

Rayat Shikshan Sanstha's
SADGURU GADGE MAHARAJ COLLEGE, KARAD
(An Empowered Autonomous College, Affiliated to Shivaji University, Kolhapur)
Minutes of the first Governing Body Meeting (2024-25)
held on 22nd November 2024 at 11:00 p.m. in the Conference hall

Agenda

Following Members were Present.

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|---------------------------------|--------------------------------|--------------|
| 1. Hon'ble, Chandrakant Dalvi | | : Chairman |
| 2. Hon'ble Vikas Deshmukh | | : Member |
| 3. Hon'ble Dr. D B Nakade | (State Government Nominee) | : Online |
| 4. Hon'ble Ravindra Pawar | (Management representative) | : Member |
| 5. Hon'ble Dr. Shivajirao Kadam | (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

All the honorable members were attained meeting

Twelve (12) out of Eleven (13) members were present physically and Honorable Joint Director Dr. D B Nakade was joined meeting online. Hence, the meeting started.

Minutes of the First Governing Body Meeting held on 22/11/2024

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 Governing Body meeting held on 17 May 2024 at 5:00 pm 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 2024-25, the approve of approve fee structure (UG &PG) for 2024-25, 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, research activities carried out during 2023-24 and to approve the sport activities carried out during 2023-24. Furthermore, examination schedule and new academic programmes to be started from academic year 2024-25 was discussed.

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 Autonomous College Budget for 2024-25

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 and empowered autonomous college status by Shivaji University, Kolhapur from June 2024. 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.

Budget of Income & Expenditure of Autonomous College Fund 2024-25

Sr. No.	Income	Budgeted Amount in Rs.	Expenditure	Budgeted Amount in Rs.
1	Grants from UGC	20,00,000/-	Guest/ Visiting Faculty	2,66,000/-
2	College Contribution	41,37,000/-	Orientation & re-training of Teachers	50,000/-
3			Redesigning Course & Develop Teaching/ Learning Material	6,80,000/-
4			Workshop and Seminar	1,50,000/-
5			Office / Library Equipment	40,000/-
6			Examination Expenses	47,54,000/-
7			Extension Activities	1,97,000/-
Total		61,37,000/-	Total	61,37,000/-

He urged the members to approve of the Expenditure incurred as an Empowered Autonomous college for the year 2024-25.

The House unanimously approved of the Autonomous College Expenditure.

Resolution- The Autonomous college Expenditure of Rs. 61,37,000/- has been approved and resolved.

The same is resolved.

Agenda 1.3. Review of Admission

Explanation- It was explained by Prin. Dr. M.M. Rajmane. He presented class wise student strength of grantable and non-grant UG and PG courses.

Admission Status 2024-25

Class	Admitted Till Date	Class	Admitted Till Date	Class	Admitted Till Date

B.A.I	261	B. Sc. I	382	B.C.A.I	181
B.A.II	145	B. Sc. II	367	B.C.A.II	295
B.A.III	157	B. Sc.III	338	B.C.A.III	258
B. Com. I	244	B.Sc. Bio. Tech. I	61	B.C.S.-I	337
B. Com. II	178	B.Sc. Bio. Tech. II	80	B.C.S.-II	288
B. Com.III	212	B.Sc. Bio. Tech. III	65	B.C.S.-III	246
B. Com. Bank Mgt I	46	B.Sc. Med. Chem. I	30	B. Voc. HMCT I	55
B.Com. Bank Mgt II	24	B.Sc. Med. Chem. II	40	B. Voc. HMCT II	42
B.Com. Bank Mgt III	48	B.Sc. Med. Chem. III	15	B. Voc. HMCT III	38
B. Com . I.T. I	219	B.Sc. Food. Sci. I	40	B.Sc. Data Science	67
B. Com . I.T. II	280	B.Sc. Food. Sci. II	43	B.Sc. AI	
B. Com . I.T. III	276	B.Sc. Food. Sci. III	14		
B.B.A. I	43	B.Voc. Agriculture. I	40		
B.B.A. II	96	B.Voc. Agriculture II	41		
B.B.A. III	18	B.Voc. Agriculture III	32		
		M.Sc. I	300	M. Com I	101
		M.Sc. II	308	M. Com II	51
		M.A. I	189	M. Com I.T. - I	49
		M.A. II	139	M. Com I.T. - II	37
		Total	6824		

The House unanimously approved the aforesaid.

Agenda 1.4. To approve of the Credit Framework of the first year UG in the faculty of Humanities, Commerce & Management, Science & Technology and Professional programmes under NEP 3.0.

Explanation- Dr. S.E. Jadhav 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 2024-2025 under National Education Policy 3.0. 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 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 2024-2025.

The same is resolved.

1.5 To approve of the curricula of the First year UG programmes under NEP 3.0 for the faculty of Humanities, Commerce & Management, Science & Technology and Professional programmes for 2024 - 2025.

Dr. S.E. Jadhav presented before house the curricula of the First year UG & PG programmes for 2024-2025 under NEP 3.0. 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. programe 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 first year UG programme under NEP 3.0

The same is resolved.

1.6 To approve the Academic Calendar for 2024-25

Presented Prof. Dr. A. K. Patil elaborated on the Academic Calendar prepared for 2024-25. 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.

1.7 Review of Examinations

Prof. A. K. Patil presented schedule of Semester End Examinations for the regular, Odd Semesters and Supplementary examination as well as schedule of March-April 2024 examinations as follow.

Sr. No	Semester	Exam Start	Exam End	Result in Days	Average no. of days
1	UG Sem - I,III,V	26/03/2024	15/04/2024	30	22 days
2	UG Sem - II,IV,VI	02/04/2024	24/04/2024	30	
3	PG Sem - I,III	23/03/2024	18/04/2024	20	
4	PG Sem - II,IV	26/03/2023	12/04/2024	20	
5	Supplementary exam	10/06/2024	22/07/2024	15	

March April 2024 semester end examination was started on 23 March and end with 24 April while supplementary examination was conducted for fail students between 10th June and 22nd July 2024. Results are declared averagely within 22 days.

Semester End Examinations Schedule Oct.-Nov. 2024 Exam.

Sr. No.	Semester	Exam. Start	Exam. End
1	UG Sem- II, VI	10/10/2024	28/10/2024
2	UG Sem- V	6/11/2024	13/11/2024
3	UG Sem- I	14/11/2024	27/11/2024
4	UG Sem III, IV	28/11/2024	12/12/2024
5	PG Sem II, IV	10/10/2024	26/10/2024
6	PG Sem I, III	6/11/2024	20/11/2024

Semester End Examinations Schedule Oct.-Nov. 2024 Examination was prepared during 10 Oct. 2024 and 12 Dec. 2024.

He requested the members to approve of the issue.

All the members unanimously approved of it.

The same is approved and resolved.

1.8 To approve the submission of AQAR 2023-24 to NAAC

Prof. Dr. G.B. Kalyanshetti presented before house, submission of AQAR 2023-24 to NAAC. Criterion wise distribution of work and preparation of documentations will be carried out and it will submit till 25th December 2024.

Resolution- The members approved of the aforesaid and unanimously approved the preparation of AQAR for 2023-24.

The same is 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 Government of Maharashtra the college has started following new academic programs and additional divisions from August 2024.

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.

1.10 Proposed New Academic Programs from 2025-26

Prof. A. K. Patil has presented the proposed new academic programmes to be started from academic year 2025-26

- Master of Business Administration (M.B.A.)
- Master of Computer Applications (M.C.A.)
- Master of Science (Artificial Intelligence)

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 new courses started B.Sc. AI, B.Sc. Data Science and MSc. Biotechnology and said that SGM college is quite ahead of other colleges in all aspects.

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 new courses started and empowered autonomous status awarded by Shivaji University Kolhapur.

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 appreciated the efforts taken by the college to start new programs as per need of era.

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**

