



Estd. 1972

**DOMBIVLI SHIKSHAN PRASARAK MANDAL'S**  
**K. V. Pendharkar College of Arts, Science and Commerce**  
**(AUTONOMOUS)**



NAAC Reaccredited  
with 'A' Grade

Estd. 1979

**Minutes of the 5<sup>th</sup> Governing Council Meeting**

Minutes of the fifth Governing Council Meeting of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce (Autonomous) held at 03:00 pm on 6<sup>th</sup> May, 2023 via offline mode and online (zoom platform).

**Members present:**

1. Hon. Shri. Prabhakar R. Desai (Chairman)
2. Hon. Dr. Prashanth Rao (Secretary of DSPM)
3. Hon. Dr. Abhijit Desai
4. Hon. Dr. Pradeep Rao
5. Hon. Shri. Anand Acharya
6. Mr. Dinesh Patil
7. Prof. Shekhar Adhikari (UGC Nominee)
8. Principal – Dr. Suchitra Naik (University Nominee)
9. Dr. Seema Agashe
10. Dr. Jagruti Suroshe
11. Dr. Kailash R. Jagdeo (I/C Principal)

**Members absent:** Keshav P. Tupe – I/C Joint Director, Higher Education, Panvel (State Govt. Nominee)

The agenda of the meeting was discussed as under:

**Agenda item 5:01 – To welcome all the members of Governing council by Member Secretary.**

The Chairman and all the members of the Governing council were welcomed by Member Secretary Dr. K. R. Jagdeo

**Agenda item 5:02 – Review and approve minutes of the last meeting which was held on 16<sup>th</sup> April, 2022**

The minutes and the action taken report of the last Governing Council meeting which was held on 16<sup>th</sup> April 2022 via offline and online (Zoom platform) mode and was approved in this meeting.

Proposed by: Mr. Dinesh Patil

Seconded by: Dr. Jagruti Suroshe



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**Agenda item 5:03 – To consider and approve the recommendation as mentioned in the minutes of IQAC meeting.**

a. To consider and approve Academic Council Calendar 2023 – 24.

The Academic Calendar is approved unanimously along with the other recommendations of IQAC.

Proposed by: Dr. Jagruti Suroshe

Seconded by: Dr. Seema Agashe

**Agenda item 5:04 – To consider and approve the guidelines relating to examination and evaluation.**

The guideline relating to Examination and Evaluation were approved.

Proposed by: Mr. Dinesh Patil

Seconded by: Dr. Seema Agashe

**Agenda item 5:05 – To consider and approve the recommendations as mentioned in the Academic Council Meeting.**

a. To consider and approve Under Graduate Third Year revised syllabi and Evaluation pattern.

b. To consider and approve introduction of new program M. Sc. Biotechnology from the academic year 2023 – 24.

c. To consider and approve introduction of new program M. Com Accounting and Finance from the academic year 2023 – 24.

d. To consider and approve introduction of Diploma in Human Resource Management.

The recommendations of academic council as envisaged in the minutes unanimously were accepted and approved. Further, the below items were accepted and approved:

1. Syllabus of Under Graduate third year revised syllabi and Evaluation pattern
2. The introduction of new program M. Sc – Biotechnonology from the academic year 2023 – 24
3. The introduction of new program M. Com Accounting and Finance from the academic year 2023 – 24
4. The introduction of Diploma in Human Resource Management.



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Proposed by: Dr. Seema Agashe

Seconded by: Dr. Jagruti Suroshe

**Agenda item 5:06 – To consider and approve the following recommendations as mentioned in the minutes of the Financial Council meeting.**

- a. To consider and approve Fee structure for existing programs.
- b. To consider and approve Fee structure for proposed new programs.
- c. To consider and approve the budget for the year 2023 – 24.

It was unanimously resolved to accept the recommendations of Finance Committee as envisaged in the minutes.

Accordingly, the budget and recommended Fee structure were approved and accepted.

Proposed by: Dr. Pradeep Rao

Seconded by: Mr. Dinesh Patil

**Agenda item 5:07 – Implementation of New Education Policy and selection of Department Specific Core (DSC) as major option at College level.**

It was unanimously resolved to implement New Education Policy and further to select Department Specific Core (DSC) as major option at College level. It is also resolved that any changes in credit framework and/or courses will be sent for suggestion, discussion and approval through email whenever needed.

Proposed by: Dr. Seema Agashe

Seconded by: Dr. Jagruti Suroshe

**Agenda item 5:08 – Any other item with the permission of the Hon. Chairman**

There was no other item to be discussed.

**Agenda item 5:09 – Vote of thanks.**

The Member Secretary Dr. K. R. Jagdeo thanked Hon. Chairman, Prof. Shekhar Adhikari – UGC Nominee, and the members.

Dr. Seema Agashe proposed the formal vote of thanks at the end of the meeting. The meeting was concluded with the permission of Hon. Chairman.



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**(Shri. Prabhakar R. Desai)**

**Chairman**

**Governing Council**