

AGENDA OF THE 1st GOVERNING COUNCIL MEETING

Date of Meeting: 26th April 2021

Time 7:00 PM

- 1.01:** Welcome to the Hon. Chairman, the members of the Governing Council and introduction of the members of the council by Secretary
- 1.02:** Vision under autonomy – address by the Chairman
- 1.03:** To nominate not less than four members to the Academic Council as envisaged in Clause 13.4.4 of the UGC Gazette No. F. No. 1-1/2012 (AC), Dt.: 12th February 2018
- 1.04:** Approve the formation of the Board of Studies and Academic Council
- 1.05:** To recommend the Academic Council to consider the appointment of HoDs by rotation with some defined norms and also authorise to take the final decision in the matter
- 1.06:** Approve the appointment of Controller of Examinations and Deputy Controller of Examinations
- 1.07:** To form a steering committee for exploring possibilities of collaborations, tie-ups with the educational institutions in India and abroad and authorise them to take decisions on behalf of the Governing Council
- 1.08:** To consider nominating members of the Finance Committee as envisaged in Clause 13.6 of the UGC Gazette No. F. No. 1-1/2012 (AC), Dt.: 12th February 2018
- 1.09:** To authorise the Hon. Chairman of Dombivli Shikshan Prasarak Mandal to take decisions on behalf of the Governing Council in day to day matters as also when in exigency
- 1.10:** To discuss any other item with the permission of the Hon. Chairman
- 1.11:** Vote of Thanks by the Secretary
- Supplementary Agenda Item 1.12:** To assess the requirement of teaching faculty and execute the same following the UGC norms.
- Supplementary Agenda Item 1.13:** To consider the framing of various statutory curricular and extra-curricular committees



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Supplementary Agenda Item 1.14: To consider the relevant recommendations of IQAC

- i) An imitative under KVP Capability Development and Enhancement Programme for the students.



Dr. Sharad Mahajan
I/C Principal & Member Secretary