

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

**Minutes of the First Governing Body Meeting  
held on 2<sup>nd</sup> August, 2019 at 11.00 a.m. in the Conference hall.**

**Agenda**

- 1.1. Approve the Board of Studies (BoS), Academic Council (AC), Finance Committee, Examination Committee, Purchase Committee, and Autonomous College Committee.
- 1.2. Formation of Performance Evaluation and Academic Audit Committee for the Autonomous Programmes
- 1.3. Approve the names of the Deans
- 1.4. Approve the Fee structure of the UG, PG, CoC and Professional Courses
- 1.5. Approve the New programmes to be introduced from academic year 2020-21.
- 1.6. Approve the UGC Autonomous College Budget and budgetary allocations from autonomy grant
- 1.7. Approve the Teaching Posts for Non-Granted Courses (Un-Aided Courses) and their Salary / Remuneration
- 1.8. Approve the Non-Teaching Posts (Administrative Posts) for Autonomous college Activities and their Salary / Remuneration
- 1.9. Approve the acceptance of endowments and donations for autonomous college activities
- 1.10. Approve the name of the renowned educationists as Visiting / Guest / Honorary Professors.
- 1.11. Any other issues permitted by Hon'ble Chairman

**Following Members were Present.**

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|---|---|------------------|
| 1. Hon'ble, Dr. Anil Appasaheb Patil                      |   | : Chairman       |
| 2. Hon'ble Dr. Shivajirao Kadam ( Educationist)           |   | : Member         |
| 3. Hon'ble Ravindra Pawar ( Management representative)    |   | : Member         |
| 4. Hon'ble Sadanand Chingale ( Management representative) |   | : Member         |
| 5. Hon'ble M.G. Sawant ( Industry representative)         |   | : Member         |
| 6. Hon'ble Dr.C.G.Khिलारे ( Educationist representative)  |   | : Member         |
| 7. Hon'ble Dr.R.R. Kumbhar ( Hon'ble V.C. Nominee)        |   | : Member         |
| 8. Dr. S.R. Sawant ( Teacher representative)              |   | : Member         |
| 9. Mr. S.A. Patil ( Teacher representative)               |   | : Member         |
| 10. Dr. M.M. Rajmane                                      | - | Member Secretary |

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

**Leave of Absence**

The UGC Nominee Dr. Kaladhar Arya telephonically conveyed his inability to attend the meeting due to certain genuine reason. The members approved his absence. Ten (10) out of Eleven(11) members were present. Hence, the quorum was fulfilled and the meeting started.

## **Minutes of the Governing Body Meeting held on 2-8-2019**

### **Agenda. 1. Approve the Board of Studies (BoS), Academic Council (AC), Finance Committee, Examination Committee, Purchase Committee, Autonomous College Committee.**

Explanation: The Coordinator of Autonomous college Dr. G.B. Kalyanshetti brought to the kind notice of the house that various statutory and functional committees have been formed as per the guidelines of UGC, New Delhi. He sought the approval from the house to the 23 Boards of Studies, Academic Council, Finance Committee, Examination committee, Purchase Committee and an Autonomous College Committee to enable the college carry out academic related work, activities and events.

The House unanimously approved the Committees and asked to ensure effective functioning of the same.

**Resolution:** It has been resolved to implement the functioning of these committees from this academic year.

**The same is resolved.**

### **Agenda. 2 Formation of Performance Evaluation and Academic Audit Committee for the Autonomous Programmes**

**Explanation-** It was explained by Dr.G.B. Kalyanshetti that the formation of Performance Evaluation and Academic Audit Committee for the Autonomous Programmes is the urgent need to ensure the effective functioning. This committee will work as per the directives of the Rayat Shikshan Sanstha, Satara.

**Resolution-** This subject was presented by Dr.G.B. Kalyanshetti and unanimously the committee approved the composition of the aforesaid committee.

**The same is resolved.**

### **Agenda 3. Approve the names of the Deans**

**Explanation-**It was explained by Dr.G.B. Kalyanshetti that there is a need to appoint Deans to monitor the outcomes of the three important domains of Higher Education viz. Academics, Research and Student welfare. He read out before the house the names of the Deans for the aforesaid that are nominated by the Principal Dr.M.M. Rajmane. These names are : Dr. G.B. Kalyanshetti, Dean, Academics, Dr.(Ms) M.S. Patil, Dean, Research and Shri. S.B. Patil, Dean, student Welfare.

**Resolution-** The house approved the aforesaid names of Deans.

**The same is resolved.**

### **Agenda 4. Approve the Fee structure of the UG, PG, CoC and Professional Courses**

**Explanation-** The review of Fee Structure for various First year U.G. and P.G., CoC and Professional courses was taken by the Academic Dean Dr.G.B. Kalyanshetti and he brought to the notice of the house that, as per the directives of Hon,ble Dr. Anil Patil, Chairman, Rayat Shikshan Sanstha, Satara, the college has maintained the same fee structure without a single rupee hike in the fees for the autonomous college inception year 2019-20 and the same has been approved in the meeting of Finance Committee on 28<sup>th</sup> April 2019 in the presence of Shri. V.T. Patil, Finance and Accounts Officer, Shivaji University, Kolhapur.

**Resolution-** The house unanimously approved the fee structure.

**The same is resolved.**

### **Agenda 5. Approve the New programmes to be introduced from academic year 2020-21**

**Explanation-**Principal and the member Secretary Dr. M.M. Rajmane presented before the house that there is a need to initiate following programmes/courses keeping in view the demands of industries, students and following programmes have been recommended by the stakeholders. He also informed the house that following programmes/courses have been approved by Academic Council in its first meeting.

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.**

**Agenda 6. Approve the UGC Autonomous College Budget and budgetary allocations from autonomy grant**

**Explanation-** Dr. G.B. Kalyanshetti brought to the kind notice of the house that the Budget for the Autonomous College for 2019-20 has been prepared as per the inputs sought from various organs of the college. The same is approved by the members of Finance Committee in its meeting held on 28<sup>th</sup> April 2019 in the presence of Shri. V.T. Patil, Finance and accounts officer, Shivaji University, Kolhapur. He requested the house to have a look at and approve the same.

**Resolution-** The budget of the Autonomous college was read out in terms of Income and Expenditure and the same is approved by the house with consensus.

**The same is resolved.**

**Agenda 7. Approve the Teaching Posts for Non-Granted Courses (Un-Aided Courses) and their Salary / Remuneration**

**Explanation-** Dr. M.M. Rajmane, Member Secretary told the house in lieu of the vacant seats, some faculty members have been appointed on Contract basis after seeking the approval from the rayat shikshan Sanstha, Satara. He requested the house to approve the Teaching Posts for Non-Granted Courses (Un-Aided Courses) and their Salary / Remuneration.

**Resolution-** It was unanimously resolved to approve the teaching posts for Non Grant Courses and their salary/ remuneration.

**The same is resolved.**

**Agenda 8. Approve the Non-Teaching Posts (Administrative Posts) for Autonomous College Activities and their Salary / Remuneration**

**Explanation-** Dr. M.M. Rajmane read out the requirement of administrative posts and their salary/ remuneration as per the students strength and workload.

**Resolution-** It was discussed that the teaching administrative post should be recruited with the approval of parents institute, Joint Director, Kolhapur and Hon'ble Director of Higher Education Govt.of Maharashtra and guidelines laid down by UGC.

**The same is resolved.**

**Agenda 9. Approve the acceptance of endowments and donations for autonomous college activities**

**Explanation-** Dr. G.B. Kalyanshetti read out the list of edowmmments and donations for the autonomous college activities and requested the house to approve the same.

**Resolution:** The house unanimously approved the endowments and donations for the autonomous college activities.

**The same is resolved.**

**Agenda 10. Approve the name of the renowned educationists as Visiting / Guest / Honorary Professors.**

**Resolution-** Coordinator of Autonooous college Dr. G.B. Kalyanshetti told the house that under Autonomy, each of 23 departments are conducting Guest lectures of Industry experts. He read out before the house the department-wise list of Visiting/ Guest/ Honarary Professors and requested the house to approve the same.

**Resolution:** The House unanimously approved the lists of visiting experts from industry prepared by each of 23 departments.

**The same is resolved.**

**Agenda.11 To approve the decisions taken by CDC.**

**Resolution-** Prin.Dr.M.M. Rajmane explained the decisions taken in CDC about various agenda and requested the house to approve the decisions resolved by CDC. The house approved the same.

**The same is resolved.**

**Agenda 12.To approve the decisions taken by Examination Cell.**

**Explanation-** The Controller of Examination explained the mechanism of examination cell to run the exam system smoothly.

**Resolution-** It was approved unanimously the decisions taken in examination cell to conduct examination process in a very transparent manner.

**The same is resolved.**

The meeting ended with vote of thanks proposed by Teacher Representative of Governing Body Dr. S.R. Sawant.



**Member Secretary,  
Governing Body**



**Chairman,  
Governing Body**