

Shiksha Mandal's
Jankidevi Bajaj College of Science, Wardha
(Autonomous College)

Minutes of the Governing Body Meeting
(30/06/2017)

First meeting of the Governing Body of Jankidevi Bajaj College of Science, Wardha is held on Friday, 30th June 2017 at 3.00 pm in the Conference Room. Following members were present for the meeting.

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| 1) Shri. Shekharji Bajaj | : Chairman | (Trustee, Shiksha Mandal, Wardha) |
| 2) Shri. Sanjay Bhargava | : Member | (Chairman, Shiksha Mandal, Wardha) |
| 3) Shri. P.D. Khemuka | : Member | (Joint Secretary, Shiksha Mandal, Wardha) |
| 4) Dr. C.D. Zanwar | : Member | (Member, Shiksha Mandal, Wardha) |
| 5) Dr. S.S. Zade | : Member | (Head, Department of Mathematics) |
| 6) Prof. Dr. W.N. Gade | : Member | (Ex. Vice Chancellor, S.P. Pune University, Pune) |
| 7) Dr. Mrs. Seema Jain | : Member | (Principal, Raghunath Girls Post Graduate College, Western Kutchry Road, Meerut) |
| 8) Dr. Om Mahodaya | : Member | (Principal, J.B. College of Science, Wardha) |

Shri. Rahulji Bajaj, President, Shiksha Mandal, Wardha (President, Governing Body), Dr. P.G. Yeole, Pro-Vice Chancellor, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur (Member, University Nominee), and Dr. Miss. M.R. Chandrakar, (Member, Teacher of the college) conveyed their inability to attend the meeting while name of the State Government nominee was not received till date.

The meeting was chaired by Hon'ble Shri. Shekharji Bajaj, trustee, Shiksha Mandal, Wardha. Principal, Dr. Om Mahodaya welcomed all the hon'ble members.

Point No. 1 : Brief discussion on the freshly granted autonomous status.

Principal informed the members that college had applied for autonomy on 25/09/2010 initially in 11th Plan Period and again on 20/02/2016 during 12th Plan period. The UGC committee visited the college to evaluate the performance and academic attainments for fresh autonomous status on 15th and 16th March 2017. UGC conferred the "Fresh Autonomous Status" to Jankidevi Bajaj College of Science, Wardha vide its letter No. F.22-1/2017(AC) on 6th April 2017. Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur conferred and granted "Fresh Autonomous Status" vide its notification No. RTMNU/CDS/2017/6434 on 29th May 2017.

Point No. 2 : Formal approval for formation of statutory bodies viz.

Principal briefed the members that as per UGC guidelines Jankidevi Bajaj College of Science, Wardha (Autonomous college) has to constitute the four statutory committees namely (a) Governing Body, (b) Academic Council, (c) Board of Studies and (d) Finance Committee. He requested the Chairman, Governing Body and members to accord approval to all these statutory committees.

a) Governing Body :

Principal introduced the members to the Chairman and requested the chair to grant consent for the membership of 2 teachers nominated by him as a member on Governing Body. Accordingly Chairman granted the consent to the names of Dr. S.S. Zade, Head, Department of Mathematics and Dr. Miss. M.R. Chandrakar, Head, Department of Zoology.

Principal informed the Chair that the duration of Governing Body members will be of two years except the UGC nominee which will have term of **five** years. It was also notified that the meetings of the Governing Body will be conducted minimum 4 times in a year.

The Governing Body constituted for Jankidevi Bajaj College of Science, Wardha was as follows

Number	Category	Name of the Member
5 Members	Management	1) Shri. Rahulji Bajaj, President, Shiksha Mandal, Wardha. 2) Shri. Shekharji Bajaj, Trustee, Shiksha Mandal, Wardha 3) Shri. Sanjay Bhargava Chairman, Shiksha Mandal, Wardha . 4) Shri. P.D. Khemuka Joint Secretary, Shiksha Mandal, Wardha . 5) Dr. C.D. Zanwar Member, Shiksha Mandal, Wardha
2 Members	Teachers of the College	1) Dr. S.S. Zade IQAC Co-ordinator and Head, Department of Mathematics 2) Dr. Miss. M.R. Chandrakar Head, Department of Zoology
1 Member	Educationist or industrialist	Prof. Dr. W.N. Gade, Ex. Vice Chancellor, Savitribai Phule Pune University, Pune
1 Member	UGC Nominee	Dr. (Mrs) Seema Jain Former Principal, Dept. of English Raghunath Girls Post Graduate College, Western Kutchery Road, Meerut- 250 001.
1 Member	State Government nominee	Name was not received till date
1 Member	University Nominee	Dr. P.G. Yeole, Pro-Vice Chancellor, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur – 440 033.
1 Member	Principal of College	Dr. Om Mahodaya Principal, J.B. College of Science, Wardha

b) Academic Council :

Principal described about the constitution of Academic Council and requested the members to nominate four members belonging to different categories on academic council. Accordingly Governing Body nominated Shri. Amitabh Sinha, Nagpur (Industry), Dr. Mrs. Aruna Ashok Jain, Wardha (Medicine), Mr. Jagdish Chandak (Commerce), Dr. Rajendra

Patrikar, Nagpur (Engineering) on Academic Council of Jankidevi Bajaj College of Science, Wardha.

It was informed to the Chair that the term of the nominated members would be of two years and Academic Council will meet at least twice in a year.

The Academic Council constituted for Jankidevi Bajaj College of Science, Wardha was as follows

Number	Category	Name of the Member
1 Members	The Principal (Chairman)	Dr. Om Ashok Mahodaya
All the Heads of Departments in the college	Heads of Departments	<ol style="list-style-type: none"> 1. Shri. V.B. Patil, Head, Department of Chemistry 2. Dr. K.G. Dube, Head, Department of Botany 3. Dr. Miss. M.R. Chandrakar, Head, Department of Zoology 4. Dr. Mrs. S.S. Khandare, Head, Department of Microbiology 5. Shri. R.V. Chauguley, Head, Department of Physics 6. Dr. S.S. Zade, Head, Department of Mathematics 7. Dr. V.V. Shinde, Head, Department of Electronics 8. Dr. P.A. Saudagar, Co-ordinator, Department of Computr Science 9. Shri. S.V. Thawari, Co-ordinator, Department of Biotechnology
4 Members	Teachers of the College	<ol style="list-style-type: none"> 1. Dr. P.D. Wankar (Department of Physics) 2. Dr. V.M. Ghodki (Department of Electronics) 3. Dr. P.F. Dhabarde (Department of Botany) 4. Dr. U.A. Bidwai (Department of Microbiology)
4 Members	Industry, Commerce, Law, Education, Medicine, Engineering, Sciences etc., to be nominated by the Governing Body	<ol style="list-style-type: none"> 1. Shri. Amitabh Sinha, Nagpur (Industry) 2. Dr. Mrs. Aruna Ashok Jain (Medicine) 3. Mr. Jagdish Chandak (Commerce) 4. Dr. Rajendra Patrikar (Engineering)
3 Members	University Nominee	<ol style="list-style-type: none"> 1. Dr. S.J. Charalwar, Principal, Shri. Mathuradas Mohata Science College, Umred Road, Nagpur – 440 009 2. Dr. Akhilesh Peshve Principal, Dharampeth M.P. Deo Smruti Science Mahavidyalaya, Ambazari Garden, Nagpur – 440 033 3. Dr. D.B. Malpe. Professor, Department of Geology, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur
1 Member	Faculty Member (Member Secretary)	Dr. P.V. Tekade (Department of Chemistry)

c) Board of Studies :

Principal explained about the constitution of Board of Studies for various subjects.

The term of the nominated members shall be two years and the Board of Studies will meet at least twice a year or may be for more times if needed.

The Board of Studies for various subjects constituted for Jankidevi Bajaj College of Science Wardha are as follows :

Department of Chemistry

Number	Category	Nature	Name of the Member
1 Member	HOD	Head of the Department concerned (Chairman).	Shri. V.B. Patil
Faculty Members	Faculty	The entire faculty of each specialisation	Dr. R.D. Raut Dr. P.V. Tekade Dr. Mrs. N.P. Mohabansi Dr. K.M. Dadure Shri. M.D. Bansinge Shri. N.A. Barwat Dr. Prashant Borkar
2 Members	Subject experts (Outside University)	Two subject experts from outside the parent university to be nominated by the Academic Council	Dr. S.P. Deshmukh, Professor in Organic Chemistry, Department of Chemistry, Shri. Shivaji College of Arts, Commerce and Science, Akola Dr. G.N. Chaudhari, Professor in Physical Chemistry, Department of Chemistry, Shri. Shivaji Science College, Amravati.
1 Member	Subject Expert (Affiliated University)	One expert nominated by the vice-chancellor from a panel of six recommended by the college principal	Prof. Dr. N.N. Karde, Professor, Department of Chemistry Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur.
1 Member	Representative from industry/ corporate sector/ allied area	One representative from industry/corporate sector/allied area relating to placement	Mr. R.K. Saini, Quality Control Head, Uttam Steel, Bhugaon, Wardha.
1 Member	Meritorious Alumnus	One postgraduate meritorious alumnus to be nominated by the principal. The chairman, Board of Studies, may with the approval of the principal of the college, co-opt	Dr. Sunilkumar Singh, Manager (Lab Services), Unique Exotos Research Laboratory, Nagpur.

Department of Botany

Number	Category	Nature	Name of the Member
1 Member	HOD	Head of the Department concerned (Chairman).	Dr. K.G. Dube
Faculty Members	Faculty	The entire faculty of each specialisation	Dr. L.P. Dalal Dr. Miss. P.F. Dhabarde Dr. D.D. Naik

Number	Category	Nature	Name of the Member
2 Members	Subject experts (Outside University)	Two subject experts from outside the parent university to be nominated by the Academic Council	Dr. Adarsh Agnihotri, Scientist, Mahatma Gandhi Institute of Rural Industrialization, Wardha (SGB Amravati University.) Dr. Varsha Nathar, Associate Professor, Department of Botany Sant Gadge Baba Amravati University, Amravati
1 Member	Subject Expert (Affiliated University)	One expert nominated by the vice-chancellor from a panel of six recommended by the college principal	Prof. Dr. Alka Chaturvedi, Professor and Head, Department of Molecular Biology and Genetic Engineering, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur.
1 Member	Representative from industry/ corporate sector/ allied area	One representative from industry/corporate sector/allied area relating to placement	Dr. R.P. Moghe, Research Scientist Ankur Seeds Pvt. Ltd. Nagpur 27, New Cotton Market Layout, Ganeshpath, Nagpur.
1 Member	Meritorious Alumnus	One postgraduate meritorious alumnus to be nominated by the principal. The chairman, Board of Studies, may with the approval of the principal of the college, co-opt	Mr. Chetan Shriwas, Teacher, St. John School, Hinganghat

Department of Zoology

Number	Category	Nature	Name of the Member
1 Member	HOD	Head of the Department concerned (Chairman).	Dr. Miss. M.R. Chandrakar
Faculty Members	Faculty	The entire faculty of each specialisation	Dr. A.D. Theng Shri. V.P. Khandwekar Dr. V.J. Sharma
2 Members	Subject experts (Outside University)	Two subject experts from outside the parent university to be nominated by the Academic Council	Dr. S.O. Quereshi Associate Professor Adarsh Mahavidyalaya, Dhamangaon, Dist. Amravati Dr. M.M. Baig, Associate Professor Department of Zoology, GVISH (Old VMV) College, Kathora Naka, Amravati – 444 604
1 Member	Subject Expert (Affiliated University)	One expert nominated by the vice-chancellor from a panel of six recommended by the college principal	Dr. S.B. Zade, Professor, Department of Zoology, RTM Nagpur University, Nagpur.
1 Member	Representative from industry/ corporate sector/ allied area	One representative from industry/corporate sector/allied area relating to placement	

Number	Category	Nature	Name of the Member
1 Member	Meritorious Alumnus	One postgraduate meritorious alumnus to be nominated by the principal. The chairman, Board of Studies, may with the approval of the principal of the college, co-opt	Ms. Vidya Vaidya

Department of Microbiology

Number	Category	Nature	Name of the Member
1 Member	HOD	Head of the Department concerned (Chairman).	Dr. Mrs. S.S. Khandare
Faculty Members	Faculty	The entire faculty of each specialization	Shri. S.V. Thawari Dr. Mrs. U.A. Malode Ms. H.S. Kitey
2 Members	Subject experts (Outside University)	Two subject experts from outside the parent university to be nominated by the Academic Council	Dr. Aarti Deshpande, Associate Professor and Head, Department of Microbiology Shankarlal Khandelwal Arts, Science and Commerce College, Godbole plot, Akola – 442 002 Dr. P.H. Kumbhare, Professor and Head, Department of Microbiology G.N. College, Alapalli Road, Ballarpur, Dist. Chandrapur - 442701.
1 Member	Subject Expert (Affiliated University)	One expert to be nominated by the vice-chancellor from a panel of six recommended by the college principal	Dr. C.J. Chandekar, Associate Professor, Department of Microbiology, Shivaji Science College, Nagpur.
1 Member	Representative from industry/ corporate sector/ allied area	One representative from industry/corporate sector/allied area relating to placement	Dr. S.R. Gulhane, Convenor, Microbiology and Biotechnology Department, Bhartiya Mahavidyalaya, Amravati.
1 Member	Meritorious Alumnus	One postgraduate meritorious alumnus to be nominated by the principal. The chairman, Board of Studies, may with the approval of the principal of the college, co-opt	Dr. Kiran Potey, Senior Research Fellow, M.G.I.M.S., Sevagram, Wardha

Department of Biotechnology

Number	Category	Nature	Name of the Member
1 Member	HOD	Head of the Department concerned (Chairman).	Shri. S.V. Thawari
Faculty Members	Faculty	The entire faculty of each specialization	Dr S.S. Khandare
2 Members	Subject experts (Outside University)	Two subject experts from outside the parent university to be nominated by the Academic Council	Dr. S.D. Patil, Associate Professor and Head Department of Microbiology Co-ordinator, Dept of Biotechnology, Shivaji Science College, Shivaji Nagar, Amravati – 444 602.

Number	Category	Nature	Name of the Member
			Dr. Vijay Wadhai, Associate Professor and Head Department of Microbiology Co-ordinator, Dept of Biotechnology, S.P. College, Ganj Ward, Chandrapur.
1 Member	Subject Expert (Affiliated University)	One expert to be nominated by the vice- chancellor from a panel of six recommended by the college principal	Dr. Mahendra Rai, Professor and Head, Department of Biotechnology, Sant Gadgebaba Amravati University, Amravati.
1 Member	Representative from industry/ corporate sector/ allied area	One representative from industry/corporate sector/allied area relating to placement	Mr. Sunilkumar Ramdasi, Sr. Research Scientist, Reel Labs., Mumbai.
1 Member	Meritorious Alumnus	One postgraduate meritorious alumnus to be nominated by the principal. The chairman, Board of Studies, may with the approval of the principal of the college, co-opt	Ku. Durga Dahdod, Software Engineer, Wipro Technologies, Pune.

Department of Physics

Number	Category	Nature	Name of the Member
1 Member	HOD	Head of the Department concerned (Chairman).	Shri. R.V. Chouguley
Faculty Members	Faculty	The entire faculty of each specialization	Shri. R.G. Jadhao Dr. P.D. Wankar Dr. S.H. Bagade Dr. R.D. Sontakke Shri. G.V. Lakhotiya Dr. Sudhir Tiple
2 Members	Subject experts (Outside University)	Two subject experts from outside the parent university to be nominated by the Academic Council	Prof. V.K. Deshpande Dean (Academic) and Professor VNIT, Nagpur. Dr.S.K. Omanwar Professor (HAG-Scale) &Head Department of Physics, Sant Gadge Baba Amravati University, Amravati
1 Member	Subject Expert (Affiliated University)	One expert to be nominated by the vice- chancellor from a panel of six recommended by the college principal	Dr. H. S. Ahamed, Associate Professor, S.F.S. College, Seminary Hills, Nagpur.
1 Member	Representative from industry/ corporate sector/ allied area	One representative from industry/corporate sector/allied area relating to placement	Dr. U.D. Gulhane, Director, Delta Transformer M.I.D.C., Wardha.
1 Member	Meritorious Alumnus	One postgraduate meritorious alumnus to be nominated by the principal. The chairman, Board of Studies, may with the approval of the principal of the college, co-opt	Dr. G.D. Zade, Head, Department of Physics, J.N. Arts, Commerce and Science College, Wadi, Nagpur.

Department of Mathematics

Number	Category	Nature	Name of the Member
1 Member	HOD	Head of the Department concerned (Chairman).	Dr. S.S. Zade
Faculty Members	Faculty	The entire faculty of each specialization	Shri. R.T. Katre
2 Members	Subject experts (Outside University)	Two subject experts from outside the parent university to be nominated by the Academic Council	Dr. S.D. Katore, Professor and Head, P.G.T. Department of Mathematics Sant Gadge Baba Amravati University, Amravati. Dr.A.V. Deshmukh Head, Dept of Mathematics SSSKR Innani Mahavidyalaya, Karanja (Lad) (SGB Amravati University, Amravati)
1 Member	Subject Expert (Affiliated University)	One expert nominated by the vice-chancellor from a panel of six recommended by the college principal	Dr. G.S. Khadekar, Professor and Head, Post Graduate Teaching Department of Mathematics Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur.
1 Member	Representative from industry/ corporate sector/ allied area	One representative from industry/corporate sector/allied area relating to placement	Dr. U.D. Gulhane, Director, Delta Transformer M.I.D.C., Wardha.
1 Member	Meritorious Alumnus	One postgraduate meritorious alumnus to be nominated by the principal. The chairman, Board of Studies, may with the approval of the principal of the college, co-opt	Shri. Pankaj Ghuse, Teacher, Jankidevi Bajaj College of Science, Wardha.

Department of Electronics

Number	Category	Nature	Name of the Member
1 Member	HOD	Head of the Department concerned (Chairman).	Dr. V.V. Shinde
Faculty Members	Faculty	The entire faculty of each specialization	Dr. V.M. Ghodki Dr. P.A. Saudagar
2 Members	Subject experts (Outside University)	Two subject experts from outside the parent university to be nominated by the Academic Council	Dr. Amrut Sadashiv Lanje, Associate Professor and Head, Department of Electronics, Dr. Ambedkar College, Chandrapur – 442 401 Prof. Mrs. Anjali J. Deshmukh, Associate Professor Shivaji Science College, Akola
1 Member	Subject Expert (Affiliated University)	One expert nominated by the vice-chancellor from a panel of six recommended by the college principal	Dr.M.J. Hedau Shri. Shivaji Science College, Nagpur 9326932159 maheshhedau1@gmail.com
1 Member	Representative from industry/ corporate sector/ allied area	One representative from industry/corporate sector/allied area relating to placement	Mr. Prafulla Wadaskar, Sr. Architect, IoT-BU Platforms Group. Marvel India Pvt. Ltd. Pune, India.

Number	Category	Nature	Name of the Member
1 Member	Meritorious Alumnus	One postgraduate meritorious alumnus to be nominated by the principal. The chairman, Board of Studies, may with the approval of the principal of the college, co-opt	Mrs. Jyoti S. Mayekar (Kachliya), Jai Hind College, Church Gage, Mumbai.

Department of Computer Science

Number	Category	Nature	Name of the Member
1 Member	HOD	Head of the Department concerned (Chairman).	Dr. P.A. Saudagar
Faculty Members	Faculty	The entire faculty of each specialization	
2 Members	Subject experts (Outside University)	Two subject experts from outside the parent university to be nominated by the Academic Council	Dr. Avinash B. Manwar, Associate Professor Department of Computer Science, Sant Gadge Baba Amravati University, Amravati Dr. S.B. Kishor, Head, Department of Computer Science, Sardar Patel College, Ganjward, Chandrapur 442 401.
1 Member	Subject Expert (Affiliated University)	One expert to be nominated by the vice-chancellor from a panel of six recommended by the college principal	Prof. M.P. Dhore, Associate Professor, Post Graduate Teaching Dept. of Computer Science, Nagpur University Campus, Amravati Road, Nagpur.
1 Member	Representative from industry/ corporate sector/ allied area	One representative from industry/corporate sector/allied area relating to placement	Dr. Vishal M. Lichade, Director, Softsense Technoserve (India) Pvt. Ltd. Emerging e-infotech Solutions Pvt. Ltd. Nagpur
1 Member	Meritorious Alumnus	One postgraduate meritorious alumnus to be nominated by the principal. The chairman, Board of Studies, may with the approval of the principal of the college, co-opt	Mr. Piyush Jobanpatra CEO and Director, UCLIC IT School, 301, Shree Swathi Ankur Complex Adjacent Aditya Trade Centre, Ameerpet, Hyderabad, Telangana, India – 500 016.

Finance Committee :

Principal explained about constitution of finance committee and requested members to nominate a member on it. Hon'ble members nominated Shri. Bhupendra Lohiya, Shiksha Mandal, Wardha as Member on Finance Committee.

It was informed to the chair that the duration of finance committee members would be of two years and at least two meeting would be held within a year.

Point No. 3) Any other point with permission of the Chair.

Dr. W.N. Gade expressed the need to start course on “Essential Mathematics” for Biology group students and computer awareness for students not opting computer science at B.Sc. It was decided that if there is need to take an important / urgent decision, it may be taken without calling an urgent governing body meeting.