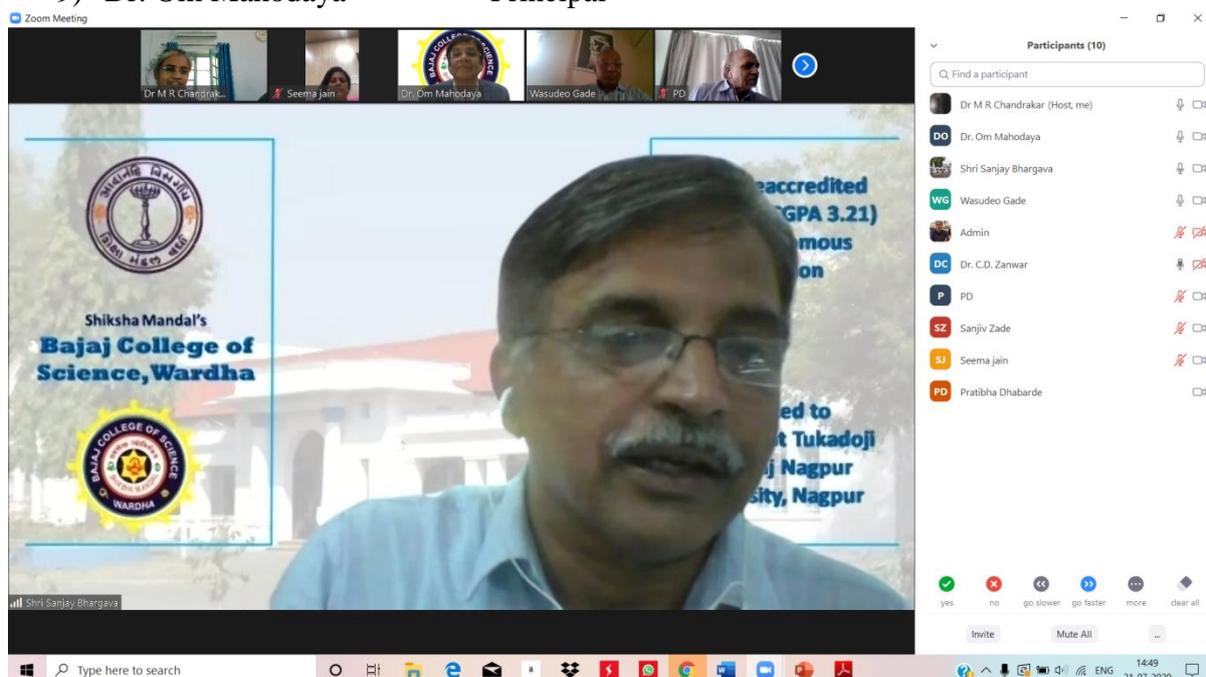


Shiksha Mandal's
Bajaj College of Science, Wardha
(Autonomous)

Sixth meeting of the Governing Body of Bajaj College of Science, Wardha was held on Tuesday, 21st July, 2020 online at 02.00 pm via ZOOM App.

Following members were present online for the meeting -

- | | |
|--------------------------|-------------|
| 1) Shri. Sanjay Bhargava | Chairman |
| 2) Dr. Seema Jain | UGC Nominee |
| 3) Dr. W.N. Gade | Member |
| 4) Shri. P.D. Khemuka | Member |
| 5) Dr. C.D. Zanwar | Member |
| 6) Dr. S.S. Zade | Member |
| 7) Dr. M.R. Chandrakar | Member |
| 8) Dr. P.F. Dhabarde | Member |
| 9) Dr. Om Mahodaya | Principal |



Following points were discussed in the meeting –

Dr. Om Mahodaya, Principal welcomed the hon'ble members. Dr. Mahodaya briefed the members about three years the journey of autonomy as per following –

- Conferred autonomy from Academic Session 2017-18.**
- Challenges faced :**
 - Mind set of staff
 - Work culture
 - Security aspect with reference to examination.
 - Issues from parent University- approval of documents.
- Main Instrument of Autonomy:**
 - Director, Board of Examination and Evaluation (COE) (Late)Prof. V.B. Patil and Dr. P.F. Dhabarde

- Timely valuation by Spot Valuation Head – Dr. P.A. Saudagar
 - Timely declaration of Result
- ❑ **For smooth transmission of Autonomy various committees have been framed and working accordingly.**
- BOS dealt with curriculum designing, selection of panel for valuation and setting.
 - The recommendations from the BOS is regularly approved through Academic Council.
 - The approvals of the recommendations of BOS, Finance Committee and any new recommendations proposed by Academic Council is passed and approved through Governing Body.
 - Three years were dedicated to customize with changed work culture of staff successfully.
 - Continuous support from the parent organization and its Management.
- ❑ **New courses/programmes introduced :**
- Software based “Spoken tutorial program” which is being promoted by IIT, Mumbai
 - Spoken English
 - Computer Awareness Course
 - Certificate Course for PG in Statistical Analysis using R (Alternate year)
 - Certificate Course in Nanoscience and Nanotechnology
 - Heartfulness Relaxation Programme for each student on regular basis (every Saturday)
- ❑ **FUTURE PLANS :**
- Now after three years, it is time to conceive, implement and delegate innovative new programmes like**
- Starting of new degree programmes as per the demand
 - Starting of some part time courses like – certificate, diploma or advanced diploma courses
 - Research initiatives with respect to publication in a good academic journals is to be enhanced
 - Online mode of teaching, admissions
 - Tie ups, collaboration and MOUs with industries
 - Star College Scheme promoted by DBT, New Delhi
 - To identify possibility of Cluster University
- ❑ **Academic molding during lockdown**
- Tentative academic calendar for academic session 2020-21.
 - Mark sheet of UG Sem II and Sem IV prepared and ready as per UGC guidelines and Maharashtra Government GR.
 - Tentative exam time table prepared with reference to UGC guidelines.
 - Digital classes started through google site.
(<https://sites.google.com/view/digitalclassbcswardha>)
 - LMS MOODLE adopted.
 - New course to be started from current academic session:
M.Sc. Mathematics
 - Organized online workshop on New Guidelines of the Accreditation and Assessment in collaboration with SPD RUSA Maharashtra.(250 participants)

1) Confirmation of minutes of meeting held on 26/09/2019

Meeting proceeding began with the kind permission of Chairman. Dr. Om Mahodaya, Principal read out the minutes of Governing Body meeting dated 26/09/2019 for confirmation. Confirmation is accorded and minutes approved by all the members.

2) Approval to the recommendations made by Academic Council –

Online meeting of the Academic Council was held on 29/06/2020. In this meeting Academic council accord its sanction to the recommendations made by Board of Studies of various subjects. Following are the recommendation of Academic Council to be approved by Governing Body...

- Examination Pattern and Grading System : Recommended to follow the guidelines of RTM Nagpur University, Nagpur.
- Approval to the Examination Panel recommended by the respective Board of Studies.
- Information about approval to the degree of UG and PG courses from RTM Nagpur University, Nagpur : The college has not yet received approval to the draft of ‘Degree Certificate’ of UG and PG from RTM Nagpur University and requested academic council members appointed by RTMNU Nagpur to look into the matter and co-operate.

Regarding degree certificate which has to be approved from parent university; Chairman, Shri. Sanjay Bhargava suggested to pursue the matter with Vice Chancellor and Pro-Vice Chancellor.

Though Academic Council recommended to follow guidelines of parent university regarding the conduction of examination for final year students Shri. Sanjay Bhargava, Chairman insisted UGC nominee, Dr. Seema Jain to convey UGC regarding willingness and preparation to conduct examination of final year students.

Governing Body thoroughly studied the minutes of the Academic Council dated 29/06/2020 and accord its approval to the recommendations made by Academic council.

3) Approval for the budgetary proposals passed by the finance committee

Online meeting of the Finance committee was held on 06/07/2020 at 2.00 pm on ZOOM platform.

- 1) Finance committee approved the audited income expenditure of Rs. 8,91,450/- for the year 2019-20 against the grant received for Autonomy Rs. 9.0 lakh.

Finance committee approved the budget of Rs. 13.25 lakh for the year 2020-21.

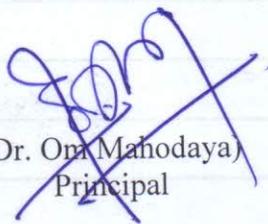
Sr. No.	Nature and Patterns of Financial Assistance and Other enabling provisions.	Proposed Budget (Rs. In Lakh)
1	Upgradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	200000
2	Orientation and retraining of teachers.	25000
3	Re-designing courses and development of teaching/learning material.	150000
4	Workshop and Seminars.	200000
5	Examination reforms (Exam Software, Computer, Xerox Machine)	200000
6	Furniture for Office, Classroom, Library and Laboratories, Library equipments, books/ Journals.	200000
7	Renovation and repairs not leading to construction of new building.	50000
8	Extension Activities (Includes NCC as an elective subject)	50000
9	Office Equipments, Teaching aids and Laboratory Equipments.	150000
10	Guest / Visiting Faculty.	25000
11	Capacity building for teachers.	25000
12	Development of Area Study Programmes.	50000
	Total Rs. (in Lakh)	1325000

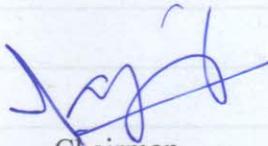
Governing Body approved the proposed budget recommended by the Finance committee and also approved recommendation of finance committee that some of the amount should be spent on special needs arising due to Covid-19 Pandemic like arrangements for digital classroom, student and staff safety measures, etc.

4) Statutory Body :

Governing Body approve formation of new statutory bodies as per the regulations of UGC. Regarding the permission of new governing body it has been noted that tenure of Dr. Seema Jain, UGC nominee is of six years so will be continued for next three years. Dr. W.N. Gade, Member - representative of educationist will be continued for next three years. Permission has also been give to frame rest of the statutory bodies like Academic Council, Finance Committee and Board of Studies. Dr. Om Mahodaya, Principal, proposed one of the member in each BOS should be from autonomous college while Dr. W.N. Gade suggested one of the member in each BOS should be from Public Sector / Industry / Industry Advisory Board who can suggest new development of syllabus and pedagogy. He also suggested to introduce new certificate courses like cyber security in collaboration with Bajaj Institute of Technology, Wardha. These industry people can suggest new courses as well as train faculty members too. Chairman, Shri. Sanjay Bhargava suggested to select personnel from institutes like IISER and alumni who are in industry and academics to be part of BOS.

Meeting ended with vote of thanks proposed by Principal.


(Dr. Om Mahodaya)
Principal


Chairman
Governing Body