

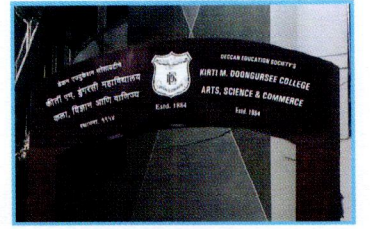


Deccan Education Society's  
**KIRTI M. DOONGURSEE COLLEGE**  
**OF ARTS, SCIENCE & COMMERCE (AUTONOMOUS)**

Kashinath Dhuru Road, Off. Veer Savarkar Marg,  
Near Agar Bazar, Dadar (West), Mumbai – 400 028.

**NAAC RE-ACCREDITED "A" GRADE CGPA 3.39 (3<sup>rd</sup> Cycle)**

Recipient of Best College Award of University of Mumbai  
DST FIST Supported College



Ref. No : 370

Date : 17 / 01 / 2023

**NOTICE FOR THE MEETING OF GOVERNING COUNCIL**

Sir/Madam,

The First Meeting of the members of the Governing Council of Kirti M. Doongursee College of Arts, Science and Commerce (Autonomous) will be held on **Saturday, 21<sup>st</sup> January 2023 at 3.00 PM.**

Venue: JSKB board room.

You are requested to attend the meeting.

**AGENDA**

**Item 1:**

Welcome of Governing Council members.

**Item 2:**

To read and confirm the minutes of Finance Committee held on 17<sup>th</sup> October, 2022.

**Item 3:**

To read and confirm the minutes of Academic Council held on 20<sup>th</sup> August, 2022.

**Item 4:**

To read and confirm the minutes of BOS held during the month of August, 2022.

**Item 5:**

Any other matter with the permission of chair.

**Principal Dr. D. V. Pawar**  
**Ex-Officio Member, Governing Council**

Attached herewith following documents for your perusal.

1. Minutes of Finance Committee.
2. Minutes of Academic Council.

P.T.O.



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**Copy to:**

**Chairman :**

1. Adv. N. G. Helekar

**UGC Nominee:**

1. Prof. Arindam Chowdhury

**State Government Nominee**

1. Dr. Keshav Parabat Tupe

**University Nominee**

1. Prin. Dr. Kiran V. Mangaonkar

**Management Nominee:**

1. Dr. M. B. Kekare
2. Smt. C. P. Paranjape
3. Dr. Samadhan Khamkar
4. Dr.(Mrs).M. A. Mapuskar

**Educationist or industrialist:**

1. Shri.Harshad Bhide

**Teachers of the College:**

1. Dr.(Mrs).C.P.Kulkarni
2. Dr.(Mrs).S.P.Jadhav

**Principal of College:**

1. Prin.Dr. D. V. Pawar



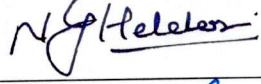
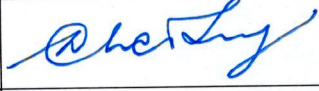
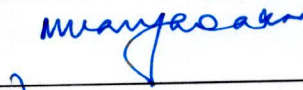


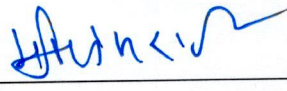
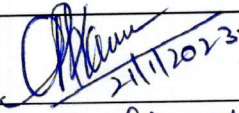
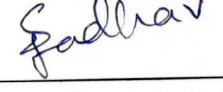

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COMMERCE (AUTONOMOUS),  
DADAR (W), MUMBAI-400028.

Attendance Sheet

Governing Council meeting held on 21-01-2023 at 3.00 PM

Venue: JSKBS Board Room.

List of members who attended the Offline/Online meeting.

Sr.No.	Name of the member	Signature
1	Adv. N. G. Helekar	
2	Prof. Arindam Chowdhury	
3	Dr. Keshav Parabat Tupe	Online
4	Prin. Dr. Kiran V. Mangaonkar	
5	Dr. M. B. Kekare	
6	Smt. C. P. Paranjape	Absent
7	Dr. Samadhan Khamkar	
8	Dr.(Mrs).M. A. Mapuskar	
9	Shri.Harshad Bhide	online
10	Dr.(Mrs).C.P.Kulkarni	
11	Dr.(Mrs).S.P.Jadhav	
12	Prin.Dr. D. V. Pawar	

## **MINUTES OF FIRST GOVERNING COUNCIL MEETING**

The first meeting of Governing council was held in the hybrid mode on 21<sup>st</sup> January, 2023 at 3.00 PM.

Online mode the Microsoft Teams Platform.

For offline mode - Venue: JSKB board room

Following members were present in the meeting:

Online mode present members:

1. Shri. Keshav Tupe – Joint Director of Higher Education, Government of Maharashtra.
2. Shri. Harshad Bhide- Industrialist /Educationalist

Offline mode present members:

**List of present members' offline with their signatures attached herewith.**

Apology for the absence of **Smt. C. P. Paranjpe** (Management nominee) has been recorded.

The meeting was presided over by Chairman of Governing Council Adv. N. G. Helekar who briefed about the contribution of Deccan Education Society and Kirti College in particular in the field of education. Chairman also welcomed all honorable members and expressed gratitude for accepting the invitation and sparing their valuable time.

Further, Vice-Principal and Life-Member of DES, Pune Dr. (Mrs). M. A. Mapuskar formally introduced Shri. Keshav Tupe, Joint Director Higher Education nominated by Government of Maharashtra and Prof. Arindam Chowdhury nominated by UGC and Shri. Harshad Bhide who were experts /Academicians from the fields of Industry, Commerce, and Law etc.

In her introductory remarks, Vice Principal, Dr. Minal Mapuskar presented an outline about autonomy as detailed under:

- Our college received intimation about the conferment of autonomous status from UGC on 16th June, 2022. As per this intimation, the autonomous status will be for a period of next 10 years, effective from Academic Year 2022-23 to AY 2031-32.
- Subsequently, on 21st June 2022, University of Mumbai also intimated us about conferment of autonomous status to our college by UGC for the next 10 years.
- Further, in compliance with the UGC notification regarding autonomy dated 12th February, 2018 we have initiated the process implementation.
- Accordingly, in the College Development Committee (CDC) meeting held on 05th July 2022, the following resolutions were passed.

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1. The autonomy process will be effectively implemented from Academic Year 2022-23.
  2. The autonomy will be applicable in Toto (for all the courses /programs).
  3. Since the session for this academic year has already started, the time required to draft effective and quality based new syllabi was not adequate. Hence, it was resolved that- The syllabi of all the courses will be retained in accordance with current syllabi of University of Mumbai for the academic year 2022-23.
  4. The evaluation pattern for the First Year of all UG and PG courses will be changed. The evaluation pattern for Second and Third year of UG and Second year of PG will be retained as per the existing pattern of University of Mumbai.
  5. The permission granted to start the procedure for the formation of Statutory Committees as per UGC guidelines. Statutory Committees include Governing Council, Academic Council, Finance Committee and Board of Studies (BoS in all subjects).
- After receiving the list of university nominees and subject experts from University of Mumbai, BoS in all subjects were formed.
  - The meetings of BoS in all the subjects (26 Nos.) were held during 2nd August, 2022 to 13th August, 2022. Total 41 syllabi for First year of UG and PG were sanctioned in these meetings.
  - The BoS minutes were presented to Academic Council meeting held on 20th August 2022. The meeting was conducted via hybrid mode.
  - Meeting of the Finance Committee was held on 17th October 2022 to discuss the budget for the year 2022-23.
  - Kirti College has UG courses in 26 subjects in Arts, Science and Commerce streams, PG courses in IT, CS, Data Science, Chemistry, Zoology, English Literature, Political Science and Economics and PhD programs in Chemistry, Zoology, Computer Science, Physics and Political Science.
  - At present, all these departments are in the process of revising the syllabi for first year of UG and PG courses to be implemented from academic year 2023-24. Departmental meetings have been conducted. Empowerment workshops are being conducted by IQAC for all faculty members as mentioned below:
    1. 'Assessment and Accreditation Process of Autonomous Institutions'- by D.K. Kamble, from NAAC, Bangalore and Nivas Mhalunge from Gogte College Belgaum- on 6<sup>th</sup> Oct 2022
    2. 'Walking on the path of Autonomy: Mechanism of Course Outcomes and Programme outcomes in the syllabi framing' – by Dr. Ashish Puranik and Dr Yashodhan Mahajan , BMCC College ,Pune- on 19<sup>th</sup> November 2022
    3. 'Blooms Taxonomy: Syllabi Framing and Evaluation'- Dr. Shriram Nerlekar CEO, Deccan Education Society- on 24th November 2022

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4. 'Academic Reforms in Concurrence with NEP' - by Prof. B.N Jagtap, Former group director at BARC and retired faculty from IIT Bombay-on 7th January 2023
  5. 'Implementation of Outcome-based Education( OBE)' scheduled on 1st February 2023
- Soon the draft syllabi to be implemented from Academic Year 2023-24 will be sent to BoS members for their valuable suggestions. BoS meetings will be conducted in the last week of February 2023. In March 2023, Academic Council and Finance Committee meetings are scheduled. Governing Body meeting will be scheduled in April 2023.

This meeting of Governing council is the latest step in the process of implementation.

Further Chairman, Governing Council initiated the transaction of Agenda as detailed under:

**MINUTES:**

**Item 1:** Welcome of Governing Council members.

Chairman welcomed all honorable members of Governing council and expressed gratitude for accepting the invitation and sparing their valuable time.

**Item 2:** To read and confirm the minutes of Finance Committee held on 17<sup>th</sup> October, 2022.

**'After detailed discussions and deliberations, it was resolved to confirm the minutes of Finance Committee held on 17<sup>th</sup> October, 2022'**

**Item 3:** To read and confirm the minutes of Academic Council held on 20<sup>th</sup> August, 2022

**'After detailed discussions and deliberations, it was resolved to confirm the minutes of Academic Council held on 20<sup>th</sup> August, 2022'**

**Item 4:** To read and confirm the minutes of BOS held during the month of August, 2022.

**'After detailed discussions and deliberations, it was resolved to confirm the minutes of BOS held during the month of August, 2022'**

During the discussion on various points of the agenda items, following opinions were expressed by esteemed GB members-

Dr. Kiran Mangaonkar recommended that regular practical sessions can be considered as a component for internal evaluation. He expressed that it will benefit those students who perform correct practical during regular lab sessions throughout the semester. This will help them get reflection of their regular performance even if some of them fail to perform accurate experiments at the time of final practical exam.

The above suggestion was immediately seconded by Prof. Chowdhury who opined that sometimes a small error in the measurements or readings during final practical can reflect into a vast error in the final result of the experiment.



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Dr. Mangaonkar suggested that the College can introduce extra credits by introducing skill-based courses. Students should be given a wide choice of such skill courses giving sufficient opportunities for hands on training and experiential learning. He suggested that various departments can design and launch skill courses under them, however, the courses should be open for all students of the college. He further suggested that for language syllabi, components or training aspects related to career prospects such as those in media and journalism should be incorporated.

Adv Helekar underlined the need to develop quality control policy and measures with respect to add on courses.

Harshad Bhide suggested that the College should undertake SWOC analysis and based on that, design courses and programs.

Prof Chowdhury emphasised on the need of introducing a mandatory research component in the undergraduate programme including those in humanities. Dr. Mangaonkar, Dr Kekare, Adv Helekar and other members of GB seconded his thought. Prof Chowdhury also emphasised on the need to introduce courses to enhance communication skills of students.

**Item 5:** Any other matter with the permission of chair.

No matter was raised under AOM.

At 4:00 PM meeting concluded with Vote of thanks proposed by Dr. Minal Mapuskar.



**CHAIRPERSON,  
GOVERNING COUNCIL**