

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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President <b>Hon. Chandrakant Dada Patil</b> MLA	Chairman <b>Prin. Abhaykumar Salunkhe</b> M.A.	Secretary <b>Prin.Mrs. Shubhangi Gawade</b> M.Sc.,B.Ed.	Principal <b>Dr. R. R. Kumbhar</b> M.Sc.,M.Phil.,Ph.D.
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VCK/1347/2024-25

Date : 20/9/2024

## GOVERNING BODY

### Notice of the Meeting

A meeting of Governing Body of Vivekanand College, Kolhapur (Empowered Autonomous) is scheduled on Friday, 27th September, 2024 at 11.00 a.m. in hybrid mode (online through Google Meet platform and offline in the College Board room). The link of the meeting will be provided on the previous day of the meeting. Kindly make it convenient to attend the meeting on time. The agenda of the meeting is as follows:

### AGENDA

- 1) Confirmation of minutes of the previous meeting.
- 2) To approve the minutes of the Academic Council.
- 3) To approve the minutes of the Finance Committee.
- 4) To approve the minutes of the College Development Committee.
- 5) To approve the minutes of IQAC.
- 6) Any other matter with the permission of the chair.

Kindly make it convenient to attend the meeting offline/online.

Thanking you,

Yours sincerely,

  
**Dr. R. R. Kumbhar**  
PRINCIPAL

VIVEKANAND COLLEGE, KOLHAPUR  
(EMPOWERED AUTONOMOUS)



**VIVEKANAND COLLEGE, KOLHAPUR**  
**(EMPOWERED AUTONOMOUS)**  
**Governing Body Meeting 27.09.2024**

**Attendance**

Sr. No.	Category	Members	Designation	Signature
1	Management Representatives	Prin. Abhaykumar Salunkhe	Executive Chairman, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	<i>AS1-</i>
		Prin. Mrs. Shubhangi Gawade	Secretary, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	<i>Shubhangi</i>
		Prin. Dr. R. V. Shejwal	Principal, Lal Bahadur Shastri College, Satara	<i>RSWJ</i>
		Dr. J.S. Patil	Principal, Arts and Commerce college, Nagthane.	<i>J.S. Patil</i> 27.09.2024
		Prin. Dr. H. B. Patil	Ex-principal, Vivekanand College, Life-member, Shri Swami Vivekanand Shikshan Sanstha, Kolhapur	<i>H.B. Patil</i> 27.09.2024
		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	<i>online</i>
3	State Government Nominee	Dr.Dhananjay Nakade	Regional Joint Director, Higher Education, Kolhapur Region, Kolhapur.	<i>D. Nakade</i> 27-9-2024
4	University Nominee	Dr.Randhir Shinde	Head, Department of Marathi, Shivaji University, Kolhapur	<i>online</i>
5	Educationist nominated by Management	Dr. B. M. Hirdekar,	Ex- COE, Shivaji University, Kolhapur.	<i>B.M. Hirdekar</i> 27/9/24
6	Teacher Representatives	Dr. Shruti Joshi	Assistant Professor , Department of English	<i>S. Joshi</i>
		Dr. E. B. Alavekar	Professor & Head, Dept. of Marathi, Vivekanand College, Kolhapur(Empowered Autonomous)	<i>E.B. Alavekar</i>
7	Ex-Officio	.Dr. R. R. Kumbhar	Principal of the College	<i>R.R.</i>
8	Administrative Staff	Shri. R. B. Jog	Registrar of the College	<i>R.B. Jog</i> 27/09/2024









**Vivekanand College, Kolhapur (Empowered Autonomous)**  
**Governing Body Meeting**  
**Minutes of the Meeting Held on 27.09.2024**

A meeting of the Governing Body of Vivekanand College, Kolhapur (Empowered Autonomous) for the academic year 2023-24 was held on 27.09.2024 at 11.00 am in the Board Room. Also a Google link was generated for the members who were not able to be present offline.

The link is as follows:

<https://meet.google.com/xij-uvev-jag>

**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 (online)
2. UGC nominee	Dr. Jagannath Patil (online)
3. University Nominee	Dr. Randhir Shinde
4. State Govt. Nominee	Dr. Dhananjay Nakade
5. Educationist nominated by Manageme:	Dr. B. M. Hirdekar
6. Teacher representatives:	Dr. Shruti Joshi Dr. E. B. Alvekar
7. Administrative Staff	Mr. R. B. Jog
8. Ex-Officio:	Dr. R. R. Kumbhar

Prin. Dr. R. R. Kumbhar welcomed the members of the Governing Body.

The State Government Representative Dr. Dhananjay Nakade who has newly joined the post of Divisional Joint Director was present for the meeting for the first time. He was felicitated and welcomed by the Chairman of Governing Body.

Then the meeting proceeded as per the agenda.



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 31.10.2023. The minutes of this meeting were read by Dr. R. R. Kumbhar and confirmed by the members. The action taken report was also presented.

Item no.	Item on agenda	Action Taken
1	Confirmation of minutes of the last meeting	Minutes of the meeting held on 31.10.2023 were read and confirmed. The action taken report was presented.
2	To approve the minutes of IQAC and CDC.	Minutes of IQAC and CDC were read and confirmed. <ul style="list-style-type: none"><li>• As per suggestion of Dr. B. M. Hirdekar, official Facebook and Instagram accounts of college have been opened and all the activities and achievements are being updated.</li><li>• Also, the number of guest lectures through MoUs with industry and professional organisations is increased.</li></ul>
3	To approve the minutes of Academic Council.	Minutes of Academic Council were read and confirmed. As per the suggestions of the Council members, the syllabi were updated and will be implemented during 2024-25 under NEP-2020.
4	To approve the minutes of Finance Committee	Minutes of Finance Committee were read and confirmed.
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)	As per the resolution, IT infrastructure of computer labs was provided for the newly started MBA and MCA programmes. Computers from B.Sc. (Comp.) dept. (31), BCA (9), Junior IT dept.(65) were transferred to the new departments.



3. To send proposal for Unitary University.	Preparation are undergoing for making the proposal for acquiring the status of unitary university.
5. To inform about the preparations for facing NAAC in the fourth cycle.	The college successfully faced the 4 <sup>th</sup> Cycle NAAC on 14 <sup>th</sup> - 15 <sup>th</sup> October 2024 and scored CGPA 3.29 with A+ Grade.

## Item no. 2 : To approve the minutes of Academic Council

The minutes of the two meetings of the Academic Council were read by the Hon'ble Principal. He presented the structure of curriculum under NEP 2.0 . The members were informed about the revised framework of Curriculum as per the guidelines of NEP-2020 (phase 1.0). Also, he informed about the admission process of M.B.A. and M.C.A Part-1 programmes which are newly started in the current academic year. Student response is good. The syllabus and curriculum structure for these programmes was also framed as per NEP-2020 and it was conveyed to the Body. Apart from this, the newly started course in Hotel Management and Tourism Studies and M.A. in Geography was also discussed.

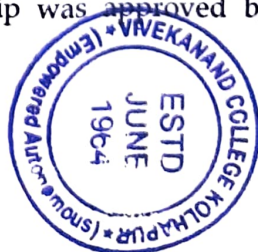
Dr. B. M. Hirdeker suggested the expected changes in M.B.A. curriculum. It was suggested that the curriculum should be of higher quality. He also mentioned that special efforts must be taken to use social media for publicity.

The Chairman Hon. Abhaykumar Salunkhe suggested that a detailed brochure should be prepared in Marathi about all the courses and facilities offered in the college.

## Item no. 3 : To approve the minutes of Finance Committee

The meeting of Finance Committee was held on 08.02.2024. Minutes of the meeting were read by Prin. Dr. R.R. Kumbhar and confirmed by the members. The details of the expenditure incurred as per the revised budget for the autonomous college grant submitted for the previous financial year was presented to the Body and it was approved by the members. Re-appropriation of budget heads for 2023-24 was also discussed.

Information about Shikshan Maharshi Dr. Bapuji Salunkhe Merit Scholarship to be started at the college level was given to the members. It has been decided to give scholarships of Rs. 5000, 3000 and 2000 respectively to the first three students (class-wise and branch-wise) in the college and provision has been made in the budget for this. Accordingly, Dr. Bapuji Salunkhe Merit Scholarship was approved by the members.





**Item no. 4 : To approve the minutes of the CDC**

The meeting of CDC was held on 08.05.2024. Its minutes were read by Prin. R. R. Kumbhar and were confirmed by the Governing Body.

The principal pointed out the urgency to provide physical facilities for the newly started M.B.A. and M.C.A. programmes and increased divisions of BCA and BCS.

Dr. B.M. Hirdekar brought to notice that the staff appointed for training and placement must have all the information about the scholarships and they should create awareness about the same among the students and the parents.

Dr. Shejwal suggested that an induction program of one week should be taken for this.

Dr. Hirdekar suggested that all the autonomous colleges should jointly follow up with the university and try to get the university merit scholarship as before. He further added that the Alumni must be implored to contribute to starting new scholarships and thus, add to the corpus fund.

Hon. Principal brought to the notice of the Board that the staff appointed for newly started M.B.A. and M.C.A programs should be paid as per AICTE rules. He also informed that the non-teaching staff appointed to P.G. and other self-supporting programmes have a demand for increased remuneration. On this, Hon. Chairman suggested that their demand should be approved and the remuneration should be given as per rules and proper documentation should be maintained. He further mentioned that a policy of frugality should be adopted while paying remuneration as per rules.

While discussing the infrastructural requirements for M.B.A. and M.C.A., Hon. Abhaykumar Salunkhe, the management Representative, said that it is not possible to construct a new building at the site of the college library. However, a six floored building can be proposed with AICTE standards at another location in the campus.

**Item no. 5 : To approve the minutes of the IQAC**

The meeting of IQAC was held on 08.05.2024. The minutes of this meeting were read out by IQAC Coordinator Dr. Shruti Joshi and confirmed by the members. The achievements of students-teachers and activities conducted during the academic year 2023-24 by IQAC were reported.

Dr. B.M. Hirdekar suggested to increase the number of MOOCs to be launched on the college LMS platform.

Further, the college is facing NAAC for the 4th cycle on 14th and 15th October 2024. The preparations for the same were reviewed. The members were informed that so far three mock peer team visits have been conducted and on 3rd, 4th and 5th October, the 4th Mock will be taken which includes Peer Team members :



Dr. Sameer Terdalkar, Ferguson College, Pune, Dr. Gurunath Phagere, Principal of Kisanveer College, Wai and Prof. Dr. M. S. Deshmukh , Dean, Humanities, SUK.

**Item no. 6 : Any other matter with the permission of the Chair.**

1) It was discussed about starting the following four new postgraduate programmes in the college from the academic year 2025-26.

1. M.Sc. Zoology
2. M.Sc. Geoinformatics
3. Masters in Rural Studies
4. Masters in Correctional Administration

It was decided to send the necessary proposal to the university to start the programmes.

2) The Principal informed the members that according to the decision of the Government of Maharashtra, the process has been started at the institution level to fill the 27 posts of teachers approved for the Autonomous College.

3) As per the UGC guidelines, the anointed term of three years of the present governing body has expired. A new governing body will be constituted for the academic year 2024-25 to 2026-27. However, in the last 3 years, all the members have given valuable guidance to the college administration, and as a result, the college is making progress in all the fields. The principal expressed our gratitude by thanking everyone for their contribution through these years.

All the honourable members gave best wishes to the the College staff for impending the peer team visit of NAAC.

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)

**CHAIRMAN**, Governing Body,

Shri Swami Vivekanand Shiksha Sanshodhan, Kolhapur

Vivekanand College (Autonomous)  
Kolhapur