



SANGAMESHWAR COLLEGE, SOLAPUR
(AUTONOMOUS)

Linguistic Minority Institute

Reaccredited by NAAC with 'A' Grade (C.G.P.A. 3.39) 3rd Cycle

SOLAPUR - 413 001. (MAHARASHTRA)

email :- principal@sangameshwarcollege.ac.in

Post Box No.:52

Estd.:1953

Phone: Office - 2315588

Prin. - 2316688

Lib. - 2315566

Fax No.: 0217- 2315588

Ref: SC/GB/2020-21/

Date: 22nd November, 2019

GOVERNING BODY
MEETING NOTICE

The 1st meeting of the Governing Body of S. S. E. Society's Sangameshwar College, Solapur (Autonomous) will be held on **30th November, 2019 at 4.00 p.m. at Sangameshwar College, Solapur.**

All the members are requested to attend the meeting.

A G E N D A

1. To welcome the members of Governing Body of Sangameshwar College, (Autonomous)
2. To nominate the following members for **Governing Body** as per norms -
 - a) Two teachers for Governing Body
 - b) One Member (Educationalist or Industrialist) for Governing Body
3. To nominate Two Members/Teachers for **Finance Committee** as per norms
4. To nominate the following members for **Academic Council** as per norms
 - a) Minimum Four Experts/Academicians from outside the college representing such areas as industry, commerce, law, education, medicine, engineering, science, etc. for Academic Council
 - b) Member Secretary for Academic Council
 - c) Four teachers of the college, representing categories of teaching staff by rotation on the basis of seniority of service in the college for Academic Council
5. To nominate **Controller of Examination, Deputy Controller of Examination,** Members of Exam Board & Examination Committee as per norms
6. To send letters to competent authorities of UGC, Govt. & University nominee of Governing Body, Academic Council & Finance Committee
7. Approval for the formation of Statutory Body and Non-Statutory Committees according to UGC guidelines
8. Any other matter with the permission of the Chair.

Chairman
Governing Body



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SANGAMESHWAR COLLEGE, SOLAPUR (AUTONOMOUS)
CONSTITUTION OF GOVERNING BODY

1	Hon. Smt. H. M. Kadadi	Chairman, Governing Body Sangameshwar College, Solapur
2	Hon. Shri. D. A. Kadadi	Member and Secretary, Sangameshwar College. Solapur
3	Hon. Ms. J. J. Kadadi	Member
4	Hon. Shri. A.D. Kadadi	Member
5	Dr. C. B. Nadgouda	Member
6	Dr. Tilak Raj Chauhan (UGC Nominee)	Member Former Principal, RBS College, Agra
7	(State Government Nominee)	Member
8	Dr. S. V. Koti (University Nominee)	Member Principal, Walchand College of Arts and Science Solapur
9	Dr. S. M. Todkari (Educationist)	Member Nominated by the Management
10	Dr. R. V. Desai (Teacher Nominee)	Member IQAC Coordinator and HOD, Department of Electronics (Nominated by the Principal)
11	Dr. S.D. Gothe (Teacher Nominee)	Department of Electronics (Nominated by the Principal)
12	Dr. Ms. S. V. Rajamanya	Principal, Sangameshwar College, Solapur (Autonomous)



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Minutes of the 1st Governing Body Meeting

The 1st meeting of the Governing Body of Sangameshwar College (Autonomous) was held on **30th November, 2019** at 4.00 p.m. at Sangameshwar College, Solapur. The following members were present.

Sr. No.	Name	Designation	Position
1	Hon. Smt. H. M. Kadadi	Chairman, Managing Council, Shri Sangameshwar Education Society, Solapur	Chairman
2	Hon. Shri. D. A. Kadadi	Secretary, Managing Council, Shri Sangameshwar Education Society, Solapur	Member
3	Hon. Ms. J. J. Kadadi	Member, Managing Council	Member
4	Hon. Shri. A. D. Kadadi	Member, Managing Council	Member
5	Hon. Dr. C. B. Nadgouda	Member, SSE Society	Member
6	Hon. Prin. Dr. Mrs. S. V. Rajmanya	Ex-Officio Member	Member

The following issues were transacted.

- To welcome the Governing Body members of the autonomous college. (ANNEXURE 1)**

Principal Dr. Mrs S. V. Rajmanya heartily welcomed all the Governing Body members of Sangameshwar College (Autonomous). Prin. Dr. S. V. Rajmanya informed the members about the benchmarks set by Sangameshwar College in the field of education and about the efforts taken to achieve the aim of 'Autonomy'. The members were also informed about the letter of the University Grants Commission, New Delhi (F 22-1/2017(AC), dated 26th September, 2019) and that of PAH Solapur University (PAHSUS/Affiliation/2019/8487, dated 7th November, 2019) and it was conveyed that the Educational Autonomy was granted for 10



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years from the academic year 2019- 2020. Sangameshwar College is the first autonomous college in Solapur City.

The Governing Body congratulated the Principal and the staff of Sangameshwar College.

2. To nominate the following members for Governing Body as per norms

a) Two teachers for Governing Body

It was *resolved* unanimously that Dr. R. V. Desai, I.Q.A.C. Coordinator & Head of Electronics Department and Dr. S. D. Gothe, Vice Principal of Science Faculty from Electronics Department should be nominated as members of Governing Body.

b) One Member (Educationalist or Industrialist) for Governing Body

It was *resolved* unanimously that Dr. S. M. Todkari, retired Head of Electronics Department should be nominated as a member of Governing Body for the year 2020-21, 2021-22 & 2022-23.

3. To nominate Two Members/Teachers for Finance Committee as per norms

It was *resolved* to nominate Dr. Ms. V. K. Purohit, Vice Principal & Head of Commerce Department and Dr. Mrs. D. G. Karajgikar from Office Staff as members of Finance Committee for the year 2020-21 & 2021-22.

4. To nominate the following members for Academic Council as per norms

a) Minimum Four Experts/Academicians from outside the college representing such areas as industry, commerce, law, education, medicine, engineering, science, etc. for Academic Council.



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It was *resolved* that the following members, who are the experts in their field should be nominated as members of Academic Council for three years.

1. Principal Dr. Ravindrasinh Pardeshi,
Fergusson College (Autonomous), F.C. Road, Pune
2. Dr. P. P. Wadgaonkar Emeritus Scientist, CSIR-National Chemical
Laboratory, Dr. Homi Bhabha Road, Pune
3. Principal Dr. E. U. Masumdar,
Azad Mahavidyalaya, Ausa. Dist. Latur
4. Dr. P. G. Dixit.
Head of Statistics Department,
Modern College of Arts, Science & Commerce, Pune
5. Dr. Venkatesh Gambhir
Rtd. Associate Professor,
Tata Institute of Fundamental Research, Mumbai
6. Dr. R. R. Yelikar
Former Director,
Sinhgad Business School, Solapur
7. Dr. S. M. Todkari
Former Head, Department of Electronics,
Sangameshwar College, Solapur

b) Member Secretary for Academic Council

It was unanimously *resolved* that Vice Principal Dr. S. D. Gothe should be nominated as Member Secretary of Academic Council for the year 2020-21, 2021-22 & 2022-23.

5. To Nominate minimum four teachers of the college, representing categories of teaching staff by rotation on the basis of seniority of service in the college for Academic Council



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It was *resolved* that the following senior teachers of the college be nominated as members of academic council for the year 2020-21, 2021-22 & 2022-23.

1. Dr. Mrs. N. V. Sathe, Associate Prof., English Department
2. Dr. S. D. Gothe, Vice Principal & Associate Prof., Electronics Dept.
3. Shri G. G. Borgaonkar, C.A & Assistant Prof, Commerce Department
4. Shri Jugdar G. D., Assistant Prof., Management Department

6. To nominate Controller of Examination, Deputy Controller of Examination, Members of Exam Board & Examination Committee as per norms.

It was *resolved* that Dr. P. M. Dargopatil, Head of Statistics Department be nominated as Controller of Examination & Prof. R. P. Buwa, Head of Political Science Department, Shri. A. S. Dhone, Head of Mathematics Department, Dr. R. M. Khilare, Commerce Department, Shri. N. B. Kodam, Computer Science Department should be appointed as Deputy Controller of Examinations from the academic year 2020-21 for three years.

7. To send letters to competent authorities for UGC, Govt. & University nominees on Governing Body, Academic Council & Finance Committee

It was *resolved* that letters to competent authorities of UGC, Government & PAH Solapur University, Solapur nominee should be sent by the Principal at the earliest.

8. Approval for the formation of Statutory Body and Non-Statutory Committees according to UGC guidelines.

It was *resolved* that formation of Statutory Body and Non-Statutory Committees was unanimously approved with consensus.

9. Any other matter with the permission of the Chair.

No other matter was discussed.

The meeting concluded after the vote of thanks to the Chair.

**Chairman
Governing Body**