





Rayat Shikshan Sanstha's

## Sadguru Gadge Maharaj College, Karad

(An Autonomous College)

# **Governing Body** PROCEEDINGS OF THE SECOND MEETING (2023-24)

Date: 17<sup>th</sup> May, 2024

Time: 05.00 p.m.

### Rayat Shikshan Sanstha's

### SADGURU GADGE MAHARAJ COLLEGE, KARAD

(An Autonomous College, Affiliated to Shivaji University, Kolhapur)

### Minutes of the Second Governing Body Meeting (2023-24)

### held on 17<sup>th</sup> May 2024 at 05.00 p.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. Ashok Ubale	( 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)	: Absent
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 at 05:35pm with words of welcome and introduction of all members by Prin. Dr. M.M. Rajmane.

### Leave of Absence

Prin. Dr. C.J. Khilare and Dr. Ashok Ubale have telephonically conveyed their inability to attend the meeting due to certain genuine reasons. The members approved their absence. Eleven (11) out of Thirteen (13) members were present. Hence, the quorum was fulfilled and the meeting started.

### Minutes of the Second Governing Body Meeting held on 17/05/2024

### Agenda. 2.1. To confirm the minutes of the last meeting

**Explanation:** Dr. M.M. Rajmane, Principal & Ex Officio read the proceedings agendum-wise of the First Governing Body meeting held on 23<sup>rd</sup> Sept. 2023 at 11.30 am and brought to the notice of the house that the resolutions made therein have been executed during the academic year 2023-24. 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, approval 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 and Principal also notified to house to approve of the curricula of the First year UG& PG programmes for 2023-2024 under NEP 2020, to discuss the preparation of AQAR for 2022-23 and to approve NEP Cell as well as New Academic Programmes from academic year 2024-25.

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 2.2 To approve of the Expenditure of Autonomous College for year 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. **1,16,34,829**/ as an Autonomous college for the year 2023-24 based on the activities such as Examination expenses, Exam Reforms, organization of Guest lectures from industry, Library books and Journals, redesigning of curricula, preparation of content, Seminar & Conferences, 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 receipts generates **Rs. 1,65,01,910** from Fee & fine Autonomous exam fee and Other receipts including lab breakage etc. 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. **1,16,34,829**/ 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.

Sr. No.	Receipt	Amount Rs.	Expenditure	Amount Rs.
1	Fee & Fine Autonomous Exam Fee	1,63,68,889/-	Examination Expenses	65,46,237/-
2	Other Receipt- Lab Breakage	1,33,021/-	Exam Reforms	10,26,200/-
3			Guest/ Visiting Faculty	54,300/-
4			Library Books/Journals	2,25,877/-
5			Miscellaneous Expenses	24,97,037/-
6			Office / Library Equipment	6,55,218/-
7			Orientation & Training of Teachers	80,400/-
8			Redesigning Course & Develop Teaching Learning	3,79,020/-
9			Seminar & Conference	1,70,540/-
	<b>Total Receipts</b>	1,65,01,910/-	Total	1,16,34,829/-
			Balance Rs 48,67,081/-	Grand Total 1,65,01,910/-

### Receipt & Expenditure of Autonomous College for 2023-24

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. **1,16,34,829**/ has been approved and resolved.

### The same is resolved.

### Agenda 2.3. To approve of Approve fee structure (UG &PG) for 2024-25

**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.	
		2024-25		
1	B. A I	3115	-	
2	B. A. –II	3265	-	
3	B. A. –III	2965	-	
4	B. Com I	3115	7815	
5	B. ComII	3265	7965	
6	B. ComIII	2965	7665	
7	B.Sc I	3240	11315	
8	B.ScII	3390	12965	
9	B.ScIII	3090	14865	

### Senior College (Professional Courses)

Sr. No.	Class	Non-Grantable Rs.	Sr. No.	Class	Non- Grantable Rs.
1	B. Com. I.T I	10465	17	B. Sc. Medicinal Chemistry – III	14165
2	B. Com. I.T II	9465	18	B.C.A I	28465
3	B. Com. I.T III	9165	19	B.C.A II	20465
4	B. Com. (Bank Management)- I	9465	20	B.C.A III	20165
5	B. Com. (Bank Management)- II	6465	21	B.C.S I	24465
6	B. Com. (Bank Management)-III	9165	22	B.C.S II	20465
7	B.B.A - I	19965	23	B.C.S III	20165
8	B.B.A - II	11965	24	B. Voc. (HMCT) – I	26890
9	B.B.A - III	11665	25	B. Voc. (HMCT - II	26890
10	B. Sc. (Biotech) – I	32465	26	B. Voc. (HMCT- III	26590
11	B. Sc. (Biotech) - II	32645	27	Diploma in (HMCT)	36420
12	B. Sc. (Biotech) - III	32165	28	B. Voc. (Agri) – I	21740
13	B. Sc. Food Science – I	14465	29	B. Voc. (Agri )- II	21740
14	B. Sc. Food Science – II & III	14465	30	B. Voc. (Agri )- III	21440
15	B. Sc. Medicinal Chemistry – I	14465	31	B.Sc. Data Science I	24465
16	B. Sc. Medicinal Chemistry – II	14465	31	B.Sc. Artificial Intelligence I	24465

Sr. No.	Class	Grantable Rs.	Non- Grantable Rs.	Sr. No	Class	Non- Grantable Rs.
1	M. A I	3375	8375	14	M. Sc. Physics – II	32365
2	M. A. – II		8165	15	M. Sc. Chemistry – I	41575
3	M. A. Psychology – I		12375	16	M. Sc. Chemistry- II	41365
4	M. A. Psychology – II		12165	17	M. Sc. Mathematics – I	18575
5	M. A. Geography – I		12375	18	M. Sc. Mathematics – II	18365
6	M. A. Geography – II		12190	19	M. Sc. Statistics – I	32575
7	M. Com. – I		10575	20	M. Sc. Statistics – II	32365
8	M. Com. – II		10365	21	M. Sc. Zoology – I	27375
9	M. Com. I.T. – I		10575	22	M. Sc. Zoology – II	27165
10	M. Com. I.T. – II		10365	23	M. Sc. Ind. Microbiology – I	41575
11	M. Sc. Comp. Sci I		38575	24	M. Sc. Ind. Microbiology – II	41365
12	M. Sc. Comp. Sci II		38365	25	M.Sc. Biotechnology I	38575
13	M. Sc. Physics – I		32575	26	M.Sc. Data Science I	38575

### Senior College (P. G.)

The above fee of various UG and PG programmes has presented by Prin. Dr. M.M. Rajmane The House unanimously approved the aforesaid.

### The same is resolved.

**Agenda 2.4**. To approve of the Credit Framework of the Second year UG and PG in the faculty of Humanities, Commerce & Management, Science & Technology and Professional programmes for 2024-2025.

**Explanation-** Dr. S. E. Jadhav presented before house the Credit Framework of the second year UG and PG in the faculty of Humanities, Commerce & Management, Science & Technology and Professional programmes for 2024-2025 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.

- Faculty of Humanities
- Faculty of Commerce & Management
- Faculty of Science & Technology
- Faculty of Professional programmes

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 second year UG and PG in the faculty of Humanities, Commerce & Management, Science & Technology and Professional programmes for 2024-2025.

The same is resolved.

**Agenda 2.5** To approve of the curricula of the Second year UG& PG programmes for 2024-2025 under NEP 2020.

Dr. S. E. Jadhav presented before house the curricula of theSecond year UG & PG programmes for 2024-2025 under NEP 2020. In the context of preparation of Curricula for second 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. programe were approved in meetings of Sub Committees, Boards of Studies and Academic Council.

Sr. No.	Name of the Department	Sr. No.	Name of the Department	Link to the syllabi
1	Marathi	16	Mathematics	
2	English	17	Statistics	
3	Hindi	18	Botany	
4	Sanskrit	19	Zoology	
5	History	20	Microbiology	https://sgm.edu.in/syllabus-
6	Economics	21	Electronics	arts-22.php
7	Sociology	22	B.C.A./B.C.S	
8	<b>Political Science</b>	23	Biotech	
9	Philosophy	24	B. Com. IT	
10	Psychology	25	Hotel Management	
11	Geography	26	Bank Management	
12	Education	27	B. Sc. Food Science	
13	Commerce	28	B. Voc. (Agri)	
14	Chemistry	29	B. Sc. Medicinal Chemistry	
15	Physics	30	B.B.A.	

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

**Resolution-** The members approved of the aforesaid and unanimously approved the curricula of the second year UG and PG programmes from June 2024.

### The same is resolved.

### Agenda 2.6 Research Activities carried out during 2023-24.

Prof. Dr. A. K. Patil presented before house, the various research activities organised department wise in the college during academic year 2023-24. He focused on seven patents of faculty members have been granted by various national and international agencies. Under Sadguru Research Scheme for College Faculty (SRSCF), the college has sanctioned Minor Research Projects to fifteen faculty member with worth Rs. 10,000/- each and eleven students have sanctioned research projects with Rs. 5000/- each. Total Rs.1,50,000/- for faculty members and Rs. 55000/- for students has been sanctioned during academic year 2023-24. Furthermore, he also presented various national and international conferences and seminars organided by various departments in the college. Other activities such as hands on training, State level elocution competition was organised with collaboration of Karmaveer Vidya Probodhini, Satara, Barr. P.G. Patil State Level Intercollegiate Elocution Competiton was organied by Alumni of the college on 24<sup>th</sup> Jan. 2024. Faculty members, Smt. Vidya C. Patil and Shri. Sachin D. Zimur has awarded Ph.D. from Shivaji University, Kolhapur and Swami Ramanand Treeth Marathwada University, Nanded respectively during 2023-24.

Department of Statistics organized 'Cytel's Fly High Sponsorship Program' Under this program, 65 students of M. Sc. Part-I & II received scholarship of Rs. 7500 /-each Received scholarship of total Rs. 4,87,000/-. Department of Commerce has successful organization of 'Trade Fair' on behalf of Entrepreneurship Development Center on 31<sup>st</sup> Jan. 2024. The function was inaugurated by auspicious hands of Mr. Dilip Gurav, CEO, The Karad Urban Bank, Karad. The trade fair has visited by more than 10,000 people from the vicinity and enjoyed the shopping.

- The college organised campus interviews for graduates. BVG India Ltd. Pune organised campus of 700 students. Online Test/ Group Discussion/ Personal Interview total 34 students Selected.
- National Qualifier Test for BPS Post conducted by TCS, a leading software company:

- Total **260** Students Registered, **97** Students Qualified the Test and **60** Students Selected from Personal Interview (Highest Count in Pune Region) Monthly Payment of **Rs. 22,000/-** onwards

- Selection of 19 Graduates in TCS, Wipro, Assenger companies for the Post of Software Development
- 13 students selected as Agniveer in the Indian Army including 4 students of NCC

Total 36 students of B.Voc./Diploma in Hotel Management and Catering Technology (Batch of Academic year 2023-2024) has got Training cum Placement opportunities in various Hotels. The students have got training opportunities in Hotel Temple Tree, Shirdi, Hotel Radisson Blue Pune, Hotel Evershine Resorts, Mahabaleshwar and Hotel Club Mahindra Mahabaleshwar. The college has signed MoUs with these hotels. Previously one of student Asif Riyaz Shaikh has got placement in **Hotel Grand Hyatt Regency Columbus, USA**.

**Resolution-** The members approved of the aforesaid and unanimously approved the preparation of research activities for 2023-24.

### The same is resolved.

### Agenda2.7 To approve the sport activities carried out during 2023-24.

Prof. Dr. A. K. Patil elaborated on sport activities organised by Department of Sport and Physical Education during 2023-24. He told the house that the department organised 9<sup>th</sup> international Yoga Day, Khashaba Jadhav Death Anniversary programme on 14<sup>th</sup> August 2023, Satara Zonal Kho-Kho and Taekwondo competitions, Rayat Summer Camp etc. was organised during 2023-24. He also said proudly about participation of two girls in wrestling competition at Uzbekistan during 9<sup>th</sup> to 20<sup>th</sup> May, 2024.

He requested the members to approve of the sport activities.

All the members unanimously approved it.

The same is approved and resolved.

### Agenda 2.8 Examination Schedule

Dr. Shriram Shinde has presented examination schedule before house. The second term examinations were conducted during 23/03/2023 to 10/05/2024 and results of these exams has declared averagely within 20 days.

He requested the members to approve of the issue.

All the members unanimously approved of it.

### The same is approved and resolved.

### Agenda 1.9 New Academic Programmes from academic year 2024-25

Dr. Shriram Shinde 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. 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. 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. She expressed her happiness about the progress made by the college during the last five years of autonomy and felt happy to find the research work such as awarded Patents, minor research projects.

**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 Non-Teaching Representative of Governing Body and Registrar of the college Dr. Arunkumar Sakate.

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Member Secretary, Governing Body

Chairman, Governing Body