

**AGENDA OF THE FOURTH GOVERNING COUNCIL MEETING**

**Date of Meeting: 16th April 2022**

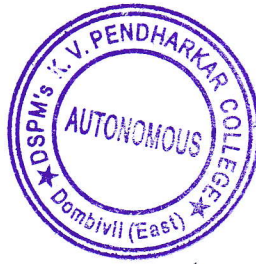
**Time 3:00 pm**

1. To Welcome all the members of Governing Council by Member Secretary.
2. To confirm and approve the minutes and action taken report of the last Governing Council Meeting held on 27th May 2021 at 5:30 pm via online mode.
3. To seek guidance and clarifications of UGC Notification for Autonomous College dated 12th February 2018 Clause no. **3.7, 3.9, 3.10, of U/s. 3, 4.3 of U/s 4 and 5.2 U/s 5.**
4. To consider and approve the following recommendations along with the other recommendations as mentioned in the minutes of IQAC meeting.
  - a. To consider and approve academic calendar 2022- 23.
  - b. To consider and approve Research Promotion Policy.
5. To consider and approve the following recommendations along with the other recommendations as mentioned in the Academic Council Meeting.
  - a. To consider and approve UG & PG revised Syllabi & Evaluation pattern.
  - b. To consider and approve introduction of M.Sc. Organic Chemistry in place of Inorganic Chemistry as suggested by Academic Council.
  - c. To introduce various certificate courses recommended by various departments.
    - i. Certificate Course in **“e-filing of Income Tax returns”**- Department of Accounting & Finance. (Intake Capacity- 50, Duration: - 30 hours, Fees: - 1,300)
    - ii. Certificate Course in **“Personality Development & Soft Skills”**- Department of B.M.S. (Intake Capacity- 50, Duration – 30 Hours, Fees: - 1,200)
    - iii. Certificate Course in **“REBT (Rational Emotive Behavioral Therapy)”** - Department of Psychology” (Intake Capacity- 30, Duration – 30 Hours, Fees: - 1,400)
    - iv. Certificate Course in **“Mushroom Cultivation- Department of Botany”** (Intake Capacity- 40, Duration – 40 Hours, Fees: - 1900)
    - v. Certificate Course in **“Quantum of GIS software- tools for beginner”**- Department of Geography” (Intake Capacity- 30, Duration – 30 Hours, Fees: - 1100)
    - vi. Certificate Course in **“Centre for Banking Examination Training”** – Department of Banking & Insurance” (Intake Capacity: 40, Duration - 100 hours, Fees: - 4,000)
  - d. To consider and approve proposal to start centre for **Ph.D. in the subject of Commerce.**
6. To consider and approve the following recommendations along with the other recommendations as mentioned in the minutes of Finance Committee Meeting.
  - a. To consider and approve revised fee structure and charges.
  - b. To consider and approve the Budget 2022-23.



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7. To consider and approve the recommendations as mentioned in the minutes of College Development Committee Meeting.
8. To consider and approve the proposal for funding from UGC as approved by Finance Committee.
9. To discuss and approve admission strategy.
10. Any other item with the permission of Hon. Chairman.
11. Vote of Thanks by the Secretary.



Dr. Suryakant V. Lasune  
Principal  
Member Secretary