



Vidya Prasarak Mandal's

Tel. No. : 022-2533 6507
022 -25337672

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)
ISO 9001:2015 certified

Website : <http://www.vpmthane.org>
Email : prinbnb@vpmthane.org
bnb@vpmthane.org

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

Ref. No. BSC / 122 / A

Date : 20/5/2021

MEETING OF THE GOVERNING BODY

Meeting of the Governing Body constituted under autonomy is scheduled on Monday 14th June 2021 at 5.30 PM. In view of the COVID-19 related guidelines issued by the government, the meeting will be held in online mode and link for joining will be posted. All are requested to attend.

Agenda:

1. Welcome by I/C Principal and Introduction of members.
2. To approve course codes under autonomy; approved by the Academic Council in meeting of Academic Council held on 30/4/2021 (AC Resolution No.2, Item No.: 4.1)
3. To approve syllabi approved by the Academic Council in meeting of Academic Council held on 30/4/2021 (for First Year classes from academic year 2021-2022). (AC Resolution No. 3: Item Nos. 4.2 to 4.17; AC Resolution No. 4: Item Nos. 4.18 to 4.33)
4. To approve short course on 'An Introduction to Management for Beginners; approved by the Academic Council in the meeting of Academic Council held on 30/4/2021 (AC Resolution No 3: Item No. 4.34) and Fee for the same; approved by the Finance Committee in meeting of the Finance Committee held on 30/5/2021 (FC Resolution No. 4)
5. To approve Rules for Examinations and moderation system of assessment and evaluation; approved by the Academic Council in the meeting of Academic Council held on 30/4/2021 (AC Resolution No.5: Item No. 5.1)
6. To approve the budget for 2021-22; approved by the Finance Committee in meeting of the Finance Committee held on 30/5/2021 (FC Resolution No.1).
7. To approve fee structure for self Financing Courses; approved by the Finance Committee in meeting of the Finance Committee held on 30/5/2021 (FC Resolution Nos. 2 & 3).
8. To approve the progress report of the college under autonomy for AY 2020-2021 approved by the Academic Council.
9. To approve Academic Calendar for AY 2021-2022, granted approval by the Academic Council.



[Signature]
Principal
V.P.M.'s

B.N. Bandodkar College of Science
Thane (W.)



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GOVERNING BODY

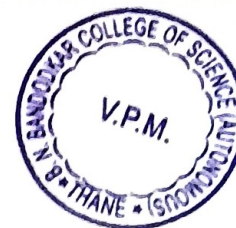
Constituted in accordance with UGC Guidelines for Autonomous Colleges, Uniform Statute No.156(Statutes framed under Section 72 (10) of the Maharashtra Public Universities Act, 2016) and Govt. of Maharashtra, Higher and Technical Education Department notification of 14/1/2019.

Number	Category	Criterion	Name
Member 1	Management	Management as per the constitution/ byelaws with the Chairman/ President/ Director as the Chairperson	Dr. Vijay V. Bedekar
Member 2	Management		Dr. Mahesh V. Bedekar
Member 3	Management		Shri. Uttam Joshi
Member 4	Management		Shri. Aniruddha Joshi
Member 5	Management		Shri. Jayant Kayal
Member 6	Teacher of the College	Nominated by the Principal based on seniority by rotation	Dr (Mrs). M. Saha replaces Dr. D. R. Ambavadekar (Superannuated on 31/5/2021)
Member 7	—”—		Shri. S. G. Bapat
Member 8	Educationist/Industrialist	Nominated by the Management	Dr. Vishnu Kanhere
Member 9	UGC Nominee	Nominated by UGC	Prof Man Mohan
Member 10	State Govt. Nominee	Academician not below rank of Professor/ State Govt. official of Directorate of Higher Education/ State Council of Higher Education	Dr. Sanjay Jagtap
Member 11	University Nominee**	Nominated by the University	Prin. (Dr.) Ajay Bhamare
Member 12	Principal of the College	Ex-Officio	Dr. Moses J. Kolet



I/c Principal
V.P.M.'s

B.N. Bandodkar College of Science
Thane (W.)



Minutes of the ONLINE Meeting of the Governing Body held on 14th June 2021 at 5.30 PM.
An ONLINE meeting of the Governing Body was held on 14th April 2021 at 5.30 PM. The meeting was held online on Google Meet in consideration of the lockdown imposed by the state government in view of spread of COVID-19 pandemic. The following members were present:

No.	Member	Criterion
1	Dr. Vijay V. Bedekar	Member of the Management
2	Shri Jayant Kayal	Member of the Management
3	Shri Uttam Joshi	Member of the Management
4	Shri Aniruddha Joshi	Member of the Management
5	Shri S. G. Bapat	Senior Teacher of the College
6	Dr. (Mrs.) Moitreyee Saha	Senior Teacher of the College
7	Dr. Vishnu Kanhere	Management Nominee
8	Prof. Man Mohan	UGC Nominee
9	Dr. Sanjay Jagtap	State Government Nominee
10	Dr. Moses Kolet	Ex-Officio member

Leave of absence was granted to members who could not attend the online meeting with prior permission (Dr. Mahesh Bedekar and Dr. Ajay Bhamare)

The following agenda were discussed and resolutions as mentioned below were passed by the body

Agenda 1: Welcome and Introduction of Members: Seeking blessings of the Almighty, I/C Principal Dr. Moses Kolet welcomed and introduced all the members. A brief outlook of autonomy, the constitution of various statutory bodies, such as the Boards of Studies, Academic Council, Finance Committee, Examination Committee and Governing Body in the college, their brief composition and dates of meetings of key committees during the year were informed to the members by I/C Principal. The members were informed that the implementation of the newly approved syllabi and implementation of 60: 40 pattern of Examination system would be done in a phase wise manner starting with First Year classes from AY 2021-2022, followed by Second year from AY 2022-2023 and Third year classes from AY 2023-24. Post-graduation syllabi would also be modified and upgraded simultaneously.

Agenda 2: To approve course codes under autonomy: The course codes were approved.

Governing Body Resolution No 1: Course codes of B.N. Bandodkar College of Science (Autonomous), generated by the Examination Committee and approved by the Academic Council in its meeting held on 30th April 2021 are unanimously approved by the Governing Body.

Agenda 3: To approve syllabi: First Year BSc syllabi upgraded and modified (about 20% modification) by the respective Boards of Studies and approved by the Academic Council on 30/4/2021 were unanimously approved by the Governing Body. Syllabi of First Year courses in subjects of Botany, Chemistry Mathematics, Physics, Statistics, Zoology, Biochemistry, Biotechnology, Microbiology, Inter Disciplinary Science, Human Science, Foundation Course, NCC Studies, NSS Studies, Computer Science and Information Technology for both First and Second Semesters, submitted by the respective boards of studies and passed in the Academic Council on 30/4/2021 (vide Academic Council Resolution No. 3, Item Nos. 4.2 to 4.17 for Semester I syllabi and Resolution No.4 Item Nos 4.18 to 4.33 for Semester II syllabi) were approved by the Governing Body.

Governing Body Resolution No. 2: The Governing Body unanimously resolved to approve all syllabi of FYBSc classes placed before the Governing Body, namely, syllabi of subjects of Botany, Chemistry Mathematics, Physics, Statistics, Zoology, Biochemistry, Biotechnology, Microbiology, Inter Disciplinary Science, Human Science, Foundation Course, NCC Studies, NSS Studies, Computer Science and Information Technology for both First and Second Semesters, to be introduced from AY 2021-2022.



Agenda 4: To approve short course: Syllabus of short course on 'An Introduction to Management for Beginners' passed by the Academic Council on 30/4/2021 (vide Academic Council Resolution No. 3, Item No. 4.34) was approved by the Governing Body. Consolidated fee of Rs. 1000/- approved by the Finance Committee in its meeting on 30/5/2021 (Finance Committee Resolution No. 4) was also approved by the Governing Body. This course is to be introduced mainly for FYBSc students as well as any other interested students and is a 40 Hours 2 Credits (additional/ extra) course.

Governing Body Resolution No 3: The Governing Body unanimously resolved to approve a short course on 'An Introduction to Management for Beginners' (40 Hours, two credits - additional/ extra course) and along with a consolidated fee of Rs. 1000/- (Rupees One Thousand only) to be charged for this course, from FYBSc students and any other interested students.

Agenda 5: To approve rules for examination and implementation of Moderation system for assessment and evaluation under autonomy: Rules framed by the examination committee for conduct of examinations and implementation of moderation system for assessment and evaluation under autonomy, passed in the Academic Council on 30/4/2021 (vide Academic Council Resolution No. 5, Item No. 5.1) were approved by the Governing Body. It was informed to the members that the FYBSc batch starting from AY 2021-2022 would be the first batch wherein the syllabi approved (Governing Body Resolution No. 2) would be effective and 60:40 pattern of marks (60 marks for external Exam and 40 marks for continuous internal assessment) would be implemented. The 60:40 pattern of examination would be introduced phase wise every year to subsequent higher classes (SYBSc classes from AY 2022-23 onwards and TYBSc classes from AY 2023-24 onwards). The members were informed that college has started conducting its own examinations under autonomy from the current Academic Year 2020-2021 after informing the University of Mumbai.

Governing Body Resolution No.4: The Governing Body unanimously resolved to approve the conduct of examinations by the college under autonomy and Rules framed by the Examination Committee put before the body along with Moderation system for assessment and evaluation and 60:40 pattern (External: Internal marks) under autonomy effective from AY 2021-22 onwards for FYBSc classes and to be applicable in phase wise manner in subsequent years to SYBSc classes (AY 2022-2023 onwards) and TYBSc classes (AY 2023- 2024 onwards)

Agenda 6: To approve Budget for 2021-2022: Budget for the aided and self financing section passed in the Finance Committee meeting held on 30/5/2021 (Finance Committee Resolution No. 1) was put up and approved by the Governing Body.

Governing Body Resolution No. 5: The Governing Body unanimously resolved to approve the budget for AY 2021-2022 for the aided and self Financing sections of Degree College

Agenda 7: To approve fee structure for self financing courses: A hike of Rs. 2000/- in Tuition fees of self-financing courses, passed in the Finance committee on 30/5/2021 (Finance committee Resolution No 3), was approved by the Governing Body. In keeping with Finance Committee resolution No 2, fees of the aided section were not changed. Considering the huge financial burden on the management, in order to provide teachers against vacant posts, it was suggested by Hon'ble Joint Director of Higher Education to go in for approval and sanction of posts on yearly basis and on Clock Hour Basis (CHB) from the office of Jt. Director of Higher Education, till the Government permits recruitment to fill the vacant full time posts. The suggestion was welcomed and the college would be following up its application with the Jt. Director's office, to recruit teachers on clock hour basis.

Governing Body Resolution No. 6: The Governing Body unanimously resolved to approve the new revised fee structure for self financing section with a hike of Rs. 2000/- (Rupees Two Thousand only) in tuition fees of all self financing courses conducted by the college from AY 2021-2022 onwards.

Agenda 8: To approve the progress report of the college under autonomy: The progress report of the college for the AY 2020-21, under autonomy, approved by the Academic Council over Email, and sent up to the Governing Body, was approved by the Governing Body. The members appreciated conduct of so many activities and recognitions in spite of the year spent under lock down where educational campuses remained closed and educational activities were conducted in online mode.



Governing Body Resolution No 7: The Governing Body unanimously resolved to approve the Progress Report of the college (Principal's Report) for the AY 2020-2021.

Agenda 9: To approve the Academic Calendar for AY 2021-2022: The academic calendar of activities for the year 2021-2022, approved by the Academic Council over Email and put up to the Governing Body was approved by the body.

Governing Body Resolution No. 8: The Governing Body unanimously resolved to approve the Academic Calendar of activities of the college for the AY 2021-2022.

Resolutions Passed: The Resolutions passed in the meeting of the Governing Body held on 14/6/2021 are as mentioned below:

Resolution No.	Resolutions passed on 14/6/2021
1	Course codes of B.N. Bandodkar College of Science (Autonomous), generated by the Examination Committee and approved by the Academic Council in its meeting held on 30 th April 2021 are unanimously approved by the Governing Body.
2	The Governing Body unanimously resolved to approve all syllabi of FYBSc classes placed before the Governing Body, namely, syllabi of subjects of Botany, Chemistry, Mathematics, Physics, Statistics, Zoology, Biochemistry, Biotechnology, Microbiology, Inter Disciplinary Science, Human Science, Foundation Course, NCC Studies, NSS Studies, Computer Science and Information Technology for both First and Second Semesters, to be introduced from AY 2021-2022.
3	The Governing Body unanimously resolved to approve a short course on 'An Introduction to Management for Beginners' (40 Hours, two credits -additional/extra course) and along with a consolidated fee of Rs. 1000/- (Rupees One Thousand only) to be charged for this course, from FYBSc students and any other interested students
4	The Governing Body unanimously resolved to approve the conduct of examinations by the college under autonomy and Rules framed by the Examination Committee put before the body along with Moderation system for assessment and evaluation and 60:40 pattern (External: Internal marks) under autonomy effective from AY 2021-22 onwards for FYBSc classes and to be applicable in phase wise manner in subsequent years to SYBSc classes (AY 2022-2023 onwards) and TYBSc classes (AY 2023-2024 onwards)
5	The Governing Body unanimously resolved to approve the budget for AY 2021-2022 for the aided and self Financing sections of Degree College
6	The Governing Body unanimously resolved to approve the new revised fee structure for self financing section with a hike of Rs. 2000/- (Rupees Two Thousand only) in tuition fees of all self financing courses conducted by the college from AY 2021-2022 onwards.
7	The Governing Body unanimously resolved to approve the Progress Report of the college (Principal's Report) for the AY 2020-2021.
8	The Governing Body unanimously resolved to approve the Academic Calendar of activities of the college for the AY 2021-2022.

I/C Principal thanked all the members present for the healthy interaction during the meeting.

The meeting ended with this Vote of Thanks.

Read and confirmed,

13/4/2022