

Jr. College Recog No. H.S.C./1074/R-1/DT: 0-8-1976  
Jr. College Code No. 23-09-002  
Jr. College U.Dise No. 27341301006

"ज्ञान, विज्ञान आणि सुरुस्कार यांसाठी शिक्षण प्रसार"  
शिक्षणपट्टी डॉ. बापूजी साळुंके

Estd: June 1964



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

2130, 'E' Tarabai Park, Kolhapur, Tal. Karveer, Dist. Kolhapur -416003

Affiliated to Shivaji University, Kolhapur (M.S.)

NAAC Reaccredited : "A" (CGPA3.24)

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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Founder  
Dr. Bapuji Salunkhe  
D.Lit

President  
Hon. Chandrakant Dada Patil  
MLA

Chairman  
Prin. Abhaykumar Salunkhe  
M.A

Secretary  
Prin.Mrs. Shubhangi Gawade  
M.Sc.,B.Ed.

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

Ref. No. VCK/ 1709/0003-21

Date : 27/10/2023

## GOVERNING BODY

### Notice of the Meeting

All the members of the Governing Body of Vivekanand College, Kolhapur (Empowered Autonomous) are hereby informed that a 2<sup>nd</sup> meeting of the Governing Body for the academic year 2022-23 is scheduled on Tuesday, 31<sup>st</sup> October 2023 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  
(EMPOWERED AUTONOMOUS)

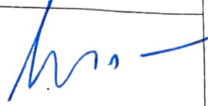
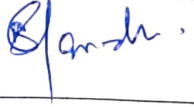
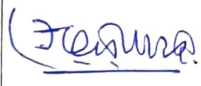




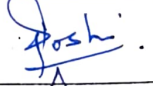
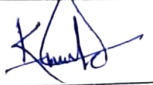

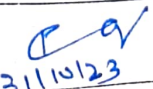
### Agenda

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 31.10.2023**

**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.	
		Prin. Dr. H. B. Patil	Ex-principal, Vivekanand College, Life-member, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	
		Shri.Koustubh Gawade	Chief Executive Officer, 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.Ashok Ubale	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. Shruti Joshi	Assistant Professor , Department of English	
		Dr.K.A.Undale	Assistant Professor , Department of Chemistry	
7	Ex-Officio	.Dr. R. R. Kumbhar	Principal of the College	
8	Administrative Staff	Shri. R. B. Jog	Registrar of the College	 31/10/23



12/27/23, 11:07 AM

Zoom Meeting



Vivekanand College

Recording...



Dr Jagannath Patil, NAAC

Zoom Meeting Control Bar:

- Mute
- Stop Video
- Security
- Share Screen
- Summary
- AI Companion
- Apps
- Whiteboards
- Notes
- More
- End

Windows Taskbar:

- Search
- System Tray: ENG IN, 13:43, 31-10-2023



**Vivekanand College, Kolhapur (Empowered Autonomous)**

**Governing Body Meeting**

**Minutes of the Meeting Held on 31.10.2023**

A meeting of the Governing Body of Vivekanand College, Kolhapur (Empowered Autonomous) was held on **31.10.2023** at 11.00 am in the Board Room. Also a Zoom link was generated for the members who were not able to be present offline.

The link is as follows:

<https://us06web.zoom.us/j/878102645717pwd=codXBjftcsfDsFlwhlukpq8jR14n0p.1>

**Members Present:**

1. Management Representatives:	Prin. Abhaykumar Salunkhe Prin. Mrs. Shubhangi Gawade Prin. Dr. R. V. Shejwal (online) Dr. J.S Patil Prin. Dr. H. B. Patil Mr. Koustubh Gawade
2. UGC nominee	Dr. Jagannath Patil (online)
3. University Nominee	Dr. Randhir Shinde
4. State Govt. Nominee	Dr. Ashok Ubale
5. Educationist nominated by Managemen:	Dr. B. M. Hirdekar
6. Teacher representatives:	Dr. K.A. Undale
7 Ex-Officio:	Dr. R. R. Kumbhar

The proceedings of the meeting are as follows.

Prin. Dr. R. R. Kumbhar welcomed the members of the Governing Body. This second meeting for the academic year 2022-23 was held late due to the preparations and implementation of NEP-2020 structure. The Principal explained the structure of new curriculum for Autonomous colleges. After this initial discussion, the meeting proceeded according to the agenda.



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

The last meeting of Governing Body of Vivekanand College was held on 103.02.2023. The minutes of this meeting were read by Dr. R. R. Kumbhar and confirmed by the members. The action taken report was also presented.

Sr. no.	Item No.	Action Taken
1.	Confirmation of the minutes of the previous meeting.	The minutes of the meeting held on 28.07.2022 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 10.01.2023 were read and confirmed.</li><li>➤ As per the suggestions of Dr. B.M. Hirdekar NCC/NSS officers (Major General Y.P. Khanduri) and army officers were invited to the college to guide our students regarding career in military field.</li><li>➤ The minutes of CDC held on 10.01.2023 were read out and confirmed.</li></ul>
3.	To approve the minute Academic council	<ul style="list-style-type: none"><li>➤ Minutes of Academic Council meeting held on 20.01.2023 were read and confirmed.</li><li>➤ As per suggestion of Dr. Hirdekar, teachers were asked to attend compulsorily the one week workshop on the topic "Designing Learner- Centric Online Courses" and launch one MOOC by each department. These courses will be incorporated in the curriculum along with the borrowed soft content from other sources.</li></ul>
4.	To approve the minutes of Finance Committee	<ul style="list-style-type: none"><li>➤ A meeting of finance committee was held on 25.1.2023. The expenses planned by the committee for the year 2022-23 were carried out as planned.</li><li>➤ As suggested by Dr. H.B. Patil, the the expenses on the development of teaching-learning material and capacity building of teachers will be increased and the budget will be re-appropriated.</li></ul>



5.	Any other matter with the permission of the Chair.  1. To discuss Institutional Development Plan	Among other suggestions by the experts, for updating the previously existing language lab, a new software from the Biyani softwares Ltd will be purchased.  • To materialize the possibilities of introducing theatrical art course, the infrastructure of mini-theater is being repaired.  • It was suggested to prepare futuristic classrooms with interactive boards. There are 6 smart boards already purchased and are being used. further Budgetary provisions will be made for the same.
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### Item no. 2 To approve the minutes of IQAC and CDC.

The meeting of IQAC was held on 05.06.2023. The minutes of this meeting were read out by IQAC Coordinator Dr. S. M. Joshi and confirmed by the members. The achievements of students-teachers and activities conducted during the academic year 2022-23 by IQAC were reported.

Dr. B. M. Hirdekar suggested that these college activities should be broadcasted on the PM portal as well as the media like Linked In and Instagram.

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. He informed about the infrastructural renovations and constructions going on for new Microbiology lab, new ladies room, new labs and classrooms for Geography, BCA and B.Sc. Comp. Sci. (Entire) department. Also, updates regarding newly started programmes and increased intakes of existing courses were informed. Principal sir also informed the members that new ads will be released for 27 vacant posts of teachers for Autonomous College only..

Dr. B. M. Hirdekar suggested that Science faculty departments should conduct guest lectures through MoUs and the professional courses should focus on increasing placements through industry resource persons. He further advised that while appointing new teachers, English language proficiency, digital proficiency and research background of the candidates be focused

Dr. H. B. Patil suggested that the college can establish an MoU with the CERUM Institute, Pune and appoint efficient staff for M.Sc. (Biotech).



The meeting of CDC was held on 18.08.2023. Its minutes were read and confirmed.

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

The meeting of Academic Council of the college was held on 13.10.2023. Its minutes were read by Prin. 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 10.10.2023. Minutes of the meeting were read by Prin. Dr. R.R. Kumbhar and confirmed by the members.

**Item no.5: Any other matter with the permission of the Chair.**

- 1. To discuss and decide about providing infrastructural facilities like computer labs for the newly proposed programmes of MBA (Master of Business Administration) and MCA (Master of Computer Application)**

The proposed programmes MBA and MCA are to be started from the academic year 2023-24. The possibility of providing surplus computers from other departments of the college, initially, for the infrastructure of computer labs for these programmes was discussed.

It was resolved that from the departments of B.Sc. (Comp. Sci. Entire) (31 computers), BCA (9 computers) and Junior computer science and IT (65 computers), the excess computers will be additionally used for these new labs.

- 2. To inform about the status of Empowered Autonomy**

Principal Dr. R. R. Kumbhar informed the members about the college being conferred with the status of Empowered Autonomy by Shivaji University as per provision in MPUA-2016 Sec. 123 from July 2023.

- 3. To send proposal for Unitary University**

Principal Dr. R. R. Kumbhar informed that a proposal will be sent for acquiring the status of Unitary University after the 4th Cycle of NAAC is completed.



#### 4. To inform about PM-USHA proposal

It was informed that a proposal of more than Rs. 6 Cr. has been sent for PM-USHA. The budget related to new infrastructure (new library, extension of ladies hostel), renovations, laboratory equipment and soft components was presented by the Principal.

#### 5. To inform about the preparations for facing NAAC in the fourth cycle

The documentary preparations for submitting IQA and SSR of the college under the fourth cycle of NAAC are undergoing. The members were informed about the progress as well as hurdles in this regards.

#### 6. To inform about research lab establishment proposal

The permission to send proposal for research lab establishment was unanimously granted by the members of Governing Body.

It was suggested that as the amount of seed money from college for the teachers' research projects was increased, it is necessary to timely check the progress of the projects; and analyse the worth of research outcomes.

#### 7. To discuss the stakeholders' feedback

As the college has developed a sound feedback system, every year online as well as offline feedback from various stakeholders is collected and analyzed; and proper action is taken. It was suggested to the incharge officer of feedback (Ms. Samiksha Farakate) that major feedback from stakeholders be brought to the notice of the management timely.

As there was no other matter to discuss, a vote of thanks was proposed by Prin. Dr. R. R. Kumbhar and the meeting ended with the permission of the Chairman.



(Hon. Prin. Abhaykumar Salunkhe)

Executive Chairman,

Shri Swami Vivekanand Shikshan Sanstha, Kolhapur

कार्याध्यक्ष

श्री स्वामी विवेकानंद शिक्षण संस्था  
कोल्हापूर