


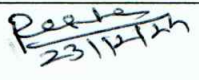





Ratnagiri Education Society's
R. P. Gogate College of Arts and Science and R. V. Jogalekar College of Commerce
(Autonomous), Ratnagiri

Name of Committee	Governing Body	
Date	23 rd December 2024	
Time	04:30 PM	
Venue	Conference Hall, R. E. Society's Office	
Mode	In-person	
Members		
Sr. No.	Name	Signature
1	Smt. Shilpa Shashikant Patwardhan Management Representative	
2	Adv. Vijay Manohar Sakhalkar Management Representative	-
3	Shri. Satish Madhusudan Shevade Management Representative	
4	Shri. Shrikant Ramesh Dudgekar 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	Leave of Absence
9	Prof. Dr. Surendra Chandrakant Thakurdesai Teaching Staff Representative	
10	Prof. Dr. Yasmeeen Khalid Aowte Teaching Staff Representative	-
11	Shri. Mahesh Narhar Sardesai Non-Teaching Staff Representative	
12	Prof. Dr. Makarand Raghunath Sakhalkar Secretary	

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Minutes of GB meeting held on 23rd December 2024

Agenda:	<ol style="list-style-type: none"> 1. To confirm the minutes of last meeting dated July 22, 2024 2. To approve the recommendations of Academic Council 3. To approve the recommendations of Finance Committee 4. To discuss and approve introduction of new programmes 5. Any other matter with the permission of chair
Minutes:	
	The Member Secretary Principal Prof. Makarand Sakhalkar welcomed the members present for the meeting. He conveyed the leave of absence of Mr. Anand Desai and it was approved by the house.
Item 1	<p>To confirm the minutes of last meeting dated July 22, 2024</p> <p>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 22nd July, 2024 are confirmed unanimously.</p> <p>Proposed by Seconded by Prin. Prof. M. R. Sakhalkar Prin. Dr. R. U. Deshpande</p>
Item 2	<p>To approve the recommendations of the Academic Council</p> <p>The Academic Council has forwarded resolutions related to 1. Revised course structure and curricula of various programmes under Arts, Commerce and Science faculties 2. Restructuring of Board of Studies in Psychology, 3. Change in nomenclature of co-curricular course Avishkar/Shodhvedh as Research Club.</p> <p>Resolution: The above mentioned three recommendations of Academic Council are approved.</p> <p>Proposed by Seconded by Prin. Prof. M. R. Sakhalkar Shri. S. R. Dudgekar</p>
Item 3	<p>To approve the recommendations of Finance Committee</p> <p>The Finance Committee has forwarded resolution related to amendment in fee chart and collection of remaining fee from students.</p> <p>Resolution: The recommendation of Finance Committee is approved.</p> <p>Proposed by Seconded by Prin. Prof. M. R. Sakhalkar Prin. Dr. R. U. Deshpande</p>
Item 4	<p>To discuss and approve introduction of new programmes</p> <p>Prof. M. R. Sakhalkar explained that, there is demand from stakeholders, for Post Graduate Diploma in Radiology, PG programmes in Data science and Business Administration. He proposed to introduce PG Diploma in Radiology, M. Sc. in Data Science and Master of Business Administration (MBA) programmes in the</p>

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	<p>coming academic years and requested the house to approve them so that procedural part can be started.</p> <p>Resolution: The proposal for introduction of new programmes PG Diploma in Radiology, M Sc in Data Science, Master of Business Administration (MBA) is unanimously approved.</p> <p>Proposed by Prin. Prof. M. R. Sakhalkar</p> <p style="text-align: right;">Seconded by Prin. Dr. R. U. Deshpande</p>
Item 5	<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