

Dombivli Shikshan Prasarak Mandal's K.V. Pendharkar College of Arts, Science and
Commerce, (Autonomous) Dombivli (E), Dist : Thanè

Date: 2/2/2022

Minutes of 2nd BoS in Zoology

The second meeting of BoS in Zoology was scheduled on 2nd February 2022 at 1.00 pm.
All the members were present for the meeting via online (Google meet) mode.

1. Dr.S.S.Mahajan - Chairperson
2. Lt. Dr. Varsha Narvade- Member
3. Dr.Nisha Velayudhan- Member
4. Ms. Utkarsha dhuri - Member
5. Dr.Roshan D'Souza- Mumbai University's V.C.Nominee.
6. Dr.Mrinalini Kagwade - Dr.Homi Bhabha State University, Mumbai
7. Dr.Teashree Shanbhag- K.C.College HSNC University, Mumbai.
8. Mr.Vishwesh Joshi- Industry Expert
9. Ms.Shivani Hiraskar-Alumna

Item no. 1: Introduction and welcome by BoS Chairperson

The Chairperson BoS in Zoology, Dr.S.S.Mahajan welcomed all the respected members of Board on Zoom platform. He introduced newly appointed staff member and briefed about the implementation of F.Y.B.Sc. syllabus successfully in Academic year 2021-2022. It was very challenging due to Omicron variant and COVID-19 outbreak at different times in same academic year lockdown declared by State Govt. and Municipal Corporation.

Item no. 2: To pass Minutes of 1st BoS

Lt. Dr.Varsha Narvade presented minutes of 1st BoS meeting held on 3rd may and adjourned BoS meeting dated 8th May 2021 before board for approval.

Resolution 1:

After discussion, BoS passed the minutes of 1st BoS unanimously.

Praposer: Lt. Dr. Varsha Narvade

Secunder: Unanimously accepted

Item no. 3: Approval of Revised S.Y.B.Sc. Syllabi

Dr.Varsha Narvade presented in the meeting the credits and modules of Revised S.Y.B.Sc. syllabi of Sem-III and IV to be implemented from academic year 2022-23.

Following changes suggested and accepted by the Board members with fruitful discussion

i) Dr. Roshan D'souza – The changed point of Sem-III P-III Unit-I i.e that awareness about no self medication to be tried by students . Teachers shall be remembered to focus on the point in teaching method.

D.S.P.M.'s K.V. Pendharkar College of Arts, Science and Commerce
(Autonomous), Dombivli

Bachelor of Management Studies (BMS)

Board of Studies

Composition	Members
Head of the Department / Chairman	Mrs. Sangeeta Hirlekar
The department faculties	Mr. Shailendra Mishra Dr. Prasad Supekar Mr. Nishant Shirsat Mr. Tejas Pednekar Mrs. Sushma Jadhav
Two experts in the subject from outside the college to be nominated by the Academic Council	Dr. Aparna Jain Ph.D. Guide in Commerce and Business Studies under Somaiya Vidyavihar University BBA Hons and BBM Programme Co-ordinator, S.K. Somaiya College of Arts, Commerce & Science (Somaiya University) Mr. Atul Sathe Assistant Professor, Department of Accountancy, H.R. College of Commerce and Economics (HSNC University)
One expert to be nominated by the vice-chancellor from a panel of six recommended by the college Principal.	Dr. Archana Prabhudesai Assistant Professor Department of Commerce K.G. Joshi & N.G. Bedekar college of Arts and Commerce
One representative from industry/corporate sector/allied area relating to placement.	Mrs. Sonali Tigde HR & Admin Senior Manager (M/s Anthea Aromatics Pvt. Ltd.)
One postgraduate meritorious alumnus to be nominated by the principal.	Mr. Prashant Joshi CEO, Verrtex Engineering

DSPM's K. V. Pendharkar Autonomous College, Dombivli

Proposed committee of Board of studies

History

Composition and Designation	Names of the staff Members
Chairman, Head of the Department	Prof. P. B. Kusmude
Faculty members	Y. M. Morgha
Faculty members	A. P. Lokhande
Faculty members	Dipankar Nikam
Faculty members	Akash Gangawane
Two subject experts from outside the parent university to be nominated by academic council	Dr. Ramila Gaikwad, Lions Juhu Nandalal Jalan Mahavidyalay, Vileparle affiliated to S.N.D.T. Women's university Dr. Meherjyoti Sangle, S.N.D.T. university, Marin lines
One subject expert nominated by vice chancellor from six recommended by the principal	Subhash Shinde, joshi Bedekar collge, Thane
One representative from industry	Arti Patange, Palshona travels
One post Graduate meritorious alumns nominated by the principal	Kajal Shelar

DSPM's K.V. Pendharkar College of Arts, Science & Commerce (Autonomous), Dombivli East

Dept. of Biotechnology

Minutes of the Board of Studies meeting

Date of meeting: 25-01-2022

Venue: Zoom platform

Time: 11.00 a.m.

Chairperson: Dr. Suman Satyarum

In Attendance:

Sr. No.	Name of the Member of Board of Studies (BoS)	Position in BoS
1.	Dr. Suman Satyarum	Chairperson
2.	Dr. Seema Agashe	Faculty member
3.	Dr. Kavita Kamat	Faculty member
4.	Ms. Sandeeptha Rathindran	Faculty member
5.	Ms. Sneha Pande	Faculty member
6.	Ms. Seema Jadhav	Faculty member
7.	Dr. B. T. Mukherjee	Faculty member
8.	Dr. Manish R. Bhat, Dept. of Biotechnology, D. Y. Patil Deemed University	Subject Expert
9.	Dr. Pamela Jha, NMIMS Deemed University, Vile-Parle, Mumbai	Subject Expert
10.	Dr. Annika Durve, B.K. Birla College of Arts, Science & Commerce (Autonomous), Kalyan.	VC Nominee
11.	Mr. Sachin Bhanushali, Production Manager, Exotic Biosolution	Industry Expert
12.	Dr. Rutuja Vaze, Senior Executive, Transasia Biomedical Pvt. Ltd., Mumbai	Post Graduate meritorious alumnus

Opening: The meeting of Board of Studies in the subject of Biotechnology was called to order on Tuesday, 25th January 2022 at 11.00 am on Virtual Zoom platform by the Chairperson of Board of Studies, Dr. Suman Satyarum. All the members of Board of Studies were virtually welcomed by the Chairperson.

DSPM's K. V. Pendharkar Autonomous College, Dombivli

Proposed committee of Board of studies

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Sr. no	Composition and Designation	Names of the staff Members
1	Chairman, Head of the Department	
2	Faculty members	Mr. P. B. Kusmude
3	Faculty members	Mr. Y. M. Morgha
4	Faculty members	Dr. A. P. Lokhande
5	Faculty members	Mr. Akash Gangawane
6		Mr. Deepankar Nikam
7		Mrs. Sangeeta Hirlekar
8		Mr. Kaustubh Khorwal
9		Dr. Mrinal Kulkarni
10		Ms. Prachi Ahuja
11		Ms. Priyanka Ambre
		Mr. Tejas Risbood
6	Two subject experts from outside the parent university to be nominated by academic council	Lt. Dr. Varsha Narwade Dr. Sunita Kulkarni, Lions Juhu Nandalal Jalan Mahavidyalay, affiliated to S.N.D.T. Women's university Capt. Nazia Sayyad, SNDT's M. D. Shah College, B. J. Patel Raod near Liberty garden, Malad
	One subject expert nominated by vice chancellor from six recommended by the principal	Mrs. Rupali Muley, Dnyansadhana College, Thane
	One representative from industry	Mrs. Arti Patange, Palshona travels
	One post Graduate meritorious alumna nominated by the principal	Ms. Prachi Joshi