

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

**Minutes of the Second Governing Body Meeting (2021-22)
held on 18th July 2022 at 10.00 p.m. in the Conference hall**

Agenda

Following Members were Present.

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

UGC Nominee Dr. Kaladhar Arya, and Hon'ble Vice Chancellor's Nominee Dr. R.R. Kumbhar and Management Nominee Dr. C.J. Khिलारे 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 Shri. Madhukar Sawant 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 18/7/2022

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 Last Online Governing Body meeting held on 20th January 2022 at 11.30 am 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 To confirm the proceedings of the last meeting, approval of the Autonomous College Budget for 2021-22, the Fee structure (UG& PG) for 2021-22, the expenditure incurred on RUSA Activities, the revised curricula, Exam pattern, credits of the Third year UG programmes & Advanced Diploma course under Dual Programme, the Academic Calendar for 2021-22, the submission of AQAR for 2020-21, Online Teaching.

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 Budget for 2021-22

Explanation- It was explained by 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 as an Autonomous college for the year 2021-22 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 2021-22 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.**43,27,414/** 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 Two years and hoped to get it soon. The sheet as followed.

Sr. No.	Expenditure	UGC	College			Total Expenditure in Rs.
1	Guest / Visiting Faculty	0	225000	Exp. on Meet. of, Acad. Cou. & Gov. Body & Other Co	15000	15000
2	Orientation & Training of teachers	50000	0	-	0	0
3	Re-designing Course & Development of Teaching/ learning Material	380000	436500	College- Re-Desig. Course & Dev. of Teach/Lear: Hon	57000	294706
				BOS Committee Autonomous Expn.	141706	
				Director Of Board Exam Mandan	96000	
4	Workshop & Seminars International conference	50000	100000	College- Workshop & Seminars International Conference	3000	3000
5	Office / Library Equipment's	200000	252500	Electronics Equipment	6999	382334
				Computer Expenses	335335	
				Photo Printer	40000	
6	Exam Expenses	1320000	1800000	College - Exam Expenses	1750	3632374
				Autonomous Exam Remuneration	2172562	
				COE Remuneration	96000	
				Coordinator Remuneration	96000	
				ERP Software	796375	
				Internet Expenses	15000	
				Miscellaneous Expenses	19857	
				Stationery Expenses	105441	
				Printing Expenses	12449	
				Remuneration Daily wages	1700	
				Technical Assistant Mandan	96000	
				Traveling Expenses	3240	
				Clerk Remuneration	168000	
Peon Remuneration	48000					
7	Extension Activities	0	186000	-	-	0
Total Expenditure		2000000	3000000			4327414

He urged the members to approve of the Expenditure incurred as an Autonomous college for the year 2021-22.

The House unanimously approved of the Autonomous College Expenditure.

Resolution- The Autonomous college Expenditure of Rs. 43,27,414/- has been approved and resolved.

The same is resolved.

Agenda 2.3. To approve of the revised Fee structure for the year 2022-23

Explanation- Dr.M.M. Rajmane told Hon'ble members that the college in the last three years, has not increased its fees of any of our courses. All the intake capacity of the courses was fulfilled to 100 percent. Further he said that all the Hon. Members during the last couple of meetings have shown their satisfaction over the issue. This year, he asserted to make a slight increase in our fees. Due to change in students' interest, the college is observing a great trend of students towards the professional programs. He said that the college has a limited intake capacity and there is a great demand and the college has applied for additional intake of these programs to the Government.

Senior College (U.G.)

Sr. No.	Class	Grantable Rs.	Non-Grantable Rs.	Grantable Rs.	Non-Grantable Rs.
		2021-22		2022-23	
1	B. A. - I	2520	-	3130	-
2	B. A. -II	2620	-	2780	-
3	B. A. -III	2370	-	2480	-
4	B. Com. - I	2520	4450	3130	7905
5	B. Com. -II	2620	4450	2780	7555
6	B. Com. -III	2370	4975	2480	6930
7	B.Sc. - I	2620	9375	3255	11330
8	B.Sc. -II	2720	12475	2905	12480
9	B.Sc. -III	2470	14425	2605	14430

Senior College (Professional Courses)

Sr. No.	Class	Grantable	Non-Grantable	Grantable	Non-Grantable
		Rs.	Rs.	Rs.	Rs.
		2021-22		2022-23	
1	B. Com. I.T. - I		7875		8830
2	B. Com. I.T. - II		7975		8980
3	B. Com. I.T. - III		7725		8680
4	B. Com. (Bank Management)- I		7875		8830
5	B. Com. (Bank Management)- II		7975		8980
6	B. Sc. (Biotech) – I		30725		31680
7	B. Sc. (Biotech) - II		30825		31830
8	B. Sc. (Biotech) - III		30575		31530
9	B.C.A. - I		17620		19850
10	B.C.A. - II		15975		19980
11	B.C.A. - III		15725		19680
12	B.C.S. - I		17620		19830
13	B.C.S. - II		16975		19980
14	B.C.S. - III		16725		19680
15	B. Voc. (HMCT) – I		25150		25605
16	B. Voc. (HMCT - II		25250		25755
17	B. Voc. (HMCT- III		25000		25455
18	B. Voc. (Agri) – I		20000		20445
19	B. Voc. (Agri) - II		-		20680

Senior College (P. G.)

Sr. No.	Class	Grantable	Non-Grantable	Grantable	Non-Grantable
		Rs.	Rs.	Rs.	Rs.
		2021-22		2022-23	
1	M. A. - I	2855	6910	2855	7865
2	M. A. – II		6725		7680
3	M. A. Psychology – I		6160		11865
4	M. A. Psychology – II		5975		11680
5	M. A. Geography – I		11885		12240
6	M. A. Geography – II		11700		12055
7	M. Com. – I		5855		10405
8	M. Com. – II		5670		10220
9	M. Com. I.T. – I		7855		10405
10	M. Com. I.T. – II		7670		10220
11	M. Sc. Physics – I		27010		31830

12	M. Sc. Physics – II		26900		31720
13	M. Sc. Chemistry – I		28635		41905
14	M. Sc. Chemistry- II		28450		41720
15	M. Sc. Mathematics – I		18010		17830
16	M. Sc. Mathematics – II		17900		17220
17	M. Sc. Statistics – I		28810		31830
18	M. Sc. Statistics – II		28700		31720
19	M. Sc. Zoology – I		23850		26805
20	M. Sc. Zoology – II		23665		26620
21	M. Sc. Ind. Microbiology – I		39075		41830
22	M. Sc. Ind. Microbiology – II		38965		41720
23	M. Sc. Comp. Sci.- I		37635		37905
24	M. Sc. Comp. Sci.- II		37220		37720

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

The House unanimously approved of the Fee structure.

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

Agenda 2.4. To approve of the expenditure incurred on RUSA Activities during 2021-22

Explanation-Prof. Dr. G.B. Kalyanshetti, IQAC 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. **43,73530/-** on the following items during the year 2021-22.

Sr. No.	Activity	Amount Utilized Rs.
1	Women's Military Academy	67,639/-
2	Earn and Learn Scheme	4,14,115/-
3	Guest Lectures Remuneration	58,221/-
4	Sports Complex: Solar street lights	1,53,840/-
5	Hands on Training	15,000/-
6	Publication Grant for Research	68,000/-
7	Up gradation of Auditorium facility	11,89,170/-
8	Creation of facilities for Entrepreneurship, Employability and Career Hub	1,77,321/-
9	ICT Facility for classrooms: UPS and Batteries	5,11,080/-
10	Up gradation of Research labs: Laboratory renovation	5,84,125/-

11	Training Program (Mentoring to other Institutions on NAAC and Autonomy)	34,710/-
12	Travel Grant	10,000/-
13	Organization of National and International Seminars/Conferences (Life Sciences, Geography, Chemistry, Physics)	10,90,309/-
Total		43,73,530/-

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

Resolution- The house unanimously approved the expenditure incurred of Rs. 43,73,540/- under RUSA.

The same is resolved.

Agenda2. 5. To approve of the revised curricula, Exam pattern, Credits of the First year UG,,PG programmes & Certificate courses under Dual Programme

Explanation- Prof. Dr. G.B. Kalyanshetti presented before the house the preparation of the curricula of the First year U.G. as well as Certificate courses under Dual programme. He said, the college has prepared the curricula by adopting systematic process such as reception of feedback from industry experts, stakeholders.

In the context of preparation of Curricula for Certificate courses under Dual Programme, the faculty members have prepared the curricula of their respective skill course under Certificate by seeking feedback from the industry personnel. He told the house that the curricula for U.G. & Certificate courses under Dual programme 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 Third year UG and Advanced Diploma from June 2021.

The same is resolved.

Agenda2. 6. To approve of the Autonomous college Report

Explanation- Autonomous College Coordinator Prof. Dr. G.B. Kalyanshetti brought to the kind notice of the House that IQAC the Autonomous college Report for 2021-22. The Report signals various activities conducted during the reporting year as an Autonomous college such as research, training programs, workshops, conferences, RUSA , IQAC initiatives , Academic & Administrative Audit, NIRF, Green, Power, Gender Audit etc. He further said that the report needs to be submitted to UGC-WRO Pune and to be uploaded on the college website after the approval of the Hon. Members in this meeting. He explained the activities by opening the opened the hyperlink.

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

Resolution- The members approved of the Autonomous college Report for 2021-22 and resolved to be submitted to UGC-WRO, Pune and be uploaded on the college website..

Link - <https://sgm.edu.in/Report-Functioning-2021-22.php>

Agenda 2.7. To review the status of Awarded Patents

Explanation- Dr. Mansi Patil, Coordinator, Criterion III of NAAC SSR took the review of awarded patents. She told the house that the Research Committee in the chair of Dr. M.M. Rajmane, Principal has been functioning well with organization of workshops, funding to the research scholars, minor projects, seed money. As a result of these initiatives, the college is doing well in the award of patents in the name of the college, which is what our Chairman Hon. Dr. Anil Patil Saheb insists on each and every college of the Sanstha. She felt proud to bring to the notice of the august house following patents. She further told the house that a faculty from the Department of Botany & Plant Protection Dr. Niwas Desai has been listed in the global list of 10lac scientists published by AD Rankings of scientist. She presented the details as follows.

Sr. No.	Title of the Invention	Name of the Inventor /s	Registration No. and filing date	Date of Examination/ Publication
1	Device to dispense breast cancer medication	Dr. Manasi Patil, Dr. Chirag Narayankar, Dr. Nivas Desai and Mr. Sudarshan Charapale	343669-001-23/07/2021	10/09/2021
2	A method to extract and synthesize organic cancer inhibitors from Simarouba glauca	Dr. Manasi Patil, Dr. Chirag Narayankar, Dr. Nivas Desai and Mr. Sudarshan Charapale	202121042820 - 22/09/2021	29/10/2021
3	Synthesis of blood cancer cell growth inhibitor using the extract of Opuntia and other herbs	Dr. Manasi Patil, Dr. Chirag Narayankar, Dr. Nivas Desai and Mr. Sudarshan Charapale	2021107254	19/01/2022
4	A system for performing Biotransformation of Androst-4ene-3,17-dione(AD) to Androsta-1,4-diene-3,17- dione(ADD) by using Delftia Acidovorans MTCC 3364	Dr. Girish Pendharkar and Prin. Dr. Mohan Rajmane	2022021713304500	17/02/2022
5	A System and Composition for Synthesis Of 1,2,4-Triazolidine-3 –thiones.	Dr. Abhijeet Mulik Mr. Sagar Tanpure Prin. Dr. Mohan Rajmane	202022100931	18/02/2022

All the Hon. Members congratulated the research scholars who have been awarded patents
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 2. 8. To approve of revised Nominations (2nd Cycle)

The IQAC Coordinator Prof. Dr. G.B. Kalyanshetti told the Hon. Members that the college is completing the first phase of autonomy in July 2022 and it is stepping into its second phase with the start of new academic year i.e. from August 2022. Hence, he said that as per the UGC guidelines, all the statutory bodies shall be reconstituted except the UGC nominee who has tenure of 5 years. He further said that the college has received the new nominations for

Academic Council as well as Governing Body for the next three years i.e. from 2022-23 to 2024-25. He asserted that **State Government Nominee for Governing Body is Dr. Kathare H. N. , Joint Director Kolhapur Region, Hon. Vice Chancellor's Nominee for the Governing Body is Dr. Megha Gulawani, Principal, College of Education, Vita . For Academic Council, Hon. Vice Chancellor's Nominees are Dr. R. G. Kulkarni, Principal, Garware College, Sangli, Prof. Dr. Randhir Shinde, Department of Marathi, Shivaji University and Prof. Dr. S. B. Mahadik, Department of Statistics, Shivaji University, Kolhapur.**

Resolution- The house approved of the new nominations for the next three years.

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 last three years of autonomy and felt happy to find the work such as awarded Patents, minor research projects and said that SGM college is quite ahead of other colleges in all respect

Hon'ble Dr. R.R. Kumbhar asserted that he happened to be the alumnus of the college and said that he is very proud of it and appreciated the college work in the pretext of Autonomy that is functioning well in the chair of Dr. Rajmane Sir.

Hon'ble Ad. 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.

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 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 **Dr. Anil Patil**. 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 entry and exist, Academic Bank of Credits etc.

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**