

Rayat Shikshan Sanstha's
Karmaveer Bhaurao Patil Mahavidyalaya, Pandharpur
(AUTONOMOUS COLLEGE)
MEETING OF THE ACADEMIC COUNCIL

Minutes of the Meeting Date:-27/06/2019

Meeting of the Academic Council for all departments of senior college was called to order on 27/06/2019 at 11.00 a. m by the president Dr. Ashokrao Bhoite (Principal, K.B.P. Mahavidyalaya, Pandharpur) at the Meeting Hall – B002.

Agenda

1. Welcome
2. Approval for curricula of various UG and PG courses
3. Approval for Research Centres
4. Approval for curricula of various Skill Based Courses
5. Approval for Detailed Project Report (DPR) submitted to RUSA
 - a. Soft Component
 - b. Hard Component
 - c. EEC Hub
6. Approval for curricula of Courses recommended by RUSA
7. Approval for Evaluation System
8. Approval for prizes, medals and Financial Assistance
 - a. Fee concessions for national and international achievers in sports and cultural activities
 - b. Special scholarships/ financial assistance for physically challenged students
 - c. Best Research Paper Award- Faculty and Students
 - d. Provision of Seed Money for Research- Faculty and Students
9. Approval for admission procedure, regulation and Online Admission Process

10. Approval for Statutory and Administrative Committees
11. Approval for revision in fee structure for academic year 2020-21
12. Approval for Regulations for sports, extra-curricular activities and maintenance and functioning of playground and hostels
13. Use of PAH Solapur University logo on the mark sheets
14. Any other issue
15. Closing remarks

The following members were present for the Meeting

President:- Dr. Ashokrao Bhoite (Principal, K.B.P. Mahavidyalaya, Pandharpur)

Member Secretary :- Dr. Jadal M.M.(Asst. Prof. in Education, K.B.P. M, Pandharpur)

Members of Academic Council

Sr. No.	Name	Designation
1	Dr. Ronge B.P. University Representative, PAHSUS(Prin. SVERI's COE, Pandharpur)	Member
2	Dr. Ghute V.B. University Representative, PAHSUS (Registrar, PAHS Univ., Solapur)	Member
3	Prin. Dr. Kadam M.S. University Representative, PAHSUS (V.S. Arts College, Tembhurni)	Member
4	Mrs. Sunetra Pawar (Education)	Member
5	Dr. Mrs. Mohite R.P. (Medicine)	Member
6	Adv. Tanaji Sardar (Law)	Member
7	Mr. Samadhan Kale (Industrialist)	Member
8	Mr. Zambare R.N. (Asso Prof.)	Member
9	Dr. Shinde S.P. (Asst. Prof.)	Member

10	Dr. Mane S.S. (Asst. Prof.)	Member
11	Dr. Shinde R.A. (Asst. Prof.)	Member
12	Mr. Todkari B.J. (HOD English)	Member
13	Dr. Tantak N.N. (HOD Accountancy)	Member
14	Dr. Panchal M. K. (HOD, Commerce)	Member
15	Dr. Shitole B.B. (HOD, Bus. Management)	Member
16	Mr. Shinde K.B. (HOD, Economics)	Member
17	Mr. Gajdhane M.K. (HOD, Bus. Economics)	Member
18	Dr. Lokhande T.N. (HOD, Geography)	Member
19	Dr. Kadal V.L (HOD, History)	Member
20	Dr. Londhe H.M. (HOD, AIHC)	Member
21	Dr. Mrs. Vijapure F.S. (HOD, Hindi)	Member
22	Dr. Rathod R.G. (HOD, Marathi)	Member
23	Mr. Kalel D.M. (HOD, Political Science)	Member
24	Dr. Patil S.V. (HOD, Chemistry)	Member
25	Dr. Mrs. Bagal L.K. (HOD, Physics)	Member
26	Mr. Chandanshive A.S. (HOD, Botany)	Member
27	Dr. Mrs. Bhoite A.S. (HOD, Zoology)	Member
28	Mr. Bahadure S.L. (HOD, Statistics)	Member
29	Mr. Patil A.R. (HOD, Electronics)	Member
30	Mr. Mali D.M. (HOD, Mathematics)	Member
31	Mr. Shahane S.P. (HOD, ECS)	Member
32	Mr. Ghalme B.T. (HOD, BCA)	Member
33	Mr. Chougule R.A. (HOD, B.Voc)	Member
34	Dr. Kamble A.B. (IQAC Coordinator)	Member

Dr, N.J. Pawar(Engineering) , Dr. D.J. Salunkhe(Science) , Mr. Abhijit Patil(Commerce) could not attend the meeting.

Reading of Agenda:

Motion -1 From President Dr. Bhoite A.S.:- To approve the absentee of Dr. N.J. Pawar, Dr. D.J. Salunkhe, and Mr. Abhijit Patil

Vote :- All in favour

Resolved :- Motion Carried

Motion -2 From Dr.Ronge B.P. :- Proposal of Congratulation for seeking Autonomous status to K.B.P. Mahavidyalaya, Pandharpur

Business :- On behalf of all the members Dr. B.P. Ronge felicitated Prin. Dr. Bhoite A.S. for seeking Autonomous status to K.B.P. Mahavidyalaya, Pandharpur.

Vote :- All in favour

Resolved :- Motion Carried

Motion 3:- from Dr. Jadal M.M. : To approve the agenda for 27/06/2019

Agenda for the meeting on 27/06/2019 approved without modification.

Business:-The meet began with a very warm welcome extended by Dr.A.S. Bhoite (Prin. K.B.P.Mahavidyalaya, Pandharpur). Sir briefly introduced the dignitaries to the staff members present. Dr.Bhoite gave an overview of autonomy granted to K.B.P. college, emphasizing on the type of autonomy and other intricacies.

The curricula for first year class of Bachelor's course as well as Master's course of and Arts ,Commerce and Science, sections have been designed and approved by the respective Board of Studies of each department. The current meeting has been called for scrutiny and approval of curricula of various courses by the Academic Council.

Motion

Vote: All in favour.

Resolved: Motion carried

Motion - 04:- Approval for curricula of various UG and PG Courses.

- The meetings of syllabus sub-committees of all courses were held between 26.3.2019 and 30.3.2019.
- 1st Meeting of Boards of Studies in all subjects were held between 29.4.2019 and 22.5.2019.
- 2nd Meeting of Boards of Studies were held between 8.6.2019 and 18.6.2019.
- Curricula of all the above programs have been finalized in the 2nd BOS meeting.

Academic council exercising its powers approved the new syllabus and curriculum for all UG and PG courses suggested by respective Boards of Studies ,to be implemented from the academic year 2019-2020.

It was resolved that the recommendations made by Board of Studies for B.A.-I, B.Com.-I and B.Sc.-I, M.A.-I, M.Com-I and M.Sc.-I at its meeting held be accepted and that in accordance therewith, the syllabus for F.Y. B.A. F.Y.B.Com.and F.Y. B.Sc. , M.A.-I, M.Com-I, M.Sc.-I be revised as suggested by BOS and the same be implemented from the academic year 2019-2020 by the following suggestions –

Prin. Dr, Mahendra Kadam suggested to reform in the evaluation pattern for the syllabus to be implemented from 2019-2020. The 60-40 pattern be accepted especially as there is lot scope for exposure of students in internal evaluation system ..

When the president announced that K.B.P. Mahavidyalaya is going to implement the syllabus prepared by the autonomous colleges of Rayat Shikshan Sanstha - D.G. College, Satara, Shivaji College ,Satara and Y.C. Institute of Science, Satara, Prin. Dr. B.P. Ronge insisted that Autonomy gets disturbed due to following syllabus from other autonomous colleges of Sanstha .The right of Academic council gets limited due to such implementation of syllabus

Prin. Dr. Mahendra Kadam - While accepting the syllabus credits allotted for the syllabus must be taken into consideration so the students will get proper justification. For this If the college is going to Confer on B.A. Hon. Degree to the students, the credits should be -6 and due to the 6 credits workload of the teachers will be increased . So the credit system should be accepted by reshuffling it .There should be 148 periods for 6 credits .

After scrutinizing the Chemistry syllabus Dr. Mahendra Kadam Concluded that Credit list of Chemistry doesnot match.

So Credit should be as per the University Norms.

Vote: All in favour by revising the credit system

Resolved:Motion carried.

Motion -05:- Approval for Research centers .

The college has Research Centers in the following subjects:

- History - Vacant Seats: 09
- Marathi- Vacant Seats : 06




Business :-Dr. B.P. Ronge Sir suggested that this subject relates to University . As the university has taken PET 2019 , students will be distributed by the university. Student will approach these centers for doing research work. All the required formalities should be completed for conducting research activities.

Autonomous college can also admit the research scholars by conducting its own PET.

Vote :- All in favour

Resolved :- Motion Carried

Motion -06:- Approval for curricula of various Skill Based Courses



Rayat Shiksha Sanstha's

Karmaveer Bhausaheb Patil Mahavidyalaya, Pandharpur (Autonomous)

SHORT TERM COURSES (2019-20)

प्रथम वर्ष बी.ए., बी.कॉम., बी.एससी., पी.एससी. (ई.सी.एस.) व बी.सी.ए. च्या विद्यार्थ्यांनी खालील पैकी कोणताही एक शॉर्ट टर्म कोर्स करणे बंधनकारक आहे. कोर्सचा कालावधी ३ महिने

Sr.No.	Name of the Course
1.	A Certificate Course in Soft Skills and Personality Development
2.	A Certificate Course in Journalism
3.	A Certificate Course in Translation
4.	A Certificate Course in Historical Tourism and Travel Management
5.	A Certificate Course in Entrepreneurship and Agricultural Business
6.	A Certificate Course in Universal Human Values
7.	A Certificate Course in Human Rights
8.	A Certificate Course in Travel and Tourism
9.	A Certificate Course in Retail Marketing
10.	A Certificate Course in Packaging
11.	A Certificate Course in Domestic Electric Appliances - Maintenance & Repairing
12.	A Certificate Course in LED Bulb Production
13.	A Certificate Course in Data Analysis
14.	A Certificate Course in Vedic Mathematics
15.	A Certificate Course in Nutrition and Diet
16.	A Certificate Course in Mushroom Cultivation
17.	A Certificate Course in Quantitative Aptitude
18.	A Certificate Course in Computer Hardware and Networking

Principal
K.B.P.Mahavidyalaya, Pandharpur

19) A Certificate Course in Police and Army Pre-Recruitment Training

20) A certificate course in soil and water Analysis.

The Skill Based courses proposed by different departments for the additional grooming of the students were discussed in the meeting and were appreciated by all the academic council members

The following suggestion was made:

1. All the courses approved by the Academic Council should be approved by the Management and Academic Council of Punyashlok Ahilyadevi Holkar Solapur University, Solapur .

Academic council exercising its powers approved the new syllabus and curriculum for various skill based courses suggested by respective Boards of Studies , to be implemented from the academic year 2019-2020

Vote: All in favour.

Resolved:- Motion carried.

Motion - 07:- Approval for detailed Project Report (DPR) submitted to RUSA .

- a) Soft Components
- b) Hard Components
- c) EEC Hub

RUSA Component 8 -ENHANCING QUALITY AND EXCELLENCE IN SELECT AUTONOMOUS COLLEGES

Enhancing Quality and Excellence

a. Renovation of existing academic building

& Equipment(Hard Component) : 134.50 Lakh

b. Research, capacity building and

Other facilities (Soft Component) : 315.50.00 Lakh

Total : 450.00 Lakh

c. Entrepreneurship, Employability & Skill Hub:

- Establishment of the Hub (Hard) : 13.00 Lakh
- Various Activities (Soft) : 37.00 Lakh

Total : 50.00 Lakh

Grand Total : 500.00 Lakh

Academic council resolved to approve the detailed Project Report submitted to RUSA including a) Soft Components b) Hard Components and c) EEC Hub subject to the approval be agreed in principle.

Vote:- All in favour.

Resolved:- Motion Carried.

Motion - 08:- Approval for curriculum of Courses recommended by RUSA

COURSES RECOMMENDED BY RUSA

1. Cyber Security Basics

2. Insurance Services

3. Geo-Informatics and Spatial Computing

Academic council exercising its powers approved the new syllabus and curriculum for courses recommended by RUSA , to be implemented from the academic year 2019-2020

Vote:- All in favour.

Resolved:- Motion Carried.

Motion - 09:- Approval for Evaluation System

- **CBCS Semester Pattern**
- **Semester End Examination (SEE): 60 Marks**
 - **Theory Examination**
- **Continuous Internal Evaluation (CIE): 40 Marks**
 - **Students Seminar / GD / Project / Industrial Visit / Hands on Training / Subject related Institutional Social Responsibility (ISR) Activity / Field Work / Unit Test / Open Book Test / MOOC / SWAYAM Courses / Film Review / Book Review / Research Paper Review / Classroom Participation etc.**

Business:-Academic Council Members suggested that this issue should be discussed in the meeting of Board of Examination and Evaluation. And review of Humanities faculty should be taken regarding internal marks.

Academic council exercising its powers approved the new evaluation system finalized in the BOS of different subject to be implemented from the academic year 2019-20

Vote: All in favour.

Resolved: Motion carried.

Motion -10:- Approval for prizes, medals and Financial Assistance

- **Fee concessions for national and international achievers in sports and cultural activities**
- **Special scholarships/ financial assistance for physically challenged students**
- **Provision of Seed money for research – Faculty and Students**
- **Prize for Best Research Paper – Faculty (3) and Students (3)**

Business:-

10.1- Academic Council suggested that that incentive Rs. 3500/- per student for the international level student and Rs.-2500/- For National level student .

10.2:-Academic Council exercising its powers approved the new prizes, medals and financial assistance.

Resolved that the proposal for scholarships, fellowships and prizes be accepted.

10.3:-About Seed Money:- Academic Council Membetr Dr. B.P. Ronge suggested that the maximum amount of Rs.- 500,000/- (Five Lakh Rupees) to be provided per faculty/ student

10.4 :-Regarding the Best Research Paper Award- Academic Council members suggested that an amount of Rs.- 5000/- be given per faculty who are having research work published at international level and having Impact factor and Citation.

Vote: All in favour.

Resolved: Motion carried.

Motion -11:- Approval for admission process, regulations and Online Admission Process.

- Merit based and transparent admission through ETH software as per the rules and regulations of Solapur University, Solapur . The features of this software are-

- 1) Auto generation of students' profile
- 2) Auto generation of student list for different Scholarships
- 3) Auto generation of Divisions and Roll call
- 4) Auto generation of I Card, Bona fide Certificate and General Register

Resolved that the current Online Admission Process be approved and accepted. No suggestions were made.

Vote: All in favour.

Resolved: Motion carried.

Motion -12:-Approval for Statutory and Administrative Committees.

Administrative Bodies	Statutory Bodies
1. Governing Body	1. Board of Examination and Evaluation
2. Academic Council	2. Research and Recognition Committee
3. Board of Studies	3. Students Welfare Committee
4. Finance Committee	4. Internal Grievance Redressal Cell a. Anti-Ragging b. Anti-Sexual Harassment c. Examination Grievances d. Equity Assurance
	5. Admission Committee
	6. Extra-Curricular Committee
	7. Library Committee
	8. Academic Audit Committee

Business:-The college has different committees formulated for the smooth functioning and conduct of all activities. It was **resolved** that the Administrative and Statutory Bodies be accepted. No suggestions were given.

Vote: All in favour.

Resolved: Motion carried

Motion -13:- Approval for revision in fee structure for the academic year 2019-2020 . for B.A-I, B.Com-I, B.Sc.-I, B.Sc. ECS-I, BCA-I, and Ist year of P.G. Classes

- No change in the existing fees for current Academic Year 2019-2020

Business:-The management proposes to revise the fee structure for the next academic year 2020-2021 . The proposed increase in current fee structure which will be as per the University fee structure. This proposal will be approved by the finance committee and by the Academic Council.

Vote: All in favour.

Resolved: Motion carried.

Motion -14:- Approval for the regulations for sports, extra curricular activities and maintenance and functioning of the play ground and hostels.

- Approval for existing regulations of sports, extra-curricular activities and functioning of playground and hostels.

Business:-Academic Council member Mr. Samadhan Kale suggested that inclusion of M.P.S.C. and U.P.S.C. Examinations should be done in extra-curricular activities.

Dr. B.P. Ronge suggested that these regulations be approved by the university and Maharashtra Government

Resolved that the current regulations for sports, extra curricular activities and maintenance and functioning of the play ground and hostels.be approved and accepted. No suggestions were made.

Vote: All in favour.

Resolved: **Motion carried.**

Issue-15:- Approval for the Use of PAH Solapur University logo on the mark sheets.

It was resolved that the University of Mumbai logo be used on the mark-sheets, with the permission of the Controller of Examination.

Vote: All in favor.

Resolved: **Motion carried.**

Motion 16: Any other business with the permission of chair

- **Approval for the nomination of Deans**
 1. **Prof. Dr. S. V. Patil – Science Faculty**
 2. **Prof. Dr. T. N. Lokhande – Humanities**
 3. **Dr. N. N. Tantak – Commerce Faculty**
 4. **Dr. S. P. Shinde – Students Welfare**
- **Entrance examination for changing the faculty for PG.**
- **Approval for 10 % to 20 % increase in student strength for UG- 1st year and P.G. 1st year classes.**
- **Approval for the expenditure to be incurred by the institute on the training programmes for students**

Business:-16.1 - Dr. B.P. Ronge , Academic council member proposed the Proposal of Congratulations and felicitation of newly appointed Deans of various faculties.

Business :- 16.2- All the academic members congratulated the newly appointed Deans and Hon. Prin Dr. Bhoite A.S. felicitated the Deans .

Business:- 16.3-Regarding the entrance examination of Dr. B.P. Ronge suggested that instead of subject change - Course change should be called and there is no need of conducting Entrance Examination for course change

Business:- 16.4-Regarding Approval for 10 % to 20 % increase in student strength for UG- 1st year and P.G. 1st year classes all the academic council members were in favour of demanding 10 to 20% increase in the number of students as per the necessity and need .

Business:- 16.5-Regarding the Approval for the expenditure to be incurred by the institute on the training programmes for students the academic council members suggested that this issue should be discussed in Finance Committee and then approved in academic council.

Vote: All in favour.

Resolved: **Motion carried.**

Motion-17:- Motion:- Approval for the remuneration to be given to- Principal/ Chief Conductor of Exam, , Director BOE& E . Coordinator(Autonomous) , Registrar (Autonomous) , Non teaching staff for Autonomous section.

Description:- Regarding the remuneration to be given to the Principal/ Chief Conductor of Exam, , Director BOE& E . Coordinator(Autonomous) , it was decided to discuss the issue in the BOE & E meeting and the remuneration should be given by collecting data from other autonomous colleges.

All the members decided to keep this motion in next meeting of Academic Council.

Motion- 18 :- Approval for the remuneration to be given for the personnel working in examination process.

Description :- Regarding the remuneration for the personnel working in examination work -pre examination, on examination and post examination work like- paper setters, printers, Internal examiners, external examiners, internal examiners for practical examination , external examiners for practical examination, other staff involved in, practical examination, IT coordinators, Clerk, peon, and other staff for conducting exams, CAP Directors, CAP Coordinators and other staff working in CAP Center, examiners and moderators assessing the papers, data feeding staff and other personnel it was decided to discuss the issue in BOE & E meeting.

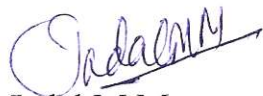
All the members decided to keep this motion in next meeting of Academic Council.

Closing remarks.

The meeting closed with affirmative and encouraging remarks by the honorable members of the Academic Council.

Vote of thanks was proposed by **Dr.Jadal M.M. .**

Meeting adjourned at 1:30 pm.



Dr. Jadal M.M.
Secretary
Academic Council



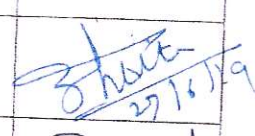


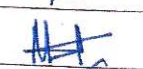



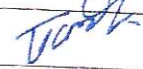
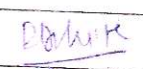


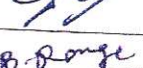
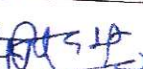
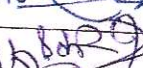

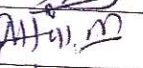
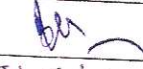
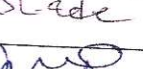

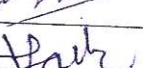
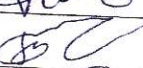
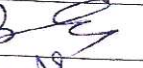


Dr. A.S. Bhoite
Chairman
Academic Council

The following members were present for the meeting:

President: Dr. A. S. Bhoite [Principal, K.B. P. Mahavidyalaya, Pandharpur]

Member Secretary: Dr. M. M. Jadal

Members of Academic Council:

Sr. No.	Name	Designation	Sign
1.	Dr. A. S. Bhoite (Principal, K.B.P.M. Pandharpur)	Chairman	
2.	Mr. R. N. Zambare (Asso. Professor)	Member	
3.	Dr. S. P. Shinde (Asst. Professor)	Member	
4.	Dr. S. S. Mane (Asst. Professor)	Member	
5.	Dr. R. A. Shinde (Asst. Professor)	Member	
6.	Mr. Samadhan Kale (Industrialist)	Member	
7.	Mr. Abhijit Patil (Commerce)	Member	
8.	Adv. Tanaji Sardar (Law)	Member	
9.	Dr. N. J. Pawar (Engineering)	Member	
10.	Dr. Mrs. R. P. Mohite (Medicine)	Member	
11.	Mrs. Sunetra Pawar (Education)	Member	
12.	Dr. D. J. Salunkhe (Science)	Member	
13.	Dr. V. B. Ghute (Registrar, PAHS Univeristy, Solapur)	Member	
14.	Dr. B. P. Ronge (SVERI's COE, Pandharpur)	Member	
15.	Prin. Dr. M. S. Kadam (VS Arts College, Tembhurni)	Member	
16.	Mr. B. J. Todkari (HoD, English)	Member	
17.	Dr. N. N. Tantak (HoD, Accountancy)	Member	
18.	Dr. M. K. Panchal (HoD, Commerce)	Member	
19.	Dr. B. B. Shitole (HoD, Busi. Management)	Member	
20.	Mr. K. B. Shinde (HoD, Economics)	Member	
21.	Dr. M. K. Gajdhane (HoD, Busi. Economics)	Member	
22.	Dr. T. N. Lokhande (HoD, Geography)	Member	
23.	Dr. V. L. Kadam (HoD, History)	Member	
24.	Dr. H. M. Londhe (HoD, AIHC)	Member	
25.	Dr. F. S. Vijapure (HoD, Hindi)	Member	
26.	Dr. R. G. Rathod (HoD, Marathi)	Member	

27.	Mr. D. M. Kalel (HoD, Political Science)	Member	<i>D.M. Kalel</i>
28.	Dr. S. V. Patil (HoD, Chemistry)	Member	<i>S.V. Patil</i>
29.	Dr. Mrs. L. K. Bagal (HoD, Physics)	Member	<i>L.K. Bagal</i>
30.	Mr. A. S. Chandanshive (HoD, Botany)	Member	<i>A.S. Chandanshive</i>
31.	Dr. Mrs. S. A. Bhoite (HoD, Zoology)	Member	<i>S.A. Bhoite</i>
32.	Mr. S. L. Bahadure (HoD, Statistics)	Member	<i>S.L. Bahadure</i>
33.	Mr. A. R. Patil (HoD, Electronics)	Member	<i>A.R. Patil</i>
34.	Mr. D. M. Mali (HoD, Mathematics)	Member	<i>D.M. Mali</i>
35.	Mr. S. P. Shahane (HoD, ECS)	Member	<i>S.P. Shahane</i>
36.	Mr. B. T. Ghalme (HoD, BCA)	Member	<i>B.T. Ghalme</i>
37.	Mr. R. A. Chougule (HoD, B. Voc.)	Member	<i>R.A. Chougule</i>
38.	Dr. A. B. Kamble (Coordinator, IQAC)	Member	<i>A.B. Kamble</i>
39.	Dr. M. M. Jadal (Asst. Professor)	Secretary	<i>M.M. Jadal</i>

Meeting of Academic Council held On 27/06/2019



BOS Meeting of Education Subject



BOS in Psychology Subject

