

Janardan Bhagat Shikshan Prasarak Sanstha's

**CHANGU KANA THAKUR
ARTS, COMMERCE & SCIENCE COLLEGE, NEW PANVEL
(Autonomous)**

(Re-accredited 'A+' Grade by NAAC, 'College with Potential for Excellence'
Status Awarded by UGC & 'Best College Award' by University of Mumbai)

Governing Body Meeting

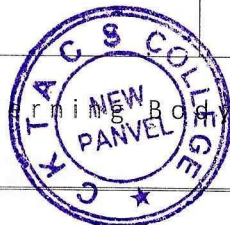
MINUTES OF MEETING OF GOVERNING BODY

Meeting No. : 02 Academic Year : 2021-22 Date : 08/04/2022

Minutes of the 2nd meeting of the members of the Governing Body for the academic year 2021-22 was held on Friday, 8th April 2022 at 11:00 a.m. in Skill Development Resource Centre, Changu Kana Thakur A.C.S. College, New Panvel.

This meeting was attended by the following members:

Sr. No.	Name	Designation	Position
01	Shri. Ramsheth Thakur (Ex-M.P.)	Chairman, J.B.S.P. Sanstha, Panvel	Chairman
02	Dr. Anil Patil	Chairman, Rayat Shikshan Sanstha, Satara	Member (Educationist)
03	Shri. Y. T. Deshmukh	Vice-Chairman, J.B.S.P. Sanstha, Panvel	Member (Management)
04	Shri. Prashant Thakur (M.L.A. Panvel)	Member, Board of Executives, J.B.S.P. Sanstha, Panvel	Member (Management)
05	Shri. Vijay Joshi	Ex-Joint Director (I/C) State Project Directorate (SPC), Maharashtra, Rashtriya Uchatar Shiksha Abhiyan (RUSA)	Member (Management)
06	Dr. Sunjay Jagtap	Regional Joint Director, Higher Education, Konkan Region , Panvel, Raigadh	Member (State Government Nominee)
07	Dr. Ajay Bhamre	Dean, Faculty of Commerce, University of Mumbai Principal, Ramanand Arya DAV College, New Panvel	Member (University Nominee)
08	Dr. S. T. Gadade	Secretary-J.B.S.P. Sanstha, Panvel	Member (Management)
09	Prof. (Dr.) (Mrs.) Elizabeth Mathews	Incharge-Faculty of Commerce, C. K. Thakur A.C.S. College, New Panvel	Member (Teacher)



10	Prof. (Dr.) U. T. Bhandare	Incharge-Faculty of Arts, C. K. Thakur A.C.S. College, New Panvel	Member (Teacher)
11	Dr. B. D. Aghav	IQAC-Coordinator, C. K. Thakur A.C.S. College, New Panvel	Permanent Invitee
12	Dr. Shailesh N. Vajekar	RUSA-Coordinator, C. K. Thakur A.C.S. College, New Panvel	Permanent Invitee
13	Prof. (Dr.) S.K. Patil	Principal, C. K. Thakur A.C.S. College, New Panvel	Member Secretary

The following members could not attend the meeting and the leave of absence was granted to them:

Sr. No.	Name	Designation	Position
01	Prof. M. S. Parihar	Head, School of Studies in Zoology & Biotechnology, Vikram University, Ujjain, Madhya Pradesh	Member (UGC Nominee)

The meeting started with the welcome of the Chairman and all the members by the Prof. (Dr.) S.K. Patil, Principal, C.K. Thakur ACS College, New Panvel.

Prof. (Dr.) S.K.Patil, presented a profile of the college and presented the agenda of the meeting. The agenda for the meeting were approved without modification.

Business of meeting:

Item No. 1

Approval of the minutes and its action taken report of the meeting held on 8th December 2019.

Description:

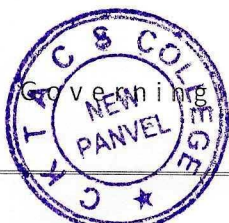
Prof. (Dr.) S.K. Patil, Principal, Changu Kana Thakur A.C.S. College, New Panvel, read the minutes and action taken report of the previous meeting which was held on 8th December 2019. All the members unanimously approved the minutes without any modification and suggestions.

Item No. 2

To discuss and approve construction of New Building in the college premises.

Description:

With autonomous status the new programme and certificate courses has been started. The space and accommodation is main concern. Need of construction of new building with facilities of Classrooms, Examination, Laboratories, Library - Stacking, Reading Room, etc. adequate



facilities, Competitive Examination Cell, Placement Cell, Indoor Games, Health Centre, Canteen, Cultural, Yoga Centre, Other Facilities (PRO, Counsellor, DLLE, etc.)

Discussion:

Prof. (Dr.) S.K. Patil has described the need of new building and given a justification for the need of construction of new building. Discussion was held and by considering the requirement of classes and other infrastructure Hon. Chairman Shri Ramsheth Thakur saheb and other respected members has given the permission to construct required infrastructure.

Resolution:

After having detailed discussion, constructions of required infrastructure have been approved unanimously.

Item No. 3

To discuss and approve the revised fees structure of programmes and courses from the academic year 2022-23 onwards.

Description:

Revised fees structure of programmes and courses from the academic year 2022-23 onwards approved in the Finance Committee meeting held on 03/11/2021 vide Resolution No.03.

Discussion:

The proposed fee structure approved in the Finance Committee meeting held on 03/11/2021 was communicated to all members of Governing Body. The discussion was held and as it was approved in the Finance Committee meeting, the Governing Body has accepted unanimously the revised fee structure from Academic Year 2022-23.

Hon. Joint Director of Higher Education Konkan Vibhag, has suggested the revised fee structure has to communicate to Social Welfare Department Government of Maharashtra to avail the scholarship to the students on their revised fees.

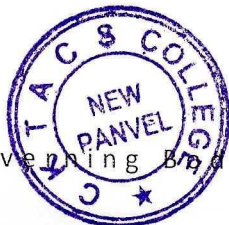
Resolution:

After having detailed discussion revised fees structure of programmes and courses as per annexure No-01 from the academic year 2022-23 onwards has been approved unanimously.

Item No. 4

To discuss and approve revised examination fees from the academic year 2022-23 onwards.

Description:



Due to increasing financial burden of examination leads to revised examination fees from the academic year 2022-23. Expenditure required to Conduct of all examinations at college level through new and sophisticated software, Setting of question papers through panel, Moderation of all answer books, Honorarium paid to controller of examinations, Revised remuneration of examination work, Change in examination pattern (Internal + External) to all programmes and Up-gradation of examination cell to make it ICT based.

Discussion:

The revised examination fee structure has been discussed and decided to increase the examination fee as per the norms of University of Mumbai.

Resolution:

After having a detailed discussion increased in 5% examination fees from the academic year 2022-23 onwards as per annexure no-02 has been approved unanimously.

Item No. 5

To discuss and approve the audited accounts for the financial year 2020-2021

Description:

As a part of mandatory accounting practice, the college has prepared the Receipt and Payment Accounts and Balance Sheet has been audited by a statutory auditor. It has also been approved by the Finance Committee.

Discussion:

It was discussed and approved by all the members of the Governing Body.

Resolution:

After having a detailed discussion the audited accounts for the financial year 2020-2021 has been approved unanimously.

Item No. 6

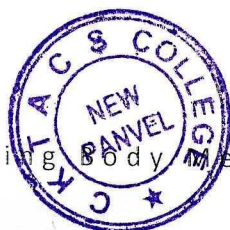
To discuss and approve the annual budget for the financial year 2021-2022.

Description:

The college has prepared the Budget estimate for the financial year 2021-22 and it has been approved in the meeting of College Development Committee (CDC) of the college. Details are given in Annexure 03.

Discussion:

Shri. Ramsheth Thakur, Chairman, J.B.S.P. Sanstha appreciated that the deficit is decreasing, but it is the need of the time that college should make an attempt to manage its expenses from its own receipts.



Resolution:

After having a detailed discussion the Budget for the financial year 2021-22 has been approved unanimously.

Item No. 7

Any other matter with the permission of the chair.

Discussion:

Prof.(Dr.) S.K. Patil has put the proposal for commencement of new Programmes i.e. 1. M.Sc. in Data Analytics 2. M.Com. in Business Analytics 3. Postgraduate Diploma in Analytical Instrumentation from the academic year 2022-23 and discussion was held. Need of relevant programme have been justified by Prof.(Dr.) S.K. Patil. The members of Governing Body have unanimously given approval for commencement of the New Programmes by taking appropriate steps.

Resolution:

After having a detailed discussion all the members unanimously approved to start the new programmes i.e. **1. M.Sc. in Data Analytics 2. M.Com. in Business Analytics 3. Postgraduate Diploma in Analytical Instrumentation from the academic year 2022-23**

Item No. 8

Closing remarks

Discussion:

Dr. Anil Patil suggested to prepare the Vision Document of the college for commencement of new programmes, infrastructure, and use of technology in teaching learning and implementation of National Education Policy (NEP)

Prepared by



Prof. (Dr.) S.B. Yadav
In-Charge Faculty of Commerce,
Changu Kana Thakur A.C.S. College,
New Panvel Autonomous

Endorsed by

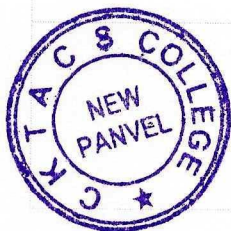


Prof. (Dr.) S.K. Patil
Member Secretary-Governing Body,
Principal,
Changu Kana Thakur A.C.S. College,
New Panvel Autonomous

Approved by



Hon. Shri. Ramsheth Thakur (Ex-M.P.)
Chairman-Governing Body, Chairman, J.B.S.P. Sanstha, Panvel



Annexure No :- 01

Table:-01 :- Percentage of revision of fees programme-wise from the academic year 2022-23

% of Rise of Fees	15%	20%	25%	30%	No Rise in Fees
UG Programmes	B.A.	--	B.Sc. (Biotechnology)	B.Com.	Diploma in Journalism
	B.Sc.	--	B.Sc. (Computer Science)	B.Com. (A&F)	All Certificate and Diploma
	--	--	B.Sc. (I.T.)	B.M.S.	--
PG Programmes	M.A. (English)	M.Sc. (Computer Science)	M.Com.	M.Sc. (Organic Chemistry)	M.Sc. (By Research)
	M.A. (Economics)	M.Sc. (I.T.)	M.Sc. (Biotechnology)	M.Sc. (Analytical Chemistry)	Ph.D. in Arts
	M.A. (Hindi)	--	--	M.Sc. (Microbiology)	Ph.D. in Commerce
	--	--	--	--	Ph.D. in Science

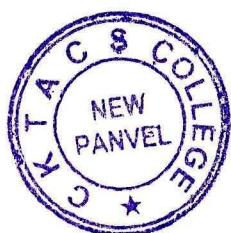


Table:-02 :- Impact of Revision of Fees on Tuition Fees & Other Fees Programme-wise
(Other Fees Excluding University Shares and Security Deposits)

Sr. No.	Name of Programme	Class	% of Rise	Tuition Fees (In Rs.)			Other Fees (In Rs.)			Total Rise In Rs.
				21-22	22-23	Rise	21-22	22-23	Rise	
01	B.A.	FY	15%	3900	4500	600	4020	4650	630	1230
		SY	15%	3900	4500	600	5970	6900	930	1530
		TY	0%	--	--	--	--	--	--	--
02	M.A. (English, Economics and Hindi)	I	15%	6500	7500	1000	4340	5010	670	1670
		II	15%	6500	7500	1000	4340	5010	670	1670

Table:-03 :- Impact of Revision of Fees on Tuition Fees & Other Fees Programme-wise
(Other Fees Excluding University Shares and Security Deposits)

Sr. No.	Name of Programme	Class	% of Rise	Tuition Fees (In Rs.)			Other Fees (In Rs.)			Total Rise In Rs.
				21-22	22-23	Rise	21-22	22-23	Rise	
01	B.Com.	FY	30%	3900	5100	1200	3760	4930	1170	2370
		SY	30%	3900	5100	1200	5580	7300	1720	2920
		TY	30%	3900	5100	1200	5580	7300	1720	2920
02	B.M.S.	FY	30%	13000	16900	3900	3890	5100	1210	5110
		SY	30%	13000	16900	3900	6490	8480	1990	5890
		TY	30%	13000	16900	3900	4020	5270	1250	5150
03	B.Com. (A&F)	FY	30%	13000	16900	3900	4280	5610	1330	5230
		SY	30%	13000	16900	3900	6880	8990	2110	6010
		TY	30%	13000	16900	3900	4410	5780	1370	5270
04	M.Com.	I	25%	7800	9800	2000	6940	8730	1790	3790
		II	25%	7800	9800	2000	6940	8730	1790	3790

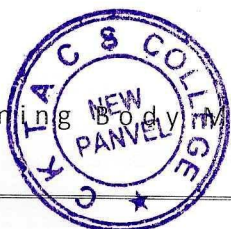


Table:-04 :- Impact of Revision of Fees on Tuition Fees & Other Fees Programme-wise
(Other Fees Excluding University Shares and Security Deposits)

Sr. No.	Name of Programme	Class	% of Rise	Tuition Fees (In Rs.)			Other Fees (In Rs.)			Total Rise In Rs.
				21-22	22-23	Rise	21-22	22-23	Rise	
01	B.Sc.	FY	15%	7800	9000	1200	4650	5380	730	1930
		SY	15%	7800	9000	1200	4800	5550	750	1950
		TY(Zoo)	15%	13000	15000	2000	11040	12720	1680	3680
02	B.Sc. (Biotechnology)	FY	25%	20800	26000	5200	12730	15960	3230	8430
		SY	25%	23400	29300	5900	12730	15960	3230	9130
		TY	25%	26000	32500	6500	12210	15310	3100	9600
03	B.Sc. (Computer Science)	FY	25%	20800	26000	5200	12730	15960	3230	8430
		SY	25%	23400	29300	5900	12730	15960	3230	9130
		TY	25%	26000	32500	6500	12210	15310	3100	9600
04	B.Sc. (Information Technology)	FY	25%	13000	16300	3300	14810	18560	3750	7050
		SY	25%	13000	16300	3300	15460	19370	3910	7210
		TY	25%	13000	16300	3300	17410	21810	4400	7700



Table:-05 :- Impact of Revision of Fees on Tuition Fees & Other Fees Programme-wise
(Other Fees Excluding University Shares and Security Deposits)

Sr. No.	Name of Programme	Class	% of Rise	Tuition Fees (In Rs.)			Other Fees (In Rs.)			Total Rise In Rs.
				21-22	22-23	Rise	21-22	22-23	Rise	
01	M.Sc. (Organic Chemistry),	I	30%	19500	25400	5900	23840	31020	7180	13080
02		II	30%	19500	25400	5900	26440	34400	7960	13860
03	M.Sc. (Analytical Chemistry)									
	M.Sc. (Microbiology)									
04	M.Sc. (Biotechnology)	I	25%	19500	24400	4900	30340	37980	7640	12540
		II	25%	19500	24400	4900	32940	41230	8290	13190
05	M.Sc. (Computer Science)	I	20%	19500	23400	3900	23840	28640	4800	8700
06		II	20%	19500	23400	3900	26440	31760	5320	9220
	M.Sc. (Information Technology)									

Annexure No - 02

Table:-01 :- Revised examination fees from the academic year 2022-23 onwards.

Fresh / Regular Students	Present Fees Academic Year 2021-22	Revised fees from Academic Year 2022-23
Under Graduate	1400/-	1470/-
Post Graduate	2050/-	2160/-

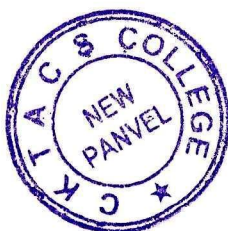


Table:-02 :- Revised examination fees from the academic year 2022-23 onwards.

ATKT Students (No. of Subjects / Papers)		Present Fees A.Y. 2021-22	Revised fees from Academic Year 2022-23
Under Graduate	One ATKT	350/-	370/-
	Two ATKT	650/-	690/-
	Three or More ATKT	1400/-	1470/-
Post Graduate	One ATKT	650/-	690/-
	Two ATKT	1080/-	1140/-
	Three or More ATKT	2050/-	2160/-

Annexure No - 02**Table:-01 :- Annual budget for the financial year 2021-2022.**

	Receipts	Aided	Unaided	Total
A	Tuition Fees	83018448	42491460	125509908
B	Academic Receipts	4850095	19325724	24175819
C	Administrative Receipts	1556616	8120025	9676641
D	University Shares & Group Insurance	316600	1135135	1451735
	Deficit	1766462	4741598	6508060
Total Receipts		91508221	75813942	167322163

Table:-02 :- Annual budget for the financial year 2021-2022

	Expenses	Aided	Unaided	Total
A	Employee Cost	83018448	42439525	125457973
B	Academic Expenses	4332235	19024553	23356788
C	Administrative Expenses	3840938	13214904	17055842
D	University Shares & Group Insurance	316600	1134960	1451560
	Surplus	0	0	0
Total Expenses		91508221	75813942	167322163

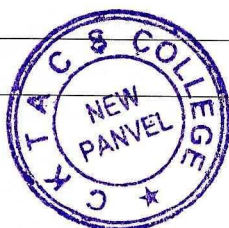


Table:-3 :- Annual budget for the financial year 2021-2022

Annual budget for the financial year 2022-2023.

	Receipts	Aided	Unaided	Total
A	Tuition Fees	82871780	53116400	135988180
B	Academic Receipts	1238300	26848030	28086330
C	Administrative Receipts	2378230	11281610	13659840
D	University Shares & Group Insurance	340320	1273915	1614235
	Deficit	131	1262080	1262211
Total Receipts		86828761	93782035	180610796

Table:-4 :- Annual budget for the financial year 2021-2022

	Expenses	Aided	Unaided	Total
A	Employee Cost	82871780	53461017	136332797
B	Academic Expenses	1603531	25285454	26888985
C	Administrative Expenses	2013130	13761649	15774779
D	University Shares & Group Insurance	340320	1273915	1614235
	Surplus			0
Total Expenses		86828761	93782035	180610796

