

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

Minutes of the Governing Body Meeting
(17/10/2018)

Third meeting of the Governing Body of Jankidevi Bajaj College of Science, Wardha was held on Wednesday, 17th October 2018 at 11.00 am in the Conference Room. Following members were present for the meeting.

- 1) Shri. Sanjay Bhargava : Chairman (Chairman, Shiksha Mandal, Wardha)
- 2) Dr. W.N. Gade : Member (Ex. Vice Chancellor, S.P. Pune University, Pune)
- 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) Dr. M.R. Chandrakar : Member (Head, Department of Zoology)
- 7) Shri. V.B. Patil : Special Invitee (Head, Department of Chemistry and Controller of Examination, J.B. College of Science, Wardha.)
- 8) Shri. Bhupendra Lohiya : Special Invitee (Shiksha Mandal, Wardha)
- 9) Dr. P.V. Tekade : Special Invitee (Convener, Academic Council)
- 10) Dr. Om Mahodaya : Member (Principal, J.B. College of Science, Wardha)

Shri. Rahulji Bajaj, President, Shiksha Mandal, Wardha, Shri. Madhurji Bajaj, Trustee, Shiksha Mandal, Wardha, Dr. Mrs. Seema Jain, Principal, Raghunath Girls Post Graduate College, Western Kutchry Road, Meerut, Dr. P.G. Yeole, Pro-Vice Chancellor, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur (Member, University Nominee), conveyed their inability to attend the meeting while name of the State Government nominee was not received till date.

The meeting was chaired by Shri. Sanjay Bhargava, Chairman, Shiksha Mandal, Wardha. Principal, Dr. Om Mahodaya welcomed all the hon'ble members.

Point No. 1 : Confirmation of minutes of meeting held on 22/09/2018.

Meeting proceeding began with the kind permission of Chairman by Principal Dr. Om Mahodaya. After thorough discussion minutes of the meeting dated 22/09/2018 were confirmed.

Point No. 2 : Approval to the recommendations made by Academic Council.

Dr. Pradip Tekade, Convenor Academic Council briefed the meeting about the recommendations made by Board of Studies and the decisions taken in the Academic Council. He requested the Governing Body to accord its approval to the decisions taken in the Academic Council meetings.

Governing Body accord its sanction for starting new courses -M.Sc. in Mathematics and M.Sc. Computer Science

Governing Body noted the activity of online Spoken Tutorial from IIT Bombay to the students of B.Sc. II. Committee appreciated and noted the activity .

Shri. Sanjay Bhargava, Chairman approved the decision for bestowing subject wise gold medal to the students of B.Sc. and M.Sc. . He further added that the Gold Medal would be given by the name of Shiksha Mandal, Wardha and it would provide the necessary funds for it.

Dr. Om Mahodaya. Principal informed the Governing Body that RUSA has requested to incorporate newly designed courses under the the identified verticals as part of the curriculum as electives under choise-based credit system or as add-on courses for the purpose of improving the employability of the undergraduate and postgraduate students in Maharashtra. Accordingly Governing Body accord its permission to start following courses recommended by the Academic Council.

Name of the vertical	Name of the course
Artificial Intelligence	Artificial Intelligence deep learning
Cyber Security	<ul style="list-style-type: none"> • Consultant Network security • Analyst Application Security
Geographical Information System	Geo-Informatics and Spatial Computing
Robotics	E-Yantra

Governing Body also noted the information forwarded by Academic Council that the department of Microbiology started Industrial Microbiology course designed by NPTEL and IIT Kharagpur for the students.

Agenda No.3. Approval for the budgetary proposals passed by the finance committee.

Governing Body accord its sanction to the attached Budgetary Provisions of Rs. 13.25 Lakh recommended by the Finance Committee. It also approved the decision of hike in the examination fees as follows -

Sr. No.		Present Fee	Proposed Fees	No. of Students	Fee Received
1	M.Sc. Sem I, II, III & IV	860	1100	340	374000
2	B.Sc. Sem I,II, III & IV (Biology Group)	540	800	750	600000
3	B.Sc. Sem I,II, III & IV (Maths. Group)	480	750	450	337500
4	Ex. Students M.Sc. Per Subject (Sem I,II,III & IV)	200	450	100	45000
5	Ex. Students B.Sc. Per Subject (Sem I,II,III & IV)	150	375	600	225000
	Total				1581500

Hike in examination fees of supplementary examination will be immediately with effect from approval of Governing Body.

Agenda No. 4. Future development plan of the college.

- 1) Beginning of MOODLE under MOOCs and SWYAM platform for running virtual classes in addition to regular classroom teaching by each department. (Department of Chemistry has already started).

It has been informed to the Governing Body that training of moodle under MOOCs has been started at this college as well as faculties Dr. P.A. Saudagar and Shri. M.D. Bansing are also working as resource persons to train Moodle at other colleges of Nagpur.

Department of Chemistry is executing very well MOODLE under MOOCs for virtual classroom teaching, assignments and tests.

- 2) Regarding the certificate course in R. :

It has been suggested by Dr. W.N. Gade that one year diploma course in business analyst should be started. It is a combination of R, Python and other modules. and has job opportunities as well.

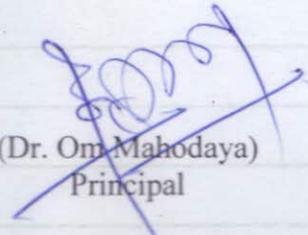
Agenda No. 5. Any other point with permission of Chirman.

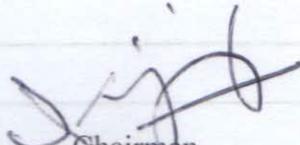
It has been scrupulously noted the absence of Pro-Vice Chancellor, Dr. P.G. Yeole, University Nominee in all the Governing Body meetings held at the Institution.

The Chairman Shri Sanjay Bhargava and Dr. W.C. Gade, Ex. Vice Chancellor, Savitribai Fule Vidyapeeth, Pune expressed their concern about his absence and directed to resolve as follows –

- 1) The nominee from University from Rashtrasant Tukadoji Maharaj Nagpur University should make availability for the Governing Body meeting .
- 2) Delay in giving requisite approvals for the various documents like Marksheets creating a lot of problems in the smooth working of the examination system during Autonomy and is developing unrest amongst students. It is further resolved that Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur must follow the guidelines furnished by UGC, New Delhi pertaining to Autonomy to avoid unnecessary delays in decision making at the University end.

Meeting ended with the vote of thanks by Dr. Om Mahodaya.


(Dr. Om Mahodaya)
Principal


Chairman
Governing Body