VIVEKANAND COLLEGE (AUTONOMOUS), KOLHAPUR

Minutes of Meeting of the Governing Body

Held on 18th April, 2018

The meeting of Governing Body was held on 18th April, 2018 at 10.00 am in the Principal's cabin. The following members were present.

- 1) Prin. Abhaykumar Salunkhe (Chairman)
- 2) Prin. Shubhangi Gavade
- 3) Prin. Dr. R.V. Shejawal
- 4) Prin. Dr. A. A. Karande
- 5) Prin. Dr. H. B. Patil
- 6) Prin. Dr. S. Y. Hongekar
- 7) Dr. D. B. Patil
- 8) Dr. M. M. Karanjkar
- 9) Dr. B.M. Hirdekar (Nominated by the management in the category of educationist.)

The agenda was discussed and the following decisions were made.

Item No. 1: To nominate experts outside the college representing diverse fields to the Academic Council.

[Note: The honourable members of the Governing Body discussed thoroughly the different names to be nominated for Academic Council and the following five names were finalized unanimously.]

Resolved that, 1) Dr. Ashokrao Jagtap (Education), 2) Dr. S.V. Kakatkar (Science), 3) Dr. Surendra Jain (Industry), 4) Dr. Virendra Pawar (Medicine), 5) Dr. Madhukar Bachulkar (Research) be nominated as Academic Council members outside the college representing diverse fields.

Item No. 2: To nominate Finance Officer of the college.

[Note: After thorough discussion, the name of Mr. S. B. Sutar was finalized for the post of Finance Officer of the college.]

Resolved that, Mr. S.B. Sutar be nominated as Finance Officer of the College.

Item No. 3: Any other matter with the permission of the Chair.

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

(Hon. Prin. Abhaykumar Salunkhe)

Chairman