

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

**Minutes of the First Governing Body Meeting (2021-22)
held on 20th January 2022 at 11.30 a.m. in the Conference hall**

Agenda

Following Members were Present.

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

Hon'ble Dr. Anil Patil, Chairman, UGC Nominee Dr. Kaladhar Arya, and Hon'ble Vice Chancellor's Nominee Dr. R.R. Kumbhar and Management Nominee Dr. C.J. Khilare attended the meeting 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 Adv. Ravindra Pawar 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 20/1/2022

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

Explanation: The Coordinator of Autonomous college, Dr. G.B. Kalyanshetti read the proceedings agendum-wise of the Second Online Governing Body meeting held on 15th April 2021 at 11.00 am and brought to the notice of the house that the resolutions made therein have been executed during the year. He elaborated on the issues considered therein such as confirmation of the proceedings of the First meeting, approval of the expenditure incurred of UGC Autonomous College Budget, the expenditure incurred on RUSA Research Projects, the revised curricula, Exam pattern, credits of the Second year UG and PG programs & Diploma course under Dual Program, the AQAR for 2018-19, the Action Taken Report for 2019-20, the Autonomous college Report, the Plan of Action for 2020-21. He requested Hon'ble members to approve of the proceedings of the Second meeting. The House unanimously approved the proceedings by raising their hands.

Resolution: The same is resolved.

Agenda. 2. To approve of the UGC Autonomous College Budget 2021-22

Explanation- It was explained by Shri. S.A. Patil. He told Hon'ble members that the college has been functioning as an Autonomous college from June 2019. The college has prepared the Autonomous college Budget for the year 2021-22 based on the proposed 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 of the Budget 2021-22 and elaborated on the proposed expenditure on various heads during the year and brought to the notice of the house that Rs.50,00,000/ is the Autonomous college Budget in which the expenditure of Rs. 20,00,000 will be made under UGC component and Rs. 30,00,000 will be under college component. The sheet as followed.

He urged the members to approve of the Autonomous college Budget for the year 2021-22. The House unanimously approved of the Autonomous college Budget by raising their hands.

Resolution- The Autonomous college Budget of Rs.50,00,000/- has been approved and resolved.

The same is resolved.

Agenda 3. To approve of the Fee structure for the year 2021-22

Explanation- Shri. S.A. Patil told Hon'ble members that the college has maintained the same fee structure as of last year. Further he said that the college has started two new programmes namely B. Com Bank Management and B. Voc. Agriculture form 2021-22 and told the house that more than 7500 admissions have been given and intake of all classes are full. Taking into account the COVID situation, the college has made no a single rupee hike in the fees.

Link Fee - <https://sgm.edu.in/indexphotomaster/Fee%20Structure%202021-2022.pdf#toolbar=0>

He requested the members to approve of the Fee structure for the year 2021-22.

The House unanimously approved of the Fee structure by raising their hands.

Resolution- The fee structure for 2021-22 has been approved and resolved.

Agenda 4. To approve of the expenditure incurred on various activities undertaken RUSA till 31st Dec. 2021

The RUSA Coordinator Prof. Dr. U.B. More 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. 17,77,765/- on the following items from June 2021 to December 2021.

Sr. No.	Activity	No of Beneficiary	Amount Utilized in Rs.
1	Soil and water Analysis (Chemicals and Glassware)	90	2,98,338/-
2	Women's Military Academy	60	4,800/-
3	Guest Lectures	224	6,000/-
4	E- Resources: E-Books, E-Journal Subscription	All	5,07,833/-
5	Entrepreneurship, Employability and Career Hub	All	33,794/-

6	Upgradation of Research Labs: Laboratory Equipment's	Science faculty, PG and Research Students	9,27,000/-
Total			17,77,765/-

Hon. Vice Chancellor's Nominee Dr. R.R. Kumbhar asked about the kinds of equipment purchased under RUSA and the Coordinator told him that hi end equipment have been purchased for CFC.

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

Resolution- The house unanimously approved the expenditure incurred of Rs. **17,77,765/-** under RUSA.

The same is resolved.

Agenda 4. To approve the revised curricula, Exam pattern, credits of the Third year UG & Advanced Diploma course under Dual Programme

Explanation- Shri. Suhas Godse presented before the house the preparation of the curricula of the third year U.G. as well as Advanced Diploma under Dual programme. He said, the college has prepared the curricula in association with Shivaji College, Satara regarding curricula of B.A. III, D.G. College of Commerce, Satara for B.Com. III, B.Com IT III & B.C.A. III, and Y.C. Institute of Science, Satara for B.Sc. III B. Sc. Computer Sci. Entire III.

In the context of preparation of Curricula for Advanced Diploma under Dual Programme, the faculty members have prepared the curricula of their respective skill course under Advanced Diploma by seeking feedback from the industry personnel. He told the house that the curricula for U.G. & Advanced Diploma under Dual 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	
2	English	15	Physics	
3	Hindi	16	Mathematics	

4	Sanskrit	17	Statistics	https://sgm.edu.in/syllabus-arts-22.php
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.

Agenda 5. To approve of the Academic Calendar for 2021-22

Explanation- Autonomous College Coordinator brought to the kind notice of the House that IQAC in consultation with the Principal has prepared the Academic calendar for 2021-22. It has sought the inputs from various departments, committees regarding their proposed activities in the reporting year and has incorporated the same in academic Calendar. To this, UGC Nominee Hon. Dr. Kaladhar Arya asked him whether the college has incorporated the activities, programmes, start ups etc as elaborated in National Education Policy (NEP). The Chairperson Dr. Anil Patil Sahe told the house that the parent institution the Rayat Shikshan Sanstha has taken the issue quite seriously and has given the colleges guidelines regarding the implementation of NEP.

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

Resolution- The members approved of the aforesaid and unanimously approved the Academic Calendar for 2021-22.

Link - <https://sgm.edu.in/Academic-Calendar.php>

Agenda 6. To approve the AQAR for 2020-21 Submission to NAAC

Explanation- Autonomous College Coordinator brought to the kind notice of the house that filling in online data of AQAR for 2020-21 has been done on NAAC portal. He told the members that the same is approved by the members of Academic Council in its meeting held on 13th January 2022. He also told the members that the common reading of the same was also conducted from 6th October to 10th October 2021 in the college.

He requested the members to approve of the submission of the AQAR 2020-21 to NAAC in the last week of January 2022.

Resolution- The house approved of the submission of AQAR for 2020-21 and resolved to do the same in the last week of January 2022.

The same is resolved.

Agenda 8. To approve of the Policy of Online Teaching

The Coordinator told the members that the college has offered Online/ offline teaching to the students of all classes as per the guidelines from the Government of Maharashtra and the Shivaji University, Kolhapur. He brought to the kind notice of the house about various measures undertaken such as installation of 3 professional studios, 8 zoom subscriptions, various applications to strengthen the online teaching. He further dais that the college has offered offline teaching from October 2021 to 10th January 2022 and online from 10th Jan 2022 onwards. He also said that the college has scheduled its examinations through online mode from 27th Jan 2022.

He requested the members to approve of the same.

Resolution- The house approved of the policy and resolved to upload the same on the college website.

Any Other Issue with the permission of the Chair

- The IQAC Coordinator told the house that Dr. S.R. Sawant server the Governing Body as a member in last two years and he was retired from his services on 31st May 2021. The Ex-Officio Dr. M.M. Rajmane, as per the UGC guidelines, has nominated Dr. R.R. Gcharge, Head, Department of Geography to the House as a member. He asked all the Hon. Members to approve of his nomination to the Governing Body for 2021-22.
- **Resolution-** The house approved of the nomination of Dr. R.R. Gcharge to the Governing Body as a member for 2021-22.

- The IQAC Coordinator told the house that the college participated in the Shivaji University Academic Audit 2020-21 by filling the institutional data in three parts namely Inputs, Processes and Output on the portal. The SUK Academic Audit Committee comprising of Prin. Dr. V.M. Patil and Dr. N.V. Pawar visited the college and scrutinized all the documents related to the filled in data and accordingly reported to the Shivaji University, Kolhapur. The Shivaji University has ranked the college at A+ level with 94% of score.

Reflections from the Hon'ble Members:

Hon'ble Dr. C.J. Khilare, in his remarks, expressed his happiness about the progress made by the college during the second year of autonomy and felt happy to find the work such as AQAR preparation and said that SGM college is quite ahead of other colleges in that context and mentioned about online teaching and congratulated the college for getting A+ grade in Shivaji University Academic audit 2020-21.

Hon'ble Dr. R.R. Kumbhar appreciated the college work in the pretext of Autonomy and felt happy to find that the college bears 65 % amount of the total budget of Rs.50,00,000 and congratulated the college for initiating B.Com Bank Management, B.Voc Agriculture, online teaching & resources, SGM knowledge Bank and A+Grade at Shivaji University Academic Audit 2020-21.

Hon'ble Ad.Sadanand Chingale expressed his sense of satisfaction over the progress made by the college in terms of knowledge bank, diversified courses, AQAR and successful implementation as per Academic Calendar despite the impact of COVID 19 for which he congratulated the Principal and his entire team for the success.

UGC Nominee, Dr. Kaladhar Arya congratulated Dr. Anil Patil and the Principal, SGM College, Karad for doing good work in the realm of Higher Education.

His words of appreciation were followed by the address given by **Dr. Anil Patil**. In his Presidential remarks, he congratulated the Principal Dr. Rajmane for securing A+ grade at the Shivaji University Academic Audit 2020-21 and asserted that SGM is on one of best colleges in rayat Shikshan Sanstha, Satara and outlined all the quality activities undertaken by the Sanstha in terms of introduction of B.Voc programmes in Para- Medical science such as Nursing, Dentistry, OT, Artificial Intelligence, Machine Learning, Academic Bank of Credits, NIRF participation, Short term courses in aligned with NSQF framework, skill development activities, ATAL Lab, Distance Education, Startups and told the house that the

sanstha has made a provision of Post Doc scholarship offered to faculty as well as temporary teachers.. He said that the Sanstha is working on the work of implementation of National Education Policy.

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



**Member Secretary,
Governing Body**



**Chairman,
Governing Body**
