

**Rayat Shikshan Sanstha's
Karmaveer Bhaurao patil Mahavidyalaya, Pandharpur (Autonomous)
Governing Body Meeting –
Proceedings of the Meeting
Day and Date 20/02/2021 Time -11,00 a.m.
Third Meeting of Governing Body**

AGENDA

1. Confirmation of the minutes of the last meeting held on- 16/09/2020
2. Action taken report of the second Meeting of Governing Body .
3. To approve the budgets approved by the finance committee and also the confirmation of the finance committee meeting
4. Confirmation of the minutes of the Third Meeting of Academic Council held on 25/01/2021
5. To approve the program structure of U.G.-II and P. G.-II year for the academic year 2020-2021
6. To approve the syllabus of U.G.-II and P.G.-II and P.G.-I Including five papers as per UGC Guidelines
7. To approve module/ modalities used for conducting online examinations
8. Discussion regarding the introduction of courses as per the recommendations made by NAAC
9. Discussion regarding the commencement of P.G. Courses
10. Discussion regarding the commencement of Psychology subject at U.G.-II level.
11. Discussion regarding the upgradation of existing research centers into Centers of Excellence.

Attendance

Sr	Name	Designation/Affiliation/Institution	Attendance
1	Dr. Anil Patil	Chairman, Rayat Shikshan Sanstha , Satara	Attended
2	Dr. Shivankar V.S.	Secretary, Rayat Shikshan Sanstha , Satara - Management Member	Attended
3	Hon. (Name yet not provided by State Govt.)	Representative of Government of Maharashtra- Member	Absent
4	Hon. Prof. Dr. Daksha Pratap Singh Chouhan	Head, Department of Commerce, Sourashtra University, Sourashtra, Gujarat – UGC Nominated Member	Absent
5	Hon. Dr. Awatade H.K.	University Representative – Punyashlok Ahilyadevi Holkar Solapur University, Solapur – Member	Attended
6	Hon. Dr. Shivairao Kadam	Chancellor, Bharati Vidyapeeth, Pune Member (Education)	Attended
7	Hon. Sanjeev Jaykumar Patil	Chariman , Central Region Advisory Committee, Rayat Shikshan Sanstha, - member (Management)	Attended
8	Hon. Dr. Rajendra Jadhav	Member , General Body ,	Attended

9	Hon. Ganpatrao Deshmukh	Vice President ,Rayat Shikshan Sanstha, Satara – Member (Management)	Attended
10	Hon. Prof. Raskar C.J.	Member (Teacher)	Attended
11	Hon. Dr. Tantak N.N.	Member (Teacher)	Attended
12	Hon. Prin. Dr. Shinde K.H.	Ex -Officio Member	Attended

➤ **Item No. 1:- Condolence on death**

Resolution

It is hereby unanimously resolved, to express obituary over the death of

- 1) Late Raju Bapu Alias Pandurang Yashwant Bhau Patil- Member GeneralBody Rayat Shikshan Sanstha, Rayat Shikshan Sansyha, satara – death-13/08/2020
- 2) Late Vinayakrao Patil –Member, General Body, Rayat Shikshan Sanstha, Satara – death-23/10/2020
- 3) Late- Sudhakarrao Pant Paricharak, Ex MLA of Pandharpur Tehsil and Ex chairman of Maharashtra state Transportation corporation –death -17/08/2020
- 4) Late Vijay Nikam , Ex Registrar, Rayat Shikshan Sanstha's Chhatrapati Shivaji College, Satara –death on- 17/10/2020
- 5) Shri Dnyanoba Kishanrao Bhadarge, father of Prof. Bhadarge S.D. –death-15/08/2020
- 6) Smt. Khilare A.S. –Libraray Attendant, -death-24/08/2020
- 7) Shri Dnyanadev Autade and Smt. Dhondubai D. Avtade –father and mother of Prof. Autade Y.D. –death- 05/09/2020
- 8) Shri Bairat B.N. –Libraray Attendant, -death-24/08/2020
- 9) Husband of Smt Patil Madam Alias Mule Madam –Rayata Sevika

Presented by: Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

Unanimously Resolved

➤ **Item No. 2 : Congratulations on getting Gold Medal in the University Examinations in the academic year 2019-2020**

Resolution

It is hereby resolved, that

- 1) Hon. Principal Dr. K.H. Shinde is awarded with best Principal award by Savitribai Phule Pune University, Pune for his contribution in Academic , Administration and Research
- 2) Prof. Dr. Hanmant Londhe has been awarded State Level Ideal Teacher award by Akhil Maharashtra Chharmakar Sanghatna.
The following students received Gold Medals of Punyashlok Ahilyadevi Holkar Solapur University, Solapur in the examinations of 2019-2020.
- 3) Miss Kavale Vaishnavi Mukund- First in B.Com Examination and received- Smt. Chandrabahaga Pandurang Bandgar Gold Medal
- 4) Miss Kavale Vaishnavi Mukund- First in B.Com Hon. Examination and received- **The Institute of G-18 C.A. of India –Gold Medal**
- 5) Miss Parchande Priyanka Ramrao –First in Accountancy Subject and received late Shriman Bhausaheb Gandhi Gold Medal
- 6) Miss Gaikwad Sheetal Vasant –First in B.A. –III Hindi Subject and received late Prabhakar Digambar Shirvalkar Gold Medal
- 7) Shinde Prashant Shridhar –First in University in M.A. Marathi Examination. And received- Dr. Nirmalkumar Phadkule Gold Medal
- 8) Miss Ravale Sneha Ramdas- First in University in M.A. Marathi Examination in Female –and received –Late Prof. Dr. Rajshekhar Gangadhar Hiremath Gold Medal
- 9) **Karmaveer Annual Magazine got Consolation Prize of Punyashlok Ahilyadevi Holkar Solapur University, Solapur**

Therefore this board/ committee unanimously congratulate them

Presented by: Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

Unanimously Resolved

➤ **Item No. 3 : Leave of Absence**

Apologies from Shri Ganpatrao Deshmukh was received. This member was not able to attend the meeting.

It is resolved that the apologies be accepted.

Presented by: Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

Approved

➤ **Item No.4: Confirmation of the minutes of the Second meeting held on 16/09/2020**

The Agenda for the second Meeting was-

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

A copy of the minutes of the 2nd meeting of Governing Body dated 16/09/2020 circulated for confirmation. The Hon'ble members unanimously accepted and confirmed proceedings of 2nd meeting of the Governing Body

Presented by: Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

Approved

➤ **Item No 5- Approval for the Action taken report of the second Meeting of Governing Body held on 16/09/2020**

Sr. No.	Particular	Decision taken	Action Taken
1	Approval for the minutes of the last meeting held on 19/10/2019	Minutes were confirmed	Noted
2	Approval for the revised syllabus of UG and PG	Syllabi were approved	Noted
3	Approval for the implementation of course structure and syllabus of UG and PG Second Year	Permission was given to implement	Implemented
4	Approval for the implementation of course structure PG First Year with 5 papers	Permission was given to implement	Implemented
5	Approval for the result declaration formula of Semester-II in 2019-2020 due to Covid-19 lockdown	Result declaration formula was approved	Results declared

6	Discussion regarding Teaching Learning material prepared by faculty members using ICT	Use of 4 quadrant method was suggested for T-L Material to be prepared	Noted
7	Any other issue with the consent of chair a) Supplementary Examination for the students failed in Semester-I Examination in 2019-2020 under Autonomy b) Increased work load due to 5 th paper introduced at PG-I level	Allowed to conduct the examinations To present the exact requirement Of faculty in next meeting	Implemented Implemented

Resolution

All members discussed the action taken report of the last meeting held on 16/09/2020. . After discussion on the action taken report of Second Meeting of Governing Body and unanimously approved the Action taken report .

Put Forward by : Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

Approved

- **Item No 6- To approve the budgets approved by the finance committee and also the confirmation of the finance committee meeting minutes.**

Resolution

The Third Meeting of Finance Committee was held on 29/12/2020. **Agenda for Third Meeting of Finance Committee was-**

- 1) **Confirmation of the minutes of the last meeting held on 29/12/2020**
- 2) **Approval for the Annual Budget of the Autonomous College (2020-2021)**
- 3) **Approval for the Budget of Examination Section under Autonomy (2020-2021)**
- 4) **Approval for the Budget of Autonomous under Autonomous Scheme (2020-2021)**
- 5) **Approval for the Budget of Short Term Courses under Autonomy (2020-2021)**

A copy of the minutes of the 3rd meeting of Finance Committee dated 29/12/2020 circulated for confirmation. The Hon'ble members unanimously accepted and confirmed proceedings of 3rd meeting of Finance Committee

Put Forward by : Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

Approved

- **To approve the Action taken Report of Third Meeting of Finance Committee .**

Sr. No.	Particular	Decision taken	Action Taken
1	Confirmation of the minutes of the last meeting held on 29/12/2020	Minutes were confirmed	Noted
2	Approval for the Annual Budget of the Autonomous College (2020-2021)	Annual Budget was approved	Noted
3	Approval for the Budget of Examination Section under Autonomy (2020-2021)	Examination Budget was approved	Noted

4	Approval for the Budget of Autonomous under Autonomous Scheme (2020-2021)	Autonomous Budget was approved	Noted
5	Approval for the Budget of Short Term Courses under Autonomy (2020-2021)	Short Term Course Budget was approved	Noted

The action taken report was unanimously accepted by the members
Approved.

- To approve the budgets approved by Finance Committee in Third Meeting of Finance Committee meeting.

Budget of Short Term Courses

Receipt		Payment	
Particulars	Amount	Particulars	Amount
Receipt of Fees	5,59,500	40% of Total Fees Remuneration of Faculty, Coordinators and Guest Lectures	2,23,800
		10% of Total Fees – Maintenance of Lab. And Practical Materials	55950
		50% of Total Fees for College Development	2,79,750
Total	5,59,500	Total	5,59,500

Budget of Autonomous Scheme

Receipt		Payment	
Particulars	Amount	Particulars	Amount
Grants From UGC	20,00,000	Orientation and training of Teachers	1,00,000
		Re-designing courses and development of teaching / learning material	3,20,000
		Workshop, Seminars, Conferences and Meetings	2,00,000
		Examination Reforms	2,50,000
		Furniture of classroom, library and Laboratories , knowledge Resource Center	5,00,000
		Extension Activities	80,000

		Teaching Aids, and Laboratory equipment	4,00,000
		Experts/Guest/Visiting Faculty	75,000
		Capacity Building for Teachers	75,000
Total	20,00,000	Total	20,00,000

Examination Budget

Receipt		Payment	
Particulars	Amount	Particulars	Amount
UG Fee Receipt	2732700	Pre Examination	
		a)Printing of Answer book	5,00,000
UG Fee Receipt	6,46,000	b)Paper Setting including Model Answer key, Proof Reading	5,00,000
CIE Fee Receipts	2,90,000	c)Question paper Printing	2,50,000
		Post Examination	
		a)CAP Expenses including Assessment and Moderation UG & PG	9,00,000
		b) Practical Examination Expenses	5,00,000
		c)Preparation of Result and Mark sheets	2,50,000
		Conduction of Examination	
		a)Stationary and Miscellaneous	3,50,000
		b) Examination Reforms	4,00,000
		c)Balance	18700
Total	3668700	Total	3668700

- **Item No-7 Confirmation of the minutes of the Third Meeting of Academic Council held on 25/01/2021**

Resolution

The Agenda for The Third meeting of Academic Council was –

- 1) Confirmation of minutes of last meeting held on 24/6/2020
- 2) Action Taken Report of 2nd meeting of Academic Council
- 3) To review and confirm programme structure of B.A./ B.Com. /B.Sc. /B.C.A./ B.Sc. ECS/ B. Voc.- 2nd Year
- 4) To discuss and approve the syllabus of P.G. Part-II
- 5) To discuss and approve the syllabus of P.G. Part-I Including -5 Papers
- 6) To discuss the issue of Online Examination of B.A.-III and B.A.-II
- 7) To consider and finalize modules/modalities for conducting online exams of the students
- 8) To consider the Evaluation Pattern, Panels of Paper Setters, Examiners and Moderators for UG and PG Courses
- 9) To consider providing of E-Resources to faculty for the benefit of the students
- 10) Discussion regarding the introduction of the courses like Bio technology,
- 11) Business Management, Tourism and Travel Management, Information

- 12) **Technology, Electronics and Instrumentation, Animation and Business Analytics**
- 13) **Discussion regarding commencement of PG Courses in Science Faculty and**
- 14) **Political Science in Arts Faculty and useful Diploma Courses to increase**
- 15) **employability of the students**
- 16) **Discussion regarding introducing Psychology subject at B.A-II level**
- 17) **Discussion regarding the up gradation of existing Research Centres into Centres of Excellence**

A copy of the minutes of the 2nd meeting of Academic Council dated 24/06/2020 circulated for confirmation. The Hon'ble members unanimously accepted and confirmed proceedings of 2nd meeting of the Academic Council.

Presented by: Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

Approved

- **Item No-7 Confirmation of the Action taken Report of the Second Meeting of Academic Council held on 24/06/2020.**

Sr. No.	Particular	Decision taken	Action Taken
1	Confirmation of minutes of last meeting held on 24/6/2020	Minutes were confirmed	Noted
2	Action Taken Report of 2 nd meeting of Academic Council	Confirmed	Noted
3	To review and confirm programme structure of B.A./ B.Com. /B.Sc. /B.C.A./ B.Sc. ECS/ B. Voc.-2 nd Year	programme structure of B.A./ B.Com. /B.Sc. /B.C.A./ B.Sc. ECS/ B. Voc.-2 nd Year were reviewed	Implemented from the academic year 2020-2021
4	To discuss and approve the syllabus of P.G. Part-II	Syllabus were approved	Implemented from the academic year 2020-2021
5	To discuss and approve the syllabus of P.G. Part-I Including - 5 Papers	Syllabus of P.G. Part-I Including -5 Papers	Implemented from the academic year 2020-2021
6	To discuss the issue of Online Examination of B.A.-III and B.A.-II	The process of Online Examination of B.A.-III and B.A.-II was taken into consideration	Examinations were conducted as per the discussion
7	To consider and finalize modules/modalities for conducting online exams of the students	Modules/Modalities for conducting online exams of the students were approved	Examinations were conducted as per the modalities
8	To consider the Evaluation Pattern, Panels of Paper Setters, Examiners and Moderators for UG and PG Courses	Evaluation Pattern, Panels of Paper Setters, Examiners and Moderators for UG and PG Courses were approved	Implemented from 2020-2021
9	To consider providing of E-Resources to faculty for the benefit of the students	4 quadrant method was suggested	Noted
10	Discussion regarding the introduction of the courses like Bio technology, Business Management, Tourism and Travel	To introduce at least two courses form 2021-2022	Decided to discuss in Governing Body

	Management, Information Technology, Electronics and Instrumentation, Animation and Business Analytics		
11	Discussion regarding commencement of PG Courses in Science Faculty and Political Science in Arts Faculty and useful Diploma Courses to increase employability of the students	To introduce form 2021-2022	Decided to discuss in Governing Body
12	Discussion regarding introducing Psychology subject at B.A-II level	To introduce form 2021-2022	Decided to discuss in Governing Body
13	Discussion regarding the up gradation of existing Research Centres into Centres of Excellence	At least up gradation can be done	Noted
14	Discussion regarding the provision to be made for the faculty members to take up more number of extramural major / minor research projects to upgrade their qualification leading to Ph.D.	Need motivation to the faculty	Noted
15	Discussion regarding establishing Consultancy Cell and Incubation Centre	Approved	Noted
16	Discussion regarding steps to be taken for filing patents	Conduct training Programs	Noted
17	Discussion regarding more activities to be conducted through Placement Cell and Alumni Association.	Activities of placement cell to be increased. From 2021-2022	Noted and
18	To consider the budget of Autonomous Grants for the academic year 2020- 2021	Approved	Implementation in 2020-2021
19	Any other issue with the permission of the Chair	No Issue	-----

Put Forward by : Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

All the members of Governing Body observed the Action Taken Report presented by Hon. Principal Dr. K.H. Shinde . and approved the Action Taken Report.

Approved

- **Item No 8- To review and confirm programme structure of B.A./ B.Com. /B.Sc. /B.C.A./ B.Sc. ECS/ B. Voc.-2nd Year**

Resolution

After discussion on review and confirm programmes structure of B. .A./ B.Com. /B.Sc. /B.C.A./ B.Sc. ECS/ B. Voc.-2nd Year all the members approved the programme structure for the classes- B. .A./ B.Com. /B.Sc. /B.C.A./ B.Sc. ECS/ B. Voc.-2nd Year

Put Forward by : Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

Approved

Item No 9-- To approve the syllabus of U.G.-II and P.G.-II and P.G.-I Including five papers as per UGC Guidelines

Resolution:-

The syllabus of B.A.-II includes – Marathi, Hindi, English, History, Geography, Economics, Politics, Education, AIHC, History, and all IDS. The syllabus of B. Sc;-II includes-Physics, Chemistry, Botany, Zoology, Electronics, Mathematics, Statistics, and B.Sc. ECS, B.C.A. B. Voc. -B. Com-II .

The syllabus of P.G.-II includes-

M.A.-II- Marathi, Hindi, English, Economics, History, Geography

M.Com.-II,

M.Sc.-II (Inorganic Chemistry)

The syllabus of P.G.-I including 5 papers as per UGC Guidelines includes-

M.A.-I- Marathi, Hindi, English, Economics, History

M.Sc.-I- Inorganic Chemistry

All the members of Governing Body discussed the syllabus and unanimously approved the syllabus of U.G. and P.G.-II and P.G. Part-I having 5 papers.

Put Forward by : Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

Approved

Item No 10-- To approve module/ modalities used for conducting online examinations

Resolution:-

COE informed that conducting the exams of final semester students of various classes is of paramount importance at this stage. He proposed that the college may start the exams of students of the IIInd year U.G. and P.G. in the second/third week of Jan. 2021.

A detailed discussion about the conducting online exam was held by members in Board of Examination and Evaluation . It was proposed by the COE that HODs may provide the assignment questions to the U.G.-II, III and P.G.-II year students on the what's app groups formed for respective subjects. And then to collect the responses from the students on the departmental email id of respective department.

Then it was also decided to conduct online test of students for CIE . So it was decided to provide the link to the students through what's app groups. And then collect the responses.

It was suggested by few faculty members that End Semester examination of this session can be conducted by developing the question papers in two parts i.e. one containing few Multiple-Choice Questions as part of End Semester Exams and another part containing some questions as part of Internal assessment as it may not be possible to conduct online internal assessment test/exams for all students TESTMOZ should be used for conducting the examinations. It was also suggested that question bank containing of hundreds of questions can be developed by faculty members and uploaded on college website to facilitate students to prepare for their exams.

It was also suggested that Semester End Exams for UG & PG students should be conducted after getting the guidelines from UGC

All the members of Governing Body discussed and noted the modalities used for conducting examinations of students . All the members unanimously approved the modality.

Put Forward by : Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

Approved

**Item No 11 -- To consider providing of E-Resources to faculty for the benefit of the students
Resolution:-**

A detailed discussion about providing of E-Resources was held . It was informed by the Librarian that many open sources as available on the net will compiled and will be provided to all faculty members of the college.. It was also informed that the Library is making continuous efforts to search, compile, and provide all the open sources to faculty. Provision of E-Resources will be made available from various publishers. and these E-Resources shall be provided to faculty members as and when the same is provided by the publishers.

Put Forward by : Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

All the members of Governing Body discussed and appreciated the efforts of Librarian regarding the provision of E-Resources and suggested to prepare E-Resource Bank and upload the E-Resources on the college website.

Approved

Item No 11 - Discussion regarding the introduction of courses as per the recommendations made by NAAC –

Resolution:- NAAC has recommended the following regarding the courses to be introduced as compliances.. The courses are as follows.

Courses to be introduced in the Academic Year -2021-2022.

Bio Technology

Business management (Commerce)

Tourism and travel management (History and Geography)

Information technology (ECS, BCA)

Animation and Business Analytics (ECS, BCA and Commerce)

- **At least two courses are to be introduced form the academic year 2021-2022**
- **One course under NSQF is already introduced i.e. B. Voc. in Food Processing and Management.**

It is essential to fulfil the compliances before facing NAAC Fourth Cycle in the year 2022-2023.

Put Forward by : Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

All the members discussed the compliances and recommended to introduce one course in the coming academic year 2021-2022.

Approved

Item No 11 - Discussion regarding the commencement of P.G. Courses as per the recommendations made by NAAC –

Resolution:- NAAC has recommended the following regarding the courses to be introduced as compliances.. The courses are as follows.

P.G. Courses to be introduced in Science faculty from the academic year 2021-2022 i.e -Physics, Zoology, Botany subjects. Also in Arts faculty P.G. Course in Political Science to be introduced.

As well as some skill based courses under NSQF to be introduced. They are as follows-

Diploma Courses under NSQF-

- 1) One Year Diploma Courses**
- 2) Two Years advance Diploma courses**
- 3) P.G. level Diploma Courses**

It is essential to fulfil the compliances before facing NAAC Fourth Cycle in the year 2022-2023.

Put Forward by : Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

All the members discussed the compliances and recommended to introduce one course in the coming academic year 2021-2022.

Approved

Item No 12 - Discussion regarding the commencement of Psychology subject at U.G.-II level.

Resolution:-

Psychology subject was taught up to graduation level. But due to some technical problems, it is being taught to B.A.-I Class only. This subject can be taught as P.G. level. So once again it is essential to introduce this subject at B.A.-II level so that this subject will be taught chronologically to B.A.-III classes and the P.G. Classes. Taking into consideration of the demand of students it has been decided to introduce this subject at B.A.-II level.

Put Forward by : Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

All the members discussed and recommended to introduce Psychology course in the coming academic year 2021-2022 and for that asked to make necessary requirements and do the needful correspondence.

Approved

Item No 13 - Discussion regarding the upgradation of existing research centers into Centers of Excellence.

Resolution:-

The college has Research Centers in the following subjects: History, Marathi, Chemistry, Geography, Hindi and Zoology. Recommended NAAC for Quality Enhancement of the institution. For that -

- ❖ It is needed to retain the research centers
- ❖ Provision of more facilities
- ❖ Initiatives to be taken for up grading Research Centers into centers of excellence
- ❖ Demand on doctorate faculty introduce new research centers.

Put Forward by : Prin. Dr. K.H. Shinde

Seconded by: Dr.M.M. Jadal

All the members of Governing Body accepted the need of the existing research centers to be Up graded and for the fulfilment of the requirements, correspondence should be done with the parent institution.

Approved

➤ **Vote of Thanks**

As there was no other business to be transacted, in Any other issue with the permission of chair, the meeting ended with a vote of thanks to the chair.

Date: 20/2/2021


Principal

Karmaveer Bhaurao Patil Mahavidyalaya,
Pandharpur (Autonomous)