

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.

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, proceedings of ethics committee and proceedings of research advisory committee 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, proceedings of ethics committee and proceedings of research advisory committee 2022-23.

Agenda No. 11.3: To start additional division for B.Sc.CS. and B.C.A.

Discussion: Dr Mahadev Gavhane informed that there is huge demand for B.Sc.CS. and B.C.A programmes from the students. Also large number of registrations are received for the same. Vice Principal Prof. Sadashiv Shinde brought to the notice of Governing Body about sufficient infrastructure and approval from the Academic Council about starting additional divisions of B.Sc.CS. and B.C.A. After thorough discussion following resolution was passed.


Resolution 11.3: Approval given for starting additional divisions of B.Sc.CS. and B.C.A programmes.

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

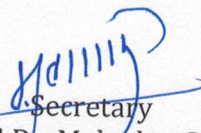


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Rajarshi Shahu Mahavidyalaya, Latur (Autonomous)
Action Taken on Resolution of the Governing Body Meeting held on 08.04.2023

Sr. No.	Resolution	Action Taken
1	Approval given for minutes and action taken report of earlier Governing Body meeting held on 13.10.2022.	Approval recorded
2	Approval given for the proceedings of Academic Council meeting held on 27.03.2023.	Approval recorded
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.	Approval recorded and audited statement of expenditure under autonomy grant for the year 2022-23 sent to UGC, New Delhi.
4	Approval given for proceedings of the Board of Examination meeting held on 04.03.2023.	Approval recorded
5	It was resolved to form a committee to assess the feasibility of starting B.A. Administrative Services Programme.	Committee formed
6	Approval given for starting optional subjects Psychology and Statistics.	Syllabus prepared
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.	Certificate Courses in Travel and Tourism, Beauty Parlor started. Certificate courses in Sophisticated Instrumentation, Event Management, Drama, Yoga and Meditation, Fashion Design, Interior Design, Tailoring, Dance will be started during even semester
8	Approval given for arranging Degree Distribution Ceremony for the graduates passed out in the year 2021-22 in the month of July 2023.	Degree Distribution Ceremony not arranged
9	It was resolved to make detailed study of the guidelines of Govt. of Maharashtra, UGC, RUSA about implementation of guidelines on NEP-2020.	Guidelines of NEP-2020 implemented

Sr. No.	Resolution	Action Taken
10	Approval given for submission of SSR for NAAC Cycle IV.	IIQA submitted
11.1	Approval given for institution of Smt. Sarlabehn Sanghavi, Shri Jitendra Kamdar scholarship for economically weaker meritorious students.	Scholarship instituted and distributed to economically weaker meritorious students
11.2	Approval given for e-Governance Report, proceedings of ethics committee and proceedings of research advisory committee 2022-23.	e-Governance Report, proceedings of ethics committee and proceedings of research advisory committee 2022-23 uploaded on institutional website
11.3	Approval given for starting additional divisions of B.Sc.CS. and B.C.A programmes.	Started additional divisions of B.Sc.CS. and B.C.A programmes

Date: 06.10.2023


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

