

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



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

Under  
**Bapuji 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. F

No. VCK/ 867/2022-23

Date : 21/7/2022

To,

**Subject: Meeting of the Governing Body**

Respected Sir,

A meeting of the Governing Body of Vivekanand College, Kolhapur (Autonomous) is scheduled on Thursday, 28<sup>th</sup> July 2022 at 11.00 a.m. in the Board Room. 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 IQAC and CDC.
- 3) To approve the minutes of Academic Council.
- 4) To approve the minutes of finance committee.
- 5) To approve the expenditure of the Autonomous College for the year 2021-2022 as per budget.
- 6) To approve the fee structure of the UG & PG programmes for academic year 2022-23.
- 7) To approve the expenditure against RUSA grant received to college.
- 8) Any other matter with the permission of the Chair.

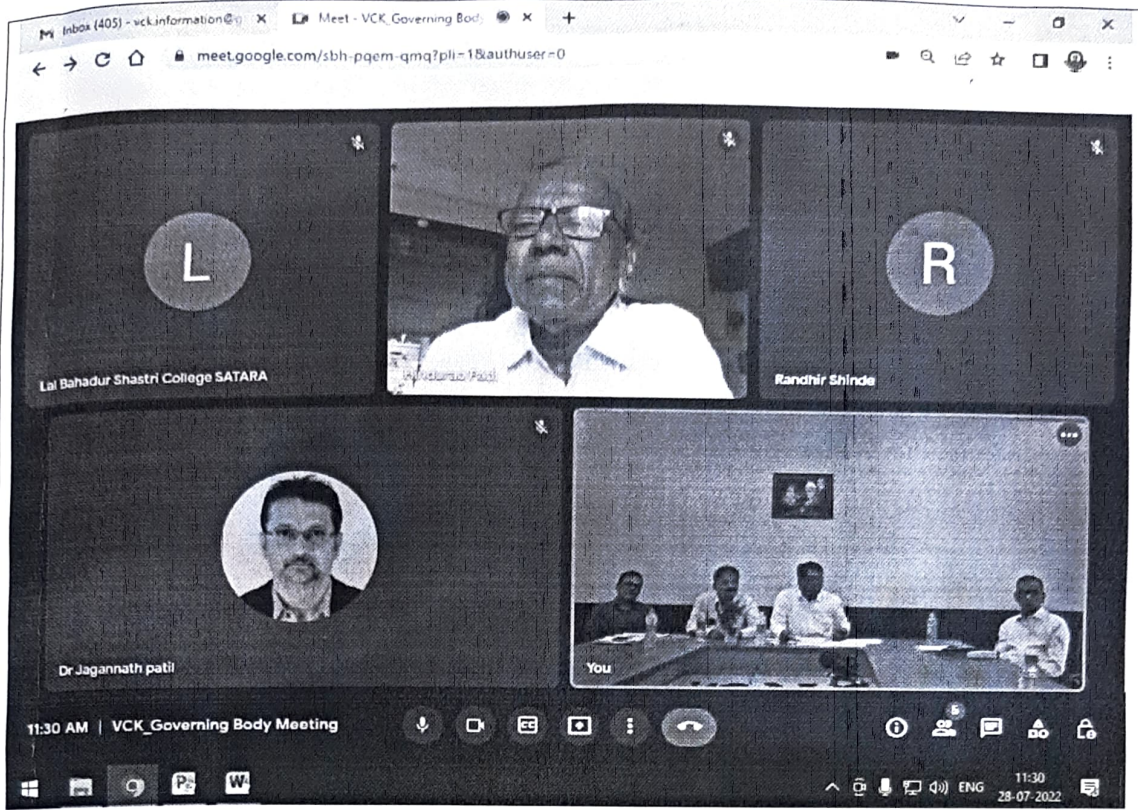
Thanking you,

Yours faithfully,



*Pou*  
**Dr. R. R. Kumbhar**  
PRINCIPAL  
Vivekanand College  
Kolhapur

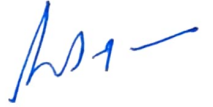
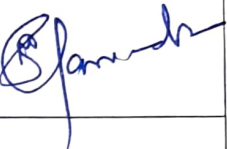








# VIVEKANAND COLLEGE, KOLHAPUR (AUTONOMOUS)

Governing Body Meeting 28.07.2022

## Attendance

Sr. No.	Category	Members	Designation	Signature
1	Management Representatives	Hon. Prin. Abhaykumar Salunkhe	Executive Chairman, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
		Hon. Mrs. Shubhangi Gawade	Secretary, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
		Dr. R. V. Shejwal	Joint Secretary, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
		Dr. J.S. Patil	Principal, Arts and Commerce college, Nagthane.	
		Dr. H. B. Patil	Ex-principal, Vivekanand College, Life-member, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
2	UGC Nominee	Dr. Jagannath Patil	.Advisor, NAAC, India	
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 28.07.2022**



A meeting of the Governing Body of Vivekanand College, Kolhapur (Autonomous) was held on 28.07.2022 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/sbh-pqem-qmq?hs=224>

**Members Present:**

1. Management Representatives: Prin. Abhaykumar Salunkhe  
Prin. Mrs. Shubhangi Gawade  
Prin. Dr. R. V. Shejwal (online)  
Dr. J. S. Patil (Online)  
Prin. Dr. H. B. Patil (online)
2. UGC Nominee: Dr. Jagannath Patil (online)
3. University Nominee: Dr. Randhir Shinde (online)
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.

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

The last meeting of Governing Body of Vivekanand College was held on 02.05.2022. The minutes of this meeting were read by Dr. R. R. Kumbhar and confirmed by the members. The action taken report was also presented.





Item No.	Action Taken
1. Confirmation of the minutes of the previous meeting	The minutes of the meeting held on 08.09.2021 were read and confirmed. The action taken report was presented.
2. To approve the minutes of IQAC and CDC.	<ul style="list-style-type: none"><li>➤ Minutes of IQAC meeting held on 4.3.2022 were read and confirmed.</li><li>➤ As per the suggestions of Dr. B.M. Hirdekar, a workshop for guidance regarding NAAC documentation and presentation will be organised in August 2022 with the resource person Dr. V.J. Fulari.</li><li>➤ Dr. P.S.Patil is contacted for a guest lecture on research funding.</li><li>➤ Report of MRPs and publications</li><li>➤ Minutes of CDC meeting held on 12.3.2022 were read and confirmed.</li></ul>
3. To approve the minutes of Finance Committee	A meeting of finance committee was held on 25.3.2022 to discuss the re-appropriation of the budget for the year 2021-22 and to prepare the estimated budget for 2022-23. The expenses planned by the committee for the year 2021-22 were carried out as planned.
4. To approve the minutes of Academic council	<ul style="list-style-type: none"><li>➤ Minutes of Academic Council meeting held on 18.4.2022. were read and confirmed.</li><li>➤ As per the suggestions of Academic Council members the syllabi and curricula for part II programs (UG and PG) was updated and will be implemented from 2022-23 .</li></ul>





5.	<b>To discuss about introducing IISRM as an interdisciplinary course to all programmes in MOOC form (2 credits)</b>	As per the resolution, preparations are in progress regarding incorporation of Interdisciplinary courses and MOOCs at Third year level.
6.	<b>To discuss about conducting offline exams for the academic year 2021-22</b>	The term end exams of academic year 2021-22 were conducted offline in descriptive mode successfully. Results of some programmes are declared within 28 days.

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

The meeting of IQAC was held on 22<sup>nd</sup> July 2022. The minutes of this meeting were read out by IQAC Coordinator Dr. S. M. Joshi and confirmed by the members.

While discussing about placement improvement, Dr. B. M. Hirdekar suggested that group-wise placement officers be appointed under the chief placement coordinator. These subordinate officers will be the HoDs who will be in charge of the third year students. A one day class-wise workshop can be organised for students on how to look for ads, creating linked-in bio-data, interview training, to prepare CV, group discussions, extempore speech etc. He also reminded about students progression tracking.

Dr. H.B. Patil advised that most of the students from Commerce faculty establish their own business. The department should prepare a proper record of such students.

In continuation with the placement topic, Dr. R.V. Shejwal suggested that skills- based training sessions can be organised through HRs of TCS, WIPRO etc.

The meeting of College Development Committee was held on 22.07.2022. 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 15.07.2022. Its minutes were read by Dr. R. R. Kumbhar and were confirmed by the members.





**Item no.4. To approve the minutes of Finance Committee**

The meeting of Finance Committee was held on 26.07.2022. Minutes of the meeting were read by S. V. Malgaonkar. Permission was granted to the budget as planned by the committee for the year 2022-23. Since there were no suggestions or queries as such, the minutes were confirmed.

**Item no. 5 To approve the expenditure of the Autonomous College for the year 2021-22 as per budget.**

The appropriated budget for the year 2021-22 was presented for the approval of the Governing Body. The members approved the expenses presented in the utilization certificate of the Autonomous College prepared by the Finance Committee for the year 2021-22.

**Item no. 6 To approve the fee structure of the UG and PG programmes for academic year 2022-23.**

A Fee Computation Committee (FCC) was formed for designing the fee structure of UG and PG programmes. This committee includes the honorable members : Dr. K. G. Potdar, Dr. M. K. Patil, Prin. Dr. R. R. Kumbhar, Mr. S. V. Malgaonkar, the finance officer and Heads of the concerned departments. The fee structure for the year 2022-23 prepared by this committee was approved by the Governing Body.

**Item no. 7. To approve the expenditure against RUSA grant received by college.**

A grant of Rs. 2 Cr was approved by RUSA to the college. The UC for expenditure of Rs. 2.10 Cr was sent to RUSA. The details of grant disbursement and the expenditure were presented to the members. They were accepted and approved by the member of Governing Body.

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

**1. Discussion about improving Consultancy and corporate training.**

The honorable members of Governing body brought it to notice that the college needs to improve its performance in the field of consultancy provision to the corporate sector. It was suggested that selected MoUs with corporate houses be made functional for consultancy services. Also, departments should be asked to define the areas of consultancy they are efficient in providing and then connect with the industry accordingly.



It was also resolved that the consultancy policy along with Research and seed money policies be updated according to the requirements of the industry.

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 ShikshanSanstha,Kolhapur.

