

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 7th meeting was conducted on Saturday, 12th November 2022 at 12.00 noon by the Hon.Principal Dr.Chandrashekhar Murumkar, Ex.Officio. He extended hearty welcome to all members of the Governing Body.

On behalf of the Governing Body Hon.Principal proposed the Name of Hon.Shri.Vikas Shah (Lengarekar) for Chairing the meeting. Vikas Shah (Lengarekar) accepted the Chairmanship of meeting and presided over the function.

Proposer – Dr.Ramchandra Sapkal
Secunder – Dr.Rajendra Mutha
Resolution passed unanimously

The Meeting was held, under the Chairmanship of Hon.Shri. Vikas Shah (Lengarekar).

Following members were present for the meeting –

01. Shri.Vikas Shashikant Shah (Lengarekar)	Chairman
02. Shri.Milind Shah (Wagholikar)	Management Member
03. Dr.Rajendra Mutha	Management Member
04. Shri.Vidyutkumar Shah	Management Member
05. Dr.Ramanlal Modi	UGC Nominee
06. Dr.Pandit Vidyasagar	Expert Academician
07. Dr.Mahadev Kanade (CEO)	Teacher Nominee
08. Dr.Ramchandra Sapkal (RUSA Co-or)	Teacher Nominee
09. Dr.Chandrashekhar Murumkar	Ex.Officio
10. Mrs.Sushma Sangai	Invitee

On the onset, a condolence resolution of Late CA Hon. Shri. Atulji Patankar Finance officer, SPPU and Member of our finance committee, was passed.

Also, a Congratulations Resolution was warmly passed on the achievements of following -

1. Our student Shri. Pranav Pomane has been selected for Asia Oceania Korfball tournaments held in Thailand.
2. Our student Shri. Kaveri Sutar has been selected for Pre-RDC Camp held in Gujarat.
3. Our RUSA Co-ordinator and Vice Principal is appointed as RUSA Advisor by Govt. of Maharashtra
4. Bhu-Bhu- Ekankika has been awarded Hari Vinayak Karandak and selected for Final of Purushottam Karandak final contest. Our students grabbed Best Hero, Best Heroine award. The committee congratulated the team and Cultural Committee Chairman Prof. Bhimrao Torane.
5. Prof. (Dr.) K. V. Kale appointed as Vice Chancellor and Prof. Dr. Sanjeev Sonawane appointed as Pro-Vice Chancellor of Savitribai Phule Pune University.
6. Our Following faculty is promoted for Professor Grade
 1. Dr. Avinash Jagtap – Statistics
 2. Dr. Ashok Kalange – Physics
 3. Dr. Vikas Kakade – Statistics
 4. Dr. Pandurg Pingale – Physics
 5. Dr. Shashikant Chavan – Botany
 6. Dr. Bhagwan Mali – Botany
 7. Dr. Mahadev Kanade – Botany
 8. Dr. Sunil Pawar – Microbiology
 9. Dr. Milind Gajbhiye – Microbiology
 10. Dr. Yogini Mulay - Microbiology
 11. Dr. Seema Naik – Marathi
7. Dr. Sanjay Kale, Department of Chemistry has been awarded Ph.D. Degree from Savitribai Phule Pune University, Pune
8. Prof. Jayashri Gadade from Department of Botany was awarded Ph.D. Degree by BAMU, Aurangabad

9. Dr.Sachin Gadekar successfully completed Research Project of Rs.3,15,000/- under Impress Scheme of Govt.of India
- 10.Mr.Bharat Jambhulkar has been elected as University Secretary and Miss.Akshada Kulkarni University Asst.Secretary of Student Council.
- 11.Dr.Arun Magar and Dr.Ajit Telave completed Geo tagging and Geomaping of vegetation of flora of Baramati under Baramati Vasundhara Abhiyan, Baramati Nagar parishad.
- 12.Dr.Shashikant Chavan appointed as Emeritus Professor in Botany.
- 13.Dr.Mahadev Kanade appointed as College Examination Officer (COE)

In his inaugural speech, Hon.Principal Dr.Chandrashekhar Murumkar briefed the committee regarding various activities held in the academic year and assured better performance in future for attaining high academic standards.

Item No. 1 –

Confirmation of the minutes of the previous meeting

Resolution No. 1 –

Dr.Ramchandra Sapkal read the minutes of previous meeting and the due completion report held on 14th May 2022. The governing body approved the minutes and also took a note of its implementation of the same.

Proposer – Dr.Ramchandra Sapkal

Secunder – Dr.Vidyutkumar Shah

Resolution passed unanimously

Item No. 2 -

Approval of First year (Sem.II) syllabi of UG & PG (CA)

Resolution No. 2 –

Vice- Principal Dr.Ramchandra Sapkal narrated the protocol followed to comply the needs and accordingly the manuscripts were prepared for various syllabi. As per the recommendations of academic council this governing body approved Following first year (Sem.II) syllabi of UG & PG .

1. UG –

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 & Business Ethics, Marketing & Salesmanship, Additional English, Marathi, Hindi),

B.Sc. (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)

2. PG - 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.

Proposer – Dr.Ramchandra Sapkal

Seconder – Dr.Ramanlal Modi
Resolution passed unanimously

Item No. 3 –

Approval of the minutes of the Academic Council

Resolution No. 3 –

Principal Dr.Ramchandra Sapkal read the minutes of the academic council. Governing body approved the minutes of the academic council.

Proposer – Dr.Ramchandra Sapkal
Seconder – Dr.Rajendra Mutha

Resolution passed unanimously

Item No. 4 –

Approval of recommendation by finance committee

Resolution No. 4 –

Dr. Ramchandra Sapkal RUSA Co - ordinator read the finance committee's recommendations. After discussion, as per the recommendation of the finance committee the governing body approved the same.

Proposer – Dr.Ramchandra Sapkal

Secunder – Dr.Mahadev Kanade

Resolution passed unanimously

Item No.5 –

Approval of RUSA activities and statement of expenditure

Resolution No. 5 –

Dr.Ramchandra Sapkal RUSA Co-ordinator elaborated the expenditure upto 31st Oct. 2022. Total grant sanctioned Rs. 5,00,00,000/-, grant received from RUSA Rs. 3,75,00,000/- and grant utilized amount is Rs. 3,27,44,561/-. After thorough discussion governing body gave its approval for the utilization of Rs. 3,75,00,000/-.

Proposer – Dr.Ramchandra Sapkal

Secunder – Dr.Mahadev Kanade

Resolution passed unanimously

Item No. 6 –

Approval and sanction of New courses –

Resolution No. 6 –

Dr.Ramchandra Sapkal elaborated about the new courses like M.A. Defence Studies, M.Sc. Data Science, M.Sc.(Bio-informatics) PG Diploma in Logistic & supply chain management, PG Diploma in Human Resource Management in the previous meeting these courses have been approved and proposal admitted in the SPPU. As per the recommendation of academic council this meeting approved the said New courses.

Item No.7 –

Any other item with permission of the Chairman

Item No. 7.1 –

To give the approval for the New Education Policy

Resolution No. 7.1 –

Hon.Principal Dr.Chandrashekhar Murumkar elaborated the information of New Education Policy and from the next year i.e. 2023-24 the government of Maharashtra will be launch/implement the New Education Policy. This meeting took a note and gave their approval for implementation of the New Education Policy from 2023-24 as per the direction given by the UGC, Govt.of Maharashtra and SPPU.

Hon.Member (UGC representative) Dr.Ramanlal Modi expressed Anekant Education Society is best organization. Tuljaram Chaturchand college is an ‘Ideal college’ for all other colleges to get autonomous status. If the college prepares the information about the advantages & disadvantages after getting autonomy, other collges will definitely benefit from it.

Hon.Member Dr.Sanjay Chakane expressed – that the progress of this college under autonomy is certainly commendable. He further extended his blessings for the future academic progress of the college.

As there were no further issues on table, the Vote of thanks was proposed by the Hon.Member and CEO Dr.Mahadev Kanade. With prior permission of the President Shri.Vikas Shah (Lengarekar) meeting was concluded.

Principal
