

Vivekanand Education Society's College of Arts, Science and Commerce (Autonomous)

**MINUTES OF THE FIRST GOVERNING BODY MEETING HELD
ON 26.03.2022**

The first Governing Body Meeting of Vivekanand Education Society's College of Arts, Science and Commerce (Autonomous) was held on Saturday, 26 th March 2022, at 1130 hours in the AV Room ,Fourth Floor, VESASC.

Agenda for the First Governing Body Meeting:

1. To approve the new programmes of study leading to degrees and/or diplomas and certificate courses as approved by the Academic Council.
2. To approve the Fee structure (2022-23), annual budget (2022-23), of the college as finalized in the finance committee meeting.
3. To approve the new recruitments to be done in the academic year 2022-23 (Teaching and NTS staff members) as per the discussions in the IQAC meetings.
4. To approve infrastructure upgradation plans as per the requirements in the view of Autonomy.
5. AOB.

Members Attended:

1. Shri Amar Asrani –President VES
2. Shri Rajesh Gehani – Secretary VES
3. Shri Suresh Malkani – Treasurer VES
4. Shri Vijay Talreja – Member VES
5. Dr. Santhini Nair – Vice Principal, VESASC
6. Mrs. Varsha Ahuja – Head, Dept. of Chemistry
7. Dr. A.V.Raman - Educationalist
8. Dr. Shobhana Vasudevan – Principal, Podar College
9. Advocate Shrihari Desai – Secretary General, FINS
10. Mr. Akhil Chaturvedi – Founder Director
11. Dr. Virendra Kumar Shukla – UGC Nominee, Member MP Pvt. University Regulatory Commission
12. Dr. Madhav Rajaram Rajwade – Principal, Sathaye College
13. Dr. Anita Kanwar – Principal , VESASC

Leave of absence was granted to the following members:

1. Shri Sunil Rajani- Member VES
2. Dr. Anirudh Deshpande- Assistant Professor, Harvard Medical School
3. Mr. Bharat H. Malkani – CMD, Max Aerospace Group

4. Mr.Vishwa Deo Sharma – COO-Padeco Company Ltd.,
5. Mr.Mahinder Punwani
6. Dr.Sonali Rode-Joint Director of Higher Education,Maharashtra

The meeting started with the chanting of OM three times. At the outset each member present introduced themselves.

Principal Dr. Anita Kanwar briefly explained about the achievements and activities of the College to all the members.

The points discussed in the meeting were as follows.

- 1) **Agenda No.1** - To approve the new programmes of study leading to degrees and/or diplomas and certificate courses as approved by the Academic Council.

Principal Dr. Anita Kanwar presented the following courses which were previously approved in the meeting with the Academic Council members.

- a) Master of Arts (Public Policy and Administration) (**PG course**) (Intake:60)
- b) Bachelor of Business Administration (BBA) (Intake:120)
- c) Bachelor of Commerce (Finance) (Intake:60)
- d) Bachelor of Commerce (E-Commerce) (Intake:60)
- e) Bachelor of Science (Data Science and Data Analytics) (Intake:60)
- f) PG Diploma in Medical Lab Technology (Intake:35)

Further all the certificate courses (20 in number) were also enlisted by Principal in her presentation in addition to certificate courses available on Swayam, NPTEL etc. The Governing Body members unanimously approved all the above courses and the minutes of Academic council meeting. The minutes of the Academic council meeting was shared with all Governing Body members in this regard.

- 2) **Agenda No.2** To approve the Fee structure (2022-23), annual budget (2022-23), of the college as finalized in the finance committee meeting.

Principal Dr. Anita Kanwar presented the details of Fees structure and the annual budget for the academic year 2022-23 which were previously approved in the meeting with the Finance committee members. The minutes of the Finance Committee meeting was shared with all Governing Body members in this regard. The Governing Body members unanimously approved the fee structure and the annual budget for 2022-23. However, the approval/decisions taken by Governing Body are subject to prevailing Provisions/ Rules and Regulations of Maharashtra State Government/ University of Mumbai enforced from time to time.

- 3) **Agenda No.3** To approve the new recruitments to be done in the academic year 2022-23 (Teaching and NTS staff members) as per the discussions in the IQAC meetings.

Principal Dr. Anita Kanwar informed about the number of additional posts sanctioned for SFC and Autonomous courses in the academic year 2022-23 and informed the members that the college Management has already given permission to advertise for the recruitments to be made for both Teaching and Non Teaching staff and the work in this regard is in progress. The Governing Body members appreciated the initiatives of the VES Management and have asked for the updates on action taken in this regard in the following meeting. However, the approval/decisions taken by Governing Body are subject to prevailing Provisions/ Rules and Regulations of Maharashtra State Government/ University of Mumbai enforced from time to time.

4) Agenda No.4 To approve infrastructure up gradation plans as per the requirements in the view of Autonomy.

Principal Dr. Anita Kanwar informed the Body about the plans in progress for up grading the infrastructure in view of the expansion of the college embarking on starting new additional courses in Autonomy and providing additional digital classrooms, digital library etc. for engagement of new courses under autonomy. This was appreciated by the Governing Body members.

5) Agenda No.5 AOB.

1. Princiapal Dr. Anita Kanwar informed the members about the initiative of VES management to constitute Skill and Ability enhancement cell from the academic year 2022-23.
2. Vice Principal Dr.Santhini Nair presented the details of the Examination Cell – Constitution, function and guidelines

The meeting ended with a vote of thanks proposed by Dr. Santhini Nair.
