

Governing Body Meeting of 25 April 22

A meeting was held on 25/4/22.

Agenda was -

Passing the budget.

Approval to new courses

Development during session

any other matter.

Following members attended the meeting

1) Shri. R. N. Tarpude

2) Vanita Tarpude

3) Ganesh Gaunkhede

4) Jayant Kumbade

5) Dr. Nilam Mittal

6) Dr. John M^{chery}

7) Dr. D. R. Massam

8) Naresh Dhure

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J. Kumbade
Meelan Mittal
25.4.22

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Agenda 1: To confirm minutes of the previous meeting held on 20th November 2021. Minutes of meeting held on 20/11/2021 were read out by Principal Dr. Swati Sharmadhikari. The same were confirmed unanimously.

Agenda 2: To give consent to the budget for the session 2022-23 passed by the finance committee. Financial budget as proposed and passed by the finance committee in its meeting dated 6th April 22 was tabled by the Principal for consideration.

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and approval of the members. After due discussion thereon, the same was passed unanimously.

Agenda-3: Approval to the new courses and amendment in syllabi Amendments and revision in syllabi of BSW course as passed by the Academic Council in its meeting dated 21 April 2022 were tabled for consideration of members as follows -

i) Recommendation to change text-books and courses contents of Compulsory English for BSW course

ii) Recommendation to replace text-book for fifth and sixth semester of Marathi subject

iii) Partial changes with respect to the course contents of all the six semesters, internal assessment, non-textual contents and rapid reading in Hindi subject.

All the above changes were considered and approved by the present members.

Proposal to approve new diploma course titled 'Diploma in Social Entrepreneurship in Water Technology' in association with Samvid International Pvt. Ltd. Nagpur was considered and was approved after elaborate discussion. Hon'ble Chairman Shri Rajkumar Girpude suggested to explore opportunities to scope to start various skill based certificate and diploma courses which would be employable and beneficial to students.

Agenda-4: Review of college activities during the session 2021-22.

Principal Dr. S.K. Sharmadhikari presented the activities undertaken by the college during the session 2021-22. She stated that the end semester examinations of all the courses conducted by the college were held in online mode in view of COVID restriction. The other mandatory activities like special village camp, study tours, annual social gathering were held as per the schedule. She also mentioned that Community Radio Station was started during the session. On

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the academic front, three seminars were conducted.

Agenda-5: Any other matter with permission of the Chair -

It was commonly agreed upon by the present members to establish networking with national and international organisations and universities.

Principal Dr. Swati Sharmadhikari sought to clarify regarding examination and administrative expenses that the college would be accountable for the actual amount received towards administrative and examination fees for the courses being run in collaboration under college autonomy by units of YES and other institutions. It was accepted unanimously by the members.

Further, with no other matter left on the agenda, the meeting was declared concluded with vote of thanks to the Chair and present members.

Sharmadhika

(Dr. Swati Sharmadhikari)

Officiating Principal

Tirpude College of Social Work
(An Autonomous Institution)
Civil Lines, Nagpur-440001

Teacher's Signature _____