



**SANGAMESHWAR COLLEGE, SOLAPUR  
(AUTONOMOUS)**

Linguistic Minority Institute

Reaccredited by NAAC with 'A' Grade (C.G.P.A. 3.39) 3<sup>rd</sup> Cycle

SOLAPUR - 413 001. (MAHARASHTRA)

email :- [principal@sangameshwarcollege.ac.in](mailto:principal@sangameshwarcollege.ac.in)

Post Box No.:52

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Phone: Office - 2315588

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Fax No.: 0217- 2315588

20<sup>th</sup> June, 2022

**GOVERNING BODY**

**NOTICE**

The 6<sup>th</sup> meeting of the Governing Body of S. S. E. Society's Sangameshwar College, Solapur will be held on 29/06/2022 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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**MINUTES OF THE 6<sup>th</sup> GOVERNING BODY MEETING**

The Sixth meeting of the Governing Body of Sangameshwar College (Autonomous) was held on 29<sup>th</sup> 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, Sangameshwar Education Society, Hon'ble Shri Dharmraj Kadadi welcomed and felicitated the UGC nominee Hon'ble Dr. Tilak Raj Chauhan Ex.Principal, RBS College, Agra. The Secretary of Sangameshwar Education Society, Hon'ble Shri Dharmraj Kadadi welcomed the University Nominee (PAH Solapur University, Solapur) Principal 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'ble 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 6<sup>th</sup> Meeting of the Governing Body.

**6.1 To confirm the minutes of the 5<sup>th</sup> meeting of Governing Body, held on 29<sup>th</sup> March, 2022 at 11 a.m.**

The minutes of the fifth meeting of Governing Body held on 29<sup>th</sup> 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 29<sup>th</sup> 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.



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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 21<sup>st</sup> April 2022**

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



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**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.



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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 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 lakhs for the academic year 2020-21 with the committee members. UGC Nominee Dr. Tilak Raj 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.15,00,000/- 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.



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

Date: 29th June, 2022

Chairman, Governing Body  
Sangameshwar College, Solapur

