

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

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Fax No.: 0217- 2315588

SANGAMESHWAR COLLEGE, SOLAPUR (AUTONOMOUS)

Minutes of the First Meeting of Academic Council

The First Meeting of the Academic Council of Sangameshwar College Autonomous) was held on 2nd July, 2020 at 11 a.m in D-106 with Principal Dr. Mrs. S. V. Rajmanya as the Chairman of the Academic Council. The following members were present in the room for the meeting.

Sr.	Name of the Memb <mark>er</mark>	Designation
No.		
1	Dr. Mrs. Rajmanya S.V., Principal,	Chairman
	Sangameshwar College, Solapur	
2	Prof. Dr. Kamble G. S.,	Member
	Director, School of Social Science	(Nominated by PAH Solapur
	Punyashlok Ahilyade <mark>vi Holkar</mark>	University, Solapur)
	Solapur University, Solapur	
3	Dr. Ms. Kirti Pandey, Principal,	Member
	D.A.V. Velankar College of	(Nominated by PAH Solapur
	Commerce,	University, Solapur)
	Solapur- 413002	
4	Dr. Venkatesh Gambhir,	Member
	Rtd. Associate Professor,	(Nominated as expert by Governing
	Tata Institute of Fundamental	Body)
	Research, Mumbai	
5	Dr. Yelikar R. R.,	Member
	Former Director,	(Nominated as expert by Governing
	Sinhgad Business School, Solapur	Body)
6	Dr. Todkari S. M.,	Member
	Former Head Department of	(Nominated as expert by Governing
	Electronics,	Body)
	Sangameshwar College, Solapur	
7	Dr. Mrs. Sathe N. V.	Member
	Department of English	(Nominated by Governing Body)
8	Dr. Gothe S.D., Vice Principal	Member
	(Science)	(Nominated by Governing Body)
9	Shri Jugdar G. D.,	Member
	Department of Management	(Nominated by Governing Body)



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10	Shri Metri D. M.,	Head of English Department
10	Vice Principal (Arts)	riodd o'i Enghon Dopartment
11	Dr. Pujari S. G.	Head of Marathi Department &
		Journalism Department
12	Dr. Dudde S. M.	Head of Hindi Department
13	Dr. Mohorkar R.J.	Head of Geography Department
14	Dr. Sontakke S. G.	Head of Psychology Department
15	Dr. Dhokte M.S.	Head of Sociology Department
16	Dr. Dalvi G. H.	Head of Economics Department
17	Shri. Buwa R.P.	Head of Political Sci. Department
18	Shri Sangshetti R. M.	Head of History Department
19	Ms. Gavande S.S.	Head of Physics Department
20	Shri. Dhone A. S.	Head of Mathematics Department
21	Dr. Dargopatil P. M.	Head of Statistics Department
22	Dr. Desai R. V.	Head of Electronics Department
23	Ms. Rokade A. U.	Head of Zoology Department
24	Dr. Dahitnekar S. M.	Head of Botany Department
25	Dr. Ms. Purohit V. K.,	Head of Commerce Department
	Vice Principal (Commerce)	
26	Dr. Desai R.V.	Head of BCA Department
27	Dr. Desai R. V.	Head of B.Sc. (ECS). Department
28	Dr. Mulimani V. N., Librarian	Head of Library Science Department

Following members attended the meeting by online presence.

29	Dr. Thorat P. R.,	Member
	Principal,	(Nominated as expert by Governing
	Shri Shivaji Mahavidyalaya,	Body)
	Tal.Barshi, Dist. Solapur-413401	OK
30	Dr. Wadgaonkar P.P. Emeritus	Member
	Scientist, CSIR-National Chemical	(Nominated as expert by Governing
	Laboratory, Pune	Body)



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31	Dr. Masumdar E. U. Principal,	Member
	Azad Mahavidyalaya, Ausa.	(Nominated as expert by Governing
	Dist. Latur	Body)
32	Dr. Dixit P. G.	Member
	Head of Statistics Department	(Nominated as expert by Governing
	Modern College of Arts, Science &	Body)
	Commerce, Pune	
33	Shri Borgaonkar G. G,	Member
A	Department of Commerce	(Nominated by Governing Body)
34	Ms. Kadadi J. J.	Head of B.B.A. Department
35	Dr. Phadkule A. N.	Head of Chemistry Department

Member absent: The absence of Dr. Ravindrasinh Pardeshi, a member nominated by the Governing Body, was noted and recorded.

At the outset of the meeting, the Chairman of the Academic Council, Principal Dr. Ms. S. V. Rajmanya welcomed the members of the First Academic Council of Sangameshwar College (Autonomous). The Secretary of Sangameshwar Education Society Hon. Shri Dharmraj Kadadi welcomed and felicitated the Academic Council members nominated by the Governing Body as well as by PAH Solapur University. The Principal of Sangameshwar College, Solapur Dr. Mrs. S. V. Rajmanya welcomed and felicitated the Secretary of Sangameshwar Education Society Hon. Shri Dharmraj Kadadi.

After detailed discussion on the topics in the agenda, the following resolutions were passed-

1.1 To inform about award of Autonomous Status to Sangameshwar College, Solapur by University Grants Commission and Punyashlok Ahilyadevi Holkar Solapur University, Solapur. (Review of the Autonomy Status)

Dr. S D Gothe, Member-Secretary of the Academic Council, informed the members about the benchmarks set by Sangameshwar College in the field of education and about the efforts taken to achieve the aim of 'Autonomy'. The members were also informed about the letter of the University Grants Commission, New Delhi (F 22-1/2017(AC), dated 26th



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September, .2019) and that of PAH Solapur University (PAHSUS/Affiliation/2019/8487, dated 7th November, 2019). It was conveyed that the Educational Autonomy was granted for 10 years from the academic year 2019- 2020. (**ANNEXURE 1**)

It was *resolved* that information regarding award of Autonomous Status to Sangameshwar College, Solapur by UGC and PAH Solapur University, Solapur was unanimously confirmed and noted by all Academic Council members.

1.2 To inform nominations of University Representatives on Academic Council

According to the UGC guidelines for autonomous colleges, three members are to be nominated by the parent University for Academic Council. Accordingly, PAH Solapur University had nominated three members by its letter (PAHSUS/Affiliation/2019/470, dated 16th January, 2020). These nominations were intimated to the members of Academic Council. (ANNEXURE 2)

It was *resolved* that information regarding the nominations of University Representatives on Academic Council was confirmed and noted by all Academic Council members.

1.3 To inform nominations of Experts on Academic Council by the Governing Body

Dr. S. D. Gothe conveyed the names of educational experts as nominated by the Governing Body in its meeting on 30th November, 2019. (ANNEXURE 3)

It was *resolved* that information regarding the nominations of Experts on Academic Council by the Governing Body was confirmed and noted by all Academic Council members.

1.4 To inform nomination of teachers on Academic Council by the Governing Body.

Names of the teachers nominated by the Governing Body in its meeting on 30th November, 2019 were informed by Dr. S D Gothe. (ANNEXURE 4)



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It was *resolved* that information regarding the nominations of teachers on Academic Council by the Governing Body was confirmed and noted by all Academic Council members.

2. To inform regarding 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, BBA, BCA, BSc. (ECS) (ANNEXURE 5)

The Chairman of the Academic Council, Principal Dr. Mrs. S. V. Rajmanya, informed that the Board of Studies (BOS) for various subjects was formed according to the guidelines for autonomous colleges. The Heads of various departments are to act as BOS Chairman, who is also nominated as Member of Academic Council. The Chairman put forward the proposal that these nominations be granted.

The University nominated members Dr. G. S. Kamble and Dr. Ms. Kirti Pandey said that Academic Council is an Apex Body and asked if all the members of B.O.S. are eligible according to university rules. They suggested that temporary teachers and teachers on clock hour basis (CHB) should not be appointed on B.O.S.

It was *resolved* that 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, BBA, BCA, BSc.(ECS) formed by Sangameshwar College in accordance with the UGC guidelines for autonomous colleges, were confirmed and approved by majority with corrections wherever necessary.

- 3. To approve course structure, curricula of First Year of various UG and PG courses and approval for Research Centres
- a) To approve course structure, curricular of First Year Various UG & PG Courses:

The Chairman of the Academic Council informed the members that the syllabi of different subjects were given consent in e-meetings of B.O.S. and by email. The departments concerned have



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kept the record of these meetings. She further proposed that the course structure and the syllabi prepared by various B.O.S. be given consent. (ANNEXURE 6, 7)

Discussion:

1) Dr. Gambhir and Dr. Kirti Pandey asked the members of the committee to give information about the uniqueness of the structure of the course as well as the syllabi.

Deliberations -

- i. Dr. P. M. Dargopatil (Head of Statistics Department) informed that various B.O.S. had prepared the syllabi according to the UGC guidelines. He illustrated his point by giving the example of the syllabus from the faculty of science.
- ii. The Head of the Department of B.B.A. Ms. J. J. Kadadi (Head, BBA) informed about the changes made in the syllabus of B.B.A.
- iii. Ms. Hundekari informed about the drastic changes made in the syllabi of B. Sc (ECS), BCA, etc.
- iv. Head of the Department of Political Science Mr. R. P. Buwa gave information about the changes in the syllabus of MA (Political Science); and
- v. P.G. coordinator Dr. S. G. Sontakke, Head of Psychology Department informed about the structure of MA syllabi.
- 2) Principal Dr. E. U. Masumdar suggested that credit should be given to non-practical subjects in the syllabi of M. Com. He also pointed out that the structure should be changed (after defining hard and soft) and consent should be sought from the BOS concerned.

It was *resolved* that the course structure and curricula of First Year of various UG and PG courses, prepared by various BOS, according to the guidelines of UGC were approved by consensus after detailed discussion.

B) A proposal seeking permission for Research Centres at college level (ANNEXURE 8) Discussion:

- i. Principal Dr. Kirti Pandey informed that it is necessary to have two research guides in the subject concerned.
- ii. Dr. E. U. Masumdar pointed out that in order to have a research Centre at college, it is mandatory to have the PG programme of the subject concerned at college.
- iii. It was also suggested that guidance should be sought from the University regarding the



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responsibility of conducting PET and admissions to research centres.

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It was *resolved* that approval for research centres at college level is subject to the rules

and regulations of UGC as well as the parent University.

4. To approve curricula of various Skill Based Certificate Courses, Rules and Regulations (UG and PG)

The Chairman sought the approval of the Academic Council for 40 skill- based Certificate Courses to be run for skill development of students of various faculties. (ANNEXURE 9)

It was resolved that the curricula of various Skill Based Certificate Courses, Rules and Regulations prepared by BOS for the skill development of students (UG and PG) from various faculties were approved by consensus.

5. Approval of Academic Calendar for Academic Year 2020-2021

The Member- Secretary of the Academic Council Dr S. D. Gothe presented the Academic Calendar for the year 2020-21 (ANNEXURE 10)

It was *resolved* that the Academic Calendar for Academic Year 2020-21 was discussed and unanimously approved by permitting the feasible changes in teaching learning process in the situation of Covid-19 pandemic.

6. To approve Examination pattern, Examination Cell, Paper Setters, Examiners, Moderators under Autonomy.

The Chairman of the Academic Council Dr. S. V. Rajmanya put forth the proposal that the examination pattern, paper setters, examiners, the controller, nature of question paper, etc. prepared by BOS be approved by the Academic Council. (ANNEXURE 11) Discussion:

- o Dr. R. R. Yelikar expressed the opinion that autonomous colleges can change 50% of the syllabus prescribed by the University.
- o Dr. G. S. Kamble said that semester exam can be conducted for 100 marks. Similarly, different new options can be provided to different subjects. He said that SWAYAM



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MOOCS can also be implemented in the college.

o Dr. E. U. Masumdar expressed his opinion that Exam Section is the soul of autonomous colleges and the future of autonomous colleges depends upon the trustworthiness of the Exam system. He pointed out to the 50/50 pattern in Tamilnadu and suggested that Sangameshwar College can think of 40 /60 pattern. He objected to the 2 marks kept for attendance of students. Dr Masumdar appreciated the system of having separate passing for internal and external examinations, yet advised to have the system of combined passing, taking into consideration the problems in separate passing.

It was *resolved* that Examination pattern, Examination Cell, Paper Setters, Examiners, Moderators under Autonomy and the rules and regulations prepared by BOS regarding nature of question paper (except Accountancy), were unanimously sanctioned. It was unanimously decided that the 30% CA: 70% SEE exam pattern should be accepted. It was unanimously decided that the marks kept for attendance should be cancelled as majority of the members of the committee raised objections against it.

7. To approve for rules and regulation of evaluation System

The Chairman presented the proposal that the rules and regulations regarding Evaluation System prepared by the Board of Examination be approved. (ANNEXURE 12)

The topic was discussed in detail.

The university nominee Dr. G. S. Kamble suggested following:

- 1. An online evaluation system can be developed using Google Classroom.
- 2. No temporary staff should be appointed in the Examination Section.
- 3. It is mandatory to assign PRN number very systematically.
- 4. Dr Kirti Pandey asked to observe minutely if the change in the structure of the syllabi is reflected in the question paper and evaluation system.

It was *resolved* that the rules and regulations of Evaluation System prepared by the Board of Examination were unanimously approved.

8. Approval for admission procedure (UG and PG) and Admission for NSS, NCC,



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Sports, Cultural student's quota.

The Chairman put forth the rules and regulations regarding Admissions for the academic year 2020-21 for approval. (ANNEXURE 13)

It was informed that the rules of the Government as well as the rules for Minority Institutes will be followed for the admissions for the academic year 2020-21. The Chairman also informed that a separate Entrance Exam will be conducted for BCA, BSc. (ECS), BBA and MSc (Computer Science). It was also pointed out that students having special proficiency in Sports and Cultural activities will be given preference. The aspirants of NSS, NCC will be admitted according to the guidelines provided for them.

It was *resolved* that the admission procedure for UG and PG, as per the rules of Government and Quota for NSS, NCC, Sports and Cultural aspirants duly to be considered in the academic year 2020-21, was unanimously approved with consensus.

9. To approve Statutory and Non-Statutory Committees

- Dr Masumdar pointed out that the topic cannot be included under the jurisdiction of Academic Council as it comes under the jurisdiction of Governing Body.
- The reports of NAAC, AQAR, NIRF, AISHF (for post facto sanction) can be presented in Academic Council.
- The topic of endowing Scholarships for students can also be included in Academic Council.

It was *resolved* that seeking approval for the statutory and non-statutory committees, comes under the jurisdiction of the Governing Body, the topic was unanimously cancelled.

10. Approval for 20% increase in student strength of B. Com.I, B.Sc. I, B.Sc. (ECS) I, BBA I, and BCA I class

It was resolved to unanimously approve the 20% increase in student strength of B. Com.I, B.Sc. I, B.Sc. (ECS) I, BBA I, and BCA I Class for the academic year 2020-21.



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11. To recommend to start new courses/additional division on non-grant basis in Sangameshwar College (Autonomous), Solapur from the academic year 2021-22

It was *resolved* to approve the recommended proposals for starting new courses/additional divisions on non-grant basis from the academic year 2021-22. It was further decided to submit the proposals to the University/State Government for approval within the time-limit.

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

12. Approval for use of Punyashlok Ahilyadevi Holkar Solapur University, Solapur logo on mark sheet.

Chairman Dr. S. V. Rajmanya sought approval for using the logo of PAH Solapur University on the mark sheets of students of Sangameshwar College (Autonomous).

It was *resolved* that a letter seeking permission to use the logo on the Mark Sheet of the students of Sangameshwar College (Autonomous) be sent to PAH Solapur University, Solapur.

13. Any other item with the permission of the Chairman

Following topics were discussed with the permission of Hon'ble Chairman Dr. Ms. S V Rajmanya-

• Dr. G. S. Kamble- The topic of equivalence to avoid the problems in admissions



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should be taken into consideration in the next meeting.

- Dr. G S Kamble- For implementing qualitative autonomy, teams from Sangameshwar College should visit qualitative autonomous colleges outside Maharashtra which are recognized by their quality.
- Dr Kirti Pandey reminded that it was mandatory to follow strictly the rules and regulations if qualitative development is to be achieved.
- Due to the situation arising out of the Covid-19 pandemic, this Academic Council
 permits the online sanction or consent given on email by the BOS members for the
 syllabus and related matters. This will be applicable for all other bodies of the
 Sangameshwar Autonomous College till the next Academic Council meeting.
- Institutional Code of Conduct was approved
- Honorable Secretary of Shri Sangameshwar Education Society Shri Dharmraj Kadadi made remarks at the end of the Meeting:
 - He appreciated the efforts taken by the Principal and her team in getting the autonomy from the UGC, Best College Award 2019-2020 and General Championship in sports by PAH Solapur university Solapur.
 - o He also pointed out the enhanced responsibilities under autonomy and the need for the smooth functioning under a well-designed system.
 - He suggested maintaining the protocol and avoiding technical shortcomings.
 - He also recommended visits to the autonomous colleges outside the state.
 - He advised to make necessary changes in the Board of Studies and share the updated minutes, then only to send the agenda of the next meeting.

The First Meeting of the Academic Council was concluded after extending vote of thanks.



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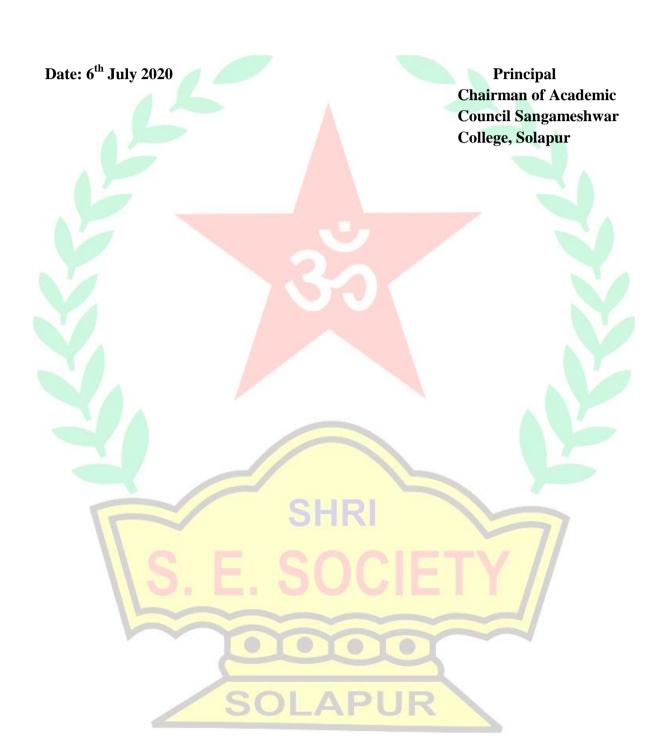
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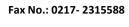
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CONSTITUTION OF ACADEMIC COUNCIL

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2	Prof. Dr. Kamble G. S.,	Member
	Director, School of Social Science	(Nominated by PAH Solapur
	Punyashlok Ahilyadevi Holkar	University, Solapur)
	Solapur University, Solapur	
3	Dr. Ms. Kirti Pandey, Principal,	Member
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	Solapur– 413002	
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	Rtd. Associate Professor,	(Nominated as expert by Governing
	Tata Institute of Fundamental	Body)
	Research, Mumbai	
5	Dr. Thorat P. R.,	Member
1	Principal,	(Nominated as expert by Governing
	Shri Shivaji Mah <mark>av</mark> idyalaya,	Body)
	Tal.Barshi, Dist. Solapur-413401	
6	Dr. Wadgaonkar P.P. Emeritus	Member
	Scientist, CSIR-National Chemical	(Nominated as expert by Governing
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7	Dr. Masumdar E. U. Principal,	Member
	Azad Mahavidyalaya, Ausa.	(Nominated as expert by Governing
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8	Dr. Dixit P. G.	Member
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	Commerce, Pune	
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12	Dr. Mrs. Sathe N. V.	Member
	Department of English	(Nominated by Governing Body)
13	Dr. Gothe S.D., Vice Principal	Member
	(Science)	(Nominated by Governing Body)
14	Shri Jugdar G. D.,	Member
(Department of Management	(Nominated by Governing Body)
15	Shri Metri D. M.,	Head of English Department
	Vice Principal (Arts)	
16	Dr. Pujari S. G.	Head of Marathi Department &
		Journalism Department
17	Dr. Dudde S. M.	Head of Hindi Department
18	Dr. Mohorkar R.J.	Head of Geography Department
19	Dr. Sontakke S. G.	Head of Psychology Department
20	Dr. Dhokte M.S.	Head of Sociology Department
21	Dr. Dalvi G. H.	Head of Economics Department
22	Shri. Buwa R.P.	Head of Political Sci. Department
23	Shri Sangshetti R. M.	Head of History Department
24	Ms. Gavande S.S.	Head of Physics Department
25	Dr. Phadkule A. N.	Head of Chemistry Department
26	Shri. Dhone A. S.	Head of Mathematics Department
27	Dr. Dargopatil P. M.	Head of Statistics Department
28	Dr. Desai R. V.	Head of Electronics Department
29	Ms. Rokade A. U.	Head of Zoology Department
30	Dr. Dhahitnekar S. M.	Head of Botany Department
31	Dr. Ms. Purohit V. K.,	Head of Commerce Department
	Vice Principal (Commerce)	
32	Ms. Kadadi J. J.	Head of B.B.A. Department
33	Dr. Desai R.V.	Head of BCA Department
34	Dr. Desai R. V.	Head of B.Sc. (ECS). Department
35	Dr. Mulimani V. N., Librarian	Head of Library Science Department



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