

**Minutes of the Second Meeting of the Governing Body held on 15th October 2024 at
10:30 a.m. in the Seminar Hall of the College**

Following members were present for the meeting:

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|-------------------------------|---|------------------|
| 1. Shri Prasad Lolayekar(IAS) | : | Chairperson |
| Secretary Education | | |
| 2. Shri. Bhushan Savaikar | : | Member |
| Director of Higher education | | |
| 3. Dr. Maria Fatima Dsouza | : | Member |
| HOD, Commerce | | |
| 4. Dr. Elizabeth Henriques | : | Member |
| HOD, Economics | | |
| 5. Ms. Nayan Shanbhag | : | Member |
| Head Clerk | | |
| 6. Prof. F. M. Nadaf | : | Member Secretary |
| Officiating Principal | | |

(The attendance sheet is enclosed separately.)

Quorum: Minimum 50% of Members.

Item No. 1: Confirmation of the Minutes of the First Meeting

The minutes of the First Meeting of the Governing Body held on 24th April 2024 were placed before the members for confirmation. The members reviewed the proceedings and found the same to be in order.

Resolution:

Resolved that the minutes of the First Meeting of the Governing Body held on 24th April 2024 are hereby confirmed.

Item No. 2: Renaming of the College

The Chairperson, Shri Prasad Lolayekar(IAS), apprised the Governing Body that prior to attaining autonomous status, the College was offering only Commerce programmes. However, subsequent to autonomy, the institution has expanded its academic portfolio to include programmes such as B.Sc. and M.Sc.

In view of this academic diversification and multidisciplinary growth, the Chairperson observed that the existing name of the College may not adequately reflect its present status and academic character. Therefore, there is a need to consider renaming the College in alignment with its broadened scope and future vision.

After deliberations, the Governing Body acknowledged the relevance of the proposal.

Resolution:

Resolved that the proposal for renaming the College is approved in principle. The Principal is

hereby authorized to initiate and follow the due procedure for renaming the College in accordance with the guidelines of the State Government, affiliating University, and UGC.

Item No. 3: Skilled Courses offered by the College

The Chairperson, Shri Prasad Lolayekar(IAS), requested the Principal to update on the Industrial Training Institute (ITI) Courses.

Prof. Nadaf informed the House that, in accordance with the directives of the Governing Body, the College has signed an MoU with the Directorate of Skill Development and Entrepreneurship. The following courses were offered to students: Computer Operator and Programming Assistant, Cosmetology, Sewing Technology, and Electrician, each with an intake of 20 students.

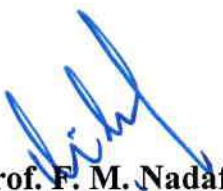
He further stated that the College will continue to offer these courses in the subsequent academic years, with a view to strengthening students' employability, enhancing skill-based learning opportunities, and aligning academic programmes with industry requirements. He also emphasized that efforts would be made to review and expand the range of courses based on emerging trends and student demand based on the availability of course with ITI, Margao.

Item No. 4: Any Other Business

The Chairperson informed the members that he is exploring the possibility of constructing three additional floors on the new Higher Secondary School building, as additional space will be required for the future expansion of the College.

Conclusion

The meeting concluded with a vote of thanks to the Chair.



Prof. F. M. Nadaf
Member Secretary
Governing Body



Shri Prasad Lolayekar (IAS)
(Chairperson)
Governing Body