



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/2022-23/ Date: 06/03/2022

GOVERNING BODY

NOTICE

The 7th meeting of the Governing Body of S.S.E.Society's Sangameshwar College, Solapur will be held on **27/03/2023 at 11:00 am** in **Sangameshwar College, Solapur**. All the members are requested to attend the meeting.

A G E N D A

- 7.1 To confirm the minutes of the sixth meeting of the Governing Body held on 27th June, 2022
- 7.2 To seek approval for the revised Nature of CA examination and SEE Theory Question Paper Pattern for UG & PG
- 7.3 To seek approval for B.Com –III (Marketing) credit structure
- 7.4 To approve the revised ordinances for Sports, NSS, NCC, Cultural Activity and Avishkar. The strategy to be followed in case of students missing the SEE due to their participation in their respective event (Sports, NSS, NCC, Cultural Activity and Avishkar)
- 7.5 To seek approval of allotment of 5/10 marks in CA examination for N-List Usage and Reading Culture for all PG programs
- 7.6 To seek approval for reallocated budget, for financial year 2022-23 of UGC grants of Rs. 15,000,00/- and the statement of expenditure of UGC grants of Rs. 15,000,00/- for the financial year 2021-22
- 7.7 Any other item with permission of the Chairman



H.M.Kadadi
Chairman
Governing Body



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

Date: 27th March 2023

GOVERNING BODY

Minutes of the 7th meeting

The seventh Meeting of the Governing Body of Sangameshwar College (Autonomous) was held on 27th March, 2023 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	Hon. Dr. Umesh Kakade Divisional Joint Director, HE Solapur Division, Solapur	State Government Nominee	Member	Present
9	Hon. Dr. S. M. Todkari	Educationist (Nominated by the Management)	Member	Present
10.	Hon. I/c. Prin. Dr. R. V. Desai	Ex-Officio Member	Member	Present
11	Dr. S. S. Gavande	Teacher (Nominated by the Principal)	Member	Present



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 I/c. Principal of Sangameshwar College, Solapur Dr. Desai R. 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, I/c. Principal Dr. Desai R. V. welcomed the members for the 7th Meeting of Governing Body.

7.1 To confirm the minutes of the sixth meeting of Governing Body, held on 27th March, 2023, at 11 a.m.

The minutes of the sixth meeting of Governing Body held on 29th March, 2022 were read out by I/c. Principal Dr. R.V.Desai, Member-Secretary of the Governing Body.

The minutes and Action Taken Report of the sixth meeting of the Governing body, held on 27th June, 2022 were approved unanimously by the Governing Body members.

7.2 To seek approval for the revised Nature of CA examination and SEE Theory Question Paper Pattern for UG & PG

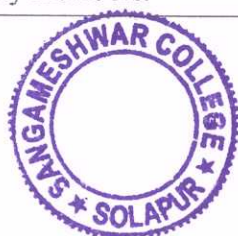
The revised Nature of CA examination and SEE Theory Question Paper Pattern for UG & PG recommended by AC committee was presented in the meeting.

The revised Nature of CA examination and SEE Theory Question Paper Pattern for UG & PG approved by AC committee was approved unanimously by the Governing Body members.

7.3 To seek approval for B.Com –III (Marketing) credit structure

The B.Com –III (Marketing) credit structure recommended by AC committee was presented in the meeting.

The B.Com –III (Marketing) credit structure approved by AC committee was approved unanimously by the Governing Body members.



7.4 To approve the revised ordinances for Sports, NSS, NCC, Cultural Activity and Avishkar. The strategy to be followed in case of students missing the SEE due to their participation in their respective event (Sports, NSS, NCC, Cultural Activity and Avishkar)

The revised ordinances i.e., the strategy to be followed in case of students missing the SEE due to their participation in their respective event (Sports, NSS, NCC, Cultural Activity and Avishkar) approved by the AC committee was presented in the meeting.

The strategy to be followed in case of students missing the SEE due to their participation in their respective event (Sports, NSS, NCC, Cultural Activity and Avishkar) approved by AC committee was approved unanimously by all the Governing Body members.

7.5 To seek approval of allotment of 5/10 marks in CA examination for N- List Usage and Reading Culture for all PG programs

The information about allotment of 5/10 marks in CA examination for N- List Usage and Reading Culture for all PG programs and third year UG Programs approved in AC was presented in the meeting.

The allotment of 10 marks in CA examination for N- List usage and reading culture for all PG programs and third year UG Programs approved by AC committee was approved unanimously by all the Governing Body members.

7.6 To seek approval for reallocated budget, for financial year 2022-23 of UGC grants of Rs. 15,000,00/- and the statement of expenditure of UGC grants of Rs. 15,000,00/- for the financial year 2021-22

The information for reallocated budget, for financial year 2022-23 of UGC grants of Rs.15,000,00/- and the statement of expenditure of UGC grants of Rs. 15,000,00/- for the financial year 2021-22 was presented by Dr. V. K. Purohit to the Governing Body committee members.

- Dr. S. M. Todkari suggested that the Finance officer should mail the Finance Committee report along with the annexures of the meeting.

The reallocated budget, for financial year 2022-23 of UGC grants of Rs.15,000,00/- and the statement of expenditure of UGC grants of Rs. 15,000,00/- for the financial year 2021-22 was approved unanimously by the Governing Body members.



7.7 Any other item with permission of the Chairman.

7.7.1 To seek approval for revised B.A (Civil Services) credit structure, approved by AC committee in the 6th AC meeting held on 20th Mar2023.

The revised B.A (Civil Services) credit structure, approved by AC committee was presented in the meeting.

The revised B.A (Civil Services) credit structure, approved by AC committee was approved unanimously by the Governing Body members.

7.7.2 To approve the implementation of GR for Physically handicapped Students, approved by AC committee in the 6th AC meeting held on 20th Mar 2023

The information about the implementation of GR for Physically handicapped Students, approved by AC committee was presented in the meeting.

The implementation of GR for Physically handicapped Students, approved by AC committee was approved unanimously by the Governing Body members.

7.7.3 To seek permission for the reformation of GB, AC and BOS committees for the next tenure of 3 years from AY 2023-24, 2024-25 and 2025-26.

The information about the reformation of GB, AC and BOS committees for the next tenure of 3 years from AY 2023-24, 2024-25 and 2025-26 was given to the committee members.

Permission for the reformation of GB, AC and BOS committees to function for the next tenure of 3 years from AY 2023-24, 2024-25 and 2025-26 was granted unanimously by the Governing Body members.

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

Date: 27th March, 2023



H. M. Kadadi
Chairman, Governing Body
Sangameshwar College, Solapur

7th Governing Body Meeting





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

Hon.
H.M.
Kadadi

Box No.:52

Estd.:1953

- 2315588

- 2316688

Lib. - 2315566

Fax No.: 0217- 2315588

Date: 27/03/2023

Attendance of 7th Governing Body Meeting

Sr. No.	Name of member	Attendance
1	Hon. Smt. H. M. Kadadi	H.M. Kadadi
2	Hon. Shri. D. A. Kadadi	D.A. Kadadi
3	Hon. Ms. J. J. Kadadi	J.J. Kadadi
4	Hon. Shri. A. D. Kadadi	A.D. Kadadi
5	Hon. Dr. C. B. Nadgouda	C.B. Nadgouda
6	Hon. Dr. Tilak Raj Chauhan	Tilak Raj Chauhan
7	Hon. Prin. Dr. S. V. Koti	S.V. Koti
8	Hon. Dr. Umesh Kakade	Umesh Kakade
9	Hon. Dr. S. M. Todkari	S.M. Todkari
10.	I/c. Prin. Dr. R. V. Desai	R.V. Desai
11	Dr. Ms. S. S. Gavande	S.S. Gavande