



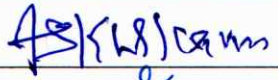







Ratnagiri Education Society's
R. P. Gogate College of Arts and Science and R. V. Jogalekar College of Commerce
(Autonomous), Ratnagiri

Name of Committee	Governing Body	
Date	10/11/2023	
Time	01:00 pm	
Venue	Meeting Hall, R. E. Society's Office, O. P. Jindal Chhatrawas, Ratnagiri	
Mode	In person	
Members		
Sr. No.	Name	Signature
1	Smt. Shilpa Shashikant Patwardhan Chairperson	
2	Adv. Vijay Manohar Sakhalkar Management Representative	LOA
3	Shri. Satish Madhusudan Shevade Management Representative	
4	Shri. Shrikant Ramesh Dudgikar Management Representative	
5	Adv. Prachi Narasinh Joshi Management Representative	-
6	Prin Dr. Rajashree Umesh Deshpande State Government Representative	
7	Dr. Arvind Samb Kulkarni University Representative	
8	Shri. Anand Jayant Desai Industry Representative	
9	Prof. Dr. Makarand Raghunath Sakhalkar Teaching Staff Representative	
10	Prof. Dr. Surendra Chandrakant Thakurdesai Teaching Staff Representative	
11	Shri. Mahesh Narhar Sardesai Non-Teaching Staff Representative	
12	Prof. Dr. Prafulladatta Prabhakar Kulkarni Secretary	

Minutes of the Governing Body Meeting held on 10th November, 2023

Agenda:	<ol style="list-style-type: none"> 1. To confirm the minutes of last GB meeting dated 4th October 2023 2. To approve recommendations by the Finance Committee (Autonomous) 3. To approve recommendations by the Academic Council 4. To approve list of programmes for the Academic Year 2023-24 5. To approve the budget for the year 2024-25 6. Any other matter with the permission of the chair 		
	<p>The Member Secretary of the GB, Principal Dr. P. P. Kulkarni, welcomed the members present for the meeting.</p> <p>The Member Secretary informed that Adv. V. M. Sakhalkar has conveyed the Leave of Absence. The house approved it.</p>		
Item 1	To confirm the minutes of last GB meeting dated 4 th October 2023		
Explanation	The Member Secretary read the minutes of the last Governing Body meeting held on 4 th October 2023 and requested the house to confirm them.		
Resolution	The minutes of the Governing Body meeting held on 4 th October 2023 are confirmed.		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Proposer Prin. P. P. Kulkarni</td> <td style="width: 40%; text-align: right;">Seconder Shri. S. M. Shevade</td> </tr> </table>	Proposer Prin. P. P. Kulkarni	Seconder Shri. S. M. Shevade
Proposer Prin. P. P. Kulkarni	Seconder Shri. S. M. Shevade		
Item 2	To approve recommendations by the Finance Committee (Autonomous)		
Explanation	Prof. M. R. Sakhalkar informed the house about various resolutions passed in the Finance Committee meeting. Shri. M. N. Sardesai informed that the students' group insurance shall be opened with Mumbai office as they offer insurance cover of Rs.100000/- per student against the premium of Rs. 20/ per student.		
Resolution	The recommendations by the Finance Committee are approved.		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Proposer Prof. M. R. Sakhalkar</td> <td style="width: 40%; text-align: right;">Seconder Shri. A. J. Desai</td> </tr> </table>	Proposer Prof. M. R. Sakhalkar	Seconder Shri. A. J. Desai
Proposer Prof. M. R. Sakhalkar	Seconder Shri. A. J. Desai		
Item 3	To approve recommendations by the Academic Council		
Explanation	The Member Secretary read out the recommendations of the last meeting of the Academic Council and explained their relevance.		
Resolution	The recommendations by the Academic Council are approved.		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Proposer Prin. P. P. Kulkarni</td> <td style="width: 40%; text-align: right;">Seconder Prin. A. S. Kulkarni</td> </tr> </table>	Proposer Prin. P. P. Kulkarni	Seconder Prin. A. S. Kulkarni
Proposer Prin. P. P. Kulkarni	Seconder Prin. A. S. Kulkarni		
Item 4	To approve list of programmes for the Academic Year 2023-24		
Explanation	Prof. S. C. Thakurdesai presented the list of programmes to be approved based on the approvals of the respective BoS and Academic Council meetings held. He highlighted the Add-on, Certificate and Diploma courses approved.		
Resolution	The list of programmes for the Academic Year 2023-24 is approved.		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Proposer Prof. S. C. Thakurdesai</td> <td style="width: 40%; text-align: right;">Seconder Shri. S. R. Dudgikar</td> </tr> </table>	Proposer Prof. S. C. Thakurdesai	Seconder Shri. S. R. Dudgikar
Proposer Prof. S. C. Thakurdesai	Seconder Shri. S. R. Dudgikar		
Item 5	To approve the budget for the year 2024-25		
Explanation	Prof. M. R. Sakhalkar presented the budget for the year 2024-25.		
Resolution	The budget of R. P. Gogate College of Arts & Science and R. V. Jogalekar College of Commerce (Autonomous), Ratnagiri for the year 2024-25 is approved.		

	Proposer Prof. M. R. Sakhalkar	Secunder Smt. S. S. Patwardhan
Item 6	Any other matter with the permission of chair	
	<ul style="list-style-type: none"> • Prin. A. S. Kulkarni suggested to take approval from the University for qualified faculty members working in the unaided section so that it will benefit the staff members in their career. 	
	Proposer Prin. A. S. Kulkarni	Secunder Shri. S. M. Shevade
	<ul style="list-style-type: none"> • Prof. S. C. Thakurdesai informed the house about the status of ongoing procedure for extension of Accreditation by NAAC. He informed that in response to the initial mail from the college, the NAAC office has sent their format for submission of required information and the college has mailed the information in the prescribed format with necessary documents. 	
	The meeting ended with a vote of thanks by the Member Secretary.	

Chairperson
Smt. Shilpa S. Patwardhan
Governing Body