



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

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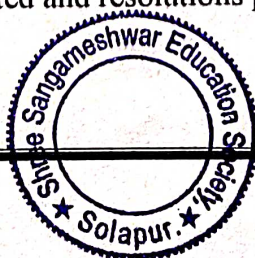
SANGAMESHWAR COLLEGE, SOLAPUR (AUTONOMOUS)

Minutes of the Fourth Meeting of the Governing Body

The fourth Meeting of the Governing Body of Sangameshwar College (Autonomous) was held on 14th August, 2021 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 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
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 online
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

The following issues were transacted and resolutions passed:





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At the outset of the meeting, Principal Dr. Mrs. S. V. Rajmanya welcomed the members of the Fourth Meeting of the Governing Body of Sangameshwar College (Autonomous).

4.1 To read and confirm the minutes of the previous meeting held on 29.03.2021

The minutes of the third meeting of Governing Body held on 29th March 2021 were read out by Principal Dr. Ms. S V Rajmanya, Member-Secretary of the Governing Body, and approved by the members of the Governing Body.

4.2 To approve the course syllabi of Second year UG and PG programmes as recommended by the Academic Council.

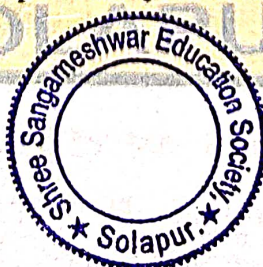
The course syllabi of Second year UG and PG programmes as recommended by the Academic Council was approved unanimously

4.3 Seeking approval for the Changes in the Evaluation System of the 2nd semester 2020-21 for U.G. and P.G. under Autonomy, due to COVID-19 situation. Information of Changes in the Evaluation System of the 2nd semester 2020-21 for U.G. and P.G. under Autonomy, due to COVID-19 situation was presented in the meeting.

It was *resolved* to approve the Changes in the Evaluation System of the 2nd semester 2020-21 for U.G. and P.G. under Autonomy, due to COVID-19 situation as recommended by Academic Council.

4.4. Seeking approval for the number of Teaching Days and Academic Calendar for 2021-22 as recommended by Academic Council.

The Academic Calendar for the academic year 2021-22 as per guidelines of UGC and PAH Solapur University, Solapur was presented in the meeting.





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The Academic Calendar and Teaching Days plan according to the guidelines issued by UGC were approved unanimously with necessary corrections as recommended by the Academic Council.

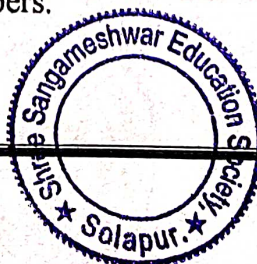
4.5 Seeking approval for offline or online evaluation pattern of first and second year UG and PG courses (2021-22) depending upon the situation of COVID-19 and guidelines thereof from UGC and PAH Solapur University, Solapur as recommended by Academic Council.

Principal Dr. Mrs. S. V. Rajmanya, sought approval for conducting examination either online or offline, as per the guidelines of UGC and PAH Solapur University.

The evaluation pattern of first and second year UG and PG courses (2021-22) depending upon the situation of COVID-19 (either online or offline) was approved unanimously as per the guidelines of UGC and PAH Solapur University as recommended by Academic Council.

4.6. Information about 1st Semester Results of UG and PG Programmes

- 1st Semester results of UG and PG programmes was presented by Principal Dr. Ms. S. V. Rajmanya. In this connection IQAC coordinator informed that Science wing of the college has conducted online practical's due to Covid -19 pandemic. Online practical examinations were also conducted. He also described the procedure of conducting practical examinations in detail.
- Dr. C. B. Nadgouda, member of Governing Body suggested that a virtual lab should be developed in the college.
- Dr. S. M. Todakari suggested that the results should be analyzed and comparative statements with university results should be prepared.
- Prin. Dr. S. M. Koti suggested that we can follow the method of comparative chart.
- Hon. Shri. D.A. Kadadi directed Dr. Mrs. Rajmanya to send corrected sheet with comparative statement to the members.





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4.7 To approve the BUDGET (UGC, Exam, Certificate Courses & General Budget) for the year 2021-22 as presented by Finance Committee

- The budget (UGC, Examination Section, Certificate Courses & General Budget) for the year 2021-22 was presented by the Finance Committee Member Secretary Dr. Ms. V.K. Purohit. (*Vide Annexure 'A', 'B' and 'C' enclosed*)
- Dr. S.M. Nadgouda suggested that CAP Assessment expenses should be included in the budget.
- Dr. S.M. Todakari suggested that college has conducted online exam for the academic year 2020-21 due to pandemic situation. In the budget, it should be reflected. Dr.Ms. V.K. Purohit explained that Examinations for the year 2020-21 were conducted late. Therefore, actual expenses mentioned in the budget were very less. Some examinations would be conducted later.

The budget (UGC, Exam, Certificate Courses & General Budget) presented by the Finance Committee for the year 2021-22 was approved unanimously.

4.8 To approve the Financial Assistance as recommended by Finance Committee.

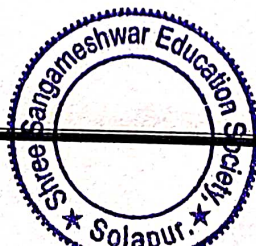
- Dr. Ms. V.K. Purohit, Member Secretary of the Finance Committee recommended Financial Assistance to Students & Faculty to increase research activity.
- It was suggested that the amount of the financial assistance to students and faculty should be the same.
- Principal Dr. Koti suggested that proper guidelines for the financial assistance should be prepared.
- Dr. C. B. Nadgouda commented that the amount mentioned in the statement might not be sufficient for Financial Assistance.

4.9 To approve the Fee Structure of various courses for the year 2021-22 as recommended by the Finance Committee.

The Fee structure of various course for the year 2021-22 as recommended by the Finance Committee was approved unanimously with necessary amendments.

4.10 Any other item with the permission of the Chairman

- 1) Principal Dr. Mrs. S. V. Rajmanya informed the committee that the following new





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Programmes & additional divisions were approved by the State Government of Maharashtra from the academic year 2021-22.

1. B.A. Part I (Civil Services)
2. B. Com.Part I (Marketing)
3. M.Com.Part I (Costing)
4. M.Sc. Part I (Organic Chemistry)
5. B.B.A. Part I Additional Division
6. B.Sc. Part I Additional Division

2) Dr.Mrs.S.V. Rajmanya, Principal, informed the committee that there was an urgent need to begin the M.A. Geography Program in the academic year 2022-23. She requested permission from the committee members to send the proposal to the appropriate authority.

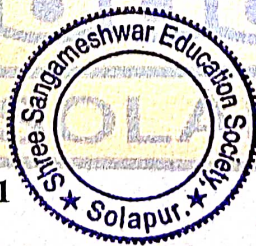
Proposal of M.A. Geography presented by Principal Dr. Mrs. S.V. Rajmanya was approved unanimously.

3) Principal Dr. Mrs. S.V. Rajmanya informed that an Advisory Committee with External Experts for Skill Development Certificate Courses would be prepared as recommended by the Academic Council and qualitative Programmes would be run by the committee.

4) Hon. Shri. D.A. Kadadi congratulated Dr. Koti S.V., Principal, Walchand Arts & Science College, for being conferred autonomy by U.G.C. Dr. Santosh Koti, Principal of Walchand Arts & Science College, Solapur thanked Hon. Shri. D.A. Kadadi, Secretary of SSE society and the entire Sangameshwar College team for their support & good wishes. He expressed the desire that both the institutes should serve the purpose of youth welfare by treading the path of quality.

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

Date: 14th August, 2021



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