

**Rayat Shikshan Sanstha's
Yashvantrao Chavan Institute of Science, Satara.
(Autonomous)**

06/08/2020

Fourth Governing Body Meeting Report

The Governing body meeting of Yashvantrao Chavan Institute of Science, Satara (Autonomous College) was held on 28th July, 2020 via Zoom link under the Chairmanship of Hon. Dr. Anil Patil, Chairman, Rayat Shikshan Sanstha, Satara. The Director, Dr. K. G. Kanade welcomed the chairman and all the Governing Body members. The governing body of the institute is constituted as per UGC guidelines and consists of 13 members. Out of 13 members, three members of Governing Body and Six invitee members attended the meeting personally by maintaining physical distance. Other members including UGC nominee, Hon. Dr. M. S. Shyamsundar, Senior Advisor of NAAC, Bengaluru attended the online meeting through Zoom link.

The following agenda items were discussed in the meeting and approved.

1. Confirmation of minutes of previous meeting
2. Academic Council Approved :
 - i) Approval for implementation of course structure and syllabus of B.Sc. Part III and syllabus of NCC for B.Sc.II
 - ii) Approval for implementation of compulsory Civic course – 'Constitution of India' for B.Sc.III-Sem-V (Compulsory from academic year 2020-21, Shivaji University, Kolhapur letter No. 1049 dated 29th June 2020)
 - iii) Approval for implementation of course structure and syllabus of M.Sc. Part II (Chemistry)
3. Approval for implementation of Advanced Diploma Course for B.Sc.III Syllabus and evaluation pattern
4. Approval for implementation of B.Sc. Part III, M.Sc. Part II (Chemistry-Physical, Inorganic, Analytical) Evaluation pattern
5. i) Approval for implementation of 60:40 Evaluation Pattern for B.Sc. Part I and M.Sc.Part I
ii) Examination Pattern in current Covid-19 Pandemic situation
6. i) Approval for proposed budget of UGC autonomous grant for the academic year 2020-21
ii) Approval for Fee structure recommended by finance committee
iii) Approval for utilization of autonomous, RUSA and DBT /STAR grants
7. Approval for academic, Research and extension activities
 - i) IQAC action plan
 - ii) Review of activities under RUSA and UGC paramarsh Scheme
 - iii) STAR scheme, UGC-CPE, DST-FIST activities
8. Innovation and incubation activities in collaboration with CIII centre
9. Any other
 - i) Approval for organization of workshops on B.Sc.III syllabus
 - ii) Restructuring of IQAC cell as per recent guidelines of NAAC
 - iii) Addition of new senior members in academic council and Governing Body in the Place of retired and transferred members
 - iv) Planning of Teaching-Learning & Examinations in Academic Year 2020-2021




Director,

Yashvantrao Chavan Institute of Science,
Satara. (Autonomous) .