



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 : 06/08/2024

MEETING OF THE GOVERNING BODY

Meeting of the Governing Body constituted under autonomy is scheduled on Friday 16th August 2024 at 01.30 PM. The meeting will be held in hybrid mode and link for joining will be posted. All the members of Governing Council are requested to attend the meeting.

Agenda:

1. To read and confirm minutes of the last meeting held on September 11, 2023.
2. To approve the syllabi of S.Y.B.Sc. and M.Sc Part II under NEP 2024-2025
3. Admission status of F.Y.B.Sc, S.Y.B.Sc, T.Y.B.Sc and M.Sc 2024-25 and special admissions to T.Y.B.Sc for 2024-2025 with A.T.K.T. waiver.
4. Finance report
5. Results of 2023-2024
6. Any other matter.

Date : 06.08.2024



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 16th August 2024 at 01.30 p.m.

A meeting of Governing Body was held on 16th August 2024 at 01.30 p.m. in Hybrid mode 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 Aniruddha Joshi | Member of the management |
| 3. Dr. Vishnu Kanhere | Management Nominee |
| 4. Prof. Man Mohan | UGC Nominee |
| 5. Principal Dr. Sonali Pednekar | VC Nominee, Mumbai University |
| 6. Jt. Director Dr. Vijay Narkhede | Regional Joint Director, Govt. Nominee |
| 7. CA Shri R.R.Rasal | Management Invitee |
| 8. I/C Principal Prof. Dr. Vinda Manjramkar | |
| 9. Prof. Dr. V. M. Jamdhade | |
| 10. Prof. Dr. Ms. Anita Goswami | |
| 11. Ms. M. T. Wankhede | |

Leave of absence was granted to members who could not be present (Dr. Mahesh Bedekar, Dr. Jayant Kayal).

Following points were discussed.

Agenda 1: To read and confirm minutes of the last meeting held on 11th September 2023

I/C Principal Prof. Dr. Vinda Manjramkar read the minutes of Governing Body held on 11th September 2023. The minutes were accepted by all members of the governing body.

Governing Body Resolution No. 32: The governing body resolved to confirm the minutes of the earlier meeting held on 11th September 2023.

Agenda 2: Syllabus of S.Y.B.Sc. M.Sc. Part 2 revised under NEP 2020.

Syllabi of S.Y.B.Sc. revised under NEP 2020, M.Sc. Part 2 revised under NEP 2020 of all programs / courses to be implemented from academic year 2024-2025 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. 33: The Governing body unanimously resolved to approve the syllabi S.Y.B.Sc., M.Sc. Part 2 revised under NEP 2020 to be implemented from academic year 2024-2025.

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, Giving lateral entry at SYBSC (NEP) level to Students from affiliated to our autonomous college by allowing them to gain 2 credits per semester of



F.Y.B.Sc.(NEP) program to bring them at 44 credits /year (F.Y.B.Sc.) (NEP rule) was approved.

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 surplus by Rs. 29,98,796/- The Balance sheet presented was approved by Governing Body.

The Degree College Aided Section Budget is in deficit of Rs. 92,58,450/- while the Degree College Unaided Section Budget is in deficit of Rs. 13,127/- for the financial year 2024-2025. It was presented to Governing Body and the same was duly approved by Governing Body.

Agenda 5: Result status of 2023-2024

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

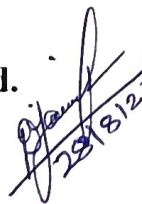
I/C Principal Prof. Dr. Ms. Vinda Manjramkar informed about discussion held in Academic Council meeting and decision taken to admit students to T.Y.B.Sc. having A.T.K.T. at F.Y.B.Sc. and S.Y.B.Sc, only for this academic year i.e. 2024-2025. This is to avoid complications with respect to overall resource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

The lateral entry students at T.Y.B.Sc. are required to earn additional 4 credits to complete their credit bank for graduation. Additional credits grade card will be given separately. The proposal was approved by Governing Body.

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

Read and Confirmed.


Chairman


28/8/2024

