

**VIVEKANAND COLLEGE (AUTONOMOUS), KOLHAPUR****Minutes of the Governing Body Meeting**Held on 05<sup>th</sup> September, 2020(2<sup>nd</sup> Governing Body meeting for the academic year 2019-20)

The meeting of the Governing Body was held on 05<sup>th</sup> September, 2020 at 10:00 am in the Principal Cabin of Vivekanand College, Kolhapur (Autonomous) online on zoom cloud meeting app.

Meeting ID : 843 800 1614

Password : vivekanand

The following members were present.

1. Prin. Abhaykumar Salunkhe
2. Prin. Mrs. Shubhangi Gavade
3. Prin. Dr. R.V. Shejawal
4. Prin. Dr. A. A. Karande
5. Prin. Dr. H. B. Patil
6. Dr. D. B. Patil
7. Dr. M. M. Karanjkar
8. Dr. B.M. Hirdekar

9. Dr. Bharati Patil
10. Dr. Jagannath Patil
11. Prin. Dr.D.B.Patil
12. Prin.Dr.Y.A.Bhosale (Invitee)

Chairman

Management Representative

Management Representative

Management Representative

Management Representative

Teacher Representative

Teacher Representative

Educationist Nominated by  
the management

University Nominee

UGC Nominee

I/C Principal of the College

Jt.Secretary (Admn.), Shri Swami

Vivekanand Shikshan Sanstha,

Kolhapur.

**Member Absent:**

1. Dr. Ashok Ubale

State Government Nominee

**Item No. 1:** To confirm the minutes of the previous meeting held on 20<sup>th</sup> November, 2019.

The action taken report was read out by the Principal.

Proposed by – Dr. D. B. Patil

Seconded by – Dr.Jagannath Patil

Sr.No.	Item	Action Taken
1	Minutes of the last meeting held on 27 <sup>th</sup> April, 2019.	Read and confirmed
2	To approve the course structures of UG Part III of all programmes prepared by the concerned BoSs and approved by the Academic Council.	The detailed syllabi were prepared based on this approved structure.
3	To approve the minutes of Finance Committee	The minutes of Finance Committee meeting held on 15 <sup>th</sup> October, 2019 were unanimously approved.
4	To approve the proposal of M.Sc. Zoology programme.	Local Inquiry Committee of parent university has visited and the programme will be started after the approval.
5	To approve the introduction of Environment Science as AECC in the second year of all programmes	The syllabus prepared by Shivaji University, Kolhapur for AECC Environmental Science is followed as it is for second year of all programmes.
6	To create separate BoSs for B.B.A. and B.C.A. programmes	The proposal of separate BoS for BBA & BCA programme is sent to the parent university. After getting required nominations the BoS of said programmes will come into function.
7	To approve the intake capacity of 120 students for the CMLT and DMLT courses.	The said courses were run with intake capacity 120 in the last academic year 2019-20.



8	Any other matter with the permission of the Chair	
	I)AQAR preparations	The AQAR 2018-2019 was successfully submitted on HEI portal.
	II)B. Com. in Hospitality Management	The proposal is submitted to Shivaji University Kolhapur and from university it is forwarded to State Government for final approval.
	III)Utilization of RUSA Grant	A sum of Rs.92,92,151/- has been utilized and U.C. has been submitted to RUSA on 10/07/2020.

**Item No. 2: To approve the syllabi of U.G.Part-III and P.G.Part-I programmes and B.B.A.Part-I prepared by the concerned BoS and approved by the Academic Council.**

The detailed Syllabus of all the Third Year under graduate programmes, First year post graduate programmes and First year B.B.A. programme prepared by the respective BoSs and approved by the Academic Council were put before the members of the Governing Body by Dr.M.M.Karanjkar and the same were unanimously approved.

**Proposed by – Dr.M.M.Karanjkar**  
**Seconded by – Prin.Shubhangi Gawade**

**Item No. 3: To approve the minutes of Finance Committee.**

I/C Principal Dr. D.B.Patil read out the minutes of Finance Committee meeting held on 19<sup>th</sup> March, 2020 and 9<sup>th</sup> July, 2020 with the budget of the college for the academic year 2020-21 and the same were unanimously approved.

**Proposed by – Dr.D.B.Patil**  
**Seconded by – Dr.H.B.Patil**

**Item No. 4: To give the approval for 3 study centres from the academic year 2020-2021.**

I/C Principal Dr.D.B.Patil introduced the objectives, activities to be run and the budget of the three study centres (Chairs) namely 1)Shikshanmaharshi Dr.Bapuji Salunkhe, 2)Rajarshi Chh.Shahu, Phule and Ambedkar, 3)Dr.A.P.J.Abdul Kalam approved by the Academic Council and to be implemented from the academic year 2020-2021.

Respected committee members appreciated this plan and confirmed.

**Proposed by – Dr.D.B.Patil**  
**Seconded by – Dr.R.V.Shejwal**

**Item No. 5: To give the approval to start 7 P.G. programmes from the academic year 2020-2021.**

Dr.D.B.Patil introduced plan of seven new P.G. programmes (English, History, Computer Science, Biotechnology, M.B.A., M.S.W. and PGDCA) to be started from the academic year 2020-2021 which are also conveyed to Shivaji University, Kolhapur.

There was a thorough discussion on these P.G. programmes and it was decided that P.G.Programmes M.B.A. & M.S.W. will be started from the academic year 2021-2022 after getting approval of concerned authorities.

The Committee has approved remaining five P.G. programmes (English, History, Computer Science, Biotechnology, and PGDCA) and there will be started from the academic year 2020-21.

**Proposed by – Prin.Abhaykumar Salunkhe**  
**Seconded by – Dr.H.B.Patil**

**Item No. 6: To approve the minutes of IQAC.**

The IQAC Coordinator Dr.Kailas Patil read out minutes of IQAC meeting held on 10<sup>th</sup> July, 2020 (4<sup>th</sup> IQAC meeting for the academic year 2019-20) and the same were approved by honourable committee members.

**Proposed by – Dr.B.M.Hirdekar**  
**Seconded by – Dr.A.A.Karande**



**Item No. 7: To give the approval for new short term courses.**

I/C Prin.Dr.D.B.Patil put forth proposals of various 60 certificate courses (22 existing + 38 newly design) for the academic year 2020-2021. After thorough discussion it was decided to start 10 new short term skill based courses out of newly designed courses along with existing 22. It was also suggested by the honourable members, a plan for next five years regarding this be prepared.

**Proposed by – Dr.M.M.Karanjkar**

**Seconded by – Dr.Bharati Patil**

**Item No. 8: To give the approval for Women Study Centre.**

The Aims and objectives of Women's Study Centre were in detail explained by Dr.D.B.Patil, Incharge Principal of the college. He was also informed that centre will be registered on UGC portal whenever the link is opened for the same.

It was unanimously finalized by the members with some suggestions like, making linkages and MoUs with NGOs/concerned institutions, giving a name to it as Smt.Sushiladevi Salunkhe Women's Study Centre, making separate committee for this centre.

**Proposed by – Dr.D.B.Patil**

**Seconded by – Dr.R.V.Shejwal**

**Item No. 9: Any other matter with the permission of the Chair.**

- a) **Appointment of The Controller of Examination (CoE) :** I/C Principal Dr.D.B.Patil explained the need of appointment of a separate full time CoE. Hon.Dr.B.M.Hirdekar suggested the college to appoint someone experienced and qualified with advanced technical knowledge as CoE for the academic year 2020-21 following the official procedure.

**Proposed by – Dr.D.B.Patil**

**Seconded by – Dr.B.M.Hirdekar**

- b) **Appointment of Finance Officer:** It was decided to appoint a qualified Finance Officer from the existing staff.

**Proposed by – Dr.M.M.Karanjkar**

**Seconded by – Dr.Jagannath Patil**

- c) **To Conduct P.G. Examination-** It was decided that P.G. semester end examination will be conducted as per the UGC and State Government guidelines.

As there was no other matter to discuss, the meeting ended with thanks to the Chair.

**Proposed by – Dr.D.B.Patil**

**Seconded by – Dr.B.M.Hirdekar**

(Hon. Prin. Abhaykumar Salunkhe)

**CHAIRMAN**

Governing Body

Vivekanand College (Autonomous)  
Kolhapur