



# **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)

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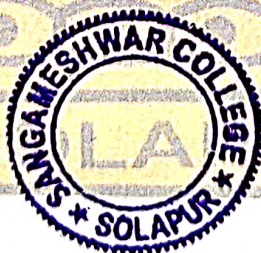
Lib. - 2315566

Fax No.: 0217- 2315588

## **SANGAMESHWAR COLLEGE, SOLAPUR**

### **Agenda for 3rd Meeting of the Governing Body**

- 3.01 Confirmation of the minutes of the previous meeting held on 29th August, 2020.
- 3.02 Seeking approval for the changes made in the course structure and the syllabi of 1st year UG and PG Courses as per the recommendations of the Academic Council
- 3.03 Seeking approval for the changes made in the Evaluation Pattern from 80% (SEE) – 20% (CA) to 70% (SEE) – 30% (CA) as per the recommendations of the Academic Council
- 3.04 Seeking approval for the changes made in the Evaluation System of the 1st semester of U. G. and P. G. Courses (2020-2021) under Autonomy as per the recommendations of the Academic Council
- 3.05 Approval for the Evaluation Pattern of Semester-I of all programmes as per the recommendations of the Academic Council
- 3.06 Approval for Prizes, Medals and Financial Assistance
- 3.07 Approval for implementing the Course Structure of the Second Year of various U. G. and P. G. Courses as per the recommendations of the Academic Council
- 3.08 Approval for the changes in the BOS Chairmen
- 3.09 Nomination of Teachers on the Academic Council by the Governing Body
- 3.010 Any other item with the permission of the Chairman







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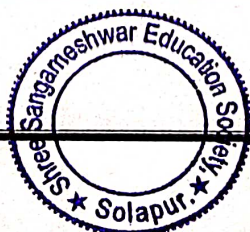
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**SANGAMESHWAR COLLEGE, SOLAPUR (AUTONOMOUS)**

**Minutes of the 3<sup>rd</sup> Governing Body Meeting**

The 3<sup>rd</sup> meeting of the Governing Body of Sangameshwar College (Autonomous) was held on 29th March, 2021 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 Online |
| 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 Online |
| 12     | Dr. S. D. Gothe  | Teacher (Nominated by the Principal)                                      | Member   | Present        |







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The following issues were transacted:

### **3.01 Confirmation of the minutes of the previous meeting held on 29th August 2020**

The minutes of the previous meeting held on 29 August, 2020 were read by Principal Dr. Mrs. S. V. Rajmanya and confirmed unanimously by the Members of the Governing Body.

### **3.02 Seeking approval for the changes made in the course structure and the syllabi of 1st year UG and PG Courses as per the recommendations of the Academic Council**

The Members of Governing Body were informed about the changes made in the Course Structure and the syllabi of 1st year UG and PG Courses as per the recommendations of the Academic Council. It was explained that this change was due to COVID19 pandemic situation. Approval for the changes was sought.

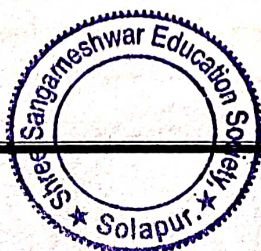
**Resolution:** The resolution for the approval of the changes made in the Course Structure and the syllabi of 1<sup>st</sup> year UG and PG Courses was passed.

### **3.03 Seeking approval for the changes made in the Evaluation Pattern from 80% (SEE) – 20% (CA) to 70% (SEE) – 30% (CA) as per the recommendations of the Academic Council**

Principal Dr. S.V. Rajmanya put forth the recommendations of the Academic Council that the Evaluation Pattern should be changed from 80% (SEE) + 20% (CA) to 70 % (SEE) + 30% (CA) and sought approval for the same.

**Resolution:** The recommendations of the Academic Council regarding the change in the Evaluation Pattern from 80% (SEE) + 20% (CA) to 70% (SEE) + 30% (CA) were unanimously approved by the Members of the Governing Body.

### **3.04 Seeking approval for the changes made in the Evaluation System of the 1st semester of U. G. and P. G. Courses (2020-2021) under Autonomy due to COVID-19 situation as per the recommendations of the Academic Council**







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The Chairman of the Academic Council Dr. S. V. Rajmanya informed the Members of the Governing Body that the Evaluation System of the 1<sup>st</sup> Semester of U. G. and P. G. Courses (2020-2021) under Autonomy was changed due to COVID-19 situation. As per the recommendations of the Academic Council, Examinations were conducted in online mode instead of offline mode.

**Resolution:** The Governing Body unanimously approved the changes made in the Evaluation System of the 1<sup>st</sup> Semester of U. G. and P. G. Courses (2020-2021) under Autonomy.

### 3.05 Seeking Approval for the Evaluation Pattern of Semester-I of all programmes as per the recommendations of the Academic Council

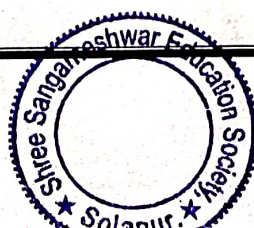
Principal Dr. S. V. Rajmanya informed the Members of the Governing Body that the Evaluation Pattern of Semester-I of all programmes was modified as per the recommendations of the Academic Council due to COVID-19 situation. She sought approval for the same.

**Resolution:** The modified Evaluation Pattern of Semester-I of all programmes was unanimously approved by the Governing Body.

### 3.06 Approval for Prizes, Medals and Financial Assistance

The Chairman of the Academic Council Dr. S. V. Rajmanya informed about the cash prizes given to students for their outstanding achievements in the University examinations every academic year. She highly appreciated the generosity of the donors in funding the Prizes and Awards which motivates the students. But she also pointed out that the amount deposited by the donors is not commensurate to the present time. Hence, she suggested that there is a need to revise the amount of cash prizes and hence the bank deposits.

**Resolution:** It was resolved that each prize should be worth at least of Rs.1000/-. Hence, the donors of the cash prizes should be communicated about increasing the amount of bank term deposits up to Rs. 10,000/-which would eventually increase the amount of cash prizes







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## 3.07 Approval for implementation of Course Structure of Second Year of various U. G. and P. G. Courses as per the recommendations of Academic Council

The Chairman of the Academic Council informed the members that the Course Structure of Second Year of various U. G. and P. G. Courses were given consent in the e-meetings of B.O.S. and by email. The departments concerned have kept the record of these meetings. She further proposed that the course structure prepared by various B.O.S. be given consent.

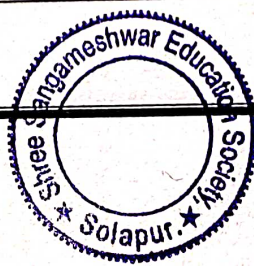
**Resolution:** The Governing Body unanimously approved the course structure of Second Year of various UG and PG courses, prepared by various BOS, according to the guidelines of UGC.

## 3.08 Approval for the changes in the BOS Chairmen

There were changes as far as the Headship of certain Departments was concerned, resulting in the changes in the Chairmanship of respective BOS of the subjects. Principal Dr. S. V. Rajmanya sought approval of the members of the Governing Body for the following changes-

| Dept.     | Previous HODs        | Present HODs      | Present BOS Chairmen |
|-----------|----------------------|-------------------|----------------------|
| BBA       | Hon. Ms. J.J. Kadadi | Dr. V. K. Purohit | Dr. V. K. Purohit    |
| BCA       | Ms. R. V. Hundekari  | Dr. R.V. Desai    | Dr. R.V. Desai       |
| B.Sc. ECS | Shri. N.B Kodam.     | Dr. R.V. Desai    | Dr. R.V. Desai       |
| Chemistry | Dr. A.S. Phadkule    | Dr. U.M. Mandle   | Dr. U.M. Mandle      |
| English   | Shri D.M. Metri      | Dr. N. V. Sathe   | Dr. N. V. Sathe      |
| Kannada   | Dr. Pujari B.B.      | Shri D.M. Metri   | Shri D.M. Metri      |

**Resolution:** The changes in the Headship of the above-mentioned Departments and the Chairmanship of the respective BOS were given approval.







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**3.09 Nomination of Teachers on the Academic Council by the Governing Body**

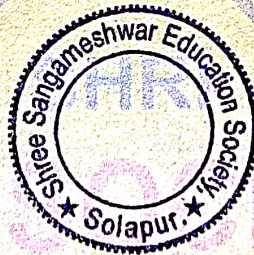
Two teachers-Ms. Jyoti Kadadi from the Department of BBA and Mr. D M Metri from the Department of English were nominated on the Academic Council by the Governing Body

**3.10 Any other matter with the permission of the Chair**

1. Ms. J.J. Kadadi Madam suggested that institute level UG and PG scholarships should be declared.
2. Dr. R. V. Desai suggested that an institute level scheme to support the disadvantaged students can also be implemented.
3. Hon. Shri. D.A. Kadadi advised the Members to think about voluntary adaptation of the disadvantaged students, either by the Institute or by the faculty.
4. Ms. J. J. Kadadi Madam proposed to decrease the fees of various Programmes run by Sangameshwar Education Society.
5. Dr. S. D. Gothe suggested that topics 1 to 3 mentioned above can be put forth for discussion and decision in the next Academic Council Meeting as well as the Governing Body Meeting.

The meeting was adjourned after extending the vote of thanks.

29th March, 2021



*H.M. Kadadi*  
CHAIRMAN  
GOVERNING BODY

