



Estd.1962  
NAAC 'A' Grade

SHIVAJI UNIVERISTY, KOLHAPUR-416 004. MAHARASHTRA  
PHONE : EPABX-2609000 website- [www.unishivaji.ac.in](http://www.unishivaji.ac.in)  
FAX 0091-0231-2691533 & 0091-0231-2692333 – BOS - 2609094  
शिवाजी विद्यापीठ, कोल्हापूर – 416004.  
दुरध्वनी (ईपीएबीएक्स) २६०९००० (अभ्यास मंडळे विभाग- २६०९०९४)  
फॅक्स : ००९१-०२३१-२६९१५३३ व २६९२३३३.e-mail:bos@unishivaji.ac.in

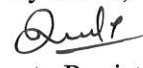
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## MEETING NOTICE

A meeting of the Ad-hoc Board in Philosophy is convened on 15-12- 2018 at 12.30 p.m. in Annex Building , Shivaji University, Kolhapur.

The members are requested to attend the meeting.

Vidyanagar,  
Kolhapur - 416 004  
No. SU/BOS/ Philosophy /12712  
Date : 05/12/2018

By Order,  
  
Deputy Registrar

To,  
The Members of the Ad-hoc Board in Philosophy.

1.	Prof.Dr. Raskar N.K.	Kolhapur
2.	Prof.Dr.Chougale P.B.	Karad
3.	Prof.Dr.Virkar Sharmila	Mumbai
4.	Prof.Dr. Nawale H.G.	Pune
5.	Prof. Sayara Mullani	Kolhapur
6.	Prof. Digambar Kshisagar	Peth-Vadgain
7.	Prof. Satish Pawar	Phaltan
8.	Prof.Dr. Sunil Bhoite	Pune
9.	Prof Dr.Shridhar Akashsankar	Pune
10.	Prof.Dr. Sunil Gavare	Thane
11.	Prof.Dr. Balasaheb Mulik	Akaluj
12.	Prof.Dr. Shrinivas Hemade	Solapur

### Important Note:-

68 (2)	If a person nominated, elected, appointed or co-opted to any authority or body remains absent without prior permission of the authority or body for three consecutive meetings, he shall be deemed to have vacated his membership and he shall cease to be a member from the date of the third such meeting in which he has remained absent: Provided that, such member should have attended at least one meeting in the previous year.
As per 0.111 (2) When a member travels by own car or hired vehicle, is required to take (written) prior permission of the Hon'ble Vice-Chancellor and should also produce the toll receipts along with the T.A. Bill for the journey undertaken on the toll route.	

### Note:-

“महाराष्ट्र सार्वजनिक विद्यापीठे अधिनियम, 2016 कलम 40(e) नुसार अभ्यासक्रम तयार करत असताना संबंधित अभ्यासक्रमामध्ये अव्वल क्रमांकाच्या विद्यार्थ्यांस निमंत्रित सदस्य म्हणून बोलविणे आवश्यक असलेने अशा विद्यार्थ्यांस बैठकीस बोलविणेबाबतची पुर्वकल्पना प्रशासनास देणेत यावी.”

Copy to:-

1	Appointment Section	2)	Accounts Section (TA/ DA) BH : A.51.P.18
3	Department of Commerce & Management		

For Information & n.a.if any  
P.T.O.- Agenda



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Ad-hoc Board in Philosophy

Date :- 15 -12- 2018

### AGENDA

- [1] Confirmation of the minutes of the previous meeting of the Co-ordinating Committee
- [2] शैक्षणिक वर्ष २०१९-२० पासून बी .ए . भाग-२ Philosophy या विषयाचा अभ्यासक्रम सीबीसीएस) तयार करणेबाबत विचारार्थ.
- [3] मा. अध्यक्षांच्या परवानगीने येणारे आयत्या वेळचे विषय.