



**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

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Fax No.: 0217- 2315588

Ref: SC/GB/2021-22/

Date: 05/03/2022

GOVERNING BODY

NOTICE

The 5th meeting of the Governing Body of S. S. E. Society's Sangameshwar College, Solapur will be held on **29/03/2022** at **11:00 am** in **Sangameshwar College, Solapur**.

All the members are requested to attend the meeting.

A G E N D A

- 5.01 To confirm the minutes and Action Taken Report of the fourth meeting of Governing body held on 14th August 2021.
- 5.02 To approve the course credit structure of the Third Year of various UG programmes.
- 5.03 To approve the syllabi of B.A. Part I (Civil Services), B. Com. Part I (Marketing), M. Com. Part I (Costing), M. Sc. Part I (Organic Chemistry) approved by Board of Study.
- 5.04 Information of modification in credit structure of B.A.II and P.G. programmes.
- 5.05 To approve the utilization of proposed budget of Rs 15 lakh.
- 5.06 To approve the Evaluation system of online examination of Semester-I, II, III & IV of all U.G and P.G. programmes, due to COVID-19 guide lines for academic year 2021-22.
- 5.07 Any other item with permission of the Chairman.



sd/-

**Chairman
Governing Body**



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MINUTES OF THE 5th GOVERNING BODY MEETING

The Fifth Meeting of the Governing Body of Sangameshwar College, Solapur (Autonomous) was held on 29th March, 2022 at 11 a.m. in the Management Room. The following members were present for the meeting:

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
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 Online
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, Sangameshwar Education Society's Hon'ble Shri Dharmraj Kadadi welcomed and e-felicitated the UGC nominee Hon'ble Dr. Tilak Raj Chauhan Ex-Principal, RBS College, Agra. The Secretary of Sangameshwar Education Society's Hon'ble Shri Dharmraj Kadadi welcomed the University Nominee (Solapur University, Solapur). Principal Dr. S. V. Koti. Honorable Secretary also welcomed all the members of the Fifth Meeting of the Governing Body of Sangameshwar College Solapur (Autonomous).

The following issues were transacted and the resolutions passed were as follows:

5.1 To confirm the minutes and Action Taken Report of the fourth meeting of the Governing Body held on 14th August 2021

The minutes of the fourth meeting of the Governing Body held on 14th August, 2021 were read out by Principal Dr. S. V. Rajmanya, Member-Secretary of the Governing Body, and approved by the members of the Governing Body.

The minutes and Action Taken Report of the fourth meeting of the Governing body, held on 14th August, 2021 were approved unanimously by the Governing Body members.

5.2 To approve the Course Credit Structure of the Third Year of various UG programmes.

The Course Credit Structure of the Third Year of various UG programmes was presented by Principal Dr. S. V. Rajmanya in the meeting.

The Course Credit Structure of the Third Year of various UG programmes was approved unanimously by the Governing Body members.

5.3 To approve the syllabi of B.A. Part I (Civil Services), B. Com. Part I (Marketing), M. Com. Part I (Costing) M. Sc. Part I (Organic Chemistry) approved by the respective Boards of Study.

The syllabi of B.A. Part I (Civil Services), B. Com. Part I (Marketing). M. Com. Part I (Costing), M. Sc. Part I (Organic Chemistry) approved by the respective Boards of Study were presented in the meeting.



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It was resolved to approve the syllabi of B.A. Part I (Civil Services), B. Com. Part I (Marketing), M. Com. Part I (Costing), M. Sc. Part I (Organic Chemistry) approved by the respective Boards of Study and recommended by Academic Council.

5.4. Information of modification in the Credit Structure of B.A.II and P.G. programmes.

The information of modification in the Credit Structure of B.A.II and P.G. programmes was presented in the meeting.

The Course Credit Structure of B.A.II and P.G. programmes were approved unanimously by the Governing Body members.

5.5 To approve the utilization of the sanctioned budget of Rs. 15 lakhs.

Prof. Dr. Ms. Vandana K. Purohit, Member Secretary of the Finance Committee reported the following during the Governing Body Meeting:

- 1) Dr. Ms. Purohit stated that the UGC budget of Rs. 15 lakhs were utilized tentatively for the expenditure incurred in the financial year 2021-22 in accordance with the applicable UGC norms.
- 2) Submission of a Utilization Certificate and a Statement of Expenditure to the UGC, WRO, Pune for the financial year 2020-21.

The Member Secretary of the Finance Committee also informed the members of the Governing Body Committee that on March 9th 2022, the Utilization Certificate and Statement of Expenditure for the financial year 2020-21, duly signed by the Chartered Accountant and the Principal of the College, were submitted to the UGC, WRO, Pune. She further informed that the follow-up of the UGC grants for Autonomous Colleges for the year 2020-21 was done through official letters and telephone. She added that the funds were used by the Finance Committee to meet the additional and specific needs such as syllabus upgrades, re-designing courses, and developing teaching / learning materials, as well as honoraria for BOS, AC, and GB members, exam reforms, furniture, classroom renovations and repairs (e-learning), laboratory equipment, honoraria for guest / visiting faculty, books and learning materials, and so forth.



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The esteemed Members of the Governing Body made the following recommendations following the presentation by the Member Secretary of the Finance Committee:

- Dr. C. B. Nadgouda proposed that a column showing the percentage of grant funds spent on each item should be included. This will aid in a better understanding of grant allocation and expenditure.
- Dr. C. B. Nadgouda also mentioned that the budget for Webinars and Seminars was underutilized. Dr. Ms. Purohit explained that due to the COVID 19 pandemic, the meetings and webinars were conducted online throughout the year, resulting in decreased expenditures.
- In response to a question from Dr. S. M. Todkari regarding carrying forward of the unutilized grants to the next financial year, Dr. C. B. Nadgouda suggested revising and resubmitting the budget expenditures to the UGC in January each year. Principal Dr. S. V. Koti, justified this suggestion by mentioning that a 5% re-appropriation of budget expenditure can be reimbursed from UGC.

The report on utilization of the sanctioned budget of Rs 15 lakhs was approved unanimously by the Governing Body members.

5.6. To approve the Evaluation system (of online examination) for Semester-I, II, III & IV of all U.G and P.G. programmes, as per COVID-19 guidelines for the academic year 2021-22.

The Evaluation system (of online examination) for Semester-I, II, III & IV of all U.G and P.G. programmes, as per COVID-19 guidelines for the academic year 2021-22 was presented by Principal Dr. S. V. Rajmanya, the Ex-officio member of Examination Committee.

The Governing Body members approved the Evaluation system (of online examination) for Semester-I, II, III & IV of all U.G and P.G. programmes, as per COVID-19 guidelines for academic year 2021-22.



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5.7 Any other item with permission of the Chairman.

The first AQAR after acquiring autonomy and the report of External IQAC Peer team for the year 2020-21 was presented in the meeting by the IQAC Coordinator Dr. R. V. Desai.

The suggestions given by External IQAC Peer team were appreciated by Hon'ble Dharmraj Kadadi and Principal Dr. S. V. Koti.

General points were discussed by the committee members and following suggestions were given by the committee members:

- Dr. S. V. Koti suggested that free Wi-fi access should be made available in monitored areas like reading room in the library, departments, etc. He also added that it should not be made available in the entire campus to prevent its misuse. Dr. S. V. Koti recommended that the Action Taken Reports should be collected from various BOS Chairmen. He also suggested that Expert Talks on Research should not be arranged frequently but once in a term if feasible as suggested by the External IQAC Peer team.
- Dr. C. B. Nadgouda enquired about Student's Feedback on teachers and the corrective action taken. The IQAC coordinator Dr. Desai reported that the feedback on teachers was collected online and reported to the Principal who discussed the issues with the teachers concerned and instructed them. He also informed the committee members that in 2021-22 the student feedback will be collected from the Student Diary App.
- Hon'ble Secretary Dharmraj Kadadi enquired about the Best Practices followed by the institute, the way they are formed and implemented. Dr. R. V. Desai explained the method followed by the IQAC. He said that he has formed groups of faculties headed by each criterion- in-charge. They conduct discussions on the experiences, requirements, problems encountered, etc. of the previous academic year, based on the information on the NAAC website. Finally, they suggest at least 2 to 3 best practices. Dr. S. V. Koti suggested linking the best practices to the student feedback. Dr. R. V. Desai also reported that various policies for the same are being formed by Mr. D. M. Metri, Convener, of Best Practices.
- Dr. S. V. Koti suggested that it should be made mandatory for the teachers to publish their research papers in UGC Care listed Journals only.



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- Hon'ble Secretary Shri Dharmaraj Kadadi suggested Principal Dr. S. V. Rajmnya to consult Dr. C. B. Nadgouda regarding the purchase policies followed in Siddeshwar Women's Engineering College, Solapur.
- Management Council member respected Ms. J. J. Kadadi suggested:
 - i) A Report of the analysis of Student Satisfaction Survey (department-wise) should be presented in the Governing Body Meeting.
 - ii) The Academic, Administrative Audit Committee should audit each department and give useful suggestions.

The first Autonomous College AQAR and the report of External IQAC Peer team for the year 2020-21 were approved along with the suggestions by the committee members.

The Fifth Meeting of the Governing Body was concluded after extending vote of thanks.

Date: 29th March, 2022

**Chairman, Governing Body
Sangameshwar College, Solapur**

