Ref. No. BSC / 221
Date : 29/4/2023

MEETING OF THE GOVERNING BODY

Meeting of the Governing Body constituted under autonomy is scheduled on Tuesday 9th May 2023 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 16th June 2022.
2. To approve syllabus of new PG programme under autonomy: M.Sc. in Fire Science and Industrial Safety scheduled to begin from AY 2023-24.
3. To approve syllabus of new PG programme under autonomy: Statistical Data Analytics scheduled to begin from AY 2023-24.
4. To approve syllabi to be taught to Third Year classes from academic year 2023-2024 (changes approved in respective Boards of Studies and Academic Council) Subjects of Chemistry, Mathematics, Physics, Statistics, Human Science, Computer Science, Information Technology.
5. To approve Second Year syllabi of PG courses; M.Sc. in Data Science and M.Sc. in Clinical Psychology started from current AY 2022-23 (changes approved in respective Boards of Studies and Academic Council)
6. To approve new credit-based certificate courses: (Approved in respective BOS and Academic Council)

No	Certificate Course	Department	Hours	Credits
1	Intellectual Property Rights for Beginners	Chemistry	32	2
2	Forensic Science	Biochemistry	30	2

7. Principal's Report for the year 2022-23.

Principal

Minutes of the Meeting of the Governing Body held in Online/ Hybrid mode on 9th May 2023 at 12.30 PM

An ONLINE/ Hybrid meeting of the Governing Body was held on 9th May 2023 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	Dr. Mahesh Bedekar	Member of the Management
3	Shri Aniruddha Joshi	Member of the Management
4	Shri A.A. Kale	Senior Teacher of the College
5	Dr. Vinda Manjramkar	Senior Teacher of the College
6	Dr. Vishnu Kanhere	Management Nominee
7	Prof. Man Mohan	UGC 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 (Shri Abhay Marathe, Shri Jayant Kayal, Dr. Sanjay Jagtap, Dr. Ajay Bhamare).

Agenda 1: To Read and Confirm minutes of the last meeting held on 16th June 2022: Minutes of the earlier meeting held on 16/6/2022 were read and confirmed. Dr. Kolet proposed the resolution of confirmation which was seconded by Dr. Vijay Bedekar.

Governing Body Resolution No. 23 (in continuation with earlier resolutions): The Governing body resolved to confirm minutes of the earlier meeting held on 16/6/2022.

Agenda 2: To approve syllabus of new PG programme under autonomy: M.Sc. in Fire Science and Industrial Safety scheduled to begin from AY 2023-24: Prin Dr. Moses Kolet gave an introduction to this unique course designed as PG programme (Masters in Science) planned for implementation from AY 2023-24. The course syllabus was appreciated by the members. The programme was proposed for approval by Dr. Moses Kolet, seconded by Prof. Man Mohan (UGC representative) and unanimously approved by the Governing Body which passed Resolution No. 24 to this effect.

Governing Body Resolution No. 24: The Governing Body resolved to approve the new PG programme **M.Sc. in Fire Science and Industrial Safety** to be introduced from AY 2023-24.

Agenda 3: To approve syllabus of new PG programme under autonomy: Statistical Data Analytics scheduled to begin from AY 2023-24: The new PG programme, M.Sc. in Statistical Data Analytics was discussed and appreciated by the members. The programme was proposed for approval by Shri. A.A. Kale, seconded by Dr. Vijay Bedekar and unanimously approved by the Governing Body which passed Resolution No. 25 to this effect.

Governing Body Resolution No. 25: The Governing Body unanimously resolved to approve the new programme **M.Sc. in Statistical Data Analytics** to be introduced from AY 2023-24.

Agenda 4: To approve syllabi to be taught to Third Year classes from academic year 2023-2024 (changes approved in respective Boards of Studies and Academic Council) Subjects of Chemistry, Mathematics, Physics, Statistics, Human Science, Computer Science, Information Technology:

Changes and upgradations done in Third year syllabi of Chemistry, Mathematics, Physics, Statistics, Human Science, Computer Science and Information Technology were approved by the Governing Body. The resolution of approval of syllabi was proposed by Dr Kolet and seconded by Shri Aniruddha Joshi.

Governing Body Resolution No. 26: The Governing Body unanimously resolved to approve the T.Y.B.Sc. syllabi in the subjects of Chemistry, Mathematics, Physics, Statistics, Human Science, Computer Science and Information Technology for introduction from AY 2023-24.

Agenda 5: To approve Second Year syllabi of PG courses; M.Sc. in Data Science and M.Sc. in Clinical Psychology started from current AY 2022-23 (changes approved in respective Boards of Studies and Academic Council): Second year (Semester III and Semester IV) syllabi of PG courses M.Sc. in Data Science and M.Sc. in Clinical Psychology started from current AY 2022-23 were approved by the Governing Body. The resolution of approval of syllabi was proposed by Shri A.A. Kale and seconded by Prof. Man Mohan.

Governing Body Resolution No. 27: The Governing Body unanimously resolved to approve the M.Sc. second year Semester III and Semester IV syllabi in the subjects of Data Science and Clinical Psychology for introduction from AY 2023-24.

Agenda 6: To approve new credit-based certificate courses: (Approved in respective BOS and Academic Council)

No	Certificate Course	Department	Hours	Credits
1	Intellectual Property Rights for Beginners	Chemistry	32	2
2	Forensic Science	Biochemistry	30	2

The above mentioned 2 credit-based courses were presented before the Governing Body with syllabi and pattern of evaluation. Approval was proposed by Dr. Kolet and seconded by Prof. Man Mohan.
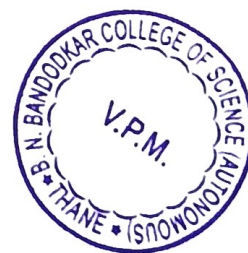
Governing Body Resolution No. 28: The Governing Body unanimously resolved to approve two new credit-based certificate courses mentioned in Agenda No. 6, to be implemented from AY 2023-24.

Agenda 7: Principal's Report for the year 2022-23: Prin. Dr. Moses Kolet presented the Principal's Report for AY 2022-23 before the Governing Body. Efforts 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. 29: The Governing Body unanimously resolved to approve Principal's Report for the AY 2022-23.

Principal Dr. Moses Kolet thanked all the members present.
The meeting ended with this Vote of Thanks.

Read and confirmed,

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 (Meeting No.1)
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.
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.
Resolutions passed in Meeting of the Governing Body held on 13/4/2022 (Meeting No.2)	
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).
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.
**Resolutions passed in Meeting of the Governing Body held on 16/6/2022 (Meeting No.3)**
	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
**Resolutions passed in Meeting of the Governing Body held on 9/5/2023 (Meeting No.4)**
	23	Confirmation of minutes of the earlier meeting held on 16/6/2022
	24	The Governing Body resolved to approve the new PG programme **M.Sc. in Fire Science and Industrial Safety** to be introduced from AY 2023-24.
	25	The Governing Body unanimously resolved to approve the new programme **M.Sc. in Statistical Data Analytics** to be introduced from AY 2023-24.
	26	The Governing Body unanimously resolved to approve the S.Y.B.Sc. syllabi in the subjects of Chemistry, Mathematics, Physics, Statistics, Human Science, Computer Science and Information Technology for introduction from AY 2023-24.
	27	The Governing Body unanimously resolved to approve the M.Sc. second year Semester III and Semester IV syllabi in the subjects of Data Science and Clinical Psychology for introduction from AY 2023-24.
	28	The Governing Body unanimously resolved to approve two new credit-based certificate courses mentioned in Agenda No. 6, to be implemented from AY 2023-24.
	29	The Governing Body unanimously resolved to approve Principal's Report for the AY 2022-23.