

Anekant Education Society's

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

**MINUTES OF THE GOVERNING BODY'S MEETING**

The Governing Body's 4<sup>th</sup> meeting was conducted on Friday, 25<sup>th</sup> June 2021 at 12.00 noon by the Hon.Principal Dr.Chandrashekhar Murumkar, Ex.Officio in online mode under Covid Pandamic situation. He extended hearty welcome to all members of the Governing Body.

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

Proposer – Dr.Chandrashekhar Murumkar  
Secunder – Vikas Shah (Lengarekar)  
Resolution passed unanimously

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. Shri.Jawahar Motilal Shah (Wagholikar)   | Management Member  |
| 03. Shri.Milind Rajkumar Shah (Wagholikar)   | Management Member  |
| 04. Shri. Vikas Shashikant Shah (Lengarekar) | Management Member  |
| 05. Dr.Ramanlal Modi                         | UGC Nominee        |
| 06. Dr.Sanjay Jagtap                         | State Govt.Nominee |
| 07. Dr.Dipak Mane                            | SPPU Nominee       |
| 08. Dr.Shivaji H.Pawar                       | Expert Academician |
| 09. Dr.Ranjana Nemade                        | Teacher Nominee    |
| 10. Dr.Avinash Jagtap                        | Teacher Nominee    |
| 11. Dr.Chandrashekhar Murumkar               | Ex.Officio         |

|                           |         |
|---------------------------|---------|
| 12. Shri. Abhinandan Shah | Invitee |
| 13. Mrs. Sushma Sangai    | OSD     |

On the onset, a condolence resolution was passed of the following –

Late Shri. Jinendra Bhau Dattawade, Member, Anekant Education Society,  
Governing Council, Baramati

01. Late Shri. Abdulgani Shaikh, Ex. Nonteaching employee
02. Late Ex. Offg. Principal Dr. Vishwanath Padwekar
03. Late Ex. Principal S.P. Kadam
04. Late Shri. Satish Ainapure, Ex. Nonteaching employee
05. Late Dr. K.M. Jadhav, Ex. HOD Psychology Dept
06. Late Shri. Laxman Padalkar, Ex. Nonteaching employee
07. Late Shri. Rajendra Dhotre, Ex. Nonteaching employee

Also, a Congratulation Resolution was passed –

1. Our student Shri. **Dhale Mukunda Shivaji** has awarded First rank in B.Sc. Statistics exam. April 2019 in Savitribai Phule Pune University.
2. **Mane Changuna Jagannath** awarded by the SPPU for first in B.Lib.Sci. Exam. April 2018 in Information Technology basic paper  
Kokare Swapnil Balasaheb awarded by the SPPU for first in B.Lib.Sci. Exam. April 2018 in Information Technology basic paper  
**Patil Ganesh Vishwmbhar** awarded by the SPPU for first in B.Lib.Sci. Exam. April 2018 in Information Technology basic paper  
**Mane Minakshi Popat** awarded first by the SPPU for first in M.Lib.Sci. Exam. April 2018 in Information Technology basic paper
3. **Smt. Sushma Manoj Sangai** awarded 'Guvant Sevak Award' by the Savitribai Phule Pune University.
4. **Dr. Gautam Jadhav** awarded Research Excellence award 2020 by the Institute of Scholars.

This meeting congratulated all the award winners.

Hon.Principal Dr.Chandrashekar Murumkar briefed the committee about various activities held in the last academic year and assured the better performance for gaining high academic standards.

**Sub.No.1 –**

Confirmation of the minutes of the previous meeting

**Resolution No. 1-**

Dr.Avinash Jagtap read the minutes of previous meeting and the due completion report held on 5<sup>th</sup> Nov.2020. The Governing body approved the minutes and took a note of its implementation.

Proposer – Dr.Chandrashekhhar Murumkar

Seconder – Dr.Ramanlal Modi

Resolution passed unanimously

**Sub. No.2-**

Approval of 3<sup>rd</sup> Year (Sem.V) syllabi B.A.,B.Com.,B.Sc.,B.Sc.(Comp.Sci.), B.Voc., BBA, BBA(CA), As per recommendation of academic council.

**Resolution No. 2 –**

Principal Dr.Chandrashekhhar Murumkar narrated the committee members the protocol followed to prepare syllabi. For this, a consistant following from the stakeholders, meetings with the faculty and others in the committee was taken to prepare the draft. The draft of the syllabus prepared by the department was finally approved by BOS for recommendation of Academic and Governing Council. The members took a note and approved the same.

Proposer – Dr.Avinash Jagtap

Seconder – Milind Shah (Wagholikar)

Resolution passed unanimously

**Sub.No.3 –**

Approval of recommendation of Finance Committee

**Resolution No. 3 –**

Shri.Abhinandan Shah, Registrar read the finance committee recommendations. After discussion the recommendations of the finance committee were approved by the governing body.

Proposer – Dr.Chandrashekhar Murumkar

Secunder- Shri.Milind Shah (Wagholikar)

Resolution passed unanimously

**Sub. No. 4 –**

Any other item with permission of the Chairman

**Sub. No. 4.1 –**

Approval for accepting projects and practicals for the year 2020-21 in online mode.

**Resolution No. 4.1 –**

Hon.Principal Dr.Chandrashekhar Murumkar proposed an approval for new adopted formatted used in the pandemic situation as per the guideline given by the Govt. and SPPU, College had conducted practicals & projects by the online mode. Accordingly, students had submitted their projects and practicals by online mode. After the discussion, the governing body approving the online acceptance of projects & practicals for the year 2020-21.

Proposer – Dr.Chandrashekhar Murumkar

Secunder – Dr.Ramanlal Modi

Resolution passed unanimously

**Sub. No.4.2 -**

Approval for Research Centers, Ph.D.Guideship as per norms of UGC & SPPU.

**Resolution No. 4.2 –**

Hon.Principal Dr.Chandrashekhar Murumkar presented the proposal for granting Ph.D./M.Phil.center as per guidelines given by the UGC & SPPU. The meeting gave the permission to start the Ph.D.,M.Phil. centers in the College.

Proposer – Milind R. Shah (Wagholikar)

Seconder – Dr.Shivaji Pawar

Resolution passed unanimously

**Sub. No.4.3-**

Approval for New interdisiplinary Certificate, Diploma, U.G., P.G., courses

**Resolution No. 4.3 –**

Hon.Principal Dr.Chandrashekhar Murumkar informed initiating about the New interdisiplinary Diploma, U.G.,P.G., Certificate courses. The vertical & horizontal mobility, choice based credit system to students. As per our vision, to make skilled students, interdisciplinary courses should be framed under the autonomoy. The meeting gave consent to frame such a programmes and implementof the same as per protocol.

Proposer – Prin.Dr.Chandrashekhar Murumkar

Seconder- Dr.Ramanlal Modi

Resolution passed unanimously

Following Hon.members of this committee given their opinion.

Hon.Dr.Shivaji Pawar –

Hon.Dr.Chandrashekhar Murumkar presented progress report including students, faculty and Non-teaching staff. Achievement of the students, faculty and Nonteaching are really impressive. He also suggested that for research, work culture is very important and the work culture must be developed to attain high standard. One faculty should be appointed for this research work guidance.

Hon.Dr.Ramanlal Modi –

Hon.Dr.Ramanlal Modi expressed satisfaction and congratulated Hon.Dr.Chandrashekhar Murumkar for the good work, planning and overall progress of the college. College in the Pandemic Covid-19 situation has worked effectively for student interests. Surely, this college is a 'Ideal college' for others.

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

Principal