



Rayat Shikshan Sanstha's

SADGURU GADAGE MAHARAJ COLLEGE, KARAD

Autonomous College

**First Governing Body Meeting
Proceedings**

2nd March, 2023

Academic Year: 2022-2023

Rayat Shikshan Sanstha's
Sadguru Gadage Maharaj College, Karad
(An Autonomous College Affiliated to Shivaji University, Kolhapur)
2022-2023

**Proceedings of the First Meeting of Governing Body
(2022-23)**

held on 2nd March 2023 at 12.30 p.m. in the Conference hall

Agenda

Following Members were Present.

1. Hon'ble, Dr. Anil Appasaheb Patil : Chairman(online)
2. Hon'ble Dr. Shivajirao Kadam : **Absent**
3. Hon'ble Dr. Kaladhar Arya (UGC Nominee) : Member (online)
4. Hon'ble Dr. Rajesaheb Maradkar (State Government Nominee) : Member (online)
5. Hon'ble Ravindra Pawar (Management representative) : Member
6. Hon'ble Sadanand Chingale (Management representative) : Member
7. Hon'ble M. G. Sawant (Industry representative) : **Absent**
8. Hon'ble Dr. C. J. Khilare (Educationist representative) : Member (online)
9. Hon'ble Dr. Megha Gulawani (Hon'ble V.C. Nominee) : Member (online)
10. Dr. R.R. Gharge (Teacher representative) : Member
11. Mr. S.A. Patil (Teacher representative) : Member
12. Dr. M.M. Rajmane : Ex Officio

Hon'ble Chairman Dr. Anil Appasaheb Patil , UGC Nominee Prof. Dr. Kaladhar Arya, and Hon'ble Vice Chancellor's Nominee Prin. Dr. Megha Gulawani and Management Nominee Prin. Dr. C.J. Khilare attended the meeting online using zoom platform.

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

Leave of Absence

Hon'ble Dr. Shivajirao Kadam and Shri. Madhukar Sawant have telephonically conveyed their inability to attend the meeting due to certain genuine reasons. The members approved their absence. Nine (09) out of Eleven (11) 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 18th July 2022 at 10.30 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 2022-23, the expenditure incurred on RUSA Activities, the revised curricula, Exam pattern, credits of the Third year UG programmes under NEP2020, the Academic Calendar for 2022-23.

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 2022-23

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. **52,16,000/-** as an Autonomous college for the year 2022-23 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 2022-23 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. **52,16,000/-** 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 Two years and hoped to get it soon. The sheet as followed.

Sr. No.	Income	Budgeted amount in Rs.	Sr. No.	Expenditure	Budgeted amount in Rs. From	
					UGC	College
1	Grants from UGC-UG	20,00,000/-	1	Guest/ Visiting Faculty	1,97,000/-	0
			2	Orientation & Training of Teachers	50,000/-	0
2	Grants from UGC-NCC		3	Re-designing Course & Development of Teaching/ Learning Material	1,55,000/-	4,01,000/-

3	College Contribution	32,16,000/-	4	Workshop Seminars International Conference	1,00,000/-	50,000/-
			5	Office/Library Equipment's	0	2,00,000/-
			6	Exam Expenses	13,65,000/-	25,65,000/-
			7	Extension Activities	1,33,000/-	0
Total	52,16,000/-	Total			20,00,000/-	32,16,000/-
					52,16,000/-	

He urged the members to approve of the Expenditure incurred as an Autonomous college for the year 2022-23.

The House unanimously approved of the Autonomous College Expenditure.

Resolution- The Autonomous college Expenditure of Rs. 52,16000/- has been approved and resolved.

The same is resolved.

Agenda 1.3. To approve of the expenditure incurred on RUSA Activities during 2022-23

Explanation- Prof. Dr. U.B. More, RUSA Coordinator told the House that the college is a RUSA beneficiary of Component 8 and availed the RUSA grant of Rs. 2.5 Cr. He further told the house that under RUSA, the college has spent Rs. 1,04,21,056/- on the following items during the year 2022-23.

Sr. No.	Activity	Utilized Amount in Rs.
1	Faculty exchange programme	2,82,200
2	Research awards	98,000
3	Travel grant	3,05,345
4	Earn and Learn Scheme	8,71,848
5	Guest Lectures Remuneration	1,34,500
6	Hands on Training	10,20,400
7	Publication Grant for Research	2,07,900
8	Minor Research Project	13,49,400
9	Creation of facility for online Exam	24,62,741
10	E-resources	8,80,395
11	Training Program (Mentoring to other	3,28,226

	Institutions on NAAC and Autonomy)	
12	Organization of National and International Seminars/Conferences	17,18,486
13	EEC Hub – Creation of facility	61,269
14	EEC Hub – Capacity building program	6,82,061
15	EEC Hub – Skill Based Courses	18,285
Total		1,04,21,056/-

He requested the members to approve the expenditure incurred on RUSA Research activities. The House unanimously approved the aforesaid.

Resolution- The house unanimously approved the expenditure incurred of Rs. 1,04,21,056/- under RUSA.

The same is resolved.

Agenda 1.4. To approve of the revised curricula, Exam pattern, Credits of the First year UG, PG programmes under NEP 2020

Explanation- Prof. Dr. A. K.Patil presented before the house the preparation of the curricula of the First year U.G. as well as P.G. programme under National Education Policy 2020. He said, the college has prepared the curricula by adopting systematic process such as reception of feedback from industry experts, stakeholders.

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.

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

Prof. Dr. A. K. Patil elaborated on the Academic Calendar prepared for 2022-23. 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 it.

The same is approved and resolved.

1.6 To review Study Tour to the Autonomous Colleges: Kerala and Tamil Nadu

Mr. S. A. Patil told the house that the college permitted 7 faculty members to visit reputed autonomous colleges in Kerala and Tamil Nadu states. The team visited 6 autonomous colleges during 9th January 2023 to 11th January 2023. The team reached Mar Ivanios College at 10:00 am and discussed many issues regarding autonomy with the Principal and his faculty members such as syllabus structure, examination pattern, and handling of confidential documents, BoS functioning, Academic Council and Governing Body, teaching methodology, co-curricular and extra-curricular activities etc. conducted by the college. The Scott Christen College, Nagarcoil in Tamil Nadu has been visited by the team in afternoon session and made fruitful academic discussion. On second day team members visited Fathima Mata National College, Kollam in the morning and made interaction with the Principal and students also. The CMS College is also visited by the team in the afternoon. This college was established in 1817 and managed by Christen Missionary. According to the Principal, this is first western college in India. Total area of the college is 48 acres which includes 8 acre forest with QR coded trees. On the third day (11.01.2023) the team visited Rajagiri College, Ernakulum. This college is ranked second as Social Work College in India with 3.83 CGPA by NAAC in the fourth cycle. The team visited Maharaja College Cochin in the afternoon. There were 60 departments working under various disciplines in the college. The team rigorously observed the examination pattern, construction of Board of Studies, etc.

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.

UGC Nominee, Prof. Dr. Kaladhar Arya congratulated Chairman of Governing Body Dr. Anil Patil and the 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 **Dr. Anil Patil**. 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**

