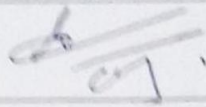

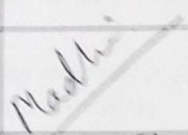







**Meeting of Board of Management**

held on Friday, April 20, 2018 at 4.00 pm at Principal's office

Sr. No.	Name of the Member	Designation	Signature
1	Mr. S. K. Jain	Chairman	
2	Dr. Manju Singh	Member (UGC Nominee)	Absence
3	Dr. Govind Paratkar	Member (Government Nominee)	
4	Dr. Anand Patwardhan	Member (University Nominee)	Absence
5	Dr. Anil Karnik	Member (University Nominee)	leave is absence
6	Ms. Madhuri Misal	Member (Management Nominee)	
7	Mr. Mihir Prabhudesai	Member (Management Nominee)	
8	Mr. Suresh Deole	Member (Management Nominee)	
9	Ms. Sucheta Ketkar	Member (Teacher Representative)	
10	Dr. Vijaykumar Chavan	Member (Teacher Representative)	
11	Prof. Suhas Pednekar	Member Secretary (Principal)	

## **Board of Management**

Meeting to be held on Friday, 20<sup>th</sup> April 2018 at 4.00 pm  
Venue: Principal's Office

### AGENDA

1. To confirm the minutes of the 1st meeting of the Board of Management, Ramnarain Ruia Autonomous College, held on 28th September 2017
2. To scrutinise and approve the proposals with or without modifications made by the subject Boards with regard to courses of studies, academic regulations, curricula, syllabi and modifications thereof, any instructional and valuation methods, procedures relevant thereto, etc
3. To make rules regarding admission of students, subject to Government rules and regulations on admission procedure
4. To deliberate on measures for improving the quality of teaching, frame rules for conduct of examinations, rules of students' evaluation and develop student advisory programmes
5. To make rules for sports, extra-curricular activities, for proper maintenance and functioning of the building, libraries, laboratories and other infrastructure
6. To scrutinise and approve the recommendations of the Finance Board with regard to the proposals for getting funding from the University Grants Commission and other Funding Agencies
7. Any other matter with the permission of the Chair

Prof Suhas Pednekar,  
Member Secretary, Board of Management &  
Principal, Ramnarain Ruia Autonomous College