

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 8th meeting was conducted on Friday, 28th April 2023 at 12.00 noon by 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.Milind Shah (Wagholikar) as a Chairman of the meeting. Milind Shah (Wagholikar) accepted the request presided over the function.

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

The Meeting was conducted, under the chairmanship of Hon.Shri.Milind Shah (Wagholikar).

Following members were present for the meeting –

01. Shri.Milind Shah (Wagholikar),Secretary	Chairman
02. Dr.Rajendra Mutha	Management Member
03. Shri.Vidyutkumar Shah	Management Member
04. Dr.Ramanlal Modi	UGC Nominee
05. Dr.Kirankumar Bondar	State Govt.Nominee
06. Dr.Sanjay Chakane	SPPU Nominee
07. Dr.Mahadev Kanade (CEO)	Teacher Nominee
08. Dr.Ramchandra Sapkal (RUSA Co-or)	Teacher Nominee
09. Dr.Chandrashekhar Murumkar	Ex.Officio
10. Dr.Ajit Telave	Teacher Nominee
11. Dr.Avinash Jagtap	Invitee
12. Shri.Abhinandan Shah, Registrar	Invitee

On the outset, a condolence resolution was passed by the members of the meeting for the late Prof. B.B.Patil, former Officiating Principal of the college.

Also, a Congratulations Resolution was warmly passed on the achievements of the following faculty members –

1. Dr.Devidas Bhosale has been conferred Ph.D. Degree.
2. Dr.Siddharth Sorate has been conferred Ph.D.Degree.
3. Dr.Shivaji Pawar, Director CIAR published 2 books 1. ‘Silk Fibron Advances in applications and Research 2. Progress and Prospectus in Nanoscience Today
4. Dr.Bhagwan Mali was granted a patent by the Government of India for his research model ‘A Method for Remediation of Saline Soil’
5. Dr.Gautam Jadhav was granted a patent by the Government of India for his research model ‘Shock pad for artificial sports fields’
6. Patent of Dr.Avinash Jagtap, Dr.Ashok Kalange, Dr.J.D.Deshpande, Dr.Aniket Kothawale was granted by the Government of India for their research model - ‘Device for testing moisture content in soil’
7. In the grand finale of Purushottam Karandak the play entitled ‘*Bhu-Bhu*’ won the *Shreeram Karandak* and the team was awarded the best actor and actress awards.
8. Dr.Sunil Lokhande elected for as a Senate Member of SPPU, Pune.
9. The following teachers are promoted to the Professor Grade
 1. Dr.Sanjay Kale, (Chemistry)
 2. Dr.Jagdish Deshpande, (Electronics)
 3. Dr.Samadhan Patil, (Economics)
 4. Dr.Shashank Mane, (English)
 5. Dr.Sachin Gadekar, English Department

ISO 21001 : 2018 Certification –

Hon.Principal Dr.Chandrashekhar Murumkar informed the meeting that the Geotek Global Certification Pvt.Ltd., conferred the ISO 21001:2018 status to the college for the period of three years. Also, Our following unit conferred ISO certification.

1. Educational Organizations Management System
2. Green Education Campus
3. Gender Equality
4. Energy Management System
5. Environmental Management System

This meeting congratulated all for their achievements.

Hon.Principal Dr.Chandrashekhar Murumkar informed the committee about 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 minutes of the previous meeting held on 12th November 2022. The Governing Body approved the minutes and took note of a implementation of the same.

Proposer – Dr.Ramchandra Sapkal

Secunder – Shri.Vidyutkumar Shah

Resolution passed unanimously

Item No. 2 –

Approval of IInd year, Sem.III syllabi of UG

Resolution No. 2 –

Vice Principal Dr.Avinash Jagtap presented syllabi of all programs for approval to the concerned committee. As per the recommendations of the academic council the governing body approved the second year (Sem.III) syllabi of UG

Proposer – Dr.Ramchandra Sapkal

Secunder – Dr.Mahadev Kanade

Resolution passed unanimously

Item No. 3 –

Approval of the IInd year Sem.III syllabi of PG

Resolution No. 3 –

Vice Principal Dr.Avinash Jagtap presented the syllabi of all PG programs for approval to the concerned committee. As per the recommendations of the academic council, the governing body approved the second year (Sem.III) syllabi of PG.

Proposer – Dr.Ramchandra Sapkal

Secunder - Dr.Ajit Telave

Resolution passed unanimously

Item No. 4 -

Approval of the minutes of the academic council

Resolution No. 4 -

Vice Principal Dr.Avinash Jagtap read minutes of the academic council which was held on dtd. 24th April 2023. The Governing body approved minutes of the academic council.

Proposer – Dr.Rajendra Mutha

Secunder – Shri.Vidyutkumar Shah

Resolution passed unanimously

Item No. 5 -

Approval of report and recommendations by the finance committee

Resolution No. 5 -

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

Proposer – Dr.Ramchandra Sapkal

Secunder – Dr.Ramanlal Modi

Resolution passed unanimously

Item No. 6 -

Approval to launching the school structure in the college

Resolution No. 6 -

This subject was discussed in detail and it was decided that this issue should be kept pending for the time being.

Proposer – Prin.Dr.Chandrashekhar Murumkar

Secunder – Dr.Ramchandra Sapkal

Resolution passed unanimously

Item No. 7 -

Approval for utilization of RUSA grants

Resolution No. 7 -

Dr.Ramchandra Sapkal, Co-ordinator RUSA elaborated to the meeting about the expenditure upto 31st March 2023. The total grant sanctioned was Rs.5,00,00,000/-, & the grant received from RUSA is Rs. 5,00,00,000/- and the utilized amount is Rs. 5,00,00,000/-. After thorough discussion the governing body gave approval to the utilization of the amount of Rs, 5,00,00,000/-.

Proposer – Dr.Ramchandra Sapkal

Secunder – Dr.Rajendra Mutha

Resolution passed unanimously

Item No. 8 –

Approval of new revised format of an autonomous institute by UGC/MHRD

Resolution No. 8 –

Principal Dr.Chandrashkhar Murumkar elaborated to the meeting about revised framework of autonomous colleges. According to gazette dtd. 3 April 2023 the changes are being approved.

Proposer –Dr.Ramchandra Sapkal

Secunder –Dr.Ramanlal Modi

Resolution passed unanimously

Item No. 9 –

Proposal to government regarding the cluster university status to the institution.

Resolution No. 9 –

Prin.Dr.Chandrashekhhar Murumkar elaborated the structure of Cluster University & informed to the members that we are fulfilling the criteria of the cluster university. There was an extensive discussion and an exchange of views on this subject. Hon.Prin.Dr.Chandrashekhhar Murumkar urged that we should face this change positively as per to the new NEP 2020. After discussion the meeting gave consent to take follow up in this regard.

Proposer – Dr.Chandrashekhhar Murumkar

Secunder-Dr.Rajendra Mutha

Resolution passed unanimously

Item No. 10-

Any other item with permission of the Chairman

Item No. 10.1 –

Retirement of Principal Dr.Chandrashekhhar Murumkar

Resolution No. 10.1 –

Dr.Ramchandra Sapkal, Vice-Principal proposed congratulation resolution of Hon.Dr.Chandrashekhhar Murumkar, Principal of the college who is retiring on 30th April 2023. Hon.Principal presided over this Governing Body as an Ex-Officio for four years and as a Principal for 15 years & a lecturer for 36 years. During his service college has achieved many milestones and achievements including 'Best College Award', 'Best Principal Award' etc. Received many awards and enhanced the reputation of the college. The most notable among

these are DST FIST O Level, DBT Star College, CPE as well as NAAC 'A+' Grade & Autonomous status. This meeting appreciated his contribution to the institution.

Thereafter following member authorities gave their opinions –

Hon.Dr.Ramanlal Modi expressed that “I have visited many colleges for NAAC purpose, but the devoted trusty and the principal Dr.Chandrashekhar Murumkar and his vision have not seen anywhere. Principal Dr.Chandrashekhar Murumkar’s foresight is admirable. Anekant Education Society is best organization. The infrastructure of the college are excellent. The team of this college is devoted and excellent”. He further extended his blessings for prosperous future academic progress of the college.

Hon.Shri.Milind Shah (Wagholikar), Secretary of A.E.Society and Chairman of the todays meeting expressed that – “ In the background of the New Educational Policy 2020, everyone has to work without deviating from the goal. While imparting education to the students, they have to acquire skills required in the actual work. Students need to be truly empowered. Furthermore, he opined that the college should provide professional education and prepare for the cluster university status.

As there was no further issues on agenda, the vote of thanks was proposed by the Hon.member and CEO Dr.Mahadev Kanade. With prior permission of the President Shri.Milind Shah (Wagholikar) meeting was concluded.

Principal