

Rayat Shikshan Sanstha's  
**KARMAVEER BHAI RAO PATIL MAHAVIDYALAYA, ,**  
**PANDAHIRPUR (AUTONOMOUS)**  
**GOVERNING BODY MEETING**  
**MINUTES OF MEETING**

The <sup>Second</sup> ~~First~~ meeting of the Governing body was held on 16/09/2020 at 11.00 am in Meeting Hall under the chairmanship of Dr. Anil Patil. The members of Governing Body are as follows-

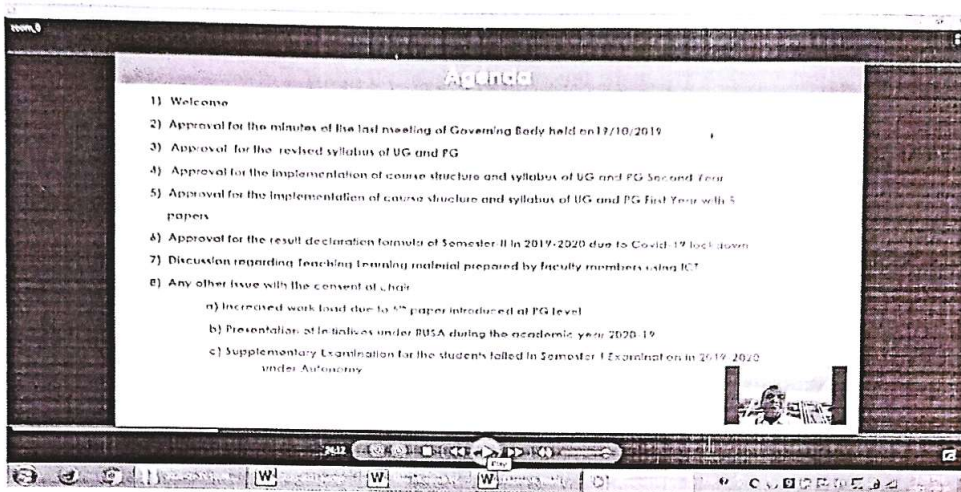
The meeting was started with the welcome of all the members by the Prin. Dr. Kundlik Shinde which was followed by the agenda reading by Dr. M.M. Jadal.

The following members were present during the meeting .

Sr. No.	Name	Position and field	Signature
1	Hon. Dr. Anil Appasaheb Patil	Chairman	Present (Online)
2	Hon. Sanjeev Jaykumar Patil	Member (Management)	Present (Online)
3	Hon. Dr. Rajendra Jadhav	Member (Management)	Present (Online)
4	Hon. Dr. H.K. Awatade	Member (PAHSUS Nominated)	Present (Online)
5	Hon. Raskar C.J.	Member (Teacher)	Present (Online)
6	Hon. Dr. N.N. Tantak	Member (Teacher)	Present (Online)
7	Hon. Prin. Dr. Kundlik Shinde	Ex- officio Member	Present (Online)

## Reading of Agenda:

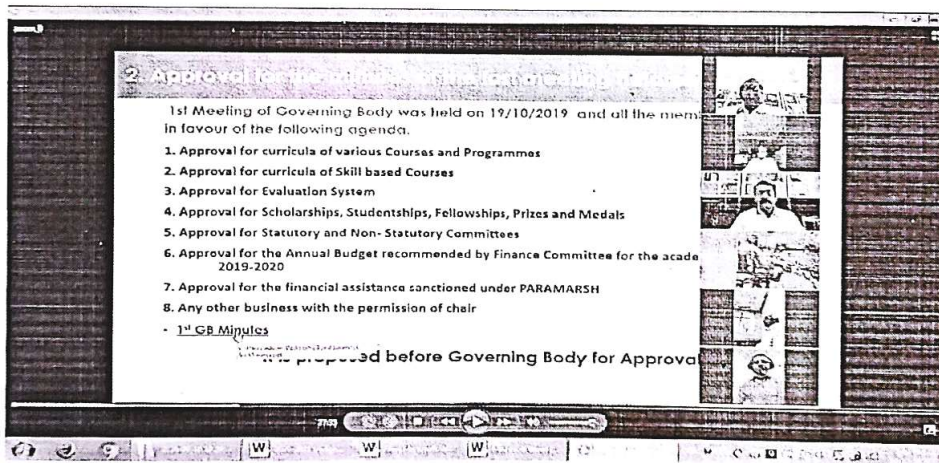
- Motion from Dr. JadalM.M. : To approve the agenda for 16<sup>th</sup> September 2020



Vote: All in favor. Resolved:

Motion carried.

Motion-1:- Approval for the minutes of the last meeting



**Business:-** Minutes were presented in PDF Format to all the members on the screen. The minutes were read in Detail By Dr. mane S.S. During the discussion Ganpat Aba Deshmukh asked the total number of members in Governing Body and the total present numbers.

In Discussion the proposal of the absentee of Dr. Daksha Pratap Sing Chauhan , And Government Nominee were proposed by Dr. Jadal M.M.

It was accepted by the committee members.

**Vote: All in favor.**

**Resolved: Motion carried.**

**Motion 2: Approval for the revised syllabus of U.G. and P.G.**

**Business :**The syllabus of following subjects were designed newly in the middle of the year 2019-2020. – Chemistry, b) Histroy, c) Marathi d) Electronics e) B.Sc.E.C.S.

Minor changes in the syllabus were made in P.G. I Classes –

**a) Economics b) Histroy c) Marathi**

All these syllabus were made as per the guidelines of UGC and PunyashlikAhilyadeci Holkar Solapur University, Solapur and local need based syllabus was prepared. . The members were requested to approve the changed syllabus

**Vote: All in favor.**

**Resolved: Motion carried.**

**Motion 8: Approval for tehe implementation of course structure and syllabus of U.G. and P.G.-II<sup>nd</sup> Year**

**Discussion:** As this is the second year of Autonomy to this college , Last year syllabus was prepared for I<sup>st</sup> Year U.G. and P.G. Classes. In the middle of the year some changes were made in the particular mentioned . It is mentioned in the motion n. 7. For this academic year 2020-2021 the syllabus for following classes was prepared.

U.G.- II<sup>nd</sup>Year(Arts) - All the subjects including IDS

U.G.- II<sup>nd</sup> Year( Com.)- All the subjects

U.G.- II<sup>nd</sup>Year(Sci. .)- All the subjects

U.G.- II<sup>nd</sup> Year(B.C.A.)- All the subjects

U.G.- II<sup>nd</sup>Year( B.Sc. E.C.S.)- All the subjects

U.G.- II<sup>nd</sup> Year B. Voc.-)- All the subjects

P.G. II<sup>nd</sup>Year(Arts) – Marathi, Hindi, English, Economics, Histroy and Geography.

P.G. II<sup>nd</sup>Year(Com)- All subjects

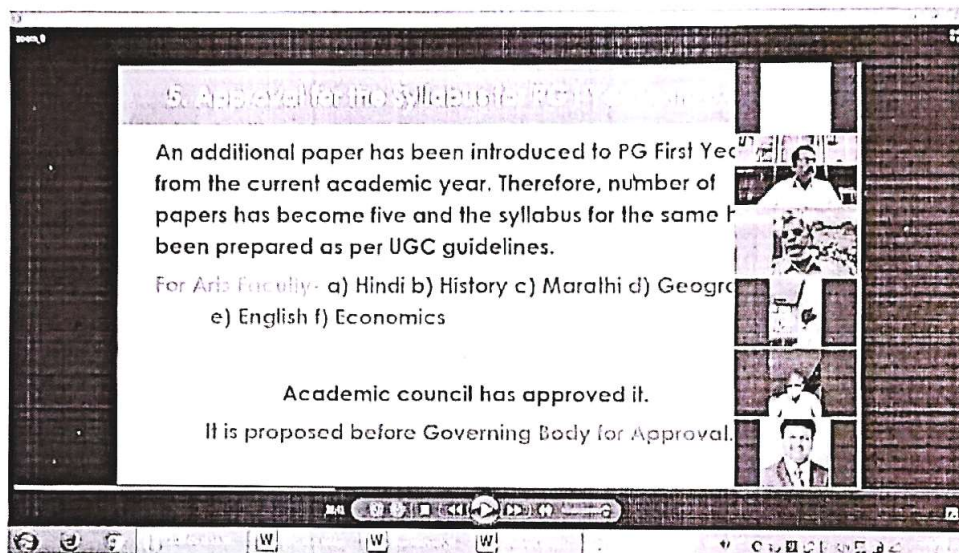
P.G. II<sup>nd</sup>Year( Science -)- Chemistry –

This syllabus was approved by the respective board of studies and these syllabus were approved by the Academic Council and it is proposed before Governing Body to approve.

Vote: All in favor.

Resolved: Motion carried.

**Motion 9: Approval for the syllabus of P.G.-I Classes including 5 papers .**



**Discussion:-**For the academic year 2020-2021 the syllabus for P.G. Ist Year , the syllabus was prepared including 5 papers for the following faculty and subject

P.G.-I<sup>st</sup> Year For Arts – English, Marathi, Hindi, History, Economics

P.G.-I<sup>st</sup> Year For Commerce –all subjects

These syllabus were prepared as per the UGC New Guidelines and Punyashlok Ahilyadevi Holkar Solapur University, Solapur to be implemented from the academic year 2020-2021. These syllabus were approved by the respective Board of studies and the academic council . All the members of Governing Body are requested to approve the syllabus.

Dr. Awatade suggested that instead of saying arts faculty, the word Humanities should be used.

Dr. Shivajirao Kadam , The Chancellor of Bharati Vidyapeeth, Pune asked whether external experts are included in the board of studies.

Dr. Jadal answered the query raised by Hon. Dr. Shivajirao Kadma by stating that external members are included in the Board of Studies' of respective

subjects. Hon. Dr. Shivajirao Kadma appreciated the efforts of the college in this regard.

Vote: All in favor.

Resolved: Motion carried.

**Motion 10: Approval for the result declaration formula for Semester-II Examinations in 2019-2020 due to Covid 19 situation.**

**Approval for UG & PG Declaration Formula for Semester-II Examinations 2019-2020 due to Covid-19**

- It was decided to use new formula for declaring the results of UG-I and P.G.-I examinations suggested by Punyashik Ahilyadevi Holkar Solapur University, Solapur, due to 2019 pandemic, as the students were supposed to be promoted to the next class.
- The calculations required in the formula:
  - 50% of the marks scored in the Sem-I (SEE) examination (out of 40)
  - Marks scored under CIE for 2nd Term x 4
  - Division of CIE marks by 2
  - The score of marks after the division + 50% of the marks scored in the SEE examination = Total Marks for 2nd Term SEE.

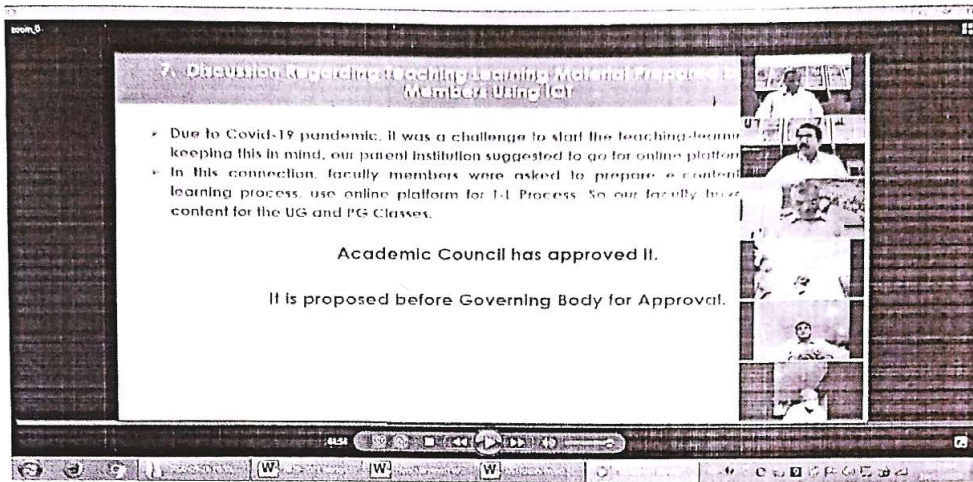
Academic council has approved it.  
It is proposed before Governing Body for Approval.

**Discussion:-** This formula for the declaration of the results of Semester-II examination was prepared as per the guidelines of U.G.C. and Punyashik Ahilyadevi Holkar Solapur University, Solapur and the examination were conducted online and the result was declared as per this formula. All the members were requested to approve the formula of declaring result.

Vote: All in favor.

Resolved: Motion carried.

**Motion 11: Approve the teaching learning, materials prepared using ICT Tools**



**Business:-** Dr. Amar Kamble presented the business in front of all the members. He explained that a policy document was prepared for the online teaching learning and evaluation process. A YouTube channel is created for the college named- under kbpmpandharpur learning platform and the e-contents prepared by the faculty are stored in this channel. Students WhatsApp groups are formed and every day students are provided link to join the classes. Teachers use – Zoom, Google Meet platform for the online teaching learning and evaluation process. Every week 10 marks test is conducted online. 70 -80% students are being benefited with this online teaching learning process. Efforts are being taken for the remaining 20% students to include in the online Teaching Learning and Evaluation process.

Hon. Ganpatrao Deshmukh raised a question regarding the 20% students and asked what efforts are being taken by the faculty and college. Dr. AmamrKamble answered that faculty and College is trying its best to reach to the 20% students. Hon. Ganpatrao Deshmukh suggested that the faculty and college should make notes of the efforts being taken by the faculty and college and put in the next meeting of governing body.

Hon. Principal Dr. Shinde K.H. added that the parent institution has conducted a meeting in this regard and college is trying to go as per the guidelines given by parent institution,

Hon. Dr. Anil Patil, Chairman of Rayat Shikshan Sanstha, told the members that Due to Corona situation physical teaching is not possible. He also explained the efforts taken by the sanstha stating that upto now 7500 videos have been prepared with the help of 15 studios. Rayat Sanstha has established Knowledge bank in this regard. Training for MOOCS . Swayam platform will be made available for the faculty in future so that qualitative teaching learning and evaluation process will be implemented.

**Vote:-All in Favour**

**Resolved:-Motion Carried**

**Motion 11: Any other business with permission of the Chair.**

- a) Increased work load due to 5<sup>th</sup> paper included in P.G. Part-I syllabus form the academic year 2020-2021**
- b) Presentation of Initiatives under RUSA**
- c) Supplementary Examination for the students failed in Sem.-II Examination in the academic year 2019-2020.**

**Business:-**Hon. Prin. Dr. Shidne K.H. explained the members that as this academic year 2020-2021 includes five paper for P.G. \_ especially for Arts and Commerce faculty there is need of faculty to teach this extra paper.

Hon. Dr. Anil Patil asked Prin. Dr. Shinde K.H. to prepare the exact demand of staff for the P.G.-I and put the issues in next Governing Body Meeting.

- b) Presentation of Initiatives under RUSA.-** Dr. B.B. Shiltle, RUSA Coordinatiorexplaien the details regarding initiatives undertaken under RUSA.

**Discussion:** Dr. H.K. Avtade and suggested that --

- Any change in the syllabus and fee structure is to communicated to parents through PTA and take the approval from parents too. One PTA nominee should be there in all academic and financial decisions.
- While allotting the number of lectures to each unit, notional hours are also to be taken into consideration.

**Vote: All in favor.**

**Resolved: Motion carried.**

The meeting was concluded by offering the vote of thanks to all members of Governing body by Dr. M.M. Jadal



  
PRINCIPAL  
KARMAVEER BHAURAO PATIL  
MAHAVIDYALAYA, PANDHARPUR.





**Rayat Shikshan Sanstha's  
Karmaveer Bhaurao Patil Mahavidyalaya,  
Pandharpur (Autonomous)  
Governing Body Meeting Attendance**

The following members were present for the meeting held online on

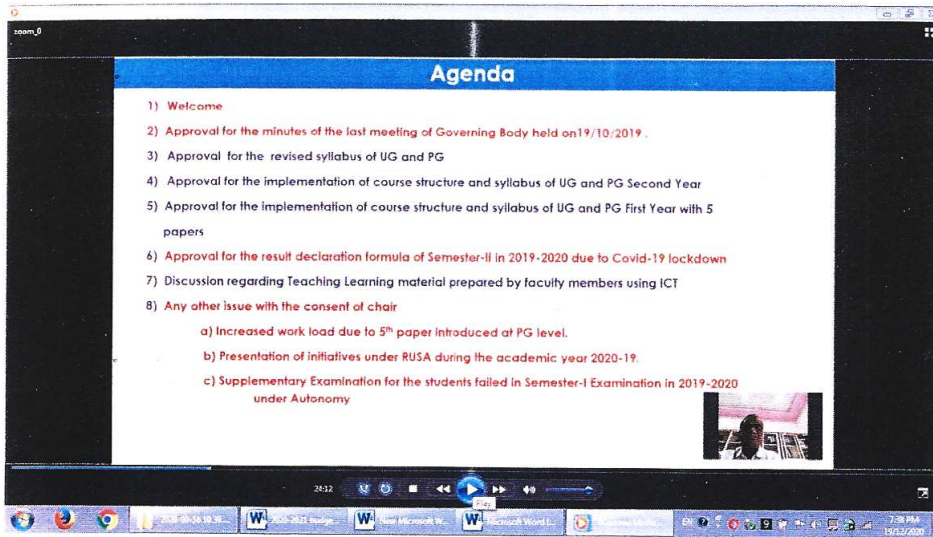
16/09/2020.

Sr. No.	Name	Designation	Position	Present / Absent
1	Dr. Anil Patil	Chairman, Rayat Shikshan Sanstha, Satara	Chairman	Present
2	Hon. Sanjeev Jaykumar Patil	Member (Management)	Member	Present
3	Hon. Ganpatrao Deshmukh	Member (Management)	Member	Present
4	Hon. Prof. Dr. Shivajirao Kadam Chancellor, Dharam Vidyalaya, Pune	Member (Education)	Member	Present
5	Hon. Prof. Dr. Daksha Pratap Sing Head, Department of Commerce, Sourashtra Uni., Sourashtra(Gujarat)	Member (UGC Nominated)	Member	Absent
6	Hon. State Govt. Nominee)			Absent
6	Hon. Prin. Dr. Bhausaheb Karale	Member (Management)	Member	Present
7	Hon. Dr. Rajendra Jadhav	Member (Management)	Member	Present
8	Hon. Dr. H.K. Awatade	Member (PAHSUS Nominated)	Member	Present
9	Hon. Prof. C.J. Raskar	Member (Teacher)	Member	Present
10	Hon. Dr. N.N. Tantak	Member (Teacher)	Member	Present
11	Hon. Prin. Dr. Kundlik Shinde	Ex- officio Member	Member	Present



  
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MAHAVIDYALAYA, PANDHARPUR. 

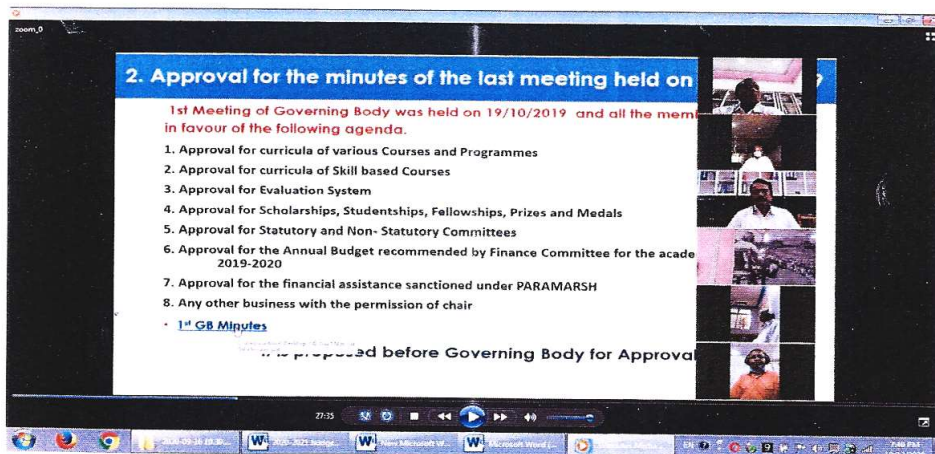
## Snapshots of Governing Body Meeting( 16/09/2020)



The screenshot shows a Zoom meeting window with a slide titled "Agenda". The slide lists eight main items, with the second item expanded to show three sub-points. A small video thumbnail of a participant is visible in the bottom right corner of the slide area. The Windows taskbar at the bottom shows the time as 7:38 PM on 16/09/2020.

**Agenda**

- 1) Welcome
- 2) Approval for the minutes of the last meeting of Governing Body held on 19/10/2019 .
  - a) Increased work load due to 5<sup>th</sup> paper Introduced at PG level.
  - b) Presentation of initiatives under RUSA during the academic year 2020-19.
  - c) Supplementary Examination for the students failed in Semester-I Examination in 2019-2020 under Autonomy
- 3) Approval for the revised syllabus of UG and PG
- 4) Approval for the implementation of course structure and syllabus of UG and PG Second Year
- 5) Approval for the implementation of course structure and syllabus of UG and PG First Year with 5 papers
- 6) Approval for the result declaration formula of Semester-II in 2019-2020 due to Covid-19 lockdown
- 7) Discussion regarding Teaching Learning material prepared by faculty members using ICT
- 8) Any other issue with the consent of chair



The screenshot shows a Zoom meeting window with a slide titled "2. Approval for the minutes of the last meeting held on". The slide text is partially obscured by a grid of video thumbnails of participants. The visible text includes a heading, a paragraph, and a list of eight items. The Windows taskbar at the bottom shows the time as 7:35 PM on 16/09/2020.

**2. Approval for the minutes of the last meeting held on**

1st Meeting of Governing Body was held on 19/10/2019 and all the members were in favour of the following agenda.

1. Approval for curricula of various Courses and Programmes
2. Approval for curricula of Skill based Courses
3. Approval for Evaluation System
4. Approval for Scholarships, Studentships, Fellowships, Prizes and Medals
5. Approval for Statutory and Non- Statutory Committees
6. Approval for the Annual Budget recommended by Finance Committee for the academic year 2019-2020
7. Approval for the financial assistance sanctioned under PARAMARSH
8. Any other business with the permission of chair

1<sup>st</sup> GB Minutes  
... prepared before Governing Body for Approval

## Snapshots of Governing Body Meeting

**5. Approval for the Syllabus for PG I Year with 5 Papers**

An additional paper has been introduced to PG First Year from the current academic year. Therefore, number of papers has become five and the syllabus for the same has been prepared as per UGC guidelines.

For Arts Faculty- a) Hindi b) History c) Marathi d) Geography  
e) English f) Economics

Academic council has approved it.  
It is proposed before Governing Body for Approval.

The screenshot shows a Zoom meeting interface with a slide on the left and a grid of participants on the right. The slide content is as follows:

**6. Approval for Result Declaration Formula of Semester-II Examination 2020 due to Covid-19**

- It was decided to use new formula for declaring the results of UG-I and P.G.-I classes suggested by Purnyashlok Ahilyadevi Holkar Solapur University, Solapur due to Covid-19 pandemic, as the students were supposed to be promoted to the next classes.
- The calculations required in the formula:
  - 50% of the marks scored in the Sem-I (SEE) examination (out of 40)
  - Marks scored under CIE for 2nd Term x 4
  - Division of CIE marks by 2
  - The score of marks after the division + 50% of the marks scored in the Sem-I examination = Total Marks for 2nd Term SEE.

Academic council has approved it.  
It is proposed before Governing Body for Approval.

The screenshot shows a Zoom meeting interface with a slide on the left and a grid of participants on the right. The slide content is as follows:

## Snapshots of Governing Body Meeting

**7. Discussion Regarding Teaching Learning Material Prepared by Members Using ICT**

- Due to Covid-19 pandemic, it was a challenge to start the teaching-learning keeping this in mind, our parent institution suggested to go for online platform.
- In this connection, faculty members were asked to prepare e-content for learning process, use online platform for T-L Process. So our faculty have content for the UG and PG Classes.

**Academic Council has approved it.**

**It is proposed before Governing Body for Approval.**



  
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