

Minutes of Meeting held on 22nd Nov. 2022

Following members were present for the meeting

- 1) Ms. Vanita Tirpude ~~Vanita Tirpude~~
- 2) Ms. Ghana Tirpude ~~Ghana Tirpude~~
- 3) Mr. Ganesh Ganekhede my name
- 4) Mr. Jayant Kumbade J. Kumbade
- 5) Dr. Nilam Mittal Heelan Mittal
22.11.22.
- 6) Dr. Sumedha G. Wankhede S. G. Wankhede
22/11/22
- 7) Dr. Swati Dharmadhikari S. Dharmadhikari
- 8) Dr. Deepak Maslam Deepak Maslam
22/11/2022

The meeting was presided over by Working President of Yugantar Education Society Mrs. Vanita Tirpude.

Agenda for the meeting was -

- 1) To confirm minutes of the meeting of 25 April 2022
- 2) To consider and approve recommendations of Academic Council
- 3) To consider and approve recommendations of Finance Committee
- 4) To nominate one member on Governing Body from the field of education or industry.
- 5) To nominate four external expert academicians from various educational disciplines on Academic Council.

c) Any other matter with permission of the chair.

Sub. 1 : Minutes of the meeting held on 25 April 2022 were read out by Principal Dr. Swati Dharmadhikari, and were confirmed unanimously.

Sub. 2 : Various nominations made on Board of Studies of the college by the Academic Council were informed to the members by the Principal and were accepted. Similarly, decisions taken by the Academic Council pertaining to restructuring of syllabi of the courses run by the college in some of the subjects were approved by the present members.

Sub. 3 : The annual budget prepared and finalized by the Finance Committee was presented before the members and the same was approved after due deliberations thereon. In addition, revised fee structure for some of the courses decided by the Finance Committee was also approved unanimously.

Sub. 4 : As per provisions in the directions of autonomous colleges made by the UGC, Mr. Vilas Shende, Director of Mure Memorial Hospital Nagpur was nominated on Governing Body of the college unanimously.

Sub. 5 : As for the new nominations of external members on the Academic Council of the college to be

made by the Governing Body, following nominations were made after discussion on the issue -

- 1) Dr. Vivek Awasare - Field of education
- 2) Mr. Mukund Patrikar - Field of industry
- 3) Dr. V. Nandeshwar - Field of Social Science
- 4) Adv. Padma Chandekar - Field of Law

Sub. 6 : At the outset, Dr. Sumedha Wankhede, new Vice-Chancellor's nominee on the Governing Body was welcomed by the present members, before commencement of meeting.

The meeting concluded with vote of thanks to the chair and present members proposed by the Principal.

Shaema Dhikari

(Dr. S. Shaema Dhikari),

Officiating Principal

Tirpude College of Social Work

(An Autonomous Institution)

Civil Lines, Nagpur-440 001