

Shiv Chhatrapati Shikshan Sanstha's  
**Rajarshi Shahu Mahavidyalaya, Latur**  
**(Autonomous)**

**Minutes and Resolutions of the Governing Body Meeting held on  
08.04.2023**

**Place:** Management Hall

**Date:** 08.04.2023

**Time:** 11.30 a.m.

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A meeting of Governing Body for the academic year 2022-23 was held under the Chairmanship of Dr. Gopalrao Patil on Saturday, 08.04.2023 at 11.30 a.m. in the Management Hall. Following members were present in the meeting.

Sr. No.	Name	Category	Designation
1	Dr. Gopalrao Patil	Management Nominee	Chairperson
2	Dr. P.R. Deshmukh	Management Nominee	Member
3	Mr. Anirudh Jadhav	Management Nominee	Member
4	Shri Gopal Shinde	Management Nominee	Member
5	Dr Raosaheb Kavle	Management Nominee	Member
6	Dr. Pandit Vidyasagar	University Nominee	Member
7	Dr. G.N. Shinde	Educationist	Member
8	Prof. Sadashiv Shinde	Teacher of the College	Member
9	Dr. O.V. Shahapurkar	Teacher of the College & CoE	Member
10	Dr. A.A. Yadav	IQAC Coordinator	Member (Invitee)
11	Dr. M.H. Gavhane	Principal of the College	Member Secretary

Principal, Dr Mahadev Gavhane welcomed all the members and conveyed the meeting.

**Agenda 1:** To confirm minutes and action taken report of earlier Governing Body meeting held on 13.10.2022.

**Discussion:** Dr Mahadev Gavhane presented the minutes and action taken report of earlier Governing Body meeting held on 13.10.2022. Dr G.N. Shinde appreciated the college for receiving 'O' grade in Academic and Administrative Audit conducted by parent university. Prof. Pandit Vidyasagar suggested to focus on NAAC key indicators while implementing the curricular, co-curricular and extra-curricular activities. The committee members expressed satisfaction about preparations towards implementation of NEP-2020 from the academic year 2023-24.

**Resolution 1:** Approval given for minutes and action taken report of earlier Governing Body meeting held on 13.10.2022.

**Agenda 2:** To approve the proceedings of the Academic Council meeting held on 27.03.2023.

**Discussion:** Dr A.A. Yadav presented the proceedings of the Academic Council meeting held on 27.03.2023. Prof Pandit Vidyasagar suggested to offer some course contents through online mode. Dr Mahadev Gavhane presented the skeleton prepared for four years undergraduate programme as per the guidelines of UGC and Govt. of Maharashtra. Dr G.N. Shinde suggested to wait for guidelines of Steering Committee constituted by Govt. of Maharashtra for effective implementation of NEP-2020.

**Resolution 2:** Approval given for the proceedings of Academic Council meeting held on 27.03.2023.

**Agenda 3:** To approve the annual budget of the college and the proceedings of the Finance Committee meeting.

**Discussion:** Dr A.A. Yadav read out the proceedings of the Finance Committee meeting held on 05.04.2023. The annual budget of the college under autonomy grant from UGC for the financial year 2023-24 was also tabled for discussion. Dr G.N. Shinde suggested to make provision for research seed money under autonomy grant. Dr A.A. Yadav also presented the audited statement of autonomy grant for the year 2022-23 for approval. Dr R.L. Kavle suggested to take follow up action against autonomy grant of Rs. 1.44 Crore due with UGC.

**Resolution 3:** Approval given for proceedings of the Finance Committee meeting held on 05.04.2023, budget of the college under autonomy grant for the financial year 2023-24 and audited statement of expenditure under autonomy grant for the year 2022-23. It was also resolved to send the audited statement of expenditure and budget to UGC at the earliest.

**Agenda 4:** To approve proceedings of BoE meetings.

**Discussion:** Dr Omprakash Shahapurkar read out the proceedings of the Board of Examination meeting held on 04.03.2023 for discussion and approval. Prof. Pandit Vidyasagar suggested to conduct the third party audit of examination department. Dr G.N. Shinde suggested to map the COs with POs through question paper. Dr R.L. Kavle suggested to provide the name of the donor on gold medals distributed to meritorious students. Dr Mahadev Gavhane briefed the details of student registrations in Academic Bank of Credits portal.

**Resolution 4:** Approval given for proceedings of the Board of Examination meeting held on 04.03.2023.

**Agenda 5:** To discuss starting B.A. Administrative Services Programme from the Academic Year 2023-24.

**Discussion:** Dr Mahadev Gavhane presented the curriculum structure and syllabus of B.A. Administrative Services programme. Prof. Pandit Vidyasagar suggested to rethink starting B.A. Administrative Services Programme as the name of degree doesn't appear in the UGC list. Dr G.N. Shinde suggested to explore the feasibility report before starting the programme.

**Resolution 5:** It was resolved to form a committee to assess the feasibility of starting B.A. Administrative Services Programme.

**Agenda 6:** To discuss starting optional subjects Psychology and Statistics.

**Discussion:** Dr Mahadev Gavhane brought to the notice that, there is a demand from students for optional subjects like Psychology and Statistics. Prof. Pandit Vidyasagar suggested to prepare feasibility report of starting optional subjects. Prof. S.N. Shinde brought to the notice that, under NEP-2020 there will be limited students for these subjects. Mr Anirudh Jadhav suggested to run the optional subjects Psychology and Statistics on no profit, no loss model. Shri Gopal Shinde suggested to verify the availability of infrastructure before starting the optional subjects Psychology and Statistics.

**Resolution 6:** Approval given for starting optional subjects Psychology and Statistics.

**Agenda No. 7:** To approve starting Certificate Courses.

**Discussion:** Dr A.A. Yadav briefed about starting Certificate Courses in Sophisticated Instrumentation, Event Management, Travel and Tourism, Drama, Yoga and Meditation, Fashion Design, Interior Design, Beauty Parlor, Tailoring, Dance, etc. He also presented the curriculum of the certificate courses. Prof. Pandit Vidyasagar discussed the difference between the certificate issued for these courses and certificate issued after completion of first year of four years undergraduate programme. Dr G.N. Shinde appreciated the efforts of the college in implementation of existing certificate courses.

**Resolution 7:** Approval given for starting Certificate Courses in Sophisticated Instrumentation, Event Management, Travel and Tourism, Drama, Yoga and Meditation, Fashion Design, Interior Design, Beauty Parlor, Tailoring, Dance, etc. from the academic year 2023-24.

**Agenda No. 8:** To approve arranging the Degree Distribution Ceremony for the graduates passed out in the year 2021-22.

**Discussion:** Dr Omprakash Shahapurkar briefed about the circular issued by parent university about organization of Degree Distribution Ceremony for the graduates passed out in the year 2021-22. Dr Mahadev Gavhane suggested to organize Degree Distribution Ceremony for the graduates passed out in the year 2021-22 in the month of July 2023.

**Resolution 8:** Approval given for arranging Degree Distribution Ceremony for the graduates passed out in the year 2021-22 in the month of July 2023.

**Agenda No. 9:** To discuss sending proposal for Unitary University Status.

**Discussion:** Dr Mahadev Gavhane discussed the guidelines of Govt. of Maharashtra about graded autonomy and implementation of NEP-2020. Mr Anirudh Jadhav suggested to prepare a project report about the possibility of upgradation of autonomous college to degree granting autonomous institution, teaching intensive university, unitary university, etc. Prof. Pandit Vidyasagar said that, the management has to transfer minimum 10 acre land in the name of unitary university. Dr G.N. Shinde suggested to study in detail the guidelines and expected amendments in the Maharashtra Public Universities Act 2016 about upgradation of existing autonomous colleges. Dr R.L. Kavle suggested not to take the decision in hurry.

**Resolution 9:** It was resolved to make detailed study of the guidelines of Govt. of Maharashtra, UGC, RUSA about implementation of guidelines on NEP-2020.

**Agenda No. 10:** To discuss and approve submission of SSR for NAAC Cycle IV.

**Discussion:** Dr A.A. Yadav presented the detailed plan of submission of SSR for NAAC Cycle IV. Prof. Pandit Vidyasagar suggested to compile the data of all departments before writing the qualitative metrics. Dr G.N. Shinde suggested to organize the Mock Peer Team Visit. Dr R.L. Kavle suggested to arrange joint meeting of staff and management for the presentation of draft SSR.

**Resolution 10:** Approval given for submission of SSR for NAAC Cycle IV.

**Agenda No. 11:** Any other subject with permission of the Chairperson.

**Agenda No. 11.1:** Approval for institution of Smt. Sarlabehn Sanghavi, Shri Jitendra Kamdar scholarship for economically weaker meritorious students.

**Discussion:** Dr A.A. Yadav proposed approval for institution of Smt. Sarlabehn Sanghavi, Shri Jitendra Kamdar scholarship for economically weaker meritorious students. He also presented the policy/criteria for providing scholarship. Dr G.N. Shinde appreciated the efforts of the college in providing scholarships to needy students.

**Resolution 11.1:** Approval given for institution of Smt. Sarlabehn Sanghavi, Shri Jitendra Kamdar scholarship for economically weaker meritorious students.

**Agenda No. 11.2:** To approve e-Governance Report 2022-23.

**Discussion:** Dr A.A. Yadav presented the e-Governance Report of the college for the year 2022-23. He highlighted the various e-Governance initiatives adopted. Prof. Pandit Vidyasagar suggested to strictly monitor the users of IT infrastructure of the college. Dr G.N. Shinde suggested to implement e-Governance policy in letter and spirit.

**Resolution 11.2:** Approval given for e-Governance Report 2022-23.

The member secretary of Governing Body Dr Mahadev Gavhane was congratulated for being elected as Management Council Member of Swami Ramanand Teerth Marathwada University, Nanded. Mr Anirudh Jadhav was congratulated for receiving award for his autobiography '*Manashi Sanvad-Apulachi Vad Apanasi*' by Mumbai Marathi Granth Sangrahalaya.

At the end Dr O.V. Shahapurkar expressed the vote of thanks and with the permission of Chair, meeting concluded.

**Date:** 08.04.2023

  
Member Secretary

**Dr. Mahadev Gavhane**  
**PRINCIPAL**  
Rajarshi Shahu Mahavidyalaya, Latur  
(Autonomous)

  
Chairperson

**Dr. Gopalrao Patil**





Shiv Chhatrapati Shikshan Sanstha's

**Rajarshi Shahu Mahavidyalaya (Autonomous), Latur**

**Minutes and Resolutions of the Governing Body Meeting held on  
13.10.2022**

**Place:** Management Hall

**Date:** 13.10.2022

**Time:** 11.00 a.m.

A meeting of Governing Body for the academic year 2022-23 was held under the Chairmanship of Dr. Gopalrao Patil on Thursday, 13.10.2022 at 11.00 a.m. in the Management Hall. Following members were present in the meeting.

Sr. No.	Name	Category	Designation
1	Dr. Gopalrao Patil	Management Nominee	Chairperson
2	Dr. P.R. Deshmukh	Management Nominee	Member
3	Mr. Anirudh Jadhav	Management Nominee	Member
4	Shri Gopal Shinde	Management Nominee	Member
5	Dr. Pandit Vidyasagar	University Nominee	Member
6	Prof. Sadashiv Shinde	Teacher of the College	Member
7	Dr. O.V. Shahapurkar	Teacher of the College & CoE	Member
8	Dr. A.A. Yadav	IQAC Coordinator	Member (Invitee)
9	Dr. M.H. Gavhane	Principal of College	Member Secretary

Principal, Dr Mahadev Gavhane welcomed all the members and conveyed the meeting.

**Agenda 1:** Confirmation of minutes and action taken report of earlier Governing Body meeting held on 20.05.2022.

**Discussion:** Dr Mahadev Gavhane presented the minutes and action take report of earlier Governing Body meeting held on 20.05.2022. Prof. Pandit Vidyasagar suggested to include job and skill oriented courses in the curriculum of M.A. Marathi. He also appreciated efforts of the college towards conducting academic and administrative audit through university constituted committee.

**Resolution 1:** Approval given for minutes and action taken report of earlier Governing Body meeting held on 20.05.2022.

**Agenda 2:** To approve the proceedings of the Academic Council meeting held on 10.10.2022.

**Discussion:** Dr A.A. Yadav read out the proceedings of the Academic Council meeting held on 10.10.2022. Mr Anirudh Jadhav appreciated the new programme structure prepared for B.Sc.CS. and BCA programmes as per UGC LOCF guidelines. Dr R.L. Kavle suggested to consider online courses as an opportunity for advanced learning. Prof. Pandit Vidyasagar highlighted the importance of online education as being available to each individual in the society. The committee members also suggested to encourage students to enroll for SWAYAM-NPTEL courses along with college certificate courses.

**Resolution 2:** Approval given for the proceedings of Academic Council meeting held on 10.10.2022.

**Agenda 3:** To approve the proceedings of the Finance Committee meeting held on 06.10.2022.

**Discussion:** Dr A.A. Yadav presented proceedings of the Finance Committee meeting held on 06.10.2022. He also presented the audited statement of autonomy grant for the year 2021-22 for approval. Prof. Pandit Vidyasagar suggested to generate more income from consultancy and corporate training. Dr Mahadev Gavhane discussed the revised examination fee structure.

**Resolution 3:** Approval given for proceedings of the Finance Committee meeting held on 06.10.2022 and audited statement of autonomy grant for the year 2021-22.

**Agenda 4:** To approve the proceedings of the Board of Examination meeting.

**Discussion:** Dr. O.V. Shahapurkar presented proceedings of the Board of Examination meeting held on 22.07.2022 for discussion and approval. Prof. Pandit Vidyasagar suggested to arrange the degree distribution ceremony at the earliest. He also recommended to make the changes in the examination pattern as per the guidelines on NEP-2020. Mr Anirudh Jadhav focused on registration of college towards Academic Bank of Credits and enrollment of students towards Digilocker. Dr R.L. Kavle suggested to update the examination manual.

**Resolution 4:** Approval given for proceedings of the Board of Examination meeting.

**Agenda 5:** To approve starting Certificate Courses.

**Discussion:** Dr A.A. Yadav presented the details of Academic Council approved Certificate Courses in Biofertilizer Technology: Gateway to Entrepreneurship,

संभाषण (Spoken) तथा सृजनात्मक लेखन, Translation Studies, Creative Writing, Data Science using R, Data Science using Python, Modi Script Studies, Mushroom Cultivation, Plant Tissue Culture, Computer Fundamental & Office Automation, Basics of Stock Market Operation. A thorough discussion was held in the meeting. Prof. Pandit Vidyasagar suggested to develop MOOCs on SWAYAM platform.

**Resolution 5:** Approval given for starting Certificate Courses.

**Agenda 6:** To give post facto approval to additional division started for M.Sc. Chemistry programme.

**Discussion:** Dr Mahadev Gavhane brought to the notice that, there is a huge demand for M.Sc. Chemistry programme from the students. As the college is having sufficient infrastructure and resources, the college has started one additional division for M.Sc. Chemistry programme. Dr R.L. Kavle suggested to maintain the quality of teaching learning process.

**Resolution 6:** Approval taken for additional division started for M.Sc. Chemistry programme.

**Agenda No. 7:** To discuss and approve implementation of NEP-2020 from Academic Year 2023-24.

**Discussion:** Dr A.A. Yadav briefed the members about curriculum restructuring and various activities initiated by the college as a part of implementation of NEP-2020. It included preparation of Institutional Development Plan, Academic & Administrative Audit, Registration to Academic Bank of Credits, Multidisciplinary Courses, Implementation of CBCS, Activity Based Test, SWAYAM-NPTEL MOOC Courses, Multiple Entry Multiple Exit, Establishment of Research and Development Cell, Upgradation of RISE Innovation and Incubation Center, Training of Staff through MSFDA, etc. Prof. Pandit Vidyasagar suggested to develop a research ecosystem through integrated efforts of research guides and industry. He also recommended to include liberal education in the curriculum and make the learning more student participative. Members expressed their views about implementation of NEP-2020.

**Resolution 7:** Approval given for implementation of NEP-2020 from Academic Year 2023-24.

**Agenda No. 8:** Any other subject with permission of the Chairperson.

**Agenda No. 8.1:** To discuss conducting Academic Audit of the college through Managing Society.

**Discussion:** Dr R.L. Kavle suggested to conduct the academic audit of the college through committee comprising management members.

**Resolution 8.1:** Approval given for conducting Academic Audit of the college through Managing Society.

**Agenda No. 8.2:** To approve providing seed money to teachers.

**Discussion:** Approval proposed for providing seed money to teachers.

**Resolution 8.2:** Approval given for providing seed money to teachers.

**Agenda No. 8.3:** To approve updated strategic/perspective plan.

**Discussion:** Dr A.A. Yadav presented the updated strategic/perspective plan for discussion and approval. He highlighted the changes made in the perspective plan in light of implementation of NEP-2020. Dr R.L. Kavle suggested to change the name as Institutional Development Plan.

**Resolution 8.3:** Approval given for updated strategic/perspective plan.

The member secretary of Governing Body Dr Mahadev Gavhane was congratulated for being elected as Senate Member of Swami Ramanand Teerth Marathwada University, Nanded. At the end Dr O.V. Shahapurkar expressed the vote of thanks and with the permission of Chair, meeting concluded.

**Date:** 14.10.2022

  
Member Secretary  
Principal Dr. M.H. Gavhane  
**PRINCIPAL**  
Rajarshi Shahu Mahavidyalaya  
(Autonomous), Latur

  
Chairperson  
Dr. Gopalrao Patil  
President  
Shiv Chhatrapati Shikshan Sanstha, Latur





**Rajarshi Shahu Mahavidyalaya (Autonomous), Latur**  
**Minutes and Resolutions of the Governing Body Meeting held on**  
**20.05.2022**

**Place:** Online through Zoom App **Date:** 20.05.2022

**Time:** 04.30 p.m.

A meeting of Governing Body for the academic year 2021-22 was held under the Chairmanship of Dr. Gopalrao Patil on 20.05.2022 at 04.30 p.m. online through Zoom App. Sanstha Secretary Mr. Anirudh Jadhav, Principal Dr M.H. Gavhane, Prof. Sadashiv Shinde, Dr. O.V. Shahapurkar and Dr. A.A. Yadav were present offline in the Management Hall. Following members attended the meeting.

Sr. No.	Name	Category	Designation
1	Dr. Gopalrao Patil	Management Nominee	Chairperson
2	Dr. P.R. Deshmukh	Management Nominee	Member
3	Mr. Anirudh Jadhav	Management Nominee	Member
4	Shri Gopal Shinde	Management Nominee	Member
5	Dr. Pandit Vidyasagar	University Nominee	Member
6	Dr. Ganesh Shinde	Educationist	Member
7	Prof. Sadashiv Shinde	Teacher of the College	Member
8	Dr. O.V. Shahapurkar	Teacher of the College & CoE	Member
9	Dr. A.A. Yadav	IQAC Coordinator	Member (Invitee)
10	Dr. M.H. Gavhane	Principal of College	Member Secretary

Principal, Dr. M.H. Gavhane welcomed all the members and conveyed the meeting.

**Agenda 1:** Confirmation of minutes and action taken report of earlier Governing Body meeting held on 26.11.2021

**Discussion:** Principal Dr. M.H. Gavhane read the minutes and action taken report of earlier Governing Body meeting held on 26.11.2021 in detail. After thorough discussion following resolution was passed.

**Resolution 1:** Approval given for the minutes and action taken report of the earlier Governing Body meeting held on 26.11.2021.

**Agenda 2:** To approve the proceedings of the Academic Council meeting held on 06.05.2022.

**Discussion:** Dr. A.A. Yadav presented the proceedings of Academic Council meeting held on 06.05.2022. Dr. Pandit Vidyasagar suggested to introduce open ended experiments in the science curricula and research based projects at post graduate level. Dr. M.H. Gavhane informed about implementation of CBCS pattern in true sense.

**Resolution 2:** Approval given for proceedings of the Academic Council meeting held on 06.05.2022.

**Agenda 3:** To approve the annual budget of the college and the proceedings of the Finance Committee meeting held on 09.04.2022

**Discussion:** Dr. M.H. Gavhane presented the proceedings of Finance Committee meeting held on 09.04.2022. Mr. Anirudh Jadhav suggested to send letter to UGC WRO, Pune about release of autonomy grant pending with UGC.

**Resolution 3:** The proceedings of Finance Committee Meeting held on 09.04.2022 were approved unanimously by Governing Body.

**Agenda 4:** To start M.A. Pali and M.A. Marathi from the Academic Year 2022-23.

**Discussion:** Principal Dr M.H. Gavhane briefed the Governing Body about importance of languages and literature and requested to approve starting M.A. Pali and M.A. Marathi from the academic year 2022-23. Dr. Pandit Vidyasagar suggested to include content related to media and technical writing, etc. in the curriculum.

**Resolution 4:** Approval given to start M.A. Pali and M.A. Marathi from the Academic Year 2022-23.

**Agenda 5:** To approve starting Certificate Courses in Leadership Development, Cyber Security and Ethical Hacking, Basic Journalism, Advanced Journalism, Journalism by Dr Babasaheb Ambedkar, Programming Techniques Using Python, Developing Application through C# .Net, Networking Concepts and Data Science Using Python, Community Based Participatory Research under Unnat Bharat Abhiyan.

**Discussion:** Dr. A.A. Yadav briefed the Governing Body about starting Certificate Courses in Leadership Development, Cyber Security and Ethical Hacking, Basic Journalism, Advanced Journalism, Journalism by Dr Babasaheb Ambedkar, Programming Techniques Using Python, Developing Application through C# .Net,

Networking Concepts and Data Science Using Python, Community Based Participatory Research under Unnat Bharat Abhiyan. A thorough discussion was held in the meeting.

**Resolution 5:** Approval given for starting Certificate Courses in Leadership Development, Cyber Security and Ethical Hacking, Basic Journalism, Advanced Journalism, Programming Techniques Using Python, Developing Application through C# .Net, Networking Concepts and Data Science Using Python, Community Based Participatory Research under Unnat Bharat Abhiyan.

**Agenda 6:** To arrange the Degree Distribution Ceremony for the graduates passed out in the year 2019-20 and 2020-21.

**Discussion:** Dr. O.V. Shahapurkar proposed approval for organization of Degree Distribution Ceremony for the graduates passed out in the year 2019-20 and 2020-21.

**Resolution 6:** Approval given for organization of Degree Distribution Ceremony for the graduates passed out in the year 2019-20 and 2020-21.

**Agenda No. 7:** To approve preparation of Institutional Policies.

**Discussion:** Dr. A.A. Yadav presented the compendium of various institutional policies prepared by the IQAC of college. The policies included Perspective Plan, Service Rules for Teaching and Non-Teaching Staff, Human Resource Development Policy, Performance Based Appraisal System (PBAS) & RSML Career Advancement Scheme, Admission Policy, Process Manual of Learning Level Identification mechanism, Outcome Based Education (OBE) Policy, Research Promotion Policy, Code of Ethics in Research, Incubation Policy, Policy on Consultancy Service and Corporate Training, Infrastructure and Maintenance Policy, Information Technology (IT) Policy, E-Governance Policy, Rajarshi Shahu Scholarship Policy, Grievance Redressal Policy, Anti-ragging Policy, Equal Opportunity Policy, Finance and Accounting Policy, Policy on Financial Assistance Provided to Faculty Members, Internal Quality Assurance Policy, Green Campus Policy, Code of Conduct including Ethics, Resource Mobilisation Policy, Policy on disabled-friendly and barrier-free environment, Policy on consultancy, Grievance redressal policy with reference to prevention of sexual harassment committee and anti-ragging committee. Dr. Ganesh Shinde suggested to review the compendium of institutional policies through external reviewer.

**Resolution 7:** Approval given for compendium of various institutional policies prepared by the IQAC of college.

**Agenda No. 8:** Any other subject with permission of the Chairperson.

**Agenda No. 8.1:** To approve starting additional division one each for B.Sc.CS. and B.C.A. programmes from the academic year 2022-23.

**Discussion:** Dr. A.A. Yadav informed that there is huge demand for B.Sc.CS. and B.C.A. programmes from the students. Dr. R.L. Kavle brought to the notice of Governing Body about sufficient infrastructure and approval from the Academic Council about starting additional division one each for B.Sc.CS. and B.C.A. programmes. After thorough discussion following resolution was passed.

**Resolution 8.1:** Approval given for starting additional division one each for B.Sc.CS. and B.C.A. programmes from the academic year 2022-23.

**Agenda No. 8.2:** To increase intake capacity of all UG, PG programmes by 20% from the academic year 2022-23.

**Discussion:** Dr A.A. Yadav informed that, large number of registrations are received to all UG and PG programmes offered by the college. As the college is having sufficient infrastructure, Principal Dr Mahadev Gavhane suggested increasing intake capacity of all UG, PG programmes by 20%. After thorough discussion following resolution was passed.

**Resolution 8.2:** Approval given for increasing intake capacity of all UG, PG programmes by 20% from the academic year 2022-23.

**Agenda No. 8.3:** To perform academic and administrative audit.

**Discussion:** Dr. Pandit Vidyasagar suggested to perform academic and administrative audit from the parent university.

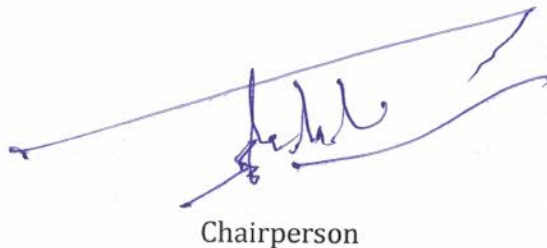
**Resolution 8.3:** Approval given for performing academic and administrative audit.

At the end Prof. Sadashiv Shinde expressed the vote of thanks and with the permission of Chair, meeting concluded.

**Date:** 21.05.2022

  
Member Secretary

Principal Dr. M.H. Gavhane  
**PRINCIPAL**  
Rajarshi Shahu Mahavidyalaya  
(Autonomous), Latur

  
Chairperson


Dr. Gopalrao Patil



**Rajarshi Shahu Mahavidyalaya (Autonomous), Latur**  
**ATR on Resolution of the Governing Body Meeting held on 20.05.2022**

Sr. No.	Resolution	ATR
1	Approval given for the minutes and action taken report of the earlier Governing Body meeting held on 26.11.2021.	Approval recorded
2	Approval given for proceedings of the Academic Council meeting held on 06.05.2022.	Approval recorded and syllabus implemented
3	The proceedings of Finance Committee Meeting held on 09.04.2022 were approved unanimously by Governing Body.	Approval recorded and budget for the financial year 2022-23 sent to UGC WRO, Pune.
4	Approval given to start M.A. Pali and M.A. Marathi from the Academic Year 2022-23.	M.A. Pali and M.A. Marathi Programmes started
5	Approval given for starting Certificate Courses in Leadership Development, Cyber Security and Ethical Hacking, Basic Journalism, Advanced Journalism, Programming Techniques Using Python, Developing Application through C# .Net, Networking Concepts and Data Science Using Python, Community Based Participatory Research under Unnat Bharat Abhiyan.	Certificate Courses started
6	Approval given for organization of Degree Distribution Ceremony for the graduates passed out in the year 2019-20 and 2020-21.	Degree Distribution Ceremony not organized
7	Approval given for compendium of various institutional policies prepared by the IQAC of college.	Approval recorded and Policies implemented
8.1	Approval given for starting additional division one each for B.Sc.CS. and B.C.A. programmes from the academic year 2022-23.	Additional division one each for B.Sc.CS. and B.C.A. programmes from the academic year 2022-23 started.
8.2	Approval given for increasing intake capacity of all UG, PG programmes by 20% from the academic year 2022-23.	Intake capacity increased
8.3	Approval given for performing academic and administrative audit.	Academic and Administrative Audit conducted through University constituted committee


Date: 12.10.2022

  
 Secretary  
 Principal Dr. Mahadev Gavhane  
**PRINCIPAL**  
 Rajarshi Shahu Mahavidyalaya  
 (Autonomous), Latur

**Rajarshi Shahu Mahavidyalaya (Autonomous), Latur**  
**ATR on Resolution of the Governing Body Meeting held on 20.05.2022**

Sr. No.	Resolution	ATR
1	Approval given for the minutes and action taken report of the earlier Governing Body meeting held on 26.11.2021.	Approval recorded
2	Approval given for proceedings of the Academic Council meeting held on 06.05.2022.	Approval recorded and syllabus implemented
3	The proceedings of Finance Committee Meeting held on 09.04.2022 were approved unanimously by Governing Body.	Approval recorded and budget for the financial year 2022-23 sent to UGC WRO, Pune.
4	Approval given to start M.A. Pali and M.A. Marathi from the Academic Year 2022-23.	M.A. Pali and M.A. Marathi Programmes started
5	Approval given for starting Certificate Courses in Leadership Development, Cyber Security and Ethical Hacking, Basic Journalism, Advanced Journalism, Programming Techniques Using Python, Developing Application through C# .Net, Networking Concepts and Data Science Using Python, Community Based Participatory Research under Unnat Bharat Abhiyan.	Certificate Courses started
6	Approval given for organization of Degree Distribution Ceremony for the graduates passed out in the year 2019-20 and 2020-21.	Degree Distribution Ceremony not organized
7	Approval given for compendium of various institutional policies prepared by the IQAC of college.	Approval recorded and Policies implemented
8.1	Approval given for starting additional division one each for B.Sc.CS. and B.C.A. programmes from the academic year 2022-23.	Additional division one each for B.Sc.CS. and B.C.A. programmes from the academic year 2022-23 started.
8.2	Approval given for increasing intake capacity of all UG, PG programmes by 20% from the academic year 2022-23.	Intake capacity increased
8.3	Approval given for performing academic and administrative audit.	Academic and Administrative Audit conducted through University constituted committee

Date: 12.10.2022

  
 Secretary  
 Principal Dr. Mahadev Gavhane  
**PRINCIPAL**  
**Rajarshi Shahu Mahavidyalaya**  
**(Autonomous), Latur**



**Rajarshi Shahu Mahavidyalaya (Autonomous), Latur**  
**Minutes and Resolutions of the Governing Body Meeting held on**  
**26.11.2021**

**Place:** Online through Zoom App **Date:** 26.11.2021

**Time:** 11.30 a.m.

A meeting of Governing Body for the academic year 2021-22 was held under the Chairmanship of Dr Gopalrao Patil on 26.11.2021 at 11.30 a.m. online through Zoom App. UGC nominee Prof. M. Ravichandran and State Govt. Nominee Dr Kirankumar Bondar could not join the meeting. In this meeting following members participated.

Sr. No.	Name	Category	Designation
1	Dr Gopalrao Patil	Management President	Chairperson
2	Dr P.R. Deshmukh	Management Nominee	Member
3	Prin. Anirudh Jadhav	Management Nominee	Member
4	Shri Gopal Shinde	Management Nominee	Member
5	Dr R.L. Kavle	Management Nominee	Member
6	Dr Pandit Vidyasagar	University Nominee	Member
7	Dr Ganesh Shinde	Educationist	Member
8	Dr A.J. Raju	Teacher of the College	Member
9	Prof. S.N. Shinde	Teacher of the College	Member
10	Dr O.V. Shahapurkar	CoE	Member (Invitee)
11	Dr A.A. Yadav	IQAC Coordinator	Member (Invitee)
12	Dr Mahadev Gavhane	Principal of the College	Member Secretary

Principal, Dr Mahadev Gavhane welcomed all the members and meeting conveyed.

**Agenda 1:** Confirmation of minutes and action taken report of earlier Governing Body meeting held on 21.05.2021.

**Discussion:** Principal Dr Mahadev Gavhane read out the minutes and action taken report of last Governing Body meeting held online on 21.05.2021 in detail. Dr Pandit Vidyasagar suggested to prepare short term and long term goals as a part of implementation of NEP 2020. Dr G.N. Shinde suggested to design integrated courses so that multiple entry and multiple exit option can be exercised.

**Resolution 1:** The minutes and action taken report of the meeting held online on 21.05.2021 were approved unanimously.

**Agenda 2:** To approve the proceedings of the Academic Council meeting held on 16.09.2021.

**Discussion:** Dr. A.A. Yadav read out the proceedings of Academic Council meeting held on 16.09.2021. University nominee Dr Pandit Vidyasagar appreciated formation of curriculum design and development committee and suggested to present the recommendations of the committee in the meeting.

**Resolution 2:** The minutes of Academic Council meeting were approved unanimously.

**Agenda 3:** To approve the proceedings of the Finance Committee meeting held on 01.11.2021.

**Discussion:** Dr A.J. Raju presented the proceedings of Finance Committee meeting held on 01.11.2021. Dr Pandit Vidyasagar suggested to take follow up for autonomy grant due with UGC.

**Resolution 3:** The proceedings of Finance Committee Meeting were approved unanimously.

**Agenda 4:** To approve the proceedings of BoE meeting held on 20.09.2021.

**Discussion:** Dr O.V. Shahapurkar presented the proceedings of BoE meeting held on 20.09.2021. Dr G.N. Shinde suggested to rethink on decision of carry on given to students for UG III admissions. He also focused on making amendments in examination manual for resolutions passed by BoE on policy issues.

**Resolution 4:** The Governing Body approved the minutes of BoE meeting unanimously.

**Agenda 5:** To approve starting additional division for M.Com. and M.Sc. Biotechnology.

**Discussion:** Dr A.A. Yadav informed that there is huge demand from students for M.Com. and M.Sc. Biotechnology programmes. As the college has sufficient infrastructure and human resources, it was proposed to start additional division for M.Com. and M.Sc. Biotechnology. Dr R.L. Kavle suggested to take concurrence from Swami Ramanand Teerth Marathwada University, Nanded.

**Resolution 5:** Approval taken for additional division for M.Com. and M.Sc. Biotechnology started from academic year 2021-22.

**Agenda 6:** To approve starting Certificate Courses in Bakery and Confectionery; Sericulture.

**Discussion:** Principal Dr Mahadev Gavhane briefed the council about starting Certificate Courses in Bakery and Confectionery; Sericulture. He also informed that the syllabus of said certificate courses has been approved by BoS and Academic Council.

**Resolution 6:** Approval given for starting Certificate Courses in Bakery and Confectionery; Sericulture.

**Agenda No. 7:** To discuss and approve establishing Startup and Incubation Centre.  
**Discussion:** Principal Dr Mahadev Gavhane briefed the council about establishment of Startup and Incubation Centre. University Nominee Dr Pandit Vidyasagar suggested to prepare independent model of Startup and Incubation Centre wherein students and colleges from nearby area are benefited.  
**Resolution 7:** Approval given for establishment of Startup and Incubation Centre.

**Agenda No. 8:** To discuss and approve establishment of Women Studies Centre.  
**Discussion:** Prof S.N. Shinde presented the plan of establishment of Women Studies Centre. Dr G.N. Shinde suggested applying various funding agencies for starting various women empowerment related programmes. Dr Pandit Vidyasagar suggested to focus on research oriented programmes at Women Studies Centre.  
**Resolution 8:** It was resolved to establish Women Studies Centre after getting grants from the funding agencies.

**Agenda No. 9:** To discuss and approve establishment of Study Chair.  
**Discussion:** Principal Dr Mahadev Gavhane suggested establishing study chair in the name of Dr Narendra Dabholkar or Maharshi Vitthal Ramji Shinde for their contribution in anti-superstition movement and social and religious reforms respectively.  
**Resolution 9:** It was resolved to send proposal to establish study chair towards UGC, New Delhi.

**Agenda No. 10:** To discuss preparation and updation of policies on promotion of research, IT and Code of Ethics.

**Discussion:** Dr Mahadev Gavhane presented the policies on promotion of research, IT and Code of Ethics. A thorough discussion was held in the meeting. Dr G.N. Shinde suggested to prepare a policy for sharing consultancy revenue.

**Resolution 10:** Approval given for policies on promotion of research, IT and Code of Ethics.

**Agenda No. 11:** Any other subject with permission of the Chairperson.

**Agenda No. 11.1:** To conduct external academic audit by parent university.

**Discussion:** Dr G.N. Shinde suggested to conduct the external academic audit from committee of parent university apart from external evaluation done by IQAC External Peer Team.

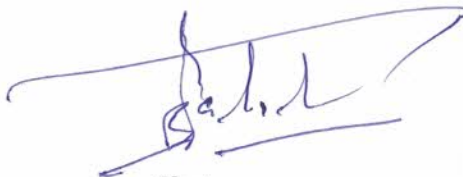
**Resolution 11:** Approval given for conducting external academic audit from committee of parent university.

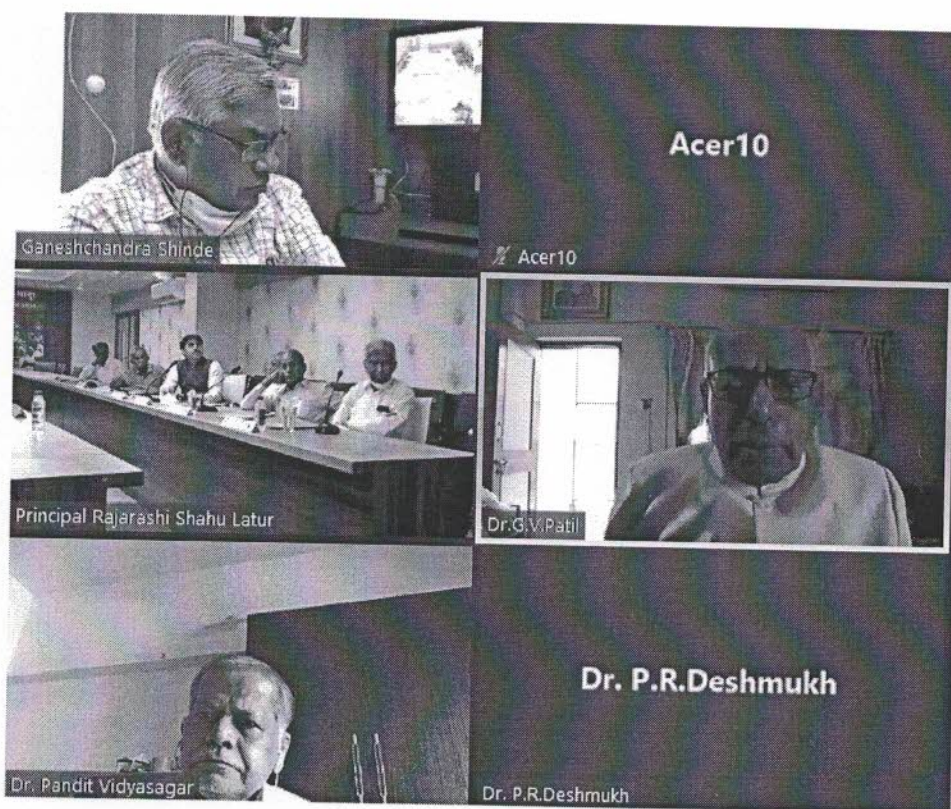
The Governing Body appreciated the efforts of Principal and team for receiving Best College (Urban Area) Award from Swami Ramanand Teerth Marathwada University, Nanded. Dr P.R. Deshmukh suggested to prepare progression document of the college for autonomous period.

At the end Dr. A.J. Raju expressed the vote of thanks and with the permission of Chair, meeting concluded.

Date: 27.11.2021

  
Member Secretary  
Principal Dr. Mahadev Gavhane  
**PRINCIPAL**  
Rajarshi Shahu Mahavidyalaya  
(Autonomous), Latur

  
Chairperson  
Dr. Gopalrao Patil







**Rajarshi Shahu Mahavidyalaya (Autonomous), Latur**  
**Minutes and Resolutions of the Governing Body Meeting held on**  
**29.04.2019 for the year 2018-19**

**Place: Management Hall**

**Date: 29.04.2019**

**Time: 11.00 am**

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A meeting of Governing Body for the academic year 2018-19 was held under the Chairmanship of Dr. Gopalrao Patil on 29.04.2019 at 11.00 am. in the Management Hall of the college. For this meeting following members were present.

Sr.No.	Name	Designation	Category
1	Dr. Gopalrao Patil	Chairman	Management
2	Dr. P.R. Deshmukh	Member	
3	Shri Gopal Shinde	Member	
4	Dr. R.L. Kavle	Member	
5	Dr. G.N. Shinde	Member	Educationist or Industrialist
6	Dr. M.H. Gavhane	Member	Teachers of the College
7	Dr. E.U. Masumdar	Member	
8	Dr. A.J. Raju	Member	
9	Dr. O.V. Shahapurkar	Member (Invitee)	CoE of College
10	Dr. A.A. Yadav	Member (Invitee)	IQAC Co-ordinator

Principal, Dr. M.H. Gavhane welcomed all members and the meeting convened.

**Agenda 1:** Confirmation of minutes and action taken report of earlier Governing Body meeting held on 30.05.2018

**Discussion:** : Principal Dr. M.H. Gavhane read out the minutes and action taken report of last Governing Body meeting held on 30.05.2018 in detail. Governing Body suggested to take follow up action for concurrence from State Government for new programmes started under autonomy. After thorough discussion, the following resolution was passed.

**Resolution 1:** The minutes and action taken report of the meeting held on 30.05.2018 were approved unanimously by Governing Body.

**Agenda 2:** To approve the proceedings of Academic Council meeting.

**Discussion:** Principal Dr. G.N. Shinde suggested that Academic Calendar should be student centric, and insisted on inclusion of slots for student related activities in both semesters. He also suggested for effective organization of programmes for one

week on the occasion of Science Day Celebration. Dr R. L. Kavle recommended celebrating one week on student related activities for every faculty/programme in a term.

Principal Dr G.N. Shinde suggested to design MOOC/NPTEL/SWAYAM courses through staff of the college with approval from BoS and Academic Council.

**Resolution 2:**

- a) It is resolved to modify the Academic Calendar with student related activities.
- b) The staff members be informed about designing of MOOC courses and taking approval from BoS and Academic council.
- c) The minutes of Academic Council were approved unanimously by Governing Body.

**Agenda 3:** To approve the proceedings of Finance Committee meeting.

**Resolution 3:** The minutes of Finance Committee meeting were approved unanimously by Governing Body. Governing Body gave approval to proposed budget under Autonomy grant for the year 2019-20. The Governing Body also approved the expenditures made under Autonomy grant for the year 2018-19.

**Agenda 4:** To approve the proceedings of BoE meetings.

**Discussion:** Dr G. N. Shinde suggested that, the CoE should get all three question paper sets received from paper setters be typed and get them proof read from the concerned course teacher. Out of which one set will be used for the relevant examination.

**Resolution 4:**

- a) The Governing Body approved the minutes of BoE meetings unanimously.
- b) The CoE should get all three question paper sets received from paper setters be typed and get them proof read from the concerned course teacher.

**Agenda 5:** To decide the tentative schedule of Degree distribution ceremony for the graduates passed out in 2017-18.

**Discussion:** Governing body suggested to arrange the Degree Distribution Ceremony for the graduates passing out in the year 2017-18 and distribution of Provisional certificates to 2018-19 pass out students before August 2019. Dr R.L. Kavle suggested that every year *Gungaurav* program and Graduation day (distribution of Provisional certificates) be arranged together and in the month of July.

**Resolution 5:**

- 1) Approval given to arrange the Degree Distribution Ceremony for the graduates passing out in the year 2017-18 and distribution of Provisional certificates to 2018-19 pass out students in July 2019.
- 2) Approval given to arrange *Gungaurav* program and Graduation day (distribution of Provisional certificates) together and in the month of July.

**Agenda 6:** To give approval to send autonomy progress report for the year 2018-19 to UGC.

**Resolution 6:** Approval given for sending autonomy progress report for the year 2018-19 to UGC.

**Agenda 7:** To approve draft of AQAR of IQAC for year 2018-19.

**Resolution 7:** Approval given to draft of AQAR of IQAC for year 2018-19.

**Agenda 8:** To give approval for proposal for autonomy extension.

**Discussion:** Dr M.H. Gavhane briefed the Governing Body about the proposal submitted to UGC for extension of Autonomous Status to the college. Governing Body expressed satisfaction over the proposal and suggested to face the Autonomous review committee with full preparation.

**Resolution 8:** Approval given for proposal for extension of Autonomous Status of the college.

**Agenda 9:** To give approval to Rules and Regulations for autonomous college.

**Discussion:** Dr G.N. Shinde suggested to incorporate all the rules and regulations of Parent University in the Rules and Regulation for autonomous college. In addition some rules can be framed for Autonomous College.

**Resolution 9:** Approval given for Rules and Regulations for autonomous college.

**Agenda 10:** To give approval to send the proposal to start PG in Zoology and Microbiology.

**Resolution 10:** Approval given to send the proposal to university to start PG in Zoology and Microbiology.

**Agenda 11:** To give approval to start Research Centre's in Political Science, English, Botany and Computer Science.

**Resolution 11:** Approval given to send the proposal to university to recognize the Research Centre's in Political Science, English, Botany and Computer Science.

**Agenda 12:** To give approval to start Certificate, Diploma and Advanced Diploma courses in foreign languages (French, Chinese, Korean, Arabic, German and Spanish), Yoga and Meditation, and Vocal Light Music.

**Resolution 12:** Approval given to send the proposal to university to start Certificate, Diploma and Advanced Diploma courses in foreign languages (French, Chinese, Korean, Arabic, German and Spanish), Yoga and Meditation and Vocal Light Music.

**Agenda 13:** To give approval to start integrated B.Sc. B.Ed. and B.A. B.Ed. from the academic year 2020-21.

**Resolution 13:** Approval given to form a committee and send a proposal for sanction to NCTE, Bhopal and Parent University.

**Agenda 14:** To give approval to start B.A. and B.Sc. in honors mode in one subject each.

**Resolution 14:** Approval given to form a committee and send proposal to start B.A. and B.Sc. in honors mode in one subjects each for sanction to Parent University.

**Agenda 15:** Any other subject with permission of the chairperson.

**Agenda 15.1:** To discuss the grade received in NAAC 'A and A' process.

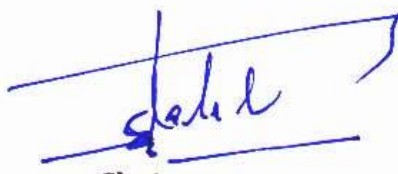
**Discussion:** Dr E.U. Masumdar briefed the Governing Body that college received a 'B++' grade with a CGPA of 2.99. The college made appeal on grade towards NAAC, Appeal Committee of NAAC gave the result as No Change in Grade. He also informed about strengths and weaknesses of the college recommended by NAAC. Dr G.N. Shinde suggested that the college should start the preparation for of NAAC Cycle-IV immediately. Principal Dr M.H. Gavhane informed that the college has already appointed the criteria wise Chairman for next cycle of NAAC accreditation and they have started the work in this regard.

**Resolution 15.1:** The Governing Body expressed satisfaction over the work started for NAAC Cycle -IV.

In the end Dr. A.J. Raju expressed the vote of thanks and with the permission of Chair, meeting concluded.

**Date:** 29.04.2019

  
Secretary  
Principal Dr. M.H. Gavhane  
Secretary  
GOVERNING BODY  
Rajarshi Shahu Mahavidyalaya  
(Autonomous), Latur

  
Chairman  
Dr. Gopalrao Patil  
Chairman  
GOVERNING BODY  
Rajarshi Shahu Mahavidyalaya  
(Autonomous), Latur