



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

2130, 'E' Tarabal Park, Kolhapur, Dist. Kolhapur-416 003
Affiliated to Shivaji University, Kolhapur (M.S.)
NAAC Reaccredited : "A" (CGPA 3.24) on 19-01-16 (3rd Cycle)
College with Potential for Excellence (Twice)
"Star College" by D.B.T. Govt. of India



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Founder
Dr. Bapuji Salunkhe
D. Lit.

President
Hon. Chandrakant Dada Patil
Member of Revenue, Panch. & Rehabilitation
Public Works, Govt. of Maharashtra

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.

Ref. No. VCK /

Date :

Date: 25/02/2021

Governing Body

Notice of the Meeting

All the members of the Governing Body are hereby informed that a meeting of the Governing Body is scheduled on Tuesday, 9 March 2021 in the Board Room. Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,


(Dr. R. R. Kumbhar)

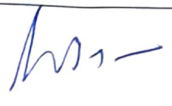


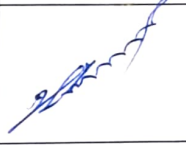
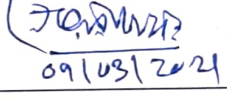
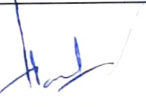



Principal
Vivekanand College
Kolhapur

Agenda

1. Confirmation of the minutes of the previous meeting.
2. To approve the implementation of new B.Voc. and M.Voc. programmes.
3. To approve the minutes of Finance Committee.
4. To approve the Research and Consultancy Policy of the college.
5. To approve the minutes of IQAC and CDC.
6. To approve the minutes of Academic Council.
7. Any other matter with the permission of the Chair.



Vivekanand College, Kolhapur (Autonomous)
Governing Body Meeting 09.03.2021
Attendance

Sr. No.	Position	Name of the member	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 (Finance), Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
		Prin. Dr. Y.A. Bhosale	Joint Secretary (Administration), 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.	University Nominee	Dr. Bharti T. Patil,	Dept. of Political Science, Shivaji University, Kolhapur.	
4.	State Government Nominee	Dr. Ashok Ubale,	Regional Joint Director, Higher Education, Kolhapur Region, 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	
11	Ex-Officio	Dr. R. R. Kumbhar	Principal	



Vivekanand College, Kolhapur (Autonomous)

Governing Body

Minutes of the Meeting held on 9th March 2021

A meeting of the Governing Body was held on Tuesday, 9th March 2021 at 10.00 a.m. in the Board Room of the College.

Members Present:

- | | |
|--|--|
| 1. Management Representatives: | Prin. Abhaykumar Salunkhe
Prin. Mrs. Shubhangi Gawade
Prin. Dr. R. V. Shejwal
Prin. Dr. Y.A. Bhosale
Prin. Dr. H. B. Patil |
| 2. UGC Nominee: | Dr. Jagannath Patil (online) |
| 3. University Nominee: | Dr. Bharti T. Patil, |
| 4. State Government Nominee: | Dr. Ashok Ubale, |
| 5. Educationist nominated by Management: | Dr. B. M. Hirdekar,
Dr. M. M. Karanjkar |
| 6. Teacher representatives: | Dr. Shruti Joshi |
| 7. Ex-Officio: | Dr. R. R. Kumbhar |

Absent Members:

- | | |
|---|---------------------|
| 1. State Government Nominee | Dr. Ashok Ubale, |
| 2. Educationist nominated by Management | Dr. B. M. Hirdekar, |

The minutes of the meeting are as follows.

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

Sr.	Item	Action Taken
1.	Confirmation of the minutes of the previous meeting.	The minutes of the previous meeting held on 20 th November 2019 were read and confirmed. The action taken on the resolved matters was reported.
2.	To approve the syllabi of U.G. Part III, P.G. Part I Programmes and B.B.A. Part I prepared by the concerned BoSs and approved by the Academic Council.	The approved syllabi have been implemented from the academic year 2020-21 (which began late due to the pandemic situation.)



3.	To approve the minutes of Finance Committee.	<p>The minutes were approved and sanctioned.</p> <ol style="list-style-type: none"> 1. The Autonomy budget for 2019-20 presented in the meeting of 19th March 2020 was re-appropriated and the UC was dispatched to UGC. 2. The budget for 2020-21 was approved and will be implemented during the year 2020-21. 3. According to the pandemic situation and Government resolutions and University guidelines, the new fee structure of all courses was not implemented and the old is continued. 4. Due to the pandemic situation, the shortlisted courses are yet not started.
4.	To give the approval for three study centre from the academic year 2020-21.	<p>The coordinators of the three study centres- Shikshanmaharshi Dr. Bapuji Salunkhe Study Centre (Dr. Shruti Joshi), Rajarshi Chh. Shahu, Phule, Ambedkar Study Centre (Ms. Samiksha Farakate) and Dr. A.P.J. Abdul Kalam Study Centre (Dr. M.M. Karanjkar) were allotted the duties. However, due to pandemic situation, these study centres have not started functioning yet.</p>
5.	To give approval to start 7 P.G. programmes from the academic year 2020-21.	<p>Out of 7, it was resolved to start 5 P.G. courses from the academic year 2020-21. Due to the Pandemic situation, the academic year has started late. So it is decided that the sanctioned P.G. courses (English, History, Computer Science, Biotechnology, PGDCA) will not be started this year.</p>
	To approve the minutes of IQAC.	<p>Due to the pandemic situation, many items from the perspective plan presented by IQAC for the year 2020-21 were not acted upon.</p> <ol style="list-style-type: none"> 1. The feedback forms are prepared. Their links are ready which will be shared on the college website towards the end of the first term. 2. A feedback form is being drafted for the responses to be taken from the non-teaching staff. 3. A workshop on Digital Literacy for the non-teaching staff will be conducted in the second term. 4. A MOOC in "Modi Script" is being developed by Dept. of History in collaboration with Animation dept. of B.Voc. 5. 15 new value added courses will be started from the second term. 6. Under RUSA and Autonomy funding 7 FDPs (national level seminars) (of which 5 were multidisciplinary national level) are conducted. 7. The structure of GEE (Graduate Excellence Exam) is finalized and will be conducted in next term.



7.	To give the approval for new short term courses.	60 certificate courses were proposed. Of which, it was resolved to short list maximum 10 courses. Due to pandemic situation, the meetings of Statutory bodies (BoS and Academic Council for the year 2020-21) have been prolonged. 15 new certificate courses are approved in the Academic council which will be implemented from the second term.
8.	To give approval for Women's Study Centre.	Sansthamata Shushiladevi Salunkhe Women's Study Centre has been inaugurated. A RUSA sponsored National Seminar on "Transcending the Boundaries of Gender" and an ICSSR Sponsored Conference on "Understanding Transgender (LGBTQAI) for Inclusive Society" have been organised.
9.	Any other matter 1. Appointment of the COE 2. Appointment of the Finance officer. 3. To Conduct P.G. Examination	MR. G. J. Navathe has been appointed as the COE for the academic year 2020-21. Mr. R.B. Jog is appointed recently as the Finance Officer from the academic year 2020-21. P.G. semester exams will be conducted according to the UGC and Government guidelines for the pandemic situation.

Item N. 2: To approve the implementation of new B.Voc. and M.Voc. programmes.

Resolved that, the fee structure of B.Voc. and M.Voc. programmes will be finalized taking into account the income (revenue) and expenditures of the programmes. The remuneration structure of the teaching staff M.Voc. programmes will be finalized and included in the budgetary provisions.

Proposed by: Dr. R. V. Shelwal

Seconded by: Dr. H.B. Patil

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

Mr. M. V. Malgaonkar presented the minutes and Action Taken Report of the Finance Committee meeting held on 06.01.2021. He reported that Rs. 6 lakhs have been spent against the total grant of Rs. 15 lakhs of the total UGC Autonomous College fund. Prin. Dr. R. R. Kumbhar reported that an additional Rs.1 Lakh have been granted by the UGC under this fund. Mr. Malgaonkar reported about the query in the budget of the financial year 2019-20 and about the progress on the resolution of the query.

It was decided that the remaining amount will be re-appropriated in the budget of the financial year 2020-21.

Item No. 4: To approve the Research and Consultancy Policy of the college.

Dr. S. S. Kale presented the Research and Consultancy Policy prepared by the Research Development and Promotion Cell (RDPC) and approved by the Academic Council of the college.

The given policy was unanimously approved.



Dr. Bharati Patil suggested that under the collaboration with YIN (Sakal Group), students from outside the college be provided the facilities of library and research in the campus of the college.

Proposed by: Dr. Bharati Patil

Seconded by: Prin. Mrs. Shubhangi Gavade

It was resolved to direct the revenue collected through Vivekanand Mahotsav to research funding. It was decided to design Research Empowerment Scheme for this purpose with the incorporation of income and expenditure heads in it. Dr. R. V. Shejwal suggested that the income sources be specified in the budget of the Research Development and Promotion Cell (RDPC). He said that teachers and students be given funding for research under the Capacity Building head in the Autonomy Fund of UGC.

Proposed by: Dr. R. V. Shejwal

Seconded by: Dr. S. M. Joshi

Item No.5: To approve the minutes of IQAC and CDC.

Dr. S. M. Joshi presented the minutes of IQAC and CDC. After discussion, the minutes were unanimously approved.

Dr. R.V. Shejwal suggested that Mega Entrepreneurship Event (*Maha Udyog Melawa*) be carried out in collaboration with *Zilla Udyog Samuh*.

Item No. 6: To approve the minutes of Academic Council.

Dr. S. M. Joshi presented the minutes of the Academic Council. After thorough discussion, the minutes were unanimously approved.

It was suggested that the proposed syllabi of the second year M.Voc. be sent to Foundry industries for their feedback on it. Also the faculty members be sent for visits to industries to enrich the syllabi accordingly.

Proposed by: Dr. R. V. Shejwal

Seconded by: Dr. R. R. Kumbhar

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

i. Prin. Mrs Shubhangi Gavade suggested to refer the website of Welingker Institute and Symbiosis Institute, Pune for the ideas in developing the website of the college.

The meeting ended with thanks to the Chair proposed by Dr. M. M. Karanjkar.



(Hon. Prin. Abhaykumar Salunkhe)

Chairman

Shri Swami Vivekanand Shikshan Sanstha,
Kolhapur