



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)

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Ref: SC/GB/2022-23/

Date: 06/07/2023

GOVERNING BODY

NOTICE

The 8th meeting of the Governing Body of S.S.E.Society's Sangameshwar College, Solapur will be held on 27/07/2023 at 11:30 am in Sangameshwar College, Solapur.

All the members are requested to attend the meeting.

A G E N D A

1. To confirm the minutes of the seventh meeting of the Governing Body held on 27th March, 2023
2. To seek approval for nominations of University Representatives, Experts and Teachers on Academic Council
3. To seek approval for Board of Studies in English, Marathi, Hindi, Kannada, Geography, Psychology, Sociology, Business Economics, Entire Economics, Political Science, History, Commerce, Management, Accountancy, B. Lib, and Information Science, BJMC, Physics, Chemistry, Mathematics, Statistics, Electronic, Zoology, Botany, Computer Science, B.A. (Civil Services)
4. To seek approval for the credit structures of all the UG & PG Programs under NEP-2020, as per the Government resolution of 20th April, 2023
5. To seek approval for OE, SEC, and CC subject baskets for first year of all UG & PG programs
6. To seek approval for Examination pattern, Nature of SEE Question Paper for the first year of all the UG & PG programs under NEP-2020
7. To seek approval for Updated Academic Calendar and Teaching Days plan according to revised guidelines issued by PAHSUS/Affiliation/circular 2023/3358 Dt: 23rd May, 2023.
8. To seek approval for the annual budget-2023-24 (UGC and Examination Budget).
9. To seek permission for organization of Convocation Ceremony in A.Y. 2023-24
10. To seek approval for Institute level Scholarships.
11. To seek approval to sign MOUs with corporate sector and industries and approve the Faculty wise MOU Implementation Committee
12. To seek permission to provide class improvement for P.G. students
13. Any other item with the permission of the chair.



H. M. Kadakshi
Chairman
Governing Body



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Date: 27th July 2023

GOVERNING BODY

Minutes of the 8th meeting

The eighth Meeting of the Governing Body of Sangameshwar College (Autonomous) was held on 27th July, 2023 at 11.30 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
2	Hon. Shri. D. A. Kadadi	Secretary, Managing Council, Shri Sangameshwar Education Society, Solapur	Member
3	Hon. Ms. J. J. Kadadi	Member, Managing Council	Member
4	Hon. Shri. A. D. Kadadi	Member, Managing Council	Member
5	Hon. Prin. Dr. S. V. Koti	University Nominee (PAH Solapur University, Solapur)	Member
6	Hon. Dr. S. M. Todkari	Educationist (Nominated by the Management)	Member
7	Hon. I/c. Prin. Dr. R. V. Desai	Ex-Officio Member	Member
8	Dr. S. S. Gavande	Teacher (Nominated by the Principal)	Member

Member absent:

There was prior intimation of the absence of two committee members; Hon. Dr. C. B. Nadgouda, Member, SSE Society Solapur and State Government Nominee, Hon. Dr. Umesh Kakade, Divisional Joint Director, HE Solapur Division, Solapur.

At the outset of the meeting, I/c. Principal Dr. Desai R. V. welcomed all the members to the 8th Meeting of Governing Body.



The following issues were transacted and resolutions were passed:

8.1 To confirm the minutes of the seventh meeting of the Governing Body held on 27th March, 2023 at 11am

The minutes of the seventh meeting of Governing Body held on 27th March, 2023 at 11 am were read out by I/c. Principal Dr. R. V. Desai, Member-Secretary of the Governing Body.

- I/c. Principal Dr. R. V. Desai informed the committee members that as per the Gazette of India dated 3 April 2023(Ref. No. CG-DL-E-05042023-244940), the name of UGC Nominee was not included in the list of members that constitute Governing Body and the Governing Body shall be reconstituted every five years while the Academic Council shall be reconstituted every three years.
- Dr. S. M. Todkari suggested that the Finance officer should conduct the Finance Committee meeting in the month of Mar/April of each financial year.

The minutes and Action Taken Report of the seventh meeting of the Governing body, held on 27th March, 2023 were approved unanimously by the Governing Body members, subject to changes done as per suggestions by the committee members.

8.2 To seek approval for nominations of University Representatives, Experts and Teachers on Academic Council

The list of nominations of University Representatives, Experts and Teachers on Academic Council was presented in the meeting.

The nominations of University Representatives, Experts and teachers on Academic council were appreciated and approved by the Governing Body members.

8.3 To seek approval for Board of Studies in English, Marathi, Hindi, Kannada, Geography, Psychology, Sociology, Business Economics, Entire Economics, Political Science, History, Commerce, Management, Accountancy, B. Lib, and Information Science, BJMC, Physics, Chemistry, Mathematics, Statistics, Electronic, Zoology, Botany, Computer Science, B.A. (Civil Services)

The list of all the BOS Committees and BOS Chairman were presented in the meeting.

The nominations of Board of Studies and their chairman were accepted by the Governing Body members.

8.4 To seek approval for the credit structures of all the UG & PG Programs under NEP-2020, as per the Government resolution of 20th April, 2023

The Credit Framework and Credit Structure of all the UG & PG Programs under NEP-2020 were presented in the meeting.

The Credit Framework and Credit Structure of all the UG & PG Programs under NEP-2020 were approved unanimously by the Governing Body members.



8.5 To seek approval for OE, SEC, IKS and CC subject baskets for first year of all UG & PG programs

The list of OE, SEC, IKS and CC Subject Baskets for first year of all UG & PG programs were presented in the meeting.

The list of OE, SEC, IKS and CC Subject Baskets for first year of all the UG & PG Programs under NEP-2020 were approved unanimously by the Governing Body members.

8.6 To seek approval for Examination pattern, Nature of SEE Question Paper for the first year of all the UG & PG programs under NEP-2020

The Examination pattern, Nature of SEE Question Paper for the first year of all the UG & PG programs under NEP 2020 were presented in the meeting.

The Examination pattern, Nature of SEE Question Paper for the first year of all the UG & PG programs under NEP- 2020 were approved unanimously by the Governing Body members.

8.7 To seek approval for Updated Academic Calendar and Teaching Days plan according to revised guidelines issued by PAHSUS/Affiliation/circular 2023/3358 Dt: 23rd May, 2023

The Updated Academic Calendar and Teaching Days plan according to revised guidelines issued by PAHSUS/Affiliation/circular 2023/3358 Dt: 23rd May, 2023 for all UG & PG programs were presented in the meeting.

The Updated Academic Calendar and Teaching Days plan according to revised guidelines issued by PAHSUS/Affiliation/circular 2023/3358 Dt: 23rd May, for all the UG & PG Programs under NEP-2020 were approved unanimously by the Governing Body members.

8.8 To seek approval for the annual budget-2023-24 (UGC and Examination Budget).

The Finance officer Dr. V. K. Purohit presented the annual budget-2023-24 (UGC and Examination Budget) in the meeting.

- Dr. S. M. Todkari suggested to revise the budget heads, raise the budget for Renovation/Furniture and reduce the budget for Sundry Expenses. He also suggested that the Finance officer should mail the Finance Committee report along with the annexures of the meeting at least 8 days before the meeting.
- Dr. S. R. Koti suggested to present the Annual budget for approval in the Mar/April GB meeting and then reallocate the budget in the month of October of every financial year.

The annual budget-2023-24 (UGC and Examination Budget) was approved unanimously by the Governing Body members subject to implementation as per suggestions by the committee members.



8.9 To seek permission for organization of Convocation Ceremony in A.Y. 2023-24

Permission for organization of Convocation Ceremony in A.Y. 2023-24 was granted by all the committee members. They suggested to prepare a separate budget for the conduction of Convocation Ceremony in A.Y. 2023-24.

The permission for organization of Convocation Ceremony in A.Y. 2023-24 was granted unanimously by the Governing Body members, as per suggestions by the committee members.

8.10 To seek approval for Institute level Scholarships.

Hon. Dharmraji Kadadi Sir suggested to give scholarship (40% of tuition fees) to first 3 students scoring highest marks for each program irrespective of gender.

The proposal of Institute level Scholarships was approved unanimously by the Governing Body members, as per suggestions by the committee members.

8.11 To seek approval to sign MOUs with corporate sector and industries and approve the faculty wise MOU Implementation Committee

The list of industries and corporate firms and the list of MOU Implementation Committee was presented in the meeting.

The proposal of signing MOUs with corporate sector and industries and the faculty wise MOU Implementation Committee were approved unanimously by the Governing Body members.

8.12 To seek permission to provide class improvement for P.G. students

The GR of PAH Solapur University, Solapur was presented in the meeting. The committee members were informed that the PG students will be allowed only to attempt Semester End Examination (SEE) of the required courses for their class improvement.

The permission for class improvement for PG students was granted unanimously by the Governing Body members.

8.12 Any other item with the permission of the chair

No other item was presented for discussion under this agenda point.

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

Date: 27th July, 2023



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

8th Governing Body Meeting





Shri Sangameshwar Education Society, Solapur
Kannada Linguistic Minority Institute

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Attendance of 8th Governing Body Meeting

Sr. No.	Name of member	Signature
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	Absent
6	Hon. Prin. Dr. S. V. Koti	S. V. Koti
7	Hon. Dr. Umesh Kakade	Absent
8	Hon. Dr. S. M. Todkari	S. M. Todkari
9	I/c. Prin. Dr. R. V. Desai	R. V. Desai
10.	Dr. Ms. S. S. Gavande	S. S. Gavande

