



South Konkani Education Society's
RANI PARVATI DEVI COLLEGE OF ARTS & COMMERCE

Tilakwadi, Belagavi - 590 006, Karnataka, India

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Ref. No. _____

Date. _____

The minutes of the College Managing Committee meeting of Rani Parvati Devi College of Arts and Commerce, Belagavi held on 20th August 2019 (meeting of 6th August 2019) in S.K.E. Society Office at 4.30 p.m.

Following members were present:

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|--------------------------|--|
| 1. Shri. S.A. Walawalkar | - Chairman |
| 2. Smt. L.A. Kittur | - Member |
| 3. Shri. S.Y. Prabhu | - Member |
| 4. Shri. R.D. Shanbhag | - Chairman, S.K.E. Society, Belagavi. |
| 5. Shri. S.V. Shanbhag | - Vice Chairman, S.K.E. Society, Belagavi |
| 6. Shri. V.L. Ajagaonkar | - Hon. Secretary, SKE Society, Belagavi |
| 7. Shri. P.M. Shivalkar | - Jt. Hon. Secretary, S.K.E. Society, Belagavi |
| 8. Shri. B.S. Kalghatgi | - Hon. Treasurer, S.K.E. Society, Belagavi |

INVITEES:

- | | |
|---------------------------|-----------|
| 9. Shri. D.B. Kalghatgi | - Member |
| 10. Shri. A.S. Ajagaonkar | - Invitee |

Shri. S.A. Walawalkar - Chairman was in the chair.

Resolution No. 1: The minutes of the College Managing Committee meeting held on 2nd July 2019 were read and confirmed.

Resolution No. 2: To discuss matters arising out of the minutes of the last meeting:

- a) It was resolved to give incentives to teaching staff to attend conference/Seminars/FDP/Workshop - one person per semester. Incentive in form of TA and Registration fees.

Resolution No. 3: It was unanimously resolved to submit the proposal for sanction of annual increment to the following teachers drawing UGC scale in the month of August 2019 to the JDCE Dharwad.

- 1) Shri. S.L. Bhangennavar - Asst. Prof. in Kannada

Resolution No. 4: It was resolved to give incentives for students project work as follows:

- a) Commerce - Rs. 1000/- per year.
b) Two languages depts. and two Social Science dept at Rs. 1000/- each/per year.

Resolution No. 5: It was resolved to give Rs. 1000/- (One from Commerce and Arts) as scholarship to encourage best library user among the students.

Resolution No. 6: It was resolved to provide Rs. 5000/- every year towards research work to Society Appointed staff. (Two staff members).

Resolution No. 7: It was resolved to examine the draft copy of performance of appraisal for Teaching and non-teaching staff.

Resolution No. 8: Any other matter with the permission of the chair.

- 1) It was resolved to reply to JD Letter No. /CCE/123/TBS/1997-98 dt. 29.4.2019 received on 31.5.2019 and give a certificate stating that Smt. J.G. Chinchani has no department enquiry or disciplinary action against her till 1996.
2) It was resolved to install biometric in library for students

As there were no other matters to be discussed, the meeting ended with thanks to the chair.

(S.A. Walawalkar)

Chairman
R.P.D. College Managing

(Dr. (Mrs.) A.A. Desai)

Principal and Ex-Officio Secretary
R.P.D. College Managing Committee