
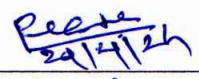
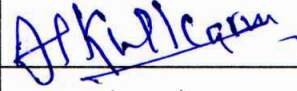

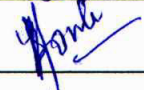

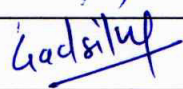


Ratnagiri Education Society's
R. P. Gogate College of Arts and Science and R. V. Jogalekar College of Commerce
(Autonomous), Ratnagiri

Name of Committee	Governing Body	
Date	29 th April 2024	
Time	03:30 pm	
Venue	Conference Hall, Ratnagiri Education Society's Office, O. P. Jindal Chhatrawas, Ratnagiri.	
Mode	In-person	
Attendance		
Sr. No.	Name	Signature
1	Smt. Shilpa Shashikant Patwardhan Management Representative	
2	Adv. Vijay Manohar Sakhalkar Management Representative	Absent
3	Shri. Satish Madhusudan Shevade Management Representative	Absent
4	Shri. Shrikant Ramesh Dudgekar Management Representative	Leave of Absence
5	Adv. Prachi Narasinh Joshi Management Representative	Absent
6	Prin Dr. Rajashree Umesh Deshpande State Government Representative	
7	Dr. Arvind Samb Kulkarni University Representative	
8	Shri. Anand Jayant Desai Industry Representative	Absent
9	Prof. Surendra Chandrakant Thakurdesai Teaching Staff Representative	
10	Prof. Dr. Yasmeeen Khalid Aowte Teaching Staff Representative	
11	Shri. Mahesh Narhar Sardesai Non-Teaching Staff Representative	Absent
12	Prof. Dr. Makarand Raghunath Sakhalkar Secretary	
13	CA Mandar Yadneshwar Gadgil Invited Member	


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Minutes of GB meeting held on 29th April 2024

Agenda:	<ol style="list-style-type: none"> 1. To confirm the minutes of last meeting dated November 10, 2023 2. To approve the recommendations of Academic Council 3. To approve the recommendations of Finance Committee 4. To approve the starting of Bachelor of Business Administration (BBA) and Bachelor of Performing Arts (BPA) Programmes 5. To approve the change in name of Bachelor of Management Studies (BMS) in congruence to the change made by University of Mumbai 6. Any other matter with the permission of chair
Minutes:	
Item 1	<p>To confirm the minutes of last meeting dated November 10, 2023 Member Secretary requested the house to approve the minutes which were already shared along with the agenda, he also presented summary of the minutes. None of the members present suggested any changes.</p> <p>Resolution: The minutes of last meeting dated 10th November, 2023 are confirmed unanimously.</p> <p>Proposed by Seconded by Prof. M. R. Sakhalkar Prin. Dr. R. U. Deshpande</p>
Item 2	<p>To approve the recommendations of the Academic Council The Academic Council has forwarded the statutes and ordinances related to admission and examination, revised structure and curricula of various programmes under Arts, Commerce and Science faculties and the proposals sanctioned by various Boards of Studies. The details were shared by Prin. Dr. M. R. Sakhalkar and requested to approve them.</p> <p>Resolution: The recommendations of Academic Council are approved.</p> <p>Proposed by Seconded by Prin. Dr. M. R. Sakhalkar Smt. S. S. Patwardhan</p>
Item 3	<p>To approve the recommendations of Finance Committee The Finance Committee has forwarded revised fee chart along with revised examination remuneration structure for academic year 2024-25. Dr. A. S. Kulkarni asked to share major items of expenditure. And Dr. R. U. Deshpande raised query about new heads introduced in the proposed fee chart. Prin. Dr. M. R. Sakhalkar and Prof. S.C. Thakurdesai provided the necessary information. The representatives were satisfied by the information.</p> <p>Resolution: The fee chart and examination remuneration for the academic year 2024-25 along with other recommendations are approved.</p> <p>Proposed by Seconded by Prof. M. R. Sakhalkar Prin. Dr. R. U. Deshpande</p>
Item 4	To approve the starting of Bachelor of Business Administration (BBA) and Bachelor of Performing Arts (BPA) Programmes

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	<p>Prof. M. R. Sakhalkar explained that, there is demand from stakeholders, especially from students for Bachelor of Business Administration (BBA) and Bachelor of Performing Arts (BPA) programmes. The same was discussed in Academic Council meeting and it was accepted. The chairperson of the committee expressed willingness to introduce these two programmes from the academic year 2024-25 and requested the house to approve the same.</p> <p>Resolution: The proposal to introduce Bachelor of Business Administration (BBA) and Bachelor of Performing Arts (BPA) Programmes from the academic year 2024-25 is unanimously approved.</p> <p>Proposed by Smt. S. S. Patwardhan</p> <p style="text-align: right;">Seconded by Prin. A. S. Kulkarni</p>
Item 5	<p>To approve the change in name of Bachelor of Management Studies (BMS) in congruence to the change made by University of Mumbai The secretary informed that University of Mumbai is likely to change the title of existing Bachelor of Management Studies (BMS) so that the affiliation shall remain with the University of Mumbai instead of AICTE as per the revised regulations. It was requested to the members to approve the proposed change as mentioned above.</p> <p>Resolution: The change in name of Bachelor of Management Studies (BMS) in congruence to the change made by University of Mumbai is approved</p> <p>Proposed by Prof. Y. K. Aowte</p> <p style="text-align: right;">Seconded by Prof. S. C. Thakurdesai</p>
Item 6	<p>Any other matter with the permission of chair No matter was discussed. The meeting ended with vote of thanks proposed by secretary.</p>


Chairperson
Smt. Shilpa S. patwardhan