NOTICE

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A meeting of Governing body of the college is convened on 23/12/2023 at 2.30 pm in hall no.28. All the members are requested to attend the meeting.

<u>AGENDA</u>

- 1 To discuss about botanical gardens and maintenance of playground.
- 2 Discussion regarding fire safety installation.
- 3 Installation of solar panels on terrace.
- 4 Shifting of principal chamber & office to first floor.
- 5 Discussion regarding completion of Auditorium.
- 6 Installation of solar lights in Ladies Hostel
- 7 Renovation of Chemistry lab was sanctioned.

Following members were present:

1)	Shri V.L.Patil	President
2)	Shri A.S.Desai	Member
3)	Shri M.M.Jadhav	Member
4)	Dr Vijay S. Desai	Member
5)	Shri A.K.Jadhav	Member
6)	Shri M.B.Nirmalkar	Member
7)	Dr.P.D.Kale	Member
8)	Shri P.P.Belgaonkar	Member



Principal Bhaurao Kakatkar College BELGAUM

Minutes of the meeting of Governing body of the college held on 23/12/2023.

- 1. The perspective plan of the college was discussed and approved in the meeting.
- 2. Botanical Garden & playground was improved.
- 3. Library was shifted to new Building.
- 4. Solar Light were installed in Ladies Hostel & parking area.



Principal Maurao Kakatkar College BELGAUM

NOTICE

A meeting of Governing body of the college is convened on 20/06/2024 at 2.30 pm in hall no.28. All the members are requested to attend the meeting.

<u>AGENDA</u>

1. Approval od perspective plan of the college.

2. To discuss the maintenance and utilization of Infrastructure & academic facilities

3. To maintain the laboratory of science departments.

4. To purchase books and Journals as per the requirements of the students and faculty.

5. To sanction budget for purchase of chemicals equipment's and glass wares for science

Laboratories.

6. Appointments of support staff for furniture work, electric work, plumbing painting etc.

7. Approval to the annual report on e-governance.

Following members were present:

- 1) Shri V.L.Patil President
- 2) Shri A.S.Desai Member
- 3) Shri M.M.Jadhav Member
- 4) Dr Vijay S. Desai Member
- 5) Shri A.K.Jadhav Member
- 6) Shri M.B.Nirmalkar Member
- 7) Dr.P.D.Kale Member
- 8) Shri P.P.Belgaonkar Member



Bhaurao Kakatkar College BELGAUM

- 1. The perspective plan of the college was discussed and approved in the meeting.
- The procedure for the maintenance and utilization of infrastructure facilities and laboratories.
 Was discussed and Principal was given authority to approve the bills spent on maintenance.
- 3. The labourers were appointed for the maintenance of support facilities on daily wages are continued for the next academic year.
- 4. It was decided to add new books in the library as per the requirement of the students and also as per the conditions laid down by Local Enquiry Committee of the University which visits the College every year.
- 5. The action taken report of different stake holders on curriculum collected by IQAC is discussed and approved.



Bhaurao Kakatkar College