Anekant Education Society's,

TULJARAM CHATURCHAND COLLEGE, BARAMATI (AUTONOMOUS)

Minutes of the Academic Council

The academic council's 6th meeting was held on Wednesday, 27th April 2022 at 4.00 p.m. Hon.Principal Dr.Chandrashekhar Murumkar, Chairman, extended a hearty welcome to all members of the Academic Council.

Following members were present for the meeting –

- 01. Dr.Chandrashekhar Murumkar, Principal & Chairman
- 02. Dr.Seema Naik-Gosavi
- 03. Dr. Pradip Saravade
- 04. Dr. Ajay Dhawale
- 05. Dr. Hanumant Phatak
- 06. Dr.Samadhan Patil
- 07. Dr.Sandip Tardalkar
- 08. Prof. Vinayak Lashkar
- 09. Dr. Vijaykumar Shinde
- 10. Dr. Asaram Jadhav
- 11. Prof.Devidas Bhosale
- 12. Prof.Sandip Chordiya
- 13. Prof.Sanjay Kale
- 14. Dr.Pandurang Pingale
- 15. Dr. Avinash Jagtap
- 16. Dr.Sunil Pawar
- 17. Dr.Bhagwan Mali
- 18. Dr. Jagdish Deshpande
- 19. Prof.Sadashiv Puranik
- 20. Prof. Upendra Choudhari
- 21. Dr.Niranjan Shah
- 22. Mr. Vivek Bale
- 23. Dr.Janardhan Pawar
- 24. Dr.Megha Badve
- 25. Smt.Sudha Patil
- 26. Prof.Dipali Anpat
- 27. Dr. Wajid Khan
- 28. Prof.Ranjit Pandit

- 29. Prof.Mahesh Phule
- 30. Prof.Deepak Munguskar
- 31. Dr.Gautam Jadhav
- 32. Prof.Aniruddha Killedar
- 33. Mr. Krushnat Nagare
- 34. Mr.Siddharth Sorate
- 35. Mr.Subhda Patvardhan
- 36. Mrs.Surashree Sonawane
- 37. Dr. Yogini Mulay
- 38. Dr.Ramchandra Sapkal
- 39. Dr.Niranjan Shah
- 40. Dr. Arun Magar
- 41. Dr.Sanjay Dhole
- 42. Mr. Prashant Raut
- 43. Dr.Shreemant Khade
- 44. CA Shri.Jayesh Dudhediya
- 45. Dr.Savita Datar
- 46. Dr. Avinash Jagtap
- 47. Dr. Ajit Telave
- 48. Mr. Abhinandan Shah, Registrar
- 49. Prof.Dr.Shivaji Pawar

Congratulations Resolution was warmly passed on the achievement of –

- 1. **Dr.Vaibhav Landage** has been conferred Ph.D.Degree.
- 2. **Dr.Dipali Sangale** has been conferred Ph.D.Degree.
- 3. **Dr.Prakash Fulari** has been conferred Ph.D.Degree.
- 4. Dr.R.D.Kale published book
- 5. Dr.Aniket Kothavale has been conferred Ph.D.Degree & published book.
- 6. Hon.Principal Dr.Chandrashekhar Murumkar awarded for Best NSS Unit by Govt.of Maharashtra.
- 7. Dr. Vilas Kardile awarded as Best NSS Officer by Govt. of Maharashtra.

This meeting congratulated all for their achievement.

Hon.Principal Dr.Chandrashekhar Murumkar briefed the committee of various activities held in the last academic year.

Item 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 22th Feb. 2022. The academic council approved the minutes and took a note of implementation of the same.

Proposer – Dr.Avinash Jagtap Seconder –Dr.Sanjay Dhole Resolution passed unanimously

Item No. 2 -

Record & approve nomination of University Representative & other members on Academic Council

Resolution No. 2 –

Principal Dr.Chandrashekhar Murumkar informed that, as per the norms given by the UGC for autonomous college, Academic Council re-formed for next three years.

- A) Savitribai Phule Pune University has nominated following university representatives on the Academic Council.
 - 1. Dr.Prashant Sathe
 - 2. Dr.Shyamkant Deshmukh
 - 3. Dr.Savita Datar
- B) Teacher Representative
 - 1. Dr. Yogini Mulay
 - 2. Dr.Ramchandra Sapkal
 - 3. Prof.Arun Magar
- C) Nomination for Experts/Educationist/Industrialist/Medicine
 - 1. CA Shri.Jayesh Dudhedia
 - 2. Dr.Sanjay Dhole, (SPPU), Educationist
 - 3. Mr.Prashant Raut, Industrialist
 - 4. Dr.Shreemant Khade, Medicine

Meeting gave its approval for the same.

Proposer – Dr. Avinash Jagtap

Seconder – Dr.Hanumant Phatak

Resolution passed unanimously

Item No. 3 –

Record & approve nomination of Member Secretary on Academic Council.

Resolution No. 3 -

Hon.Dr.Chandrashekhar Murumkar proposed the Item No. 3 for approval of the nomination of Member-Secretary Dr.Avinash Jagtap, (Vice-Principal) of T.C.College, Baramati. This meeting approved for the same.

Proposer – Prin.Dr.Chandrashekhar Murumkar Seconder – Dr.Savita Datar Resolution passed unanimously

Item No. 4 –

Approval of First Year (Sem.I) Syllabi of B.A.(Marathi, Hindi, English, History, Political Science, Economics, Psychology, Geography, Sociology, Defence Studies, Philosophy, Yoga, Logic, Sanskrit, B.Com.(Functional English, Financial Accounting, Business Economics, Banking & Finance, Business Statistics, Entrepreneurship Development, Consumer Protection (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science, Environmental Science) B.Voc. (Food processing & Post Harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail Management, E-Communication & Digital Marketing), B.Lib.I Sci. BBA, BBA (CA).

Resolution No. 4 -

First Year of syllabi of Sem.I of B.A.(Marathi, Hindi, English, History, Political Science, Economics, Psychology, Geography, Sociology, Defence Studies, Philosophy, Yoga, Logic, Sanskrit, B.Com.(Functional English, Financial Accounting, Business Economics, Banking & Finance, Business Statistics, Entrepreneurship Development, Consumer Protection (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science, Environmental Science) B.Voc. (Food processing & Post Harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail Management, E-Communication & Digital Marketing), B.Lib.I Sci.

BBA, BBA (CA) framed by the departments and as per recommendation of Board of Studies the academic council gave its approval.

Proposer – Dr.Avinash Jagtap Seconder – Dr.Sanjay Dhole Resolution passed unanimously

Item No.5 -

Approval of First year (Sem.I) syllabi of M.A., (Marathi, Hindi, English, History, Political Science, Economics, Psychology, Geography), M.,Sc., (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science), M.Com., M.Lib.Sci.

Resolution No. 5 -

First Year of syllabi of Sem.I M.A., (Marathi, Hindi, English, History, Political Science, Economics, Psychology, Geography), M.,Sc., (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science), M.Com., M.Lib.Sci. of framed by the departments and as per recommendation of Board of Studies the academic council gave its approval.

Proposer – Dr. Avinash Jagtap

Seconder - Dr.Savita Datar

Resolution passed unanimously

Item No. 6 –

Approval of Diploma in Taxation Law (DTL) Syllabus Resolution No. 6 -

Diploma in Taxation Law (DTl) syllabus framed by the department and as per recommendation of Board of Studies the academic council gave its approval.

Proposer – Dr. Avinash Jagtap

Seconder - Shri. Prashant Raut

Resolution passed unanimously

Item No. 7 –

Approval of add on Certificate courses from internal & external platform.

Resolution No. 7 –

Dr.Ramchandra Sapkal informed the meeting about the add on certificate courses from internal & external platform. As per our vision, to make skilled students in institution, certificate courses have been reframed by all departments of Arts, Science, Commerce, BBA(CA), BBA, B.Voc. faculty, Lib.& I. Sci. as per recommendation of Board of Studies the academic council gave its approval.

Proposer – Dr.Ramchandra Sapkal

Seconder – Dr.Jagdish Deshpande

Resolution passed unanimously

Item No. 8 –

 $\label{eq:approval} \mbox{Approval of Academic framework \& CBCS pattern of Sem-I to Sem-VI for UG}$ Resolution No. 8-

Dr.Avinash Jagtap proposed the academic framework & CBCS pattern of Sem-I to Sem. VI for UG, the academic council gave its approval.

Proposer – Dr. Avinash Jagtap

Seconder – Dr.Savita Datar

Resolution passed unanimously

Item No. 9 –

Approval of Academic framework & CBCS pattern of Sem-I to Sem-IV for PG

Resolution No. 9 -

Dr.Avinash Jagtap proposed the academic framework & CBCS pattern of Sem-I to Sem. VI for PG. the academic council gave its approval.

Proposer – Dr. Avinash Jagtap

Seconder – Dr.Sanjay Dhole

Resolution passed unanimously

Item No. 10-

Approval of New courses M.A.-Defence Studies, M.Sc. Data Science

Resolution No. 10 -

Dr.Avinash Jagtap briefed new courses M.A. (Defence Studies), M.Sc. (Data Science). As per recommendation of Board of Studies the academic council gave its approval to start New courses.

Proposer – Dr. Avinash Jagtap

Seconder – Dr. Ajit Telave

Resolution passed unanimously

Item No. 11 –

Approval of Research Activities through CIAR

Resolution No. 11 –

Dr.Ramchandra Sapkal introduced enhancing the research, under CIAR various research activities future plan. Academic council gave its approval.

Proposer – Dr.Ramchandra Sapkal

Seconder - Dr.Shrimant Khade

Resolution passed unanimously

Item No. 12 –

Approval of Internal Evaluation & Examination pattern under Autonomy

Resolution No. 12 –

Dr.Jagdish Deshpande Vice Principal & CEO briefed about the Internal Evalution & Examination pattern for

1. B.A./B.Com./B.Sc./B.Sc. Computer Sci./BBA/BBA (CA)/B.Lib. and PG M.A./M.Com./M.Sc./M.Sc. Computer Sci./M.Lib.

Semester Exam. Pattern - Continuous Internal assessment 40 Marks End Semester Examination 60 Marks

2. Diploma (DTL) –

Continuous Internal assessment : 40 Marks Annual Examination : 60 Marks

3. B.Voc. Degree

Continuous Internal Assessment : 50 Marks End Semester Examination ESE : 50 Marks

4. M.Voc. Degree

Continuous Internal Assessment : 50 Marks End Semester Examination ESE : 50 Marks

This academic council took a note of methods/criterias of internal evaluation & exam. pattern under the autonomy and gave its approval for the same

Proposer – Dr.Jagdish Deshpande

Seconder – Dr.Pradeep Dhawale

Item No. 13 –

Approval of revised fee structure proposed by finance committee for Non-grant programmes.

Resolution No. 13 –

As per recommendation of finance committee revised fee structure for Non grant programmes this academic council gave its approval for increasing fee 10% for non grant course. As per guideline given by SPPU for grantable course fee structure protocol be followed.

Proposer – Dr.Ajit Telave Seconder – Dr.Hanumant Phatak Resolution passed unanimously

Item No. 14 -

Any other item with permission of the Chairman.

Item No. 14.1

Approval for school structure

Resolution No. 14.1 –

Dr.Avinash Jagtap presented proposal regarding conversion of 34 departments into 10 schools. After discussion, it was decided that the colleges which have converted such departments into schools. Those colleges should be visited by sub-committee & report of submitter should be submitted to the next meeting accordingly.

Proposer – Dr. Avinash Jagtap Seconder – Dr. Ajit Telave Resolution passed unanimously

Item No. 14.2 –

Appointment as Head of department on rotation basis.

Resolution No. 14.2 –

Dr.Ajit Telave has proposed to the meeting that if the head of the department is appointed on rotation basis for every 3 years, in the dept.which have where 2 or more professor in departments. The professor will get the opportunity of this post and his experience will be beneficial to department. After discussing the proposal the meeting is approved the appointment of HOD in rotation in the departments where there is a post of professor from academic year 2022-23.

Proposer – Dr.Ajit Telave Seconder –Dr.Sanjay Dhole Resolution passed unanimously Item No. 14.3 –

Approval to the title of research advisory committee naming Research advisory & publication Ethics committee.

Resolution No. 14.3 –

Dr.Chandrashekhar Murumkar proposed naming of Research advisory committee it to Research advisory and Publication ethics committee. The academic council gave approval for 'Research advisory committee' naming it to be 'Research Advisory and publication ethics committee'.

Composition of the committee is as follows –

- 01. The Chairman of this committee will be the Principal Chairman
- 02. Dr.R.T.Sapkal Co-ordinator
- 03. The head of the research center- Members.

Proposer – Dr.R.T.Sapkal Seconder –Dr.Sunil Pawar Resolution passed unanimously.

As there were no further issues on the table, the vote of thanks proposed by Dr.Jagdish Deshpande. With prior permission of the Chairman Dr.Chandrashekhar Murumkar meeting was concluded.

Principal
Tuljaram Chaturchand College,
Baramati