



Rayat Shikshan Sanstha, Satara

SADGURU GADAGE MAHARAJ COLLEGE, KARAD

**(An Autonomous College, Affiliated to Shivaji University, Kolhapur)
NAAC Reaccredited A⁺ with CGPA 3.63, ISO 9001-2015 Certified**

Academic Council

First Meeting

Academic Year: 2021-2022

Rayat Shikshan Sanstha's
Sadguru Gadage Maharaj College, Karad
(An Autonomous College Affiliated to Shivaji University, Kolhapur)
2021-2022

**Proceedings of the First Online Meeting of
Academic Council**

Date: 13th January, 2022

Time: 11.30 a.m.

Quorum: Fulfilled

Agenda of the meeting:

- 1.1 Confirmation of the minutes of the last meeting
- 1.2 To approve of the name of the Secretary, Academic Council
- 1.3 To approve of the Board of Bank Management
- 1.4 To approve of the Board of Agriculture under B.VoC
- 1.5 To approve the curricula of the Third year UG programmes in Arts, Commerce & Science disciplines for 2021-2022
- 1.6. To approve the curricula of the First year UG programmes in Bank Management & B.VoC. Agriculture introduced from Oct 2021
- 1.7 To approve of the Conversion policy for other students:
- 1.8 To approve of Exam related issues
- 1.9 To approve of CCE measures for the year
- 1.10 To approve of the various panels of Paper setters, Moderators, Examiners prepared by the respective Boards of Studies
- 1.11 To approve of the teaching methodologies
- 1.12 To approve of the curricula of courses under Dual Programme: Advanced Diploma
- 1.13 To approve of the Academic Calendar for 2021-22
- 1.14 To approve of the AQAR for 2020-21
- 1.15 Any other issue with the permission of the Chair

Members Present:

- 1) Hon'ble Dr. M.M. Rajmane (Chairperson)
- 2) Hon'ble M.G. Sawant (Industry Representative)
- 3) Hon'ble Gunvantrao Jadhav (Industry Representative)
- 4) Hon'ble Kisanrao Patil (Agro-industry representative)
- 5) Hon'ble Prof Dr. S.S. Mahajan (Hon'ble Vice-Chancellor's Nominee)
- 6) Hon'ble Prin.Dr. S.R. Patil (Hon'ble Vice-Chancellor's Nominee)
- 7) Dr. G.B. Kalyanshetti (IQAC Coordinator)
- 8) Dr. V.P. Patil (Principal Nominated faculty on seniority basis)
- 9) Dr. M.J. Shivdas (Principal Nominated faculty on seniority basis)
- 10) Dr. U.B. More (Principal Nominated faculty on seniority basis)
- 11) All the Chairpersons of 29 Boards of Studies

Leave of Absence:

Hon'ble Dr. Shivajirao Kadam and Hon. Vice Chancellor's Nominee Prin.Dr. Y.B. Gonde telephonically conveyed their inability to attend the meeting due to their personal reasons. The house considered their absence for the meeting.

Minutes of the 1st Meeting of Academic Council held on 13th January 2022**Welcome and Introduction**

Dr. G.B. Kalyanshetti, Coordinator, IQAC welcomed Hon'ble members to the First online meeting of Academic Council and he thanked them for attending the meeting virtually. The meeting started at 11.30 a.m.

1.1. Confirmation of the Minutes of the First Meeting

Dr. G.B. Kalyanshetti read the proceedings of the Second meeting of Academic Council held on 8th April 2021 item wise. He told the house that meeting started with the confirmation of minutes of the First meeting and elaborated on the agenda that were discussed and resolved such as inclusion of Prof. Dr. S.S. Mahajan to the Academic Council as Hon.VC Nominee, approval of the activities conducted under Autonomy during the year 2020-2021, approval of the Curricula, Course Structure, Fees, eligibility, syllabus, of the Third year U.G. Programmes, the activities under UGC- PARAMARSHA scheme, the discussion on the Curricula, Course Structure, Fees,

eligibility, syllabus, of the Third year Advanced Diploma under Dual Programme, approval of the activities conducted under Board of Examinations, the names of paper setters, moderators, examiners recommended by 26 Boards of Studies for third year UG Programmes, the policy of Question paper setting, printing of the same, Plan of Action for 2021-22, AQAR for 2019-20 and the approval of Action Taken Report 2020-2021.

He elaborated on the completion of all the activities resolved in the meeting and requested the members to kindly approve it. Hon'ble members approved the proceedings by raising their hands.

The same is approved and resolved.

2.2. To approve of the name of the Secretary, Academic Council

Prof. Dr. U.B. More presented to the house the second issue of the name of the Member Coordinator of the Academic Council. He told the house that for the last two years Dr. S.R. Sawant worked as the member Secretary of the Academic Council and told that he was retired from his services on 31st May 2021. Further he said that as per UGC guidelines, Hon. Chairperson Dr. M.M. Rajmane has recommended Dr. G.B. Kalyanshetti, IQAC Coordinator to the position of Member Secretary of Academic Council.

He requested the members to approve of the name of Dr. G.B. Kalyanshetti as the member Coordinator.

Then all members approved of the issue by raising their hands.

The same is approved and resolved.

1.3 To approve of the Board of Bank Management

The issue of approval to the Board of Studies of Bank Management was presented by Dr. G.B. Kalyanshetti. He told the house that the college has initiated a UG programme namely B.Com Bank Management in the reporting year. He said that as per the guidelines of UGC, New Delhi, it is mandatory to form the Board of Studies in B.Com Bank Management and accordingly, the BoS has been formed following the UGC Autonomous College Guidelines 2018 as per following.


Rayat Shikshan Sanstha's
SADGURU GADAGE MAHARAJ COLLEGE, KARAD
(An Autonomous College)
DEPARTMENT of BANK MANAGEMENT
2021-2022

Members

The members of Board of Studies in B.Com. Bank Management for period of three years.

Sr. No.	Name of The Member	Designation	Mobile
1	Dr. A. K. Patil	Chairman, Head, Department of Bank Management S. G. M. College, Karad	9822249082
2	Dr. A. K. Wavare	Member, VC Nominee, Shivaji University, Kolhapur	9850117226
3	Dr. L. A. Awaghade	Member, Other University, Anantrao Thopate College, Bhor, SPPU, Pune	9850520691
4	Dr. T. S. Kasabe	Arts, Science And Commerce, College, Indapur, Dist Pune	9890527423 / 9518773787
5	Shri. Shivaji Phadatare	Industrialist/ Banker General Manager, The Rayat Sevak Cooperative Bank Ltd, Satara	7058561020
6	Prin. Dr. S. M. Patil	Member, Alumni, Principal, SGASGPC College, Shivle Tal Murbad Dist. Thane 421401	8169684112
7	Shri. N. D. Bansode	Member, S. G. M. College, Karad	9890533276
8	Ms. Avina Jadhav	Member, S. G. M. College, Karad	7775971751




PRINCIPAL
S. G. M. College, Karad

The IQAC Coordinator requested the house to approve of the Board of Studies in B.Com Bank Management.

All the members unanimously approved of it by raising their hands.

The same is approved and resolved.

1.4 To approve of the Board of Agriculture under B.VoC

The issue of approval to the Board of Studies in B.Voc. Agriculture was presented by Dr. G.B. Kalyanshetti. He told the house that the college has initiated a UG programme namely B.VoC Agriculture in the reporting year. He said that as per the guidelines of UGC, New Delhi, it was mandatory to form the Board of Studies in B.Voc. Agriculture and accordingly, the BoS has been formed following the UGC Autonomous college Guidelines 2018 as per following.

**Kayat Shikshan Sanstha's
Sadguru Gadage Maharaj College, Karad
(An Autonomous College)
Department of B. Voc Agriculture
2021-22**

The members of Board of studies in B. Voc Agriculture for period of three years.

Sr. No	Name of the Member	Designation	Mobile
1	Prin. Dr. Rajmane M. M	Principal, S. G. M. College, Karad	9423271523
2	Dr. Patil V. P	Chairman, B. Voc Agriculture S. G. M. College, karad	9921998236
3	Prof. Patil S. N	Member, VC Nominee, Dadasaheb Mokashi College, Rajmachi	7020767199
4	Dr. Mote G. V	Member, Dept. of Technology Shivaji University Kolhapur	9890700746
5	Mr. Patil P.A	Food Technologist – Director- VSPAN FOODS LTD	7741803809
6	Prof Pingale S. N	Member, S. G. M. College, Karad	8669100131
7	Dr. Malekar N. B	Member, S. G. M. College, Karad	9158889388
8	Prof. Dr. Namdas D. D	Member, S. G. M. College, Karad	9850752177



(Signature)
Principal

S. G. M. College, Karad

The IQAC Coordinator requested the house to approve of the Board of Studies in B.Voc Agriculture.

All the members unanimously approved of it by raising their hands.

The same is approved and resolved.

1.5 To approve of the Curricula, Course Structure, Fees, eligibility, syllabus, of the Third year U.G. Programmes in Arts, Commerce and Science disciplines I the year 2021-22.

Dr. D.A. Kasabe presented before the house the matter of the approval of the curricula, course structure, fees, eligibility of the Third year UG programmes for the academic year 2020-21. He acquainted the house with the aforesaid elaborating various measures undertaken such as reception of the feedback from the stakeholders, suggestions from the Sub Committee of respective Boards of Studies and their compliances in the Boards of Studies meetings. He further told the house that the said curricula has been prepared as following and will be uploaded on the college website after the approval from the members.

Sr. No.	Name of the Department	Sr. No.	Name of the Department	Link to the syllabi
1	Marathi	14	Chemistry	https://sgm.edu.in/syllabus-arts-22.php
2	English	15	Physics	
3	Hindi	16	Mathematics	
4	Sanskrit	17	Statistics	
5	History	18	Botany	
6	Economics	19	Zoology	
7	Sociology	20	Microbiology	
8	Political Science	21	Electronics	
9	Philosophy	22	B.C.A./B.C.S	
10	Psychology	23	Biotech	
11	Geography	24	B. Com. IT	
12	Education	25	Hotel Management	
13	Commerce			

The coordinator requested the house to approve these activities.

All the members unanimously approved of it by raising their hands.

The same is approved and resolved.

1.6 To approve the curricula of the First year UG programmes in Bank Management & B.VoC. Agriculture introduced from Oct 2021

Prof. Dr. D.D. Namdas presented the issue of the approval to the First year UG programmes in Bank Management & B.VoC. Agriculture introduced from October 2021 and told the house that

the curricula of the First year courses in B.Com Bank Management and B.Voc Agriculture have been prepared by following the systematic procedure such as as reception of the feedback from the stakeholders, suggestions from the Sub Committee of respective Boards of Studies and their compliances in the Boards of Studies meetings. He further shared the screen for the showing the Semester wise & Paper wise curricula of the said courses.

Sr. No.	Name of the Department	Link to the syllabi
1	Bank Management - I	https://sgm.edu.in/syllabus-arts-22.php
2	B.VoC. Agriculture - I	

He requested the house to approve of the curricula of the First year courses of the aforesaid programmes.

All the members unanimously approved of it by raising their hands.

The same is approved and resolved.

1.7. To approve of the Conversion policy for other students

The matter of the Conversion policy was presented to the house by Dr. G.B. Kalyanshetti. He told the house that SGM college has a great fascination among student fraternity regarding diversified programmes, good infrastructure, good facilities and an a jovial ambience, As a result of this, 139 students, completing their first year UG/PG courses from other Shivaji University affiliated colleges have been admitted to the second year UG and PG courses. He brought to the notice of the members about the Conversion policy of their examination system formed as per the suggestion given by Shri. Palse ,CoE, SUK. He told the house that total marks of such students be converted as per the college examination system.

He requested the members to approve of the Conversion policy of such students.

All the members unanimously approved of it by raising their hands.

The same is approved and resolved.

1.8. To approve of the Examinations relate issues

The Controller of Examinations Shri S.J. Godse has presented the matter of examinations related issues and told that the policy has been framed regarding the technical problems of the students' admission to the final year and accordingly the Supplementary Examination has been conducted.

Further he said that the in the reporting year, the PG students have passed out from this Autonomous college and their data have been filled in SUK portal regarding their convocation.

He said that the SEE for Regular Sem 1,3 ,5 and Repeater Sem 2 & 4 will be commencing from 27th January 2022

1.9. To approve of CCE measures

The CoE brought to notice of the members following CCE measures undertaken by the departments to ensure students' active involvement in academic matters.

<ul style="list-style-type: none">• 1Class Test (20Marks)• 1Written Test• 2Online Test• 3Open-book Test• 4Surprise Test• 2Assignment- B.A.-I(10Marks)• Group Discussion-B.A.-II• Seminar/Project-B.A.-III• Book Review/ Seminar-M.A.-I• Research Paper/ Research Project-M.A.II• 3Subject Specific Activities(10Marks)• 1 Communication Skill--•Debate• 2 Communication Skill--•Role playing• 3 Communication Skill--•Interview.• 4 Article writing in news paper• 5 Blog Writing• 6 Business Communication• 7 Critical Appreciation• 8 Film Appreciation• 9 Home Assignment	<ul style="list-style-type: none">• 10 Internship• 11 News Writing• 12 Online Course• 13 Participation in Seminar, Conference• 14 Participation in Celebrations of Days and weeks• 15 Poster• 16 Public Speech• 17 Quiz• 18 Reporting• 19 Script Writing• 20 Societal Activities• 21 Story Telling• 22 Transcription• 23 Translation• 24 Use of ICT for collection of information• 25 use of ICT for collection of information• 26 Wall Paper• 27 Participation in NSS/NCC• 28 Achievement in Sport/Cultural/Extra Curricular activities/ Participation in Departmental Activities• 29 MOOC• 30 SWAYAM
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He requested the members to approve of the Conversion policy of such students.

All the members unanimously approved of it by raising their hands.

The same is approved and resolved.

1.10 To approve of the various panels of Paper setters, Moderators, Examiners prepared by the respective Boards of Studies

Ms. S.S. Davari presented the issue of various panels of paper setters, moderators, examiners prepared by the 29 Boards of Studies in various disciplines. She asserted that the said panels have been prepared by the members ensuring scholarship, expertise and experience of the faculty therein. Following is the details which she shared the screen for.

She requested the members to approve of the aforesaid issue.

All the members unanimously approved of it by raising their hands.

The same is approved and resolved.

1.11 To approve of the teaching methodologies

Dr. D.D. Namdas has told the house that faculty members are using a variety of teaching methodologies in the wake of COVID situation and added that the college has installed 2 Lecture capturing Studios through which our faculty members have captured their lectures and the same are uploaded on various platform to help the student's access to them.

1.12 To discuss the Curricula, Course Structure, Fees, eligibility, syllabus, of the Second

year Advanced Diploma under Dual Programme

Dr. A.K. Patil presented before the house the matter of the approval of the curricula, course structure, fees, eligibility of the Advanced Diploma offered under Dual Programme for the academic year 2021-22. He acquainted the house with the aforesaid elaborating various measures undertaken such as reception of the feedback from the stakeholders, suggestions from the Sub Committee of respective Boards of Studies and their compliances in the Boards of Studies meetings.

He requested the house to approve of the curricula of Advanced Diploma offered by the departments as follows.

Sr.No	Name of the department	Title of the Advanced Diploma
1	Sanskrit	संस्कृत व्याकरण विशारद
2	Marathi	प्रसार माध्यमांसाठी लेखन कौशल्य
3	Hindi	पत्रकारिता प्रशिक्षण
4	English	Speak-well English
5	Economics	Agro Business Management
6	Education	Microsoft Word
7	Geography	Geographical Information System and Remote Sensing
8	History	Tourism & Travel Management
9	Philosophy	Logical Reasoning
10	Political Science	Panchayatraj Administration
11	Psychology	Counseling
12	Sociology	Community Development
13	Commerce	Banking & Finance
14	Commerce	Tally
15	Commerce	Entrepreneurship Development

16	Botany	Bio prospecting of Medicinal & Aromatic Plants
17	Electronics	Electronic Circuit Designing & Repairing
18	Chemistry	Soil & Water Analysis
19	Mathematics	Basic Computer Education
20	Microbiology	Fermentation & Alcohol Technology
21	Physics	Instrumentation Measurement & Analysis
22	Statistics	Certificate Course in Statistical Software
23	Zoology	Sericulture
24	Biotechnology	Bioinformatics
25	Information Technology	Advanced Excel
26	Computer Application	Computer Hardware
27	Computer Science	Computer Hardware

All the members unanimously approved it by raising their hands.

The same is approved and resolved.

1.13. To approve the Academic calendar 2021-22

Dr. A.C. Shinde elaborated on the Academic Calendar prepared for 2021-22. He told the house that the calendar has been prepared by taking inputs from departments, various committees regarding their plan of the concerned activities and has been prepared in consultation with IQAC Coordinator.

He requested the members to approve of the Academic Calendar.

All the members unanimously approved of it by raising their hands.

The same is approved and resolved.

1.14. To approve the submission of AQAR for 2020-21

Dr. G.B. Kalyanshetti, IQAC Coordinator told the members that the AQAR for 2020-21 is prepared by submitting the data online on NAAC portal and the same will be submitted in the Third week of January 2022. He told the house that for the last six months, IQAC with the cooperation of the faculty and the guidelines from the Chairperson, has been preparing it meticulously and the same has been presented before the entire faculty through Common Reading.

He requested the members to approve the AQAR 2020-21 submission to NAAC.

The House unanimously approved the submission of AQAR for 2020-21.

1.15. Any Other Issues:

Since there was no other issue, the meeting ended with a vote of thanks to the Chair and the house by Dr. M.J. Shivdas.

Remarks by Hon'ble Vice Chancellor's Nominees:

After the approval of the agenda, Hon'ble Dr. S.S. Mahajan addressed the house online and felt happy about the growth made by the college in the sphere of excellence in academic performance. He said that SGM has set the example for innovative ideas, opportunities and congratulated the college for initiating B.Com. Bank Management, B.VoC Agriculture to enhance students' employability. He thanked the college for giving him an opportunity to work in this Academic Council. He said that he was very much impressed by the academic work being carried by the college on the campus. He also outlined the importance of Autonomy and asked the house to maintain the same zeal and enthusiasm towards pursuit of quality by undertaking more and more student-centric activities.

Hon'ble Gunvantaro Jadhav appreciated the work being carried by the college and assured the Vice-Chancellor's nominee that the college will sustain its quality culture in all the realms of academia.

Hon'ble Dr. S.R. Patil also addressed the house and congratulated the college on conducting online webinars during COVID 19 outbreak. He said that he still remembers the ambience, infrastructure, nice hospitality rendered to him for the first Offline meeting and hoped that in the next coming months, offline metering will be arranged. He congratulated college for the activities such as PARAMARSHA, Skill development, Dual programme, 8 subscription for online engagement academic calendar despite of the COVID situation. He expressed his sense of thankfulness towards the Chair and Hon'ble Vice Chancellor, Shivaji University for giving him an opportunity to work in the Academic Council of this college.

Dr. M.M. Rajmane, in his address, thanked the Vice-Chancellor's Nominees, Chairpersons of BoSs and the invited faculty for participating in the discussion in the meeting. He told the house that the college started offline from October 2021 went upto 10Jan 2022 wherein the 90% of the

curricula have been completed. He further told the members that the college has started Bank management, B.VoC Agriculture under NSQF and asserted that the intake of either of these courses has been met 100% and opined that the college intends to start B.VoC Nursing from the next year. He opined that the college will sustain its momentum in the quest of quality in all realms of academic and research pursuits and emphasized on starting the new academic year from 1st July 2022.

The meeting came to an end by the Vote of thanks by Dr. M.J. Shivdas.

Date:13/01/2022

Place: Karad



**Member Secretary,
Academic Council**



**Chairman,
Academic Council**