

**Rayat Shikshan Sanstha's  
SADGURU GADAGE MAHARAJ COLLEGE, KARAD  
(An Autonomous College)**

**Governing Body  
Proceedings of the Second Online Meeting**

**Date: 15<sup>th</sup> April 2021**

**Time: 11.00 a.m.**

**2020-21**

Estd.: 1954

Rayat Shikshan Sanstha's

# SADGURU GADAGE MAHARAJ COLLEGE, KARAD

(AN AUTONOMOUS COLLEGE - Affiliated to Shivaji University, Kolhapur)

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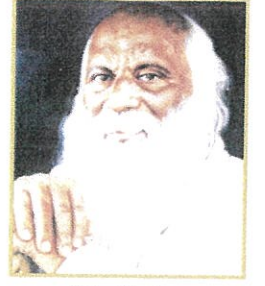
**ARTS, SCIENCE, COMMERCE & VOCATIONAL (Junior & Senior)**

Accredited **A<sup>+</sup>** 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  
D.Lit.



• Principal :

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

Ref. No. 38/2021/22

Date : 06/04/21

Hon'ble Dr. Anil Patil,

✓ Hon'ble Dr. Shivajirao Kadam,

Hon'ble Adv. Ravindra Pawar,

Hon'ble Shri. Madhukar Sawant,

Hon'ble Adv. Sadanand Chingale,

✓ Hon'ble Dr. C.J. Khilare,

✓ Prof. Kaladhar Arya,

✓ Dr. R.R. Kumbhar,

Sub:-2<sup>nd</sup> 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 2020-21 will be held on Thursday, 15<sup>th</sup> April, 2021 at 11:00 a.m. in the chair of Hon'ble Dr. Anil Patil 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?pwd=U3h5dnB4MllmcIFWMFVWVWNEckdRQT09>

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

**Rayat Shikshan Sanstha's  
Sadguru Gadage Maharaj College, Karad  
(An Autonomous College)  
Second Online Governing Body Meeting for 2020-21  
Time: 11:00 a.m.Date: 15.04.2021**

## **Agenda**

- 2.1.To confirm the proceedings of the First meeting
- 2.2.To approve of the expenditure incurred of UGC Autonomous College Budget  
2020 -21
- 2.3.To approve of the expenditure incurred on RUSA Research Projects
- 2.4. To approve of the revised curricula, Exam pattern, credits of the Third year  
UG programmes&Advanced Diploma course under Dual Programme
- 2.5. To approve of the AQAR for 2019-20
- 2.6. To approve of the Action Taken Report for 2020-21
- 2.7.To approve of the Autonomous college Report
- 2.8.To approve of the Plan of Action for 2021-22
- 2.9. Any other issue with the permission of the Chair





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

**2<sup>nd</sup> Online Governing Body Meeting (2020-21)**

**Time: 11:00 a.m.**

**Date: 15.04.2021**

**Venue: Conference Hall**

**Members Present**

Sr.No.	Name	Sign
1	Hon'ble Dr. Anil Patil	Online
2	Hon'ble Dr. Shivajirao Kadam	
3	Mr. Ravindra Pawar	R. Pawar
4	Mr. Sadanand Chingale	S. Chingale
5	Mr. M.G. Sawant	Online
6	Dr. C.G. Khilare	
7	Dr. Arya Kaladhar	Online
8	Dr. R.R. Kumbhar	Online
9	Dr. S.R. Sawant	S. Sawant
10	Mr. S.A. Patil	S. Patil

  
**Coordinator,**

Autonomous College

  
**Principal,**

S.G.M. College, Karad

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

**Minutes of the Second Governing Body Meeting (2020-21)  
held on 15<sup>th</sup> April 2021 at 11.00 a.m. in the Conference hall**

**Agenda**

- 2.1. To confirm the proceedings of the First meeting
- 2.2. To approve of the expenditure incurred of UGC Autonomous College Budget 2020-21
- 2.3. To approve of the expenditure incurred on RUSA Research Projects
- 2.4. To approve of the revised curricula, Exam pattern, credits of the Third year UG programmes & Advanced Diploma course under Dual Programme
- 2.5. To approve of the AQAR for 2019-20
- 2.6. To approve of the Action Taken Report for 2020-21
- 2.7. To approve of the Autonomous college Report
- 2.8. To approve of the Plan of Action for 2021-22
- 2.9. 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) | : Absent          |
| 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, 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 Dr. S. R. Sawant.

**Leave of Absence**

Hon'ble Dr. Shivajirao Kadam and Dr. C.J. Khilare 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 15/4/2021**

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

**Explanation:** The Coordinator of Autonomous college, Dr. G.B. Kalyanshetti read the proceedings agendum-wise of the First Governing Body meeting held on 4<sup>th</sup> November 2020 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 minutes of the Last meeting, approval of UGC Autonomous College Budget for the year 2020-21, approval of the Fee structure ( UG& PG) for 2020-21, approval of the rules for Admissions from other Autonomous, other colleges from the same university and other Universities, approval of the rules for Equivalence, approval of the expenditure incurred on RUSA Research Projects-Phase II, approval of the revised curricula, Exam pattern, credits of the Second year UG and PG programmes & Diploma course under Dual Programme , approval of the Academic Calendar for 2020-21, approval of the AQAR for 2019-20, Online Teaching, approval of the decisions taken by CDC and the approval of the decisions taken by Examination Cell.

He requested Hon'ble members to approve of the proceedings of the First meeting.

The House unanimously approved the proceedings by raising their hands.

**Resolution: The same is resolved.**

**Agenda. 2. To approve of the expenditure incurred of UGC Autonomous College Budget 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 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 expenditure incurred on various heads during the year and brought to the notice of the house that Rs.804788/ have been spent as the budgeted amount under Examinations could not be spent since the college has conducted online examinations as per the guidelines of the Shivaji University, Kolhapur. The Autonomous college Coordinator urged the members to approve the expenditure incurred against the Autonomous college Budget for the year 2020-21. The member Secretary told the members that due to COVID , the academic year is extended and hence the college will expediate the expenditure till August 2021.

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

**Resolution-** Expenditure of Rs.8,04,788/- till date against the Autonomous College Budget has been approved and resolved.

**The same is resolved.**

**Agenda 2. To approve of the expenditure incurred on RUSA Activities during the year**

**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 spent Rs.1,46,16,299/- on the following items from **June 2020 to March 2021.**

Sr. No.	Activity	No of Beneficiary	Amount utilized
1	Up gradation of Auditorium facility (360 Chairs and Audio system)	All	18,10,830/-
2	Wodden Flooring in Sports Complex	All	28,46,160/-
3	ICT Facility for classrooms (20 Laptops, 18 LCD Projectors and Genset)	All	18,70,000/-
4	Up gradation of Research labs (DTA-TGA-DSC Analyzer, UV-VISIBLE Spectrophotometer, Potentiostat	Science faculty, PG and research students	38,84,100/-
5	Minor research projects	29	16,73,100/-

6	E-resources: e-journal subscription, e-books, Print Books and Print Journals,	All	19,470/-
7	Sport Equipments : Kho-kho and Kabaddi Mat	All	5,80,849/-
8	Basketball Court	All	14,00,000/-
9	Entrepreneurship, Employability and Career Hub (Awareness Programme, Furniture, Computer and Printer)	All	4,47,340/-
10	Earn and Learn scheme	30	40,950/-
11	Guest Lectures	14	31,000/-
12	Hands on training	44	5,000/-
13	Publication Grant for Research	1	7,500/-
		<b>Total</b>	<b>1,46,16,299/-</b>

**Resolution-** The house unanimously approved the expenditure incurred of Rs. 1,46,16,299/- under RUSA.

He requested the members to approve the expenditure incurred on RUSA Research Activities.

The House unanimously approved the aforesaid by raising their hands.

**Resolution-** Expenditure of Rs. 1,46,16,299/- incurred on RUSA Research Activities has been approved and resolved.

**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-** Autonomous College Coordinator presented before the house the preparation of the curricula of the third year U.G. as well as Advanced 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 has been a policy of Integrated Curricula in all the Autonomous colleges run by the Rayat Shikshan Sanstha, Satara. Accordingly, 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 programme were approved in meetings of Sub Committees, Boards of Studies and Academic Council. He requested the members to approve of the same.

**Resolution-** The members approved 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 the AQAR for 2019-20**

**Explanation-** Autonomous College Coordinator brought to the kind notice of the house 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 8<sup>th</sup> April 2021. He also told the members that the common reading of the same was also conducted from 12<sup>th</sup> to 15<sup>th</sup> March 2021 in the college.

He asked the members to approve of the submission of the same in the last week of April 2021.

**Resolution-** The house approved of the submission of AQAR for 2019-20 and resolved to do the same in the last week of April 2021.

**The same is resolved.**

#### **Agenda 6. To approve of the Action Taken Report for 2020-21**

The coordinator told the members that IQAC has prepared the Action Taken Report (ATR) as per the guidelines of NAAC. The report, he said, comprises of various academic, research and infrastructural activities conducted during the year.

He requested the members to approve of the same.

**Resolution-** The house approved of the ATR for 2020-21 and resolved to upload the same on the college website.

#### **Agenda 7. To approve of the Autonomous college Report**

The coordinator told the members that IQAC has prepared the Autonomous college Report as per the guidelines of UGC. The report, he said, comprises of various academic, research and infrastructural activities conducted under Autonomy during the year.

He requested the members to approve of the same.

**Resolution-** The house approved the Autonomous college Report for 2020-21 and resolved to upload the same on the college website.

**Agenda 8. To approve of the Plan of Action for 2021-22**

Further, the coordinator put forward the plan of Action for 2021-22 and asserted that the college intends to start a B.Voc. programme in Agriculture, a programme in B.Com. Bank Management, specialization of Industrial Management at B.Com III as well as a Certificate course in Yoga therapy and Meditation.

He requested the members to approve of the same.

**Resolution-** The house approved the Plan of Action for 2020-21 and resolved to implement the same from June 2021.

**Reflections from the Hon'ble Members:**

**Hon'ble Adv. Chingale**, 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 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** expressed his sense of satisfaction over 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 for leaving the meeting early as he has been shouldering the responsibilities as the Centre In-charge for COVID Centre on the campus of his Academic Staff College at Rajkot, Gujrat.. He 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 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.



**Member Secretary,  
Governing Body**



**Chairman,  
Governing Body**