



Rayat Shikshan Sanstha's

SADGURU GADGE MAHARAJ COLLEGE, KARAD
Autonomous College

First Governing Body Meeting
Proceedings

23rd September, 2023

Academic Year: 2023-2024

Estd.: 1954

Rayat Shikshan Sanstha's

• Founder •



SADGURU GADAGE MAHARAJ COLLEGE, KARAD

(AN AUTONOMOUS COLLEGE - Affiliated to Shivaji University, Kolhapur)

VIDYANAGAR, Pin - 415 124, Dist. Satara (M.S.) INDIA P.O. Box No.3

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• Principal :
Dr. Mohan Rajmane
M.Sc., Ph.D.

Accredited **A⁺** with CGPA 3.63 by NAAC • ISO 9001 : 2015 Certified College

• RUSA Beneficiary & NAAC Designated Mentor College •

Jr. College Index No. j.21.02.003

Padmabhushan
Dr. Karmaveer Bhaurao Patil
D.Lit.

Ref. No.

Date :

Governing Body Meeting (2023-24)

Time: 11:30 a.m.

Date: 23. 09.2023

Venue: Conference Hall

Members Present

Sr.No.	Name	Sign
1	Hon'ble Chandrakant Dalvi	
2	Hon'ble Dr. Shivajirao Kadam	
3	Hon'ble Vikas Deshmukh	
4	Hon'ble Dr. Ashok Ubale	
5	Adv. Ravindra Pawar	
6	Adv. Sadanand Chingale	
7	Mr. Atul Kadam	
8	Prin.Dr. C.G.Khilare	
9	Prin.Dr.Smt. M.V. Gulvani,	
10	Mr. S.A. Patil	
11	Dr. A.K. Patil	
12	Dr. A.J. Sakate	
13	Prin .Dr. M.M Rajmane	

Coordinator,
Autonomous College

Principal,
S.G.M. College, Karad

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

**Minutes of the first Governing Body Meeting (2023-24)
held on 23rd September 2023 at 11.30 a.m. in the Conference hall**

Agenda

Following Members were Present.

1. Hon'ble, Chandrakant Dalvi : Chairman
2. Hon'ble Vikas Deshmukh : Member
3. Hon'ble Dr. Rajesaheb Maradkar (State Government Nominee) : Absent
4. Hon'ble Ravindra Pawar (Management representative) : Member
5. Hon'ble Dr. ShivajiraoKadam(Management representative) : Member
6. Hon'ble Sadanand Chingale (Management representative) : Member
7. Hon'ble Atul Kadam (Industry representative) : Member
8. Hon'ble Dr. C. J. Khilare (Educationist representative) : Member
9. Hon'ble Dr. Megha Gulawani (Hon'ble V.C. Nominee) : Member
10. Mr. S.A. Patil (Teacher representative) : Member
11. Prof. Dr. A. K. Patil (Teacher representative) : Member
12. Dr. A.J. Sakate (Non-Teacher representative) : Member
13. Prin. Dr. M.M. Rajmane : Ex Officio

The Meeting started with words of welcome and introduction of all members by Prin. Dr. M.M. Rajmane.

Leave of Absence

Hon'ble Dr. Shivajirao Kadam has telephonically conveyed their inability to attend the meeting due to certain genuine reasons. The members approved their absence. Nine (12) out

of Eleven (13) members were present. Hence, the quorum was fulfilled and the meeting started.

Minutes of the First Governing Body Meeting held on 2/3/2023

Agenda. 1.1. To confirm the minutes of the last meeting

Explanation: Dr. M.M. Rajmane, Principal & Ex Officio read the proceedings agendum-wise of the Last Online Governing Body meeting held on 2nd March 2023 at 12.30 am and brought to the notice of the house that the resolutions made therein have been executed during the first half of the year. He elaborated on the issues considered therein such as confirmation of the proceedings of the last meeting, approval of the Autonomous College Budget for 2023-24, the expenditure incurred on RUSA Activities, the revised curricula, Exam pattern, credits of the Third year UG programmes under NEP2020, the Academic Calendar for 2023-24.

He requested Hon'ble members to approve of the proceedings of the last meeting.

The House unanimously approved the proceedings of the last meeting.

Resolution: The same is resolved.

Agenda. 1.2 To approve of the Expenditure of Autonomous College Budget for 2023-24

Explanation- It was explained by Prin. Dr. M.M. Rajmane. He told Hon'ble members that the college has been functioning as an Autonomous college from June 2019. The college has incurred the expenditure of Rs. **57,65,000/** as an Autonomous college for the year 2023-24 based on the activities such as organization of Guest lectures from industry, redesigning of curricula, preparation of content, holdings meetings of Statutory bodies such as Boards of Studies, Academic Council, Finance Committee and Governing Body and further said that the college has already submitted the demand for the release of grants to UGC-WRO, Pune and the college still awaits the receipt of the same.

Then he presented before the house the Income & Expenditure sheet for 2023-24 and elaborated on the expenditure incurred on various heads during the year and brought to the notice of the house that the college has incurred the expenditure of Rs. **57,65,000/** from the college fund. Further, he said that the college has submitted demand of release of Autonomous Grant of Rs 20 lac to UGC WRO Pune for the last Three years and hoped to get it soon. The sheet as followed.

1. Autonomous College Expenditure 2023-24



Sr. No.	Income	Budgeted amount in Rs.	Sr. No.	Expenditure	Budgeted amount in Rs.
1	Grants from UGC	20,00,000/-	1	Guest/visiting faculty	2,30,000/-
2	Grants from RUSA	-	2	Orientation and re-training of teachers	50,000/-
3	College Contribution	37,65,000/-	3	Re-designing Course & Development of Teaching/ Learning Material	5,50,000/-
			4	Workshop and seminars	1,50,000/-
			5	Office/ Library equipment	60,000/-
			6	Examination expenses	45,75,000/-
			7	Extension Activities	1,50,000/-
Total Rs.		57,65,000/-	Total Rs.		57,65,000/-₁₄

He urged the members to approve of the Expenditure incurred as an Autonomous college for the year 2023-24.

The House unanimously approved of the Autonomous College Expenditure.

Resolution- The Autonomous college Expenditure of Rs. 57,65000/- has been approved and resolved.

The same is resolved.

Agenda 1.3. To approve of Approve fee structure (UG &PG) for 2023-24

Explanation- It was explained by Prin. Dr. M.M. Rajmane. He presented faculty wise and course wise fee structure of grantable and non-grant UG and PG courses.

Senior College (U.G.)



Sr. No.	Class	Grantable Rs.	Non-Grantable Rs.
2023-24			
1	B. A. - I	2860/-	-
2	B. A. -II	3085/-	-
3	B. A. -III	2785/-	-
4	B. Com. - I	2860/-	7560/-
5	B. Com. -II	3085/-	7585/-
6	B. Com. -III	2785/-	7485/-
7	B.Sc. - I	2985/-	11060/-
8	B.Sc. -II	3210/-	12785/-
9	B.Sc. -III	2910/-	14685/-

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Senior College (Professional Courses)



Sr. No.	Class	Non-Grantable Rs.	Sr. No.	Class	Non-Grantable Rs.
1	B. Com. I.T. - I	9060/-	16	B.C.A. - I	20060/-
2	B. Com. I.T. - II	9285/-	17	B.C.A. - II	20285/-
3	B. Com. I.T. - III	8985/-	18	B.C.A. - III	19985/-
4	B. Com. (Bank Management)- I	9060/-	19	B.C.S. - I	20060/-
5	B. Com. (Bank Management)- II	9285/-	20	B.C.S. - II	20285/-
6	B. Com. (Bank Management)-II	8985/-	21	B.C.S. - III	19985/-
7	B.B.A-I	11560/-	22	B. Voc. (HMCT) – I	26485/-
8	B.B.A-II	11785/-	23	B. Voc. (HMCT - II	26710/-
9	B. Sc. (Biotech) – I	32060/-	24	B. Voc. (HMCT- III	26410/-
10	B. Sc. (Biotech) - II	32285/-	25	Diploma in (HMCT)	37060/-
11	B. Sc. (Biotech) - III	31985/-	26	B. Voc. (Agri) –I	21335/-
12	B. Sc. Food Science – I	14060/-	27	B. Voc. (Agri) - II	21560/-
13	B. Sc. Food Science –I	14285/-	28	B. Voc. (Agri) - III	21260/-
14	B. Sc. Medicinal Chemistry – I	14060/-			
15	B. Sc. Medicinal Chemistry – II	14285/-			

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Senior College (P. G.)



Sr. No.	Class	Grantable Rs.	Non-Grantable Rs.	Sr. No	Class	Non-Grantable Rs.
1	M. A. -I	3085/-	8095/-	13	M. Sc. Physics – I	32295/-
2	M. A. –II		7985/-	14	M. Sc. Physics – II	32185/-
3	M. A. Psychology – I		12095/-	15	M. Sc. Chemistry – I	41295/-
4	M. A. Psychology – II		11985/-	16	M. Sc. Chemistry- II	41185/-
5	M. A. Geography – I		12095/-	17	M. Sc. Mathematics – I	18295/-
6	M. A. Geography – II		12010/-	18	M. Sc. Mathematics – II	18185/-
7	M. Com. – I		10295/-	19	M. Sc. Statistics – I	32295/-
8	M. Com. – II		10185/-	20	M. Sc. Statistics – II	32185/-
9	M. Com. I.T. – I		10295/-	21	M. Sc. Zoology – I	27095/-
10	M. Com. I.T. – II		10185/-	22	M. Sc. Zoology – II	26985/-
11	M. Sc. Comp. Sci- I		38295/-	23	M. Sc. Ind. Microbiology – I	41295/-
12	M. Sc. Comp. Sci- II		38185/-	24	M. Sc. Ind. Microbiology – II	41185/-

the expenditure incurred on RUSA Research activities.
The House unanimously approved the aforesaid.

Agenda 1.4. To approve of the Credit Framework of the first year UG and PG in the faculty of Humanities, Commerce & Management, Science & Technology and Professional programmes for 2023-2024.

Explanation- Prof. Dr. G.B. Kalyanshetti presented before house the Credit Framework of the first year UG and PG in the faculty of Humanities, Commerce & Management, Science & Technology and Professional programmes for 2023-2024 under National Education Policy 2020. He said, the college has prepared Credit Framework by adopting systematic process, according to UGC, New Delhi and Government of Maharashtra guidelines.

He requested the members to approve faculty wise and course wise fee structure of grantable and non-grant UG and PG courses.

Resolution- The house unanimously approved the approve of the Credit Framework of the first year UG and PG in the faculty of Humanities, Commerce & Management, Science & Technology and Professional programmes for 2023-2024.

The same is resolved.

1.5 To approve of the curricula of the First year UG& PG programmes for 2023-2024 under NEP 2020.

Prof. Dr. G.B. Kalyanshetti presented before house the curricula of the First year UG & PG programmes for 2023-2024 under NEP 2020. In the context of preparation of Curricula for First Year UG and PG Programme, the faculty members have prepared the curricula of their respective skill course under NEP by seeking feedback from the industry personnel. He told the house that the curricula for U.G. P.G. programme were approved in meetings of Sub Committees, Boards of Studies and Academic Council.

He requested the members to approve of the same as following.

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			

Resolution- The members approved of the aforesaid and unanimously approved the curricula of the Third year UG and Advanced Diploma from June 2021.

The same is resolved.

1.6 To discuss the preparation of AQAR for 2022-23.

Prof. Dr. G.B. Kalyanshetti presented before house, discuss for the preparation of AQAR was conducted systematically for 2022-23. Criterion wise distribution of work and preparation of documentations will be carried out and it will submit till 25th December 2023.

Resolution- The members approved of the aforesaid and unanimously approved the preparation of AQAR for 2022-23.

The same is resolved.

1.7 To approve the Academic Calendar for 2022-23, Presented

Prof. Dr. A. K. Patil elaborated on the Academic Calendar prepared for 2023-24. 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. The calendar is very much useful to remainder activities such as examination schedule, meetings of various bodies- BoS, Academic Council, Finance Committee, Governing Body, College Development Committee etc. Furthermore calendar also elaborates the birth and death anniversaries of well-known national leaders and social reformers.

He requested the members to approve of the Academic Calendar.

All the members unanimously approved it.

The same is approved and resolved.

1.8 To approve NEP Cell

Prof. A. K. Patil presented National Education Policy cell formulated in the college. It is formulated as per the guidelines of the GOM and UGC, New Delhi. The composition of the cell is as follows.

Sr.No	Name	Designation
1	Prin. Dr. Mohan M. Rajmane	Chairman
2	Mr. S.A. Patil	Member
3	Mr. N.R. Suryawanshi	Member
4	Mrs. M.B. Kamble	Member
5	Prof.Dr. G.B.Kalyanshetti	Member
6	Prof.Dr. J.B.Thorat	Member
7	Prof.Dr. A.U.Sutar	Member
8	Mrs.A.S. Salunkhe	Member
9	Mrs. S.V.Mahajan	Member
10	Dr. P.D.Kumbhar	Member
11	Dr. S.S. Chile	Member
12	Mr. A. A. Nikam	Member
13	Prof. Dr. A.K.Patil	Nodal Officer

He

He requested the members to approve of the issue.

All the members unanimously approved of it.

The same is approved and resolved.

1.9 New Academic Programmes from academic year 2024-25

Prof. A. K. Patil has presented issue before the house. As per the guidelines of the Rayat Shikshan Sanstha, Satara, the college has sent proposals to the Government of Maharashtra after appropriate remarks of the Shivaji University, Kolhapur for following new academic programs and additional divisions.

New academic programs-

1. B. Sc. Data Science (Entire)
2. B.Sc. Artificial Intelligence (Entire)
3. M.Sc. Data Science (Entire)
4. M.Sc. Artificial Intelligence (Entire)
5. M.Sc. Biotechnology (Entire)

Additional Divisions-

1. B.Sc. Computer Science
2. B.C.A.

He requested the members to approve of the issue.

All the members unanimously approved of it.

The same is approved and resolved.

Reflections from the Hon'ble Members:

Hon'ble Prin. Dr. C. J. Khilare, in his remarks, expressed his happiness about the progress made by the college during the last three years of autonomy and felt happy to find the work such as awarded Patents, minor research projects and said that SGM college is quite ahead of other colleges in all respect

Hon'ble Prin. Dr. Megha Gulawani said that she is very proud of the college and appreciated the college work in the pretext of Autonomy that is functioning well in the chair of Dr. Rajmane Sir.

Hon'ble Adv. Sadanand Chingale expressed his sense of satisfaction over the progress made by the college in terms of patents, diversified courses, Autonomous college report and suggested the Principal to constitute the Internal Expert Committee for assessing the functioning of Autonomous college.

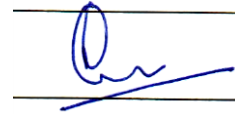
Hon'ble Shri. Vikas Deshmukh, Secretary, Rayat Shikshan Sanstha, Satara and member of Governing Body congratulated Dr. M.M. Rajmane Principal, SGM College, Karad for doing good work in the realm of Higher Education and urged the college to sustain its academic work in line with Indian tradition and values.

His words of appreciation were followed by the address given by Hon'ble Chandrakant Dalvi. In his Presidential remarks, he asserted that SGM College is one of the best colleges in the Sanstha and elaborated on various changes that are likely to come in the wake of NEP 2020. He said that the Sanstha is working towards the internalization of all the aspects of NEP in the functioning of colleges such as multi-disciplinary programs, multiple entries and exist, Academic Bank of Credits etc.

The meeting ended with vote of thanks proposed by Teacher Representative of Governing Body Shri. S.A. Patil.



**Member Secretary,
Governing Body**



**Chairman,
Governing Body**