

Governing Body Meeting Notice

Date: 22/07/2020

Dear Sir/Madam,

Greetings from the Institute!

It gives me pleasure to invite you for the Governing Body meeting scheduled on 28th July 2020 at 3:00 pm. The meeting will be conducted online through video conferencing mode. The details of link, meeting Id and password will be mailed prior to the meeting. You are requested to join the meeting.

Thanking you in anticipation.




Director,

Yashwantrao Chavan Institute of Science,
Satara (M.S.)

Agenda:-

1. Confirmation of minutes of previous meeting
2. Academic Council Approved :
 - i) Approval for implementation of course structure and syllabus of B.Sc. Part III and Syllabus of NCC for B.Sc.II
 - ii) Approval for implementation of compulsory Civic course – ‘Constitution of India’ for B.Sc.III-Sem-V (Compulsory from academic year 2020-21, Shivaji University, Kolhapur letter No. 1049 dated 29th June 2020)
 - iii) Approval for implementation of course structure and syllabus of M.Sc. Part II (Chemistry)
3. Approval for implementation of Advanced Diploma Course for B.Sc.III syllabus and evaluation pattern
4. Approval for implementation of B.Sc. Part III, M.Sc. Part II (Chemistry-Physical, Inorganic, Analytical) Evaluation pattern
5. i) Approval for implementation of 60:40 Evaluation Pattern for B.Sc. Part I and M.Sc. Part I
ii) Examination Pattern in current Covid-19 Pandemic situation
6. i) Approval for proposed budget of UGC autonomous grant for the academic year 2020-21
ii) Approval for Fee structure recommended by finance committee
iii) Approval for utilization of autonomous, RUSA and DBT /STAR grants
7. Approval for academic, Research and extension activities
 - i) IQAC action plan
 - ii) Review of activities under RUSA and UGC paramarsh Scheme
 - iii) STAR scheme, UGC-CPE, DST-FIST activities
8. Innovation and incubation activities in collaboration with CIII centre
9. Any other
 - i) Approval for organization of workshops on B.Sc.III syllabus
 - ii) Restructuring of IQAC cell as per recent guidelines of NAAC
 - iii) Addition of new senior members in academic council and Governing Body in the Place of retired and transferred members
 - iv) Planning of Teaching-Learning & Examinations in Academic Year 2020-2021

Rayat Shikshan Sanstha's
Yashavantrao Chavan Institute of Science, (Autonomous) Satara.
Minutes of Governing Body Meeting

The online Governing Body meeting was held on 28th July 2020 at 03.00 pm. in the Board Meeting Hall under the chairmanship of Hon. Dr. Anil Patil, Chairman, Rayat Shikshan Sanstha, Satara. Following members attended the meeting personally by maintaining physical distance.

Sr. No.	Name	Designation
1	Prin. Dr. K.G. Kanade	Ex-Officio
2	Prof. V. Y. Deshpande	Member
3	Dr. D. R. Hasbe	Member
4	Dr. A.P. Torane	Invitee
5	Dr. H. P. Umap	Invitee
6	Mr. J. A. Wagh	Invitee
7	Dr. S. R. Bhongale	Invitee
8	Dr. J. J. Chavan	Invitee
9	Mr. P. S. Mundada	Invitee

Other members attended through video conferencing. They are as follows.

Sr. No.	Name	Designation
1	Hon. Dr. Anil Appasaheb Patil Chairman, Rayat Shikshan Sanstha, Satara.	Chairman
2	Hon. Dr. Bharat Kale Director, CEMET, Pune.	Member
3	Hon. Dr. Shivajirao Kadam Chancellor, Bharati Vidyapeeth, Pune.	Member
4	Dr. M.S. Shyamsundar Adviser National Assessment and Accreditation Council Bengaluru – 560072, Karanataka.	Member
5	Hon. Prin. Dr. D.G. Kanase University Nominee	Member

The meeting started with the welcome of all the Hon. Governing Body members by the Director, Prin. Dr. K.G. Kanade, Ex-Officio, Governing Body.

Following resolutions were passed after discussion in the meeting.

1. Resolution of Condolence:-

Who lost their lives at this most challenging time citizens and covid-19 warriors.
A resolution of condolence was passed.

2. Resolution of Congratulations:-

Congratulations to Hon. Dr. Anil Patil continued as Chairman of Rayat Shikshan Sanstha, Satara and Member of Educational Adviser to State Govt. of Maharashtra. Newly selected Secretary of Rayat Shikshan Sanstha, Satara Hon. Prin. Dr. V. S. Shivankar, Jt. Secretary (H.Ed.) Hon. Prin. Dr. P. S. Gaikwad and Auditor Hon. Prin. Dr. S. G. Menkudale.

Special Achievements of Honorable members of Governing Body

- Hon. Dr. Shivajirao Kadam – Chancellor, Bharti Vidyapeeth, Pune
– Achievement in NIRF ranking 63
- Hon. Shyamsundar – Sr. Adviser NAAC, Bengluru.-Webinar Series
- Hon. Dr. Rajendra Jagadale – Director General & CEO, Scitech Park, Pune
– Innovative equipment's to Corona deactivation. (UV, Ionic humanizer etc)
- Hon. Dr. Bharat Kale - Director to I/C Executive Director, C-MET, Pune
- Hon. Umesh Mane & Hon. Vasant Phadtare
– Consistency of work as industrialist to sustain the economy

Yashwantrao Chavan Institute of Science, Satara

- Prin. Dr. K. G. Kanade : Managing Council Member , Rayat Shikshan Sanstha
: Fellow, Maharashtra Academy of Sciences
- Prof. J.A. Wagh, Coordinator
: Innovative College Award: From Rayat Shikshan Sanstha
- Mr. P. S. Mundada , Coordinator
: ED Cell Award: From Rayat Shikshan Sanstha
- Dr. J. J. Chavan : IQAC Coordinator : Young Associate, Maharashtra
Academy of Sciences

We extend best wishes for their service to the nation.

Hon. Director Dr. K. G. Kanade Presented the agenda of Governing Body Meeting

Business: -

Motion No. 1. Confirmation of minutes of previous meeting

Description:- Director Dr. K. G. Kanade presented minutes of previous meeting and the suggestions fulfilled by the institute.

Discussion: - All Hon. Members discussed the minutes of previous meeting and confirmed.

Vote: - All in favor

Resolved: - Motion Carried

Motion No. 2. Academic Council Approved:

- i) Approval for implementation of course structure and syllabus of B.Sc. Part III and Syllabus of NCC for B.Sc.II
- ii) Approval for implementation of compulsory Civic course – ‘Constitution of India’ for B.Sc.III-Sem-V (Compulsory from academic year 2020-2021, Shivaji University, Kolhapur letter No. 1049 dated 29th June 2020)

Description: - The college runs 9 General B.Sc. Courses, 7 Professional B.Sc Courses and four interdisciplinary subjects. From academic year 2020-21, the curricula of B.Sc. III are designed as per UGC norms. Dr. A.P. Torane, Academic Registrar, explained the course structure and draft syllabus of each department of B. Sc. III and B.Sc. II N.C.C. The subcommittee of each department has prepared the syllabus after the discussion in number of meetings. The curricula were presented in the respective online Board of Studies (BOS) meetings held in the month of April/May 2020. After making the changes as per suggestions given by the BOS and other stakeholders, the final drafts were presented in the Academic Council meeting held on 23rd May 2020. After the approval of the Governing Body the curricula will be uploaded on the institution's website.

From Academic year 2020-21 Parent University has implemented compulsory Civic course – 'Constitution of India' for B.Sc.III at Sem-V. this course will be helpful for students to get knowledge about Indian Constitution, Fundamental Rights, Directive Principles and duties and procedure of constitutional amendment. The credits will be given to the students after completion of the course.

Discussion:- All members unanimously discussed on syllabus without suggestions.

Vote:- All in Favor

Resolved:- Motion carried

Motion No. 2. iii) Approval for implementation of course structure and syllabus of M.Sc. Part II (Chemistry)

Description:- Dr V.Y. Deshpande, Vice Principal and Dean of P.G. Studies explained the newly designed syllabus of second year of M.Sc. for Physical, Inorganic and Analytical Chemistry. He explained that from academic year 2019-20 for M.Sc. I. as per requirements of Industries these three specializations were started

The draft syllabus prepared by subcommittee was approved in BOS meeting in April/May 2020 and in Academic Council Meeting held on 23rd May 2020. After the approval of the Governing Body the curricula of M.Sc. part II will be uploaded on the institutional website.

Discussion:- All committee members appreciated that curricula are designed as per the requirement of industry.

Vote:- All in Favor

Resolved:- Motion carried

Motion No. 3. Approval for implementation of Advanced Diploma Course syllabus and evaluation pattern for B.Sc. Part III

Description:- The college has started 18 short term courses for B.Sc. I (certificate), 17 for B. Sc. II (Diploma) and 20 courses for M.Sc. (P.G. Diploma). Dr.S.R. Bhongale explained that a care is taken to fulfill the industrial need while preparing the syllabus of short term courses. The syllabus of advanced Diploma Course for all subjects of B.Sc. III was designed by subcommittee, finalized in BOS and approved in Academic Council. This syllabus will be implemented from academic year 2020-21. The experts are invited from the respective areas to conduct these courses. Hon. Chairman, Dr. Anil Patil

suggested to conduct skill programmes for U.G. and P.G. students. Dr. S.R. Bhongale took note of the suggestions of Hon. Chairman, Dr. Anil Patil. He also explained the Evaluation system for short term courses consisting of continuous internal Evaluation and annual examination.

Discussion:- All members discussed about Advanced Diploma courses and Evaluation System and approved.

Vote:- All in favor

Resolved:- Motion carried

Motion No. 4. Approval for implementation of B.Sc. Part III, M.Sc. Part II (Chemistry-Physical, Inorganic, Analytical) Evaluation pattern

Description:- As per UGC norms, the college has constituted examination committee to conduct examinations in the college and handle all matters related to it. In examination committee, Director of examination and Evaluation, Shivaji University, Kolhapur is an invited expert.

Dr. H.P. Umap, COE explained the Examination and Evaluation system for B. Sc. III and M. Sc. Part-II (Chemistry) classes. All the examination and evaluation reforms were approved by BOS, Academic Council and Board of Examination.

Discussion:- Examination and Evaluation patterns for B. Sc. III and M. Sc. II were discussed and approved.

Vote:- All in favor

Resolved: - Motion carried

Motion No. 5. i) Approval for implementation of 60:40 Evaluation Pattern for B.Sc. Part I and M.Sc. Part I

Description:- Dr. H.P. Umap, COE explained evaluation pattern for B.Sc I and M.Sc I classes which consists of 60 % weightage for end semester and 40% weightage for internal semester examinations. This will help to evaluate students continuously.

ii) Examination Pattern in current Covid-19 Pandemic situation

Due to Covid – 19 Pandemic, University has not conducted the examinations of UG and PG in the second semester. UGC and Shivaji University Kolhapur has declared that only last year students of UG and PG will be examined and remaining students will be promoted to the next classes by considering their performance in the previous examination.

Institute has planned to conduct upcoming examinations of final year of U.G. and P.G. by following the guidelines of UGC and Shivaji University.

Discussion: - All Hon. Members discussed on 60:40 evaluation pattern for B.Sc. I and M.Sc. I to be implemented from academic year 2020-21 and the upcoming examination during Covid-19 Pandemic situation and approved.

Vote: - All in favor

Resolved: - Motion Carried

Motion No. 6. i) Approval for proposed budget of UGC autonomous grant for the academic year 2020-21

ii) Approval for Fee structure recommended by finance committee

iii) Approval for utilization of autonomous, RUSA and DBT /STAR grants

Description:- Vice Principal Dr. V.Y. Deshpande presented the proposed budget of UGC autonomous grant of Rs. 13,40,000/- for the academic year 2020-21 approved in finance committee meeting held on 18th May 2020.

He stated that tuition fee and other fees at the time of admission for all U.G. and P.G. classes will be applicable as per previous year (2019-20) fees of the college. The gymkhana fee and any other fees if increased by university will be applicable for the year 2020-21.

He also presented the utilization of Autonomous, RUSA and DBT/STAR grants.

Discussion: - All Hon. Members approved proposed budget of UGC autonomous grant, Fee structure and Utilization of autonomous, RUSA and DBT /STAR grants.

Vote: - All in favor

Resolved: - Motion Carried

Motion No. 7. Approval for Academic, Research and Extension activities

i) IQAC action plan

ii) Review of activities under RUSA and UGC paramarsh Scheme

iii) STAR scheme, UGC-CPE, DST-FIST activities

Description:- i) Dr.J.J. Chavan, IQAC Coordinator explained the action plan prepared by the IQAC for the academic year 2020-21. The action plan consists of 7 criterions viz. 1) Curricular Aspects 2) Teaching- Learning and Evaluation 3) Research, Innovations and Extension 4) Infrastructure and Learning Resources 5) Student Support and Progression 6) Governance Leadership and Management 7) Institutional values and Best Practices.

ii) He also explained the activities completed under RUSA and Paramarsh Scheme in the Academic year 2019-20. These activities consists of signing of MOU and introductory meet, one day workshop on Modern Office Management for Administrative Staff, State level Awareness Workshop on Intellectual Property Rights (IPR) for Academia and Industry for technology collaboration and transfer, National Level Instructor-led Live Online one week Faculty Orientation Workshop on revised guidelines of NAAC, progress meeting with mentee colleges, meeting with JD and RUSA officials.

iii) Dr. J. J. Chavan explained the activities completed under STAR scheme, UGC-CPE, DST-FIST. These activities consists of students projects (Maths and Stat), Faculty Development Program (FDP) on Advances in Mathematics and Statistics, National conference on Modern and Computational Mathematics, National Workshop on Statistics in Medicine, Guest lectures, workshops and hands on training.

Discussion: - Hon. Dr. M.S. Shyamsundar, UGC Nominee especially appreciated the faculty development workshops conducted by the institute. All Hon. Members appreciated the Action Plan of IQAC (2020-21) and activities completed under RUSA

UGC paramarsh Scheme, STAR scheme, UGC-CPE and DST-FIST in the academic year 2019-20 and approved.

Vote: - All in favor

Resolved: - Motion Carried

Motion No. 8. Innovation and incubation activities in collaboration with CIII Centre

Description:- Student Welfare Dean Mr. J. A. Wagh explained the establishment of Institution's Innovation Council (IIC) Cell, no. of Innovative Ideas collected, received college awards and benchmarking of IIC Cell (for academic year 2020-21).

Mr. P. S. Mundada explained the completed incubation activities in collaboration with CIII centre. These activities consists of training programmes for students and faculties, workshops and faculty visit to TATA Technologies, Pune, Industrial visit, Webinar etc.

Discussion: - All Hon. Members discussed the Innovation and Incubation activities with CIII centre and approved.

Vote: - All in favor

Resolved: - Motion Carried

Motion No. 9. Any other

i) Approval for organization of workshops on B.Sc.III syllabus

ii) Restructuring of IQAC cell as per recent guidelines of NAAC

iii) Addition of new senior members in Academic Council and Governing Body in the place of retired and transferred members

iv) Planning of Teaching-Learning and Examinations in Academic Year 2020-2021

Description:- i) Dr. D.R. Hasabe, Dean of U.G. studies informed the members about the workshops conducted by all departments on new B.Sc. III curricula. These workshops were helpful in discussion among the faculties on new B.Sc. III syllabus.

ii) Hon. Director Dr. K.G. Kanade explained the Restructuring of IQAC cell as per recent guidelines of NAAC. He also explained that revised IQAC Cell will work as per time to time guidelines received from NAAC.

iii) Hon. Director Dr. K.G. Kanade stated that some members of Academic Council and Governing Body are transferred or retired. In the place of transferred or retired members new members will be added after the permission of Governing Body.

1. Academic Council :	New Members		Old Members
	i) Dr.S.T.Mahanwar	-	Dr.R.S.Dubal
	ii) Dr.N.B.Mane	-	Dr.D.D.Namdas
	iii) Dr.S.N.Shaikh	-	Dr.S.S.Kanase
2. Governing Body :	New Member		Old Member
	i) Dr.D.R.Hasabe	-	Dr.V.C.Karande

iv) Hon. Director Dr. K.G. Kanade explained the Planning of online Teaching-Learning and Examinations in the Academic Year 2020-2021. He explained in detail conduction of online teaching and learning process using this different softwares. He also explained that the online continuous evaluation of practical, End Semester Examinations of the students will be conducted online due to pandemic situations.

Discussion: - All Hon. Members appreciated the FDP workshops conducted by all the departments.

Restructuring of IQAC cell as per recent guidelines of NAAC is approved by all the Hon. Members of Governing Body.


All Hon. Members approved the new names in Academic Council and Governing Body.

Hon. Dr. M.S. Shyamsundar and Hon. Dr. Anil Patil appreciated the initiation in online lectures and examinations taken by the institute in pandemic situations. They have given a good feedback on regular activities conducted by the institute and presentation of Governing Body meeting.

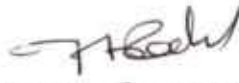
Vote: - All in favor

Resolved: - Motion Carried

The meeting was concluded with vote of thanks offered by Vice-Principal, Dr. V.Y. Deshpande.


Director, Dr. K.G. Kanade
Ex – Officio, Secretary,
Governing Body




Hon. Dr. Anil Appasaheb Patil
Chairman,
Governing Body.