



Maharshi Dhondo Keshav Karve
Awarded "Bharat Ratna" - 1958

कर्वे समाज सेवा संस्था KARVE INSTITUTE OF SOCIAL SERVICE

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PERMANENTLY AFFILIATED TO SAVITRIBAI PHULE PUNE UNIVERSITY



Extract of Minutes of Meeting

Governing Body - Karve Samaj Seva Sanstha,
18, Hill Side, Karve Nagar, Pune - 411052

Venue: Office of President, Karve Samaj Seva Sanstha, Karve Nagar, Pune

Agenda 1: Approval of E-Governance Policy

Resolution: It was resolved unanimously that the *E-Governance Policy* of Karve Samaj Seva Sanstha, Pune be **approved and adopted** for implementation across all administrative and academic operations of the institution with immediate effect.

Agenda 2: Purchase of Software Solutions

Resolution: It was resolved that the Society shall proceed with the purchase and implementation of software solutions for:

1. Administration & Office Management
2. Student Support & Services
3. Accounting & Financial Management

The Governing Body authorized the concerned authorities to finalize the vendor and ensure compliance with budgetary provisions and procurement procedures.

Certification

This is a true extract of the minutes of the Governing Body Meeting of *Karve Samaj Seva Sanstha, Pune*.

For Karve Samaj Seva Sanstha, Pune


Secretary

Date: 10/05/2022.

Place: Pune

Secretary
Karve Institute of Social Service,
Karvenagar Pune - 411 052