



Anekant Education Society's

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

Minutes of the 3rd Meeting of the Governing Body

(Academic Year: 2020-2021)

Date : 05/11/2020

Time : 11:00 a.m.

Venue : Meeting Hall

Nov. 2020





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Anekant Education Society's
Tuljaram Chaturchand College of Arts, Science and Commerce,
Baramati, Dist-Pune (413 102)

Autonomous

Minutes of The Governing Council Meeting dtd. 05th Nov.2020

The Governing Council's 3rd meeting was held by a mode online on Thursday, 05th Nov. 2020 at 11.00 a.m. 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), Chairman
02. Dr.Ramanlal Modi, Member, (UGC representative)
03. Dr.Mohan Khatal, Joint Director, Member, (State Govt.Nominee)
04. Dr.Deepak Mane, Director, Sports, Member, SPPU Representative
05. Shri.Vikas Shashikant Shah (Lengarekar), Member, Management Representative
06. Dr.Rajendra Mutha, Member, Management Representative
07. Dr.Avinash Jagtap, Member, Teacher Representative
08. Dr.Ranjana Nemade, Member, Teacher Representative
09. Dr.Ajit Telve, Invitee
10. Shri.Abhinandan Shah, Registrar Invitee
11. Dr.Chandrashekhhar Murumkar, Ex.Officio
12. Mrs.Sushma Sangai, OSD

1. Hon.Shri.Jawahar Motilal Shah (Waghlikar), Secretary of Anekant Education Society
 - 2.Hon.Shri.Milind Rajkumar Shah (Waghlikar), Management representative
- had informed their unavailability to attend the meeting due to unavoidable reasons.

Principal Dr.Chandrashekhhar Murumkar Ex.Officio extended hearty welcome to all members of the Governing Council.

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

Late Shri.Pranav Mukharji, President of India passed on 31st August 2020

Late Dr.Rajkumar Chhajed, Member Local Committee & Governing Council passed on 24/7/2020

Late Shri.Pritam Shah (Lengarekar), Member Local Committee passed on 1/11/2020



Congratulation Resolution of the following was passed by the meeting-

01. Dr.Ajay Dhawale, Head, English department got Most Outstanding Professor Award by World Education Congress
02. Dr.Shivaji Sathe, Head of Microbiology department and Vice Principal has been appointed for the post of Principal at Shardabai Pawar Mahila Mahavidyalay, Shardanagar
03. Dr.Rajendra Mutha has been nominated as Member (Management Representative) of the Governing Council
04. Dr.Ranjana Nemade has nominated as Member (Teacher Representative)

Thereafter, the agenda was taken up for discussion.

Item No. 1 –

Confirmation of the minutes of previous meeting

Resolution No.1 -

Dr.Avinash Jagtap read the minutes of previous meeting held on 13th November 2019. The Governing Council approved the minutes and took a note of implementation of the same.

Proposer – Dr.Avinsh Jagtap
Seconder – Shri.Vikas S. Shah(Lengarekar)
Resolution passed unanimously.

Item No. 2 –

Approval of following new Board of Studies –

- 1.Philosophy
- 2.Logic
- 3.Sanskrit
- 4.B.Voc.Dairy Technology
- 5.E-Commerce and Digital Marketing

Resolution No. 2 –

Principal Dr.Chandrashekhar Murumkar informed that last year being a one member faculty department, the institute had merged these subjects in other Board of studies, like Sanskrit in Marathi, BOS. Now, This year we have constituted a Board of Studies separately for effective functioning and this meeting gave consent for the same.



Proposer – Shri.Vikas S. Shah(Lengarekar)

Secunder – Dr.Ramanlal Modi

Resolution passed unanimously.

Item No. 3 –

Approval of Second year syllabi of B.A., B.Com., B.Sc., B.Sc., (Comp.Sci.), B.Voc.,BBA, BBA (CA) as per recommendation of academic council

Resolution No. 3 –

Second year syllabi B.A., B.Com., B.Sc., B.Sc., (Comp.Sci.), B.Voc.,BBA, BBA (CA) was framed by the departments and as per recommendation of Board of Studies and Academic Council gave its approval and confirmed the minutes.

Proposer – Dr.Avinash Jagtap

Secunder – Dr.Deepak Mane

Resolution passed unanimously.

Item No. 4 –

Approval of second year syllabi of M.A., M.Com., M.Sc., M.Sc. (Comp.Sci.), M.Voc. as per recommendation of academic council

Resolution No. 4 –

Second year syllabi of M.A., M.Com., M.Sc., M.Sc., (Comp.Sci.), M.Voc. was framed by the departments and as per recommendation of BOS and academic council the governing council gave its approval and confirmed the minutes.

Proposer – Dr.Avinash Jagtap

Secunder – Dr.Shivaji Sathe

Resolution passed unanimously

Item No. 5 –

Any other Subject with the permission of the Chairman.

Item No. 5.1 –

Approval to initiate new courses, certificate courses from Cambridge University, Padhega Bharat.



Resolution No. 5.1

Dr.Chandrashekhar Murumkar informed the council about the MOU between T C College and Cambridge University and also with Padhega Bharat. As per New education policy, to develop skilled (Aatmnirbhar) students, institution has initiated new certificate courses like Spoken English, SAP, Communication skill, personality development, from Cambridge University, Padhega Bharat.

Proposer – Shri.Vikas S. Shah
Secunder –Dr.Ramanlal Modi
Resolution passed unanimously

Item No. 5.2 –

Alteration of Marks sheet/Results as per new norms of SPPU.

Resolution No. 5.2 –

On the Pandemic COVID-19 situation, the SPPU issued guideline for the Result UG/PG. As per the guidelines our college has prepared result UG/PG & declared in time. As per directives given by the SPPU from time to time, college followed the same, as and when needed. This meeting took a note and gave its approval for the alteration of Marks sheet/Results.

Proposer – Shri.Vikas Shah (Lengarekar)
Secunder – Dr.Deepak Mane
Resolution passed unanimously

Item No. 5.3 -

Approval to academic curricula under COVID-19.

Resolution No. 5.3 –

Prin.Dr.Chandrashekhar Murumkar informed about the work being done on the backdrop of CORONA (COVID-19) Pandemic. UGC & SPPU have given directives for initiating online admission and online teaching. Accordingly, college has arranged workshops on E-Content Development for the teachers. Teachers are connecting students in the mainstream of education through online teaching learning process. The faculties are preparing lectures to students using various online platforms like google Meet, Zoom, Telegram, Facebook, whatsapp and the college website as well. Teachers are providing Notes and relevant content to those who do not have any



online access, We will be completing the syllabus in the first week of December: The governing council gave its approval.

Proposer – Dr.Avinash Jagtap

Secunder – Shri.Vikas Shah

Resolution passed unanimously

Item No. 5.4 -

Alteration in practical course schedule under COVID-19 lockdown period

Resolution No. 5.4 -

On the Pandemic COVID-19 situation, it was proposed to conduct practical examination at the end of second semester in annual pattern. The governing Council gave its approval for conduct practical examination annually.

Proposer – Dr.Avinash Jagtap

Secunder – Dr.Deepak Mane

Resolution passed unanimously

Item No. 5.5 -

Approval of minutes of finance committee

Resolution No. 5.5 -

Abhinandan Shah, Registrar read the finance committee's recommendations. After discussion, as per the recommendation of the finance committee the governing council approved the same.

Proposer – Prin.Dr.Chandrashekhhar Murumkar

Secunder- Dr.Ramanlal Modi

Resolution passed unanimously

Item.No. 5.6 -

Approval for Filling of Unaided Posts for the academic year 2021-22



Resolution No. 5.6 –

The meeting unanimously approves the filling of 56 full-time teaching positions on an unaided basis for the academic year 2021-22. It was further resolved that necessary actions be taken to implement this decision.

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

Sub. No. 5.7 –

Approval to annual e-governance report.

Resolution No. 5.7 –

This meeting gave approval to annual e-governance report.

Proposer – Prin.Dr.Chandrashekhhar Murumkar
Secunder- Dr.Ramanlal Modi
Resolution passed unanimously

Thereafter following member authorities gave their opinion –

Dr.Deepak Mane – College has arranged this governing council's meet as per terms of meetings and proceedings. The meeting is well planned as per the rules of the meeting. On the Pandemic COVID-19 situation college has run online teaching learning effectively for the student interests. The decision taken regarding the annual practical exam of the students is commendable.

Dr.Ramanlal Modi –

Expressed satisfaction and congratulated the college as it is working well.

As there were no further issues on the table, vote of thanks was proposed by Dr.Avinash Jagtap. With prior permission of the Chairman Shri.Arhatdas Shah (Saraf) meeting was concluded.




Principal
Tularam Chaturchand College
Baramati

