

Estd. June 1964

“ Education for Knowledge, Science and Culture.”

- Shikshanmaharshi Dr. Bapuji Salunkhe

Shri Swami VivekanandShikshanSanstha's

**VIVEKANAND COLLEGE (Autonomous),  
KOLHAPUR**

2130 E, Tarabai Park, Tal. Karveer, Dist. Kolhapur 416 003

UGC Recognition Under 2 F & 12(B) UGC Act 1956

Affiliated to Shivaji University, Kolhapur (M.S.)

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Date: 10/04/2018

**Governing Body**

**Notice of the Meeting**

All the members of the Governing Body of Vivekanand College (Autonomous), Kolhapur are hereby informed that the first meeting of the Governing Body is scheduled on Wednesday, 18<sup>th</sup> April, 2018 at 10.00 a.m. in Principal's Cabin. Please make it convenient to be present on time. The agenda of the meeting is given below.

(Dr. S. Y. Hongekar)

**PRINCIPAL**  
Vivekanand College  
Kolhapur

**AGENDA**

1. To nominate five Academic Council members in the category of 'experts from outside the college'.
2. To nominate the Finance Officer of the college.
3. Any other matter with the permission of the Chair.



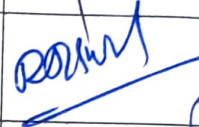
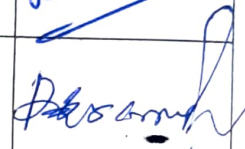


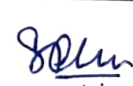
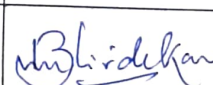



# VIVEKANAND COLLEGE (AUTONOMOUS), KOLHAPUR

## Governing Body

### Attendance for the Meeting

Date: 18/04/2018

Sr. No.	Category	Members	Signature
1.	Management Representatives	1. Prin. Abhaykumar Salunkhe, Chairman, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
		2. Prin. Mrs. Shubhangi Gawade, Secretary, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
		3. Prin. Dr. R. V. Shejwal Joint Secretary, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
		4. Prin. Dr. A. A. Karande Life-member, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
		5. Prin. Dr. H. B. Patil Ex-Principal, Vivekanand College, Life-member, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
2.	Teacher representatives	1. Dr. D. B. Patil Associate Professor, Department of Chemistry	
		2. Dr. M. M. Karanjkar Associate Professor, Department of Physics	
3.	Educationist nominated by Management	Dr. B. M. Hirdekar, Registrar, Sanjay Ghodavat Institute, Atigre.	
4.	UGC Nominee		
5.	State Government Nominee		
6.	University Nominee		
7.	Principal of the College	Dr. S. Y. Hongekar	



**VIVEKANAND COLLEGE (AUTONOMOUS), KOLHAPUR**

**Minutes of Meeting of the Governing Body**

Held on 18<sup>th</sup> April, 2018

The meeting of Governing Body was held on 18<sup>th</sup> 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.



x  
(Hon. Prin. Abhaykumar Salunkhe)

**CHAIRMAN**  
Chairman  
Governing Body  
Vivekanand College (Autonomous)  
Kolhapur