

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 was held on Friday, 30th June, 2017 at 3.00 pm in the Conference Room. Following members were present for the meeting:-

- 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.

Agenda 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.

Agenda 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 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) and 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.

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.

Board of Studies has a chairman (HOD of the respective department) and members (all faculty of respective departments) . Two subject experts from outside the parent university were to be nominated by the Academic Council, One expert was to be nominated by the vice-chancellor, One representative from industry/corporate sector/allied area relating to placement and one member Meritorious Alumnus.

d) 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.

Meeting concluded with vote of thanks expressed by Principal, Jankidevi Bajaj College of Science, Wardha.



Chairman



Principal