



Anekant Education Society's

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

**Minutes of the 12th Meeting of the Governing Body
(Academic Year: 2024-2025)**

Date : 08/02/2025

Time : 4:00 p.m.

Venue : Meeting Hall

Feb. 2025

Minutes of the Governing Body

As per the Notice No. AES/TCC/Local-372, dated 31th Jan.2025, issued by the college, the 12th meeting of the Governing Body was held was on Thursday 08/02/2025 at 4:00 p.m. in the Meeting Hall of the Society.

Honorable Principal Prof.Dr.Avinash Jagtap, Member Secretary, Governing body, extended a very warm welcome to all esteemed members of the Governing body. On behalf of the Governing Body Hon.Principal Prof.Dr.Avinash Jagtap proposed the name of Hon.Shri.Milind Shah (Wagholikar), Secretary, Anekant Education Society, Baramati as Chairman of the meeting. Hon.Shri.Milind Shah (Wagholikar) accepted the request and presided over the meeting.

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

The following members were present for the meeting :

Sr. No.	Name	Designation
1	Hon.Shri.Milind Shah (Wagholikar), Secretary, A.E.Society	Chairman
2	Hon.Shri.Vikas S. Shah (Lengarekar), Treasurer,A.E.Society	Member
3	Prof.Dr.Ashok Kalange (RUSA Co-ordinator Teacher Representative)	Member
4	Prof.Dr.Vaishali Patil (Teacher Representative) CEO	Member
5	Hon.Principal Prof.Dr.Avinash Jagtap	Member Secretary
6	Shri.Abhinandan Shah, Registrar (Administrative Representative)	Member
7	Hon.Prof.Dr.Pandit Vidyasagar, Former Vice Chancellor, Swami Ramanand Teerth Marathwada University, Nanded	Member
8	Hon.Dr.Sanjay Chakane, Principal T.J.College, Khadaki	Member
9	Prof.Dr.Yogini Mulay (IQAC Co-ordinator and Vice Principal)	Invitee
10	Prof.Dr.Sachin Gadekar (Vice Principal)	Invitee

At the outset, a Condolence Resolution were passed to honor the memory of late Hon.Shri.Mahavir Kandarkar, former Head of the Department of Hindi by the members of the meeting.

A congratulatory resolution was passed to acknowledge the achievements of the following faculty members and stakeholders.

Achievements and Awards

Education Change-maker Award : The Hon.Secretary Shri.Milind Shah, (Wagholikar) Anekant Education Society awarded Education Change-maker award by ICT Academy.

Hon.Shri.Vikas Shah (Lengarekar) was selected as a Treasurer, Anekant Education Society, Baramati

The College and students received a Certificates of Recognition from ICT Academy.

Best Physical Education Director : Dr.Gautam Jadhav awarded the Best Physical

Education Director of the Pune District Divisional Sports Committee

National Recognition : Dr.Vilas Kardile was invited to New Delhi on August 15, 2024 for the flag hoisting program and was selected from only two individuals from Maharashtra. Student Trupti Jadhav and Sakshi Phalke also invited.

Best Programme Officer Award – Dr.Chandrakant Kamble was awarded the Best Programme Officer by SPPU

Jallosh 2024 Youth Festival – Cultural department won in 18 art forms out of 28 and received the Jallosh trophy, out of 23 colleges, in the Jallosh 2024 Youth Festival organized by SPPU, Pune

Magazine Award – Savitribai Phule Pune University awarded the second rank to the magazine for 2022-23

International Youth festival – The Cultural department won second place in the International Youth festival organized in Orissa, where students from 25 states and 20 countries participated.

National Youth Festival – Somnath Kadam, a student received the National Youth award 2024 from Ekta Parishad.

Bharatratna Dr.APJ Abdul Kalam National Award – Asst. IQAC Co-ordinator Dr.Arun Magar was awarded the Bharatratna Dr.APJ Abdul Kalam national award 2024.

Indian Korfball Team Selection – Students Harsh Mohite, Kiran Bhosale and Rutvik Jadhav were selected in the Indian Korfball team. The IKFU21 World Korfball Championship was held in Kemer, Turkey.

Elocution Competition – Student Swapnil Mohite secured first rank in the departmental level elocution competition under the National Service Scheme and third rank in the street drama team.

Ph.D Degree - Dr.Nilambari Jagtap was awarded Ph.D.Degree in the Statistics

Ph.D Degree – Dr.Pooja Gaikwad was awarded Ph.D.Degree in the Statistics

Ph.D.Degree – Dr.Trupti Arekar was awarded Ph.D.Degree in the Statistics

Ph.D.Degree – Dr.Datta Londhe was awarded Ph.D.Degree in the Psychology

Book Publication: 1. Hon.Prin.Dr.Avinash Jagtap, Dr.Neeta Dhane, Dr.Vaishali Patil published book 'Biostatistics' for YCMOU 2. Dr.Devidas Bhosale – 'Shattered Peace : Exploring Global Conflict and Its Far Reach' 3. Prof.Dr.Seema Naik Gosavi published the book titled 'Yugpurush Saint Basaveshwar'

Item No.1 :

To confirm the minutes of the previous meeting

Resolution No. 1 :

Hon.Principal Prof.Dr.Avinash Jagtap read the minutes of the last meeting of the Governing body held on 11th July 2024.

The minutes of the meeting were approved and confirmed.

Item No. 2 -

Approval to the first year syllabi of Sem.I and II (2024 Pattern) of BBA, BBA (CA) and BCA as per AICTE

Resolution No. 2 –

Hon.Principal Prof.Dr.Avinash Jagtap discussed the syllabi of Sem.I and II (2024 Pattern) of BBA, BBA (CA) and BCA as per AICTE. As per the recommendation of Board of Studies and Academic Council this governing body gave its approval.

Item No. 3 -

Approval of Second year (Sem.IV) (2023 Pattern) 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 & Business Ethics, Marketing & Salesmanship,

Additional English, Marathi, Hindi), B.Sc. (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science, Environmental Science), B.Lib.I Sci., BBA & BBA (CA) as per New Education Policy 2020

Resolution No. 3 –

Prof.Dr.Ashok Kalange discussed the syllabi of Second year Sem.IV (2023 Pattern) 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.Lib.I Sci., BBA & BBA (CA) B.A., B.Com., B.Sc., B.Lib., B.B.A.(CA) as per new education policy.

It was confirmed that the syllabi prepared and designed as per the guidelines given in NEP 2020 (National Education Policy 2020) and Govt.of Maharashtra, Savitribai Phule Pune University. As per the recommendation of Board of Studies and Academic Council this governing body gave its approval.

Item No. 4 -

Approval of Second year (Sem.IV) (2023 Pattern) syllabi of M.A. (Marathi, Hindi, English, History, Political Science, Economics, Psychology, Geography), M.Sc. (Physics, Organic Chemistry, Inorganic Chemistry, Analytical Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science), Data Science, M.Com., M.Lib.Sci. as per New Education Policy 2020.

Resolution No. 4 –

During the meeting Prof.Dr.Ashok Kalange discussed with the members the syllabi of Second year (Sem.IV) (2023 Pattern) of M.A (Marathi, Hindi, English, History, Political Science, Economics, Psychology, Geography), M.Sc (Physics, Organic Chemistry, Inorganic Chemistry, Analytical Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science), Data Science, M.Lib.Sci.,M.Com.

It was confirmed that the syllabi was prepared and designed as per the guidelines given in NEP 2020 (National Education Policy 2020) As per the recommendation of Board of Studies and Academic Council this governing body gave its approval.

Item No. 5 –

Approval of Second year (Sem.IV) (2023 Pattern) syllabi of B.Voc. (Food Processing & Post Harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail Management, E-Commerce & Digital Marketing) as per the New Education Policy 2020

Resolution No. 5 –

Hon.Prof.Dr.Ashok Kalange discussed the syllabi of B.Voc. (Food Processing & Post Harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail Management, E-Commerce & Digital Marketing. As per recommendation of Board of Studies and Academic Council this governing body considered and approved the syllabi of Second year B.Voc. Sem.IV (2023) Pattern

Item No. 6 –

Approval to the second year (Sem.IV) (2023 Pattern) syllabi of M.Voc. (Food Technology & Research and Media Studies) as per the New Education Policy 2020

Resolution No.6 –

Hon.Dr.Ashok Kalange discussed the syllabi of Second year (Sem.IV) (2023 Pattern) of M.Voc. (Food Technology & Research and Media Studies) As per recommendation of Board of Studies and Academic Council this governing body considered and approved the syllabi of second year Sem.IV (2023 Pattern) as per the New Education Policy 2020

Item No. 7 –

Approval to the Third year syllabi of (Sem.VI) (2022 pattern) 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 & Business Ethics, Marketing & Salesmanship, Additional English, Marathi, Hindi), B.Sc. (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science, Environmental Science), B.Lib.I Sci., BBA & BBA (CA)

Resolution No. 7 -

Hon.Dr.Ashok Kalange discussed the syllabi of Third year syllabi of (Sem.VI) (2022 pattern) 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 & Business Ethics, Marketing & Salesmanship, Additional English, Marathi, Hindi), B.Sc. (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science, Environmental Science), B.Lib.I Sci., BBA & BBA (CA)
As per recommendation Board of Studies and Academic Council this governing body considered and approved the syllabi.

Item No. 8 –

Approval to the Third year (Sem.VI 2022 Pattern) syllabi of B.Voc. (Food Processing & Post harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail Management, E-Commerce & Digital Marketing)

Resolution No. 8 –

Hon.Dr.Ashok Kalange discussed the syllabi of Third year (Sem.VI 2022 Pattern) B.Voc. (Food Processing & Post harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail Management, E-Commerce & Digital Marketing)

As per the recommendation of the Board of Studies and Academic Council this governing body considered and approved the syllabi.

Item No. 9 –

To get approval of the Assessment method for all programs of the NEP 2024 pattern

Resolution No. 9 –

Hon.Dr.Vaishali Patil, Controller of Examination elaborated the assessment method for all programs of the NEP 2024 pattern. This meeting took note and considered and approved the same.

Item No. 10 -

To discuss preparedness for the 4th cycle of NAAC

Resolution No. 10 –

Hon.Prof.Dr.Yogini Mulay explained the preparedness of 4th cycle of NAAC. This meeting took note.

Item No. 11 –

Submission of external peer team report about the implementation of Autonomy report to UGC

Resolution No. 11 –

Hon.Principal Prof.Dr.Avinash Jagtap informed the members regarding the guidelines given by the UGC, our college constituted following external peer team of IQAC for the performance of Autonomous College.

1. Prof.Dr.Rajendra Gurav, Chairman, (Principal, H.V.Desai College, Pune)
2. Prof.Dr.Shivaji Veer, Member, (Vice Principal A.S.C.College, Indapur)

This committee visited the college on 11/01/2025 and interacted with the Principal, all HOD, IQAC Co-ordinator, Registrar of the college. This team reviewed the functioning of the overall system of the college and gave a satisfactory report

regarding the performance of our Autonomous College. This report send to UGC Office.

Meeting took a note of the report of external peer team of IQAC.

Item No. 12 --

Approval for the formation of all Board of Studies in Academic Council, Finance Committee, Governing Body for academic years 2025-26 to 2027-28.

Resolution No. 12 -

Hon.Principal Prof.Dr.Avinash Jagtap informed the meeting that as per the guidelines of the UGC for the autonomous colleges, statutory bodies must be formed to ensure proper management. We formed the Boards of Studies in Academic Council, Finance Committee and Governing Body for academic year 2022-2025. Now this meeting gave consent to formation of all Board of Studies, academic council, finance committee, Governing Body for the year 2025 to 2027-28.

Item No. 13 -

Approval of the minutes of Academic Council meeting dtd. 13th Nov. 2024

Resolution No. 13 -

Prof.Dr.Ashok Kalange read the minutes of Academic Council meeting dtd. 13th Nov. 2024. The minutes of the meeting were approved and confirmed.

Item No. 14 -

Approval of the recommendation of Finance Committee meeting dtd. 01st Feb. 2025

Resolution No. 14 --

Hon.Registrar read the minutes of Finance Committee meeting dtd. 01st Feb. 2025. The minutes of the meeting were approved and confirmed.

As there were no further issues on table, the vote of thanks was proposed by Hon.Vice Principal Prof.Dr.Sachin Gadekar. With prior permission from the Chairman Hon.Shri.Milind Shah (Wagholikar) the meeting was concluded.

Principal & Member Secretary
Governing Body