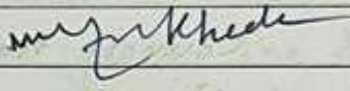
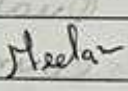
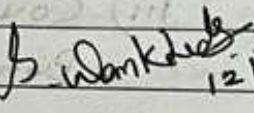
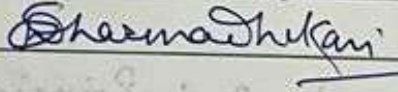


Governing Body Meeting of 12/12/23.

Meeting of Governing body of Tirpude College of
Serial Work (autonomous) was held on 12/12/23.
Following members were present for the same.

- 1) Shri. R.N. Tirpude
- 2) Mrs. Vanita Tirpude 
- 3) Shri. Kalash Tirpude
- 4) Shri. Ganesh Gauskhede 
- 5) Shri. Jayant Kombade
- 6) Dr. Nilam Mittal  12.12.23
- 7) Dr. Sumedha Wankhede  12/12/23
- 8) Dr. Swati Dharmadhikari 
- 9) Dr. Deepak Marham 
- 10) Mr. Naresh Dhurve 

The meeting was chaired by Working President of Yugantam Education Mrs. Vanita Tirpude. The agenda for the meeting was:

- 1) To confirm the minutes of the previous meeting of 11/3/2023.
- 2) To consider and approve the decisions taken by the BOS and Academic Council.

- 3) Proposed NAAC team visit for 4th accreditation cycle.
- 4) Nomination of a teaching staff member on the Governing Body due to superannuation of Dr. D.R. Masram.
- 5) ISO certification assessment of the college.
- 6) Approval to budget for 2024-25.
- 7) Any other matter with permission of the chair

Agenda 1 : Minutes of the previous meeting held on 11 May 2023 were read out by the Principal and were confirmed.

Agenda 2 : The Principal informed the members that the Academic Council has decided to convert following proposed diploma courses in to certificate courses -

- i) Course in Counselling for Water Management and Quality Analysis
- ii) Course in NGO Management
- iii) Course in Leveraging Media Literacy for Personal Benefits (Online)

After due deliberations, the decision was approved.

Agenda 3 : Principal Dr. Swati Dhanmadhikari informed the members about NAAC Peer Team visit in the college in the month of March 2024 for the fourth cycle of reaccreditation. She also stated that preparation for the same is going on.

Agenda 4 : The Principal proposed that Dr. Sunimal Kabiraj, senior faculty in the college be nominated as the member on the Governing Body as the

present member Dr. D.R. Masram is due to retire from services on 31 December 2023. The proposal was accepted unanimously.

Agenda 5 : It was also brought to the notice of the members that Dr. Hirald Meshram has resigned from his service with the college to join as the Principal in some other college. The resignation was accepted in the meeting. In addition, it was also informed that Dr. D.R. Masram is going to retire from his services on 31 Dec. 2023 after service of 36 years. The distinguished services of Dr. Masram was collectively appreciated by the members.

Agenda 6 : The annual budget for the academic year 2024-25 approved by the Finance Committee was tabled before the members and was passed unanimously.

Agenda 7 : In any other subject, the Principal apprised the members on status of examination in the current session and the convocation event planned later in the month. Dr. Neelan Mittal, Hon'ble member nominated by the UGC appreciated the effort made by all the stakeholders for development of the college.

GATU
GATU



Page :
Date : / /

Finally, with no further matter left on the agenda, the meeting concluded with vote of thanks to the Chair and all the present members proposed by the Principal.

Dharmadhikari

Dr. Swati Dharmadhikari
Principal
Ex Officio Secretary

Teacher's Signature