



**SANGAMESHWAR COLLEGE, SOLAPUR  
(AUTONOMOUS)**

Linguistic Minority Institute

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

SOLAPUR - 413 001. (MAHARASHTRA)

email :- [principal@sangameshwarcollege.ac.in](mailto: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: 20<sup>th</sup> August, 2020

**GOVERNING BODY**

**NOTICE**

The 2<sup>nd</sup> meeting of the Governing Body of S.S.E. Society's Sangameshwar College, Solapur (Autonomous) will be held on **29<sup>th</sup> August, 2020** at **11:00 am** in **Sangameshwar College, Solapur.**

All the members are requested to attend the meeting.

**A G E N D A**

1. Confirmation of the minutes of the previous meeting held on 30<sup>th</sup> November, 2019.
2. Approval to Statutory Bodies and Non-Statutory Committees formed according to UGC rules.
3. To approve the course structure of the First Year of various UG and PG courses as per the recommendations of the Academic Council.
4. To give consent to Research Centers as per the recommendations of the Academic Council.
5. To approve various Skill Based Courses, and the Rules and Regulations thereof, as per the recommendations of the Academic Council.
6. To approve the Academic Calendar for the year 2020-2021 as per the recommendations of the Academic Council.
7. To approve the Examination pattern and the rules of evaluation system as per the recommendations of the Academic Council and the Board of Examination.
8. To approve admission procedure for UG and PG as well as for NSS, NCC, Sports, Cultural activity quota as per the recommendations of the Academic Council.
9. To give consent to the use of the logo of Punyashlok Ahilyadevi Holkar Solapur University, Solapur on the mark sheets of students as per the recommendations of the Academic Council.
10. To approve the annual budget for the year 2020-21.



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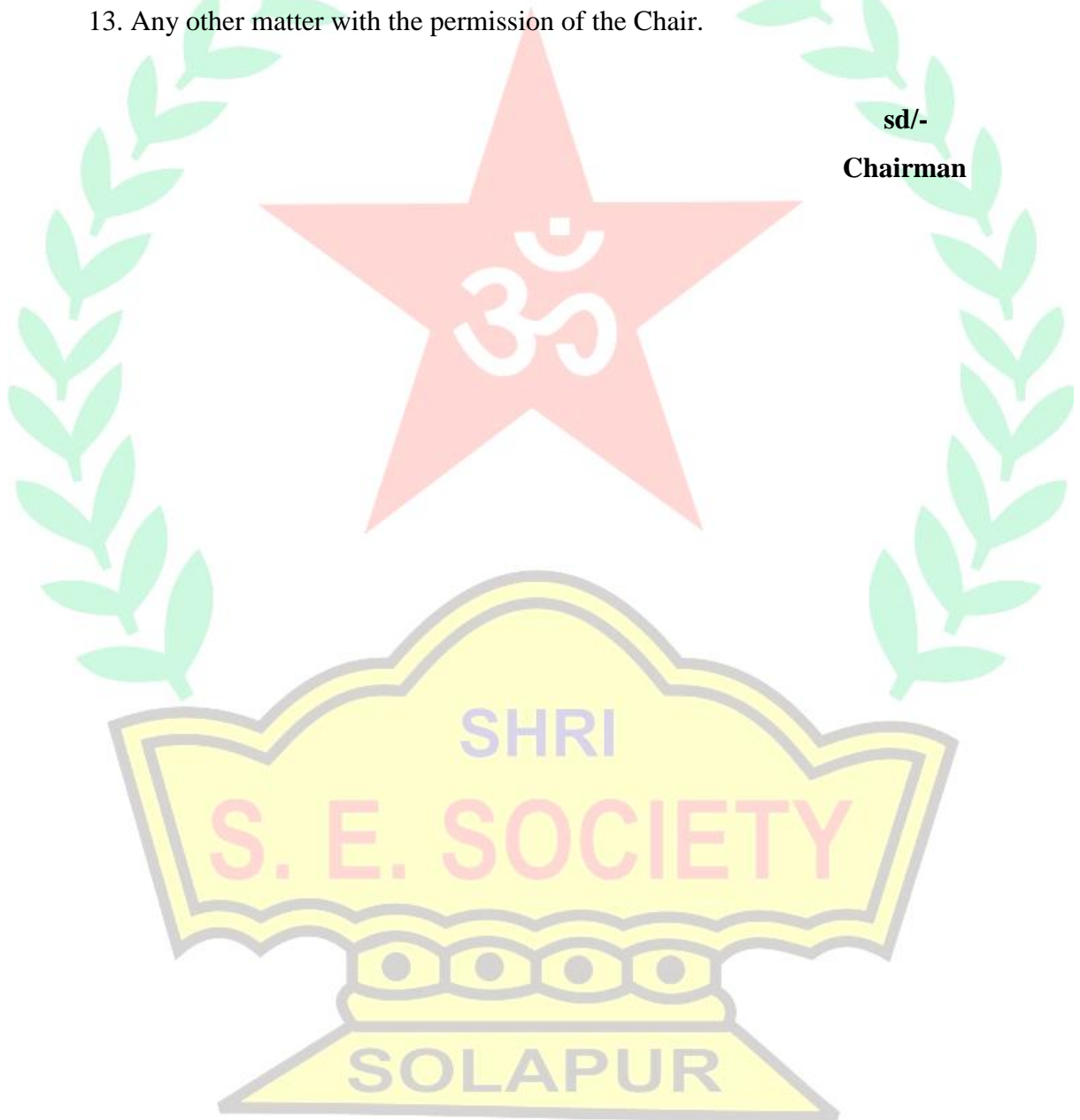
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11. Approval for 20% increase in student strength of B. Com.I, B.Sc. I, B.Sc. (ECS) I, B.B.A.I, and B.C.A.I class for the academic year 2020-2021
12. To recommend to start new courses/additional division on non-grant basis in Sangameshwar College (Autonomous), Solapur from the academic year 2021-22.
13. Any other matter with the permission of the Chair.

sd/-

Chairman





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Date: 29/08/2020

**GOVERNING BODY**

**Minutes of the 2<sup>nd</sup> Meeting**

The 2<sup>nd</sup> meeting of the Governing Body of Sangameshwar College (Autonomous) was held on 29<sup>th</sup> August, 2020 at 11.00 a.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	Present Online
2	Hon. Shri. D. A. Kadadi	Secretary, Managing Council, Shri Sangameshwar Education Society, Solapur	Member	Present
3	Hon. Ms. J. J. Kadadi	Member, Managing Council	Member	Present online
4	Hon. Shri. A. D. Kadadi	Member, Managing Council	Member	Present Online
5	Hon. Dr. C. B. Nadgouda	Member, SSE Society	Member	Present
6	Hon. Dr. Tilak Raj Chauhan Ex. Principal, RBS College, Agra	UGC Nominee	Member	Present Online
7	Hon. Prin. Dr. S. V. Koti	University Nominee (PAH Solapur University, Solapur)	Member	Present
8	-----	State Government Nominee	Member	--
9	Hon. Dr. S. M. Todkari	Educationist (Nominated by the Management)	Member	Present
10	Hon. Prin. Dr. Mrs. S. V. Rajmanya	Ex-Officio Member	Member	Present
11	Dr. R. V. Desai	Teacher (Nominated by the Principal)	Member	Present
12	Dr. S. D. Gothe	Teacher (Nominated by the Principal)	Member	Present



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The Secretary, Shri Sangameshwar Education Society Hon. Shri Dharmraj Kadadi welcomed and e-felicitated the UGC nominee Hon. Dr. Tilak Raj Chauhan Ex. Principal, RBS College, Agra. The Secretary of Shri Sangameshwar Education Society Hon. Shri Dharmraj Kadadi welcomed and felicitated the University Nominee (PAH Solapur University, Solapur) Principal Dr. S. V. Koti. Dr. Ms. S. V. Rajmanya, Principal, Sangameshwar College, Solapur welcomed and e-felicitated the Chairman, Managing Council, Shri Sangameshwar Education Society, Solapur Hon. Smt. H. M. Kadadi. Principal, Sangameshwar College, Solapur Dr. Mrs. Rajmanya S. V. also welcomed and felicitated the Secretary of Sangameshwar Education Society Hon. Shri Dharmraj Kadadi. Principal Dr. Mrs. Rajmanya S. V. welcomed and felicitated member of Governing Body Dr. C.B. Nadgouda and Dr. S. M. Todkari. Principal Dr. Mrs. Rajmanya S. V. welcomed and e-felicitated member of Governing Body Ms. J. J. Kadadi, Shri. A. D. Kadadi.

The following issues were transacted.

## **1. Confirmation of the minutes of the previous meeting held on 30<sup>th</sup> November, 2019.**

The minutes of the previous meeting held on 30<sup>th</sup> November, 2019 were read by Principal Dr. Mrs S. V. Rajmanya. Principal Dr. S. V. Koti, Nominee of PAH Solapur University suggested that the list of 'Members Present' should include the designations of the members.

The Minutes of the first meeting of the Governing Body were unanimously confirmed with the correction suggested by Principal Dr. S. V. Koti.

## **2. Approval to Statutory & Non-statutory Committees formed according to UGC guidelines.**

With the prior permission of the Governing Body members, priority of the subject was changed. The subject regarding approval to Statutory Bodies & Non-statutory committees formed according to UGC guidelines was shifted to Sr. No. 2 instead of 8.



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The following Statutory Bodies formed as per UGC guidelines were given approval –

1. Academic Council
2. Board of Studies
3. Finance Committee
4. Non-statutory committees

**3. To approve the course structure of the First Year of various UG and PG courses as per the recommendations of the Academic Council.**

The course structure of the First year of various UG/PG courses was presented by Principal Dr. Mrs. S. V. Rajmanya.

The structure of the First Year of various UG & PG courses, as recommended by the Academic Council was approved by the Governing Body.

**4. To give consent to Research Centers as per the recommendations of the Academic Council.**

Principal Dr. Mrs. S. V. Rajmanya informed that the following Research Centers were approved by Punyashlok Ahilyadevi Holkar Solapur University, Solapur.

- Ph.D Research center in English
- Ph.D Research center in Marathi
- Ph.D Research center in Hindi
- Ph.D Research center in Geography
- Ph.D Research center in Commerce
- Ph.D Research center in Psychology
- Ph. D Research center in Political Science
- Ph.D Research center in Kannada

The Governing Body took cognizance of and approved the Research Centers permitted by PAH Solapur University, Solapur.



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**5. To approve various Skill Based Courses, and Rules and Regulations thereof as per the recommendations of the Academic Council.**

Principal Dr. Mrs. S. V. Rajmanya informed the members that Solapur city is made up of multi-lingual worker-community. The City has a huge population of youth with endless potential, but lacks a proper channel of utilizing that potential. Nowadays traditional degrees alone cannot guarantee job and students are required to go through various up skilling programs by spending large amount of money to become employable. By analyzing the local needs and also reaping benefit of academic autonomy, the institute came up with the idea of skill-based certificate courses, under which the students will be trained as per needs of industry, so that they won't face any difficulty in securing a job or starting out their own business to become 'Atmanirbhar'.

The Skill Based Courses approved by the Academic Council are as follows –

**List of Skill Based Certificate Courses (NCCC)**

Sr. No.	Certificate Courses	Credit	Sr. No.	Certificate Courses	Credit
1	Spoken English	2	21	Industrial Chemistry and Implant training	4
2	Tourism	3	22	Certificate Course in Chemistry of Food and Adulteration	2
3	Life Skill Development	2	23	Research Paper Writing & Presentation #	2
4	Oratory Skills, Proof Reading and Anchoring in Marathi	3	24	LabVIEW**	4
5	Psychological First Aid**	6	25	MATLAB for Software Service.**	4
6	Drawing	2	26	SPSS#	2
7	Portrait-Powder Shading		27	C Programming#	4
8	Portrait	3	28	Designing Embedded System with Arduino	2



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9	Landscape	2	29	Rural Marketing	4
10	Clay and Tools Intro.	3	30	Import Export Management.	4
11	Interior Designing	4	31	G. S. T.	2
12	Fashion Designing	4	32	Entrepreneurship	4
13	Organic Farming	2	33	Capital Market	4
14	Horticultural - Gardening	2	34	Basic Accounting	2
15	House. Elect. Appliances Repair	4	35	German Language	2
16	Office Automation	4	36	French Language	2
17	LED Bulb Assembly	2	37	MOS Excel 2013	2
18	Nutrition and Weight Balance	6	38	Tally ACE	2
19	Bonsai	2	39	Tally PRO	4
20	PCB Design & Manufacturing using Proteus CAD #	2	40	Tally GURU	6

**\*\*Eligibility – Graduate**

**# Eligibility - BSc. II**

The credit earned by the students with this group shall not be considered for calculation of SGPA/CGPA.

The Skill Based Courses as recommended by the Academic Council were approved unanimously by the Governing Body.

**6. To approve the Academic Calendar for the year 2020-2021 as per the recommendations of the Academic Council.**

The Academic Calendar for the year 2020-21 was presented in the meeting taking into consideration the past and possible future changes that may occur due to COVID-19 pandemic. The UGC Nominee Dr. Tilak Raj Chauhan suggested that the number of periods in the timetable from September, 2020 to December, 2020 should be increased to compensate the educational loss.



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The members of the Governing Body consented to the Academic Calendar for the year 2020-21 with possible future changes.

**7. To approve the Examination Pattern and the rules of evaluation system as per the recommendations of the Academic Council and the Board of Examination.**

Principal Dr. Mrs. S. V. Rajmanya informed the members about the 30/70 Examination pattern and the Evaluation System opted by the college. The Rules, regulations & ordinances of P.A.H. Solapur University Solapur will be applicable here. After detailed discussion on the credit system, Dr. S. M. Todkari suggested that international paper presentations by students should be valued with extra credits.

Principal Dr. Mrs. S. V. Rajmanya informed that the suggestion by Dr. S. M. Todkari would be implemented from the next academic year after prior approval of the Academic Council.

The Examination pattern and the rules of evaluation system as per recommendations of Academic Council and the Board of Examination were given consent to by consensus.

**8. To approve the admission procedure for UG and PG as well as for NSS, NCC, Sports, Cultural activity quota as per the recommendations of the Academic Council.**

Principal Dr. Mrs. S. V. Rajmanya informed that Sangameshwar College is one of the premier educational institutes in Solapur district which makes it one of the most sought-after colleges by students. The institute follows all the government norms in the admission process.

The most important feature of the institute is merit based and transparent admissions through Master Software (CIMS) as per the rules and regulations of P.A.H. Solapur University, Solapur.

The features of this Master Software (CIMS) are:





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1. Auto generation of students' profile.
2. Auto generation of students' list for different scholarships.
3. Auto generation of students' division and roll call.
4. Auto generation of students' Identity Card, Bonafide Certificate, General register.

The admission procedure (UG and PG) and the admissions for NSS, NCC, Sports, and Cultural activity quota were approved unanimously as per the recommendations of the Academic Council.

- 9. To give consent to the use of the logo of Punyashlok Ahilyadevi Holkar Solapur University, Solapur on the mark sheets of students**

The use of logo of Punyashlok Ahilyadevi Holkar Solapur University, Solapur on the mark sheets of students, as per the recommendations of the Academic Council, was given consent.

- 10. To approve the annual budget for the year 2020-21 as approved and recommended by the Finance Committee.**

Principal Dr. Mrs. S. V. Rajmanya asked Dr. Ms. V. K. Purohit, Vice Principal & Member Secretary of Finance Committee to present the budget of Autonomous College for the year 2020-21.

S. E. SOCIETY

SOLAPUR



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**SANGAMESHWAR COLLEGE, SOLAPUR (AUTONOMOUS)**

**BUDGET FOR SKILL BASED CERTIFICATE COURSES**

**2020-21**

<b>RECEIPTS</b>	<b>Total Rs.</b>	<b>PAYMENTS</b>	<b>Total Rs.</b>
Fees from Students	3510000	Remuneration to Faculty	1059000
		Honorarium for Guest Lectures:	90000
		TA for Resource Persons	75000
		Library Books & Journals	176000
		Computer Lab. Development Exps.	1025000
		Printing & Stationery Exps.	140000
		Sundry Exps.	105000
		College Development Fund	840000
<b>TOTAL RS:</b>	<b>3510000</b>	<b>TOTAL RS. :</b>	<b>3510000</b>

**SHRI** Dr. Ms. S. V. Rajmanya  
**Principal**

**S. E. SOCIETY**

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**SANGAMESHWAR COLLEGE, SOLAPUR (AUTONOMOUS)  
PROPOSED BUDGET FOR UGC GRANTS FOR AUTONOMOUS COLLEGE  
2020-21**

RECEIPTS	RS.	PAYMENTS	RS.
Grants from UGC	1500000	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes	10000
		Orientation and re-training of Teachers	10000
		Re-designing courses and development of teaching/ learning material	10000
		Workshops, Seminars, Conference, Meetings (BOS, Academic Council etc.)	180000
		Examination Reforms	649000
		Furniture - Office, Classroom, Library & Laboratories, Library Equipment's	150000
		Renovation and repairs not leading to construction of a new building	200000
		Extension Activities	10000
		Office equipment, teaching aids and laboratory equipment	260000
		Guest/Visiting Faculty	6000
		Capacity Building for teachers	10000
		Development of Area Study Programmes	5000
<b>TOTAL RS. :</b>	<b>1500000</b>	<b>TOTAL RS. :</b>	<b>1500000</b>

**Dr. Ms. S. V. Rajmanya  
Principal**



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**SANGAMESHWAR COLLEGE, SOLAPUR (AUTONOMOUS)**

**EXAMINATION SECTION BUDGET**

**2020-21**

RECEIPTS	RS.	PAYMENTS	RS.
Examination Fees	2390880	<b>PRE-EXAMINATION PAYMENTS:</b>	
		Remuneration to Paper Setters with TA/DA	538950
		Printing of Question Papers	99750
		Printing of Answer Books, Supplements, Graph Papers etc.	280000
		<b>ESTABLISHMENT EXPENSES:</b>	80000
		Computer with Printer, Xerox Machine etc.	
		<b>CONDUCT OF EXAMINATION:</b>	
		Payment to Administrative Staff - Exam Section	198000
		Staff to Conduct Semester Examination	418500
		<b>POST EXAMINATION EXPENSES:</b>	
		CAP Expenses:	
		- Remuneration to Staff at CAP Centre	112000
		- Remuneration with TA/DA- Examiners, Moderators	486540
		- Result & Mark sheet Exps.	40000
		<b>Printing &amp; Stationery Expenditure</b>	130000
		<b>Miscellaneous Expenditure</b>	7140
<b>TOTAL RS. :</b>	<b>2390880</b>	<b>TOTAL RS. :</b>	<b>2390880</b>

**Dr. Ms. S. V. Rajmanya**  
Principal



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After review of the budget Dr. S. M. Todkari suggested to make provision to develop Computer Lab for the smooth running of various skills-based courses.

It was *resolved* that budget of Autonomous College for the year 2020-21 was approved unanimously as recommended by Finance Committee.

**11. Approval for 20% increase in student strength of B. Com.I, B.Sc. I, B.Sc. (ECS) I, BBA I, and BCA I class for the academic year 2020-2021**

It was *resolved to unanimously approve* the 20% increase in student strength of **B. Com.I, B.Sc. I, B.Sc. (ECS) I, BBA I, and BCA I** Class for the academic year 2020-21.

**12. To recommend to start new courses/additional division on non-grant basis in Sangameshwar College (Autonomous), Solapur from the academic year 2021-22**

It was *resolved* to approve the recommended proposals for starting new courses/additional divisions on non-grant basis from the academic year 2021-22. It was further decided to submit the proposals to the University/State Government for approval within the time-limit.

1. B.A. (Civil Services)
2. B.Com. (Marketing)
3. B.B.A. I, (Additional Division)
4. B.Sc. I, (Additional Division)
5. M.Com. (Costing)
6. M.Sc. (Organic Chemistry)

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**13. Any other matter with the permission of the Chair.**

Due to the situation arising out of the COVID-19 pandemic, Governing Body permits the online sanction from Academic Council members and consent given on email by the BOS members for the syllabus and related matters. This will be applicable for all other bodies of the Sangameshwar College, Autonomous till the next Governing Body meeting.

No other matter was discussed. The meeting was concluded after the vote of thanks to the Chair.

**Chairman  
Governing Body**





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