

Minutes of the 5<sup>th</sup> Governing Body meeting held on Wednesday, 28<sup>th</sup> June 2023 at 12.30 p.m through Online Mode.

➤ **Item No. 5.01: Welcome**

Vice Prin. Prof.Subhash Shinde, Member Secretary formally welcomed the esteemed members of the Governing Body and expressed gratitude for their support and guidance in all the endeavours of the institution. He briefed the members that the organization has been tirelessly working for the implementation of NEP from this academic year.

➤ **Item No. 5.02: To read and confirm Minutes of the previous meeting.**

The Minutes of the previous Academic Council meeting was presented by Principal Dr. (Mrs.) Suchitra Naik and sought the confirmation of the same from the Council. The minutes were unanimously approved by the esteemed members of Academic Council.

➤ **Item No. 5.03: To approve the academic changes made in the light of NEP-2020**

Principal Dr. Suchitra Naik explained in detail the Department Specific Structures of Humanities, Commerce, SFC and P.G Courses .The Basket of Open Elective courses for Humanities, Commerce and Self-Financing Courses was also presented. The members were intimated that Vocational Skill Courses (VSC) of 2 Credits related to the Major subjects and syllabus of the same was approved in respective Board of Studies. The list of Skill Enhancement Courses along with the details of Ability Enhancement Courses (AEC), Value Education Courses and Indian Knowledge Studies (IKS) and Co-curricular courses was placed before the Governing Body for approval.

The Governing Body was also briefed about the revised examination and evaluation pattern as per the new norms of NEP.

**Resolution No. 1**

The Resolution No. 1 containing all the above points and NEP structure prepared by the college was proposed by Principal Dr. Suchitra A. Naik and seconded by Dr. Gajanan Wader and it was unanimously passed and approved by the Governing Body.

**Resolution No.2**

Resolution No.2 containing the changes made in curriculum in existing courses, wherever needed and the curriculum designed / framed for Major, Minor, OE, VEC, VSC, IKS was moved by Principal Dr. Suchitra A. Naik and it was unanimously passed and approved by the Governing Body.

Prin. Dr. Suchitra Naik placed on record her indebtedness to Chairman of VPM, Dr. Vijay Bedekar and other members of VPM for their support and guidance. Madam thanked the Vice Principals, HOD's, Coordinators, teaching staff, office staff, library staff and non-

teaching staff. She acknowledged especially the efforts of Nodal Officers and NEP Implementation Cell.

➤ Item No. 5.04 Any other issue with the permission of the Chair.

Dr. Mahesh Bedekar, Member of Vidya Prasarak Mandal appreciated all the efforts taken by the institution for the implementation of NEP. He opined that the students should be systematically guided regarding the new structure and syllabi under NEP. Principal Dr. Suchitra Naik informed the august members that the institution has a strong Admission committee who guide the students during the admission process.

As there was no other issue requiring immediate discussion, it was decided to end the meeting at this stage.

➤ Item No. 5.05: Vote of Thanks

With the permission of the Chair, Vice Principal Prof. Subhash Shinde proposed the formal Vote of Thanks and expressed gratitude to all the members for their valuable suggestion and guidance in all the deliberations.


Dr. Suchitra Naik  
Principal

#### List of Members Present/Absent for the Meeting

Sr.No.	Name	Designation	Attendance
1.	Dr. Suchitra Naik	Principal	Present
2.	UGC Nominee Dr. Swadesh Singh	Dept. of Political Science, Satyawati College, New Delhi	Absent
3.	Educationist or Industrialist Dr. Gajanan Wader	Principal, Pillai College, Parvel	Present
4.	State Government Nominee Dr. Keshav Tupe	Joint Director of Higher Education, Konkan Region	Absent
5.	University Nominee Dr. Ajay Bhamare	Acting Pro-Vice-Chancellor and former Dean of Faculty of Commerce, University of Mumbai Principal, RADAV College, Bhandup	Absent
6.	Dr. Vijay Bedekar	Chairman, Vidya Prasarak Mandal, Thane	



			Absent
7.	Shri. Abhay Marathe	Secretary, Vidya Prasarak Mandal, Thane	Present
8.	Dr. Mahesh Bedekar	Member, Vidya Prasarak Mandal, Thane	Present
9.	CA Ravindra Rasal	Registrar, Vidya Prasarak Mandal, Thane	Present
10.	Shri. Uttam Joshi	Joint Secretary, Vidya Prasarak Mandal, Thane	Present
11.	Mr. Subhash Shinde	Member Secretary Vice-Principal & HoD History	Present
12.	Mr. Narayan Barse	Librarian & Co-ordinator of Library Science	Present

  
Principal  
K. G. Joshi College of Arts &  
G. Bedekar College of Commerce Autonomous  
Thane. 