

K. C. E. Society's
MOOLJI JAITHA COLLEGE (AUTONOMOUS), JALGAON - 425002

मूळजी जेठा महाविद्यालय (स्वायत्त), जळगांव — ४२५ ००२

ACTION TAKEN REPORT OF

(First Governing Body Meeting in the Academic Year 2020-2021 held on 28th September, 2020 at 12:30 P.M.)

Item No. 1 To read and confirm the minutes of Governing Body meeting held on 24th May, 2019.

Action taken: The minutes of previous meeting held on 24th May, 2019 were read by Senior Teacher Prof. A. P. Sarode and confirmed by the members unanimously.

Item No. 2 To discuss the action taken report of Governing Body meeting held on 24th May, 2019.

Action taken: The Action Taken Report was presented by Principal, Prof. S. N. Bharambe. It was discussed and unanimously accepted by the members of Governing Body.

Item No. 3 To approve the minutes of Finance Committee held on 21st September, 2019.

Action taken: After the approval of Governing Body, the decision confirmed and approved in the meeting of Finance committee held on 21st September, 2019 were implemented for the Academic Year 2019-20.

Item No. 4 To approve the minutes of Finance Committee held on 23rd September, 2020.

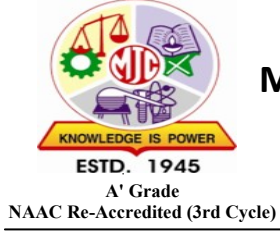
Action taken: With due approval of Governing Body, the decision confirmed and approved in the meeting of Finance committee held on 23rd September, 2020 were implemented for the Academic Year 2020-21.

Item No. 5 To approve the minutes of Academic Council meeting held on 08th June, 2019.

Action taken: After the approval of Governing Body, the decision confirmed and approved in the meeting of Academic Council held on 08th June, 2019 were implemented for the Academic Year 2019-20.

Item No. 6 To approve the minutes of Academic Council meeting held on 28th June, 2019.

Action taken: After the approval of Governing Body, the decision confirmed and approved in the meeting of Academic Council held on 28th June, 2019



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were implemented for the Academic Year 2019-20. The Syllabi approved have uploaded on the website of the college.

Item No. 7 To approve the minutes of Academic Council meeting held on 31st August, 2020.

Action taken: With due approval of the Governing Body, the decision confirmed and approved in the meeting of Academic Council held on 31st August, 2020 were implemented and the examination were conducted accordingly.

Item No. 8 To nominate three experts outside the College for Academic Audit of the College.

Action taken: The nominated three experts viz. Principal, Ravindra Pardeshi, Principal, Rajendra Shinde and Principal, Nandkumar Sawant have been communicated and asked them to send their acceptance letter and suitable possible date for Academic Audit of the College.

Item No. 9 To take approval for initiation of recognition process for offering Programmes under Open & Distance Learning Mode and Online Mode.

Action taken: The Committee is constituted under the Co-ordinatorship of Dr. Bhushan Kavimandan for further business.

Item No. 10 To introduce new Academic Programmes sanctioned by UGC under B. Voc.

Action taken: New Academic programme introduced will be available to the students from Academic Year 2021-22.

Item No. 11 To take approval for implementation of UGC Guidelines on Academic Calendar for the First Year of Under-Graduate and Post-Graduate Students of the Universities for the session 2020-21 in View of COVID-19 Pandemic.

Action taken: The UGC Guidelines on Academic Calendar for the First Year of Under-Graduate and Prost Graduate Students were implemented during 2020-21.

Item No. 12 Any other item by the permission of Chair.

Action Taken: NIL.

Sd/-
(Prof. S. N. Bharambe)
Principal,
M. J. College, Jalgaon.