

"Education for Knowledge, Science and Culture."

- Shikshanmaharshi Dr. Bapuji Salunkhe

Shri Swami Vivekanand Shikshan Sanstha's

VIVEKANAND COLLEGE (Autonomous) , KOLHAPUR

Estd. June 1964

2130 E, Tarabai Park, Tal. Karveer, Dist. Kolhapur 416 003

UGC Recognition Under 2 F & 12(B) UGC Act 1956

Affiliated to Shivaji University, Kolhapur (M.S.)

Ph.: 0231-2658612,2658840, Resi.: 0231-2653962 Fax: 0231-2658840

Website : www.vivekanandcollege.org E-mail : info@vivekanandcollege.org



Date: 10/04/2019

Governing Body

Notice of the Meeting

A meeting of the Governing Body of Vivekanand College (Autonomous), Kolhapur is scheduled on Saturday, 27th April 2019 at 10.30 a.m. in the Board Room. Kindly make it convenient to attend the meeting.

The agenda is given below.

Thanking you,

Yours sincerely,

(Dr. S.Y. Hongekar)

PRINCIPAL
Vivekanand College
Kolhapur.

Agenda for Governing Body Meeting

1. To read and confirm the minutes of the previous meeting.
2. To approve the syllabi of UG and PG Part II programs prepared by concerned BoSs and approved by Academic Council.
3. To approve the syllabi of Certificate and add-on courses prepared by concerned BoSs and approved by Academic Council.
4. To approve the budget of the institute for the academic year 2019-20.
5. To approve the revised fee-structure for the academic year 2019-20.
6. To approve the fee structure for COCs.
7. To approve the minutes of Finance Committee.
8. To take a note of various activities carried out in the institute during 2018-19.
9. To approve the conferment of Dr. Bapuji Salunkhe Merit Scholarships from the academic year 2019-20.
10. To discuss about Stakeholders' feedback and action taken report.
11. Any other matter with the permission of the Chair.