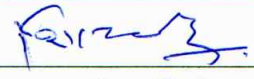
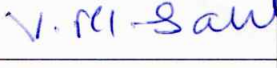

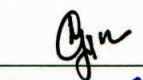
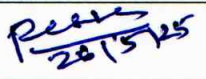


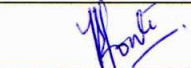
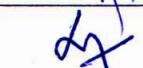
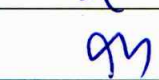


Ratnagiri Education Society's
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Name of Committee	Governing Body	
Date	26/05/2025	
Time	11:30 am	
Venue	Conference Hall, Ratnagiri Education Society's Office, O. P. jindal Chhatrawas, Ratnagiri	
Mode	In-person	
Members		
Sr. No.	Name	Signature
1	Smt. Shilpa Shashikant Patwardhan Management Representative	
2	Adv. Vijay Manohar Sakhalkar Management Representative	
3	Shri. Satish Madhusudan Shevade Management Representative	
4	Shri. Shrikant Ramesh Dudgikar Management Representative	
5	Adv. Prachi Narasinh Joshi Management Representative	Leave of absence
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. 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 Governing Body meeting held on 26th May 2025

Agenda:	<ol style="list-style-type: none"> 1. To confirm the minutes of last meeting dated 23rd December 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 - AEDP 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 Adv. Ms. Prachi Joshi and it was approved by the house.
Item 1	<p>To confirm the minutes of last meeting dated 23rd December 2024 Member Secretary presented the minutes and requested the house to approve the minutes. None of the members present suggested any changes. Resolution: The minutes of last meeting dated 23rd December 2024 are confirmed unanimously.</p> <p>Proposed by Prof. M. R. Sakhalkar</p> <p style="text-align: right;">Seconded by Shri. S. R. Dudgikar</p>
Item 2	<p>To approve the recommendations of the Academic Council Following items from academic council were put for approval -</p> <ol style="list-style-type: none"> a. Academic calendar approved and forwarded by the academic council. Member secretary highlighted the deviation from the university calendar and the reasons for such. b. Programme structure of Master of Science in Data Science along with evaluation pattern. c. Programme structure of Master of Business Administration (MBA) along with evaluation pattern d. Guidelines for conduct of courses under Field Projects (FP), On Job Training (OJT), Community Engagement Programme (CEP), Research Project (RP) <p>The members discussed the guidelines and details of their execution. Resolution: The following four recommendations of Academic Council are approved-</p> <ol style="list-style-type: none"> a. The Academic calendar for year 2025-26 b. Programme and evaluation structure of M Sc (Data Science) c. Programme and evaluation structure of Master of Business Administration (MBA) d. Field Projects (FP), On Job Training (OJT), Community Engagement Programme (CEP), Research Project (RP) guidelines <p>Proposed by Prin. Dr. M. R. Sakhalkar</p> <p style="text-align: right;">Seconded by Prin. Dr. R. U. Deshpande</p>
Item 3	<p>To approve the recommendations of Finance Committee Fee structures newly approved by the Finance committee and the Academic Council for SY BBA, SY BPA, FY MBA, FY M Sc Data Science, for year 2025-26 were proposed and explained by Mr. Sardesai. Finance committee also approved the fee structure for BA (all subjects), B Com. B Sc (all subjects).</p>

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	<p>B Com (Acc & Fin), BBA, BPA, B Com (Management Studies), MA (all subjects), M Com, M Sc (all subjects) and Ph D programmes for year 2025-26 and forwarded to the Governing body. Prin. Dr. Sakhalkar also informed the house about revision in fee structure by the University of Mumbai as per the circular dated 25 May 2025 for all programmes. The proposed changes were discussed by the house.</p> <p>Resolution: The Fee structures for SY BBA, SY BPA, FY MBA, FY M Sc Data Science along with the fee structure for BA (all subjects), B Com, B Sc (all subjects), B Com (Acc & Fin), BBA, BPA, B Com (Management Studies), MA (all subjects), M Com, M Sc (all subjects) and Ph D programmes for year 2025-26 are approved.</p> <p>Proposed by Mr. M. N. Sardesai</p> <p>Seconded by Prin. Dr. R. U. Deshpande</p>
Item 4	<p>To discuss and approve introduction of new programmes - AEDP</p> <p>The member secretary informed that the college is introducing Apprenticeship Embedded Degree Programme (AEDP) to bridge gaps in skills. This programme will help the students to gain industry relevant work experience and make graduates skilled, market ready and employable. The programme will be for three or four years. For three years, 2 years are academic and 1 year apprenticeship and for four years, 2.5 years are academic and 1.5 years apprenticeship. Board of Apprenticeship and Training will provide apprenticeship by MoU with Higher education institute, industry and student. The curricula will be decided by University of Mumbai. The actual selection of programme from the approved list is to be done as per the instructions from the university.</p> <p>Resolution: Introduction of new programme- Apprenticeship Embedded Degree Programme (AEDP) is approved.</p> <p>Proposed by Prin. Dr. M. R. Sakhalkar</p> <p>Seconded by Smt. S. S. Patwardhan</p>
Item 5	<p>Any other matter with the permission of chair</p> <p>No matter was discussed.</p> <p>The meeting ended with vote of thanks proposed by secretary.</p>



Chairperson
Smt. Shilpa S. Patwardhan