



**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



Ph. : 0231-2658612, 2658840 | Fax : 0231-2658840 | Resi. : 0231-2653962 | Website : www.vivekanandcollege.org | E-mail : info@vivekanandcollege.org

Under  
Dr. Babuji Salunkhe  
D. Lit.

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.

Ref. No. VCK/ 163/2022-23

Date 26/4/2022


### Governing Body

#### Notice of the Meeting

All the members of the Governing Body of Vivekanand College, Kolhapur (Autonomous) are hereby informed that a meeting of the Governing Body is scheduled on Monday, 2<sup>nd</sup> May 2022 at 11:00 am in the Board Room. Kindly make it convenient to attend the meeting offline / online.

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 minutes of IQAC and CDC.
3. To approve the minutes of Academic Council.
4. To approve the minutes of Finance Committee.
5. To discuss about introducing HSRM as an interdisciplinary course to all programmes in MOOC for 2 credits.
6. To discuss about conducting offline exams for the academic year 2021-22.
7. To seek approval for the infrastructure required for new courses starting from 2022-23.
8. Any other matter with the permission of the Chair.

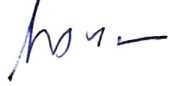
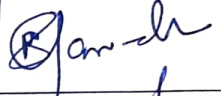
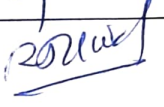
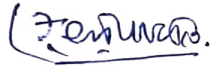



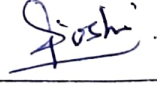





**VIVEKANAND COLLEGE, KOLHAPUR (AUTONOMOUS)**

**Governing Body Meeting 02.05.2022**

**Attendance**

Sr. No.	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	
		Dr. J.S. Patil	Principal, Arts and Commerce college, Nagthane.	online
		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 (INDIA) Former Research Professor, NIAD QE, Tokyo, Japan	online
3	State Government Nominee	Dr. Hemant Kathare	Regional Joint Director, Higher Education, Kolhapur Region, Kolhapur.	
4	University Nominee	Dr. Randhir Shinde	Head, Department of Marathi, 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 Meeting**

**Minutes of the Meeting Held on 02.05.2022**

A meeting of the Governing Body of Vivekanand College, Kolhapur (Autonomous) was held on 02.05.2022 at 11.00 am in the Board Room. Also a Google meet link was generated for the members who were not able to be present offline.

The link <http://meet.google.com/oed-srfv-dgc>

**Members Present:**

1. Management Representatives:
  - Prin. Abhaykumar Salunkhe
  - Prin. Mrs. Shubhangi Gawade
  - Prin. Dr. R. V. Shejwal
  - Dr. J. S. Patil (Online)
  - Prin. Dr. H. B. Patil
2. UGC Nominee: Dr. Jagannath Patil (online)
3. University Nominee: Dr. Randhir Shinde
4. State Government nominee Dr. Hemant Kathare (Online)
5. Educationist nominated by Management: Dr. B. M. Hirdekar,
6. Teacher representatives: Dr. M. M. Karanjkar  
Dr. Shruti Joshi
7. Ex-Officio: Dr. R. R. Kumbhar

The minutes of the meeting are as follows.

Since the tenure of the previous Governing Body members was over , new members were nominated. Prin. Dr. R. R. Kumbhar welcomed these newly appointed members :

1. Dr. J. S. Patil (Management Representative, Principal, Arts and Commerce College, Nagthane)
2. Dr. Hemant Kathare (State Government Nominee, Regional Joint Director, Higher Education, Kolhapur Region, Kolhapur)
3. Dr. Randhir Shinde (University Nominee, HoD, Marathi, SUK).

After the welcome, the meeting proceeded according to the agenda.



### Item no. 1 Confirmation of the minutes of last meeting

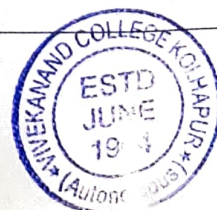
The minutes of the last meeting of Governing Body held on 08.09.2021 were read by Dr. R. R. Kumbhar and confirmed by the members. The action taken report was also presented

Dr. R. R. Kumbhar reported that the issue of University Merit Scholarship not being considered for Autonomous college was discussed in the SUK senate. It was decided in the senate that our college will be considered for the scholarship as in the past.

Item No.	Action Taken
1. Confirmation of the minutes of the previous meeting held on 9 <sup>th</sup> March, 2021	The minutes were read and confirmed. The action taken report was presented.
2. To approve the minutes of Finance Committee.	A meeting of finance committee was held on 6 <sup>th</sup> August, 2021 to discuss the re-appropriation of the budget for the year 2020-21 and to prepare the estimated budget for 2021-22. The expenses planned by the committee for the year 2021-22 were carried out as planned.
3. To approve the minutes of IQAC and CDC.	<ul style="list-style-type: none"><li>➤ Minutes of IQAC meeting held on 23<sup>rd</sup> June, 2021 were read and confirmed.</li><li>➤ As per the suggestions of Dr. Bharti Patil the gender audit and all other audits will be done through the Shivaji University, Kolhapur.</li><li>➤ The intake of self-supporting courses BBA, BCA, B.Sc.(Comp.) was increased by 32 and extra divisions were granted for M.Sc. (Physics) Part I and B.Com. Part I during the year.</li><li>➤ As per suggestions of Dr. R. V. Shejwal, the academic audit by Shivaji University (15.02.2022) and AAA by external peer team (24.12.2022) for Autonomous</li></ul>



		<p>College were conducted for self-evaluation.</p> <ul style="list-style-type: none"> <li>➤ Minutes of CDC meeting held on 9<sup>th</sup> July, 2021 were read and confirmed.</li> </ul>
4.	To approve the minutes of Academic council	<ul style="list-style-type: none"> <li>➤ Minutes of Academic Council meeting held on 17<sup>th</sup> June, 2021 were read and confirmed.</li> <li>➤ As per the suggestions of Academic Council members the syllabi and curricula for part I programs was implemented from 2021-22 .</li> <li>➤ The 70:30 pattern was introduced from the first year of the degree program.</li> <li>➤ The practical component in CIE was increased.</li> <li>➤ A Centre for foreign languages studies was established in 2021-22 and certificate courses in Basic German Language (2 batches), Basic French Language (2 batches) and IELTS were started.</li> </ul>
5.	To discuss about the proposals of starting new programmes M.Sc. (Computer Science, Statistics), MCA.	The proposal for M.Sc. (Analytical Chemistry) was sent for government approval.
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.	The budgetary heads for the self-supporting courses are prepared and consolidated salary for the concerned staff is structured after discussion with Sanstha management.





<p>7. Any other matter with the permission of the Chair.</p> <ol style="list-style-type: none"> <li>1. Nominating new management representative on the Governing Body.</li> <li>2. Nominating new members on BoS and Academic Council.</li> <li>3. Establishing new BoS for Business Economics.</li> <li>4. Discuss about university merit scholarship and suggest a parallel institutional scholarship.</li> <li>5. Starting extra divisions of BBA, BCA, B.Sc. (Comp.Sci.)</li> </ol>	<ol style="list-style-type: none"> <li>1. After the retirement of Dr. Y.A. Bhosale (Management Representative), Dr. J.S. Patil (Principal, Arts and Commerce College, Nagthane) is nominated by the management and welcomed by the Governing Body.</li> <li>2. As the tenures of existing BoSs and Academic Council members (outside experts, university nominees and industry experts) came to an end after 3yrs of nomination, New BoS and Academic Council members were nominated and appointed from 2021-22 till 2023-24.</li> <li>3. As per the recommendation of the BoS of Commerce and management, a separate BoS for Business Economics is formed as per the UGC norms.</li> <li>4. A Letter of appeal regarding university merit scholarship was sent to university. The problem was considered for discussion in the latest Senate.</li> <li>5. An application for extra division of BCA is sent for approval of university.</li> </ol>
---	--

**Item no. 2 To approve the minutes of IQAC and CDC.**

The meeting of IQAC was held on 4.3.2022. The minutes of this meeting were read out by IQAC Coordinator Dr. S. M. Joshi and confirmed by the members.

Dr. B.M. Hirdekar suggested that the college should have collaborations with institutes like Entrepreneurship Institute of Ahmadabad. Also, he suggested that a workshop for guidance regarding NAAC documentation and presentation should be organised. The DELNET software being used in the library must be used by maximum stakeholders and a report of the usage must be produced periodically. He further discussed how all teachers should be active in research.



contribution and through MRPs and book-publication, research output should be increased. A guest lecture of Dr. P.S. Patil (pro-VC, SUK) can be organised to guide the teachers regarding producing or applying for research funds.

Dr. R.V. Shejwal advised to prepare a policy for organising mega-events like Vivekanand Mahotsav.

The meeting of College Development Committee was held on 12.3.2022. The minutes of the meeting were read out by Prin. Dr. R. R. Kumbhar and were confirmed by the members.

**Item no. 3 To approve the minutes of Academic Council.**

The meeting of Academic Council of the college was held on 18.4.2022. 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.4. To approve the minutes of Finance Committee**

The meeting of Finance Committee was held on 25.3.2022. Minutes of the meeting were read by S. V. Malgaonkar. The appropriated budget for the year 2021-22 and estimated budget for the year 2022-23 were presented for the approval of the Governing Body. The members approved the expenses presented in the utilization certificate prepared by the Finance Committee for the year 2021-22. Also permission was granted to the future expenses as planned by the committee for the year 2021-22.

**Item no. 5 To discuss about introducing HSRM as an interdisciplinary course to all programmes in MOOC form (2 credits)**

It was resolved that HSRM will be introduced as an Interdisciplinary course keeping in view the institutional preparedness for NEP 2020. It may be introduced in MOOC pattern as a non-CGPA course and a certificate will be provided to the students after the completion of the course. Online available MOOCs (SWAYAM) will be incorporated at different levels of UG and PG programmes.

Proposed by : Dr. B.M. Hirdekar

Seconded by: Dr. R. R. Kumbhar





Dr. Hirdekar suggested to organise a brainstorming session with experts from outside regarding formation of interdisciplinary courses.

**Item no. 6 To discuss about conducting offline exams for the academic year 2021-22.**

Prin. Dr. R. R. Kumbhar informed the members that the semester end exams for the first semester of year 2021-22 will be conducted in offline mode. The examination cell is preparing for the infrastructural setup as well as pre-exam processes.

**Item no. 7. To seek approval for the infrastructure required for new courses starting from 2022-23.**

Since the university approval for the new programmes / courses to be started from 2022-23 [M.Sc. (Computer Science), M.Sc. (Statistics), M.Sc. (Biotechnology), M.Sc. (Microbiology), MCA, M.A. (History), PG diploma in Computer Applications (PGDCA), PG Diploma in Translation (PGDT), PG diploma in Geo-Informatics] has been received (Government approval is pending), Dr. R. R. Kumbhar suggested that the infrastructure required for these courses be kept ready. This suggestion was approved by the members unanimously.


**Item no.8 Any other matter with the permission of the Chair.**

**1. Placement , students progression and alumni**

Dr. Jagannath Patil congratulated the IQAC for being active throughout the year in order to achieve its goal. Then, he inquired about the placement scenario of the college. Dr. M.M. Karanjkar reported about the online placement drive conducted by ICICI and Infosys and the performance of our students in it. Dr. Jagannath Patil emphasised the importance of achieving average placement from NAAC point of view.

Dr. B.M. Hirdekar reminded about closely monitoring of students progression by every department. Dr. J.S. Patil suggested that Alumni tracking can be achieved through software.

Since there was no other matter for discussion, Dr. M. M. Karanjkar expressed a vote of thanks and the meeting ended with the permission of the Chair.

  
(Hon. Prin. Abhaykumar Salunkhe)  
Executive Chairman,

Shri Swami Vivekanand Shikshan Sanstha, Kolhapur.

