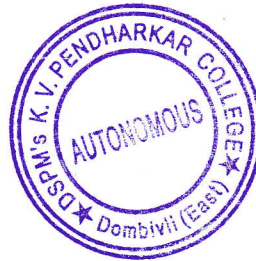



AGENDA OF THE 2nd GOVERNING COUNCIL MEETING

Date of Meeting: 27th May 2021

Time 5:30 PM

- 2.01:** Welcome to all the members of Governing Council by Secretary
- 2.02:** To present the report of yearly activities to the Governing Council
- Activities undertaken throughout the year
 - Schedule of correspondence relating to implementation of Autonomy
 - Schedule of the meetings of various statutory bodies to implement Autonomy
- 2.03:** Confirmation of the Minutes of the First GC Meeting held on 26th April 2021 at 07:00 pm via online mode.
- 2.04:** The Academic Council has submitted its recommendations to the Council on 24th May, 2021. To consider the following recommendations relating to -
- Syllabi and Evaluation Pattern
 - New certificate courses and programmes
 - Academic Calendar for the academic year 2021-2022
- 2.05:** To consider and approve recommendations of the Finance Committee Meeting held on 26th May, 2021.
- Proposed Financial Budget for the year 2021-2022
- 2.06:** To form sub-committees to prepare SOPs, duties and functions of various Committees and staff.
- 2.07:** To discuss any other item with the permission of the Honourable Chairman
- 2.08:** Vote of Thanks by the Secretary




Dr. Sharad Mahajan
I/C Principal & Member Secretary