

Governing Body Meeting (GB1) Agenda

Date: 15/01/2024

Meeting details

Date: 17/01/2024

Time: 11:00 am

Location: SBCE Conference Room

- a) Silent Prayer (Buddha Smarana)
- b) Welcome Address (Chairman)
- c) Self-Introduction by Governing Body (GB) Members

AGENDA

- GB 1.01** UGC Order on conferment of Autonomous status to the College and to initiate necessary steps to implement it.
- GB 1.02** Management order on Constitution of the Governing Body.
- GB 1.03** Nomination of four experts/academicians for the Academic Council from outside the Autonomous College as per Section 12.4 of the UGC Regulations-2023
- GB 1.04** Approval of the Constitution of Boards of Studies for different Departments as per Section 12.5 of the UGC Regulations-2023
- GB 1.05** Nomination by the Governing Body to the **Finance Committee** as per Section 12.6 of the UGC Regulations-2023.
- GB 1.06** Consideration of the course of action on the students' admission in 2024-25
- GB 1.07** Consideration of the Section 9 of the UGC Regulations-2023 for the constitution of the **Internal Quality Assurance Cell (IQAC)**
- GB 1.08** Consideration of the Section 11 of the UGC Regulations-2023 for the constitution of the **Examination Cell**
- GB 1.09** Suggestions on New Curriculum for AY 2024-25
- GB 1.10** Matters if any, with the permission of the Chair

