naik initially informed the members about the activities that are conducted in college. She gave a broad overview about academic calendar, Upcoming International Conference to be organized by Political Science Department titled ‘ Women Political Leadership: Global to Local- Challenges and Opportunities’ , Organization of FDP with RUSA and RADAV College, HRDC Orientation Programme started from 19th July 21, college being now Local Chapter of Swayam, various students activities, activities of college in the capacity of Lead College and about B. Voc Course in Sales and Marketing Management and Disaster Management, research activities, awards won by the college, library and outreach activities with NGOs and in adopted village.

UGC Nominee Dr. Swadesh Singh appreciated the activities especially, the value Added Courses and promised to help in his capacity.

Dr. Sanjay Jagtap mentioned that initially there were apprehensions about autonomy. He added that in Raigad region 9 colleges have become autonomous. He agreed that there are certain problems involved with implementation of autonomy but they will be sorted out.

He suggested that as on one campus there are five colleges of Vidya Prasarak Mandal, there can be possibility of establishing Cluster University.

Item 1.04: Approval to the syllabus passed by the Board of Studies and Academic Council

Member of Governing Body and Vice Principal and HoD of Political Science Department stated that Board of Studies were formed as per guidelines of UGC, meetings were held by Board of Studies and Syllabus and pattern of examination is presented and approved in every Board of Studies. It was further approved in Academic Council. She requested the members of Governing Body to approve syllabus and it was approved. Madam stated that titles of some Value Added and Bridge Courses are approved in Board of Studies and in Academic Council and requested to approve it in Governing body. Those titles were also approved.

Item 1.05: Institute Scholarships if any and briefing about existing scholarships

Madam Principal gave an overview about Freeships and Scholarships. In tabular form she explained the information. She told about endowment prizes given by college.

Item 1.06: Approval of New Programme

Madam Principal provided information about three new PG programmes in History, Psychology and in Entertainment, Media and Advertising to be started from the year 2021-22. These programmes were approved.

Item 1.07: Briefing about recruitment and appointments

Principal Dr. Suchitra Naik told that recruitments are done as per guidelines provided by Government of Maharashtra and University of Mumbai from time to time.

Item 1.08: To approve annual budget and Supplementary autonomy budget

Madam Principal informed that Finance Committee meeting was arranged. In this meeting certain changes were suggested. As per the suggestions of University Finance Officer, new budget was sent to Finance Officer of Mumbai University and both Annual budget and Supplementary autonomy budget are approved. Madam Principal requested the members of Governing Body to approve the same and it was approved.

Item 1.09: To provide information about committees (Autonomy and College)

Prin. Dr. Suchitra Naik told that as per the guidelines of UGC, 10 Autonomy Committees are formed. With the help of PPT, Madam displayed the composition of these committees. These committees are Planning and Evaluation, Grievance Redressal committee, Examination Committee and Result Finalization Committee, Academic Audit Committee, Admission Committee, Library Committee, Students Welfare Committee, Internal Complaints Committee (ICC), Committee for Extra Curricular Activities and Autonomy Committee. Pro. Wader expressed his opinion about nomenclature of Vishakha Committee. Dr. Swadesh Singh said that it is also called as Sexual Harassment Committee.

Item 1.10: Any other issue with the permission of the Chair

No other issue was discussed. Dr. Vijay Bdekar, Chairman of Vidya Prasarak Mandal and Chairman of Governing Body appealed members to have time to time discussions and churning.

Item 1.11: Vote of Thanks

Librarian and Coordinator Mr. N.S. Barse thanked all the members of the committee on behalf of Principal Dr. Suchitra Naik.