



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

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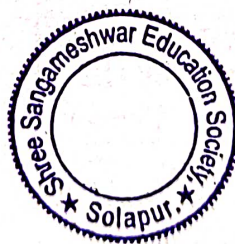
GOVERNING BODY

NOTICE

The 6th meeting of the Governing Body of S.S.E.Society's Sangameshwar College, Solapur will be held on 27/06/2022 at 11:00 am in Sangameshwar College, Solapur. All the members are requested to attend the meeting.

A G E N D A

- 6.1 To confirm the minutes of the fifth meeting of Governing Body, held on 29th March, 2022, at 11 a.m.
- 6.2 To seek approval for change in marking scheme for BSc-II Practical Examination (CA and SEE)
- 6.3 To seek approval for the Nature of Theory Question Paper Pattern for BSc. Part-III, BSc. (ECS) Part-III and BCA. Part-III
- 6.4 To seek approval for allotment of 4 credits to AECC (Environment Studies) course at the second year of all UG programs
- 6.5 To approve Updated Academic Calendar and Teaching Days plan according to revised guidelines issued by PAHSUS/Affiliation/2715 on 21st April 2022
- 6.6 To seek approval for the replacement of Member Secretary of Academic Council Dr. S. D. Gothe by Dr. S. S. Gavande due to superannuation of Dr. S. D. Gothe.
- 6.7 Any other item with permission of the Chairman.



Sd/-
Chairman
Governing Body



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Date: 27th June 2022

GOVERNING BODY

Minutes of the 6th meeting

The sixth Meeting of the Governing Body of Sangameshwar College (Autonomous) was held on **27th June, 2022** at 11 a.m. in 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
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
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
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. S. Gavande	Teacher (Nominated by the Principal)	Member	Present
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The Secretary of Sangameshwar Education Society, Hon. Shri Dharmraj Kadadi welcomed and felicitated the UGC nominee Hon. Dr. Tilak Raj Chauhan Ex. Principal, RBS College, Agra. The Secretary of Sangameshwar Education Society, Hon. Shri Dharmraj Kadadi welcomed the University Nominee (PAH Solapur University, Solapur) Prin. Dr. S. V. Koti.

The Principal of Sangameshwar College, Solapur Dr. Mrs. Rajmanya S. V. welcomed and felicitated the Secretary of Sangameshwar Education Society, Hon. Shri Dharmraj Kadadi and also welcomed all the members of Governing Body.

The following issues were transacted and resolutions were passed:

At the outset of the meeting, Principal Dr. Mrs. S. V. Rajmanya welcomed the members for the 6th Meeting of Governing Body.

6.1 To confirm the minutes of the fifth meeting of Governing Body, held on 29th March, 2022, at 11 a.m.

The minutes of the fifth meeting of Governing Body held on 29th March, 2022 were read out by Principal Dr. S. V. Rajmanya, Member-Secretary of the Governing Body.

The minutes and Action Taken Report of the fifth meeting of the Governing body, held on 29th March, 2022 were approved unanimously by the Governing Body members.

6.2 To seek approval for change in marking scheme for B. Sc-II Practical Examination (CA and SEE)

The change in marking scheme for B.Sc-II Practical Examination (CA and SEE) recommended by AC was presented in the meeting.

The change in marking scheme for B.Sc-II Practical Examination (CA and SEE) was approved unanimously by the Governing Body members.

6.3 To seek approval for the Nature of Theory Question Paper Pattern for B.Sc. Part-III, B.Sc. (ECS) Part-III and BCA. Part-III

The Nature of Theory Question Paper Pattern for B.Sc. Part-III, B.Sc. (ECS) Part-III and BCA. Part-III recommended by AC was presented in the meeting.



The Nature of Theory Question Paper Pattern for B.Sc. Part-III, B.Sc. (ECS) Part-III and BCA. Part-III was approved unanimously by the Governing Body members.

6.4 To seek approval for allotment of 4 credits to AECC (Environment Studies) course at the second year of all UG programs

The credit structure with the allotment of 4 credits to AECC course at the second year of all UG programs recommended by AC was presented in the meeting.

The credit structure with the allotment of 4 credits to AECC course at the second year of all UG programs was approved unanimously by the Governing Body members.

6.5 To approve Updated Academic Calendar and Teaching Days plan according to revised guidelines issued by PAHSUS/Affiliation/2715 on 21st April 2022

The information about Updated Academic Calendar and Teaching Days plan according to revised guidelines issued by PAHSUS/Affiliation/2715 on 21st April 2022 approved in AC was presented in the meeting.

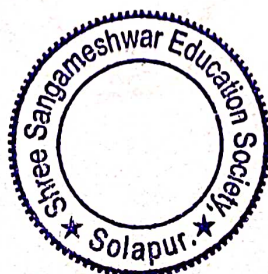
The following suggestions were given by the esteemed Governing Body members:

- Dr. S. M. Todkari suggested including all activities planned to be conducted in the academic year 2022-23 along with the term start and term end dates. He also said that it should be referred as Academic Plan instead of Academic Calendar.
- Dr. S. V. Koti suggested that Academic Calendar consists dates of the commencement and closure of all the academic activities to be held in the respective academic year. He also suggested referring Academic Schedule instead of Academic Calendar.
- Dr. C. B. Nadgouda remarked that the presented calendar consisted plan of Teaching-Assessment events rather than the activities based on Teaching-Learning of students. He suggested including the Learning activities of students along with the outcome of the Teaching-Learning events.

The Updated Academic Calendar and Teaching Days plan according to revised guidelines issued by PAHSUS/Affiliation/2715 on 21st April 2022 was approved unanimously by the Governing Body members subject to the changes suggested.

6.6 To seek approval for the replacement of Member Secretary of Academic Council Dr. S. D. Gothe by Dr. S. S. Gavande due to superannuation of Dr. S. D. Gothe.

The information about the replacement of Member Secretary of Academic Council Dr. S. D. Gothe by Dr. S. S. Gavande due to superannuation of Dr. S. D. Gothe was given to the Governing Body committee members.



The replacement of Member Secretary of Academic Council Dr. S. D. Gothe by Dr. S. S. Gavande due to superannuation of Dr. S. D. Gothe was approved unanimously by the Governing Body members.

6.7 Any other item with permission of the Chairman.

6.7.1 To seek approval for SAN Equivalence Rules

The draft of SAN Equivalence rules was presented in the meeting.

The draft of SAN Equivalence rules was approved unanimously by the Governing Body members.

6.7.2 To approve the SAN Mandatory Credit Rules, Rules for Add on credits for Certificate Courses and Expert Committee for Certificate Courses

The information about the SAN Mandatory Credit Rules, Rules for Add on credits for Certificate Courses and Expert Committee for Certificate Courses was presented in the meeting.

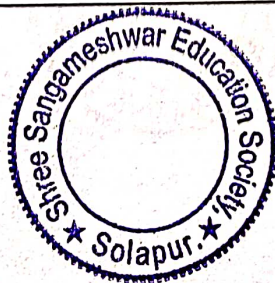
The SAN Mandatory Credit Rules, Rules for Add on credits for Certificate Courses and Expert Committee for Certificate Courses was approved unanimously by the Governing Body members.

6.7.3 To seek approval for change in credit structure of B. Com., B. Com. (Marketing) and M.Com.

The information about the change in credit structure of B.Com, B.Com. (Marketing) and M.Com. was given to the committee.

- Dr. S. M. Todkari enquired about Tourism Management course with 2 credits for B. Com and 5 credits for M. Com. He suggested to name 'Basic Tourism Management' course at B. Com and 'Advanced Tourism Management' course at M. Com. Level.

Change in credit structure of B. Com., B. Com. (Marketing) and M.Com. was approved unanimously by the Governing Body members subject to the changes made in the nomenclature of the courses.



6.7.4 To inform the initiative of the institution to start two Diploma Courses and two Certificate Courses from the academic year 2022-23.

Principal Dr. S. V. Rajmanya informed the committee members that the institution along with the faculty members has planned to initiate the following two Diploma Courses and two Certificate Courses from the academic year 2022-23.

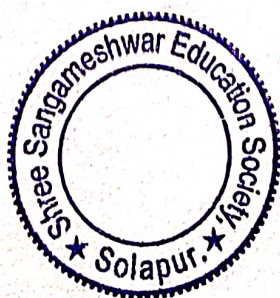
✚ Diploma Courses:

- **Industrial Fermentation and Alcohol Technology:** This Diploma Course is of 18 months duration and a student with BSc. (Chemistry)/ Biochemistry/Biotech (Food Science/B.E. (Chemical)/Diploma in Chemical Engineering will be eligible for this Diploma Course. The students after completion of this Diploma course will get Job Opportunity in Alcohol and Biofuel Industry.
- **Environmental Pollution Control Management:** This Diploma Course is of 18 months duration and a student with B.Sc in any subject/B.Sc. (Agriculture)/B.Sc. (Environmental Science)/B. Tech. /B.E. will be eligible for this Diploma Course. The students after completion of this Diploma course will get Job Opportunity in Industries producing wastes like Sugar, textile, pulp and paper, food processing, starch, dairies, chemical and pharmaceutical, thermal power, fertilizer etc.

✚ Certificate Courses:

- **Boiler Attendant (II Class):** This Certificate Course is of 12 months duration and an S.S.C. qualified student will be eligible for this Course and will have job opportunity in all industries having boiler.
- **Distillery Plant Operator:** This Certificate Course is of 12 months duration and an H.S.C. Science student/Diploma Chemical/Biochemical/Instrumentation will be eligible for this Course and will have job opportunity in Alcohol, Brewery and Winery Industries.

6.7.5 To seek approval for UGC Grants Budget for the year 2022-23 and to inform the committee about grants for the year 2020-21 and 2021-22



Dr. S. V. Rajmanya shared the information about received UGC Grant of Rs. 15 lakh for the academic year 2020-21 with the committee members. UGC Nominee Dr. TilakRaj Chauhan and PAHSUS Nominee Dr. S. V. Koti congratulated the Principal for the same.

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.

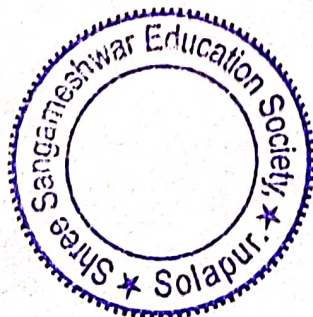
The esteemed Members of the Governing Body made the following recommendations following the presentation by the Member Secretary of the Finance Committee:

- Dr. C. B. Nadgouda proposed to add a justification column showing the percentage of grant funds spent on each item to aid clarity of expenditure.
- Dr. S. M. Todkari suggested presenting the previous budget first and then the proposed budget of UGC funds of Rs.1500000/- in sequence as 2020-21, 2021-22 and 2022-23 in columns for well-matched comparative analysis like University.
- Hon. Dharmraj Kadadi, Principal Dr. S. V. Koti and Dr. S. M. Todkari gave the information about UGC rules for utilization of UGC grants. If the billing amount exceeds 3 lakhs, then tender for the items should be called for.

The information about the grant's expenditure for the year 2020-21 and 2021-22 and the proposed expenditure of UGC Grant's Budget for the year 2022-23 was approved along with the suggestions by the Governing Body committee members.

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

Date: 29th June, 2022



H. M. Kadadi
Chairman, Governing Body

Sangameshwar College, Solapur