

**DEGREE COLLEGE OF PHYSICAL EDUCATION**

**Multi-Faculty Autonomous College**

**Shree H.V.P. Mandal, Amravati**

**Minutes of Governing meeting held online on 25<sup>th</sup> of January, 2021**

The 29<sup>th</sup> meeting of Governing Body of Degree College of Physical Education was held online on Monday, the 25<sup>th</sup> of January, 2021 at 11.00 A.M. in the Council Hall of the college under the Chairmanship of Dr. R.L. Godbole.

**The following members of Governing Body were present for the meeting.**

1.	Dr. R. L. Godbole	-	Chairman
2.	Padmashree. P.A.Vaidya	-	Member
3.	Dr. S.H. Deshpande	-	Member
4.	Dr. V.M. Koleshwar	-	Member
5.	Dr. S. P. Deshpande	-	Member
6.	Dr. Mrs. M. S. Chendke	-	Member
7.	Dr. Tomy Jose	-	Member
8.	Dr. A. B. Marathe	-	Member
9.	Dr. J. P. Verma, UGC Nominee	-	Member
10.	Dr. Keshav Tupe, State Gov. Nominee	-	Member
11.	Dr. Pradeep Khedkar, Parent University Nominee	-	Member
12.	Dr. K. K. Debnath	-	Secretary

The following member of the Governing Body conveyed his unavailability and leave of absence granted to the member.

- 1) Dr. Keshav Tupe

The Chairman directed the Secretary to proceed with the agenda of the meeting.

**Item No. 1 : To read and confirm minutes of 28<sup>th</sup> meeting held on 25.02.2020.**

Dr. K. K. Debnath, Secretary of Governing Body read the minutes of the previous meeting held on Wednesday the 25<sup>th</sup> of February, 2020.

**Resolution No. 1 :** The minutes of previous meeting held on 25.02.2020 at page No. 1 to 5 of book No. 29 of agenda enclosures are approved and confirmed.

The resolution is passed unanimously.

**Item No. 2: To grant approval to the IQAC prepared by the Sub Committee.**

Dr. S. P. Deshpande, Coordinator IQAC presented the newly constituted Internal Quality Assurance Cell before the house for its perusal and acceptance.

**Resolution No. 2 :** The house accepted the newly constituted IQAC by the sub-committee

**Item No. 3 : To approve the budget & fee structure of different programmes for the session 2020-2021.**

**Resolution No. 3:** Dr. S.P .Deshpande presented the Budget and Fee structure passed by Finance Committee for its approval by the house.

The house gives approval to the budget and Fee Structure for its implementation for the session 2020 -2021.

**Item No. 4: To approve new committees and cells for smooth administration of the college constituted by this IQAC.**

Dr. S.P. Deshpande presented the Committees and Cells constituted by IQAC for smooth administration of the College.

**Resolution no.4 :** The house accepts the newly Constituted Committees unanimously

**Item No.5 : To approve the academic calendar 2020-21.**

Dr. Tomy Jose presented the Academic Calendar prepared by the IQAC in detail for its acceptance.

**Resolution No. 5:** The house accepts the Academic Calendar for the session 2020-2021.

**Item No. 6: To consider the report of the principal regarding admissions and faculty requirements for the session 2020-2021.**

Dr. K.K.Debnath, Principal has presented the report regarding admissions and faculty requirements for the Session 2020-2021

**Resolution No. 6:** The house accepts the report regarding admissions and as per the requirement the process of recruitment of faculty shall be done by the principal.

**Item No. 7:** To grant approval to start B.Voc, M.Voc and Diploma programmes sanctioned under UGC schemes.

**Resolution No 7 :** The house grants approval to start B.Voc, M.Voc and Diploma programmes sanctioned under UGC schemes.

**Item. No. 8 :** To grant post facto approval to conduct of examinations in the shadow of COVID -19 pandemic in summer 2020 (Report by Controller of Exam)

**Resolution No. 9 :** The house grants post facto approval to conduct online examinations in the shadow of COVID -19

**Item No. 10 : To discuss and decide about starting of new programmes in the college.**

**Resolutions No. 10:** As there was no new programmes proposed by Academic Council the house urged the concerned authorities to do the needful in this regard.

**Item No. 11: To revise, approve and recommend for submission of results of all programmes of Summer-2020 and Back exams to University for award of Degree and Diploma.**

**Resolution No. 11:** In response to SGB Amravati University, Amravati. Letter No. .... the Governing Body recommends the names of the successful students in summer 2020 and back exams as per above summary to the university for the award of Degree and Diploma.

The house Authorised the Principal of the college to take necessary actions, as per the requirements, send documents in this regard to SGB Amravati University, Amravati and receive Degrees and Diplomas on behalf of students as detailed above.

Resolution passed unanimously

**Item No. 12 : Any other point with the permission of Chair.**

As there was no other point for discussion the meeting concluded with vote thanks by Dr. K. K. Debnath.

**Date : 25.01.2021**

**( Dr.R.L.Godbole )**  
Chairman, BOM