

#### Veena Memorial PG College

(Affiliated to University of Kota, Kota & Recognized by DCE Rajasthan, NCTE New Delhi)

**5.4.1:** There is a registered Alumni Association that contributes significantly to the development of the institution through financial and/or other support services

#### Alumni Association Veena Memorial PG College

#### **INDEX**

S.N.	Name of Document
1.	Minutes of Meeting of Alumni Association

Principal Dr. Laxman Dhaked

#### NOTICE

Date: 01/07/2023

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on 07/07/2023(Friday) at 3:00 pm in IQAC Cell. The following agenda items will be discuued.

1. Approval of minutes from the previous meeting.

2. Review and approval of the academic calendar for upcoming year.

3. Discussion on Freshers Cerimony and NAAC Work.

S.No.	Name Of Members	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	Jan.
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	Phose.
3	Mr. Arvind Kumar Patel	C ' T 1, 14 1	Arvind
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	Knl
5	Mr. Kalpana		कल्पना
6	Ms. Anuradha	Student Representative	अनुशधा
7	Ms. Gunjan		25-04-1
8	Ms. Kajal		MINN
9	Mr. Hemendra		nem-
10	Ms. Harshita	A lamani Danasana	Marshily
11	Mr. Rinku Meena	Alumni Repersenative	<b>是</b>
12	Mr. Ajay Kashayp		Du
13	Mr. Balveer Singh		or dell
14	Mr.Roop Sing Mali	Daws of D	mo
15	Mr. Yashwant Parashar	Parent Representative	Fant.
16	Mr. Abdul Jabbar		Ateny

All members of the Academic Council are requested to attend.

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

Member Secretary Coordinator (IQAC)

Name & signa College
(Name & Signa College
Amous, Veena Marg, Karauli-322241

# Veena Memorial PG College - Karauli

## Academic council (2021-2024)

# Proceedings of the Academic council Meeting - Details

Date-07/07/2023

College Academic council meeting organized today on 07/07/2023(Friday) at 3:00 pm Veena memorial PG College – Karauli .It was done under the chairmanship of Dr. Laxman Dhaked, in which the following officers/members of the Academic council were present.

S.No.	Name Of Member	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	, Williams
2	Shri Raghunandan Singh	Head of Academic Department (Secretary	Qu.
3	Mr. Arvind Kumar Patel	Canian Dan 1	Arvind
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	Mul
5	Mr. Kalpana		क (पान)
6	Ms. Anuradha	Student Representative	31-1211
7	Ms. Gunjan		21270
8	Ms. Kajal		attino
9	Mr. Hemendra		Wen /
10	Ms. Harshita		Houshital
11	Mr. Rinku Meena	Alumni Repersenative	1 Cases roy 1
12	Mr. Ajay Kashayp		Du
13	Mr. Balveer Singh		वालवीर-
14	Mr.Roop Sing Mali		(word
15	Mr. Yashwant Parashar	Parent Representative -	Farl.
16	Mr. Abdul Jabbar		Arus

After detailed discussion during the meeting, decisions were taken on the following points, which were as follows –

1. Confirmation of the last meeting - First of all ex-officio Secretary Sir Last meeting date by 08.05.2023 (Monday) of The details of the proceedings were read out point by point to the members present, which was accepted by all the members. Confirmed.

वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

- 2. Taking the proceedings of the House forward, the Principal put forward the topics of increase in admissions and improvement in the quality of education for the session 2023-24 for discussion. In the four year course, the students come directly through counseling, to provide them an educational environment, quality education, which will lead to the growth of the institution, graduate and post graduate in Arts and Science Faculty. Put forward suggestions for increasing admission in subjects, which was unanimously supported by all the members.
- 3. At the end of the session, along with physical verification of laboratories, library, physical gymnasium and office, making a list of damaged goods every year and giving quotations and demands for fulfillment of related works. After discussion on the estimated amount etc., unanimous consent was given.
- 4. Principal Sir, while taking the proceedings of the House forward, for getting the work done on time and keeping in mind the quality of the proposed NAAC in the college, the attention of the House was made by making the criteria in-charge to ensure quality of the work of NAAC so that the four year course can be completed. A proposal to get an additional unit was placed before the House, which received the support of the House members.
- 5. In the educational activities of the beginning of the session, a proposal was placed before the House to welcome the new students on their arrival, as well as organize an orientation program in the college, so that the students can be made aware of the courses running in the college, on which there was unanimous consent. Received support from.
- 6. Taking forward the proceedings of the House, educational activities include meeting of parents-teachers in the new session, formation of admission committee, regular conduct of classes and publication of two research papers and one review textbook by each lecturer. A proposal was presented, on which the proposal was passed unanimously.
- 7. A proposal for NCC recruitment process in the college under the NCC unit operated in the college was placed before the House by 14 Rajasthan Battalion, Kota on 26 September 2023, which was unanimously supported by the House members.
- 9. Under the college unit of the 05.06.2023 "World Environment Day" 11/07/2023 "World Population Day" 12.07.2023 "Voter Awareness" Rally on 14.07.2023 "Meri Mitti" Awareness program on Mera Desh and "Hariyalo Rajasthan", "Kargil Vijay Diwas" on 26.08.2023, "Organ Donation Mahadan" on 03.08.2023, Tree plantation on 10.08.2023 Meri Matti Mera Desh", Tree plantation on Independence Day on 15.08.2023 Program: Seminar, quiz, speech and essay organized under Rajasthan Mission-2030 on 28.08.2023, the proposal was passed unanimously.

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In the end, since there were no other points before the House for discussion, the meeting was declared closed with the words of thanks to the Speaker.

Coordinator(IQAC)

Veena Memorial PG College

Veena Carsecretar Marg, Karauli-322241

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#### NOTICE

Date: 01/05/2023

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on on **08.05.2023 (Monday)** at **3:00 pm** in IQAC Cell. The following agenda items will be discuued.

1. Approval of minutes from the previous meeting.

2. Review and approval of the academic calendar for upcoming year.

3. Discussionon National Seminar.

S.No.	Name Of Member	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	Mr
2	Shri Raghunandan Singh	Head of Academic Department (Secretary	An
3	Mr. Arvind Kumar Patel	Canion Engultry Manalage	Amind
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	Mas
5	Mr. Kalpana		ascept
6	Ms. Anuradha	Student Representative	3-121811
7	Ms. Gunjan		- Sjada
8	Ms. Kajal		mond
9	Mr. Hemendra	Ex In the later	Nemr
10	Ms. Harshita	Alumni Repersenative	Mem r Haushitas
11	Mr. Rinku Meena		-Priz
12	Mr. Ajay Kashayp		De la companya della companya della companya de la companya della
13	Mr. Balveer Singh		वलवीर
14	Mr.Roop Sing Mali	D	Engus
15	Mr. Yashwant Parashar	Parent Representative	Fan.
16	Mr. Abdul Jabbar		Asuy

All members of the Academic Council are requested to attend.

प्राचीर्य बीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

Coordinator(IOAC)
Veena Member Secretary
Veena Memorial TG College
Veena Campus Veena Marg Kararli-322241

#### Veena Memorial PG College - Karauli

#### Academic council (2021-2024)

#### Proceedings of the Academic council Meeting - Details

Date-08/05/2022

College Academic council meeting organized today on 08.05.2023(Monday) at 3:00 pm Veena memorial PG College - Karauli .It was done under the chairmanship of Dr. Laxman Dhaked, in which the following officers/members of the Academic council were present.

S.No.	Name Of Member	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	· An
3	Mr. Arvind Kumar Patel	Canion Equalty Manches	Amino
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	1/mg
5	Mr. Kalpana		कल्पना
6	Ms. Anuradha	Student Representative	अनुशस्था
7	Ms. Gunjan		-35-cd-1
8	Ms. Kajal		ativo
9	Mr. Hemendra		Mem,
10	Ms. Harshita	Alumni Repersenative	Houshidy
11	Mr. Rinku Meena		Rà
12	Mr. Ajay Kashayp		pu
13	Mr. Balveer Singh		वलपीर
14	Mr.Roop Sing Mali	Parent Representative	Com
15	Mr. Yashwant Parashar		Jan.
16	Mr. Abdul Jabbar		Asuy

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

Coordinator(IQAC) Veena Memorial PG College Veena Campus, Veena Marg, Karauli-322241

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After detailed discussion during the meeting, decisions were taken on the following points, which were as follows –

- 1. Confirmation of the last meeting -First of all ex-officio Secretary Sir Last meeting date by of 01.03.2023 The details of the proceedings were read out point by point to the members present, which was accepted by all the members. Confirmed.
- 2. Taking the proceedings of the House forward, the Principal put forward the topics of increase in admissions and improvement in the quality of education for the session 2023-24 for discussion. B.A.-B.Ed., B.S.-B.Ed. In the four year course, the students come directly through counseling, to provide them an educational environment, quality education, which will lead to the growth of the institution, graduate and post graduate in Arts and Science Faculty. Keep the following suggestions to increase admission in subjects -
  - A. This includes collecting data of senior pass students in various schools, sending messages, making personal contact, giving detailed information about their courses.
  - B. Updation of college prospectus, providing fee waiver to poor children on percentage basis to increase enrolment. Giving special concessions to girl students, giving relaxation in admission to national players, NSSNCC and those who have done excellent work in other fields.
  - C. Under advertisements, wall-painting, putting up hoardings, flex and banners in public places, as well as distributing pamphlets in newspapers from time to time, appointing qualified and experienced lecturers under the admission and counseling cell in the college.
  - D. Conducting demo classes for the students coming to the college, giving orientation (guidance) to the newly admitted students by the Principal on the beginning of the session, along with reading out the academic activities and academic calendar of the year. Disciplines and rules of the college. And to inform about the conditions.
- 5. The purchase of equipment for Physics, Botany, Zoology and Chemistry laboratories in the Faculty of Science was considered and unanimously approved.
- 6. Discussion was held on identifying the college campus land and making it boundary wall (Bondariball).
- 7. National Seminar/workshop: The proposal to hold the National seminar titled "Ek Bhart Shresth Bhart" on 18 may 2023 under the joint aegis of the College and Veena Memorial College of Education was placed before the House. Both the above proposals were approved unanimously.

In the end, since there were no other points before the House for discussion, the meeting was declared closed with the words of thanks to the Speaker.

> Coordinator(IQAC) Veena Secretairy PG College Veena Campus, Veena Marg, Karauli-322241

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#### NOTICE

Date: 20/02/2023

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on 01.03.2023(Wednsday) at 2:30 pm in IQAC Cell. The following agenda items will be discuued.

1. Approval of minutes from the previous meeting.

Review and approval of the academic calendar for upcoming year.

3. Discussion on IQAC, Innovation & Skill Development Cell.

S.No.	Name Of Member	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	100
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	An .
3	Mr. Arvind Kumar Patel	C . E 1, 1, 1	Arvind
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	Knl
5	Mr. Kalpana		कल्पना
6	Ms. Anuradha	Cu 1 u D	अन्राधा
7	Ms. Gunjan	Student Representative	alecto
8	Ms. Kajal		attored
9	Mr. Hemendra		nem r
10	Ms. Harshita		Harestity
11	Mr. Rinku Meena	Alumni Repersenative	F2 d
12	Mr. Ajay Kashayp		Down
13	Mr. Balveer Singh		andr
14	Mr.Roop Sing Mali		angus
15	Mr. Yashwant Parashar	Parent Representative	Far).
16	Mr. Abdul Jabbar		Atmy

All members of the Academic Council are requested to attend.

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

Coordinator(IQAC) Veena Campus, Veena Marg, Karauli-322241 (Name & signature)

## Veena Memorial PG College - Karauli

### Academic council (2021-2024)

# Proceedings of the Academic council Meeting - Details

Date-01/03/2023

Veena Memorial PG College

Veena Campus, Veena Marg, Karauli-322241

College Academic council meeting organized today on 01.03.2023(Wednsday) at 2:30 pm Veena memorial PG College – Karauli .It was done under the chairmanship of Dr. Laxman Dhaked, in which the following officers/members of the Academic council were present.

2 S S S S S S S S S S S S S S S S S S S	Dr. Laxman Dhaked Shri Raghunandan Singh Mr. Arvind Kumar Patel Dr. Keshav Prasad Yadav Mr. kalpana Ms. Anuradha	Chairperson  Head of Academic Department (Secretary  Senior Faculty Member	Signature  Anima  Anima
2 S S S S S S S S S S S S S S S S S S S	Mr. Arvind Kumar Patel Dr. Keshav Prasad Yadav Mr. kalpana	Department (Secretary  Senior Faculty  Member	Mn?
4 N N N N N N N N N N N N N N N N N N N	Dr. Keshav Prasad Yadav Mr. kalpana	Member	Mn?
5 N 6 N 7 N 8 N	Yadav Mr. kalpana	Member	Knl
6 N 7 N 8 N			कल्पना
7 N 8 N	Ms. Anuradha		
8 N		Student	31नुशधा
	Ms. Gunjan	Representative	35000
	Ms. Kajal		ATUTO
9 N	Mr. Hemendra		Mom,
10 N	Ms. Harshita	Alumni Repersenative	Haushity
11 N	Mr. Rinku Meena		Rig
12 N	Mr. Ajay Kashayp		Au
13 M	Ar. Balveer singh	ILY CULT	adde.
14 M	Ar.Roop sing mali		Combra -
15 M	Ar. Yashwant Parashar	Parent Representative	Jan.
16 M	Ar. Abdul Jabbar	1 sed reg	Asm

वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

After detailed discussion during the meeting, decisions were taken on the following points, which were as follows -

- 1. Confirmation of the last meeting First of all, the ex-officio Secretary sir read out the points of the proceedings of the last meeting dated 12.01.2023 in front of the present members, which was accepted and confirmed by all the members.
- 2. IQAC Cell establishment: In view of the importance of new schemes and NAAC (NAAC) in the college, it is unanimously agreed after discussion on the establishment of Research and Development Cell and IQAC Cell and its prior planning as well as keeping the data collection from time to time. The officer was ordered to maintain data.
- 3. Education Tour: Taking the proceedings of the House forward, the Principal presented before the House a proposal to take the students of Mathematics Faculty of the college on an educational tour to Rawatbhata Nuclear Power Plant and Kota's Seven Wonders, Badoli Temple and Chambal Garden etc., on which The House members asked Mr. Raghunandan Singh and Mr. Yashwant Parashar ji to go to the students for arrangements and acceptance and ordered Dr. K.P. Yadav, Dr. Rohitas Kumar, Sunny Kumar, Praveen Mala and Neeraj Pathak ji along with the students to do all the things -Approval was given unanimously.
- 4. Innovation and Skill Development Cell: Formation of Innovation and Skill Development Cell in the college and appointment of cell officer Shri Sanjay Sharma were discussed, which was unanimously approved.
- 5. The Principal, taking the proceedings of the House forward, examined the exterior of the college. The proposal of repair of four walls, leveling of sports ground and Holi-meeting ceremony like every year was put before the House, which was passed unanimously.
- 6. Pre-University Exam: The proposal to conduct pre-university examination in the college, fill the examination form, collect the outstanding fees and send the integrated third year students on internship was put before the members of the House, on which the proposal was passed unanimously.
- 7. Workshop: A proposal to organize a workshop in the college was brought before the Council, for which the Council passed the proposed seminar with full consent on 20/03/2023.

In the end, since there were no other points before the House for discussion, the meeting was declared closed with the words of thanks to the Speaker.

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Veena Memorial PG College

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#### NOTICE

Date: 02/01/2023

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on 12.01.2023(Thrusday) at 12:30 pm in IQAC Cell. The following agenda items will be discuued.

1. Approval of minutes from the previous meeting.

2. Review and approval of the academic calendar for upcoming year.

3. Discussion on Sexual Harrashment and Woman Cell and NCC Certificate Exam.

S.No.	Name Of Member	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	(10)
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	(h)
3	Mr. Arvind Kumar Patel		Arrinot
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	Km
5	Mr. Kalpana		Obly-1
6	Ms. Anuradha	Student Representative	342121
7	Ms. Gunjan		31-47
8	Ms. Kajal		doton
9	Mr. Hemendra	A ra - di	Hemr
10	Ms. Harshita	A1 D	Haushidy
11	Mr. Rinku Meena	Alumni Repersenative	RE
12	Mr. Ajay Kashayp		Bu
13	Mr. Balveer Singh		अलेवीर
14.	Mr.Roop Sing Mali	D D.	ano
15	Mr. Yashwant Parashar	Parent Representative	Jan.
16	Mr. Abdul Jabbar		Army

All members of the Academic Council are requested to attend.

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज् Coordinator(IQAC)

MembereSecricthPG College

Veena Campus, Veena Marg, Karauli-322241
(Name & signature)

#### Veena Memorial PG College - Karauli

#### Academic council (2021-2024)

### Proceedings of the Academic council Meeting - Details

Date-12/01/2023

College Academic council meeting organized today on 12.01.2023(Thrusday) at 12:30 pm Veena memorial PG College – Karauli .It was done under the chairmanship of Dr. Laxman Dhaked, in which the following officers/members of the Academic council were present.

S.No.	Name Of Member	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	an
2	Shri Raghunandan Singh	Head Of Academic Department	R
3	Mr. Arvind Kumar Patel		Armina
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	1dul
5	Mr. Kalpana		कल्पना
6	Ms. Anuradha	Ct. J t D	31-31-217
7	Ms. Gunjan	Student Representative	35-01-1
8	Ms. Kajal		ATIVIN
9	Mr. Hemendra		Mem,
10	Ms. Harshita		transhity
11	Mr. Rinku Meena	Alumni Repersenative	母女
12	Mr. Ajay Kashayp		Au
13	Mr. Balveer Singh		वात्मवीर
14	Mr.Roop Sing Mali		Cyrr
15	Mr. Yashwant Parashar	Parent Representative	Jun.
16	Mr. Abdul Jabbar	25	1 Army

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

After detailed discussion during the meeting, decisions were taken on the following points, which were as follows -

- 1. Approval of the last meeting First of all, the ex-officio Secretary sir read out the points of the proceedings of the last meeting dated 05.11.2022 in front of the present members, which was accepted and confirmed by all the members.
- 2. A proposal to purchase material for conducting the practical examination of M.Sc. Chemistry in the college was placed before the House. On which the proposal to purchase material from Universal Scientific Company, Agra was passed and ordered.
- 3. NCC Certificate Exam: Taking the proceedings of the House forward, the Principal organized the examination of "B" and "C" certificate in the NCC conducted in the college, interview of Dr. Narendra Kumar Sharma on the post of ANO, distribution of books from the faculty. For purchase, Mr. Neeraj Pathak (Librarian) invited quotations and sent the book order list to the publishers and the proposal for purchasing the book etc. was placed before the House, all the proposals were unanimously approved.
- 4. Lecturer Appointment: Taking the proceedings of the House forward, the Principal proposed to remove college lecturer Deependra Singh Kushwaha, who was on leave for a long time without any notice and keeping in mind the studies of the students, and appoint the post to Mr. Mahendra Singh, Lecturer Mathematics. was passed.
- 5. Taking the proceedings of the House forward, the Principal presented before the House the proposal to deposit the University affiliation fee by the college for the session 2023-2024, which was unanimously approved.
  - 6. Workshop: A proposal to organize a workshop in the college was brought before the Council, for which the Council passed the proposed seminar with full consent on 28/02/2023.
  - 7. Sexual Harrashment and Woman Cell: Principal Sir, taking forward the proceedings of the House, included among other activities of the college the new formation of Sexual Harrashment and woman cell and organization of meetings from time to time and preparation for 26th January . Along with distribution of certificates and medals for encouragement to the players who stood first in their faculty in the college and participating in various competitions to be honored on the Republic Day celebration in the college premises with the help of the patron sir (Shri Ajay Singh ji). A proposal was put forward, which was approved unanimously.

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In the end, since there were no other points before the House for discussion, the meeting was declared closed with the words of thanks to the Speaker.

Head of Academic Department

Veena Memorial PG College Veena Campus, Veena Marg, Karauli-322241

Chairperson

करौली (राज०)

#### NOTICE

Date: 25/10/2022

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on 05.11.2022(Saturday) at 4:00 pm in IQAC Cell. The following agenda items will be discuued.

Approval of minutes from the previous meeting.

2. Review and approval of the academic calendar for upcoming year.

3. Discussion on Education Tour and National Seminar.,

S.No.	Name Of Member	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	Joh
2	Shri Raghunandan Singh	Head of Academic Department (Secretary	An 1
3	Mr. Arvind Kumar Patel	Saniar Fagulty Mambar	Ar sons
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	Min
5	Mr. Kalpana	Y La	कत्पना
6	Ms. Anuradha	Student Representative	युनुश्राद्या
7	Ms. Gunjan		35064
8	Ms. Kajal		ontrad
9	Mr. Hemendra	A 1	11em
10	Ms. Harshita		Horshita
11	Mr. Rinku Meena	Alumni Repersenative	Ra
12	Mr. Ajay Kashayp		Der
13	Mr. Balveer Singh		वालवार
14	Mr.Roop Sing Mali	Doront Doprogantative	Cupus
15	Mr. Yashwant Parashar	Parent Representative	First.
16	Mr. Abdul Jabbar		Anny

All members of the Academic Council are requested to attend.

वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

Veena Memorial PG College

Veena Calvani Veesa signature) 322241

#### Veena Memorial PG College - Karauli

#### Academic council (2021-2024)

#### Proceedings of the Academic council Meeting - Details

Date-05/11/2022

College Academic council meeting organized today on **05.11.2022(Saturday)** at **4:00 pm** Veena memorial PG College – Karauli .It was done under the chairmanship of **Dr. Laxman Dhaked**, in which the following officers/members of the Academic council were present.

S.No.	Name Of Member	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	Du
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	R
3	Mr. Arvind Kumar Patel		Agrind
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	M
5	Mr. Kalpana	HELD OF BUILDING	किटपुना
6	Ms. Anuradha	Student Representative	अनुश्राधा
7	Ms. Gunjan		<u> न</u> िल्ल
8	Ms. Kajal		ontond
9	Mr. Hemendra		Hem.
10	Ms. Harshita		Haushit
11	Mr. Rinku Meena	Alumni Repersenative	Rig
12	Mr. Ajay Kashayp		Dar
13	Mr. Balveer Singh		वासीट
14	Mr.Roop Sing Mali	D. A. D. A. C.	Come -
15	Mr. Yashwant Parashar	Parent Representative	Ford.
16	Mr. Abdul Jabbar		AJun

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

After detailed discussion during the meeting, decisions were taken on the following points, which were as follows –

- 1. Confirmation of the last meeting First of all, the points of the proceedings of the last meeting dated 16.08.2022 were read out in front of the present members by the ex-officio Secretary, which was accepted and confirmed by all the members.
- 2. <u>Education tour</u>: Taking the proceedings of the House forward, the Principal placed before the House a proposal to organize an educational tour of the students of Science Faculty of the college to Mustard Research Centre, Sewar (Bharatpur) and Keoladeo National Park on 19.12.2022, on which Approval was granted unanimously.
- 3. <u>National Seminar</u>: Ex-officio Secretary Shri Laxman Dhaked placed before the House the proposal to conduct NAAC (NAC) inspection in the coming year, for which necessary guidelines were given to the Principal and Veena Memorial PG. The proposal to hold the third national seminar titled "Innovation in Higher Education in India" on 28-29 November 2022 and workshop on 8/12/2022, 29/12/2022 & 12/01/2023 under the joint aegis of the College and Veena Memorial College of Education was placed before the House. Both the above proposals were approved unanimously
- 4. A proposal to purchase material for conducting the practical examination of M.Sc. Chemistry in the college was placed before the House. On which the proposal to purchase material from Universal Scientific Company, Agra was passed and ordered.
- 5. A proposal was placed before the House to overcome the shortage of books on various subjects in the college library, on which the House members approved the proposal by asking for the demand list and quotations of the books and giving orders to Librarian Neeraj Pathak.

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In the end, since there were no other points before the House for discussion, the meeting was declared closed with the words of thanks to the Speaker.

Coordinator(IQAC)
Veena Memorial PG College

Veena Campus, Veena Marg, Karauli-322241

प्राचार्य

करौली (राजा)

#### NOTICE

Date: 06/08/2022

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on 16.08.2022(Tuesday) at 1:30 pm in IQAC Cell. The following agenda items will be discuued.

1. Approval of minutes from the previous meeting.

2. Review and approval of the academic calendar for upcoming year.

3. Discussion Tree plantation and ANO Appointment.

S.No.	Name Of Member	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	· ( )
2	Shri Raghunandan Singh	Head of Academic Department (Secretary	
3	Mr. Arvind Kumar Patel	Senior Faculty	Armina
4	Dr. Keshav Prasad Yadav	Member	phil
5	Mr. Kalpana		ascyott
6	Ms. Anuradha	Student	अन्शधा
7	Ms. Gunjan	Representative	<u> </u>
8	Ms. Kajal		SITINS
9	Mr. Hemendra		Hem,
10	Ms. Harshita	Alumni	Harrisoft
11	Mr. Rinku Meena	Repersenative	Ra
12	Mr. Ajay Kashayp		
13	Mr. Balveer Singh	THE RESERVE TO A STATE OF THE PARTY OF THE P	व्यापीर
14	Mr.Roop Sing Mali	Parent	and
15	Mr. Yashwant Parashar	Representative	Hers.
16	Mr. Abdul Jabbar		Azus

All members of the Academic Council are requested to attend.

वीणा मैमोरियल पी.जी. कॉलेज

Member Secretary C)

Veena Memorial PG College
(Name & signature)
eena Campus, Veena Marg, Karauli-322241

### Veena Memorial PG College - Karauli

#### Academic council (2021-2024)

#### Proceedings of the Academic council Meeting - Details

Date-16/08/2022

College Academic council meeting organized today on 16.08.2022(Tuesday) at 1:30 pm Veena memorial PG College – Karauli .It was done under the chairmanship of Dr. Laxman Dhaked, in which the following officers/members of the Academic council were present.

S.No.		Name Of Member	Designation	Signature
	1	Dr. Laxman Dhaked	Chairperson ,	Ju -
	2	Shri Raghunandan Singh	Head of Academic Department (Secretary	R
	3	Mr. Arvind Kumar Patel	Senior Faculty	Arrivat
	4	Dr. Keshav Prasad Yadav	Member	Kms
	5	Mr. Kalpana		कल्पना
	6	Ms. Anuradha	Student	अनुशन्या
	7	Ms. Gunjan	Representative	37-610
	8	Ms. Kajal		20100
	9	Mr. Hemendra		Hem,
	10	Ms. Harshita	Alamani Danamatian	Harstity
1	11	Mr. Rinku Meena	Alumni Repersenative	根毒,
	12	Mr. Ajay Kashayp		And
1	13	Mr. Balveer Singh		वा त्वीर
	14	Mr.Roop Sing Mali	D	ans
	15	Mr. Yashwant Parashar	Parent Representative	Ters.
1	16	Mr. Abdul Jabbar		Asmy

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

After detailed discussion during the meeting, decisions were taken on the following points, which were as follows -

- 2. Confirmation of the last meeting First of all, the ex-officio Secretary sir read out the points of the proceedings of the last meeting dated 07.05.2022 in front of the present members, which was accepted and confirmed by all the members.
- 3. Plantation of Trees: Principal of the college, Dr. Laxman Dhaked, organized a tree plantation program during the rainy season and put forward a proposal to the Academic council to plant 250 saplings and protect them, on which The committee members deliberated and approved the proposal by increasing the number of plants to 300 by voice vote
- 4. Appointment on the vacant posts of lecturers: Taking the proceedings of the House forward, the Principal informed about the Integrated B.A.-B.Ed. being run in the college. And B.Sc.-B.Ed. Consideration on the upcoming examinations and practicals and appointment on the vacant posts of lecturers was placed before the House. All the members present in the House unanimously approved the proposal.
- 5. NCC Officer Appointment: Further expanding the proceedings of the House, the Principal discussed about the NCC recruitment process to be held in the month of September and the arrangements related to it and NCC. The proposal to appoint Dr. Narendra Kumar Sharma, Assistant Professor (Chemistry) for appointment to the ongoing vacant post of the officer was considered for consideration, along with the Principal sir appointing Dr. Narendra Kumar Sharma, Assistant Professor (Chemistry) After completing the formalities related to NCC officer. Gave instructions to send to Headquarters, Kota. Which was approved unanimously by all the members present.
- 6. Library upgrading: Taking forward the proceedings of the House, the Principal presented before the House the idea of purchasing e-journals in the library and promoting the circulation of the library through bar-coding to monitor and evaluate the updated, convenient and upcoming NAAC (NAAC). A meeting was held, on which, under the direction of the Principal, Mr. Neeraj Pathak (Librarian) was instructed to complete the related proceedings immediately, all the present members approved the proposal by voice vote.
- 7. A proposal to organizing a National seminar on 14/09/22 was placed before the House and approved.
- 8. Add on courses: A proposal to organize a Add on courses in the college was brought before the Council, for which the Council passed the proposed seminar with full consent on 17/10/2022 to 06/12/2022

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In the end, since there were no other points before the House for discussion, the meeting was declared closed with the words of thanks to the Speaker.

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>
> Secretaryial PG College
>
> Chairperson Veena Campus, Veena Marg, Karauli-322241 वीणा मैमोरियल पी.जी. कॉलेज

करौली (राज०) titus in trapa a la sul la companie

# वीणा मेमोरियल डिग्री कॉलेज - करौली शैक्षणिक परिषद (2021-24)

# अकादमिक परिषद की बैठक की सुचना

दिनांक- 02/01/2022

महाविद्यालय शैक्षिणिक परिषद् के सदस्यों को सूचित किया जाता है की दिनांक 07/05/2022 शनिवार को प्रातः 01:00 बजे परिषद् अध्यक्ष डॉ लक्ष्मण धाकड़ की अध्यक्षता में वीणा मेमोरियल स्नातकोत्तर महाविद्यालय परिसर में आयोजित की जा रही है अतः सभी सदस्य सूचित रहे व बैठक में उपस्थिति सुनिश्चित करे।

क्र. सं.	सदस्य का नाम	पद का नाम	्र हस्ताक्षर
1	डॉ. लक्ष्मण धाकड़	अध्यक्ष	- Our
2	श्री रघुनंदन सिंह	शैक्षणिक विभाग के प्रमुख (सचिव)	Q.
3	श्री अरविंद कुमार पटेल		Agrind
4	डॉ. केशव प्रसाद यादव	वरिष्ठ संकाय सदस्य	Kul
5	श्री कल्पना		क्ट्पना
6	सुश्री अनुराधा		31-12 हि।
7	सुश्री गुंजन	छात्र प्रतिनिधि	35-47
8	सुश्री काजल		ATON
9	श्री हेमेंद्र		Hem.
10	सुश्री हर्षिता		Houself
11	श्री रिंकू मीना	पूर्व छात्र प्रतिनिधि	Rig
12	श्री अजय कश्यप		Der
13	श्री बलवीर सिंह		टार्वियीर
14	श्री रूप सिंह माली		Emo
15	श्री यशवंत पाराशर	अभिभावक प्रतिनिधि	Jast.
16	श्री अब्दुल जब्बार		Army

बैठक का एजेंडा: 1. गत बैठक में लिए गए निर्णयों की प्रगत्ति समीक्षा

- 2. आजादी का अमृत महोत्सव संगोष्ठी आयोजित करने पर विचार
- 3. महाविद्यालय स्टाफ के अनुमोदनार्थ विचार
- 4. अध्यक्ष महोदय के आदेशानुसार अन्य बिन्दुओ पर विचार

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

# वीणा मेमोरियल डिग्री कॉलेज - करौली शैक्षणिक परिषद (2021-24)

# अकादमिक परिषद की बैठक की सुचना

दिनांक- 07/05/2022

आज दिनांक 07/05/2022 शनिवार को प्रातः 11:00 बजे परिषद् अध्यक्ष डॉ लक्ष्मण धाकड़ की अध्यक्षता में प्राचार्य कार्यालय वीणा मेमोरियल स्नातकोत्तर महाविद्यालय में आयोजित की गई जिसमे निम्न सदस्य उपस्थित रहे।

क्र.सं.	सदस्य का नाम	पद का नाम	हस्ताक्षर
1	डॉ. लक्ष्मण धाकड़	अध्यक्ष	On .
2	श्री रघुनंदन सिंह	शैक्षणिक विभाग के प्रमुख (सचिव)	R.
3	श्री अरविंद कुमार पटेल	- C	Anning
4	डॉ. केशव प्रसाद यादव	वरिष्ठ संकाय सदस्य	Knl
5	श्री कल्पना		कल्पना
6	सुश्री अनुराधा	-11-11-000	अनुशचा
7	सुश्री गुंजन	छात्र प्रतिनिधि	31-010
8	सुश्री काजल		MINN
9	श्री हेमेंद्र		Mem.
10	सुश्री हर्षिता		Haushites
11	श्री रिंकू मीना	पूर्व छात्र प्रतिनिधि	Rig
12	श्री अजय कश्यप		Du
13	श्री बलवीर सिंह		adde
14	श्री रूप सिंह माली	अभिभावक प्रतिनिधि	agre
15	श्री यशवंत पाराशर		Jun!
16	श्री अब्दुल जब्बार		Atmy

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प्रचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

बैठक में विस्तृत चर्चा के बाद निम्नलिखित बिन्दुओं पर निर्णय लिये गये, जो इस प्रकार थे -

- 1. गत बैठक की पृष्टि सर्वप्रथम गत बैठक दिनांक 01.11.2021 की कार्यवाही के बिन्दु पदेन अध्यक्ष व उपस्थित सदस्यों के समक्ष पारित प्रस्तावों को सचिव महोदय के द्वारा पढ़कर सुनाए गए , जिसे सभी सदस्यों ने स्वीकार किया तथा इसकी पृष्टि की ।
- 2. <u>विभिन्न संगोष्ठियों एवं खेल कार्यक्रमों पर विचार</u> बैठक को आगे बढाते हुए हुए संगोष्टी/कार्यशाला/व्याख्यान माला का सुझाव परिषद् के समक्ष लाया गया जिसमे विश्व प्रथ्वी दिवस,जैव विविधता और ग्लोबल वार्मिंग विषय पर सेमीनार एवं आजादी के अमृत महोत्सव के अंतर्गत छात्राओं के इनडोर खेलों के प्रोत्साहन दिए जाने पर विचार किया गया जिसे मंत्रणा के उपरांत स्वीकार कर लिया गया।
- 3. महाविद्यालय स्टाफ के अनुमोदनार्थ- सदन की कार्यवाही को आगे बढ़ाते हुए परिषद् सचिव श्री रघुनन्दन सिंह जी द्वारा स्थानीय महाविद्यालय में स्टाफ के चयन हेतु विभिन्न रिक्त पदों को भरने पर विचार एवं विश्विद्यालय अनुमोदन के लिए भेजे जाने पर चर्चा हुई जिसे सर्वसम्मित से स्वीकार कर लिया गया।
- 4. अध्यक्ष महोदय द्वारा प्रस्तुत बिंदु: विश्विद्यालय द्वारा करवाई जाने वाले प्रायोगिक कार्यो के लिए आवश्यक सामग्रियों की सूचि बनाने का आदेश तुरंत प्रभाव से दिया।
- 5. <u>राष्ट्रीय सेमीनार</u>: परिषद् के समक्ष महाविद्यालय में राष्ट्रीय संगोष्ठी के आयोजन का प्रस्ताव लाया गया जिसके लिए परिषद् ने दिनांक 21 May 2022 एवं दिनांक 30/07/2022 को प्रस्तावित राष्ट्रीय संगोष्ठी पूर्ण सहमित से पारित किया
- 6. <u>कार्यशाला</u>: परिषद् के समक्ष महाविद्यालय में कार्यशाला के आयोजन का प्रस्ताव लाया गया जिसके लिए परिषद् ने दिनांक 26,27,28, May 2022 एवं दिनांक 6,7, june and 1-16 July 2022 को प्रस्तावित कार्यशाला पूर्ण सहमित से पारित किया

अंत में, चूंकि सदन के समक्ष चर्चा के लिए कोई अन्य मुद्दा नहीं था, इसलिए अध्यक्ष ने धन्यवाद देते हुए बैठक समाप्त घोषित कर दी गई।

> पाचार्य वीणाअक्ष्मक्ष्यल पी.जी. कॉलेज करौला (गज०)

# वीणा मेमोरियल डिग्री कॉलेज - करौली शैक्षणिक परिषद (2021-24)

# अकादमिक परिषद की बैठक की सुचना

दिनांक- 19/01/2022

महाविद्यालय शैक्षिणिक परिषद् के सदस्यों को सूचित किया जाता है की दिनांक 22/01/2022 शनिवार को प्रातः 11:00 बजे परिषद् अध्यक्ष डॉ लक्ष्मण धाकड़ की अध्यक्षता में वीणा मेमोरियल स्नातकोत्तर महाविद्यालय परिसर में आयोजित की जा रही है अतः सभी सदस्य सूचित रहे व बैठक में उपस्थिति सुनिश्चित करे।

क्र. सं.	सदस्य का नाम	पद का नाम	हस्ताक्षर
1	डॉ. लक्ष्मण धाकड़	अध्यक्ष	an
2	श्री रघुनंदन सिंह	शैक्षणिक विभाग के प्रमुख (सचिव)	R.
3	श्री अरविंद कुमार पटेल		Arvino
4	डॉ. केशव प्रसाद यादव	वरिष्ठ संकाय सदस्य	Kns
5	श्री कल्पना		कल्पना
6	सुश्री अनुराधा		31321211
7	सुश्री गुंजन	छात्र प्रतिनिधि	-21-01
8	सुश्री काजल		25TU200
9	श्री हेमेंद्र		Hem.
10	सुश्री हर्षिता	-2	Harishita
11	श्री रिंकू मीना	पूर्व छात्र प्रतिनिधि	Rig
12	श्री अजय कश्यप		Pari
13	श्री बलवीर सिंह		addt
14	श्री रूप सिंह माली		ages
15	श्री यशवंत पाराशर	अभिभावक प्रतिनिधि	700)
16	श्री अब्दुल जब्बार		Army

बैठक का एजेंडा: 1. गत बैठक में लिए गए निर्णयों की प्रगत्ति समीक्षा

- 2. आजादी का अमृत महोत्सव संगोष्ठी आयोजित करने पर विचार
- 3. माह फरवरी और माह मार्च आयोजन पर विचार
- 4. अध्यक्ष महोदय के आदेशानुसार अन्य बिन्दुओ पर विचार

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

# वीणा मेमोरियल डिग्री कॉलेज - करौली शैक्षणिक परिषद (2021-24)

# अकादमिक परिषद की बैठक की सुचना

दिनांक- 22/01/2022

आज दिनांक 01/11/2021 सोमवार को प्रातः 11:00 बजे परिषद् अध्यक्ष डॉ लक्ष्मण धाकड़ की अध्यक्षता में प्राचार्य कार्यालय बीणा मेमोरियल स्नातकोत्तर महाविद्यालय में आयोजित की गई जिसमे निम्न सदस्य उपस्थित रहे।

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क्र. सं.	सदस्य का नाम	पद का नाम	हस्ताक्षर
1	डॉ. लक्ष्मण धाकड़	अध्यक्ष	(m
2	श्री रघुनंदन सिंह	शैक्षणिक विभाग के प्रमुख (सचिव)	A N
3	श्री अरविंद कुमार पटेल		Aming
4	डॉ. केशव प्रसाद यादव	वरिष्ठ संकाय सदस्य	Kins !
5	श्री कल्पना		कल्पना
6	सुश्री अनुराधा	छात्र प्रतिनिधि	अनुशन्स
7	सुश्री गुंजन	छात्र प्रातानाव	35000
8	सुश्री काजल		- OTTON
9	श्री हेमेंद्र		Hem.
10	सुश्री हर्षिता		Hourshity:
11	श्री रिंकू मीना	पूर्व छात्र प्रतिनिधि	Rig
12	श्री अजय कश्यप		The
13	श्री बलवीर सिंह		वालविद
14	श्री रूप सिंह माली	अभिभावक प्रतिनिधि	ansus
15	श्री यशवंत पाराशर		Jus)
16	श्री अब्दुल जब्बार		Atmy

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

बैठक में विस्तृत चर्चा के बाद निम्नलिखित बिन्दुओं पर निर्णय लिये गये, जो इस प्रकार थे -

- 1. गत बैठक की पुष्टि सर्वप्रथम गत बैठक दिनांक 01.11.2021 की कार्यवाही के बिन्दु पदेन अध्यक्ष व उपस्थित सदस्यों के समक्ष पारित प्रस्तावों को सचिव महोदय के द्वारा पढ़कर सुनाए गए, जिसे सभी सदस्यों ने स्वीकार किया तथा इसकी पुष्टि की।
- 3. <u>आजादी का अमृत महोत्सव संगोष्ठी/कार्यशाला/व्याख्यानमाला आयोजित करने पर विचार</u> सदन की कार्यवाही को आगे बढ़ाते हुए महाविद्यालय में "आजादी का अमृत महोत्सव" के अंतर्गत छात्राओं को स्वच्छता से संबंधित जानकारी देने के लिए स्त्री रोग विशेषज्ञ डॉ. अनीता गुप्ता को आमंत्रित करने पर विचार किया गया। बैठक में सभी सदस्यों ने सहमति जताई। साथ ही "राष्ट्रीय बालिका दिवस" पर एक संगोष्ठी आयोजित करने का निर्णय लिया गया।
- 4. <u>माह जनवरी, फरवरी और माह मार्च आयोजन पर विचार</u> 26 जनवरी 2022 को गणतंत्र दिवस, 5 फरवरी, 2022 को "बसंत पंचमी" का आयोजन, 22 फरवरी, 2022 को "राजस्थान युवा पखवाड़ा" का आयोजन, 28 फरवरी, 2022 को "राष्ट्रीय विज्ञान दिवस" पर सम्मेलन का आयोजन, 8 मार्च, 2022 को "अंतर्राष्ट्रीय महिला दिवस" का आयोजन व 25 मार्च को "मतदाता जागरूकता कार्यक्रम" आयोजित करने का प्रस्ताव सदन के समक्ष लाया गया जिस पर उपस्थित सदस्यों ने अपनी स्वीकृति दी। इसके पश्चात सभी वर्णित दिवसों में विद्यार्थियों की भागीदारिता को बढ़ने के साथ कार्यक्रम आयोइत करने का निर्णय लिया गया।
- 5. Add on पाठ्यक्रम : परिषद् के समक्ष महाविद्यालय में Add on पाठ्यक्रम के आयोजन का प्रस्ताव लाया गया जिसके लिए परिषद् ने दिनांक 01/02/2022 to 25/03/2022 को प्रस्तावित पाठ्यक्रम को पूर्ण सहमति से पारित किया

अंत में, चूंकि सदन के समक्ष चर्चा के लिए कोई अन्य मुद्दा नहीं था, इसलिए अध्यक्ष को धन्यवाद देते हुए बैठक समाप्त घोषित कर दी गई।

THE WILL

अध्यक्ष प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

# वीणा मेमोरियल डिग्री कॉलेज - करौली शैक्षणिक परिषद (2021-24)

# अकादमिक परिषद की बैठक की सुचना

दिनांक- 25/10/2021

महाविद्यालय शैक्षिणिक परिषद् के सदस्यों को सूचित किया जाता है की दिनांक 01/11/2021 सोमवार को प्रातः 11:00 बजे परिषद् अध्यक्ष डॉ लक्ष्मण धाकड़ की अध्यक्षता में वीणा मेमोरियल स्नातकोत्तर महाविद्यालय परिसर में आयोजित की जा रही है अतः सभी सदस्य सूचित रहे व बैठक में उपस्थिति सुनिश्चित करे।

सदस्य का नाम	पद का नाम	हस्ताक्षर
डॉ. लक्ष्मण धाकड़	अध्यक्ष	· ( )
श्री रघुनंदन सिंह	शैक्षणिक विभाग के प्रमुख (सचिव)	The state of the s
श्री अरविंद कुमार पटेल		Anvino
डॉ. केशव प्रसाद यादव	वारष्ठ सकाय सदस्य	Knl
श्री कल्पना		कट्पना
सुश्री अनुराधा	arter manager	31-521811
सुश्री गुंजन	छात्र प्रातानाध	23-010
सुश्री काजल		ations
श्री हेमेंद्र		Hem.
सुश्री हर्षिता		Hareshiter
श्री रिंकू मीना	पूर्व छात्र प्रातानाध	रिके
श्री अजय कश्यप		Par
श्री बलवीर सिंह		and 9/2
श्री रूप सिंह माली	अभिभावक प्रतिनिधि	agen
श्री यशवंत पाराशर		Jero)
श्री अब्दुल जब्बार		Army
	डॉ. लक्ष्मण धाकड़ श्री रघुनंदन सिंह श्री अरविंद कुमार पटेल डॉ. केशव प्रसाद यादव श्री कल्पना सुश्री अनुराधा सुश्री गुंजन सुश्री काजल श्री हेमेंद्र सुश्री हर्षिता श्री रिंकू मीना श्री अजय कश्यप श्री बलवीर सिंह श्री रूप सिंह माली	डॉ. लक्ष्मण धाकड़ श्री रघुनंदन सिंह श्री अरविंद कुमार पटेल डॉ. केशव प्रसाद यादव श्री कल्पना सुश्री अनुराधा सुश्री गुंजन सुश्री काजल श्री हेमेंद्र सुश्री हर्षिता श्री रेंकू मीना श्री अजय कश्यप श्री बलवीर सिंह श्री रूप सिंह माली श्री यशवंत पाराशर

बैठक का एजेंडा : 1. गत बैठक में लिए गए निर्णयों की प्रगत्ति समीक्षा

2. पुस्तकालय को कंप्यूटरीकृत करने पर विचार

3. राष्ट्रीय सेवा योजना विशेष शिविर के आयोजन पर विचार

4. अध्यक्ष महोदय के आदेशानुसार अन्य बिन्दुओ पर विचार

Coordinato

Coordinator(IQAC)
Veena Memorial PG College

Veena Campus, Veena Marg, Karauli-322241

प्राचायं वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

# वीणा मेमोरियल डिग्री कॉलेज - करौली शैक्षणिक परिषद (2021-24)

# अकादमिक परिषद की बैठक की कार्यवाही - विवरण

दिनांक- 01/11/2021

आज दिनांक 01/11/2021 सोमवार को प्रातः 11:00 बजे परिषद् अध्यक्ष डॉ लक्ष्मण धाकड़ की अध्यक्षता में प्राचार्य कार्यालय वीणा मेमोरियल स्नातकोत्तर महाविद्यालय में आयोजित की गई जिसमे निम्न सदस्य उपस्थित रहे।

क्र . सं .	सदस्य का नाम	पद का नाम	' हस्ताक्षर
1	डॉ. लक्ष्मण धाकड़	अध्यक्ष	ar
2	श्री रघुनंदन सिंह	शैक्षणिक विभाग के प्रमुख (सचिव)	Que 1
3	श्री अरविंद कुमार पटेल	-A	Armina
4	डॉ. केशव प्रसाद यादव	वरिष्ठ संकाय सदस्य	Mind
5	श्री कल्पना	The skill is	OD CYOT
6	सुश्री अनुराधा		उत्तर्हा
7	सुश्री गुंजन	छात्र प्रतिनिधि	- Alecto
8	सुश्री काजल		OTTINO
9	श्री हेमेंद्र		Mem.
10	सुश्री हर्षिता		Hasistites
11	श्री रिंकू मीना	पूर्व छात्र प्रतिनिधि	Rà
12	श्री अजय कश्यप		Aw
13	श्री बलवीर सिंह		वा से पीर
14	श्री रूप सिंह माली	अभिभावक प्रतिनिधि	ans
15	श्री यशवंत पाराशर		Jan.
16	श्री अब्दुल जब्बार	THE PARTY	Atmy

बैठक में विस्तृत चर्चा के बाद निम्नलिखित बिन्दुओं पर निर्णय लिये गये, जो इस प्रकार थे -

वीणा मैमोरियल पी.जी. कॉलेज

- 1. पूर्व निर्णयों की प्रगत्ति की समीक्षा: सर्वप्रथम गत बैठक दिनांक 16/08/2021 की कार्यवाही का विवरण परिषद् सचिव श्री रघुनन्दन सिंह द्वारा बिन्दुवार प्रस्तुत किया गया। पूर्व निर्णयों की प्रगत्ति से सभी सदस्यों की संतुष्टि के साथ सभी बिन्दुओं की पृष्टि कर दी गई।
- 2. पुस्तकालय को कंप्यूटरीकृत करने पर विचार-विमर्श बैठक की कार्यवाही को आगे बढ़ाते हुए अध्यक्ष महोदय के समक्ष पुस्तकालय को विकसित करने, ऑनलाइन सेवाएं प्रदान करने तथा पुस्तकालय को प्रबंधन एप्लीकेशन से जोड़ते हुए पुस्तकालय को कंप्यूटरीकृत करने का प्रस्ताव लाया गया। इस प्रस्ताव पर विस्तार से मंथन किया गया, जिस पर सभी सदस्यों ने सर्वसम्मित से प्रस्ताव को मंजूरी दी तथा पुस्तकालयाध्यक्ष (नीरज पाठक) को एप्लीकेशन के उपयोग पर आने वाले व्यय का अनुमानित बजट तत्काल तैयार कर प्राचार्य के समक्ष प्रस्तुत करने के आदेश भी दिए गए।
- 3. <u>राष्ट्रीय सेवा योजना के विशेष शिविर के आयोजन पर विचार-</u> सदन की कार्यवाही को आगे बढ़ाते हुए शैक्षणिक परिषद् के समक्ष राष्ट्रीय सेवा योजना के सप्त दिवसीय विशेष शिविरों के आयोजन का प्रस्ताव लाया गया तथा यह निर्णय लिया गया की शीतकालीन अवकाश में यह शिविर लगाया जावे।विशेष शिविर की सम्पूर्ण रूपरेखा निर्धारित करने का कार्य कार्यक्रम अधिकारी को दिया गया।
- 4. अध्यक्ष महोदय के आदेशानुसार बिन्दुओ पर विचार: शैक्षणिक\_परिषद् के अध्यक्ष डॉ लक्ष्मण धाकड़ द्वारा महाविद्यालय में नवीन Add on Course चलाये जाने का सुझाव दिया गया जिसे परिषद् द्वारा स्वीकृत कर लिया गया तथा शीघ्र ही सम्पूर्ण रूपरेखा निर्धारित कर अध्यक्ष महोदय के समक्ष रखने का आश्वासन दिया गया।

अंत में, चूंकि सदन के समक्ष चर्चा के लिए कोई अन्य मुद्दा नहीं था, इसलिए अध्यक्ष को धन्यवाद देते हुए बैठक समाप्त घोषित कर दी गई।

प्राचार्य वीधार्थ मेमोरियल पी.जी. कॉलेज करौली (राज०)

#### **NOTICE**

Date: 06/08/2021

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on 16.08.2021(Monday) at 3:30 pm in IQAC Cell. The following agenda items will be discuued.

1. Approval of minutes from the previous meeting.

2. Review and approval of the academic calendar for upcoming year.

3. Discussion on conducting inspection of post graduate courses.

S.No.	Name Of Member	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	(pr
2	Shri Raghunandan	Head of Academic	
	Singh	Department (Secretary)	of on
3	Mr. Arvind Kumar Patel		Ammot
1	Dr. Keshav Prasad	Senior Faculty Member	1/ ()
4	Yadav		m
5	Mr. Kalpana		Obey-1
6	Ms. Anuradha	Student Depresentative	31321211
7	Ms. Gunjan	Student Representative	-गु-जि
8	Ms. Kajal		ATTOR
9	Mr. Hemendra		hem,
10	Ms. Harshita	Alamai Damananatiasa	Hareshild
11	Mr. Rinku Meena	Alumni Repersenative	-12-
12	Mr. Ajay Kashayp		Auc
13	Mr. Balveer Singh		Cra de
14	Mr.Roop Sing Mali	Day D	( angre
15	Mr. Yashwant Parashar	Parent Representative	Jus)
16	Mr. Abdul Jabbar		Any

All members of the Academic Council are requested to attend.

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०) Memberi Secrétary C)
Veena Memorial PG College
Veena (Name & signature) 1-322241

#### Veena Memorial PG College – Karauli Academic council (2021-2024)

#### Proceedings of the Academic council Meeting - Details

Date-16/08/2021

College Academic council meeting organized today on 16.08.2021(Monday) at 3:30 pm Veena memorial PG College – Karauli .It was done under the chairmanship of Dr. Laxman Dhaked, in which the following officers/members of the Academic council were present .

S.No.	Name Of Member	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	· De
2	Shri Raghunandan Singh	Head Of Academic Department	Q.
3	Mr. Arvind Kumar Patel	Senior Faculty	Arrivat
4	Dr. Keshav Prasad Yadav	Member	Kins
5	Mr. Kalpana	1111	कल्पुना
6	Ms. Anuradha	Student	31721211
7	Ms. Gunjan	Representative	- 31° cd = 1
8	Ms. Kajal		onton
9	Mr. Hemendra		nen.
10	Ms. Harshita	A 1	Haershirty
11	Mr. Rinku Meena	Alumni Repersenative	Rà
12	Mr. Ajay Kashayp		Que
13	Mr. Balveer Singh		अलेर अलेर
14	Mr.Roop Sing Mali	Parent Representative	anne
15	Mr. Yashwant Parashar		Jun.
16	Mr. Abdul Jabbar		Ajun

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

After detailed discussion during the meeting, decisions were taken on the following points, which were as follows –

- 1. <u>Confirmation of the last meeting</u> First of all, the points of the proceedings of the last meeting dated 27.01.2021 were read out in front of the members present by the ex-officio Secretary, which was accepted and confirmed by all the members .2. <u>Consideration of action plan for the new session and purchase of lab items</u> Starting classes for newly admitted students in the new session, arranging classes as per Corona guidelines and purchasing lab items in the new session like every session. The Principal of the college (Mr. Laxman Dhaked) put the proposal before the meeting, after discussion on which all the members unanimously approved the proposal.
- 3. <u>Consideration on purchasing subject wise books in the library -</u> Taking the proceedings of the meeting forward, the Principal informed the meeting about the shortage of subject wise books coming in the library, on which all the members present gave orders to the Librarian (Neeraj) to purchase the books immediately. The proposal to purchase the book was unanimously approved by the audience by presenting the demand list along with the estimated budget to the Principal.
- 4. <u>Consideration of conducting inspection by the Faculty of Science and Arts at the post-graduate level Principal sir, taking forward the proceedings of the meeting, in the last session itself, conducted inspection for the introduction of English subject in the Faculty of Science (Chemistry, Mathematics) and Faculty of Arts at the post-graduate level. After reviewing the previous preparations and finalizing the preparations for the inspection, the estimated budget was presented before the gathering for approval, on which, after much discussion and brainstorming, all the members unanimously approved the proposal.</u>
- 5. New admission process and NCC. Recuirment Process Finally, Principal sir, some new elements have been suggested in the new admission process to be maintained as per the inspection of nose in the admission process and NCC. Ideas on implementing the recruitment were put before the members of the meeting, after much brainstorming, the Academic counciland chairman (A.K. Pandey ji) decided on the proper maintenance of all the faculty data as per the inspection by NAAC. Emphasized and the proposal was approved unanimously.

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In the end, since there were no other points before the House for discussion, the meeting was declared closed with the words of thanks to the Speaker.

CSecretativr(IQAC)
Veena Memorial PG College

Veena Campus, Veena Marg, Karauli-322241

Chairperson चार्य वाणा मेमोरियल पी.जी. कॉलेज करौली (राज०)

#### NOTICE

Date: 17/01/2021

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on 27/01/2021(Wednsday) at 3:00 pm in IQAC Cell. The following agenda items will be discuued.

1. Approval of minutes from the previous meeting.

2. Review and approval of the academic calendar for upcoming year.

3. Discussion on Proposal of offline classes.

S.No.	Name Of Member	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	(0)
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	
3	Mr. Arvind Kumar Patel		Anning
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	Knl
5	Mr. Kalpana		abayott
6	Ms. Anuradha	C414 D	31012 1541
7	Ms. Gunjan	Student Representative	8/2010
8	Ms. Kajal		BILLIN
9	Mr. Hemendra		nem.
10	Ms. Harshita	4.1 ' D	Harshity
11	Mr. Rinku Meena	Alumni Repersenative	Aàn/
12	Mr. Ajay Kashayp		Auce
13	Mr. Balveer Singh		व्याचीर
14	Mr.Roop Sing Mali		ann
15	Mr. Yashwant Parashar	Parent Representative	Harr)
16	Mr. Abdul Jabbar		Asuy

All members of the Academic Council are requested to attend.

वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०) Weena Memorial PG College Veena Campus, Veena Marg, Karauli-322241

#### Veena Memorial PG College – Karauli Academic council (2021-2024)

#### 'Proceedings of the Academic council Meeting - Details

Date-17/01/2021

College Academic council meeting organized today on 27/01/2021(Wednsday) at 3:00 pm Veena memorial PG College – Karauli .It was done under the chairmanship of Dr. Laxman Dhaked, in which the following officers/members of the Academic council were present .

S.No.	Name Of Member	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	Our
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	R
3	Mr. Arvind Kumar Patel	Canian Familian Manulana	Anning
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	Kn
5	Mr. Kalpana		किल्पुना
6	Ms. Anuradha		31737541
7	Ms. Gunjan	Student Representative	37-570
8	Ms. Kajal		ativo
9	Mr. Hemendra		Hem.
10	Ms. Harshita		Haushily
11	Mr. Rinku Meena	Alumni Repersenative	Rig
12	Mr. Ajay Kashayp		Prule
13	Mr. Balveer Singh		वालवीर
14	Mr.Roop Sing Mali	Doront Donnagantation	and
15	Mr. Yashwant Parashar	Parent Representative	Jus).
16	Mr. Abdul Jabbar		Atmy

Coordinator(IQAC)

detailed discussion during the meeting, decisions were taken on the following points, which were lasge follows – विणा मेमोरियल पा.जो. कालेज (राज्व)

- 1. <u>Confirmation of the last meeting</u> First of all, the points of the proceedings of the last meeting dated 17.08.2020 were read out in front of the members present by the ex-officio Secretary, which was accepted and confirmed by all the members.
- 2. <u>Praposal on running offline classes</u> Taking forward the proceedings of the meeting, the Principal proposed before the meeting the proposal of running offline classes in the college. After detailed discussion, the parents of the students are asked to come to the college to follow the Corona guidelines. All the members approved the proposal on the points like permission letter, bringing mask, sanitizer and water bottle and submitting the vaccination certificate to the college etc.
- 3.April-July-2021 Due to the increasing impact of Corona, the physical meeting of the College Academic council remained postponed.

4. In the end, since there were no other points before the House for discussion, the meeting was declared closed with the words of thanks to the Speaker.

Coordinator(IQAC)
Veena MegretanyPG College

Veena Campus, Veena Marg, Karauli-322241

Chairperson

वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)



Date: - 24/12/2020

After the completion of term of nominated member, the Academic Council is reconstituted according the UGC guidelines January, 2018.

The composition of Academic Council is proposed as follows for a period of 2021-2024

S.No.	Name Of Member	Designation	
1	Dr. Laxman Dhaked	Chairperson	
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	
3	Mr. Arvind Kumar Patel	Caria Faralta Maria	
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	
5	Mr. Kalpana		
6	Ms. Anuradha		
7	Ms. Gunjan	Student Representative	
8	Ms. Kajal		
9	Mr. Hemendra		
10	Ms. Harshita		
11	Mr. Rinku Meena	Alumni Repersenative	
12	Mr. Ajay Kashayp		
13	Mr. Balveer Singh		
14	Mr.Roop Sing Mali	D	
15	Mr. Yashwant Parashar	Parent Representative	
16	Mr. Abdul Jabbar		

Coordinator(IQAC)

Head of Avademic Department (See Fetary)

Veena Campus, Veena Marg, Karauli-322241

प्राचीर्य विपावांमुम्हेरिस्ता पी.जी. कॉब्बेज करौली (राज०)

\* VEENA CAMPUS, VEENA MARG, KARAULI (Raj.)

#### NOTICE

Date: 07/08/2020

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on 17/08/2020(Monday) at 3:30 pm in IQAC Cell. The following agenda items will be discuued.

- 1. Approval of minutes from the previous meeting.
- 2. Developing library and labs\_for upcoming year.
- 3. All Acadmic council meeting during CORONA Pendemic held on onine mode.

S.No.	Name of members	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	(gr
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	R.
3	Mr. Arvind Kumar Patel	Senior Faculty Member	Andring
4	Dr. Keshav Prasad Yadav		Kn
5	Mr. Anshu Sharma	Student Representative	अग्रेयमा
6	Ms. Aparana Lata		314011 (2)
7	Ms. Chhavi Chaturvedi		- cold
8	Ms. Harshita Sharma		Harshita
9	Ms. Anjali Gupta	Alumni Repersenative	3/4m
10	Mr. Ankit Meena		13-19-d
11	Mr. Arun kumar Jatav		A-K Freder
12	Mr. Deepak Goyal		2145
13	Mr. Narsi Lal Sharma	Parent Representative	De la companya della companya della companya de la companya della
14	Mr. Raja Ram Lata		2127/21m
15	Mr. Sumer Chand		412
16	Mr. Mukesh Chand		(M 2

All members of the Academic Council are requested to attend.

प्राचार्य भीणा मैमोरियल पी.जी. कॉलेज करौली (राज०) Membeli Secnetary C)

Veena Memorial PG College

Veena Campus, Veena Marg, Karbuli-322241

#### Academic council (2018-2021)

#### Proceedings of the Academic council Meeting - Details

Date-17/08/2020

College Academic council meeting organized today on 17/08/2020(Monday) at 3:30 pm Veena memorial PG College – Karauli .It was done under the chairmanship of **Dr. Laxman Dhaked**, in which the following officers/members of the Academic council were present .

S.No.	Name Of Members	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	· Or
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	El .
3	Mr. Arvind Kumar Patel	Senior Faculty Member	Amina
4	Dr. Keshav Prasad Yadav		Kmg
5	Mr. Anshu Sharma		अर्घ्ययामा
6	Ms. Aparana Lata	Student Representative	अपनी लाग
7	Ms. Chhavi Chaturvedi		स्वित
8	Ms. Harshita Sharma		Harshiter
9	Ms. Anjali Gupta		3tout
10	Mr. Ankit Meena	Alumni Repersenative	3-1700
11	Mr. Arun Kumar Jatav		AH Dalan
12	Mr. Deepak Goyal		दीपर्न
13	Mr. Narsi Lal Sharma		A
14	Mr. Raja Ram Lata	Parent Representative	217121MM
15	Mr. Sumer Chand		2 3 BE
16	Mr. Mukesh Chand		Man

वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

After detailed discussion during the meeting, decisions were taken on the following points, which were as follows –

- 1. Confirmation of the last meeting First of all, the ex-officio Secretary sir read out the points of the proceedings of the last meeting dated 16.03.2020 in front of the present members, which was accepted and confirmed by all the members. This meeting taken on online mode.
- 2. <u>Praposal of formation of admission committee</u> P.G. Principal of the college, Dr. Laxman Dhaked, presented before the House, through a virtual meeting, the proposal of formation of an admission committee and division of work among the members of the admission committee regarding the admission process in the college, on which all the members approved the proposal by voice vote Approved.
- 3. <u>Consideration on developing library and labs</u> Taking the proceedings of the House forward, the Principal put forward the issue of how the library and labs established in the college will prove useful to the students by developing them, which was discussed in detail in the House. After this, the House unanimously approved the proposal.
  - 4 Add-On Course: A proposal to organize a Add on courses in the college was brought before the Council, for which the Council passed the proposed seminar with full consent on 21/09/2020 to 10/11/2020

In the end, since there were no other points before the House for discussion, the meeting was declared closed with the words of thanks to the Speaker.

Coordinator(IQAC)

Veena Secretarial PG College

Veena Campus, Veena Marg, Karauli-322241

Chairperson पी.जी. कॉले करोली (राज०)

#### **Academic Council**

#### NOTICE

Date: 07/03/2020

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on 16/03/2020 (monday) at 3:00pm in IQAC Cell. The following agenda items will be discuued.

- 1. Approval of minutes from the previous meeting.
- 2. Emergency meeting on CORONA.
- 3. Discussion on new post graduation courses.

S.No.	Name of members	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	(m
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	A A
3	Mr. Arvind Kumar Patel	Senior Faculty	Home
4	Dr. Keshav Prasad Yadav	Member	Mins
5	Mr. Anshu Sharma		312121मि
6	Ms. Aparana Lata	Student	उत्पानि लाखा
7	Ms. Chhavi Chaturvedi	Representative	ed a
8	Ms. Harshita Sharma		Harsheta
9	Ms. Anjali Gupta		315101
10	Mr. Ankit Meena	Alumni Repersenative	37/200
11	Mr. Arun kumar Jatav		1-12 Jepter
12	Mr. Deepak Goyal		<u>विधक</u>
13	Mr. Narsi Lal Sharma		a de la companya della companya della companya de la companya della companya dell
14	Mr. Raja Ram Lata	Parent Representative	SITILITY
15	Mr. Sumer Chand		372
16	Mr. Mukesh Chand		(m)

All members of the Academic Council are requested to attend.

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०) Coordinator(IQAC)

Veena Memorial PG College

Veena Campus, Veela Magaryrauli-322241

(Name & signature)

Copy to all concerned, signify your acceptance with your signature.

#### Academic council (2018-2021)

#### Proceedings of the Academic council Meeting - Details

Date-16/03/2020

College Academic council meeting organized today on 16.03.2020(monday) at 3:00 pm Veena memorial PG College – Karauli .It was done under the chairmanship of Dr. Laxman Dhaked, in which the following officers/members of the Academic council were present.

S.No.	Name of members	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	De
2	Shri Raghunandan Singh	Head of Academic Department	Qu.
3	Mr. Arvind Kumar Patel	Senior Faculty	Annina
4	Dr. Keshav Prasad Yadav	Member	Kns
5	Mr. Anshu Sharma		अँग्रामा
6	Ms. Aparana Lata	Student	अपनी लाता
7	Ms. Chhavi Chaturvedi	Representative	Cola
8	Ms. Harshita Sharma		Houshita
9	Ms. Anjali Gupta		3ivial
10	Mr. Ankit Meena	Alumni	3 iland
11	Mr. Arun kumar Jatav	Repersenative	A12 Jatan
12	Mr. Deepak Goyal		दी 4 क
13	Mr. Narsi Lal Sharma		* The state of the
14	Mr. Raja Ram Lata	Parent Representative	2191/21m
15	Mr. Sumer Chand		\$ A2
16	Mr. Mukesh Chand		no.

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

After detailed discussion during the meeting, decisions were taken on the following points, which were as follows –

- 1. Confirmation of the last meeting First of all, the ex-officio Secretary sir read out the points of the proceedings of the last meeting dated 27.01.2020 in front of the present members, which was accepted and confirmed by all the members.
- 2. <u>celebrate of national day events</u> P.G. Principal of the college, Dr. Laxman Dhaked, put forward the proposal before the House to organizing group programs by the students of Scouts and Guides like online writing competition on Earth Day (22.04.2020) and Panchayati Raj Day (24.04.2020), Tree Plantation Day (20.07.2020) and World Environment Day (05.05.2020)) etc. was placed before the House, on which all the members passed the resolution unanimously.
- 3. <u>Proposal for conducting online classes due to the increasing impact of Corona</u> In view of the increasing adverse effects of Corona, a proposal to run online classes for college students through ZOOM APP was placed before the House, on which the members present after discussion approved. Gave his consent and after observing from time to time, ordered the Principal to the Management Committee. The Principal was given the responsibility to follow the guidelines issued by the government.
- 4. An emergency meeting of the Academic council was called on 16/03/2020, in which guidance and suggestions for prevention and safety from Corona were discussed in detail. All Activities related to college is held online till govt. new guideline.
- 5. Considering the subject lane in Science and Arts stream at the post-graduation level in the college Taking the proceedings forward, the Principal presented before the committee the proposal to bring Mathematics, Chemistry and Hindi Literature and English subjects in the Arts Faculty in the Science Faculty at the post-graduation level in the college. After discussion, a proposal was placed before all the members present, on which all the members passed the proposal by voice vote. In this regard, the principal was ordred to present a file in the Commissionerate of College Education, get the inspection done and complete other government actions.

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HOLDER BY AND AND ADDRESS OF THE PARTY OF TH

In the end, since there were no other points before the House for discussion, the meeting was declared closed with the words of thanks to the Speaker.

Head of Academic Department

Veena Memorial PG College

Veena Campus, Veena Marg, Karauli-322241

Chairperson वीणा मैमोरियल पी.जी. व

करौली (राज०)

#### **Academic Council**

#### NOTICE

Date: 17/01/2020

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on 27.01.2020 (Monday) at 3:00 pm in IQAC Cell. The following agenda items will be discuued.

1. Approval of minutes from the previous meeting.

2. Review and approval of the academic calendar for upcoming year.

3. Discussion on furniture for living room arrangement and the farewell ceremony.

4. Discussion on Biometric Attendance and Pre-University Examination.

S.No.	Name of members	Designation	Signature
	Dr. Laxman Dhaked	Chairperson	0
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	and I
3	Mr. Arvind Kumar Patel	Canian Familton Manulana	Angrimat
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	Min
5	Mr. Anshu Sharma		3 ग्रिशमार्ग
6	Ms. Aparana Lata	Student Representative	उनपना लाया
7	Ms. Chhavi Chaturvedi	Student Representative	casa
8	Ms. Harshita Sharma		Houshita
9	Ms. Anjali Gupta		2 Tuest
10	Mr. Ankit Meena	Alumni Repersenative	31120
11	Mr. Arun kumar Jatav		A.12 Janter
12	Mr. Deepak Goyal		र दीपक
13	Mr. Narsi Lal Sharma		
14	Mr. Raja Ram Lata	Parent Representative	2191121 M
15	Mr. Sumer Chand		272
16	Mr. Mukesh Chand		

All members of the Academic Council are requested to attend.

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०) Coordinator Secretary
Coordinator (FOAC)

Veena Memorial Posturege
Veena Campus, Veena Marg, Karauli-322241

Copy to all concerned, signify your acceptance with your signature.

#### Academic council(2018-2021)

#### Proceedings of the Academic council Meeting - Details

Date-27/01/2020

College Academic council meeting organized today on **27.01.2020 (Monday)** at **3:00 pm** Veena memorial PG College – Karauli .It was done under the chairmanship of **Dr. Laxman Dhaked**, in which the following officers/members of the Academic council were present.

S.No.	Name of members	Designation ,	Signature
1	Dr. Laxman Dhaked	Chairperson	00
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	Oh.
3	Mr. Arvind Kumar Patel	Senior Faculty Member	Arving
4	Dr. Keshav Prasad Yadav		Kno
5	Mr. Anshu Sharma		अश्वाद्यामी
6	Ms. Aparana Lata	Student Representative	अपनी लाग
7	Ms. Chhavi Chaturvedi	Student Representative	asa
8	Ms. Harshita Sharma		Hanshita
9	Ms. Anjali Gupta		31510
10	Mr. Ankit Meena	Alumni Repersenative	3172
11	Mr. Arun kumar Jatav		1. K Jeplan
12	Mr. Deepak Goyal		दी पर्क
13	Mr. Narsi Lal Sharma	Parent Representative	A
14	Mr. Raja Ram Lata		2137121000
15	Mr. Sumer Chand		Ag at I
16	Mr. Mukesh Chand		M

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौती (राज०)

After detailed discussion during the meeting, decisions were taken on the following points, which were as follows –

- 1. Confirmation of the last meeting First of all, the ex-officio Secretary sir read out the points of the proceedings of the last meeting dated 18.12.2019 in front of the present members, which was accepted and confirmed by all the members.
- 2. Ideas on furniture for living room arrangement P.G. College Principal Dr. Laxman Dhaked, taking the proceedings of the House forward, presented before the House a proposal to make 500 tables and chairs in the college ,after discussing it in detail, the Secretary and Treasurer were informed about the expenses to be incurred and the concerned firms were informed about the same. Principal was ordered to take quotation.
- 3. <u>Proposal on organizing the Pre- University Examination –</u> Taking the proceedings forward in this sequence, the Principal informed the House about organizing the University Pre-Examination 2020 and the expenses incurred on the answer sheets used in it., assured to get the further action done as soon as possible, on which the House accepted the proposal by voice vote.
- 4. <u>Consideration of the farewell ceremony</u> The Principal also placed before the House the proposal for a farewell ceremony to be held in February , on which the House passed the proposal unanimously .
- 5. <u>Discussion on the use of biometric machine</u> Taking the proceedings forward, the Principal put before the House a proposal to purchase a biometric machine for recording the biometric attendance of all the employees and students of the college, after detailed discussion, the I.T. Expert Yashwant Parashar ji was ordered to take quotation and get the machine installed. On this, all the members approved the proposal by voice vote.

In the end, since there were no other points before the House for discussion, the meeting was declared closed with the words of thanks to the Speaker.

Veena Memorial PG College

Veena Campus, Veena Marg, Karauli-322241

वीणा मैमोरियल पी.जी. कॉलेज

Chairpe

करौली (राज०)

#### **Academic Council**

#### NOTICE

Date: 08/12/2019

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on 18.12.2019(Wednsday) at 2:30 pm in IQAC Cell. The following agenda items will be discuued.

- 1. Approval of minutes from the previous meeting.
- 2. Review and approval of the academic calendar for upcoming year.
- 3. Discussion Winter Camp of NSS and Sport promotion.
- 4. Discussion on events of different days January.

S.No.	Name of members	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	(0)
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	the state of
3	Mr. Arvind Kumar Patel	Canion Equalty Manahan	ANNING
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	Mil
5	Mr. Anshu Sharma		312121मी
6	Ms. Aparana Lata	Student Depresentative	उनपर्ण लाटा
7	Ms. Chhavi Chaturvedi	Student Representative	tola
8	Ms. Harshita Sharma		Haerstita
9	Ms. Anjali Gupta		310101
10	Mr. Ankit Meena	Alumni Repersenative	3-1 and
11	Mr. Arun kumar Jatav	The second second	A:12 Judge
12	Mr. Deepak Goyal		द्वीपन
13	Mr. Narsi Lal Sharma		2 m
14	Mr. Raja Ram Lata	Parents Representative	212121000
15	Mr. Sumer Chand	T di chia representati ve	432
16	Mr. Mukesh Chand		

All members of the Academic Council are requested to attend.

Membelisster (InAC)
Veena Memorial PG College

Veen (Name, & esignature) 11-322241

वीणा मैमोरियल पी.जी. कॉलेज

Copy to all concerned, signify your acceptance with your signature.

#### Academic council (2018-2021)

#### Proceedings of the Academic council Meeting - Details

Date-18/12/2019

College Academic council meeting organized today on 18.12.2019(Wednsday) at 2:30 pm Veena memorial PG College – Karauli .It was done under the chairmanship of Dr. Laxman Dhaked, in which the following officers/members of the Academic council were present .

S.No.	Name of members	Designation	signature
1	Dr. Laxman Dhaked	Chairperson,	Jan 1
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	and the second
3	Mr. Arvind Kumar Patel	Senior Faculty Member	Arrino
4	Dr. Keshav Prasad Yadav		Kng.
5	Mr. Anshu Sharma		अंग्रम
6	Ms. Aparana Lata	Student Representative	उनपर्णा लाता
7	Ms. Chhavi Chaturvedi		ede
8	Ms. Harshita Sharma		Hareshita
9	Ms. Anjali Gupta		31670
10	Mr. Ankit Meena	Alumni Repersenative	3 रिकार
11	Mr. Arun kumar Jatav		AK Jepan
12	Mr. Deepak Goyal		सीपक
13	Mr. Narsi Lal Sharma		A-
14	Mr. Raja Ram Lata	Parent Representative	20112100
15	Mr. Sumer Chand		到到工
16	Mr. Mukesh Chand		M

प्राचार्य प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

After detailed discussion during the meeting, decisions were taken on the following points, which were as follows –

- 1. Confirmation of the last meeting First of all, the points of the proceedings of the last meeting dated 14.10.2019 were read out by the ex-officio Secretary in front of the present members, which was accepted and confirmed by all the members.
- **2.** <u>Discussedon Winter Camp of NSS P.G.</u> College Principal Dr. Laxman Dhaked presented before the House the proposal to organize a seven-day winter interest camp of NSS run by the college and told the House in detail about the camp . Special camp for this the assembly members gave unanimous consent .
- 3. Discussed on promotion of sports College Principal Dr. Laxman Dhaked, taking the proceedings of the House forward, placed before the House a proposal to provide basic resources to the college students to play at the national and international level. The details of expenditure were ordered including different games. Keeping in mind the interest of children towards sports in the development of the college, all the present members unanimously agreed and ordered the Principal to deposit the prescribed fee .
- **4.** <u>Discussed on events of different days</u> P.G. College Principal Dr. Laxman Dhaked presented before the House the NSS run by the college. Voter's Day ( 20.01.2020), Youth Day ( 12.01.2020), World Hindi Day ( 10.01.2020) and Martyr's Day ( 20.01.2020) and online competition under the joint aegis of NCC and Scouts and Guides. The proposal to celebrate examinations and days was placed before the House and the House was informed about the events in detail. The assembly members agreed to this

In the end, since there were no other points before the House for discussion, the meeting was declared closed with the words of thanks to the Speaker.

Coordinator(IQAC)
Veena Memorial PG College
Veena Campus, Veena Marg, Karauli-322241

वीणा मैमोरियल पी.जी. कॉलेज करीली (राज०)

#### **Academic Council**

#### NOTICE

Date: 04/10/2019

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on 14.10.2019(Monday) at 12:30 pm in IQAC Cell. The following agenda items will be discuued.

- 1. Approval of minutes from the previous meeting.
- 2. Review and approval of the academic calendar for upcoming year.
- 3. Discussion on visit of volunteers of NSS and December Days.

S.No.	Name of members	Designation	Signature /
1	Dr. Laxman Dhaked	Chairperson	
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	and I
3	Mr. Arvind Kumar Patel	Saniar Faculty Mambar	Ansino
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	and a
5	Mr. Anshu Sharma		अव्यव्यामर्
6	Ms. Aparana Lata	Student Representative	उनपर्णी लाटा
7	Ms. Chhavi Chaturvedi	Student Representative	600
8	Ms. Harshita Sharma		Harry
9	Ms. Anjali Gupta		3toral
10	Mr. Ankit Meena	Alumni Repersenative	371901
11	Mr. Arun kumar Jatav		A.K Jellan
12	Mr. Deepak Goyal		दीप के
13	Mr. Narsi Lal Sharma		X
14	Mr. Raja Ram Lata	Parent Representative	2117/2/1000
15	Mr. Sumer Chand		अस्ति ए
16	Mr. Mukesh Chand		M

All members of the Academic Council are requested to attend.

Coordinator(IQAC)

Vene Men Mer Seciet RG College Veena Campus, Veena Marg, Karauli-322241

(Name & signature)

प्राचाय वीणा मेमोरियल पी.जी. कॉलेज Copy to all concerned, signify your acceptance with your signature.

Academic council (2018-2021)

#### Proceedings of the Academic council Meeting - Details

Date-14/10/2019

College Academic council meeting organized today on 14.10.2019(Monday) at.12:30 pm Veena memorial Degree College – Karauli .It was done under the chairmanship of Dr. Laxman Dhaked in which the following officers/members of the Academic council were present .

S.No.	Name of members	Designation	signature
1	Dr. Laxman Dhaked	Chairperson	· Or
2	Shri Raghunandan Singh	Head of Academic Department	and the second
3	Mr. Arvind Kumar Patel	Senior Faculty Member	Anning
4	Dr. Keshav Prasad Yadav		Mn
5	Mr. Anshu Sharma		अंग्रेश्मर्ग
6	Ms. Aparana Lata	Student Representative	उसपर्गा भारा
7	Ms. Chhavi Chaturvedi	Student representative	6619
8	Ms. Harshita Sharma		Harslyty
9	Ms. Anjali Gupta		3tiral
10	Mr. Ankit Meena	Alumni Repersenative	37Ann
11	Mr. Arun kumar Jatav		A. K. Jatar
12	Mr. Deepak Goyal		दीप क
13	Mr. Narsi Lal Sharma		The second secon
14	Mr. Raja Ram Lata	Parent Representative	219/211
15	Mr. Sumer Chand		472
16	Mr. Mukesh Chand		my

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

After detailed discussion during the meeting, decisions were taken on the following points, which were as follows –

- 1. Confirmation of the last meeting First of all, the ex-officio Secretary read out the points of the proceedings of the last meeting dated 16.08.2019 in front of the present members, which was accepted and confirmed by all the members.
- 2. <u>Discussion on the visit of volunteers of NSS</u>: Principal of the college, Dr. Laxman Dhaked, proposed before the House to organize a tour of the NSS volunteers run by the college to the adopted village Virvas (Anjani Mata Temple), which is under the direction of the National Self Service Scheme. Required under the instructions. After detailed discussion on S, all the present members accepted the proposal to approve the tour in the prescribed area and requested NSS Program Officer Mr. Arvind Patel and Arrangement Officer Mr. Abdul Jabbar ji was nominated (M.S.) for the tour. Was nominated for .
- 3. Discussed on the days to be organized in the month of December P.G. College Principal Dr. Laxman Dhaked, taking the proceedings of the House forward, put before the House the issue of observing International Human Rights Day and International AIDS Day organized in the college in the month of December, apart from this, Rangoli and Mehndi competition, cleanliness campaign, sports competition. And discussions were held with the House to discuss issues like seminar on technology and quality of education etc., all the members gave approval to organize all the events by voice vote

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In the later.

In the end, since there were no other points before the House for discussion, the meeting was declared closed with the words of thanks to the Speaker.

Coordinator(IQAC)

Veena Memorial PG College

Veena Campus, Veena Marg, Karauli-322241

वीण्ट्राम्मेमोरिस्कुगी.जी. कॉलेज करोली (राज०)

#### **Academic Council**

#### NOTICE

Date: 6/08/2019

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on 16.08.2019(Friday) at 2:30pm in IQAC Cell. The following agenda items will be discuued.

- 1. Approval of minutes from the previous meeting.
- 2. Review and approval of the academic calendar for upcoming year.
- 3. Discussion on water harvesting system.
- 4. Discussion on New Add on course

S.No.	Name of members	Designation	Signature
_1	Dr. Laxman Dhaked	Chairperson	a lol
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	Oh-
3	Mr. Arvind Kumar Patel	Caniar Equalty Mamban	Anny
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	m
5	Mr. Anshu Sharma		अग्राभार्म
6	Ms. Aparana Lata	Student Representative	अपिगों लाता
7	Ms. Chhavi Chaturvedi		-cola
8	Ms. Harshita Sharma		Haushita
9	Ms. Anjali Gupta		31500
10	Mr. Ankit Meena	Alumni Repersenative	BITTAN
11	Mr. Arun kumar Jatav		A. 12 Jertav
12	Mr. Deepak Goyal		दीर्पक
13	Mr. Narsi Lal Sharma		A TOTAL STATE OF THE PARTY OF T
14	Mr. Raja Ram Lata	Parent Representative	2121121111
15	Mr. Sumer Chand		470)2
16	Mr. Mukesh Chand		Wy.

All members of the Academic Council are requested to attend.

प्राचार्य प्राचार्य भेगोरियल पी.जी. कॉलेज करौली (राज०) Coordinator(IQAC)

VeMembernSecretaryCollege
Veena Campus, Veena Maro Karauli-322241

(Name & signature)

Copy to all concerned, signify your acceptance with your signature.

#### Academic council (2018-2021)

#### Proceedings of the Academic council Meeting - Details

Date-16/08/2019

College Academic council meeting organized today on 16.08.2019(Friday) at 2:30pm Veena memorial Degree College – Karauli .It was done under the chairmanship of Dr. Laxman Dhaked , in which the following officers/members of the Academic council were present .

S.No.	Name of members	Designation .	signature
1	Dr. Laxman Dhaked	Chairperson	De
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	A.
3	Mr. Arvind Kumar Patel	Senior Faculty Member	Anvino
4	Dr. Keshav Prasad Yadav		12ng
5	Mr. Anshu Sharma		उर्नेग्रुग्रामी
6	Ms. Aparana Lata	Student Representative	अपगा लाया
7	Ms. Chhavi Chaturvedi		Ced Ra
8	Ms. Harshita Sharma		Harstyty
9	Ms. Anjali Gupta		3/01/1
10	Mr. Ankit Meena	Alumni Repersenative	31190
11	Mr. Arun kumar Jatav		A-12 Jatan
12	Mr. Deepak Goyal		सीपके
13	Mr. Narsi Lal Sharma		MAN
14	Mr. Raja Ram Lata	Parent Representative	21/12/100
15	Mr. Sumer Chand		49)2
16	Mr. Mukesh Chand		The state of the s
		1	

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

After detailed discussion during the meeting, decisions were taken on the following points, which were as follows –

- 1. Confirmation of the last meeting First of all, the ex-officio Secretary sir read out the points of the proceedings of the last meeting dated 20.05.2019 in front of the present members, which was accepted and confirmed by all the members.
- 2. Consideration of water harvesting system Principal of the college, Dr. Laxman Dhaked informed the House that a proposal to arrange a storage system to collect rain water and other daily waste water in the college was placed before the House .On which, after detailed discussion, all the present members unanimously approved the arrangement for water storage by voice vote and the construction unit of the organization was ordered to take necessary action .
- **3.** Thoughts on tree plantation- College Principal Dr. Laxman Dhaked, taking forward the proceedings of the House, proposed to plant trees in the college premises during the rainy season ,on which all the members unanimously agreed to this for environmental protection. For this, college physical teacher Mr. Abdul Jabbar ji and two other Asst. Professor were ordered to plant trees.
- **4. <u>Academic And Co-Curricular Activities</u>:** A proposal to organize Add-On course in the college was brought before the Council, for which the Council passed the proposed seminar with full consent on 10/10/2019 to 30/11/2019

In the end, since there were no other points before the House for discussion, the meeting was declared closed with the words of thanks to the Speaker.

Coordinator(IQAC)
Veena Secretairy PG College

Veena Campus, veena Marg, Karauli-322241

वीणा मैमोरियल पी.जी. कॉलेज Chairperson (राज०)

#### **Academic Council**

#### NOTICE

Date: 10/05/2019

Subject: Meeting of Academic Council

A meeting of Academic council of Veena memorial PG College will be held on 20.05.2019(Monday) at 3:30pm in IQAC Cell. The following agenda items will be discuued.

Approval of minutes from the previous meeting.

Review and approval of the academic calendar for upcoming year.

Discussion of new admission policy to increase enrolment in the college.

S.No.	Name of members	Designation	Signature
1	Dr. Laxman Dhaked	Chairperson	100
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	gh.
3	Mr. Arvind Kumar Patel	Canion Equalty: Mamban	Arrina
4	Dr. Keshav Prasad Yadav	Senior Faculty Member	du
5	Mr. Anshu Sharma		अंश्रूश्मी
6	Ms. Aparana Lata	Student Representative	3नपा लीया
7	Ms. Chhavi Chaturvedi		इति वि
8	Ms. Harshita Sharma		Haveslity
9	Ms. Anjali Gupta		3ion
10	Mr. Ankit Meena	Alumni Repersenative	3317
11	Mr. Arun kumar Jatav		A.JL Jadav
12	Mr. Deepak Goyal		दीपर्क
13	Mr. Narsi Lal Sharma		& The state of the
14	Mr. Raja Ram Lata	Parent Representative	214121000
15	Mr. Sumer Chand		व्युमेट
16	Mr. Mukesh Chand		m

All members of the Academic Council are requested to attend.

Coordinator(IQAC) (Name & signature)

Copy to all concerned, signify your acceptance with your signature.

#### Academic council (2018-2021)

#### Proceedings of the Academic council Meeting - Details

Date-20/05/2019

College Academic council meeting organized today on 20.05.2019(Monday) at 3:30pm Veena memorial Degree College – Karauli .It was done under the chairmanship of Dr. Laxman Dhaked, in which the following officers/members of the Academic council were present .

S.No.	Name of members	Designation	signature
1	Dr. Laxman Dhaked	Chairperson	. ()
2	Shri Raghunandan Singh	Head of Academic Department (Secretary)	gh.
3	Mr. Arvind Kumar Patel	Senior Faculty Member	Anning
4	Dr. Keshav Prasad Yadav		Kind
5	Mr. Anshu Sharma		अँधायामी
6	Ms. Aparana Lata	Student Representative	उत्पर्णा लाता
7	Ms. Chhavi Chaturvedi		द्वि वि
8	Ms. Harshita Sharma		Hauslita
9	Ms. Anjali Gupta	Alumni Repersenative	31500
10	Mr. Ankit Meena		3112
11	Mr. Arun kumar Jatav		A.K Jatan
12	Mr. Deepak Goyal		दीपक
13	Mr. Narsi Lal Sharma		A CONTRACTOR OF THE PROPERTY O
14	Mr. Raja Ram Lata	Parent Representative	217/2/1
15	Mr. Sumer Chand		27 0 2
16	Mr. Mukesh Chand		nn

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

After detailed discussion during the meeting, decisions were taken on the following points, which were as follows –

- 1. Confirmation of the last meeting First of all, the ex-officio Secretary sir read out the points of the proceedings of the last meeting dated 20/12/2018 in front of the present members, which was accepted and confirmed by all the members.
- 2. Consideration of nominating members by the institution for the selection of staff of Degree College - Principal of Degree College, Dr. Laxman Dhaked informed the House that Kota University's letter No. F-5 Acad./UOK/2017/6514 dated 03.10.2017, 8737 dated 16.01.2019, the staff of Veena Memorial Degree College, Karauli is to be selected by experts. Apart from experts, the principal, secretary and institution representative of the concerned institution will be present in the interview process for staff selection. For this, a nominated member has to be appointed by the organization. Shri Arvind Patel ji (Asst.Professor) was appointed by the College Selection Committee as per the merit and criteria of the State Government and UGC. -Sociology) and Shri Roop Singh Mali (UDC) were unanimously selected for the post.
- 3. N.S.S., N.C.C. And consideration of sending files for Scouts and Guides NCC in the college from the new session. For taking approval of NSS and Scouts and Guides, on the basis of the guidelines of the Commissionerate College Education Department, after preparing a file with all the necessary documents and sending it to the concerned departments, the Academic council deliberated upon taking the approval. A decision was taken and views were sought on the issue related to the head of the institution for immediate execution.

Veena Campus, Veena Marg, Karauli-322241

Chairperson

# वीणा मेमोरियल डिग्री कॉलेज - करौली शैक्षणिक परिषद (2018 -2021)

### अकादमिक परिषद की बैठक की सुचना

दिनांक- 10/12/2018

महाविद्यालय शैक्षिणिक परिषद् के सदस्यों को सूचित किया जाता है की दिनांक 20/12/2018 गुरूवार को प्रातः 11:00 बजे परिषद् अध्यक्ष डॉ लक्ष्मण धाकड़ की अध्यक्षता में वीणा मेमोरियल स्नातकोत्तर महाविद्यालय परिसर में आयोजित की जा रही है अतः सभी सदस्य सूचित रहे व बैठक में उपस्थिति सुनिश्चित करे।

क्र . सं .	सदस्य का नाम	पद का नाम	हस्ताक्षर
1	डॉ. लक्ष्मण धाकेड़	अध्यक्ष	· De
2	श्री रघुनंदन सिंह	शैक्षणिक विभाग के प्रमुख (सचिव)	a.
3	श्री अरविंद कुमार पटेल		Amina
4	डॉ. केशव प्रसाद यादव	वरिष्ठ संकाय सदस्य	dus.
5	श्री अंशु शर्मा		अंग्राभार
6	सुश्री अपरणा लता		उनपर्णा लारा
7	सुश्री छवि चतुर्वेदी	छात्र प्रतिनिधि	ब्द्र वि
8	सुश्री हर्षिता शर्मा		Haershita
9	सुश्री अंजलि गुप्ता		3151
10	श्री अंकित मीना		371And
11	श्री अरुण कुमार जाटव	पूर्व छात्र प्रतिनिधि	A.K Sutav
12	श्री दीपक गोयल		दीप के
13	श्री नरसी लाल शर्मा	अभिभावक प्रतिनिधि	The same of the sa
14	श्री राजा राम लता		217121wn
15	श्री सुमेर चंद		2012
16	श्री मुकेश चंद		(m)

बैठक का एजेंडा: 1.गत बैठक में लिए गए निर्णयों की प्रगत्ति समीक्षा

2. संगोष्ठी/कार्यशाला आयोजित करने पर विचार

3. अध्यक्ष महोदय के आदेशानुसारु अन्य बिंदु

वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

# वीणा मेमोरियल डिग्री कॉलेज - करौली शैक्षणिक परिषद (2018 -2021)

### अकादमिक परिषद की बैठक की कार्यवाही - विवरण

दिनांक- 20/12/2018

आज दिनांक 20/12/2018 गुरूवार को प्रातः 11:00 बजे परिषद् अध्यक्ष डॉ लक्ष्मण धाकड़ की अध्यक्षता में वीणा मेमोरियल स्नातकोत्तर महाविद्यालय परिसर में आयोजित की गई जिसमे निम्न सदस्य उपस्थित रहे ।

	\$ £		
क्र. सं.	सदस्य का नाम	पद का नाम	हस्ताक्षर
1	डॉ. लक्ष्मण धाकेड	अध्यक्ष	· la
2	श्री रघुनंदन सिंह	शैक्षणिक विभाग के प्रमुख (सचिव)	and 1
3	श्री अरविंद कुमार पटेल	-0	Arvind
4	डॉ. केशव प्रसाद यादव	वरिष्ठ संकाय सदस्य	Knl
5	श्री अंशु शर्मा		उर्वेश्वामर्
6	सुश्री अपरणा लता		उनपन्ति लाटा
7	सुश्री छवि चतुर्वेदी	छात्र प्रतिनिधि	Etla
8	सुश्री हर्षिता शर्मा		Franklity
9	सुश्री अंजलि गुप्ता	पूर्व छात्र प्रतिनिधि	310101
10	श्री अंकित मीना		3172
11	श्री अरुण कुमार जाटव		A. K. Jatav
12	श्री दीपक गोयल		सामक
13	श्री नरसी लाल शर्मा	अभिभावक प्रतिनिधि	N. C.
14	श्री राजा राम लता		2195121400
15	श्री सुमेर चंद		अपूर्ण <u>र</u>
16	श्री मुकेश चंद		The state of the s

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

बैठक में विस्तृत चर्चा के बाद निम्नलिखित बिन्दुओं पर निर्णय लिये गये, जो इस प्रकार थे -

- 1. पूर्व निर्णयों की प्रगत्ति की समीक्षा: सर्वप्रथम गत बैठक दिनांक 15/05/2018 की कार्यवाही का विवरण परिषद् सचिव श्री रघुनन्दन सिंह द्वारा बिन्दुवार प्रस्तुत किया गया। पूर्व निर्णयों की प्रगत्ति से सभी सदस्यो की संतुष्टि के साथ सभी बिन्दुओं की पुष्टि कर दी गई।
- 2. संगोष्ठी/कार्यशाला आयोजित करने पर विचार शैक्षणिक परिषद् के समक्ष संगोष्ठी/कार्यशाला आयोजित करने का प्रस्ताव लाया गया जिस पर बिना किसी हिचकिचाहट के परिषद् द्वारा स्वीकृत कर वित्तीय स्वीकृति हेतु प्रबंध समिति के समक्ष भेजने के निर्देश दिए गए।
- 3. अध्यक्ष महोदय द्वारा चाही गई सुचना : महाविद्यालय शैक्षणिक परिषद् द्वारा पूर्व में स्नातकोत्तर भूगोल विषय के सन्दर्भ में लिए गए निर्णय की प्रग्ति पर विस्तृत चर्चा की गई व शीघ्र कार्य पूरा करने के निर्देश दिए गए

अंत में, चूंकि सदन के समक्ष चर्चा के लिए कोई अन्य मुद्दा नहीं था, इसलिए अध्यक्ष को धन्यवाद देते हुए बैठक समाप्त घोषित कर दी गई।

वीणा पैमोरियल पी.जी. कॉलेज

करौली (राज०)

Veena Memorial PG College Veena Campus, Veena Marg, Karauli-322241

# वीणा मेमोरियल डिग्री कॉलेज - करौली शैक्षणिक परिषद ( 2018 -2021)

### अकादमिक परिषद की बैठक की सुचना

दिनांक- 10/05/2018

महाविद्यालय शैक्षिक परिषद् के सदस्यों को सूचित किया जाता है की दिनांक 15/05/2018 मंगलवार को प्रातः 11:00 बजे परिषद् अध्यक्ष डॉ लक्ष्मण धाकड़ की अध्यक्षता में वीणा मेमोरियल स्नातकोत्तर महाविद्यालय परिसर में आयोजित की जा रही है अतः सभी सदस्य सूचित रहे व् बैठक में उपस्थिति सुनिश्चित करे।

क्र . सं .	सदस्य का नाम	पद का नाम	हस्ताक्षर
1	डॉ. लक्ष्मण धाकेड़	अध्यक्ष	(6)
2	श्री रघुनंदन सिंह	शैक्षणिक विभाग के प्रमुख	
		(सचिव)	1 th
3	श्री अरविंद कुमार पटेल	वरिष्ठ संकाय सदस्य	Harring
4	डॉ. केशव प्रसाद यादव	पारठ तपाय तपस्य	Knl
5	श्री अंशु शर्मा		अंश्राभा
6	सुश्री अपरणा लता	छात्र प्रतिनिधि	उनपर्णा लाटा
7	सुश्री छवि चतुर्वेदी	छात्र प्रातानाव	Cold
8	सुश्री हर्षिता शर्मा		Harshita
9	सुश्री अंजलि गुप्ता		3ivict)
10	श्री अंकित मीना	THE THE THE	311200
11	श्री अरुण कुमार जाटव	पूर्व छात्र प्रतिनिधि	A-K Jatav
12	श्री दीपक गोयल		दीपक
13	श्री नरसी लाल शर्मा	अभिभावक प्रतिनिधि	No.
14	श्री राजा राम लता		215/12/1000
15	श्री सुमेर चंद		27292
16	श्री मुकेश चंद		M

बैठक का एजेंडा: 1. गत बैठक में लिए गए निर्णयों की प्रगत्ति समीक्षा

2. कम्प्यूटरीकृत शिक्षा के प्रोत्साहन पर विचार

3. स्नातकोत्तर पाठ्यक्रम प्रारम्भ करने पर विचार

4. अन्य बिंदु अध्यक्ष महोदय के आदेशानुसार

प्राचार्य बीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

# वीणा मेमोरियल डिग्री कॉलेज - करौली शैक्षणिक परिषद (2018 -2021)

### अकादमिक परिषद की बैठक की कार्यवाही - विवरण

दिनांक- 15/05/2018

आज दिनांक 15/05/2018 गुरूवार को प्रातः 11:00 बजे परिषद् अध्यक्ष डॉ लक्ष्मण धाकड़ की अध्यक्षता में वीणा मेमोरियल स्नातकोत्तर महाविद्यालय परिसर में आयोजित की गई जिसमे निम्न सदस्य उपस्थित रहे।

क्र.सं.	सदस्य का नाम	पद का नाम	हस्ताक्षर
1	डॉ. लक्ष्मण धाकेड़	अध्यक्ष	(De
2	श्री रघुनंदन सिंह	शैक्षणिक विभाग के प्रमुख (सचिव)	and the second
3	श्री अरविंद कुमार पटेल		Arrind
4	डॉ. केशव प्रसाद यादव	वरिष्ठ संकाय सदस्य	Kul
5	श्री अंशु शर्मा		अग्रहामा
6	सुश्री अपरणा लता		उत्तपार्ग लाटा
7	सुश्री छवि चतुर्वेदी	छात्र प्रतिनिधि	cold
8	सुश्री हर्षिता शर्मा		Hasty les
9	सुश्री अंजलि गुप्ता	पूर्व छात्र प्रतिनिधि	310700
10	श्री अंकित मीना		37890
11	श्री अरुण कुमार जाटव		A.K Janan
12	श्री दीपक गोयल		री पर्क
13	श्री नरसी लाल शर्मा	अभिभावक प्रतिनिधि	
14	श्री राजा राम लता		ZOILIMO
15	श्री सुमेर चंद		430) L
16	श्री मुकेश चंद		n

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करौली (राज०)

बैठक में प्रस्तुत एजेंडे पर विस्तृत चर्चा के बाद निम्नलिखित बिन्दुओं पर निर्णय लिये गये, जो इस प्रकार है

- 1. पूर्व निर्णयों की प्रगत्ति की समीक्षा सर्वप्रथम गत बैठक दिनांक 12/02/2018 की कार्यवाही का विवरण परिषद् सचिव श्री रघुनन्दन सिंह द्वारा बिन्दुवार प्रस्तुत किया गया। पूर्व निर्णयों की प्रगत्ति से सभी सदस्यों की संतुष्टि के साथ सभी बिन्दुओं की पृष्टि कर दी गई।
- 2. <u>कम्प्यूटरीकृत शिक्षा पर विचार</u> आगामी सत्र से महाविद्यालय में कम्प्यूटरीकृत कक्षाएं (पीपीटी) के माध्यम से प्रारंभ करने पर गहन मंथन किया गया तथा इसकी आवश्यकता व उपयोगिता को सदन के समक्ष रखा गया। सदन ने इस प्रस्ताव को स्वीकृत करते हुए कम्प्यूटरीकृत शिक्षा में प्रयुक्त सामग्री की सूची शीघ्रातिशीघ्र संस्था के लेखा अनुभाग को उपलब्ध कराने तथा संस्था प्रबंध समिति से चर्चा कर क्रय प्रक्रिया को प्रारम्भ करने के निर्देश दिए गए।
- 3. <u>पी.जी.पाठ्यक्रम पर विचार</u>: महाविद्यालय में स्नातकोत्तर स्तर पर नवीन पाठ्यक्रम खोले जाने पर विचार करते हुए भूगोल विषय में पी.जी. (भूगोल संकाय) है तथा महाविद्यालय में निरीक्षण के दौरान सदन को आवश्यकताओं से अवगत कराया गया जिस पर सदन ने विचार विमर्श कर महाविद्यालय के संबंधित विभागों की मांग सूची तैयार कर लेखा विभाग को भेजने का निर्णय लिया तथा अन्य दिशा निर्देश देते हुए संस्था प्रधान से सुझाव मांगे गए।
- 4. <u>राष्ट्रीय सेमीनार एवं add on पाठ्यक्रम</u>: परिषद् के समक्ष महाविद्यालय में राष्ट्रीय संगोष्ठी के आयोजन का प्रस्ताव लाया गया जिसके लिए परिषद् ने दिनांक 13-23 Aug. 2018 एवं 10 Dec. 2018 को प्रस्तावित संगोष्ठी एवं दिनांक 08/10/2018 to 24/11/2018 को प्रस्तावित add on पाठ्यक्रम को पूर्ण सहमित से पारित किया

अंत में, चूंकि सदन के समक्ष चर्चा के लिए कोई अन्य मुद्दा नहीं था, इसलिए अध्यक्ष के द्वारा धन्यवाद देते हुए बैठक के समापन की घोषणा कर दी गई।

अध्यक्ष प्राचार्य

वीणा मैमोरियल पी.जी. कॉलेज



दिनांक 3/05/2018

यूजीसी द्वारा पारित जनवरी, 2018 के नियम अनुसार Academic Council का गठन किया गया।

ये कार्यकरणी तीन वर्ष 2018-2021 के लिए प्रभावी रहेगी।

क्र. सं.	सदस्य का नाम	पद का नाम	
1	डॉ. लक्ष्मण धाकड़	अध्यक्ष	
2	श्री रघुनंदन सिंह	शैक्षणिक विभाग के प्रमुख (सचिव)	
3	श्री अरविंद कुमार पटेल		
4	डॉ. केशव प्रसाद यादव	वरिष्ठ संकाय सदस्य	
5	श्री अंशु शर्मा		
6	सुश्री अपरणा लता		
7	सुश्री छवि चतुर्वेदी	छात्र प्रतिनिधि	
8	सुश्री हर्षिता शर्मा		
9	सुश्री अंजलि गुप्ता		
10 श्री अंकित मीना		, ,,,,	
11	श्री अरुण कुमार जाटव	पूर्व छात्र प्रतिनिधि	
12	श्री दीपक गोयल		
13	श्री नरसी लाल शर्मा		
14	श्री राजा राम लता	अभिभावक प्रतिनिधि	
15	श्री सुमेर चंद	जाममावक प्रातानाध	
16	श्री मुकेश चंद		

Coordinator(IQAC)
Veena Memorial PG College
Veena Campus, Veena Marg, Karauli-322241

शैक्षणिक विभाग के प्रमुख (सचिव)

प्राचार्य वीणा मैमोरियल पी.जी. कॉलेज करेंसिनय(श्राज०)

\* VEENA CAMPUS, VEENA MARG, KARAULI (Raj.)

Society Office .: Veena Bhawan, Veena Campus, Veena Marg, Karauli-322241 (Raj.)

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(Affiliated to University of Kota, Kota & Recognized by DCE Rajasthan, NCTE New Delhi)

Veena Campus, Veena Marg, Karauli – 322241 (Raj.),

website www.vmsscollege.com, email:vmdckarauli@gmail.com, #9928054003

### Constitution of the Academic Council for Veena Memorial PG College

#### Preamble

We, the members of the Academic Council of Veena Memorial PG College, Veena Campus, Veena Marg, Karauli in the pursuit of academic excellence, commit ourselves to establishing and upholding the highest standards of education, research, and scholarship. This constitution is hereby adopted to guide our efforts in fulfilling this mission.

#### I: Name and Purpose

#### 1: Name

The body established by this constitution shall be known as the "Academic Council of Veena Memorial PG College," hereinafter referred to as the "Academic Council."

#### 2: Purpose

The Academic Council is established to oversee and facilitate the academic affairs, policies, and activities of Veena Memorial PG College in accordance with the college's mission, vision, and values.

#### II: Membership

#### 1: Composition

The Academic Council shall consist of the following members:

- 1. The Principal of Veena Memorial PG College (Ex-Officio Chairperson).
- 2. Heads of academic departments.
- 3. Senior faculty members.
- 4. Student representatives from UG and PG departments.
- 5. Alumni Representatives.
- 6. Parents Representatives

#### 2: Term of Office

- 1. Department heads, and senior faculty members shall serve a term of three years, with the option of reappointment.
- 2. Student representatives shall serve a one-year term, with the option of reelection.
- 3. Alumni & parents representatives shall serve a one-year term, with the option of reelection.

Coordinator(IQAC)

Veena Memorial PG College

Veena Campus, Veena Marg, Karauli-322241

PRINCIPAL

Veena Memorial PG College

Karauli (Raj.)



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#### 3: Responsibilities

- 1. The Principal shall preside over all meetings and have a tie-breaking vote when necessary.
- Department heads shall represent their respective faculties and departments, providing input and recommendations on academic matters.
- 3. Senior faculty members shall contribute to policy discussions, curriculum development, and academic initiatives.
- 4. Student, alumni, and parents representatives shall voice the concerns and ideas of the student body and participate in discussions on academic policies and programs.

III: Meetings

#### 1: Regular Meetings

The Academic Council shall meet at least once every quarter during the academic year, and additional meetings may be called as needed.

#### 2: Quorum

A quorum for meetings shall consist of a 1/3rd of the members of the Academic Council.

#### 3: Decision-Making

Decisions of the Academic Council shall be made by a majority vote, with the Principal having the authority to cast the deciding vote in the event of a tie.

IV: Powers and Responsibilities

The Academic Council shall have the following powers and responsibilities:

- 1. Formulating and recommending academic policies, including admission criteria, curriculum design, internal assessment, and examination regulations.
- 2. Evaluating and approving new value added and self-study, courses, and majors.

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PRINCIPAL

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- 3. Overseeing the assessment of teaching and learning outcomes.
- 4. Recommending faculty appointments, promotions, and tenure decisions.
- 5. Advising on research and scholarship initiatives.
- 6. Advising on organizing FDPs, seminars, webinars, workshops, and conferences for faculty and students.
- 7. Reviewing and making recommendations regarding academic budgets.
- 8. Addressing academic grievances and disciplinary matters as they relate to academics.
- 9. Engaging in continuous improvement of the educational experience for students and faculty.

V: Amendments

This constitution may be amended by a two-thirds majority vote of the Academic Council members present at a regularly scheduled meeting. Proposed amendments must be submitted in writing at least one meeting prior to the vote.

VI: Adoption and Ratification

This constitution shall take effect upon approval by a two-thirds majority vote of the current Academic Council members and ratification by the College Management Committee of Veena Memorial PG College.

VII: Severability

If any provision of this constitution is found to be invalid or unenforceable, the remaining provisions shall remain in full force and effect.

In witness whereof, we, the undersigned members of the Academic Council of Veena Memorial PG College, do hereby adopt and enact this constitution on this 1st day of

Signature (s) of

Coordinator(IQAC)
Veena Memorial PG College
Veena Campus, Veena Marg, Karauli-322241

PRINCIPAL

Veena Memorial PG College

Karauli (Raj.)



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Department Heads:
Student Representatives: Kalpana Mollen 3137141 Just offwar
Alumni Representatives: Ettos Haunung Rimyy areas
Parent Representatives: aprial. Just. Ajung.

Coordinator(IQAC)
Veena Memorial PG College
Veena Campus, Veena Marg, Karauli-322241

Principal (Ex-Officio Chairperson)

PRINCIPAL

with Seal

Weena Memorial PG College Karauli (Raj.)