

AGENDA OF THE SECOND GOVERNING COUNCIL MEETING (Academic Year 2023-2024)

Date: 30th March 2024

Time: 3.00 pm

- 7.01 To welcome all the members of Governing Council by Member Secretary.
- 7.02 To confirm and approve the minutes and action taken report of the last Governing Council Meeting held on 7th October, 2023 at 3.00 pm via online/offline mode.
- 7.03 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 2024-25.
- 7.04 To consider and approve the guidelines relating to Examination and Evaluation.
- 7.05 To consider and approve the recommendations along with the other recommendations as mentioned in the Academic Council Meeting.
 - a. To consider and approve UG Second Year and PG Second Year Syllabus under NEP-2020 frame work& Evaluation pattern.
 - b. To consider and approve introduction of new program B.Sc. Life Sciences from the academic year 2024-25.
 - c. To consider and approve introduction of Post Graduate Diploma in Nutrition and Dietetics.
- 7.06 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 for the existing programs.
 - b. To consider and approve fee structure for the proposed new programs.
 - c. To consider and approve the Budget for the year 2024-25.
- 7.07 Any other item with the permission of the Hon. Chairman.

7.08 Vote of Thanks.

Prof. (Dr.) Kailas R. Jagdeo I/C Principal Member Secretary

Governing Council

DSPM's K.V. Pendharkar Coll.