



Gokhale Institute of Politics and Economics

(Founded by Rao Bahadur R.R. Kale, Satara)
(Deemed to be University u/s 3 of the UGC Act, 1956)
846, Shivajinagar, B.M.C.C. Road
PUNE - 411 004 (INDIA)

Minutes of the Meeting of the Board of Management (BoM) of the Institute held on July 20, 2024

A meeting of the Board of Management of Gokhale Institute of Politics and Economics was held on Saturday, July 20, 2024 at 10.00 a.m. at UGC Conference Room (UCR-1) of the Institute. Following members were present for the meeting:

1. Dr. Ajit Ranade, Vice Chancellor (*In Chair*)
2. Shri Gyanendra Badgaiyan, Chancellor's nominee, Member (*online*)
3. Dr. Ashishkumar Chauhan, Chancellor's nominee, Member (*online*)
4. Mr. Ashutosh Raravikar, Director, DEPR, RBI, Mumbai, Member
5. Shri Sanjay Kirloskar, Nominee, SIS, Member
6. Shri Ramakanta Lenka, Nominee, SIS, Member (*online*)
7. Dr. Amarendra Sahoo, Nominee, SIS, Member
8. Prof. Prashant Bansode, Dean of Faculty, GIPE, Member
9. Prof. Nanaji Shewale, Professor, GIPE, Member
10. Dr. Atreyee Sinha Chakraborty, Associate Professor, GIPE, Member
11. Col. Kapil Jodh, Registrar and (non-member) Secretary

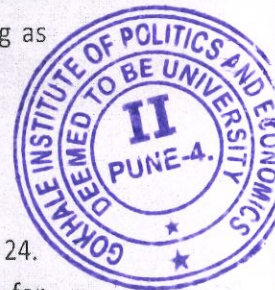
Mr. Niranjana Kumar Sudhansu (IAS), Director General, YASHADA, forwarded his leave of absence.

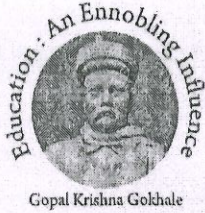
Mr. M. B. Deshmukh, Nominee, SIS, Member and Dr. Anand Deshpande, Chancellor's nominee, Member could not attend the meeting.

Prof. Anurag Asawa, Controller of Examinations, Smt. Ashwini Joglekar, Finance and Accounts Officer, Mr. Shardul Manurkar, and Smt. Rupali Bawiskar, participated in the meeting as invitees.

MINUTES OF MEETING : BoM MEETING – 20 JULY 2024

1. The meeting commenced at Conference Room, UGC Building at 10 AM on 20 July 24. The Board of management passed a resolution thanking Hon'ble Dr Rajiv Kumar, for completion of his tenure as Hon'ble Chancellor of Gokhale Institute and welcomed Hon'ble Dr Bibek Debroy, Chairman PM EAC, as the new Chancellor of the Institute w.e.f 16 Jul 24 for a period of Five years.





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- (h) Transformation of the Library. Ongoing point, recommended to be retained.
- (i) Fundraising. Ongoing point, recommended to be retained.
- (j) Modernization and Outreach Programme. Ongoing point, recommended to be retained.
- (k) Vision Committee Report. Pending.

10. Table Agenda. Following agenda points were discussed as 'Table Agenda'.

(a) Appointment of Statutory Auditors. The Board approved the recommendations of the Finance Committee circular resolution dated 26 June 2024 for appointment of M/S M. S. Godbole & Associates as statutory auditors of the Institute for FY 2024-2025. **Action : Finance & Accounts Officer**

(b) Proposed date for Convocation. The Chairman informed the BoM that the proposed date of Convocation for the year 2024 would be 28/29 Sep and 05 Oct 24.

(c) Appointment of Deans & CoE (Information Point).

<u>Name</u>	<u>Dean</u>	<u>Associate Dean</u>
Dean Faculty	Prof Deepak Shah	Dr Dilip Kajale
Dean Student Affairs	Dr Siva Reddy	Dr Savita Kulkarni
Dean Academics	Prof Anjali Radkar	Dr Atreyee Sinha Chakraborty
Dean Research	Prof K S Hari	Dr Prakash Vhankade
Controller of Exam	Prof Anurag Asawa	

(d) Reorganisation of the BoM & Finance Committee. The BoM discussed the impending reconstitution of the Board of Management into Executive Council as per the UGC regulations 2023. The Board noted that the Chancellors Nominees are no longer part of the proposed executive council as per the new regulations. The Institute in the Draft MoA has proposed inclusion of Government of Maharashtra Nominees to



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CIRCULAR RESOLUTION FOR APPOINTMENT OF EXTERNAL / STATUTORY AUDITORS FOR THE
YEAR 2024-2025 FOR GOKHALE INSTITUTE OF POLITICS & ECONOMICS, PUNE 411 004

CIRCULAR RESOLUTION - Date - 26.06.2024

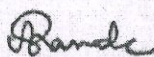
RECOMMENDATIONS FOR THE APPROVAL OF THE BOARD OF MANAGEMENT

- a. As per the Resolutions of the Board of Management in its meeting dated 06.01.2024 and 12.04.2024, the Finance Committee of the Institute had the interactions with the empaneled Chartered Accountant Firms viz.;
1. A R Sulakhe & Co, 2. Chadorkar & Limaye, 3. M.S. Godbole & Associates &
 4. Natu & Pathak Chartered Accountants

After going through the interactions and scope of the audit work of the Institute, the Finance Committee of the Institute recommends to the Board of Management for its approval for the appointment of M.S. Godbole & Associates Chartered Accountants as External/ Statutory Auditors of the Institute for the Financial Year 2024-2025. The fees and other charges are as below:

- a. The Audit Fees for the year 2024-2025 are Rs. 1,02,500/- plus 18% GST Rs. 18,450/- = Total Rs. 1,20,950/- (Statutory Audit - Institute / PF Trust Audit/ Filing Income Tax Returns / Filing Income Tax Returns / Filing Form 10B / 10BB as applicable/ Filing Form 10 / 10BD)
- b. In addition to these fees for few additional requirements w.r.t. various Certificates and Forms, registration renewals required to be filled with the Income Tax department will be charged separately from time to time. (Forms 13 / 15CA /15CB / Renewals 12 A & 80G / Various AUC's/ Appearing for Assessment and Appeals)
- c. Additional services/guidance if any can be given as and when required as per the pre decided fees.
- d. These fees and charges are applicable for two years and escalation or revision in fees will be made after due discussions from the third year onwards. Hence, this appointment will be initially for two years and will be extended for next year after mutual agreement.
- e. The Quotation dated 26.04.2024 is attached herewith for the reference.

Approved

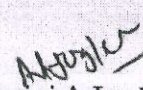

Ajit Ranade

Bharat Phatak

S B Dhavale

Shivajirao M Thombare

M B Deshmukh


Ashwini A Joglekar





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Minutes of the Meeting of the Board of Management of the Institute held on May 16, 2020

A meeting of the Board of Management of Gokhale Institute of Politics and Economics was held on Saturday, May 16, 2020 at 1.00 p.m. The meeting was held over Google Meet due to the outbreak of COVID 19 pandemic. The following members participated in the meeting:

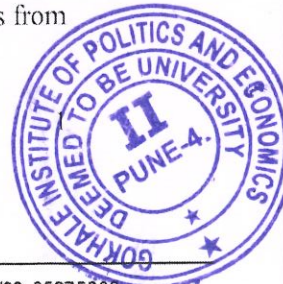
1. Prof. Rajas Parchure, Offg. Director (*In Chair*)
2. Dr. D. V. Jahagirdar, Central Government Nominee, Member
3. Prof. Abhay Pethe, Chancellor's nominee, Member
4. Dr. Ajit Ranade, Chancellor's nominee, Member
5. Shri Ramakant Lenka, Nominee, SIS, Member
6. Shri M. B. Deshmukh, Nominee, SIS, Member
7. Prof. Sangeeta Shroff, In-Charge, AERC, GIPE, Member
8. Dr. Anjali Radkar, In-Charge, CSSE & IP, GIPE, Member
9. Prof. Jayanti Kajale, Professor, GIPE, Member
10. Dr. Naresh Bodkhe, Associate Professor, GIPE, Member
11. Dr. P. N. Rath, Offg. Registrar, GIPE and (Non-member) Secretary

Prof. Kailas Thaware, Controller of Examinations and Smt. Ashwini Joglekar, Finance and Accounts Officer also participated in the meeting as invitees.

Minutes

1. The Board of Management confirmed the minutes of the Board of Management meeting held on December 14, 2019.
2. The Board of Management considered and approved the Action Taken Report on the meeting of the Board of Management held on December 14, 2019.
3. The Board of Management considered and approved the Actual Income & Expenditure (Subject to Audit) for the year 2019-2020 and Budget Estimates for the year 2020-2021 as approved by the Finance Committee in its meeting held on March 18, 2020. The Board accepted the suggestion of the Officiating Director that in view of the uncertainties in funding from grantors due to COVID 19 outbreak, the work of construction of New Academic Building to be put on hold. However, the Board approved the work in principle and recommended that the Institute may go ahead with the construction work as and when there is some certainties in the financial inflow and clearance of pending dues from the grantors especially UGC.

Minutes of the Board of Management, May 16, 2020





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- (ii) **Implementation of TBPS/ACPS scheme to non-teaching staff working under Ministry of Agriculture:** The Board resolved to approve the recommendation of Finance Committee for implementation of TBPS /ACPS scheme to the non-teaching staff working under Agro Economic Research Centre, funded by Ministry of Agriculture and Farmers Welfare, New Delhi.
- (iii) **Revision in Consolidated Pays of employees:** The Board approved the recommendation of the Finance Committee for revision in consolidated pay of the employees appointed on contractual basis with effect from 01.04.2020. The Board also confirmed the recommendation of the Finance Committee that there won't be any increase in the consolidated payment of these employees for another two years, i.e. up to 31.03.2022. In this connection, the Board noted that the revision in consolidated pay is effected for 14 contractual staff members including 3 visiting Professors, out of about 25 staff members on consolidated pay, Besides, there are also 6 other Assistant Professors on contractual basis who are on UGC Pay Scale.
- (iv) **Revision in other academic fees:** The Board of Management resolved to approve the recommendation of the Finance Committee for 20% increase in the Academic programme coming under the category 'other fees' viz. Admission / Entrance Form Fees / Certificate Fees / Examination and backlog examination fees / Medical Examination fees etc. from the year 2020-2021.
- (v) **Expenditure on receipt basis and future plans:** The Board noted and approved resolved and approved for the expenditure to be incurred on receipt basis for the year 2020-2021 for the items approved by the Finance Committee particularly with respect to the proposal sent to the UGC for Development Grant for Rs. 206.53 Lakh and Rs. 441.72 Lakh for developing evidence based Decision Support System for Sustainable Natural Resources Management and Livelihood in Selected Tribal Regions in India.
6. The Board of Management resolved to appoint M/s C V Chitale & Co, Pune, and Chartered Accountants as auditors of the institute for the year 2020-2021 @ 5% increase in the fees plus GST. (Total fees Rs. 59850/-plus 18% GST Rs, 10773/- (GST may vary accordingly to prevailing rates).
7. The Board of Management considered and approved the following recommendations made by the Screening Committee and Selection Committee meetings held on March 7, 2020 for placement and promotion of teachers under Career Advancement Scheme of UGC and Government of Maharashtra:

Minutes of the Board of Management, May 16, 2020



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