td.: 1954



Principal:

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

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

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

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

RUSA Beneficiary & NAAC Designated Mentor College

Jr. College Index No. j.21.02.003

Founder

Padmabhushan Dr. Karmaveer Bhaurao Patil

Date: 26.10.2020

Ref. No. 639/2020-21

To.

Hon'ble Dr. Anil Patil, Chairman, Rayat Shikshan Sanstha, Satara. (Chairperson)

Hon'ble Prof. Kaladhar Arya, UGC Nominee,

Hon'ble Dr. Shivajirao Kadam,

Hon'ble Dr. R.R. Kumbhar, Hon'ble Vice- Chancellor's Nominee,

Hon'ble Dr. C.J. Khilare

Hon'ble Adv. Ravindra Pawar

Hon'ble Adv. Sadanand Chingale

Hon'ble Prof. S.A. Patil

Hon'ble Dr. S.R. Sawant

Sub:- 1^{st 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 First meeting of the Governing Body of our Autonomous college for the year 2020-21 will be held on Wednesday, 4th November, 2020 at 2.30 p.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

Rayat Shikshan Sanstha's

Sadguru Gadage Maharaj College, Karad First Online Governing Body Meeting (2020-21)

Time: 02:30 p.m.

Date: 04-11-2020

Venue: Conference Hall Members Present

Sr. No	81	Nature	Member Name	Sign.
		Trust or Management as per the constitution or	1.Dr. Anil Patil (Chairperson)	
1	Management	byelaws, with the chairman or President/director as the	and some state of the state of	
		chairperson	3. Adv. RavindraPawar	Maria
			4. Adv. Sadanand Chingale	Shingale Mhsmb
			5. Shri. Madhukar Sawant	Masont
2	Teachers of the college	Nominated by the Principal based on seniority by rotation	1. Dr. S.R. Sawant	(1)
			2. Mr. S.A. Patil	Sati
3	Educationist or industrialist	Nominated by the management	Dr. C.J.Khilare	
4	UGC Nominee	Nominated by the UGC	Prof. Arya Kaladhar	
5	State Government nominee	Academician not below the rank of professor or State Government official of Directorate of Higher Education/ State Council of Higher Education	In the Process	
	University Nominee		Dr. R.R. Kumbhar	
	Principal of College		Dr. M.M. Rajmane (Member Secretary)	yzyne

Rayat Shikshan Sanstha's

Sadguru Gadage Maharaj College, Karad.

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

Minutes of the First Governing Body Meeting (2020-21) held on 4th November 2020 at 11.00 a.m. in the Conference hall Agenda

- 1.1. To confirm the proceedings of the last meeting
- 1.2. To approve the Autonomous College Budget for 2020-21
- 1.3 To approve the Fee structure (UG& PG) for 2020-21
- 1.4 To approve the rules for Admissions from other Autonomous, other colleges from the same university and other universities
- 1.5 To approve the rules for Equivalence
- 1.6 To approve the expenditure incurred on RUSA Research Projects: Phase II
- 1.7 To approve the revised curricula, Exam pattern, credits of the Second year UG and PG programmes Diploma course under Dual Programme
- 1.8 To approve the Academic Calendar for 2020-21
- 1.9 To approve the AQAR for 2019-20
- 1.10 Online Teaching
- 1.11 Any other issue with the permission of the Chair

Following Members were Present.

1.	Hon'ble, Dr. Anil Appasaheb I	Patil	: Chairman
2.	Hon'ble Dr. Kaladhar Arya	(UGC Nominee)	: Member
3.	Hon'ble Ravindra Pawar	(Management representative)	: Member
4.	Hon ⁱ 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 words of welcome and introduction of all members by the member Secretary Prin. Dr. M.M. Rajmane.

Leave of Absence

Hon'ble Dr. Shivajirao Kadam telephonically conveyed his inability to attend the meeting due to certain genuine reasons. The members approved their absence. Ten (10) 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 4.11.2020

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 Governing Body meeting held on 30th June 2020 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 second meeting.

The House unanimously approved the proceedings by raising their hands.

Resolution: The same is resolved.

Agenda. 2 To approve UGC Autonomous College Budget for the year 2020-21

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 prepared the Autonomous college Budget for the year 2020-21 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. He presented before the house the Income and Expenditure sheet signaling UGC Grants (to be received) i.e. Rs. 20,00,0,00/- and actual proposed expenditure is Rs. 62,55,678/-

. He further told the house that the Budget had been thoroughly discussed and got approved in the First meeting of Finance Committee held on 2^{nd} October 2020.

Hon'ble Adv. Sadanand Chingale asked him how the college would manage to fill in the gap of difference in the amount. The Secretary told him that the differential amount of Rs. 42,55,678/- will be adjusted from the college fund. Adv. Ravindra Pawar asked the Secretary to ensure the decent amount of college fund be maintained in the pretext of succeeding years of Autonomy since the UGC has a Autonomous college Grant ceiling of Rs. 20,00,000/- The Secretary Dr. Mohan M. Rajmane told the house that the provision of reserve fund will be made in the wake of exceeding amount.

The Autonomous college Coordinator urged the members to approve the Autonomous college Budget for the year 2020-21.

The House unanimously approved the Autonomous college Budget by raising their hands.

Resolution- Autonomous College Budget has been approved and resolved.

The same is resolved.

Agenda 3. To approve the Fee structure (UG& PG) for 2020-21

Explanation- Autonomous College Coordinator presented before the house the fee structure for all the UG and PG programmes offered by the college for the year 2020-21. He told the house that, in the wake of COVID 19 insurgency, the college has maintained the same fee structure as of previous year and there has not been a single rupee hike and the needy students have been given easy installments to pay in their fees.

Resolution- The house approved the Fee structure for 2020-21 and resolved.

The same is resolved.

Agenda 4. To approve the rules for Admissions from other Autonomous, other colleges from the same university and other Universities

Explanation: The Autonomous college Coordinator told the house that the reporting year happens to be the second year of Autonomy. He further said that during the Admission process in June/July 2020, many students from other colleges/ Universities desired to seek admission in the second year UG/ PG programmes. He told the house, considering this issue, the college has framed following rules in integration with Chh. Shivaji College, Satara, D.G. college of Commerce, Satara and Yashwantrao Chavan Institute of Science, Satara.

- 1. Student who has passed or has A.T.K.T. at the First year U.G & P.G. is eligible to take admission for the second year U.G. & P.G. classes
- 2. In case of a student who has not cleared all subjects of the first year U.G. & P.G. classes and has obtained A.T.K.T., it is his/her responsibility to clear all subjects of previous exam from the respective University.
- 3. College will not be responsible for student's previous examinations results or any such matter related to the first year U.G. & P.G. classes.
- 4. The merit list, Grade system, CGPA for such students will be calculated from the year of admission taken in SGM College, Karad
- 5. Admission will be given strictly on merit basis.
- 6. For such student, Result will be declared only as Pass and no class (Distinction, First, Second etc.) will be awarded to him/her as per the existing guidelines of Shivaji University, Kolhapur

He asked the members to approve the rules for Admission from other colleges/ Universities.

The House unanimously approved the Rules for Admission by raising their hands.

Resolution- Rules for Admission have been approved and resolved.

The same is resolved.

Agenda 5. To approve the rules for Equivalence

Explanation- The Autonomous college Coordinator told the house that the college has also prepared following Rules for Equivalence considering the prospective students' admission from other colleges and Universities.

Rules for Equivalence:

If the change in the syllabus of the First year of U.G. & P.G. classes of the previous college/
University of the student and the syllabi of the respective classes of SGM College, Karad
is less than 30%, then the Equivalence is granted.
Status: The Meetings of all the Boards of Studies have been held. During these
meetings, the syllabi of the first year of UG & PG of various Universities(Kolhapur,
Pune, Aurangabad etc) have been compared with that of the Syllabi of SGM College,
Karad

After a careful study, if it is observed that no any subject has more than 30% change in syllabi, Only then the Two syllabi will be considered as Equivalent.

He asked the members to approve the rules for Admission from other colleges/ Universities.

The House unanimously approved the Rules for Equivalence by raising their hands.

Resolution- Rules for Equivalence have been approved and resolved.

The same is resolved.

Agenda 6. To approve the expenditure incurred on RUSA Research Projects-Phase

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 allocated Rs.17,95,000/- in RUSA Research Projects Phase II to 25 faculty members for the Minor Research Proposals on need based and society centric subjects.

Resolution- The house unanimously approved the expenditure incurred of Rs. 17,95,000/-

He requested the members to approve the expenditure incurred on RUSA Research Projects Phase II.

The House unanimously approved the aforesaid by raising their hands.

Resolution- Expenditure incurred on RUSA Research Projects Phase II has been approved and resolved.

The same is resolved.

Agenda 7. 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, there will be 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 programe 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 8. To approve the Academic Calendar for 2020-21

The Coordinator presented before the house the issue of Academic Calendar and further said that the college has prepared the Academic calendar for the year 2020-21 signalling academic, co -curricular, Exam related activities, Extension activities etc.

He requested the members to approve the same.

Resolution- The members approved the aforesaid and unanimously approved the Academic Calendar 2020-21.

The same is resolved.

Agenda 9. To approve the AQAR for 2019-20

Explanation- Autonomous College Coordinator brought to the kind notice of the house that the Annual Quality Assurance Report (AQAR) for 2018-19 has been successfully submitted to NAAC, Bangalore as per the GB resolutions in the second meeting held on 30th June 2020. He further said that filling in online data of AQAR for 2019-20 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 16th October 2020. He asked the members to approve the submission of the same in the last week of December 2020.

Resolution- The house approved the submission of AQAR for 2019-20 and resolved to do the same in the last week of December 2020.

The same is resolved.

Agenda 10. Online Teaching

Explanation- Autonomous College Coordinator told the house about various measures adopted by the college in the wake of COVID 19 to sustain the teaching learning processes. He said that the college has made a provison of 3 studios through which 500 lectures have been captured of Faculty members and the same have been uploaded on SGM Knowledge Bank on the college web. The Secretary told the house that more than 6000 lectures have been organized online using zoom platform through 5 independent zoom subscriptions to UG and PG classes as per time table.

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

The same is resolved.

Reflections from the Hon'ble Members:

After the consideration of the issues and thorough discussions on them, **Dr.C.J. Khilare**, congratulated the college for successfully completing one year of Autonomy by conducting quality activities in all the academic and research areas. He felt happy about the work done in the pretext of RUSA Research projects and suggested to take periodic review of Progress made therein under the experts in chair. He also suggested to insert Exams Reforms Expenditure in the Income & Expenditure sheet of autonomous college Budget.

After him, **Dr. R.R. Kumbhar** also addressed the House and felt happy about the progress made by the college during one year of Autonomy. He also asked the Secretary to conduct a Review of Progress for every 3 months in the context of RUSA Research Projects.

Hon'ble Adv. Chingale, in his remarks, expressed his happiness about the progress made by the college during the first year of autonomy and felt happy to find the fact that students from other colleges and universities showed their interest to seek admission to this college. He said that COVID 19 should not be considered as a calamity but as a challenge and felt that the college will sustain its success path even in the future.

Hon'ble Ravindra Pawar, referring to the suggestions made by Dr. C.J. Khilare and Dr. R.R. Kumbhar, felt happy about the progress made by the college and urged the UGC to take into account the fact that, situated at the rural place, SGM college has been functioning efficiently and further expressed his sense of appreciation towards the fact

of increase in admissions despite the impact of COVID 19 for which he congratulated the Principal and his entire team for the success.

UGC Nominee, Dr. Kaladhar Arya, regretted his joining the meeting late as he had a meeting with Hon'ble Vice Chancellor, Saurashtra University, Rajkot. He congratulated Dr. Anil Patil and the Principal, SGM College, Karad for doing excellent work in the realm of Higher Education. He elaborated on National Education Policy and explained about various reforms being made therein. 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. Further he said that the Sanstha, considering the National policies of Self Reliant India, Skill India, should undertake Government initiatives in Entrepreneurial skills to enhance employability of students.

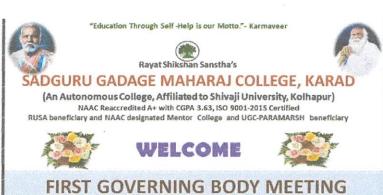
His words of appreciation were followed by the address given by **Dr. Anil Patil**. In his Presidential remarks, he outlined all the quality activities undertaken by the Sanstha from pre-primary to senior colleges. He said that National Education Policy is going to change the entire gamut of Higher Education and told the house that the Sanstha is gearing up its momentum to comply with the prospective reforms in the wake of NEP.

The meeting ended with vote of thanks proposed by Teacher Representative of Governing Body Vice Principal Dr. S.R. Sawant.

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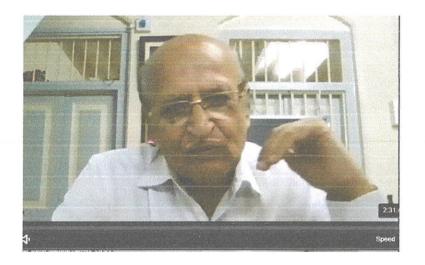
Member Secretary, Governing Body KARAD E KARAD E

Chairman, Governing Body



FIRST GOVERNING BODY MEETING (2020-21)

Date -4/11/2020 at 2.30 p.m.





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