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er Jpuji Salunkhe D. Lit.	President Hon. Chandrakant Dada	Chairman	A Second S	Secretary Prin. Mrs. Shubhangi Gavade M.Sc., B.Ed.	Principal Dr. R. R. Kumbhar M.Sc. M.Phil. Ph.D.

10. VCK 2948/2020-23

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 for the academic year 2022-23 is scheduled on Friday, 3rd February 2023 at 11:00 am in the Board Room.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

Date: 28.1.2023

Dr. R. R. Kumbhar PRINCIPAL √ivekanand College

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. Any other matter with the permission of the Chair.



VIVEKANAND COLLEGE, KOLHAPUR (AUTONOMOUS) Governing Body Meeting 03.02.2023

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Attendance

Sr. Category Memb		Members	Designation	Signature		
		Hon. Prin. Abhaykumar Salunkhe	Executive Chairman, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	Mr-		
	Management Representatives	Hon. Mrs. Shubhangi Gawade	Secretary, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	Efan-dr		
1		Dr. R. V. Shejwal	Joint Secretary, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	ohline.		
		Dr. J.S. Patil	Principal, Arts and Commerce college, Nagthane.	J-2-20		
		Dr. H. B. Patil	Ex-principal, Vivekanand College, Life-member, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	Fabure		
2	UGC Nominee	Dr. Jagannath Patil	Advisor, NAAC, India	online		
3	State Government Nominee	Dr.Rajesaheb Maradkar	Regional Joint Director, Higher Education, Kolhapur Region, Kolhapur.			
4	University Nominee	Dr. Randhir Shinde	Head, Department of Marathi, Shivaji University, Kolhapur	1 or 2 ho		
5	Educationist nominated by Management Dr. B. M. Hirdekar, Ex- COE, Shivaji University, Kolhapur.		Brtha			
6	Teacher	Dr.K.A.Undale	Assistant Professor, Department of Chemistry	time		
	representatives	Dr. Shruti Joshi	Assistant Professor, Department of English	Josh		
7	Ex-Officio	.Dr. R. R. Kumbhar	Principal of the College	Pen		



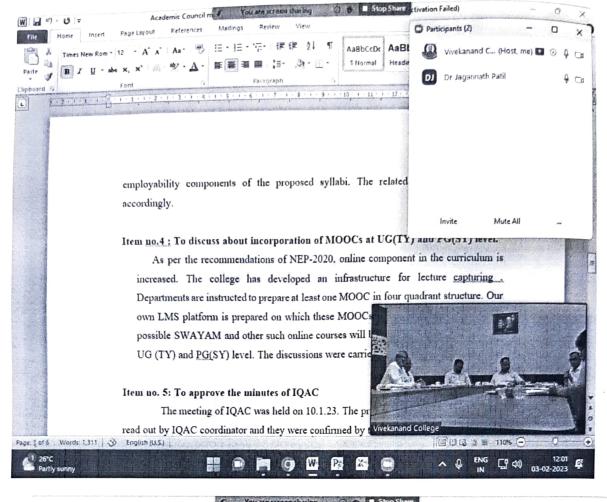


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ı	Economics (4)	English (4) History (4) Political science (4)	Generic elective course any one Marathi (4)	AECC(4) Eng for communication	Skill base	89	Prin.Shejwa	R.∨,		<i>M</i>	
11	Economics (4)	English (4) History (4) Political science (4)	Generic elective course any one Marathi (4)	AECC(4) Eng for communication	Skilibase (3						
	Level 5 -Stude	nts exiting the program	nme after securing 58 cred	lits will be awarded UG (artificate In t						
11	Economics 4 ×2=(8)	History 4+4 =(8))	Interdisciplinary courses any one Logic(4) Environmental Science(2)	AECC(4) Eng for communication	Skill base (2	h	nvite	Mute Ali		1	
	Economics 4 ×2=(8)	History 4+4 =(8)	Interdisciplinary courses any one Logic(4) Environmental Science(2)	AECC(4) Engfor communication				•		26	
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	Economics 4 ×5=(20)	- udants who want to us	-	AECC(4) Eng for communication (Eng)	-			-		24	



Talking:

Vivekanand College, Kolhapur (Autonomous) <u>Governing Body Meeting</u> Minutes of the Meeting Held on 03.02.2023

A meeting of the Governing Body of Vivekanand College, Kolhapur (Autonomous) was held on 03.02.2023 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

Members Present:

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1.	Management Representatives:	Prin. Abhaykumar Salunkhe Prin. Mrs. Shubhangi Gawade Prin. Dr. R. V. Shejwal (online) Dr. J. S. Patil
2.		Prin. Dr. H. B. Patil
2.	UGC Nominee:	Dr. JagannathPatil (online)
3.	University Nominee:	Dr. RandhirShinde
5.	Educationist nominated by Management:	Dr. B. M. Hirdekar,
6.		Dr. K.A. Undale
	Teacher representatives:	
	-	Dr. Shruti Joshi
7	Ex-Officio:	Dr. R. R. Kumbhar

Memebrs absent:

Dr. Rajesaheb Maradkar

The proceedings 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 28th July 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.



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		Action Taken
2.	Item No. Confirmation of the minutes of the previous meeting To approve the minutes of IQAC and CDC.	 Action Taken The minutes of the meeting held on 28.07.2022 were read and confirmed. The action taken report was presented. Minutes of IQAC meeting held on 22.07.2022 were read and confirmed. As per the suggestions of Dr. B.M. Hirdekar and Dr. R. V. Shejwal Classwise training sessions are being held by the placement cell in collaboration with NAANDI foundation and BFSI . HoDs function as subordinate placement coordinators conveying the classes the schedules and registering students to the sessions. As per Hirdekar sir's suggestions, students progression is tracked through the What's app groups of currently passed out students.
		As per the suggestions of Dr. H.B. Patil sir, data of self-employed alumni is being collected - not only of Commerce faculty students, but from other faculties as well.
3.	To approve the minutes of Academic	Minutes of Academic Council meeting held
5.	council	on 15.07.2022 were read and confirmed.
4.	To approve the minutes of Finance Committee	A meeting of finance committee was held on 26.07.2022. The expenses planned by the committee for the year 2022-23 were carried out as planned.

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5.	To approve the expenditure of the Autonomous College for the year 2021- 22 as per budget	Done.
6.	To approve the fee structure of the UG and PG programmes for academic year 2022-23.	The approved fees structure was implemented during the academic year 2022-23.
	To approve the expenditure against RUSA grant received by the college.	Done.

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

The meeting of IQAC was held on 10.01.2023. 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 Army officers should be invited for guidance to the NCC students regarding Republic Day parade.

Dr. H. B. Patil suggested once again to implore the Shivaji University for no discrimination between affiliated and autonomous colleges while distributing university Merit scholarships.

The meeting of College Development Committee was held on 10.01.2023. 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 20.01.2023. Its minutes were read by Prin. Dr. R. R. Kumbhar and were confirmed by the members.

Dr. B.M. Hirdekar suggested that every department must launch their own MOOCS at UG/PG level on the rarest and updated matter/content related to syllabus. Dr. H.B. Patil suggested that we can borrow/introduce the readymade courses launched by the Distance education department of SUK. Dr. Jagannath Patil stressed that NAAC will compulsorily see what the departments have done in this regards. So 40% delivery of syllabus must in online mode and at least one MOOC must be prepared by every subject.



Dr. R. V. Shejwal suggested that the basket of subjects/courses provided under the NEP 2020 structure must be small. Too many options will be taxing for all stakeholders.

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

The meeting of Finance Committee was held on 25.1.2023. Minutes of the meeting were read by Prin. Dr. R.R. Kumbhar.

Dr. H.B. Patil suggested that the expenses on the development of teaching –learning material and capacity building of teachers should be increased in the future.

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

1. To discuss Institutional Development Plan

All the expert members from outside and management representatives gave certain suggestions: developing language lab, introducing theatrical art course, Establishing an institution like CSIR, a separate institute for leadership development and teachers' training, preparing futuristic classrooms with interactive boards, increase the number of international MoUs.

- It was unanimously accepted that vertical and horizontal development of the college should be focused in the future.

 Congratulating Dr. Shejwal on his achievement
 Dr. R. V. Shejwal has been appointed as a member of Management Council of SUK. He was congratulated by the members of Governing Body.

In the concluding remarks, Dr. Jagannath Patil congratulated the college for our preparation for NEP -2020. He suggested that there should be brain-storming done by the management related to staff recruitment. The huge gap between remunerations must be bridged.

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



'DN-

(Hon. Prin. Ábhaykumar Salunkhe) Executive Chairman, Shri Swami Vivekanand ShikshanSanstha,Kolhapur.