



Rayat Shikshan Sanstha's

Sadguru Gadage Maharaj College, Karad

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

NAAC Reaccredited A+ with CGPA 3.63, ISO 9001-2015 Certified

RUSA beneficiary and NAAC designated Mentor College and UGC-PARAMARSH beneficiary

Second Meeting

Governing Body

2019-20

Date- 30-06-2020

Time-11.00 a.m.



Estd.: 1954

"Education through self-help is our motto." - Karmaveer

• Founder •



Rayat Shikshan Sanstha's
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

Ph. Office : (02164) 271346 Fax. (02164) 271346

Website : www.sgm.edu.in E-mail : sgmkarad@yahoo.com



Padmabhushan

Dr. Karmaveer Bhaurao P
C

• Principal :

Dr. Mohan Rajmane
M.Sc., Ph.D.

ARTS, SCIENCE, COMMERCE & VOCATIONAL (Junior & Senior)

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

Jr. College No. j.21.02.003

Ref. No. 122/2020-21

Date : 24/06/2020

To,
Hon'ble Dr. Anil Patil,
Chairman,
Rayat Shikshan Sanstha ,
Satara.

Sub:- 2nd Online Meeting of Governing Body ...

Respected Sir,

Greetings from Sadguru Gadage Maharaj College, Karad.

I take this opportunity to bring to your kind perusal that the second meeting of the Governing Body of our Autonomous college for the year 2019-20 will be held on Tuesday, 30th June, 2020 at 11:00 a.m. to discuss and finalize academic and administrative affairs of our autonomous college. Credentials of the zoom meeting are as follows:

Meeting ID: 466 117 2077

Password: 12345

Link is : <https://us02web.zoom.us/j/4661172077>

I request you to kindly make it convenient to attend the meeting virtually and oblige.

Thank you.

Encl: Agenda and Proceedings are attached herewith.

Sincerely yours,

Principal,

Sadguru Gadage Maharaj College,
Karad



O/c

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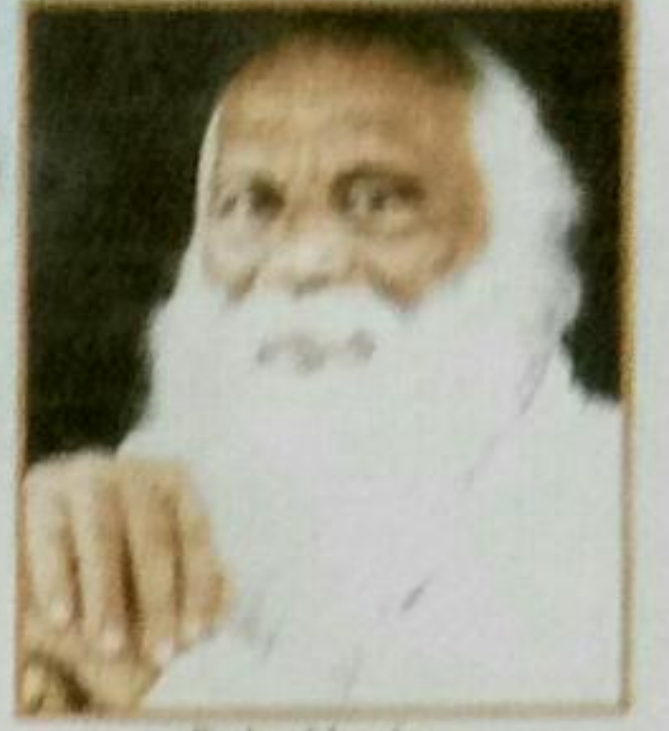
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Padmabhushan

Dr. Karmaveer Bhaurao Pati
D.Li

• Principal :

Dr. Mohan Rajmane
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Jr. College No. j.21.02.003

Ref. No. 122/2020-21

Date : 21/06/2020

To,
Prof. Kaladhar Arya,
Director,
UGC-Human Resource Development Center,
Saurashtra University,
Rajkot-380005, Gujrat.

Sub:-2nd Online Meeting of Governing Body ...

Respected Sir,

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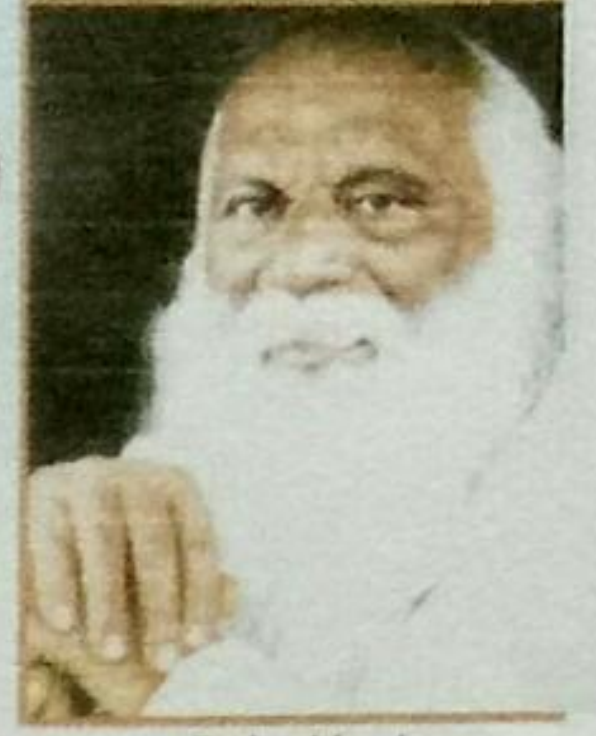
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● Principal :
Dr. Mohan Rajmane
M.Sc., Ph.D.

ARTS, SCIENCE, COMMERCE & VOCATIONAL (Junior & Senior)

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Jr. College No. j.21.02.003

Padmabhushan
Dr. Karmaveer Bhaurao

Ref. No. 122 | 2020-21

Date : 24/06/2020

To,
Hon'ble Dr. Shivajirao Kadam,
Chancellor,
Bharati Vidyapeeth Deemed to be University,
Bharati Vidyapeeth Bhavan, 8th floor,
L.B.S. road, Near Alka Talkies,
Pune- 30.

Sub:- 2nd Online Meeting of Governing Body ...

Respected Sir,

Greetings from Sadguru Gadage Maharaj College, Karad.

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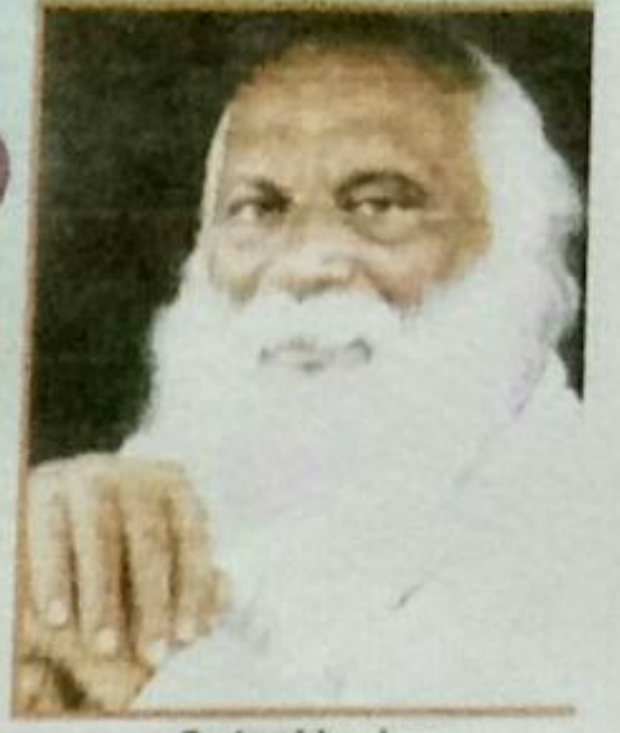
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Padmabhushan

Dr. Karmaveer Bhaurao P. D.

• Principal :

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M.Sc., Ph.D.

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Jr. College No. j.21.02.003

Ref. No. 122/2020-21

Date : 24/06/2020

To,
Hon'ble Dr. C.J. Khilare,
Principal,
Balwant College,
Vita.
Dist. - Sangli

Sub:-2nd Online Meeting of Governing Body ...

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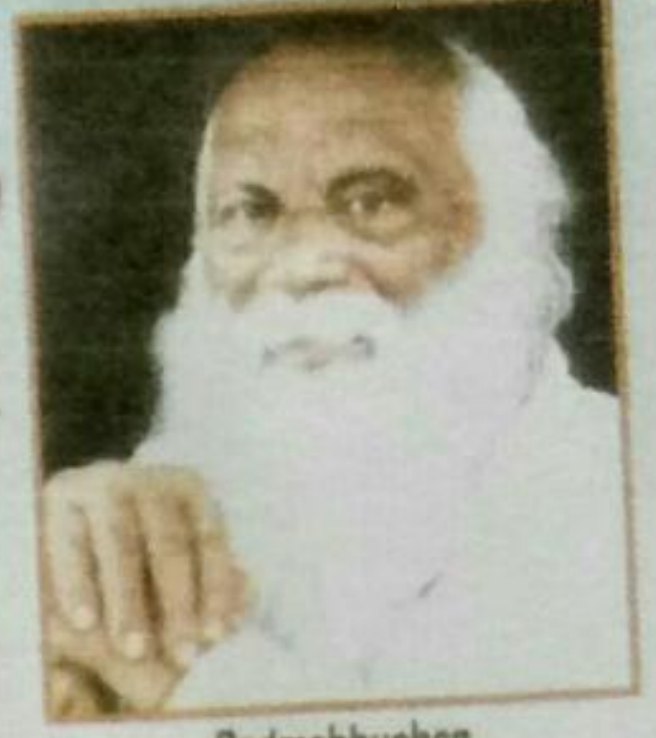
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• Founder •



Padmabhushan

Dr. Karmaveer Bhaurao Patil
D.Lit.

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

Ref. No. 122/2020-21

Date: 24/06/2020

To,
Hon'ble Adv. Sadanand Chingale,
Member,
Managing Council,
Rayat Shikshan Sanstha,
Satara.

Sub:-2nd Online Meeting of Governing Body ...

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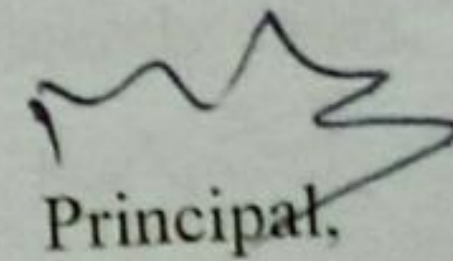
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Padmabhushan

Dr. Karmaveer Bhaurao Patil

• Principal :

Dr. Mohan Rajmane
M.Sc., Ph.D.

Ref. No. 122/2020-21

Date : 24/06/2020

To,
Hon'ble Adv. Ravindra Pawar,
Member,
Managing Council,
Rayat Shikshan Sanstha,
Satara.

Sub:-2nd Online Meeting of Governing Body ...

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Jr. College No. j.21.02.003

• Founder •



Padmabhushan
Dr. Karmaveer Bhaurao

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

Ref. No. 122/2020-21

Date : 24/06/2020

To,
Hon'ble Shri. Madhukar Sawant,
Member,
College Development Committee,
S.G. M. College, Karad.

Sub:-2nd Online Meeting of Governing Body ...

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Principal,

Sadguru Gadage Maharaj College,
Karad



o/c

Rayat Shikshan Sanstha's
Sadguru Gadage Maharaj College, Karad
(An Autonomous college)

2nd Online Meeting of Governing Body for 2019-20
Tuesday, 30th June 2020 at 11.00 a.m. through Zoom platform

Sr.N o.	Time	Issue under Proceeding	Name of Presenter
1	11.00- 11.05 a.m.	Welcome	Dr. M.M. Rajmane
2	11.05- 11.10 a.m.	To confirm the proceedings of the First meeting	Dr. G.B. Kalyanshetti
3	11.10- 11.15 a.m.	To approve the expenditure incurred of UGC Autonomous College Budget	Dr.G.B. Kalyanshetti
4	11.15- 11.20 a.m.	To approve the expenditure incurred of UGC PARAMARSHA Scheme	Dr. G.B. Kalyanshetti
5	11.20- 11.25 a.m.	To approve the expenditure incurred on RUSA Research Projects	Dr. U.B. More
6	11.25- 11.35 a.m.	To approve the revised curricula, Exam pattern, credits of the Second year UG and PG programmes & Diploma course under Dual Programme	Dr. S.R. Sawant
7	11.35- 11.40 a.m.	To approve the AQAR for 2018-19	Dr. G.B. Kalyanshetti
8	11.40- 11.45 a.m.	To approve the Action Taken Report for 2019-20	Dr. G.B. Kalyanshetti
9	11.45- 11.50 a.m.	To approve the Autonomous college Report	Dr. G.B. Kalyanshetti
10	11.50- 11.55 a.m.	To approve the Plan of Action for 2020-21	Dr. G.B. Kalyanshetti
11	11.55- 12.05 p.m.	Remarks by Hon'ble UGC Nominee	Dr. Kaladhar Arya
12	12.05- 12.15 p.m.	Presidential Remarks by Hon'ble Chairman , Rayat Shikshan Sanstha, Satara	Dr. Anil Patil Saheb
11	12.15- 12.18 p.m.	Vote of thanks	Shri. S.A. Patil

Rayat Shikshan Sanstha's

Sadguru Gadage Maharaj College, Karad

2nd Online Governing Body Meeting (2019-20)

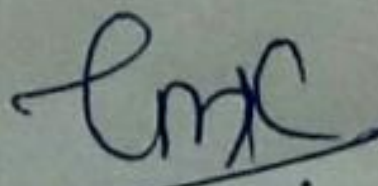
Time: 11:00 a.m.

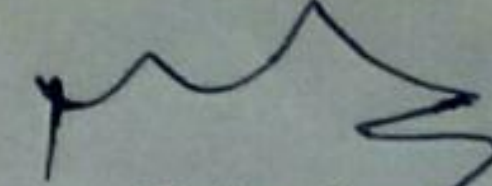
Date: 30.06.2020

Venue: Conference Hall

Members Present

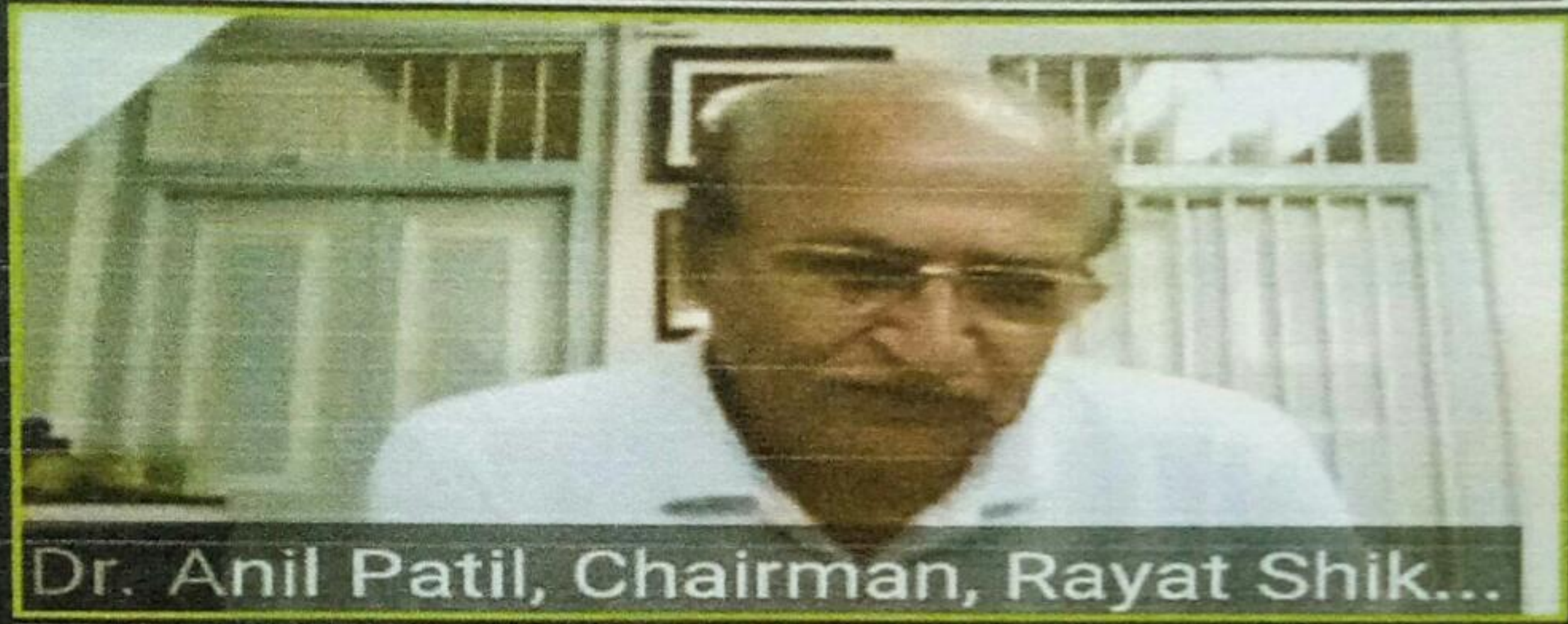
Sr.No.	Member	Sign
1	Hon'ble Dr. Anil Patil (Chairman)	Online
2	Hon'ble Dr. Shivajirao Kadam	Absent
	Hon'ble Dr. Arya Kaladhar	Online
3	Hon'ble Adv. Ravindra Pawar	RK Pawar
4	Hon'ble Adv. Sadanand Chingale	S Chingale
5	Hon'ble Shri. M.G. Sawant	Absent
6	Hon'ble Dr. C.G. Khilare	Online
7	Hon'ble Dr. R.R. Kumbhar	Online
8	Hon'ble Dr. S.R. Sawant	S.R. Sawant
9	Hon'ble Mr. S.A. Patil	S.A. Patil
10	Hon'ble Dr. M.M. Rajmane (Secretary)	M.M. Rajmane


Coordinator,
Autonomous College

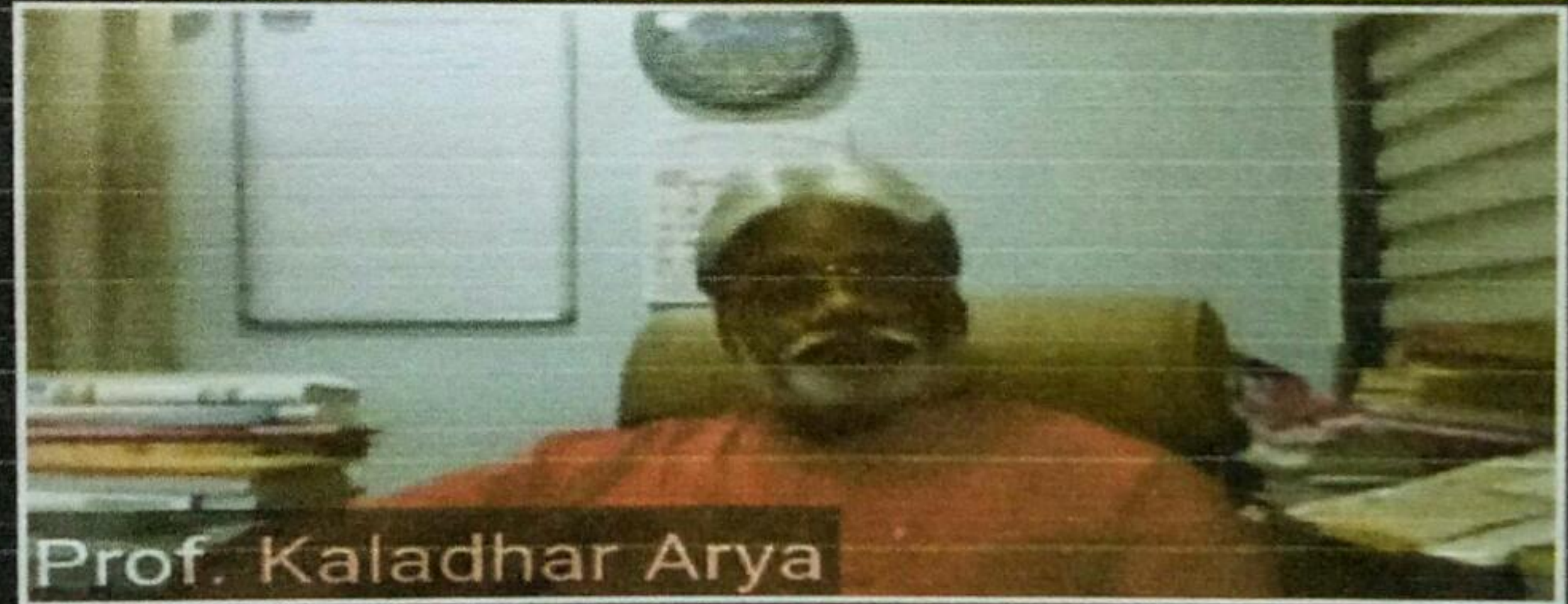

Principal,
S.G.M. College, Karad



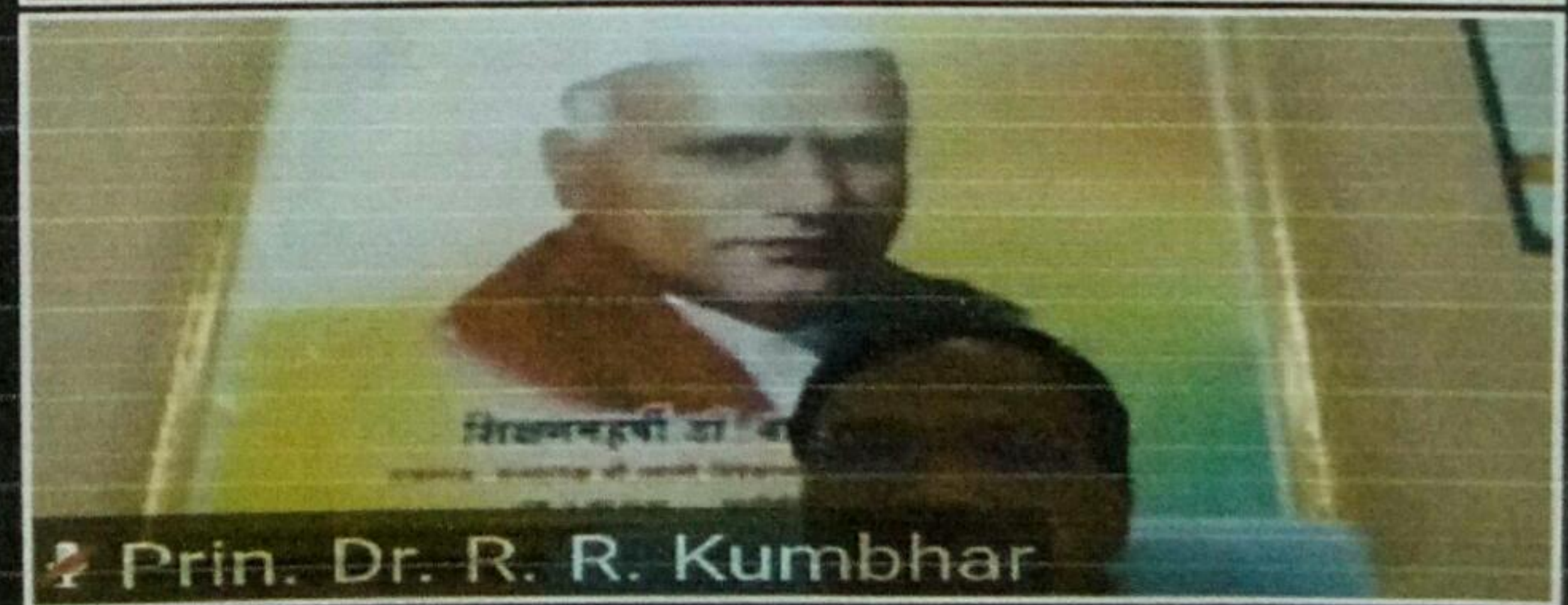
SGM College, Karad



Dr. Anil Patil, Chairman, Rayat Shik...



Prof. Kaladhar Arya



Prin. Dr. R. R. Kumbhar



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

**Minutes of the Second Governing Body Meeting
held on 30th June, 2020 at 11.00 a.m. in the Conference hall.**

Agenda

- 2.1. To confirm the proceedings of the First meeting
- 2.2. To approve the expenditure incurred of UGC Autonomous College Budget
- 2.3 To approve the expenditure incurred of UGC PARAMARSHA Scheme
- 2.4. To approve the expenditure incurred on RUSA Research Projects
- 2.5 To approve the revised curricula, Exam pattern, credits of the Second year UG and PG programmes & Diploma course under Dual Programme
- 2.6 To approve the AQAR for 2018-19
- 2.7 To approve the Action Taken Report for 2019-20
- 2.8 To approve the Autonomous college Report
- 2.9 To approve the Plan of Action for 2020-21
- 2.10 Any other issue with the permission of the Chair

Following Members were Present.

- | | | |
|--------------------------------------|--------------------------------|------------------|
| 1. Hon'ble, Dr. Anil Appasaheb Patil | | : Chairman |
| 2. Hon'ble Dr. Kaladhar Arya | (UGC Nominee) | : 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.Khilare | (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 |

Hon'ble Dr. Anil Patil, Chairman, UGC Nominee Dr. Kaladhar Arya, Educationist Representative, Dr. C.J. Khilare and Hon'ble Vice Chancellor's Nominee Dr. R.R. Kumbhar attended the meeting using zoom platform.

The Meeting started with welcome and introduction of all members by Hon'ble Prin. Dr. M.M. Rajmane. Since, UGC Nominee Hon'ble Dr. Kaladhar Arya joined the meeting for the first time, the Secretary told the house about the Rayat Shikshan Sanstha, Satara and presented before the house the profile of the college.

Leave of Absence

Hon'ble Dr. Shivajirao Kadam and Hon'ble M.G. Sawant telephonically conveyed their inability to attend the meeting due to certain genuine reason. 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 Second Governing Body Meeting held on 30.6.2020

Agenda. 1. To confirm the minutes of the First meeting

Explanation: The Coordinator of Autonomous college, Dr. G.B. Kalyanshetti read the proceedings of the first Governing Body meeting held on 2nd August 2019 and brought to the notice of the house that the resolutions made therein have been executed during the year. He requested Hon'ble members to approve the proceedings of the first meeting.

The House unanimously approved the proceedings by raising their hands.

Resolution: It has been resolved to upload the proceedings on the college website.

The same is resolved.

Agenda. 2 To approve the expenditure incurred of UGC Autonomous College Budget

Explanation- It was explained by Autonomous College Coordinator. He told Hon'ble members that the college has been functioning as an Autonomous college from June 2019. The college has applied to seek the Autonomy grant of Rs.20.00 lac to UGC, New Delhi. He told the house that the college has a receipt of Rs. 15 .00 lac towards the Autonomy Grant. He further told the house that the college has incurred expenditure of Rs. 27,79,601/- on various 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. He presented before the house the Utilization of the Expenditure of the Autonomy grant signaling Grants received i.e. Rs. 15,00,0,00/- and actual expenditure i.e. Rs. 27,79,601/-.

Hon,ble Adv. Sadanand Chingale asked him how the college had managed to fill in the gap of difference in amount. The Secretary told him that the differential amount of Rs. 12,79,601/- has been adjusted from the college fund.

Resolution- It has been approved and resolved to submit the Utilization of the Autonomy Grant to WRO-UGC, Pune.

The same is resolved.

Agenda 3. To approve the expenditure incurred of UGC PARAMARSHA Scheme

Explanation- Autonomous College Coordinator presented the issue under UGC PARAMARSHA. He told the house that the college has been approved the UGC scheme called PARAMARSHA and availed the grant of Rs. 15,00,000. He told Hon'ble members that the PARAMARSHA Scheme objectifies to upgrade and enrich the Non-NAAC Accredited colleges in the vicinity. He further told the house that the IQAC has selected 9 Mentee colleges and prepared the Plan of Action to mentor them in NAAC contexts. He said that the college has conducted 3 Guest lectures at the place of Mentee colleges and 5 National level workshops, seminars on NAAC criteria from December 2019 to mid March 2020. Hon'ble Adv. Ravindra Pawar asked whether the college had received the feedback from the members of the Mentee colleges on the functioning of these activities. He told him that the college has received the positive feedback from the Principals, IQAC Coordinators and faculty from mentee colleges. Adv. Ravindra Pawar congratulated the college for that work.

He told the members that the college has incurred the expenditure of Rs. 8,60,328/ on the organization of the aforesaid activities. He asked the house to approve the same.

Hon'ble members approved the expenditure of Rs. 8,60,328/- by raising their hands.

Resolution- The house approved the aforesaid and resolved the submission of the Utilization of the same to WRO-UGC, Pune.

The same is resolved.

Agenda 4. To approve the expenditure incurred on RUSA Research Projects

Explanation- Autonomous College Coordinator told Hon'ble members 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 incurred the expenditure of Rs.26,04,997/- on the conduct of activities such as Guest lectures, Enrichment of Earn and Learn Scheme, Hands on Training, organization of national level events, Trade Fair, Women's Military Academy, Ek Bharat, Shrestha Bharat etc.

Adv. Ravindra Pawar asked the Secretary Dr. M.M. Rajmane to ensure the initiation of skill based programmes, need based research pursuits during this outbreak of COVID 19 under this RUSA. Dr. M.M. Rajmane assured the house that the suggestion given by Adv. Ravindra Pawar will be considered in this academic year.

Resolution- The house unanimously approved the expenditure incurred of Rs. 26,04,997/- and resolved the submission of the Utilization of the same to WRO-UGC, Pune.

The same is resolved.

Agenda 5. To approve the revised curricula, Exam pattern, credits of the Second year UG and PG programmes & Diploma course under Dual Programme

Explanation- Autonomous College Coordinator presented before the house the preparation of the curricula of the second year U.G. and P.G. programmes as well as Diploma under Dual programme. He told that there are 6 Autonomous colleges in the Sanstha. As per the directives given by Hon'ble Dr. Anil Patil to have Integrated Curricula in all the Autonomous colleges run by the Rayat Shikshan Sanstha, Satara. Accordingly, he said, we have prepared the curricula in association with Shivaji College, Satara regarding curricula of B.A. II & M.A. II, D.G. College of Commerce, Satara for B.Com. II, B.Com IT & B.C.A, M.Com and M.Com IT and Y.C. Institute of Science, Satara for B.Sc. II, B. Sc. Computer Sci. Entire, M.Sc. II.

In the context of preparation of Curricula for Diploma under Dual Programme, the faculty members have prepared the curricula of their respective skill course under Diploma by seeking feedback from the industry personnel. He told the house that the

curricula for both U.G. & P.G. as well as Dual programme were approved in meetings of Sub Committees, Boards of Studies and Academic Council.

He requested the members to approve the same.

Resolution- The members approved the aforesaid and unanimously approved the curricula of UG, PG and Diploma from June 2020.

The same is resolved.

Agenda 6. To approve the AQAR for 2018-19

Explanation- Autonomous College Coordinator brought to the kind notice of the house that the Annual Quality Assurance Report (AQAR) for 2018-19 has been prepared by filling online data on NAAC portal. He told the members that the same is approved by the members of Academic Council in its meeting held on 19th June 2020. He asked the members to approve the submission of the same in the first week of July 2020.

Resolution- The house approved the submission of AQAR for 2018-19 and resolved to do the same in the first week of July 2020.

The same is resolved.

Agenda 7. To approve the Action Taken Report for 2019-20

Explanation- Autonomous College Coordinator told the house about the Action Taken Report (ATR) for 2019-20. He told the house that ATR comprises information about Academic Autonomy, Compliances of NAAC Recommendations, AQAR 2018 - 19, Faculty Development program (RUSA), Organization of International Conference, ICT enabled Teaching, UGC- STRIDE SCHEME, Organisation of Workshop on IPR, Academic Programs from 2020-21, UGC-PARAMARSHA, The conduct of the Academic and Administrative Audit, .Conduct of a Green Audit, Gender Audit, Power Audit, Registering and submitting data for ranking surveys, .Academic Calendar, Faculty development through the conduct of need based programmes/Workshops / Seminars for the staff, . Strategies for more effective compilation of monthly reports (for AQAR), Initiating and conducting the various audits, Perspective Plan of the College, IQAC Meetings & Other Activities and Feedback from stakeholders. He asked the members to approve the same.

Resolution- The house resolved to approve the Action Taken Report prepared by IQAC.

The same is resolved.

Agenda 8. To approve the Autonomous college Report

Explanation- Autonomous College Coordinator read out the Autonomous college Report to be submitted to UGC, New Delhi that comprises of various academic, research activities conducted under Autonomy such as Implementation of UGC-PARAMARSHA Scheme: 9 mentee colleges Conducted 3 Guest lectures & 6 National level workshops, seminars at home and online Meeting, organisation of Online meeting with the IQAC members and other Faculty members: 22nd April 2020 during COVID-19 lockdown period, organisation of Online Webinar on Smart Tools for Teaching and Research using Zoom platform on 24th April 2020 in collaboration with Keshavrao Pawar Library, SGM college Karad. Shri. Arjun Jadhav from Mumbai was the Key speaker, organisation of Online meeting with the Principals and IQAC Coordinators of Mentee colleges using Zoom platform. Dr. Pramod Pabrikar from RUSA, Mumbai and Dr. Mohan Rajmane were the Guest Speakers at the Online Webinar conducted on 9th May 2020 during COVID 19 Lockdown period.

Resolution- Hon'ble members unanimously approved the Report of the Autonomous college.

The same is resolved.

Agenda 9. To approve the Plan of Action for 2020-21

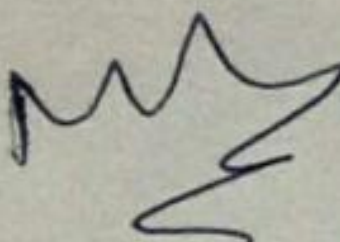
Explanation- Autonomous College Coordinator presented before the house the plan of action for the year 2020-21. He told Hon'ble members that the college intends to initiate M.Sc. Industrial Chemistry, Bachelor of Vocational Education in Agriculture, M.Sc. Industrial Microbiology second division, specialization in Industrial Management at B.Com. III and intends to avail DST-FIST Grant of Rs. 300 lakh and the status of STAR College from the Department of Bio-Technology. He told the house that the proposals for the aforesaid have been submitted to the concerned authorities and said that the college looks forward to avail the same.

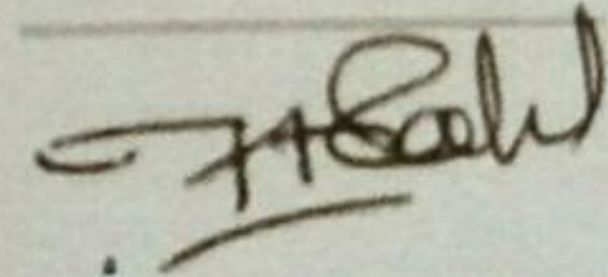
Resolution: The house unanimously approved the Plan of Action for the year 2020-21 and resolved to upload the same on college website.

The same is resolved.

After the consideration of the issues and thorough discussions on them, Dr.R.R. Kumbhar, Hon'ble Vice-Chancellor's Nominee, congratulated the college for successfully completed one year of Autonomy by conducting quality activities in all the academic and research areas. After him, Dr. C.J. Khilare also addressed the House and felt happy about the progress made by the college. UGC Nominee, Dr. Kaladhar Arya, congratulated Dr. Anil Patil and the Principal, SGM College, Karad for doing excellent work in the realm of Higher Education. He said that he was happy to find SGM college doing good work in its autonomous status and wished a good luck for the college. His words of appreciation were followed by the address given by Dr. Anil Patil. In his Presidential remarks, he outlined all the quality activities undertaken by the Sanstha from pre-primary to senior colleges. He said that during the outbreak of COVID 19, the academic activities are being done in all the schools and colleges of the Sanstha using online resources, virtual platforms etc.

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


**Member Secretary,
Governing Body**


**Chairman,
Governing Body**