



Vidya Prasarak Mandal's

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B. N. BANDODKAR COLLEGE OF SCIENCE AUTONOMOUS

'Jnanadweepa', Chendani, Thane - 400 601.

NAAC Reaccredited 'A' Grade
College with Potential for Excellence (CPE)
Best College Award (University of Mumbai)

Recipient of RBNQA commendation certificate from IMC
Recipient of Jagar Janivancha Awards of Govt. of Maharashtra
Supported under - FIST O Level (Min. of Sci. & Tech.) & DBT Star College Scheme
IS/ISO 21001:2018 certified; (BIS) Winner of BEQET Special Citation Award

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Ref. No. BSC /

Date : 05/09/2023

MEETING OF THE GOVERNING BODY

Third Meeting of the Governing Body constituted under autonomy is scheduled on Monday 11th September 2023 at 1.30 PM. The meeting will be held in hybrid mode and link for joining will be posted. All are requested to attend.

Agenda:

1. To read and confirm minutes of the last meeting held on 09th May 2023.
2. To approve the syllabi of F.Y.B.Sc. & M.Sc. Program NEP Syllabus **2023-24**
3. Admission Status F.Y., S.Y. & T.Y.2023-24
4. Finance report
5. Result status 2022-23
6. Any other matter



Date: 05/09/2023

I/C Principal

VPM's B. N. Bandodkar College of Science (Autonomous), Thane
Minutes of the meeting of Governing Body held in Hybrid Mode on 11th September
2023 at 01.30 p.m.

A hybrid meeting of Governing Body was held on 11th September 2023 at 01.30 p.m. on Google meet / Conference room of the college office. The following members were present

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|---|--------------------------|
| 1. Dr. Vijay V. Bedekar | Member of the management |
| 2. Shri Jayant Kayal | Member of the management |
| 3. Dr. Mahesh V. Bedekar | Member of the management |
| 4. Dr. Vishnu Kanhere | Management Nominee |
| 5. Prof. Man Mohan | UGC Nominee |
| 6. Dr. Sanjay Jagtap | Government Nominee |
| 7. CA Shri R.R.Rasal | Management Invitee |
| 8. I/C Principal Prof. Dr. Vinda Manjramkar | |

Leave of absence was granted to members who could not be present (Shri Aniruddha Joshi, Dr. Ajay Bhamare).

Following points were discussed.

Agenda 1: To read and confirm minutes of the last meeting held on 9th May 2023:

I/C Principal Prof. Dr. Vinda Manjramkar read the minutes of Governing Body held on 9th May 2023. The minutes were accepted by all members of the governing body.

Governing Body Resolution No. 30: The governing body resolved to confirm the minutes of the earlier meeting held on 9th May 2023.

Agenda 2: Syllabus of F.Y.B.Sc. revised under NEP 2020, M.Sc. Part 1 revised under NEP 2020, M.Sc. Part 2 revised under Autonomy.

Syllabi of F.Y.B.Sc. revised under NEP 2020, M.Sc. Part 1 revised under NEP 2020, M.Sc. Part 2 revised under Autonomy of all programs / courses to be implemented from academic year 2023-2024 were presented to the members of Governing Body. The resolution of approval of syllabi was proposed by I/C Principal and were accepted by members of Governing Body.

Governing Body Resolution No. 31: The Governing body unanimously resolved to approve the syllabi F.Y.B.Sc. revised under NEP 2020, M.Sc. Part 1 revised under NEP 2020, M.Sc. Part 2 revised under Autonomy to be implemented from academic year 2023-2024.

Agenda 3: Admission status of 2023-2024

The admission status of F.Y.B.Sc., S.Y.B.Sc., T.Y.B.Sc., M.Sc. Part 1 and 2 as on August 14, 2024 were presented to Governing Body.



Agenda 4 : Finance Report for financial year 2023-2024

The finance report for financial year 2023-2024 was presented to Governing Body. The Degree College Aided Section is in deficit by amount of Rs. 1,13,63,080 while Degree College Unaided Section is in gain by 29,98,796. The Balance sheet presented was approved by Governing Body.

The budget for the financial year 2024-2025 was presented to Governing Body.

Agenda 5: Result status of 2022-2023

The result status of all programs for academic year 2023-2024 was presented to Governing Body. Dr. Vishnu Kanhere asked about results of F.Y.B.Sc., which are less in percentage in comparison with S.Y. and T.Y.B.Sc. He also suggested identifying a way to improve the same. Principal Dr. Sonali Pednekar asked whether Mentor system is functional in college, which was replied "Yes" by I/C Principal Manjramkar. Principal Pednekar suggested taking help of Mentors to identify reasons after having dialog with students about their poor performance. I/C Principal Manjramkar madam took all the suggestions positively and assure to implement the required mechanism through mentor system.

Agenda 6: Any other matter

I/C Principal Prof. Dr. Ms. Vinda Manjramkar informed about discussion held in Academic Council meeting and decision taken regarding students having A.T.K.T. at F.Y.B.Sc. and S.Y.B.Sc., however admitted in T.Y.B.Sc. only for this academic year i.e. 2024-2025. This is avoid complications that may arise as T.Y.B.Sc. classes from academic year 2025-2026 will be as per NEP guidelines.

Also the lateral entry of students at T.Y.B.Sc. are allowed to earn additional 4 credits to complete their credits for graduation. College students are suppose to earn 12 additional credits for same.

I/C Principal Prof. Dr. Ms. Vinda Manjramkar thanked all the members and the meeting ended with Vote of Thanks.


18/09/2023

Read and Confirmed.



CHAIRMAN
Vidya Prasarak Mandal
Thane

