



Vishnu Waman Thakur Charitable Trust's

VIVA INSTITUTE OF APPLIED ART

(Approved by A. I. C. T. E., Affiliated to University of Mumbai)

Block A, Veer Sawarkar Marg, Shirgaon, Virar-East, Dist: Palghar - 401 305

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3. Annual E- Governance Report and GB MoM





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14/06/2018

Minutes of Governing Council Meeting
The Governing Council Meeting of VIVA INSTITUTE OF APPLIED ART constituted as per the norms of AICTE was held on Friday Thursday 14th June 2018.

VENUE : Conference room, VIYA Old College

TIME : 11:00 am

Governing Council Committee as following

Sr.No	NAME	DESIGNATION	Sign
1	Prof. P.D. Kodoliker	Chairman	
2	Hon. Shri. Hitendra V. Thakur	President	
3	Ms. Aporna P. Thakur	Secretary	
4	Shri. P.V. Tendolkar	Nominee of Trust	
5	Shri. Sanjeev Patil	Nominee of Trust	
6	To be Nominated	Nominee of AICTE (W.R)	
7	To be Nominated	Nominee of Directorate of Art, Maharashtra	
8	To be Nominated	Nominee of Mumbai University, Mumbai	
9	Mr. Gangadharan Menon	Rep. from Industry	
10	Mr. Poojy Shahane	Rep. from Industry	
11	Shri. S.N. Padhye	Nominee of Trust	
12	Shri. Sanjay Pingulkar	Nominee of Trust	
13	Shri. V.S. Patil	Nominee of Trust	
14	Shri. K.P.N. Katty	Nominee of Trust	
15	Prof. Sangita S. Patil	Principal - Member Secretary	
16	Industrialist	① Mr. Ashok Grover ② Mr. Bharat Sharma ③ Mr. Kishor Shetty ④ Mr. Ashok Colaco.	
Agenda :-			
1	Faculty Development Program.		
2	Industry Institute Interaction.		
3	Artist Camp / Workshop.		
4	New Permission : MFA in Applied Art BFA : 1) Painting 2) Interior Decoration 3) Textile Design 4) Sculpture 5) Metalworks 6) Ceramics		
5	Research center - 'Worli Tribal culture' to be established in the college.		





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6 | Any other matter with the permission of chair

Minutes of the meeting held on 14th June 18 at 11 am in the Board room, VIVA Institute of Applied Art.

Minutes of Governing Council meeting held on Thursday 14th June 18.

1. Principal welcomed all the members of Board of Governors and read the agenda of the meeting.
2. Principal read the minutes of the last meeting held on 18th Oct. 2018 and the present members and signed and confirmed by Shri. P. D. Kaddlikar, Chairman, VIVA Trust.
3. Principal read the report of Applied Art 2018-19. The report was unanimously approved by the members.
4. New, Short term course syllabus can be worked upon under the guideline of University of Mumbai.
5. The above agenda was proposed by Principal, Seconded by all the members & unanimously Passed.
6. Take the necessary steps to develop Industry - Institute relationship (Encourage meetings and workshops / seminars with the help of professionals from Industry) The above agenda was proposed by Principal, Seconded by all the members & unanimously Passed.

A. Thakur
30/11/19





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Minutes of Governing Council Meeting
The Governing Council Meeting of VIVA INSTITUTE OF APPLIED ART constituted as per the norms of AICTE was held on Saturday - 30th November 2019

VENUE: Conference room, 5th floor, old building, VIVA College, Virar
TIME: 11.30 AM

Governing Council committee as following

SR No	NAME	DESIGNATION	SIGN
1.	Prof. P. D. Kodlikar	Chairman	-
2.	Hon. Shri. Hitendra Thakur	President	-
3.	Ms. Aparna Thakur	Secretary	<i>Aparna</i>
4.	Shri. P. V. Tendolkar	Nominee of Trust	-
5.	Shri. Sanjeev Patil	Nominee of Trust	-
6.	To be Nominated	Nominee of AICTE (w.A)	-
7.	To be Nominated	Nominee of Directorate of Art, Maharashtra	<i>Zinaj-2019/12</i>
8.	Dr. Manjiri Komat	Nominee of Mumbai University, Mumbai	-
9.	Mr. Gangadharan Metton	Rep. from Industry	-
10.	Mr. Prerag Shahane	Rep. from Industry	<i>Prerag</i>
11.	Shri. S. N. Padhye	Nominee of Trust	<i>S. N. Padhye</i>
12.	Shri. Sanjay Pingulkar	Nominee of Trust	<i>Sanjay</i>
13.	Shri. V. S. Patil	Nominee of Trust	-
14.	Shri. K. P. N. Kutly	Nominee of Trust	<i>K. P. N. Kutly</i>
15.	Prof. Songita S. Patil	Principal-Member Secretary	-
16.	Mr. Ashok Grover	Industrialist	-
17.	Mr. Bharat Sharma	Industrialist	<i>Bharat</i>
18.	Mr. Kishor Shetty	Industrialist	-
19.	Mr. Ashok Colaro	Industrialist	-
07	Mr. Santosh Keshirsagar		
20	Mrs. Prachi K. Thakur		

Agenda:

1. Confirmation of the last Meeting.
2. Academic performance & achievements.
3. Planning towards the development of the institute.
4. 'Faculty Development Program' for Teaching faculty.





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5. Institute Industry Interaction.
6. 'Applied Art & Design Educators meet, Teaching/Learning,' Seminar.
7. Any other matter with the permission of chair.

Minutes of the meeting held on 30th November 2019 at 11am in the Board Room, VIVA Institute of Applied Art, Virar-East

Minutes of Governing Council Meeting held on 30th November 2019.

- Principal welcomed all the members of Board of Governors and read the agenda of the meeting.
 - Principal read the minutes of the last meeting held on 14th June 2018 and the minutes were unanimously approved by all the present members and signed and thereafter confirmed by Ms. Aparna Thakur, Secretary, Late Shri Vishnu Waman Thakur Charitable Trust's, Virar-East.
 - Principal read the report of Applied Art 2018-19. The report was unanimously approved by the members.
 - New, short term course syllabus submitted to the University of Mumbai for the approval.
 - The above agenda was proposed by Principal, seconded by all the members and unanimously passed.
 - Take the necessary steps to develop Industry - Institute relationship. (Encourage meetings and workshops / Seminars with the help of professionals from industry)
 - The above agenda was proposed by Principal, seconded by all the members and unanimously passed.
- The meeting concluded with vote of thanks to all the meeting by Principal.





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Minutes of Governing Council Meeting The Governing Council Meeting of 'VIVA INSTITUTE OF APPLIED ART' constituted as per the norms of AICTE was held on 24/9/21

VENUE : Board Room, VIVA Institute of Applied Art.

TIME : 3 pm

Governing Council Committee as following

Sl No.	NAME	DESIGNATION	SIGN
1.	Prof. P. D. Kedlikar	Chairman	
2.	Hon. Shri. Hitendra V. Thakur	President	
3.	Ms. Aparna P. Thakur	Secretary	<i>Aparna</i>
4.	Shri. P. V. Tendolkar	Nominee of Trust	
5.	Mrs. Prachi K. Thakur	Nominee of Trust	
6.	Shri. Sanjeev Patil	Nominee of Trust	<i>Sanjeev</i>
7.	To be Nominated	Nominee of AICTE (w/o)	
8.	To be Nominated	Nominee of Directorate of Art Maharashtra	
9.	To be Nominated	Nominee of Mumbai University	
10.	Mr. Gangadharan Menon	Rep. from Industry	
11.	Mr. Parag Shahane	Rep. from Industry	
12.	Shri. S. N. Padhye	Nominee of Trust	<i>S. N. Padhye</i>
13.	Shri. Sanjay Pinguikar	Nominee of Trust	<i>Sanjay</i>
14.	Shri. V. S. Patil	Nominee of Trust	<i>V. S. Patil</i>
15.	Shri. K. P. N. Kutty	Nominee of Trust	<i>K. P. N. Kutty</i>
16.	Prof. Gangita B. Patil	Principal Member Secretary	<i>Gangita</i>
17.	Mr. Bhaat Shauhan	invitee	
18.	Mr. Kishore Shetty	invitee	<i>Kishore</i>

Agenda :

- 1) Confirmation of the last meeting
- 2) Result analysis, academic performance & achievements.
- 3) To update with information regarding the new course BFA In Painting
- 4) Faculty Development Program for teaching faculty.
- 5) Institute Industry Interaction.





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Any other matters with the permission of chair

minutes of the last meeting held on 24/Sept '21
in the conference room, VIVA Institute of Applied Art.

- 1) Principal welcomed all the resp. members of Board of Governors and will all read the minutes of the meeting held on
- 2) Result analysis were read for the year 2020-21 and as per the norms stipulated by the University all the exams were mainly conducted newly pattern online exams.
- 3) B.F.A. Painting the 2nd course added in Applied Art college the intake is 30 and the course has approval of DOA and NICTE.
- 4) PAG was organized by Painting Faculty Group initiated by Vasudeo Kanat.
- 5) Faculty Development program was in agenda but due to pandemic situation it has been postponed to the next academic year.
- 6) The meeting concluded with vote of thanks to all members by the Principal.

A.P. Thakur
Chairperson.

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The Governing Council meeting

Date: 15th Oct 2022

Venue: Conference Room, Old Building, VIVA College,
Virar West.

Time: 3:30 pm

Board of Governors

SR	NAME	POSITION	SIGN
1	Hon. Shri. Hitenbhai V. Thakur	President	
2	Ms. Aparna P. Thakur	Secretary	
3	Shri. P. V. Tendolkar	Nominee of Trust	
4	Mrs. Prachi K. Thakur	Nominee of Trust	
5	Shri. Sanjeev Patil	Nominee of Trust	
6	To be Nominated	Nominee of AICTE (WR)	
7	To be Nominated	Nominee of Directorate of Art, Maharashtra	
8	To be Nominated	Nominee of Mumbai University, Mumbai	
9	Mr. Gangadharan Narasimhan	Rep. from Industry	
10	Mr. Parag Shahane	Rep. from Industry	
11	Shri. S. N. Padhye	Nominee of Trust	
12	Shri. Sanjay Pingulkar	Nominee of Trust	
13	Shri. V. S. Patil	Nominee of Trust	
14	Shri. K. P. N. Kutty	Nominee of Trust	
15	Dr. Sanjita S. Patil	Principal - Member	
16	Mr. Brazeal Sharma	Secretary invitee	

Agenda:

- 1) Confirmation of minutes of the previous governing body meeting.
- 2) Matters arise from the last Governing Council meeting for discussion, if any.
There were none to be discussed from the last meeting.
- 3) Results of all four years, Applied Art





- 3) 'Faculty Development Program' for teaching faculty.
- 4) National level Artist Camp.
- 5) National ^{state} level Print making camp.
- 6) Any other matter with the permission of Chair.

Minutes of the meeting held on 18th Oct '22 at 3 Pm.
in the conference room, VIVA College, old building, Virar-
west.

1) Principal welcomed all the members of Governing Council & with their consent, read the minutes of the last meeting of Governing Council held on Friday 24/09/2021 and thereafter confirmed & signed by the chairperson.

2) Matter arises from the previous Governing Council meeting for discussion; if any.
No topic was pending to be taken from previous meeting.

3) 'Faculty Development program' for teaching faculty.
Resolved as; the board of governors approved to FDP to be conducted for teaching faculty in the year 2022-23.
The topic proposed by principal & supported by the members & resolved unanimously.

4) National level Artist Camp.
Resolved as; the board of governors approved the Artist Camp to be conducted in the campus of Applied Art and Artist to be invited from all over india in the year 2022-23.

The topic proposed by principal & supported by the members & resolved unanimously.

5) State Level print making camp.
Resolved as; the board of governors gave its approval to Exclusive print making workshop to be conducted in the print making workshop by inviting senior students and professional graphic print artist.
The topic proposed by principal & supported by the members & resolved unanimously.

6) Any other topic with the permission of the chairman.





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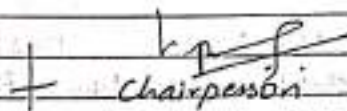
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7) The meeting concluded with vote of thanks to all the members of the meeting by principal.


Chairperson

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