

MINUTES OF THE GOVERNING BODY 5th MEETING**held on 27th July 2021 AT 11.30 AM****Members present**

Sr.No	Name	Designation	Category
1	Prof.ChetanWakalkar	Group Director	Member
2	Mr. Adesh Gaikwad	Director Projects & Trustee	Member
3	Mr. Girish Popatlal Parekh	Director Finance & Trustee	Member
4	Dr.Virendra Kumar Shukla	Former Principal / member MP private university	UGC Nominee
5	Dr. Kirankumar Bondar	Divisional Joint Director, Higher Education, Govt. of Maharashtra.	State Government Nominee
6	Dr.Anant Sardeshmukh	Director (Member of Board) Legasis Services Pvt. Ltd.	University Nominee
7	Dr. Prakash Pandare	Pincipal	Ex-officio member
8	Dr. Janardan Pawar	Vice-Principal - Science	Member
9	Prof. Shivendu Bhushan	Vice-Principal - Commerce	Member

Members could not attend the meeting due to unavoidable circumstances

1	Dr.Tarita Shankar	Founder Secretary and Chief Managing Trustee	Chairperson
2	Mr. PilajiSursingh Jadhavrao	Trustee (Member)	Member




INDIRA COLLEGE OF COMMERCE AND SCIENCE, PUNE
FIFTH GOVERNING BODY MEETING

AGENDA

Date: 27/07/2021

Time: 11:30 am

Venue: Virtual Meet

Online Zoom Meeting Link:

<https://zoom.us/j/95869688893?pwd=VTRaL1lOT1RheDZQY3hERloxcy9oUT09>

Meeting ID: 958 6968 8893 **Passcode:** ICCS

ITEM NO.	PARTICULARS
01	Welcome Note
02	To confirm any recommendation, suggestion, and modification in minutes of the previous meeting held on 12 th June 2021.
03	To approve and sanction admission process of various courses for the academic year 2021-22 1. Admissions of M.Sc. Computer Science on basis of entrance exam. 2. Admissions for BBA programs on basis of entrance exam. 3. Other courses admissions on basis of 12th percentage (as entrance examination is not applicable for them) . 4. Students passed with Polytechnic diploma in Computers shall be eligible for the admission in the second year of BCA(Science) degree program.
03	Any other item with permission of the Chairman. (Confidential and others)

Note: To confirm the minutes of the meetings on the same day



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Item No. I (27/07/2021) : Welcome Note

Dr. Prakash Pandare, Principal ICCS welcomed all members for the 5th meeting of the Governing Body.

Agenda points are taken up for discussion.

Proposed by : Dr. Prakash Pandare

Seconded by : Prof. Chetan Wakalkar

Item No. II (27/07/2021): To confirm the minutes of the fourth governing body meeting held on 12th June 2021.

Resolution 01: The Governing Body unanimously resolved that the minutes of fourth governing body held on 12th June 2021 be CONFIRMED as circulated.

Proposed by : Dr. Prakash Pandare

Seconded by : Prof. Chetan Wakalkar

Item No. III (27/07/2021): To approve and sanction admission process of various courses for the academic year 2021-22, be approved.

Note: 1. Admissions of M.Sc. Computer Science on basis of entrance exam.

2. Admissions for BBA programs on basis of entrance exam.

3. Other courses admissions on the basis of 12th percentage (as entrance examination is not applicable for them).

4. Students passed with Polytechnic diploma in Computers shall be eligible for the admission in the second year of BCA(Science) degree program.

Proposed by : Dr. Prakash Pandare

Seconded by : Prof. Chetan Wakalkar

Resolution 02: - The Governing Council unanimously resolved that the recommendations proposed by the College about admission process of various courses for the academic year 2021-22, be approved.



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