

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

**MINUTES OF THE GOVERNING BODY MEETING HELD  
ON 19.10.2022**

The Governing Body Meeting of Vivekanand Education Society's College of Arts, Science and Commerce (Autonomous) for the academic year 2022-2023 was held on Wednesday, 19th October 2022, at 14.30 hours in the hybrid mode as follows:

- i) Offline mode in the AV Room, Fourth Floor, VESASC.
- ii) Online mode using Google meet - <https://meet.google.com/suz-ayqf-rom>

**Agenda for the Meeting:**

1. To confirm minutes of the previous meeting.
2. Progress report of the courses
3. Summary of decisions taken in the Academic council meeting
4. Summary of decisions taken in the Finance committee meeting
5. Improvement of sports facilities
6. AOB.

**Members Attended:**

1. Shri Suresh Malkani –President VES
2. Shri Rajesh Gehani – Treasurer VES, Trustee in charge ,VESASC
3. Shri Vijay Talreja – Member VES
4. Dr. Santhini Nair – Vice Principal, VESASC
5. Mrs. Varsha Ahuja – Head, Dept. of Chemistry
6. Dr. A.V.Raman - Educationalist
7. Mr. Akhil Chaturvedi – Founder Director
8. Dr. Madhav Rajaram Rajwade – Principal, Sathaye College –(Attended Online mode)
9. Dr. Sonali Rode-Joint Director of Higher Education, Maharashtra –(Attended Online mode)
10. Mr. Mahinder Punwani
11. Dr. Anita Kanwar – Principal, VESASC

Leave of absence was granted to the following members:

1. Shri Sunil Rajani- Member VES
2. Dr. Shobhana Vasudevan – Principal, Podar College
3. Advocate Shrihari Desai – Secretary General, FINS
4. Dr. Virendra Kumar Shukla – UGC Nominee, Member MP Pvt. University Regulatory Commission
5. Dr. Anirudh Deshpande- Assistant Professor, Harvard Medical School
6. Mr. Bharat H. Malkani – CMD, Max Aerospace Group

7. Mr. Vishwa Deo Sharma – COO-Padeco Company Ltd.,

The meeting started with the chanting of OM three times.

The points discussed in the meeting were as follows.

- 1) **Agenda No.1** - To confirm minutes of the previous meeting held on 26th March 2022.

Vice Principal Dr. Santhini Nair read the minutes of the first Governing Body meeting held on 26.03.2022 and also informed all the members about the sad demise of Shri Amar Asrani- President VES.

Principal Dr. Anita Kanwar requested all the members to maintain two-minute silence and to offer prayers and respects to the departed soul of the former President Shri Amar Asraniji who had initiated the first Governing Body meeting. She also informed the members that Shri Suresh Malkaniji has been appointed as the President of VES Management, who will chair the current Governing Body meeting. Shri Rajesh Gehani informed to include the following members as VES Management representatives in the Governing Body:

1. Ms. Sangita Shahani in place of Shri Sunil Rajani.
2. Dr. Prakash Lulla, the new treasurer of VES

Minutes of the previous meeting held on 26<sup>th</sup> March 2022, were approved by all.

- 2) **Agenda No.2** -Progress report of the courses

Principal Dr. Anita Kanwar presented the progress report of the college with emphasis on:

1. Achievements of the academic year 2021-22- focussing on the research output of staff and students, IQAC initiatives undertaken, university cultural youth festival participation and prizes won and Sports achievements of the students.
2. Summary of admissions in the current year 2022-23.
3. Results for the previous academic year 2021-22.
4. Autonomy progress report
5. New appointments and promotions made in Aided, SFC and Autonomous sections.

Some of the suggestions received from the members included the following:

- Mr. Vijay Talreja, asked Principal madam to publish vacancies in the second and third year on the website and on social media, so that the maximum number of seats are filled. The principal informed sir that they do so and most of the seats get filled by word of mouth through our students.
- Mr. Vijay Talreja also asked the Principal to project the achievements of the students on social media and promote the college activities on shiksha.com, openings in careers etc. He also suggested to make college website more engaging.
- Mr. Raman expressed that the vacancies existing should be informed to students.
- Principal informed the members about the launch of the Alumni website Alma Shine.

- Mr. Raman expressed the need to have an open house where the achievements of the college are highlighted as photographic literature, to which the Vice Principal replied that we have a digital college magazine covering all the activities and achievements of the College and the hard copies are also shared with all the guests who visit college.
- Mr. Raman informed me to upload the digital magazine copy on the website of the College.

3) **Agenda No.3**-Summary of decisions taken in the Academic council meeting.

Vice Principal Dr. Santhini Nair read the minutes of the Academic Council meeting held on 06.10.2022. The minutes of this meeting were shared with all the members prior to this meeting.

**Resolution:** The Governing Body members accepted the minutes of Academic council meeting.

4) **Agenda No.4** -Summary of decisions taken in the Finance committee meeting

Vice Principal Dr. Santhini Nair read the minutes of the Finance committee meeting held on 18.10.2022. The minutes of this meeting were shared with all the members prior to this meeting.

**Resolution:** The Governing Body members accepted the minutes of Finance Committee meeting.

5) **Agenda No.5** -Improvement of sports facilities

Dr. Anita Kanwar informed the members that VES management has appointed two sports directors for the smooth running of the sports activities in the college. She also informed that an additional cricket coach has been appointed specially for coaching in cricket. Principal madam thanked VES management for providing these facilities.

6) **Agenda No.6** -AOB.

- Under this the new social initiative of VESASC students “The Sunday School” was highlighted, which was appreciated by all. Mr. Akhil Chaturvedi expressed the need for promoting this initiative at the National level.
- Principal informed that the UGC Autonomy Budget proposal is approved by the Finance committee and that the College will send the proposed budget to the UGC in due course of time. All members agreed unanimously.

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

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