

Rayat Shikshan Sanstha's  
**Sadguru Gadage Maharaj College, Karad**  
(An Autonomous College affiliated to Shivaji University, Kolhapur)  
**2019-20**

**First Meeting of Academic Council**

**Date: 1<sup>st</sup> July, 2019**

**Time: 11.00 a.m.**

**Quorum: Fulfilled**

**Agenda of the meeting:**

- 1.1** Review of the Academic Autonomy status
- 1.2** To approve the objectives of Autonomy
- 1.3** To approve the Academic Calendar 2019-20
- 1.4** To approve the Curricula, Course Structure, Fees, eligibility, syllabus, of the first Year U.G. and P.G. Programmes as well as of the Certificate courses under Dual Programme.
- 1.5** To approve the Examination pattern
- 1.6** To approve the New programmes to be introduced from academic year 2020-21.
- 1.7** To approve the names of the members of 24 Boards of Studies
- 1.8** To nominate and approve the names of two Subject experts outside the parent University
- 1.9** To approve the names of paper setters, moderators, examiners recommended by 26 Boards of Studies
- 1.10** To recommend to the Governing Body of Scholarships, Studentships, Fellowships, Prizes & Medals
- 1.11** Any Other Issue.

### **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 Dr. S.R. Patil ( Hon'ble Vice-Chancellor's Nominee)
- 6) Hon'ble Dr. Y.B. Gonde ( 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) Dr. S.R. Sawant (Member Secretary)
- 12) Ms. V.C. Patil ( Physical Director)
- 13) Mr. M.B. Gaikwad ( Librarian)
- 14) All the Chairpersons of 24 Boards of Studies

### **Leave of Absence:**

Hon'ble Vice-Chancellor's Nominee Dr. G.J. Fagare telephonically conveyed his inability to attend the meeting due to his personal reasons. The house considered his absence for the meeting.

## **Minutes of the 1<sup>st</sup> Meeting of Academic Council held on 1<sup>st</sup> July 2019**

### **1. Welcome and Introduction**

Hon'ble Principal (Chairman) Dr. M.M. Rajmane welcomed Hon'ble members to the first meeting of Academic Council and he thanked them for attending the meeting and gave a brief introduction about the college. The Chairman briefed the members about the progress made by the college since its inception.

#### **1.1 Review of the Academic Autonomy status**

Dr. S.R. Sawant, Member Secretary of the Academic Council took the review of the work done so far in the context of Autonomous status. He made the house know a series of technical processes that the college has complied in attaining the Academic Autonomy right from the submission of the proposal to the conferment of the Autonomy. Hon'ble members appreciated the progress made by the college.

#### **1.2. To approve the objectives of Autonomy**

The second issue was considered in the meeting signifying the objectives of the Autonomy. Dr. Sawant elaborated the objectives set for the same pertaining to the definition, revision of the curricula, promotion of research, revision and designing the Evaluation pattern and various extension activities for the betterment of the society at large. The house collectively approved the said objectives.

**The same is approved and resolved.**

#### **1.3 To approve the Academic Calendar 2019-20**

The issue of the approval of the Academic Calendar was taken up in the meeting. The Member Secretary told the house that the Academic Calendar has been prepared by taking into the consideration of the inputs from various organs such as Statutory and Non Statutory bodies, various committees, departmental calendar. He asserted that the Academic Calendar is the significant attribute of the college that helps it execute its activities in a systematic manner.

It has been resolved that the Academic Calendar be executed as per plan.

**The same is approved and resolved.**

#### **1.4. To approve the Curricula, Course Structure, Fees, Eligibility, Syllabus, of the first year U.G. and P.G. Programmes as well as of the Certificate Courses under Dual programme.**

The matter of the approval of the curricula, course structure, fees, eligibility of the first year UG and PG programmes as well as of the Dual programme has been discussed in the meeting. The Member Secretary 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.

Approved Curricula, Course Structure, Fees, eligibility, syllabus, of the first year U.G. and P.G. Programmes: B.A., B.Com., B.Sc., B.Com IT, B.Sc. Biotechnology, B.Sc Computer Science, M.A. in 9 subjects, M.Com and M.Com IT and M.Sc in 8 subjects as well as of the Certificate courses under Dual programme.

**The same is approved and resolved.**

#### **1.5 To approve the Examination pattern:**

The issue of the approval of the Examination pattern was considered. Dr. Sawant told the house that the Examination pattern under Autonomy will be 60+40. He elaborated that there will be a theory examination called Semester End Exam of 60 Marks in each subject of UG and PG programmes and Continuous Comprehensive Evaluation of 40 marks comprising of various measures such as Oral, Project, Home Assignment, Seminar etc.

Hon'ble Vice-Chancellor's nominee Prin. Dr. S.R. Patil suggested to incorporate Open Book Test in the CCE for all the programmes.

The house approved the Examination pattern as well as the suggestion made by Hon'ble Dr. S.R. Patil.

**The same is approved and resolved.**

## **1.6 Approve the New programmes to be introduced from academic year 2020-21.**

Principal Dr. M.M. Rajmane and Chairperson of Academic Council presented before the house that there is a need to initiate following programmes/courses keeping in view the demands of industries, students and he also told the house that following programmes have been recommended by the stakeholders.

1. M.Sc. Analytical Chemistry Intake increase from 20 to 40
2. M.Sc. Organic Chemistry Intake increase from 40 to 60
3. M.Sc. Statistics Intake increase from 20 to 40
4. M.Sc. Industrial Microbiology Additional Batch of 11 students (10+1)
5. B.Com in Banking and Finance
6. N.C.C. as an optional subject at First year of B.A.
7. A certificate course in Yoga Therapy

**Resolution-** The members thoroughly discussed the aforesaid and unanimously approved these programmes /courses from June 2020.

**The same is resolved.**

## **1.7. To approve the names of the members of 24 Boards of Studies**

The issue of the approval of the names of the members of the 24 Boards of Studies was taken up in the meeting. The secretary told the house that the Boards of Studies in 24 subjects have been formed as per the guidelines of University Grants Commission, New Delhi. The House approved the same.

**The same is approved and resolved.**

## **1.8. To nominate and approve the names of two Subject experts outside the parent university:**

Dr. Sawant told the house that it is mandatory for the Boards of Studies to have Two subject experts from outside the parent university. He requested the house to nominate and approve the names of the aforesaid members of 24 Boards of Studies.

The house approved the names of the Two Subject experts outside the parent university of 24 Boards of Studies.

**The same is approved and resolved.**

### **1.9 To approve the names of Paper Setters, Moderators, Examiners recommended by 24 Boards of Studies:**

The names of paper setters, moderators, examiners recommended by 24 Boards of Studies were considered. The Secretary told the house that the paper setters for the Examinations under Autonomy are from outside the district to bring in efficiency and transparency in the examination. Prin. Dr. S.R. Patil suggested that the in-house faculty be considered in the panels of the aforesaid work under unavoidable circumstances.

The house approved the same with the suggestion made by Dr. S.R. Patil.

**The same is approved and resolved.**

### **1.10. To recommend to the Governing Body of Scholarships, Studentships, Fellowships, Prizes & Medals:**

Dr. Sawant elaborated on the various Scholarships, studentships, Fellowships, Prizes and Medals to be awarded to the students under autonomy. Dr. S.R. Patil and Dr. Y.B. Gonde suggested to frame the eligibility criteria, rules and regulations for the award of the same. He also suggested to reserve corpus funds for the teachers pursuing research. He further added that the amount kept as Fixed Deposit under various awards and prizes be mentioned in the list. Hon'ble Dr. Y.B. Gonde made the house about the financial provision made by the Shivaji University for the Earn and Learn Scheme. He asserted that the college may think of availing the funds for the same. The house unanimously recommended the same to the Governing Body for the approval.

**The same is approved and resolved.**

### **1.11. Any Other Issues:**

Since there was no other issue, the meeting ended with a vote of thanks to the Chair and the house by Prof. R.B. Patil.

After the approval of the agenda, Hon'ble Dr. Y.B. Gonde addressed the house and 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. He summed up his say by thanking the Chair and the Hon'ble Vice-Chancellor for nominating him on the Academic Council.

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 emphasizing on the responsibility of the faculty under Autonomy. He requested the chair to bring in thorough discussion on the agenda in the next meeting. He also asked all the Chairpersons of the Boards of Studies to refer to the curricula of the reputed colleges as well as Universities across the globe. He has also informed the house that he would extend all kinds of help to the college in the capacity of a member of Academic Council, Shivaji University, Kolhapur. 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 further told the members that he is planning to organize a Study Tour of the selected faculty to the reputed Autonomous college in various states to bring in efficiency and quality in the college.

The meeting came to an end by the Vote of thanks by Shri. R.B. Patil.

**Date: 02/07/2019**

**Place: Karad**



**Member Secretary,  
Academic Council**



**Chairman,  
Academic Council**