

Anekant Education Society's

**Tuljaram Chaturchand College of Arts,
Science & Commerce, Baramati (Pune)**
(Autonomous College)

MINUTES OF THE GOVERNING COUNCIL MEETING

The governing council's 1st meeting On Monday, 29th April 2019 at 4.30 p.m. was conducted by the Principal Dr.Chandrashekhar Murumkar, Ex.Officio. He extended hearty welcome to all members of the Governing Council.

On behalf of the Governing Council Principal proposed to Arhatdas Hirachand Shah (Saraf) for the Chairing the meeting. Shri.Arhatdas Hirachand Shah (Saraf) accepted the Chairmanship of meeting.

The Meeting was held, under the Chairmanship of Hon.Shri.Arhatdas Hirachand Shah (Saraf).

Following members were present for the meeting –

01. Shri.Arhatdas Hirachand Shah (Saraf)	Management Member
02. Jawahar Motilal Shah (Waghlikar)	Management Member
03. Shri.Milind Rajkumar Shah (Waghlikar)	Management Member
04. Shri.Vikas Shashikant Shah (Lengarekar)	Management Member
05. Dr.Rajkumar Chhajed	Management Member
06. Dr.S.H.Pawar	Expert Academician
07. Dr.Shivaji Sathe	Teacher Nominee
08. Dr.Avinash Jagtap	Teacher Nominee
09. Dr.Chandrashekhar Murumkar	Ex.Officio
10. SPPU Nominee Dr.Deepak Mane	Absent
11. Govt.Nominee	Not yet appointed
12. UGC Nominee	Not yet appointed

Hon.Principal Dr.Chandrashekar Murumkar informed members on the floor the details of Autonomous Status to Tuljaram Chaturchand College, Baramati.

Item .No.1 –

Appointment of Chairman of the Governing body among the five management nominated members for Governing Council

Resolution No. 1-

Principal Dr.Chandrashekhar Murumkar gave an information regarding the University Grants Commission (Conferment of Autonomous Status to College and Measures for Maintenance of Standards in Autonomous Colleges Regulations, 2018. As per the rules and regulations of the autonomous status, the governing body is framed as per the norm.

Accordingly, Anekant Education Society has nominated following five members for Governing Council –

- i) Shri.Arhatdas Hirachand Shah (Saraf)
- ii) Shri.Jawahar Motilal Shah (Wagholikar)
- iii) Shri.Milind Shah (Wagholikar)
- iv) Shri.Vikas S. Shah (Lengarekar)
- v) Dr.Rajkumar Chhajer

The five members have consented for the same unanimously. The body attended the meeting.

The meeting approved the appointment of Shri.Arhatdas Hirachand Shah (Saraf), as chairman of the Governing body.

Item. No.2-

Award of Autonomous Status to Tuljaram Chaturchand College of Arts, Science and Commerce College, Baramati by the University Grants Commission.

Resolution No. 2 –

Principal Dr.Chandrashekhar Murumkar informed that UGC, New Delhi has conferred Autonomous Status to Anekant Education Society's Tuljaram Chaturchand College of Arts, Science and Commerce College, Baramati with vide letter Ref.No. F-22-1/2017(AC) dtd. 28/12/2018. Meeting took note and gave consent for the same for further implementation.

Item No.3 –

Approval for Autonomous status to the institution & issuing all rights to implement the protocol to Principal, T.C.College, Baramati

Resolution No. 3 –

This meeting issued all rights to the Principal, for implementation of the protocol for autonomous College. Following all rights issues framed by UGC a RUSA. For effective functioning of autonomous status all mandatory and non mandatory bodies will be framed and through this the college will run over the status as was informed by the Principal to the members.

Item No.4-

Nomination of teachers on the Governing Body.

Resolution No. 4 –

Dr.Chandrashekar Murumkar proposed the Nomination of teachers on the Govering body. As per the norms given by the UGC for autonomous college following members were nominated (Teachers of the College) by the Governing Council-

Dr.Shivaji Sathe

Dr.Avinash Jagtap

Meeting gave approval to the nomination of Dr.Shivaji Sathe and Dr.Avinash Jagtap as members of Governing body.

Item No.5 –

Nominations of Experts on the Governing Body

Resolution No. 5 -

As per the norms given by the UGC for autonomous college Dr.Shivaji H.Pawar, expert as (Educationist) Ex. Vice Chancellor, Dr.D.Y.Patil Medical University was nominated on the Governing Body. This meeting gave its approval for the same.

Item No.6 –

Nominations of the University Representatives on the Governing Body.

Resolution No.6 –

Savitribai Phule Pune University has nominated university representative Dr. Deepak Mane, Director of Sports, Savitribai Phule Pune University on the Governing Body. The members taken a note and accepted the membership.

The meeting gave approval to the nomination of Dr.Deepak Mane, Director of Sports, SPPU for the same.

Item No. 7 –

Nomination of teachers of the Academic Council by the Governing body

Resolution No. 7 –

As per the rules of UGC, following senior teachers from the college have nominated on the Academic Council by the Governing body

- I. Dr.Ashok Kalange
- II. Dr.Seema Naik-Gosavi
- III. Dr.Bhagwan Mali
- IV. Dr.Sachin Gadekar

The meeting gave approval to the nominations for the same.

Item .No.8 –

Nominations of Members on the Academic Council

Resolution No. 8 –

Hon.Principal Dr.Chandrashekhar Murumkar informed members of Governing Council about the formation and of Constitution of Academic Council. As per the UGC rules & regulations the following members were nominated on the Academic Council.

A) Four Experts from outside the college representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering

- 01.Mr.Prashant Raut, Industrialist
- 02.Dr.Yogendra Dixit, Educationalist
- 03.Dr.Ashok Deshpande, Medicine
- 04.Mr.Prashant Durugkar, Industrialist

B) Three nominees of the University

- 01.Dr.Avinash Kumbhar
- 02.Dr.Mahendra More
- 03.Manohar Jadhav

The meeting gave the approval for the same.

Item No. 9 –

Nomination of Member on the Finance Committee

Resolution No. 9 -

Dr.Chandrashekhar Murumkar proposed the subject No. 9 for approval of the nomination of member Shri.Abhinandan Shah, Registrar of the T.C.College, Baramati by the governing council on the Finance committee for two years. This meeting approved for the same.

All the nominated members will be on the period as described in the regulations of UGC.

Item No. 10-

Approval of syllabi forwarded by the academic council

As per the rules of Board of Studies formed, BOS framed their syllabi with guidance of experts on the boards. And as per recommendation given by the academic council following syllabi of UG, PG approved by the governing council.

First Year Syllabi of UG

- B.A. (Marathi, Hindi, English, Political Science, Economics, History, Sociology, Psychology & Yoga, Geography, Defence Studies)
- B.Com. (Accounting & Taxation, Marketing, Business Administration & Law)
- B.Sc. Botany, Zoology, Chemistry, Physics Statistics, Microbiology, Electronic Science, Mathematics)
- B.Sc. (Comp.Sci.)
- B.Voc. (Food Processing & Post Harvest Technology, Dairy Technology, Journalism & Mass Communication, Retail Management)
- B.Lib.I Sci., B.Voc., BBA, BBA (CA)

First year Syllabi of PG

- M.A., M.Sc., M.Sc.(Comp.Sci.), M.Com., M.Lib.I Sci., DTL
- M.A. (Marathi, Hindi, English, Political Science, Economics, History, Psychology)
- M.Sc. (Botany, Zoology, Chemistry, Physics, Statistics, Microbiology, Electronic Science, Mathematics)
- M.Sc. Comp.Science
- M.Com. Advanced Accounting & Taxation
- M.Lib.I.Sci., DTL

Item.No.11 :-

Approval of Certificate Courses.

Resolution No.11

Dr.Chandrashekhar Murumkar informed the meeting about the Certificate Courses. The vertical & horizontal mobility, choice based approach to student. As per our vision, to make skilled students in institution, Following Certificate Courses have been framed by all departments of Arts, Science, Commerce, BBA (CA), BBA, B.Voc faculty, Library & Inf. Sci., and as per recommendation of academic council the governing council gave its approval to all certificate courses.

	Title of Course
Arts Faculty	1) iz'kklukr ejkBhpk izHkkoh okij
	2) ejkBh O;kdj.k Lo#ifopkj
	3) Computer Introduction & Hindi
	4) Translation Diploma
	5) Basic English Grammar
	6) Effective Communication in English
	7) Human Rights
	8) Travel and Tourism
	9) Modi script
	10) Basic Mathematics, Statistics and Reasoning for Economics
	11) Basic Research
	12) Growth and Development of human life span
	13) Certificate Course in Yoga Education
	14) Computer Geography
	15) Disaster Management
	16) Remote Sensing and GIS
Science Faculty	17) Modern Agronomy
	18) Post Harvest Management and Value addition of fruits and vegetables
	19) Seed Technology
	20) Gardening and Landscaping
	21) Herpetology
	22) Ornithology
	23) Medical Diagnostics
	24) Biodiversity Conservation
	25) PCB & Analog Circuit Design
	26) Basic Python
	27) Statistics for Management Studies
	28) Quantities Biology
	29) SPSS
	30) Research Methodology
	31) Quality control techniques in pharmaceutical, food & dairy industries
	32) Basic Instrumentation Design
	33) PCB & Circuit Designing

	34)	Programmable Logic Controllers (PLC)
	35)	LATEX software
	36)	SCILAB software
	37)	SAGE software for Linear Algebra
	38)	Logical Reasoning & Numerical Ability
	39)	Office automation
	40)	Python programming
	41)	Oracle
	42)	Digital Marketing
	43)	IOT
	44)	C#
	45)	Android
	46)	Angular JS5
	47)	Data Analytics
	48)	MVC Architecture
	49)	Interview Techniques
	50)	Personality Development & Aptitude Preparation
	51)	Mobile App Development
	52)	Animation
	53)	Instrumental methods of chemical analysis
Commerce faculty	54)	Financial Data processing and Analysis
	55)	Application of Excel in Logistic Management
	56)	Computerized Accounting Practices using Tally Software
	57)	E-filing Income Tax Return
	58)	Inventory Accounting
	59)	Communication Skills and Personality Development
	60)	Event Management
	61)	Computer Application for CMA
	62)	Tie and Dye
BBA (CA)	63)	Java Programming
	64)	Python Programming
	65)	Bootstrap
BBA	66)	Time Management
	67)	Fundamentals of Accounting & Banking
	68)	Computer Basics
B.Voc.Faculty	69)	Understanding Cinema
	70)	Basic Photography
	71)	Basic Digital Marketing
	72)	Anchoring Skill
	73)	Marketing Management Skills
	74)	Advertising and Sales Promotion
	75)	Business Development Skills
Library & Inf.Sci.	76)	Soft /Skills for Library and Information Science Professionals
	77)	ICT Applications in Libraries and Information

	Science
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Item No. 12 –

Approval of Credit system of UG/PG Courses for evaluation –

Resolution No. 12

Principal Dr.Chandrashekhar Murumkar explained the Credit system of evaluation for UG/PG courses. This meeting gave their consent to all UG PG credit system courses.

Item No. 13 –

Approval for Permission to utilize the funds released under RUSA for availing autonomous status

Resolution No. 13 –

Dr.Chandrashekhar Murumkar briefed about the grant of utilization of funds under RUSA for autonomous status. As per the following details, the plan of action with timeline & allocation approved by the governing council.

A. Outlay creation new facilities :

Sr.No.	Item	Norms	Amount
01.	Class Room & Laboratories	New Construction	1.00 crore

B. Renovation/Upgradation of existing facilities –

Sr.No.	Item	Norms	Amount in lacs
01.	Campus Development	Beautification,Amenities, Water Supply, Drainage, Water harvesting, alternate, energy sources etc.	60.00
02.	Toilets	Renovation/Up gradation of existing facilities	30.00
03.	Library	Renovation/Up gradation of existing building facilities, Digitisation of existing resources/autonomous	50.00
04.	Class room	Renovation/Up/gradation of existing building facilities	50.00
05.	Laboratory	Renovation/Up/gradation Existing building facilities	50.00
06.	Play Ground	Up gradation of existing facilities	50.00

C. New Equipment facilities –

Sr.No.	Item	Norms	Amount in Lacs
01.	Sports Facility	New equipments/facilities	10.00
02.	Computers	New equipment/facilities	20.00
03.	Books/Journals	Purchase of new books	5.00
04.	E-Resources	Subscription of New journals	10.00
05.	Lab equipment	New equipments/facilities	10.00

D. Updating human resource/faculty

Sr.No.	Item	Norms	Amount in Lacs
01.	Faculty training/Workshops	Updating Human resource	10.00
02.	Participation in Seminar, Workshop, Conferences	Updating Human resource	20.00
03.	Publications	Updating Human resource	10.00
04.	Outsourcing/visiting Faculty	Updating Human resource	10.00
		Grant Total A+B+C+D	5.00 Crore

Item No. 14 -

Approval of Admissions, Eligibility and Examination protocol –

Resolution No. 14 –

Dr.Chandrashekhar Murumkar proposed an approval for admission, eligibility and exam. Protocol. College has prepared a detailed plan of action with timeline & allocation of admission, eligibility rules and examination rules. This meeting has took and gave the consent for implementation of the same.

Item No. 15 -

Approval for appointments on the vacant posts of faculty/staff by the standard procedure for fulfilling the said vacant posts.

Resolution No. 15 -

Dr.Chandrashekhar Murumkar gave an information about the vacant positions and asked for permission and guidance of the Joint director about, appointments on vacant posts of faculty/staff as per the procedure. Meeting gave consent to implement the procedure for fulfilling the said vacant posts.

Item No.16 -

Approval for recommendations of Finance Committee –

Resolution No. 16 -

Dr.Chandrashekhar Murumkar proposed the recommendation for finance committee. College has prepared a manual about the Rates of remuneration for Examination and evaluation work.

- Part I – Paper setters and examiners
- Part II - Conduct of Theory Examinations i.e.
Senior supervisors, Junior Supervisors and the
Staff engaged in the examination work.
- Part III - Conduct of practical examinations.
- Part IV - Miscellaneous
- Part V - Assistants for practical Examaminations

After discussion, and as per the recommendation of the finance committee the governing council approved the same.

Item No.17 –

Approval of Annual Budget of the college prepared by the Finance Committee.

Resolution No. 17 –

Dr.Chandrashekhar Murumkar introduced the Revised Budget of 2018-19 of Rs. 21,37,10,777/- and Budget for 2019-20 of Rs. 36,52,89,412/- . He also suggested the 10% increase of amount in the Tuition fee for First Year UG and PG under autonomous status. After discussion with the members, as per the recommendation of the finance committee the Budget was approved unanimously.

Item No.18 –

Any other subject with the permission of the Chairman.

Sub. No. 18–

To initiate Ph.D. Programmes

Resolution No. 18 –

Dr.Chandrashekhar Murumkar proposed to initiate the Ph.D.programmes as per the rules and regulations of UGC for autonomous college independently.

1. PET Exam.should arranged by our college.

2. College should appoint Expert committee for conferring Ph.D. recognition as guide as well as an additional recognition to research centres in other departments as well as admission to Ph.D. courses.

After the thorough discussion with the committee members, this meeting decided that the Ph.D. programmes should be run independently by our college.

Item No. 19 –

To give permission to New courses. Extra Division, Additional Subjects

Resolution No. 19 –

As per recommendation of the Academic Council following new courses approved by the meeting.

A) 01. Foreign Languages – French, German, Spanish, Chinese

02.Indian Languages - Ardhamagdhi

B) New Courses/Subject/Extra Division/

Commerce& Management F.Y.B.Com. Additional Div. I

Science & Technology M.A./M.Sc.Stat. First year Div. I

M.Sc.Analytical Chemistry – First year Div. I

M.Sc.- Inorganic Chemistry – First year Div. I

M.Sc. Organic Chemistry – First year Div. I

M.Sc. Physics – First year – Additional Division

M.Sc. Botany – First year – Additional Division

M.Sc. Mathematics – First Year – Additional Division

M.Sc. Microbiology – First Year – Additional Division

B.Sc. – First year Additional Division

New subject/courses

B.A. Philosophy

B.A. Logic

B.A. Sanskrit

M.A.,M.Sc.,M.A. – Geography

M.Voc. 1. Food processing & Post harvest technology

2 Journalism & Mass Communication

3 PG Diploma in Packaging Technology

4 Nutrition & Dietetics

5 Post Graduate Diploma Food safety & quality management

Item No. 20 –

Approval of Research activity through CIAR

Resolution No. 20 –

Dr.Chandrashekhkar Murumkar introduced about CIAR. For enhancing the research at institution the management has initiated the research in multi-faculty/interdisciplinary areas. Search for solutions to the top ten problems globally, to meet the challenges of the next fifty years. In view of this, management has established CIAR. CIAR has focused on mainly the four major global problems such as A) Energy B) Water Resources C) Environment and D) Health Care. It includes for all faculty like Arts, Science & Commerce. Under this center researcher will work with separate project. Student will also work for this project and will be provided stipend for them.

After the thorough discussion with the CIAR Director, Principal Dr.Chandrashekhkar Murumkar and the committee members approved the CIAR activity.

As there were no further issues on table, the Vote of thanks was proposed by the Dr.S.J.Sathe. With prior permission of the President Shri.Arhatdas Shah (Saraf) meeting was concluded by Vande Mataram.
