Minutes of Meeting of the Governing Council of Kalyan Citizens' Education Society, Kalyan held on Wednesday, the 19th October, 2022 at 10.30 a.m. in the Conference Room at B. K. Birla College (Autonomous), Kalyan

The following members were present:

- 1. Mr. O. R. Chitlange
- 2. Mr. Subodh Dave
- 3. Mr. Yogesh R. Shah
- 4. Mrs. Shilpa Shah
- 5. Mr. Apurva Gupta
- 6. Mr. Shailendra Pandey
- 7. Mr. B. P. Karwa
- 8. Mr. A. K. Jhawar
- 9. Dr. Naresh Chandra
- 10. Mr. Vinit Thakur
- 11. Mr. Milind Bhandarkar
- 12. Dr. Avinash Patil Principal and Ex-Officio Member

Special Invitee

- 1. Dr. Swapna Samel
- 2. Mrs. Ranjna Jangra
- 3. Mrs. Arpita Maheshwari
- 4. Dr. Harish Dubey

I. Chairman of the Meeting:

Mr. O. R. Chitlange, President and Chairman of the Society, occupied the chair.

II. Leave of Absence:

Mr. M. Zojwala, Mr. Pramod Hindurao, Prin. A. P. Pradhan and Mr. Kapil Pathare expressed their inability to attend the meeting. Accordingly, they were granted leave of absence.

III. Quorum:

After ascertaining that requisite quorum was present, the Chairman called the Meeting to be in order and commenced the proceedings.

IV. Confirmation of Previous Meeting Minutes:

Minutes of the previous meetings were read out and confirmed. Principal Dr. Avinash Patil informed about the action taken on the points discussed in earlier meeting.

V. Chairman's Address and General Discussion:

Chairman Shri O. R. Chitlange informed all the members about the scholarship launched by the KCES. KCES has initiated a scholarship with a fund of Rs. 20.00 Lacs, out of which Rs. 7.50 lacs will be utilized for providing scholarship

to students of KCES affiliated institutions and balance of Rs. 12.50 lacs will be provided to students of institutions outside Kalyan based on approval from the committee.

He also asked to prepare the details about -

i.The Placement activity

ii.Digital Initiatives

Shri O. R. Chitlange asked Dr. Naresh Chandra and Dr. Avinash Patil to take a stock of situation in the country. He said the India is an education hub for next two decades. He also advised to work-hard to keep our position at the top in next decade.

Shri O. R. Chitlange suggested that we must upload all the Placements details on our institutional website. He also said that any suggestion and guidance from the members are most welcome.

Dr. Avinash Patil presented a research promotion policy drafted by IQAC.

After due deliberations and suggestions from Esteemed Members the Research Promotion Policy was adopted as follows –

The college adheres to norms, ordinances and regulations formulated by University of Mumbai. College inculcates research awareness amongst the faculty members/students through interaction with eminent scientists from various fields. Institution motivates newly appointed faculties to pursue doctoral / post-doctoral research and undertake Research Projects. College faculty members undertake Minor / Major research projects, consultancy from various funding agencies and emphasize interdisciplinary research. National / International conferences / seminars / webinars / workshops on frontier research topics is regularly organised. Encouraging publication of research outcomes in reputed national/international journals lead the faculty members to enhance their research activity. Partial financial assistance, special leave granted to faculty members to attend conferences at national/international level. Infrastructural development, creation of sophisticated instrument laboratories, computational facilities are provided to upgrade research centers. The college provides best facilities with instruments like XRD, FTIR, RT-PCR etc. Department of Environmental Sciences' laboratory has been accredited by National Accreditation Board for Testing and Calibration Laboratories (NABL) to provide consultancy services for analysis of industrial effluent samples. College has well equipped central library for primary / secondary sources in humanities, science and commerce and management. College has 24 research guides, and 9 Ph.D. Centers recognized by University of Mumbai. College encourages collaborative research with reputed national / international institutions. Workshops pertaining to research methodology and IPR are organized to promote research outcomes. Strengthening industry and academia linkages by undertaking consultancy projects.

The research policy is designed which aims at following objectives:

- Inculcate the research awareness amongst faculties and students through interaction with eminent scientist from various fields.
- Motivate newly appointed faculties to pursue doctoral and post- doctoral research.
- Encourage faculties to undertake Minor and Major research projects from various funding agencies. Emphasis is given on interdisciplinary research.
- Organization of various national and international conferences, seminars, webinars, and workshops on frontier research topics.
- Publication of research outcomes in reputed national and international journals.
- Partial financial assistance and special leave is granted to faculties to attend conferences at national and international level.
- Infrastructural development and creation of sophisticated instrument and computational facility to upgrade various research centers.
- To promote collaborative research with reputed national and international institutions.
- Encourage faculties for Patenting their research work.
- Strengthening industry and academia linkages by undertaking consultancy projects.

The research policy is implemented and accepted by all the esteemed members.

VI. To review the College activities:

Principal Dr. Avinash Patil informed the Governing Council Members about the various activities conducted in the college, Viz. -

- BKBCK celebrated '*Teachers Day*' on Thursday, the 8th September 2022 which was arranged for the faculty members and staff. Shri O. R. Chitlange graced the occasion and addressed the meeting.
- BKBCK organised a special program in association with Manav Neuro-Psychiatric Hospitals Pvt. Ltd. on the occasion of '*World Suicide Prevention Day*' on Saturday, the 10th September 2022. Dr. Sandeep D. Jadhav, Director & Consultant Psychiatrist M.B.B.S, M.D, D.P.M, F.I.P.S, delivered the Key Note Address. Dr. Adwait Sandeep Jadhav, Director & Consultant psychiatrist M.B.B.S, D.P.M (CPS) and Dr. Prajakta Jadhav also attended the program

- BKBCK organised *Alumni Lecture Series* on Saturday, the 10th September 2022. Mr. Manoj Pandit, General Manager, Hexagon Safety and Infrastructure, Australia delivered the talk on the topic '*Globalisation in Digital Industry*'.
- Dept. of Biotechnology organised a Special Lecture Series on *Nutraceuticals: The Present and The Future*' on Tuesday, the 13th September 2022. Dr. Pavitra Kumar, Lead, NPD at True elements was the Guest Speaker for the same.
- BKBCK organised Digital Deaddiction Awareness session on Wednesday, the 14th September, 2022.
- NSS unit organized 'Orientation Program' on Thursday, the 15th September 2022 at Seminar Hall. Prof. Jeevan Vichare, Thane Dist. Coordinator NSS, VP SST College, Ulhasnagar was invited as Chief Guest for the same.
- Dept. Environmental Sciences celebrated '*The International Day for the Preservation of Ozone Layer 2022*' (World Ozone Day) on Friday, the 16th September 2022. Dr. Nitin Goyal, Principal Scientist and Head Scientist, In-charge CSIR-Mumbai Zonal Centre, NEERI delivered the talk on the topic '*Air Quality Issues in Urban Areas*'.
- BKBCK organised *Alumni Lecture Series* on Saturday, the 17th September 2022. Mr. Manoj Pandit, General Manager, Hexagon Safety and Infrastructure, Australia delivered the talk on the topic '*Current Trends in Digitalization and Indexing the Built World*'.
- BKBCK organised *Alumni Lecture Series* on Saturday, the 17th September 2022. Dr. Amit Singh, Assistant Professor, Dept. of Mechanical Engineering, BITS Pilani, Pilani campus delivered the talk on the topic '*Scientific Research and Software Technologies*'.
- Mpower Counselling Cell, BKBCK in association with Women Development Cell and Women Study Centre organised a session on *'Mental Health and YOU'* on Monday, the 19th September, 2022.
- Dept of Computer Science organised '*Beliefs Shapes The Society*' (Intercollegiate Sketching Competition) on Monday, the 19th September 2022.
- Dept. of Commerce organised meeting of F.Y.B.Com. CA/CS/CMA aspirants for the announcement of separate division for CA/CS/CMA aspirants on Tuesday, the 20th September 2022. CA Kaushik Gada, Chairman, Kalyan Dombivli Branch of WIRC of ICAI was the Resource Person for the same.

- Dept. of Hindi organised 'हिन्दी दिवस समारोह का समापन सत्र' on the occasion of 'हिंदी दिवस' on Tuesday, the 20th September 2022. Various competitions were organized on this occasion. Dr. Naresh Chandra, Dr. Avinash Patil. Dr. Swapna Samel, Dr. B. L. Suranje, Dr. Shyamsundar Pandey, Shri Bharat Bhimte, Dr. Harish Dubey, Dr. Sitaram Mhaske and Dr. Suvarna Jadhav were present. Many students won prizes for various competitions conducted on this occasion.
- BKBCK organised a special lecture on Wednesday, the 21st September 2022. Dr. (Smt.) Uma Rele, Principal, Nalanda Nritya Kala Mahavidyalaya, Parel delivered the talk on the topic '*Evolution in Classical Dance Forms / Power of Dancing / Dancing as a stress Booster*'.
- Dept. of Bioanalytical Sciences organised '*Pharma Week*' from Thursday, the 22nd September to Wednesday, the 28th September 2022. Various competitions were organised like Quotes Creator-Slogan Competition, CANVA- Poster Competition, BANGLOSM- Biorangoli competition, WRITEROOM-Creative writing competition, BIOKART-Biomarketing, RAP MEDS- Rap competition, QUIZ BUZZ- Quiz competition, LET's ROAM-Treasure Hunt competition, etc.
- NSS Unit organized '*NSS Foundation Day*' on Saturday, the 24th September 2022. Dr. Babasaheb Bidve, Ex. Director, NSS, University of Mumbai was the Chief Guest for the same.
- BKBCK organised *Alumni Lecture Series* on Saturday, the 24th September 2022. Mr. Manoj Pandit, General Manager, Hexagon Safety and Infrastructure, Australia delivered the talk on the topic '*Challenges in business growth and development in current dynamic environment*'.
- Dept. of Management Studies in collaboration with Public Concern for Governance Trust, Mumbai (BKBCK PCGT Campus Ambassador Program 2022-23) organised Special Lecture on '*Communal Harmony*' on Monday, the 26th September 2022. Dr. R. K. Anand, India's senior most Paediatrician, Founder trustee of PCGT, Former Medical Director of Jaslok Hospital and Research Centre was invited as the Chief Guest for the same.
- Dept. of Microbiology organised one week workshop on *Basic Techniques in Microbiology*' from Monday, the 26th September to Saturday, the 1st October 2022.
- Dept. of Botany and Biotechnology organised '*Nutri-Fest*' from Tuesday, the 27th September to Wednesday, the 28th September 2022.
- NCC unit organized a '*Blood Donation Camp*' in association with Nair Hospital Blood Bank, Mumbai on Tuesday, the 27th September 2022.

- Dept. of Women Development Cell and Women Study Centre organised *A Three Day Creative Skill Workshop* on the occasion of NAVRATRI from Wednesday, the 28th September to Friday, the 30th September 2022. Various competitions like Rangoli, Mehndi, Diya Decoration and Pooja Thali Decoration, etc. were conducted during the workshop.
- Dept. of Botany organised workshop on '*Mircrogreens*' on Friday, the 30th September 2022. Mr. Harshad Ainapure, Founder and Director, Nature First Horticulture consultancy and services LLP, Thane was the Resource Person for the same.
- Dept. of Botany organised workshop on '*Mushroom Cultivation*' on Saturday, the 1st October 2022. Dr. Aruna Rai, Former Head, Smt. C.H.M. College, Ulhasnagar; Dr. Darshana Patil, Assistant Professor, Smt. C.H.M. College, Ulhasnagar and Dr. Lalsaheb Yadav, Assistant Professor, Smt. C.H.M. College, Ulhasnagar were the Resource Persons for the same.
- UGC Sponsored Gandhian Studies Centre organized 'शांती यात्रा' on the occasion of राष्ट्रपिता महात्मा गांधी जयंती आंतरराष्ट्रीय अहिंसा दिवस on Sunday, the 2nd October, 2022. Yatra started from college and ended with Bhajan and Pledge in the college.
- Women Development Cell and Women Study Centre organised '*Navratri Celebration with Bhondla and Garba*'. A lecture organised for understanding the importance of healthy life style and diet for managing today's stressed lifestyle on '*The Beginning of Healthy Journey*' conducted by our alumnus Mrs. Amita Mishra, Holistic Nutritionist and Lifestyle coach, founder Holistic Health Management company-Anushasan.
- Dept. of English conducted a session on '*Career Opportunities in English Literature*'.
- Dept. of Mass Media organised a special lecture on Tuesday, the 4th October 2022. Dr. Prakash Khandge, Indian Academic, researcher and Writer, a recipient of the Sangeet Natak Akademi Award 2019 delivered the talk on the topic '*Writing for supplements with feature stories*'.
- Dept. of Environmental Sciences organised '*Wildlife Fest*' from Thursday, the 6th October 2022 to Saturday, the 8th October 2022. A special guest lecture was conducted by Dr. R. Suresh Kumar, Scientist E, Wildlife Institute of India, Dehradun on digital platform of Microsoft Teams. Various competitions like Photography, Quiz, Debate, Nature Hunt, etc. were organised during the event.
- Dept. of Microbiology and School of Paramedical sciences in association with the Fortis Hospital, Kalyan organised a free health check-up camp for all faculty members, non-teaching and administrative staff on Saturday, the 8th October 2022. The health check-up included Height,

Weight, Random Blood Sugar, Blood Pressure, ECG, Eye check-up, Bone Mineral density, doctor consultation, etc.

- Dept. of Gandhian Studies Centre organised a one day workshop on ' व्यवहार में गाँधी' on Monday, the 10th October 2022. Shri Mahadev Vidrohi from Sabarmati Ashram, Ahmadabad was the Chief Guest for the same. Smt. Indavi Tai Tultule, Murbad and many other social activists were present for the event.
- Mpower Counselling Cell, Kalyan organised '*INSIGHT Free Your Mind*' on the occasion of 'World Mental Health Awareness' on Tuesday, the 11th October 2022.
- BKBCK organised a workshop on 'Promotion of Work for Housewives: Career counselling sessions for Home Makers' sponsored by National Commission for Women, New Delhi on Saturday, the 15th October, 2022. Mrs. R. Vimala, IAS, Commissioner, Women and Child Development organisation, Pune delivered the inaugural address.
 - Dr. Geeta Shetty, Professor, St. Xavier's (Autonomous)College, Mumbai delivered a lecture on the topic '*Communication Skills I*'.
 - Dr. Usha Borkar, Professor, Hansraj Jivandas college of Education, Mumbai delivered a lecture on the topic '*Communications Skills II*'.
 - Dr. Namita Nimbalkar, Professor, Dept. of Philosophy, University of Mumbai delivered a lecture on the topic '*Interpersonal Skills*'.
 - Ms. Rima Kurup, Program Officer, MKCL, Pune delivered a lecture on the topic '*Online Marketing and Freelancing*'.

Around 68 participants attended the seminar.

• Inauguration of New Building was organized at the hands of Prof. Bhushan Patwardhan, Chairman, Executive Committee, NAAC, Bangalore and National Research Professor, Ayush, Interdisciplinary School of Health Sciences, Savitribai Phule Pune University, Pune on Wednesday, the 19th October 2022.

VII. Resolution -

1. Process for installation of Solar Energy Generation Panels on the rooftop of B. K. Birla College (Autonomous), Kalyan and B. K. Birla Public School, Kalyan

The members were informed about the benefits of Solar Energy. We are in process for installation of Solar Energy Generation Panels on the rooftop of B. K. Birla College (Autonomous), Kalyan and B. K. Birla Public School, Kalyan.

'RESOLVED THAT the following Authorized officials be and are hereby severally authorized to sign, execute and submit all documents in connection with Net Metering Arrangement under the provision of the Maharashtra Electricity Regulatory Commission (Net Metering for Rooftop Solar Photo Voltaic Systems) Regulation 2015 to be executed with Maharashtra State Electricity Distribution Co. Ltd (MSEDCL).

It is resolved that to execute the Net Metering Agreement with MSEDCL Mr. Yogesh R Shah and Smt. Shilpa V. Shah be and are hereby authorized severally for and on behalf of the KCES B K Birla Public School Kalyan and KCES B. K. Birla College of Arts Science & Commerce (Autonomous), Kalyan.

2. विश्वस्त किंवा व्यवस्थापन किंवा नियामक मंडळाचा ठराव

प्रस्ताव : महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम, २०१६ कलम २८ (२) (त) (p) नुसार मुंबई विद्यापीठाशी सलंग्न महाविद्यालये किंवा परिसंस्था यांच्या व्यवस्थापन प्रतिनिधीच्या गटाने त्यांच्यामधून विद्यापीठाच्या अधिसभेवर निवडून द्यावयाचे प्रतिनिधी यांच्या निवडणूकीसाठी मतदार म्हणून नाव नोंदणी करण्याकरिता व्यवस्थापन प्रतिनिधीचे नाव कळविण्याबाबत.

<u>ठराव</u>

असा ठराव करण्यात येतो की, महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम, २०१६ कलम २८(२) (त)(p) नुसार मुंबई विद्यापीठाच्या प्राधिकरणावर निवडून द्यावयाच्या व्यवस्थापन प्रतिनिधीकरिता करण्यात येणाऱ्या मतदार यादीत (निवडणूक २०२२) समावेश करण्याकरिता आमच्या कल्याण सिटिझन्स एज्युकेशन सोसायटी, कल्याण या संस्थेचे व्यवस्थापन प्रतिनिधी म्हणून डॉ. नरेश चंद्र, सदस्य, गव्हर्निंग कॉउंसिल, बी. के. बिर्ला महाविद्यालय, कल्याण यांचे नामनिर्देशन करण्यात येत आहे.

> सूचक : श्रीमती शिल्पा शाह अनुमोदक : श्री बी. पी. कारवा

VIII. B. K. Birla Public School Activities

Mrs. Ranjna Jangra, Principal of BKBPS briefed about the school activities

- The school has been conferred India's prestigious school jury award by Education Today for 'Mental and Emotional Well Being support'.
- BKBPS Annual Conclave- Creative and Critical Thinking Conclave 2022 was conducted from 10/10/22 to 12/11/22.Event was conducted by renowned knowledge resource curator Mr. Parnab Mukhrjee. Around 550 students from 33 schools pan India participated for the event.
- Mental Health Week was celebrated from 3/Oct/22 to 8/Oct/22. Various mental health awareness program including an inter school elocution competition were organised for students and teachers.
- Diwali Pahat a special musical rendition and Sangeet Sarita a musical event for and by staff were organised by the school.
- Surveillance audit for ISO and site visit for NABET were conducted in the month of September and October respectively.

- A training for senior teachers and principals from different schools on NEP was conducted.
- IX. B. K. Birla Night College Activities

Dr. Harish Dubey, I/C Principal of BKBNC briefed about the Night College activities.

- A. Academic updates:
 - The FY admissions are still in progress. So far **482 Students** have taken admissions in FY Classes.
 - The total strength of BKBNC has reached **1089** (with cancellation with an enrollment of **638 Boy** and **451 Girl** students (Approx 59 % Boys and 41% Girls).
 - University exams for Sem V of T.Y.B.A./B.Sc. were expected to commence from 3rd November, 2022 were as that of T.Y.B.Com. will commence from 18th November, 2022. The T.Y.B.M.S. and BAF exams will commence from 8th December, 2022.
 - Sem -III Regular and ATKT Exams of S.Y.B.A./B.Sc./B.Com. /B.M.S./BFM/B.Sc. (C.S.) are being Scheduled from 28th October 2022 between 10.00 am to 1.00 pm. About 400 students are expected to appear for the exam.
 - ATKT Exams of Sem II and IV are over.
- B. Co-curricular: / Extra-curricular activities:
 - a) Students Achievements -
 - Mr. Karan Sharma stood Second in the Inter Zonal Cross Country Race organized by University of Mumbai and is selected to represent the University for the All India Inter University Cross Country Competition.
 - Miss Vaishnavi Patil of F.Y.B.A. won the Bronze Medal in the National Federation Cup Women's Championship at Rohtak, Haryana. The tournament was organized by the Wrestling Federation of India.
 - A student of BKBNC studying in T.Y.B.A., Mr. Gideon Prakash has won Silver medal at the 55th Inter Zonal Youth festival organized by University of Mumbai on 16th September 2022. He is further selected to represent University of Mumbai in the All India Youth Festival (West Zone).
 - Miss Mansi Mohite of F.Y.B.Com. (BKBNC) won 1 Gold, 1 Silver and 2 Bronze Medals in University of Mumbai Inter zonal Swimming competition held at Karnala Sports Complex, Panvel.

- Mr. Prashant Dohare of S.Y.B.Com. won Silver Medal in University of Mumbai Inter Zonal Table Tennis Tournament held on 21st September, 2022 held at University of Mumbai.
- Mr. Aryaman Singh of T.Y.B.A. won Gold Medal in University of Mumbai Thane Zone Wrestling Championship held at S.B. College, Shahapur on 23rd September, 2022.
- Mrs. Vaishnavi Mahendra Patil of S.Y.B.Sc. (BKBNC) won Gold Medal in Junior National level Powerlifting Championship held at Guwahati Assam from 21st September to 25th September, 2022.
- Mr. Bablu Yadav of T.Y.B.Com. won Silver Medal in the 36th National Games (Rugby) held at Gujarat from 25th September to 30th September, 2022.

b) Programme organized -

- The *Commerce and Management Forum* was inaugurated on 13th September 2022. Mr. Kaushik Gada, Chairman, Kalyan Dombivli branch, WIRC of ICAI was invited as Chief Guest. He also Delivered a talk on '*CA as a Career*'.
- The *Science Forum* was Inaugurated on 14th September 2022. Dr. B. T. Mukharjee, Best Teacher awardee of the University of Mumbai was invited as Chief Guest. He guided the students on *'Career opportunities'* after B.Sc. Chemistry.
- The *Literary Forum* was Inaugurated on 1st October, 2022. Dr. Harish Dubey, I/C Principal, BKBNC guided the students on the Importance of Language and motivated them to write articles, research papers etc.
- About 75 NSS Volunteers participated in the *Peace March* organized by the Gandhian Studies Centre of BKBCK on 2nd October, 2022. On the same day, 35 NSS Volunteers participated in the *Bhajan Sandhya* at Gateway of India, Mumbai.
- A Guest lecture on '*Practical Aspects of Goods and Service Tax*' was organized for B.Com. and BAF students on 7th October 2022. CA Utkarsh Mehta, a Practicing CA with 14 years of Industry Experience was invited to deliver a talk.
- A Guest lecture on '*Financial Literacy, how to be a smart investor*' was organized for B.Com. and BAF students on 7th October, 2022. CA Utkarsh Mehta, a Practicing CA with 14 years of Industry Experience was invited to deliver a talk.
- A Guest lecture on 'Awareness of Consumer Rights' was organized for B.Com. and BAF students on 7th October, 2022.

Mr. Drupad Gaikwad, the Programme Coordinator, CGSI was invited to deliver a talk.

- On account of World Mental Health Day a workshop on *Maintaining Medical Health with Meditation*' was organized on 10th October, 2022. Mr. Satish Sharma, Certified Yoga and Fitness Trainer by Ayush Mantralya was invited to deliver and demonstrate on various Yoga asanas.
- A Career Guidance Lecture by Mr. Prabhat Pathak, IRS, Deputy Commissioner of Income Tax, Mumbai Division was delivered on 'A Key to crack UPSC Examination' on 8th October 2022. More than 200 students attended the Lecture.

X. Vote of Thanks:

As there was no other business, the meeting was concluded with Vote of Thanks to the chair.

Chairman