



SADHU VASWANI MISSION'S

ST. MIRA'S COLLEGE FOR GIRLS

[An Autonomous College Affiliated to the Savitribai Phule Pune University]

(Empowered Autonomous College Status)

[ARTS, COMMERCE, SCIENCE, BBA, BCA]

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NAAC 4th Cycle - A grade

Dr. Jaya Rajagopalan
Principal Incharge

PU/PN/AC/015/(1962)
College Code No. 013

ST. MIRA'S COLLEGE FOR GIRLS, PUNE

MINUTES OF THE BOARD MEETING

24.7.2024

The meeting of the St. Mira's College Education Board was held on Wednesday 24.7.2024 at the Principal's office St. Mira's College, at 8.30 a.m.

The following Members were present:

1. Dr Basant Ahuja
2. Ms. N. T. Jotwani
3. Ms. Piya Uttamchandani
4. Mrs. Aruna Jethwani
5. Mr. Krishna Bajaj
6. Dr Jaya Rajagopalan (Principal Incharge)

The meeting commenced with a Prayer.

1. The minutes of the last Board meeting held on 8.3.2024 were read confirmed and the action taken report was presented by the Principal Incharge.
2. The Principal Incharge placed before the members the revised salaries for the unaided staff. (Document attached)

The Board Members accepted and approved the revised salaries for the unaided staff.

3. The Principal Incharge presented the Action Taken Report 2023-24 of Stakeholder Feedback Analysis Report 2022-23 for all the stakeholders, viz. students, alumni, teachers, parents and employers. The same was read confirmed and approved by the Board Members.

4. - The Principal Incharge informed the members that a Resolution for the following teachers would be required to be submitted at the Joint Director's office:

- a. Dr Sangeeta Deshmukh – resigned on 30.11.2023
- b. Mrs. Devinder Kaur – resigned on 31.5.2024
- c. Dr Arwah Madan – VRS 30.6.2024

The Board Members approved and signed the Resolution of the above teachers.

5. The Principal Incharge informed the members the application of VRS of Dr Vaishali Diwakar, Head of Sociology Department dated 24.7.2024

With a vote of thanks to the Chair, the meeting was concluded with a prayer.


Dr Jaya Rajagopalan
Principal Incharge