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
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