

Shri Swami Vivekanand Shikshan Sanstha's
VIVEKANAND COLLEGE, KOLHAPUR (AUTONOMOUS)

2130, 'E' Tarabai Park, Kolhapur, Tal. Karveer, Dist. Kolhapur-416003
Affiliated to Shivaji University, Kolhapur (M.S.)

NAAC Reaccredited : "A" (CGPA 3.24)
College with Potential for Excellence by U.G.C., New Delhi
"Star College" by D.B.T. Govt. of India
ISO 9001 : 2015



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President

Hon. Chandrakant Dada Patil
MLA

Chairman

Prin. Abhaykumar Salunkhe
M.A.

Secretary

Prin. Mrs. Shubhangi Gavade
M.Sc., B.Ed.

Principal

Dr. R. R. Kumbhar
M.Sc. M.Phil. Ph.D.

ji Salunkhe
D. Lit.

Date : 4/9/2021

VCK/734/2021-22

To,

Subject: Meeting of the Governing Body

Respected Sir/Madam,

A meeting of the Governing Body of Vivekanand College, Kolhapur (Autonomous) is scheduled on Wednesday, 8th September 2021 at 10.30 a.m. on Google meet platform. (the link of the meeting will be provided on the previous day of the meeting.) Kindly make it convenient to attend the meeting.

The agenda is given below.

Agenda

- 1) Confirmation of minutes of the previous meeting.
- 2) To approve the minutes of finance committee.
- 3) To approve the minutes of IQAC and CDC.
- 4) To approve the minutes of Academic Council.
- 5) To discuss about the proposals of starting new programmes M.Sc. (Computer Science, Statistics), MCA.
- 6) To discuss about the consolidated salaries to B.Voc. and M.Voc. staff and non-grant staff of B.A., B.Com., B.Sc.
- 7) Any other matter with the permission of the Chair.

Thanking you,

Yours faithfully,

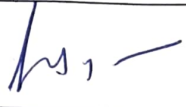
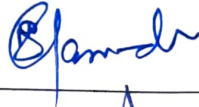
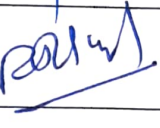





R.R.K.
(Dr.R.R.Kumbhar)
PRINCIPAL
Vivekanand College
Kolhapur

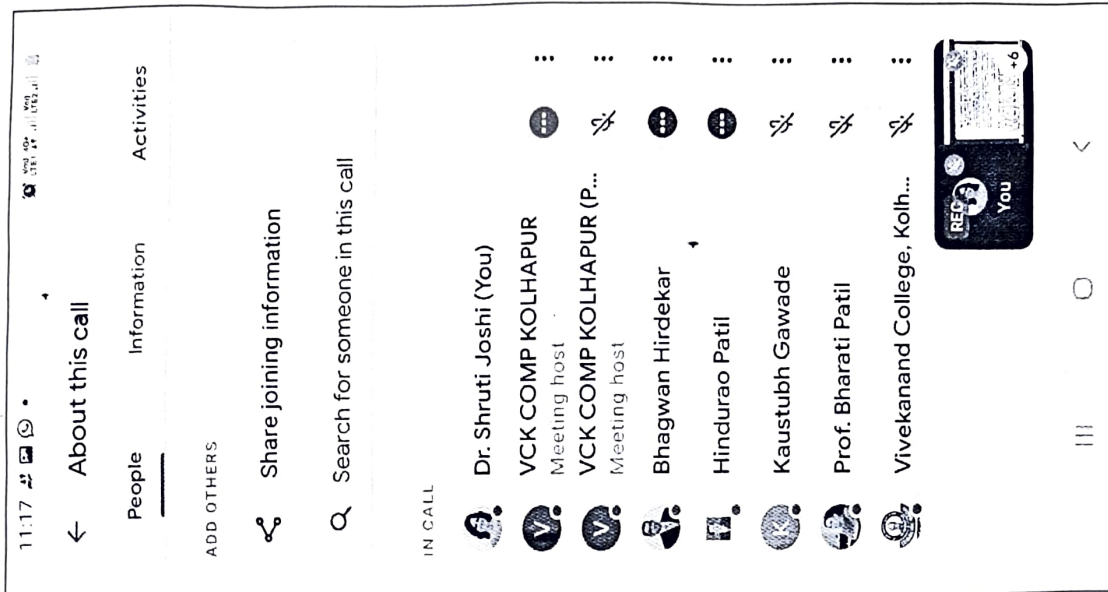
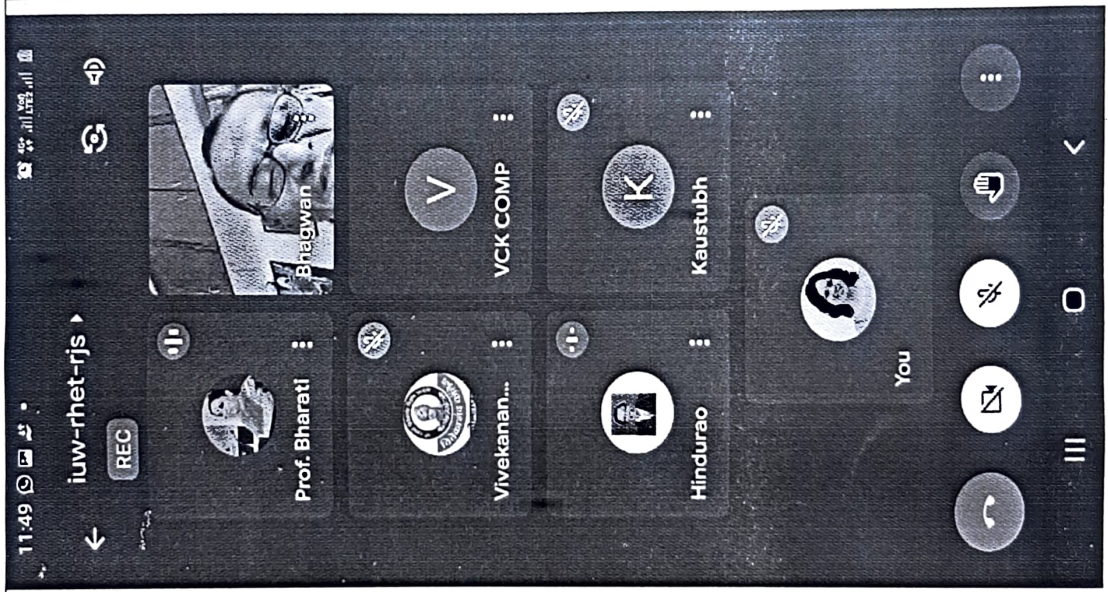
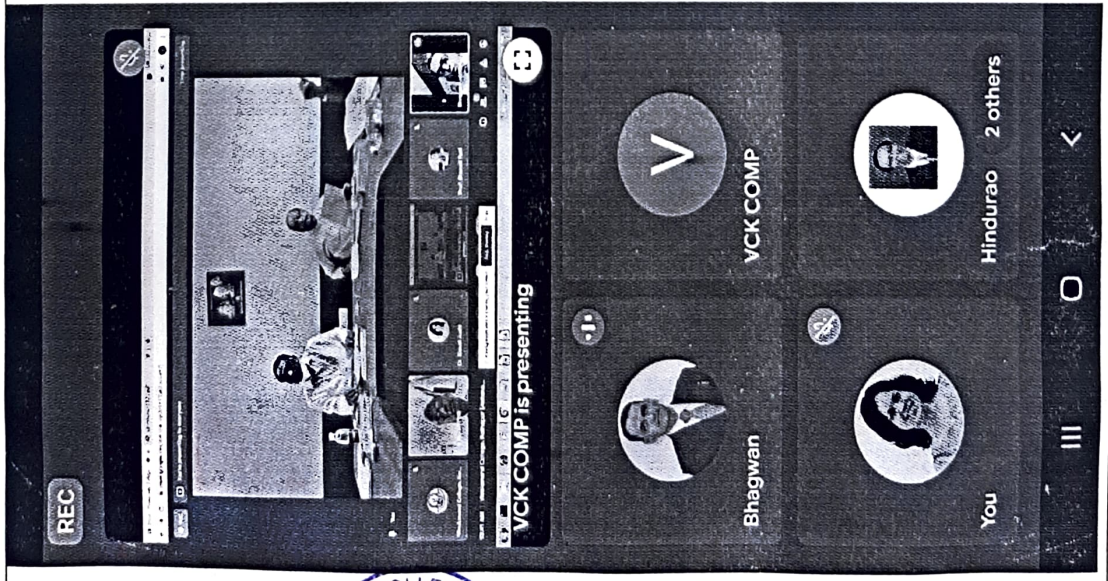
VIVEKANAND COLLEGE, KOLHAPUR (AUTONOMOUS)

Governing Body Meeting 08.09.2021

Attendance

Sr. Nö.	Category	Members	Designation	Signature
1	Management Representatives	Prin. Abhaykumar Salunkhe	Executive Chairman, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
		Prin. Mrs. Shubhangi Gawade	Secretary, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
		Prin. Dr. R. V. Shejwal	Joint Secretary, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
		Prin. Dr. H. B. Patil	Ex-principal, Vivekanand College, Life-member, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
2	UGC Nominee	Dr. Jagannath Patil	Advisor, NAAC, Bengaluru	
3	State Government Nominee	Dr. Hemant Kathare	Regional Joint Director, Higher Education, Kolhapur Region, Kolhapur.	
4	University Nominee	Dr. Bharti T. Patil	Dept. of Political Science, Shivaji University, Kolhapur	
5	Educationist nominated by Management	Dr. B. M. Hirdekar,	Ex- COE, Shivaji University, Kolhapur.	
6	Teacher representatives	Dr. M. M. Karanjkar	Associate Professor, Department of Physics	
		Dr. Shruti Joshi	Assistant Professor, Department of English	
7	Ex-Officio	Dr. R. R. Kumbhar	Principal of the College	





Vivekanand College Kolhapur (Autonomous)
Governing Body
Minutes of the Meeting Held on 08.09.2021



A meeting of the Governing Body of Vivekanand College Kolhapur (Autonomous) was held on 8th September, 2021 at 10:30 AM through Google meet platform. The web link provided to the members was <https://meet.google.com/iuw-rhet-rjs>

Members Present:

- | | |
|--|---|
| 1. Management Representatives: | Prin. Abhaykumar Salunkhe
Prin. Mrs. Shubhangi Gawade
Prin. Dr. R. V. Shejwal |
| 2. UGC Nominee: | Prin. Dr. H. B. Patil (Online)
Dr. Jagannath Patil (online) |
| 3. University Nominee: | Dr. Bharti T. Patil, (online) |
| 5. Educationist nominated by Management: | Dr. B. M. Hirdekar, (online) |
| 6. Teacher representatives: | Dr. M. M. Karanjkar
Dr. Shruti Joshi |
| 7. Ex-Officio: | Dr. R. R. Kumbhar |

Absent Members:

- | | |
|------------------------------|--------------------|
| 1. State Government Nominee: | Dr. Hemant Kathare |
|------------------------------|--------------------|

The minutes of the meeting are as follows.

Item no. 1 Confirmation of the minutes of last meeting

The minutes of the last meeting held on 9th March 2021 were read by Prin. Dr. R. R. Kumbhar and confirmed by the members. The action taken report was also presented.

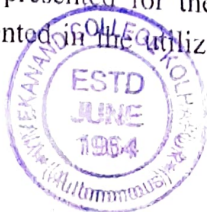
Sr.	Item No.	Action Taken
1.	Confirmation of the minutes of the previous meeting held on 5 th September 2020	The minutes were read and confirmed. The action taken report was presented.



2.	To approve the implementation of new B.Voc. and M.Voc. programmes.	The New courses of B.Voc. (Photography and Videography), M.Voc.(Graphic Design, Foundry Technology) and Diploma (Event Photography and Cinematography) were started after finalizing the fee structure and other budgetary provisions.
3.	To approve the minutes of Finance Committee.	A meeting of finance committee was held to discuss the re-appropriation of the budget for the year 2020-21. Accordingly, the expenses were done under re-appropriated heads. The UC for the year 2020-21 is ready. 2021 2019-20
4.	To approve the Research and Consultancy Policy of the college.	This year the proposals from teachers and students are invited. However, the funds for research under Capacity Building head are not yet distributed as the scrutiny is not conducted by the Research Promotion and Development Cell.
5	To approve the minutes of IQAC and CDC.	According to the suggestion of Dr. R.V. Shejwal, a mega entrepreneurship event will be organized in the next semester. The possibilities are being discussed through the Entrepreneurship development Cell in collaboration with Zilla Udyog Samuh.
6	To approve the minutes of Academic Council.	As it was suggested, the syllabus of M.Voc. Foundry technology was framed based on the suggestions of the Industry experts and IIT level BoS members. The inputs of the alumni and current students already working in the industry are incorporated.
7	Any other matter with the permission of the Chair.	As per the suggestion of Prin. Mrs. Shubhangi Gawade, the websites of other prominent autonomous institutes were referred while designing the college website.

Item no. 2 To approve the minutes of Finance Committee.

The meeting of Finance Committee was held on 06.08.2021. Minutes of the meeting were read by S. V. Malgaonkar. The appropriated budget for the year 2020-21 and estimated budget for the year 2021-22 were presented for the approval of the Governing Body. The members approved the expenses presented on the utilization certificate prepared by the Finance Committee for the year



2020-21. Also permission was granted to the future expenses as planned by the committee for the year 2021-22.

Dr. B. M. Hirdekar suggested that the Chairman of Governing Body be communicated with the note of budget appropriation henceforth.

Item no. 3 To approve the minutes of IQAC and CDC.

The meeting of IQAC was held on 23rd June 2021. The minutes of this meeting were read out by IQAC-Coordinator Dr. S. M. Joshi and confirmed by the members.

Dr. Bharati Patil advised to have the Gender audit done through Sharadabai Pawar Adhyasan, SUK.

It was resolved that the intake of the self-supporting courses like BBA, BCA be increased. A placement drive should be conducted to place students at malls.

Proposed by : Dr. B. M. Hirdekar

Seconded by: Dr. S.V. Shejwal

It was resolved that a road map of 2 years for the college to face NAAC accreditation be prepared. Through the self-evaluation, a target score must be decided for the college. AAA must be done on time. AQAR should be checked and evaluated by an internal committee of experts before the final submission. Criteria-wise feedback should be collected from the stakeholders and the analysis be reported to the management.

Proposed by : Dr. R.V. Shejwar

Seconded by: Dr. B. M. Hirdekar

The meeting of College Development Committee was held on 9th July 2021. The minutes of the meeting were read out by Prin. Dr. R. R. Kumbhar and were confirmed by the members. It was resolved that different activities will be planned according to the recommendations of the expert members of CDC.

Item no.4. To approve the minutes of Academic Council.

The second meeting of Academic Council was held on 17th June 2021. Its minutes were read by Dr. R. R. Kumbhar and were confirmed by the members. As the proceedings of the Academic Council were carried out according to the protocol, the minutes were approved unanimously by the members of the Governing Body.

Item no. 5 To discuss about the proposals of starting new programmes M.Sc. (Computer Science, Statistics), MCA.

The college had submitted the proposal to start eight new programmes from the year 2021-22. Permission was received only for M.Sc. (Inorganic Chemistry) and for the extra divisions of M.Sc. (Physics) and B.Com Part 1.





The proposals will be submitted again for the following new programmes :

1. M.Sc. (Computer Science)
2. M.Sc. (Statistics).
3. M.Sc. (Biotechnology)
4. M.Sc. (Microbiology)
5. MCA
6. M.A. (English)
7. M.A. (History)
8. PG diploma in Computer Applications (PGDCA)
9. PG Diploma in Translation (PGDT)
10. PG diploma in Geo-Informatics

It was resolved that proposals will be submitted to the University for starting the above mentioned programmes from the year 2022-23. However, for MCA the approval of AICTE is needed. So, proposal for MCA will not be sent.

Proposed by: Dr. R. R. Kumbhar

Seconded by: Dr. Bharati Patil

Further, Dr. Hirdekar suggested to consider starting advanced courses/programmes like M.Sc. (Artificial Intelligence).

Item no. 6 To discuss about the consolidated salaries to B.Voc. and M.Voc. staff and non-grant staff of B.A., B.Com., B.Sc.

A possibility to provide consolidated salaries to the B.Voc. and M.Voc. staff and non-grant staff of B.A., B.Com., B.Sc. was discussed.

It was resolved that budgetary heads for the self-supporting courses will be prepared and then the consolidated salary for the concerned staff may be structured. All the members agreed to this.

Proposed by : Dr. S. V. Shejwal

Supported by: Dr. R. R. Kumbhar

Item no. 7. Any other matter with the permission of the Chair.

1. Nominating new management representative on the Governing Body.

As the Management representative Dr. Y.A. Bhosale has retired, a discussion was held about a new nominee. It was decided that Dr. J.S.Patil (Principal, Arts and Commerce College, Nagthane) will be nominated by the management. The decision was accepted after consideration.

2. Nominating new members on BoS and Academic Council.





As the tenures of existing BoSs and Academic Council members (outside experts, university nominees and industry experts) are coming to an end after 3yrs of nomination, it is necessary to nominate new members. Permission was granted unanimously.

3. Establishing new BoS for Business Economics.

As per the recommendation of the BoS of Commerce and management, it was decided that a new BoS for Business Economics will be formed as per the norms.

4. Discuss about university merit scholarship and suggest a parallel institutional scholarship.

Principal Dr. Kumbhar reported that the college used to receive Merit Scholarship of around two lacs from Shivaji University every year. Since the college received Autonomy, the university merit scholarship has been denied to the meritorious students of our college. This has become a disheartening issue for the students and the institution as well.

Dr. Bharati Patil noted that the college was conferred with the Autonomous status by UGC based on its meritorious performance only. So, it was resolved that a proposal should be presented to the Management Council of Shivaji University, Kolhapur regarding starting special merit scholarships for the students of all autonomous colleges affiliated to this university.

Proposed by : Dr. Bharati Patil

Seconded by: Dr. H. B. Patil

Dr. Hirdekar suggested that this issue should be discussed in the forum of Autonomous colleges.

A possibility of initiating institute level scholarship "Sansthamata Sushiladevi Salunkhe Merit Scholarship" for girl students was also discussed. Dr. Shejwal suggested that such institutional scholarship can be funded through the contribution of retired faculty and alumni.

5. Starting extra divisions of BBA, BCA, B.Sc. (Comp.Sci.)

The permission was granted to send proposals for starting extra divisions of BBA, BCA, B.Sc. (Comp.Sci.)

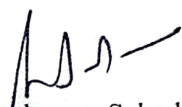


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Further, Dr. Hirdekar suggested to consider starting advanced courses/programmes like M.Sc. (Artificial Intelligence).

As there was no other matter to discuss, the meeting ended with thanks to the Chair proposed by Dr. M. M. Karanjkar.




(Hon. Prin. Abhaykumar Salunkhe)
Chairman
Shri Swami Vivekanand Shikshan Sanstha,
Shri Swami Vivekanand Shikshan Sanstha,
Kolhapur
Kolhapur