

Estd. June 1964

" Education for Knowledge, Science and Culture."

- Shikshanmaharshi Dr. Bapuji Salunkhe

Shri Swami Vivekanand Shikshan Sanstha'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: 14/05/2018

Governing Body

Notice of the Meeting

The second meeting of the Governing Body of Vivekanand College (Autonomous), Kolhapur is scheduled on Wednesday, 30th May, 2018 at 10.00 a.m. in Principal's Cabin to discuss the agenda given below. Kindly make it convenient to attend the meeting in time.

(Dr. S. Y. Hongekar)

PRINCIPAL
Vivekanand College
Kolhapur.

AGENDA

1. Confirmation of the minutes of the previous meeting.
2. To sanction the proposed syllabus of the following Boards of Study:
1)Marathi, 2) Hindi, 3) English, 4) History, 5) Geography, 6) Sociology, 7) Economics, 8) Political Science, 9)Home Science, 10) Commerce, 11) Physics, 12) Chemistry, 13) Mathematics, 14) Statistics, 15) Electronics, 16) Computer Science, 17) Botany, 18) Zoology, 19) Microbiology, 20) Biotechnology (Entire and Optional), 21) BBA, 22) BCA, 23)BCS, 24) B.Voc. and Community College
3. To sanction the proposed syllabus for the add-on and certificate courses designed by the following Boards of Study:
1)Marathi, 2) Hindi, 3) English, 4) History, 5) Geography (2 courses), 6) Sociology, 7) Economics, 8) Political Science, 9)Home Science, 10) Commerce, 11) Electronics, 12) Chemistry, 13) Mathematics, 14) Zoology, 15) Botany, 16)Microbiology, 17) Statistics 18) Computer Science, 19)BBA, 20) BCA.
4. To sanction the fee structure of the various courses.
5. To approve the endowment prizes of the college.
6. Any other item with the permission of the Chair.




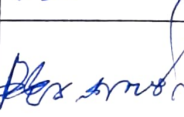
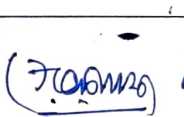
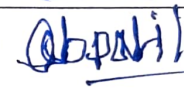
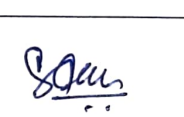
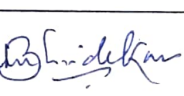



VIVEKANAND COLLEGE (AUTONOMOUS), KOLHAPUR

Governing Body

Attendance for the Meeting

Date: 30/05/2018

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 30th May, 2018

The meeting of Governing Body was held on 30th May, 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

Item No. 1 : Confirmation of the minutes of previous meeting.

Principal Dr. S. Y. Hongekar read out the minutes of the previous meeting and those were confirmed.

Item No. 2 : To sanction the syllabi of the First Year prepared by the Boards of Study:

- 1) Marathi, 2) Hindi, 3) English, 4) History, 5) Geography, 6) Sociology, 7) Economics, 8) Political Science, 9) Home Science, 10) Commerce, 11) Physics, 12) Chemistry, 13) Mathematics, 14) Statistics, 15) Electronics, 16) Computer Science, 17) Botany, 18) Zoology, 19) Microbiology, 20) Biotechnology (Entire and Optional), 21) BBA, 22) BCA, 23) BCS, 24) B.Voc. and Community College

[Note: After review of the syllabi prepared by BoS of 24 departments, and as per the recommendations of the Academic Council, they were unanimously sanctioned by the Governing Body.]

Resolved that, the First Year syllabi under Autonomy prepared by the BoS and approved by the Academic Council in the meeting of 21st May, 2018, will be implemented from the Academic Year 2018-19.

Item No. 3 : To sanction the proposed syllabi for add-on and certificate courses designed by the following Boards of Study:

- 1) Marathi, 2) Hindi, 3) English, 4) History, 5) Geography, 6) Sociology, 7) Economics, 8) Political Science, 9) Home Science, 10) Commerce, 11) Electronics, 12) Chemistry, 13) Mathematics, 14) Zoology, 15) Botany, 16) Microbiology, 17) Statistics, 18) Computer Science, 19) BBA, 20) BCA, 21) Physics



[Note: The titles and contents of the add-on courses proposed to be introduced from the Academic year 2018-19, along with their fee structure were presented before the Governing Body. They were discussed and approved.]

Resolved that, the 22 add-on courses proposed by the BoS and approved by the Academic Council in the meeting of 21st May, 2018 will be introduced in the Academic Year 2018-19.

Item No. 4: To sanction the fee structure of the various courses.

Resolved that, the fee structure for the First Year under Autonomy will be the same as per the Shivaji University fee structure with minor changes like - the Examination Fee will be increased by (upto) Rs. 100, SA fund fee will be increased by Rs. 10 and Eligibility Fee by Rs. 25.

Item No. 5: To approve endowment prizes of the college.

The following endowment prizes were approved.

Sr. No	Details	Prize	Amt. (Rs)
1	For Best Student from the college (boy)	Prin. Dr. H. B. Patil- Prize selected by College Development Committee	Rs. 5,000/-
2	For Best Student from the college (girls)	Prin. Dr. H. B. Patil- Prize selected by College Development Committee	Rs. 5,000/-
3	B.A. I – First in the College	S.M. Bapuji Salunkhe Cash Prize through F. D. of Rs. 1,00,000/- by Prin. D. A. Patil	1000/-
4	B.A. II – First in the College		1000/-
5	B.A.III – First in the College		1000/-
6	B.Sc. II – First in the College		1000/-
7			1000/-
8	B.Com. I – First in the College	S.M. Bapuji Salunkhe Cash Prize through F. D. of Sagar Chavan	1000/-
9	B.Com. II – First in the College	S.M. Bapuji Salunkhe Cash Prize through F. D. of Sagar Chavan	1000/-
10	B.Com. III – First in the College	Late Shri Vijay Charankar cash prize through F. D. of Smt.Dr. M.V. Charankar	1000/-
11	B.Sc. I – First in the College	S.M. Bapuji Salunkhe Cash Prize through F. D. of Prof. A.S. Kadam	1000/-
12	B.Sc. III – First in Chemistry	Dr. S. R. Patil cash prize	500/-
13	B.Sc. III – First in Physics	Late Prof. B. N. Patil cash prize	700/-
14	B.Sc. III – First in Botany	Late Prof. B. N. Patil cash prize	700/-
15	B.Sc. III – First in Computer Science	Late Shri Rahul Hatti memorial prize	700/-
16	B.Sc. III – First in Zoology	Smt. Ratnabai Chougule cash prize	500/-



Item No. 6: To approve the annual budget for the Academic Year 2018-19.

[Note: The budget for the Academic Year 2018-19 was presented by the Principal. Each item in the budget was thoroughly discussed and finalized.]

The budget was unanimously approved.

Item No. 7: Any other matter with the permission of the Chair.

- 1) It was proposed by Dr. B. M. Hirdekar that the college should provide certain amount to the faculty for research projects, as seed money. The suggestion was considered and it was decided that every year upto Rs. 3,00,000 /- will be provided as seed money by the college to selected research projects. (Rs. 25,000/- each) The decision was seconded by Prin. Abhaykumar Salunkhe.
- 2) It was confirmed that the remuneration for paper setters and examiners will be 10 % more than the Shivaji University prescribed remuneration.
- 3) It was proposed by Prin. S. Y. Hongekar that the coordinators of all non-grant courses will be given the honorarium of minimum Rs. 10000/- each per annum. The proposal was approved unanimously after discussion.
- 4) Dr. A. A. Karande suggested the following activities to be conducted for successful implementation of Autonomy –
 - Training and orientation programmes for teachers regarding the new syllabi
 - Orientation of non-teaching staff
 - Orientation of the teachers regarding classroom presentation strategies before the college begins
 - Establishing a Research Training Center
 - Self-help Fund (other than SA Fund) be raised
 - Focus on value education
 - English language training sessions for teaching and non-teaching staff.

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



(Hon. Prin. Abhaykumar Salunkhe)

CHAIRMAN
Chairman
Governing Body
Vivekanand College (Autonomous)
Kolhapur