



SWAYAM SIDDHI COLLEGE OF MANAGEMENT & RESEARCH

Affiliated to University of Mumbai, Approved by AICTE, Recognised by DTE Govt Of Maharashtra

NAAC Accredited B+

Governing Body / Board of Governance (BoG)

3.1 Membership / Composition

The Governing Body shall have at least 11 (eleven) members including the Chairman and the Member Secretary. The Registered Trust/ Society/ Company shall nominate six members including the Chairman and the Member Secretary, and the remaining five members shall be nominated as indicated below.

#	Description	Designation	No(s)
1	Chairman to be nominated by the Government/ Registered Trust/ Society/ Company.	Chairman	1
2	Two to five Members (Industrialist/ Technologist/ Educationist) to be nominated by the Registered Trust/ Society/ Company.	Member	3
3	Nominee of the Affiliating University/ Board (Not applicable for PGDM Institutions)	Member	1
4	Nominee of the All India Council for Technical Education (Ex officio)	Member	1
5	Nominee of the State Government/ UT (Ex-officio).	Member	1
6	An Industrialist/ Technologist/ Educationist from the Region nominated by the State Government/ UT	Member	1
7	Two Faculty members to be nominated from amongst the Regular Staff, one at the level of Professor and one at the level of Assistant Professor.	Member	2
8	Principal/ Director of the concerned Technical Institution (as nominee of the Trust/ Society/ Company) - Member Secretary	Member - Secretary	1

The number of members can be increased equally by adding nominees of the registered Society and by adding an equal number of educationists from the Region keeping in view the interest of the Technical Institution. The total number of members of a Governing Body, however shall not exceed 21.





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3.2 Term

The term of the members will be Two (2) years, except for the ex-office members

3.3 Meetings and Quorum

The Governing Body shall meet once a year in the college Campus. If chairperson is not available, he / she can nominate any member as pro-term Chairman from amongst the members available for that meeting. It shall be the responsibility of the Member Secretary to ensure that the meetings are held regularly and keeps record.

The quorum for the meeting shall be 50% of the total members of the Governing Body.

3.4 Roles and responsibilities

- To monitor the academic and other related activities of the college
- To consider the recommendations of the Staff Selection Committee
- To consider the important communications, policy decisions received from the University, Government, AICTE/ DTE etc.
- To monitor faculty development programmes and student welfare and quality of the education.
- To pass the annual budget of the college.
- To approve the income and expenditure of the college annually.
- To act in the best interest of the college and provide leadership in high level policy making





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COLLEGE GOVERNING COUNCIL 2022-23

Notice

A notice is hereby given for the meeting of the College Governing Council to be held on 18th July 2022 at 11 a.m in the Director's office.

Agenda

1. Minutes of the Previous Meeting held on 24th May 2021
2. Post facto Approval of proposed Budgets for 2022 – 2023.
3. Passing of Audited statement of A/c for 2021 – 2022.
4. Proposal to increase two more floors and passing of budget for the same.
5. Any other matter.

The following attachments are sent along with this notice and request the members to go through the same and send your observations, suggestion and approval for the same through mail by 15th July 2022.

List of Attachments:

- a. Minutes of the Previous Meeting held on 24th May 2021
- b. Copy of proposed Budgets for 2022 – 2023.
- c. Copy of Audited statement of A/c for 2021 – 2022.



To ensure a smooth functioning of the financial matters, you are requested to pass a resolution, in the attached format, on the following:

1. Passing of the Minutes of the CGC meeting held on 18th July 2022
2. Approval of proposed Budgets for 2022 – 2023.
3. Passing of the Audited statement of A/c for 2021 – 2022.

All members ratified the resolutions by 24th July 2022 thus enabling us to incorporate the modifications.





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College Governing Council 2022-23

Minutes of Meeting

A meeting of the CGC of Swayam Siddhi College of Management and Research, was held on 18th July 2022 at 11.00 am in the Director's office.

The following members attended the meeting.

- | | | |
|--------------------------|---|--------------------|
| 1. Mr.Parag Khandekar | - | Chairman |
| 2. Mr. Meetesh Chaudhary | - | Management Nominee |
| 3. Dr.Anil Matkar | - | Director |
| 4. C.A.Ujwal Dhokania | - | APRC Head |
| 5. Mr. Shivaji Gole | - | Chief Accountant. |

The meeting began at 11.00 a.m. with the Chairman of the CGC welcoming the members present for the meeting.

The following points as per agenda were discussed.

- 1) **Minutes of the previous meeting** held on 24th May 2021 which were circulated in advance were discussed and approved.
- 2) **Approval of the Proposed Budgets for 2022 – 2023:** The Budget copies circulated in advance were briefly discussed. The members stated that they had gone over the details of the budgets and it was satisfactory. Thus, the Budgets were duly approved as proposed by Mr.Meetesh Caudhary and seconded by C.A.Ujwal Dhokania.
- 3) **Proposal for floor increase:** The CGC discussed about the need to increase two floors in the existing building so as to make provision for further natural growth of the college. It was unanimously decided to go ahead with the proposal. The motion was proposed by C.A.Ujwal Dhokania and seconded by Mr.Meetesh Chaudhary

The meeting ended with a vote of thanks for the participation of the members in the meeting.

(Handwritten signature)





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List of members present at the meeting held on 18.7.2022:-

Sr.No	Name of Member	Signature
1	Mr. Parag G. Khandekar	
2	Dr. Rauf Pathan	
3	Mr. Rita Khandekar	
4	Mr. Tejas Khandekar	
5	Mr. Prakash R. Patil	
6	Dr. Rajeev Khedkar	
7.	Dr. Anil D. Matkar	

