



# 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

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**DR. MOSES J. KOLET**

M. Sc., M.Phil., Ph.D, FSAB, FBFI

Principal

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 / 420

Date : 11/6/2022

## MEETING OF THE GOVERNING BODY

Meeting of the Governing Body constituted under autonomy is scheduled on Thursday 16<sup>th</sup> June 2022 at 12.30 PM. The meeting will be held in online/ Hybrid mode (offline in the Conference Room, Bldg No.6) 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 13<sup>th</sup> April 2022.
2. To approve syllabi to be taught to Second Year classes from academic year 2022-2023 (changes approved in respective Boards of Studies and Academic Council) Subjects of Biochemistry, Biotechnology, Botany, Chemistry, Human Science, Microbiology, Zoology, NSS Studies
3. To approve electives to core subjects in Mathematics, Physics and Statistics.
4. To approve budget for 2022-23 (approved in Finance Committee meeting)
5. To approve new credit based certificate courses: (Approved in Academic Council and Finance Committee meetings)

No	Certificate Course	Department	Hours	Credits
1	Artificial Neural Network	IT and CS	30	2
2	Basic Excel	IT and CS/ Botany	30	2
3	Awareness on Banking, Insurance and Cyber Frauds	Alumni/ ID	30	2
4	Basic English Course	ID	30	2

6. To approve college Academic Calendar for AY 2022-23
7. Principal's Report for the year 2021-22.



*(Signature)*  
Principal  
Principal  
B.N. Bandodkar College of Science (Autonomous)  
Thane (W)



### Minutes of the Meeting of the Governing Body held in Online/ Hybrid mode on 16th June 2022 at 12.30 PM

An ONLINE/ Hybrid meeting of the Governing Body was held on 16th June 2022 at 12.30 PM. The meeting was held in online/ hybrid mode on Google Meet/ in the Conference Room of the college. 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 A.A. Kale	Senior Teacher of the College
4	Dr. (Mrs.) Moitreyee Saha	Senior Teacher of the College
5	Dr. Vishnu Kanhere	Management Nominee
6	Prof. Man Mohan	UGC Nominee
7	Dr. Sanjay Jagtap	Govt. Nominee
8	CA Shri R.R. Rasal	Management invitee
9	Dr. Moses Kolet	Ex-Officio member

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

#### Agenda 1: To Read and Confirm minutes of the last meeting held on 13<sup>th</sup> April 2022:

Minutes of the earlier meeting held on 13/4/2022 were read and confirmed. Prof. Man Mohan inquired about new PG programs in Data Science and Clinical Psychology approved in the previous meeting to which Dr. Kolet and Shri A.A. Kale answered that the University of Mumbai had been informed and preparations for introduction and implementation of the programs were as per schedule. Dr. Kolet proposed the resolution of confirmation which was seconded by Dr. Vijay Bedekar.

**Governing Body Resolution No. 16:** The Governing body resolved to confirm minutes of the earlier meeting held on 14/6/2021.

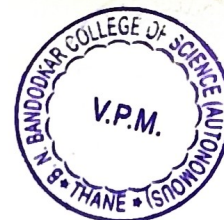
**Agenda 2: To approve syllabi to be taught to Second Year classes from academic year 2022-2023 (changes approved in respective Boards of Studies and Academic Council):** Subjects of Biochemistry, Biotechnology, Botany, Chemistry, Human Science, Microbiology, Zoology, NSS Studies: Changes and upgradations done in second year syllabi of Biochemistry, Biotechnology, Botany, Chemistry, Human Science, Microbiology, Zoology and NSS Studies were approved by the Governing Body. The resolution of approval of syllabi was proposed by Dr M. Saha and seconded by Dr Vishnu Kanhere.

**Governing Body Resolution No. 17:** The Governing Body unanimously resolved to approve the S.Y.B.Sc. syllabi in the subjects of Biochemistry, Biotechnology, Botany, Chemistry, Human Science, Microbiology, Zoology and NSS Studies for introduction from AY 2022-23.

**Agenda 3: To approve electives to core subjects in Mathematics, Physics and Statistics:** Dr. Kolet presented the elective subject options to core subjects proposed by departments of Mathematics, Physics and Statistics and approved in the respective Boards of Studies and Academic Council meetings. Dr. Vishnu Kanhere and Prof Man Mohan appreciated the move to provide elective options to learners. Dr Kolet proposed the resolution which was seconded by Prof Man Mohan and unanimously approved

*Manoj A. J.*  
CHAIRMAN, GOVERNING BODY  
&  
CHAIRMAN  
Vidya Prasarak Mandal  
Thane





**Governing Body Resolution No. 18:** The Governing Body unanimously resolved to approve electives to core subjects in SY syllabi in subjects of Mathematics, Physics and Statistics

**Agenda 4: To approve budget for 2022-23 (approved in Finance Committee meeting):** Budget for 2022-23, approved in the meeting of Finance Committee, was presented before the Governing Body and approved. Dr Kolet proposed the approval which was seconded by Dr. Vijay Bedekar.

**Governing Body Resolution No. 19:** The Governing Body unanimously resolved to approve the budget for AY 2022-2023 for the aided and Self-Financing sections of Degree College.

**Agenda 5: To approve new credit based certificate courses (Approved in Academic Council and Finance Committee meetings):**

No	Certificate Course	Department	Hours	Credits
1	Artificial Neural Network	IT and CS	30	2
2	Basic Excel	IT and CS/ Botany	30	2
3	Awareness on Banking, Insurance and Cyber Frauds	Alumni/ ID	30	2
4	Basic English Course	ID	30	2

The above mentioned 4 credit based courses were presented before the Governing Body with syllabi and pattern of evaluation. Prof Man Mohan appreciated the efforts and courses. Dr. Kolet said that another awareness course on 'Basics of Banking' was being designed. The move was proposed by Dr. Kolet and seconded by Prof Man Mohan.

**Governing Body Resolution No. 20:** The Governing Body unanimously resolved to approve four new credit based certificate courses mentioned in Agenda No. 5, to be implemented from AY 2022-23.

**Agenda 6: To approve college Academic Calendar for AY 2022-23:** The Academic Calendar of the college, under autonomy was presented by Dr. Kolet and approved by the Governing Body. The move was proposed by Shri Kale and seconded by Dr. Vishnu Kanhere.

**Governing Body Resolution No. 21:** The Governing Body unanimously resolved to approve the Academic Calendar of the college for AY 2022-23.

**Agenda 7: Principal's Report for the year 2021-22:** Prin. Dr. Moses Kolet presented the Principal's Report for AY 2021-22 before the Governing Body. Efforts taken and achievements were appreciated by the members. The report was approved by the Governing Body in a move proposed by Shri Kale and seconded by Prof Man Mohan.

**Governing Body Resolution No. 22:** The Governing Body unanimously resolved to approve Principal's Report for the AY 2021-22.

Principal Dr. Moses Kolet thanked all the members present for the healthy, positive and fruitful interaction during the meeting.

The meeting ended with this Vote of Thanks.


Read and Confirmed,

  
CHAIRMAN, GOVERNING BODY  
CHAIRMAN  
Vidya Prasarak Mandal  
Thane

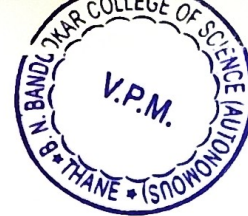


**Resolutions Passed: The Resolutions passed in the meetings of the Governing Body are as mentioned below (Cumulative List):**

Resolution No.	Resolutions passed in Meeting of the Governing Body held 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 <sup>th</sup> 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.
<b>Resolutions passed in Meeting of the Governing Body held on 13/4/2022</b>	
9	Confirmation of minutes of the earlier meeting held on 14/6/2021
10	The Governing Body unanimously resolved to approve the new programme M.Sc. in Data Science to be introduced from AY 2022-23.
11	The Governing Body unanimously resolved to approve the new programme M.Sc. in Clinical Psychology to be introduced from AY 2022-23.
12	The Governing Body unanimously resolved to approve the credit policy of the college to be implemented from AY 2022-23 in progressive manner wherein 120 credits would be allotted to learners as per existing norms and at least 12 additional credits would have to be collected by students through various credit based certificate courses available in the college (or external courses or leadership role in college activities approved by the Principal, Examination Committee and Management).

  
 CHAIRMAN, GOVERNING  
 &  
 CHAIRMAN  
 Vidya Prasarak Mandal  
 Thane





13	The Governing Body unanimously resolved to approve the Second Year B.Sc. syllabi in the subjects of Computer Science, Information Technology, Foundation Course, Inter Disciplinary Studies, Mathematics, Physics and Statistics for introduction from AY 2022-23.
14	The Governing Body unanimously resolved to approve credits allotted to the 11 certificate courses running in the college.
15	The Governing Body unanimously resolved to approve 13 new credit based certificate courses to be implemented from AY 2022-23.
<b>Resolutions passed in Meeting of the Governing Body held on 16/6/2022</b>	
16	Confirmation of minutes of the earlier meeting held on 13/4/2022
17	The Governing Body unanimously resolved to approve the S.Y.B.Sc. syllabi in the subjects of Biochemistry, Biotechnology, Botany, Chemistry, Human Science, Microbiology, Zoology and NSS Studies for introduction from AY 2022-23
18	The Governing Body unanimously resolved to approve the S.Y.B.Sc. syllabi in the subjects of Biochemistry, Biotechnology, Botany, Chemistry, Human Science, Microbiology, Zoology and NSS Studies for introduction from AY 2022-23
19	The Governing Body unanimously resolved to approve the budget for AY 2022-2023 for the aided and Self-Financing sections of Degree College
20	The Governing Body unanimously resolved to approve four new credit based certificate courses mentioned in Agenda No. 5, to be implemented from AY 2022-23.
21	The Governing Body unanimously resolved to approve the Academic Calendar of the college for AY 2022-23
22	The Governing Body unanimously resolved to approve Principal's Report for the AY 2021-22

  
CHAIRMAN, GOVERNING BODY  
&  
  
CHAIRMAN  
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