

# DNYANSAGAR ARTS & COMMERCE COLLEGE

| Affiliated to Savitribai Phule Pune University |

(AISHE Code : C - 41459, PUN Code : CAAP013650)



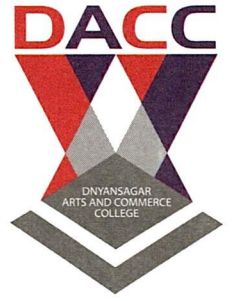
## Governing Body

Sr. No.	Name of the Member	Role	Representation
1	Mr.Ganpatrao Balwadkar	Chairman	Chairman, Shri Khanderao Pratishtan
2	Mrs.Usha Balwadkar	Member	Nominee, Shri Khanderao Pratishtan
3	Dr.Sagar Balwadkar	Member	Nominee, Shri Khanderao Pratishtan
4		Member	Nominee from RO, AICTE
5		Member	Nominee from SPPU
6		Member	Nominee from DTE, Govt. of Maharashtra
7	Mr. Vikram Bhoyar	Member	Industry Representative
8	Mrs. Usha Bhalerao	Member	Member - Local Education
9	Prof.Ranjana Manungade	Member	Coordinator IQAC
10	Prof.Manjiri Patharkar	Member	Teacher Representative
11	Mr. Sunil Kamble	Member	Non-Teaching Representative
12	Dr. Sajid Alvi	Member Secretary	Principal

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## MINUTES OF MEETING OF GOVERNING BODY

**Date** : 10th July, 2023

**Venue**: Board Room

**Time** : 11.00 am

### AGENDA:

1. To confirm the minutes of the last meeting of the Governing Body Held on 11th January, 2023.
2. To report the action taken on the minutes of the last meeting of Governing Body.
3. To receive a report on Academic and other important activities and events in the college since the last meeting of the Governing Body.
4. To report about the important communications, policy decisions received from the Government, UGC, etc.
5. Staff appointment made since the last meeting of the Governing Body.
6. Staff who left the institution since the last meeting of the Governing Body.
7. To report about the faculty available department wise details.
8. Proposed to reduce intake in certain UG Courses.
9. Proposed to close certain UG Courses.

## **RESOLUTION:**

1. To confirm the minutes of the Governing Body meeting held on 11<sup>th</sup> January, 2023.
2. To accept the action taken report on the previous Governing Body meeting resolutions.
3. To accept the report on Academic and important activities and events taken place in the college since the last meeting of the Governing Body.
4. To accept the important communications, police decisions received from the Government, etc.
5. To approve the list of staff appointments made since the last meeting of the Governing Body.
6. To approve the list of staff who left the institution since the last meeting of the Governing Body.
7. To accept the faculty available department wise details.
8. To approve the state of the art equipment procured.
9. To appreciate the departments for starting number of certificate courses and felt that it will improve the academic environment in the institution. Suggested to continue the same in future also

  
**Principal**

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## MINUTES OF MEETING OF GOVERNING BODY

**Date** : 4<sup>th</sup> December, 2024

**Venue:** Board Room

**Time** : 1.00 pm

### AGENDA:

1. To confirm the minutes of the last meeting of the Governing Body Held on 10<sup>th</sup> July, 2023.
2. To report the action taken on the minutes of the last meeting of Governing Body.
3. To receive a report on Academic and other important activities and events in the College since the last meeting of the Governing Body.
4. Staff appointment made since the last meeting of the Governing Body.
5. Staff who left the institution since the last meeting of the Governing Body.
6. To report about the faculty available department wise details.
7. Proposed to close certain UG Courses.
8. To report about the important communications, policy decisions received from the Government, UGC, etc.

## **RESOLUTION:**

1. To confirm the minutes of the Governing Body meeting held on 10<sup>th</sup> July, 2023
2. To accept the action taken report on the previous Governing Body meeting resolutions.
3. To accept the report on Academic and important activities and events taken place in the college since the last meeting of the Governing Body.
4. To approve the list of staff appointments made since the last meeting of the Governing Body.
5. To approve the list of staff who left the institution since the last meeting of the Governing Body.
6. To accept the faculty available department wise details.
7. To appreciate the departments for starting number of certificate courses and felt that it will improve the academic environment in the institution. Suggested to continue the same in future also.
8. To accept the important communications, police decisions received from the Government, etc.



**Principal**