

**Rajarshi Shahu Mahavidyalaya, Latur.**  
**(Autonomous)**  
**Governing Body Meeting – I**  
**Academic Year : 2012-13**

**Date : 27.05.2013**

As per the written notice, meeting of the Governing Body of Rajarshi Shahu Mahavidyalaya, Latur was held in Principal's chamber on 27/05/2013 under the chairmanship of Dr. Gopalrao Patil. Following Agenda were discussed at length and resolutions are recorded.

**Proposal No. 1. : Final approval to the recommendation of Academic Council for Draft of Syllabus for UG and PG first year. And approval to new courses introduced.**

The proposal approved by Academic Council related to syllabus of UG & PG first year were discussed at length. The governing body expressed satisfaction about the quality and contents of syllabus and finally approved it as it is. Also GB approved the new courses recommended by Academic Council.

**Proposal No. 2 : Final approval to recommendation of Academic Council for Academic Calendar (2013-14)**

The Academic Calendar for 2013-14 was presented by Vice Prin. Dr. P.N. Sagar. The governing body expressed its satisfaction for the realistic division of academic calendar into two semesters. The academic calendar was altogether different than Parent University, which was approved unanimously.

**Proposal No. 3 : Final approval to the recommendation of Academic Council for Add on Certificate and Diploma Courses.**

**Add On Certificate Course :**

Recommendations made by the Academic Council about add on certificate courses were approved by governing body. For B.Com, B.T. and M.Com first year there will be one add-on course in first semester, whereas for B.A., B.Sc., I.T. and all remaining PG's such course will be introduced in III Sem. Every such course will carry 50 Marks and 2 credits.

**Advanced Diploma Course in NCC Army :** From the academic year 2013-14, an Advanced diploma course in NCC army should be introduced for NCC cadets. The maximum students to this course should be 50 and it will carry 02 credits.

**Value-Added Course as Moral Education Course** : The proposal forwarded by Academic Council on Value-Added Courses was also discussed in depth. This course is to be introduced for all U.G. programmes in II Sem. It is compulsory, but non-credit course carrying grade.

**Environmental Studies** : Environmental studies shall be mandatory course at U.G. Vth Sem. It is non-credit but compulsory (NCBC) course with grade. It was also approved unamiously by governing body.

**Extra curricular activities** : Extra curricular activities such as NCC/NSS/Sports/Cultural/Avishkar-Anveshan/Debate etc should be given importance for allround development of the student. Every event will carry 2 extra credit only for U.G. Students, but such extra credits should not exceed 4 credits. Or for each extra credit earned, one grace mark to be allotted for the purpose of passing will be awarded in final year and to a maximum 4 marks will be allotted to a student.

**Proposal No. 4 : Finalise credit to UG & PG programmes.**

Proposal submitted by Academic Council in this regard was approved unamiously.

**Proposal No. 5 : Allocation of credits to compulsory English and S.L.**

Proposal submitted by academic council for the credit of above subject was discussed. After a long discussion, finally it was decided to allocate 2 credits each for compulsory English and S.L. of 50 marks.

**Proposal No. 6** : Post facto approval to structured Feedback, forms to collect feedback on curriculum from students, Teachers, Employees, Alumni & Parents. Also approval to Feedback analysis report approved by Academic Council.

**Resolution** : Feedback forms were approved. Also approval was given to Feedback analysis report.

**Proposal No. 7 : To approve examination pattern for UG and PG course.**

Proposal submitted by academic council concerned with exam pattern was accepted as it is. Any how as for as internal sem. exam is concerned the following decision is taken :

i) Attendance – 05 Marks

ii) Two unit test of 30 Marks will be conducted and this Marks should be converted into 15 marks.

MCQ's will carry negative marking such as, for every four wrong answer one mark shall be deducted.

**Distribution of Marks for Attendance**

<b>Attendance %</b>	<b>Marks</b>
Up to 75	Nil
76 to 80	01
81 to 85	02
86 to 90	03
91 to 95	04
96 to 100	05

Note : The P.G. pattern of exam will be the same, as that of UG. Only marks for PG will be proportionally increased.

**Proposal No. 8 : To approve admission procedure for UG & PG courses for academic year 2013-14.**

The proposal submitted by academic council regarding admission procedure was accepted by governing body.

**Proposal No. 9 : To approve the budget submitted by finance committee.**

The budget for 2013-14 submitted by Finance Committee was discussed in detail and was approved. Expenditure incurred on use of four wheeler by members of governing body and academic council for attending the meetings, is allowed.

**Proposal No. 10 : Approval to form a non-statutory body/Committee.**

The non statutory advisory committee in existence was approved by governing body and Dr. P.N. Sagar will be secretary of the said committee. Further governing body suggested to form :

i) Admission Committee and

ii) Ordinance Committee

**Proposal No. 11** : Approval – e-governance report & exam committee report. The e-governance report about CMS software was approved. GB suggested to Exam Committee to procure new software for examination section under autonomy and exam committee report approved.

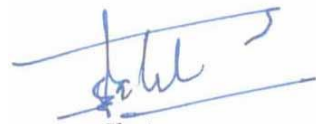
**Proposal No. 12** : Approval to minutes of various committees such as Anti ragging Committee against Sexual harassment, redressed, UGC, SC/ST, OBC, Minority etc.

**Resolution** : GB Approved the minutes of all committees.

Lastly the Vice-Principal Dr. S.D. Salunke expressed the vote of thanks and meeting was adjourned.



Secretary,  
(Dr. S.B. Jadhav)



Chairman,  
(Dr. Gopalrao Patil)

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

**Action taken report on minutes of GB held on 27.05.2013**

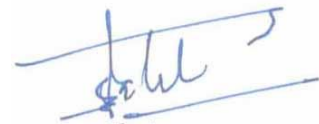
Sr. No.	Minutes/Resolutions	ATR
1.	Confirmation of minutes and approval to ATR	Minutes confirmed, ATR accepted
2.	The proposal approved by Academic Council related to syllabus of UG & PG first year were discussed at length. The governing body expressed satisfaction about the quality and contents of syllabus and finally approved it as it is. Also GB approved the new courses recommended by Academic Council.	Syllabus and new implemented
3.	The Academic Calendar for 2013-14 was presented by Vice Prin. Dr. P.N. Sagar. The governing body expressed its satisfaction for the realistic division of academic calendar into two semesters. The academic calendar was altogether different than Parent University, which was approved unanimously.	Academic Calendar implemented
4.	Recommendations made by the Academic Council about add on certificate courses were approved by governing body. For B.Com, B.T. and M.Com first year there will be one add-on course in first semester, whereas for B.A., B.Sc., I.T. and all remaining PG's such course will be introduced in III Sem. Every such course will carry 50 Marks and 2 credits.	Add on certificate and Diploma courses introduced Moral education courses conducted
5.	Proposal submitted by Academic Council in this regard was approved unanimously.	As decided credits exam conducted
6.	Proposal submitted by academic council for the credit of above subject was discussed. After a long discussion, finally it was decided to allocate 2 credits each for compulsory English and S.L. of 50 marks.	Two credits each to English and S.L. allotted and courses completed
7.	Post facto approval to structured Feedback, forms to collect feedback on curriculum from students, Teachers, Employees, Alumni & Parents. Also approval to Feedback analysis report approved by Academic Council.	Feedback analysis displayed on website of college.
8.	Proposal submitted by academic council concerned with exam pattern was accepted as it is. Any how as for as internal sem. exam is concerned the following decision is taken : i) Attendance – 05 Marks	Exam pattern successfully implemented

	ii) Two unit test of 30 Marks will be conducted and this Marks should be converted into 15 marks. MCQ's will carry negative marking such as, for every four wrong answer one mark shall be deducted.	
9.	The proposal submitted by academic council regarding admission procedure was accepted by governing body.	Suggested admission procedure followed
10.	The budget for 2013-14 submitted by Finance Committee was discussed in detail and was approved. Expenditure incurred on use of four wheeler by members of governing body and academic council for attending the meetings, is allowed.	Utilisation certificate of Grant under autonomy prepared
11.	The non statutory advisory committee in existence was approved by governing body and Dr. P.N. Sagar will be secretary of the said committee. Further governing body suggested to form : i) Admission Committee and ii) Ordinance Committee	Non statutory advisory committee formulated and its meeting conducted
12.	Approval – e-governance report & exam committee report. The e-governance report about CMS software was approved. GB suggested to Exam Committee to procure new software for examination section under autonomy and exam committee report approved.	New Exam related software procured
13.	GB Approved the minutes of all committees	Functioning of various committees monitored

Date : 15.06.2014



Secretary,  
(Dr. S.B. Jadhav)



Chairman,  
(Dr. Gopalrao Patil)

# Rajarshi Shahu Mahavidyalaya (Autonomous), Latur.

## Governing Body Meeting – II

Academic Year : 2013-14

### Proceedings

Date : 19.06.2014

The meeting of Governing Body for the Academic Year 2013-14 was held under the Chairmanship of Dr. Gopalrao Patil on 19.06.2014 in Principal's Chamber at 11.30 am. For this meeting following members were present.

Sr.No.	Name	Designation
1	Dr. Gopalrao Patil	Chairman
2	Dr. P.R. Deshmukh	Vice-President
3	Principal A.S. Jadhav	Member
4	Ad. K.B. Sonwane	Member
5	Dr. R.L. Kavle	Member
6	Shri B.B. Thombre	Member
7	Dr. G.N. Shinde	Member
8	Dr. S.D. Salunke	Vice-Principal
9	Dr. P.N. Sagar	Vice-Principal
10	Dr. S.B. Jadhav	Principal & Member Secretary

Dr. P.N. Sagar welcomed all the members and introduced agenda of the meeting for the consideration.

**Agenda No. 1** : To confirm the minutes of earlier meeting held on 27.05.2013 and approve the action taken report on it.

**Resolution** : After due discussion, the minutes of earlier GB meeting was confirmed unanimously. GB expressed satisfaction on Action Taken Report.

**Agenda No. 2** : To approve the syllabi of UG and PG Second Year approved by the Academic Council. Also to approve the feedback analysis submitted by Academic Council.

**Resolution** : The syllabi approved by the Academic Council for the UG and PG Second Year Programs from the Academic year 2014-15 were unanimously approved after

thorough discussions and deliberations. Also GB approved the feedback analysis submitted. GB suggested to upload syllabus and Feedback analysis on website of college.

**Agenda No. 3 :** To approve the Add –on Certificate Courses approved by the Academic Council.

**Resolution :** After due discussion and deliberation about the utility and employability, the Governing Body unanimously approved the following Add-On Certificate Courses approved by the Academic Council, on the condition that reasonable fees shall be charged from students and soft skill shall be offered to the students of all the faculties:

1. B.A.: i) Soft Skill, ii) Journalism and Mass Communication, iii) DTP iv) Hardware Technicians
2. B.Com.: i) Tally, ii) Soft Skill, iii) DTP
3. B.Sc.: i) Biobased Industrial Processes, ii) Energy Technology, iii) Bioinformatics, iv) Soft Skill
4. IT : i) Android OS, ii) Mobile Application Development, iii) Soft Skill
5. BT : i) Good Laboratory Practices, ii) Human Excellence Development, iii) Soft Skill
6. M.Com : i) Adv. Tally, ii) Soft Skill

**Agenda No. 4 :** To introduce NCC as interdisciplinary optional subject.

**Resolution :** It was resolved that the NCC diploma course introduced from the academic year 2013-14 be discontinued and from the academic year 2014-15 NCC as interdisciplinary subject be introduced for three year UG programs and further resolved that the maximum intake capacity should not be more than 30. The BoS of the concerned faculties were authorized to decide the optional subjects to be replaced for NCC studies.

**Agenda No. 5 :** To introduce an additional division of B.Com.

**Resolution :** It was unanimously resolved to start an additional (third) division of B.Com. on permanent non-grant basis from the academic year 2014-15 as per the recommendation of Academic Council. It was further resolved that the intake capacity is limited to 80 and the annual fees of Rs. 10,000/- be charged. The necessary approval from the University and Government be obtained for the said division.

**Agenda No. 6 :** To approve the admission process for the Academic Year 2014-15.



**Resolution :** It was resolved to approve the admission process initiated for First year B.A., B.Com. and B.Sc. on the basis of registration and for B.Sc. (CS), BCA, and B.Sc.(BT) and all PG programs directly as presented by the Principal for the academic year 2014-15.

**Agenda No. 7 :** To approve the recommendations made by the Finance Committee for the Academic Year 2014-15.

**Resolution :** The following resolutions were passed :

1. It was resolved to approve the statement of Receipts and Payments of the year 2013-14.
2. It was resolved to approve the budget recommended by the Finance Committee for 2014-15.
3. It was resolved to charge Rs. 100/- at the time of admission as internal exam fee from the students.
4. The amount of Rs. 15 Lakhs which is due from the UGC even though not received be utilize as per the UGC guidelines and the audited utilization certificate be send to the UGC.

**Agenda No. 8 :** To felicitate the meritorious students of Autonomous Programmes by giving memento and scholarship to economically poor students.

**Resolution :** As the students of (autonomous) college are not considered for merit list of the University, Principal Dr. S.B. Jadhav made a proposal to felicitate the meritorious students by giving memento and cash prize of Rs. 1000/-, Rs. 700/- and Rs. 500/- respectively to merit I, II & III. The following resolution was unanimously passed after discussion on the proposal.

“It was resolved to authorize the Principal to set up a Committee under the chairmanship of the Principal to decide the scholarship to economically poor students and felicitation of meritorious students. It was further resolved to felicitate the students of PG. Examinations of March/April 2015.

**Agenda No. 9 :** To approve the Academic Calendar of the Academic Year 2014-15.

**Resolution :** It was resolved to approve the Academic Calendar of the year 2014-15 as proposed by Dr. P.N. Sagar, Vice-Principal of the college. The highlights of the academic calendar are :

- |                     |                            |
|---------------------|----------------------------|
| 1. First Term       | : 16.06.2014 to 15.11.2014 |
| First Term Vacation | : 16.11.2014 to 07.12.2014 |
| 2. Second Term      | : 08.12.2014 to 01.05.2015 |

- Second Term Vacation :02.05.2015 to 14.06.2015.
3. Completion of syllabus of First term : 21.10.2014.  
End Semester Exam : 11.11.2014 to 21.11.2014.  
Declaration of result : 08.12.2014.
4. Completion of syllabus of second term : 04.04.2015  
End Semester Exam : 22.04.2015 to 03.05.2015  
Declaration of Result : 25.05.2015

**Agenda No. 10** : The Result analysis of End Semester Exam and approved to Examination report.

The result of the autonomous programmes of the academic year 2013-14 was read by Dr. P.N. Sagar, Vice-Principal and it was found that the result was satisfactory. After thorough discussion of the result, the following resolution was unanimously passed Exam report was approved unanimously.

“An additional exam to be conducted for those students who failed in the end semester exam to save the loss of academic year of such students. ”

**Agenda No. 11** : Resignation of Prof. V.R. Dadge from the post of Controller of Examination.

“It was resolved to accept the resignation of Prof. V.R. Dadge from the post of Controller of Examination and also resolved to appoint Shri B.S. Chandrabansi, Additional CoE, as the new Controller of Examination”.

**Agenda No. 12** : Introduction of Post Graduate Course M.Sc. (Chemistry).

The proposal to introduce M.Sc. (Chemistry) from the Academic year 2014-15, approved by the Academic Council, was presented by Principal Dr. S.B. Jadhav to discussion and decision. After thorough discussion the following resolution was passed.

“It was resolved to start M.Sc. (Chemistry) Post Graduate programme from the academic year 2014-15 and authorized the Principal to communicate it to the University and Government. ”

**Agenda No. 13** : Approval to minutes of committee against anti ragging, sexual harassment, redressed, UGC committee, SC/ST, OBC, Minority cell, etc.

**Resolution** : Minutes were approved.

**Agenda No. 14** : Approval to conduct professional development programmes for staff.

**Resolution** : GB approved the proposal about organization of professional development programmes.

**Agenda No. 15** : Approved to e- governance report and Exam software report.

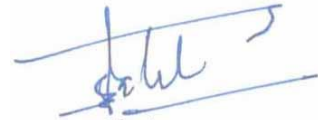
**Resolution** : The exam software to be customized. The e-governance module needs to be updated as mentioned e-governance report.

The meeting adjourned with permission of chairman after vote of thanks by Vice Principal Dr. S.D. Salunke.

Date : 20.05.2015



Secretary,  
(Dr. S.B. Jadhav)



Chairman,  
(Dr. Gopalrao Patil)

**Rajarshi Shahu Mahavidyalaya (Autonomous), Latur.**  
**Action taken report on minutes of GB held on 19.06.2014**

Sr. No.	Minutes/Resolutions	ATR
1.	As earlier	As earlier
2.	The syllabi approved by the Academic Council for the UG and PG Second Year Programs from the Academic year 2014-15 were unanimously approved after thorough discussions and deliberations. Also GB approved the feedback analysis submitted. GB suggested to upload syllabus and Feedback analysis on website of college.	Syllabus implemented at II year syllabus and Feedback uploaded on website
3.	: After due discussion and deliberation about the utility and employability, the Governing Body unanimously approved the following Add-On Certificate Courses approved by the Academic Council, on the condition that reasonable fees shall be charged from students and soft skill shall be offered to the students of all the faculties: 1. B.A.: i) Soft Skill, ii) Journalism and Mass Communication, iii) DTP iv) Hardware Technicians 2. B.Com.: i) Tally, ii) Soft Skill, iii) DTP 3. B.Sc.: i) Biobased Industrial Processes, ii) Energy Technology, iii) Bioinformatics, iv) Soft Skill 4. IT : i) Android OS, ii) Mobile Application Development, iii) Soft Skill 5. BT : i) Good Laboratory Practices, ii) Human Excellence Development, iii) Soft Skill 6. M.Com : i) Adv. Tally, ii) Soft Skill	Certificate courses implemented at UG III sem and PG level
4.	It was resolved that the NCC diploma course introduced from the academic year 2013-14 be discontinued and from the academic year 2014-15 NCC as interdisciplinary subject be introduced for three year UG programs and further resolved that the maximum intake capacity should not be more than 30. The BoS of the concerned faculties were authorized to decide the optional subjects to be replaced for NCC studies.	NCC as optional implemented at UG programmes
5.	It was unanimously resolved to start an additional (third) division of B.Com. on permanent non-grant basis from the academic year 2014-15 as per the recommendation of	Additional B.Com division not started

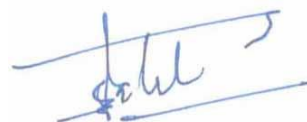
	Academic Council. It was further resolved that the intake capacity is limited to 80 and the annual fees of Rs. 10,000/- be charged. The necessary approval from the University and Government be obtained for the said division.	
6.	It was resolved to approve the admission process initiated for First year B.A., B.Com. and B.Sc. on the basis of registration and for B.Sc. (CS), BCA, and B.Sc.(BT) and all PG programs directly as presented by the Principal for the academic year 2014-15.	Admission process completed
7.	The following resolutions were passed : 1. It was resolved to approve the statement of Receipts and Payments of the year 2013-14. 2. It was resolved to approve the budget recommended by the Finance Committee for 2014-15. 3. It was resolved to charge Rs. 100/- at the time of admission as internal exam fee from the students. 4. The amount of Rs. 15 Lakhs which is due from the UGC even though not received be utilize as per the UGC guidelines and the audited utilization certificate be send to the UGC.	UC for autonomy grant of 2013-14 prepared and submitted
8.	As the students of (autonomous) college are not considered for merit list of the University, Principal Dr. S.B. Jadhav made a proposal to felicitate the meritorious students by giving memento and cash prize of Rs. 1000/-, Rs. 700/- and Rs. 500/- respectively to merit I, II & III. The following resolution was unanimously passed after discussion on the proposal.  "It was resolved to authorize the Principal to set up a Committee under the chairmanship of the Principal to decide the scholarship to economically poor students and felicitation of meritorious students. It was further resolved to felicitate the students of PG. Examinations of March/April 2015.	Meritorious students felicitated after final exam result in 15-16.
9.	It was resolved to approve the Academic Calendar of the year 2014-15 as proposed by Dr. P.N. Sagar, Vice-Principal of the college. The highlights of the academic calendar are : 1. First Term : 16.06.2014 to 15.11.2014 First Term Vacation : 16.11.2014 to 07.12.2014 2. Second Term : 08.12.2014 to 01.05.2015 Second Term Vacation : 02.05.2015 to	Academic Calendar implemented without alteration and same uploaded on website

	<p>14.06.2015.</p> <p>3. Completion of syllabus of First term : 21.10.2014. End Semester Exam : 11.11.2014 to 21.11.2014. Declaration of result : 08.12.2014.</p> <p>4. Completion of syllabus of second term : 04.04.2015 End Semester Exam : 22.04.2015 to 03.05.2015 Declaration of Result: 25.05.2015</p>	
10.	<p>The result of the autonomous programmes of the academic year 2013-14 was read by Dr. P.N. Sagar, Vice-Principal and it was found that the result was satisfactory. After thorough discussion of the result, the following resolution was unanimously passed Exam report was approved unanimously.</p> <p>"An additional exam to be conducted for those students who failed in the end semester exam to save the loss of academic year of such students."</p>	Additional Exam conducted for failure students in June.
11.	<p>"It was resolved to accept the resignation of Prof. V.R. Dadge from the post of Controller of Examination and also resolved to appoint Shri B.S. Chandrabansi, Additional CoE, as the new Controller of Examination".</p>	Prof. B.S. Chandrabansi is appointed as CoE and taken charge.
12.	<p>"It was resolved to start M.Sc. (Chemistry) Post Graduate programme from the academic year 2014-15 and authorized the Principal to communicate it to the University and Government."</p>	M.Sc. Chemistry started
13.	Minutes were approved.	Minutes accepted
14.	GB approved the proposal about organization of professional development programmes.	Professional Development programme for library staff organised.
15.	The exam software to be customized. The e-governance module needs to be updated as mentioned e-governance report.	e-governance module enriched. Exam software updated.

Date : 20.05.2015



Secretary,  
(Dr. S.B. Jadhav)



Chairman,  
(Dr. Gopalrao Patil)

## Rajarshi Shahu Mahavidyalaya (Autonomous), Latur.

### Governing Body Meeting – III

Academic Year : 2014-15

Proceedings of the meeting held on 27.05.2015

Date : 27.05.2015

The meeting of Governing Body for the Academic Year 2013-14 was held under the Chairmanship of Dr. Gopalrao Patil on 27.05.2015 at 11.30 am in the Principal's Chamber. The following members were present at the meeting :

Sr.No.	Name	Designation
1	Dr. Gopalrao Patil	Chairman
2	Principal A.S. Jadhav	Member
3	Ad. K.B. Sonwane	Member
4	Dr. R.L. Kavle	Member
5	Principal Dr. N.G. Shinde	Member
6	Dr. P.N. Sagar	Member
7	Dr. S.D. Salunke	Member

Dr. P.N. Sagar, the Principal Incharge, welcomed the members and introduced the agenda of the meeting for the consideration of members. After deliberations and discussions, the following decision were taken unanimously :

**Agenda No. 01** : To confirm the minutes of the meeting held on 19.06.2014 and the Action Taken Report.

**Resolution** : The minutes of the meeting, as readout by Dr.P.N. Sagar, was confirmed and the GB expressed satisfactions on Action Taken Report, and made the following suggestions:

1. To train the faculties of I.T. and B.T. for teaching the Add on Courses.
2. To give more weightage for practical training in Add on Courses.
3. The students of B.Com. I year, Non-Grant division, should be admitted in B.Com. II year as the students of non-grant only.
4. To train the staff of exam department to enhance their skill.

**Agenda No. 02 :** To approve the syllabi of UG Third Year approved by the Academic Council.

**Resolution :** The syllabi approved by the Academic Council for the Third Year UG and Second Year NCC elective subject were unanimously approved by the GB for the Academic Year 2014-15 after thorough discussion and deliberation.

**Agenda No. 03 :** To approve NCC elective interdisciplinary course as elective course for UG second year.

**Discussion :** The course NCC as elective interdisciplinary subject was introduced in the Academic Year 2013-14. Hence, the Academic Council approved the continuation of the course for second year also. Dr. S.D. Salunke, Vice-Principal placed before the meeting the details of the course and the resolution for approval of the course. After discussion, the GB passed the following resolution.

**Resolution :** It was resolved to introduce NCC course as interdisciplinary elective for Arts, Commerce & Science UG second year from the Academic Year 2015-16.

**Agenda No. 04 :** To approve the B.Com. II year Additional Division and M.Sc. Chemistry in permanent non-grant basis from the Academic Year 2015-16.

**Discussion :** Dr. P.N. Sagar, the Incharge Principal, put before the meeting the proposal approved by the Academic Council for introducing B.Com. II year Additional Division and M.Sc. (Chemistry) II year on permanent non-grant basis. After discussion, the meeting unanimously approved the proposal and passed resolution.

**Resolution :** It was "resolved to approve B.Com. II year Additional Division and M.Sc. (Chemistry) II year on permanent non-grant basis from the Academic Year 2015-16."

**Agenda No. 05 :** To approve the admission process for the Academic Year 2015-16.

**Discussion :** Dr. P.N. Sagar, the Principal Incharge, placed the details of admission process for the admission to UG and PG first year 2015-16, which were as follows:

Sr.No.	Faculty	Direct Admission	Admission on the basis of Registration
1.	B.A.		
	Open Category	60% and Above Marks:	Below 60% Marks.
	Reserve Category	55% and Above Marks:	Below 55% Marks.



2	B.Com		
	Open Category	60% and Above Marks:	Below 60% Marks. (Eng. Medium)
	Reserve Category	55% and Above Marks:	Below 55% Marks. (Eng. Medium)
	Open Category	75% and Above Marks:	Below 75% Marks. (Marathi Medium)
	Reserve Category	70% and Above Marks:	Below 70% Marks. (Marathi Medium)
3	B.Sc.		
	Open Category	60% and Above Marks:	Below 60% Marks.
	Reserve Category	55% and Above Marks:	Below 55% Marks.
4	I.T. and B.T.	Direct Admission	
5	M.Com.		
	Open Category	65% and Above Marks:	Below 65% Marks.
	Reserve Category	60% and Above Marks:	Below 60% Marks.
6.	M.A. (Economics, Geography, Sanskrit) M.Sc. (Computer Science), M.Sc. (Physics - Photonics), M.Sc. (Biotech) and M.Sc. (Chemistry) Direct Admission.		

By taking into consideration of the experiences in the last year's admission process, especially direct admission for Arts, Commerce and Science streams, the Governing Council made the following changes in the admission process and passed the resolution in this regard which were:

**Resolution :** It was resolved to admit the students for the Academic Year 2015-16 UG and PG as per the following.

1. Admission to B.Com., B.A. and B.Sc. First Year be given on the basis of registration and preparing Merit List I and Merit List II.
2. Admission to B.Sc. (CS), B.C.A. and B.Sc. (BT) First Year be given as Direct Admission.
3. Admission to M.Com. I year be given on the basis of registration and Merit List I and II.
4. Direct Admission be given to M.A. (Economics, Geography, Sanskrit), M.Sc. Physics (Photonics), B.T., M.Sc; (Chemistry).
5. A fee of Rs. 2000/- be charged for B.Sc. I year non-grant, as annual fee.

6. Admission to all classes be made as per the reservation policy of the Government.
7. Registration for UG I year be kept open from 28.05.2015 to 08.06.2015 and the check list be displayed on 09.06.2015. The final admission be given from 10<sup>th</sup> June, 2015.

**Agenda No. 06 :** To approve the Recommendations of Finance Committee for the year 2015-16.

**Discussion :** The Budget of the Academic Year 2015-16, approved by the Finance Committee in its meeting held on 06.05.2015, placed before the meeting for approval. After a thorough discussion of the Budget Proposal, it was decided to approve the Budget Proposal of Receipts and Payments for the Academic Year 2015-16 and passed the following resolutions in this regard.

**Resolution :** 1. Approved the Receipts and Payments Account of the year 2014-15.

2. Approved the Budget Proposals of Receipts and Payments for the year 2015-16 as proposed by the Finance Committee.
3. Local Conveyance Allowance (LCA) of Rs. 100/- be given to those who come to the examination work or other meetings from other local institutions.
4. The principal of the college on his discretion, is authorized to grant car conveyance allowance for those who come to attend the meetings of the Autonomous Bodies.

**Agenda No. 07 :** To felicitate the Meritorious students of P.G. Programmes.

**Discussion :** As the students of Autonomous programmes are not considered for Merit List of the University, the Governing Body decided to felicitate the Meritorious students of the PG (Autonomous) programmes of April/May 2015 exams onwards. In this regard the following resolutions were passed :

**Resolution :** 1. Declare the Merit List of each programme separately.

2. Include the students who score above 60% marks in the Merit List.
3. A cash prize of Rs. 1000/- be given to the students who stood first in the Merit List of each programme and a Memento, where as the Merit II and III be given only the Memento.
4. Proposal for giving Gold Medal to the Merit I students be placed before the next meeting.

5. A separate meeting be called for finding sponsors for prizes to Merit students.

**Agenda No. 08 :** To approve the Academic Calendar of the Academic Year 2015-16.

**Discussion :** The Academic Calendar of the year 2015-16 was presented to the meeting by Dr. P.N. Sagar, for the consideration and approval. After discussion and deliberations, the GB unanimously approved the Academic Calendar of the year, 2015-16.

**Resolution :** It was resolved to approve the Academic Calendar for the year 2015-16, which was as follows :

First Term : 15.06.2015 to 07.11.2015

First Term Vacation : 08.11.2015 to 30.11.2015

Second Term : 01.12.2015 to 01.05.2016

Second Term Vacation : 02.05.2016 to 14.06.2016

First Term Completion of syllabi : 12.10.2015

First Term End Semester Exam : 26.10.2015 to 06.11.2015

Declaration of Results of End Semester Exam : 16.11.2015

Second Term Completion of Syllabus : 05.04.2016

Second Term End Semester Exam : 17.04.2016 to 28.04.2016

Declaration of Results of End Semester Exam : 10.05.2016

**Agenda No. 9 :** To approve the New Examination System from the Academic Year 2015-16

**Discussion :** Dr. P.N. Sagar placed before the meeting the New Examination System approved by the Board of Examinations for the approval of the meeting. After thorough discussion, it was unanimously adopted the new exam system by passing a resolution to that effect.

**Resolution :** "It was resolved to adopt the new examination system from the Academic Year 2015-16, which was as follows :

1. The Unit Test of each semester be of subjective nature and the End Semester Examinations be on MCQs pattern from the Academic Year 2015-16.

2. The result of the course be declared on the basis of the sum total of the Three Examinations.”

**Agenda No. 10 :** To apply for NAAC Re-accreditation for the Third cycle.

**Discussion :** The validity of the NAAC Accreditation expired on 27.03.2015 and to get the various benefits of UG schemes, it is necessary to get the reaccreditation from the NAAC. Hence, the members pointed out that the initiatives for reaccreditation should have done earlier. The following resolution was unanimously passed in this regard.

**Resolution :** It was resolved to authorize the Principal to take necessary initiatives for getting NAAC Re-accreditation for the third cycle and to make application to NAAC for the said purpose.

**Agenda No. 11 :** To establish an independent Placement Cell.

**Discussion :** By considering the need for providing employment to students, deliberating on the issue, the members expressed the importance of establishing independent Placement Cell by the college. Hence, the members unanimously decided to establish a Placement Cell immediately by appointing qualified Placement Officer having experience in Placement and MBA degree by advertisement in newspapers.

**Resolution :** It was resolved to establish an independent Placement Cell under a person having MBA Degree and experience by giving advertisement in newspapers.

**Agenda No. 12 :** To get ISO certification and Academic Audit from parent University.

**Discussion :** To enhance the reputation and integrity of the institution under Autonomy, Dr. P.N. Sagar put before the meeting the proposal for ISO certification and Academic Audit by the parent University. After a thorough discussion it was decided to take necessary initiatives in this regard and passed the following resolution.

**Resolution :** It was resolved to authorize the Principal to take necessary actions for getting ISO certification and Academic Audit from the Parent University and also apply to the concerned authorities for the same.

**Agenda No. 13 :** To reconstitute various statutory bodies under Autonomy due to expiry of such bodies.

**Discussion :** Dr. S.D. Salunke informed the meeting that the various statutory bodies constituted under Autonomy expired in April/May, 2015 and required to re-constitute them. Hence, it was resolved to reconstitute the following bodies :

- |                          |                        |
|--------------------------|------------------------|
| 1) Governing Body        | 2) Board of Studies    |
| 3) Academic Council      | 4) Finance Committee   |
| 5) Examination Committee | 6) Advisory Committee. |

It was further decided :

1. To send the names of members to University for selection and confirmation in the 1) Governing Body 2) Board of Studies and 3) Academic Council.
2. To get the names of the Panel of Members of Board of Studies from the HoDs.
3. To call the meeting of Advisory Committee for appointing members of various academic bodies and other committees.

**Resolution :** It was unanimously resolved to take initiatives for re-constituting various statutory bodies under Autonomy.

**Agenda No. 14 :** To introduce new PG courses from the coming Academic Year.

**Discussion :** The proposal for starting new P.G. courses M.A. (English), M.Sc. (Microbiology) and M.Sc. (Botany) from the coming Academic Year was put before the meeting for consideration and approval. After taking into consideration of availability of infrastructure and qualified staff, it was decided not to start these programmes from the coming Academic Year.

**Resolution :** It was unanimously decided not to start any PG courses from the coming Academic Year.

**Agenda No. 15 :** To approve the minutes of:

- i) E-Governance Committee report,
- ii) Exam committee report,
- iii) Anti-ragging committee report,
- iv) Grievance redressal committee report,
- v) UGC committee,
- vi) SC/ST committee report,
- vii) OBC committee report,
- viii) Minority committee report.

**Discussion :** Principal Dr. S.B. Jadhav presented the minutes of the above mentioned committees for the approval of G.B. After a brief discussion, the minutes of the above committees were unanimously approved by the meeting.

**Resolution :** It was resolved to approve the minutes of the above committees.

**Agenda No. 16 :** To approve the feed-back report of students, Teachers, Employers, Aluminis & Parents.

**Discussion :** The feedback reports of the above stakeholders were thoroughly discussed and authorized the Principal to take appropriate action by communicating to the respective chairman of the Board of Studies.

**Resolution :** It was resolved to approve the feedback of the stakeholders and authorize the Principal to take necessary action by forwarding the suggestions to the respective chairman of the BoS for implementing them in the curriculum.

**Agenda No. 17 :** Any other issues with the permission of the Chair.

The following issues were placed before the meeting with the permission of the Chair for the consideration and decision.

**Item No. 1 :** To distribute Degree Certificate of PG March/April Exam 2015 and UG March/April Exam 2016 to the successful students.

**Discussion :** Dr. S.D. Salunke informed the meeting that the Academic Council in its meeting held on 07.04.2015 resolved to mention/(include) the name of the college along with the name of the University in the Degree Certificates of the successful students of PG Programmes of 2014-15 examinations and UG Programmes of 2015-16 examinations . After discussion, the following resolution was passed.

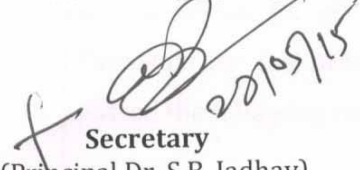
**Resolution :** It was "resolved to include the name of the college in the Degree Certificate of the successful students of PG Programmes from Academic Year 2014-15 and UG Programmes from the Academic Year 2015-16."

**Item No. 2 :** To organise convocation function.

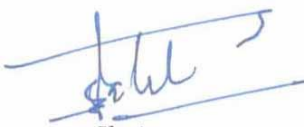
**Discussion :** Dr. S.D. Salunke made a proposal to organise the Convocation function of the successful students of P.G. March/April 2015 examination and U.G. March/April 2016 examination by our college. After discussion and deliberations, the following resolution was passed.

**Resolution :** It was resolved to organise convocation ceremony of successful candidates of PG Programmes from the Academic Year 2014-15 and UG programmes from the Academic Year 2015-16 by collecting the Degree Certificates from the University at the hands of Dignitaries.

**Vote of Thanks :** As the agenda of the meeting was over, Dr. P.N. Sagar expressed vote of Thanks and the meeting adjourned with the permission of the chairman.



**Secretary**  
(Principal Dr. S.B. Jadhav)



**Chairman,**  
(Dr. Gopalrao Patil)

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

**Action taken report on minutes of GB held on 27.05.2015**


Sr. No.	Minutes/Resolutions	ATR
1.	Confirmation of minutes and approval to ATR	Minutes confirmed, ATR accepted
2.	The proposal approved by Academic Council related to syllabus of UG Third year and Second year NCC Elective subject were discussed at length. The governing body expressed satisfaction about the quality and contents of syllabus and finally approved it as it is.	Syllabus introduced and new Second year NCC Elective subject implemented.
3.	The course NCC as elective interdisciplinary subject was introduced in the Academic Year 2013-14. Hence, the Academic Council approved the continuation of the course for second year also. Dr. S.D. Salunke, Vice-Principal placed before the meeting the details of the course and the resolution for approval of the course. After discussion, the GB approved the course.	Introduced NCC course as interdisciplinary elective for Arts, Commerce & Science UG second year from the Academic Year 2015-16.
4.	Dr. P.N. Sagar, the Incharge Principal, put before the meeting the proposal approved by the Academic Council for introducing B.Com. II year Additional Division and M.Sc. (Chemistry) II year on permanent non-grant basis. After discussion, the meeting unanimously approved the proposal and passed resolution.	B.Com. II year Additional Division and M.Sc. (Chemistry) II year on permanent non-grant basis started from the Academic Year 2015-16.
5.	Dr. P.N. Sagar, the Principal Incharge, placed the details of admission process for the admission to UG and PG first year 2015-16.	The admission process approved by the GB was implemented for the academic year 2015-16.
6.	The Budget of the Academic Year 2015-16, approved by the Finance Committee in its meeting held on 06.05.2015, placed before the meeting for approval. After a thorough discussion of the Budget Proposal, it was decided to approve the Budget Proposal of Receipts and Payments for the Academic Year 2015-16 and passed the following resolutions in this regard.	The budgetary provisions proposed by the finance committee were implemented during the year 2015-16 as approved by the GB.

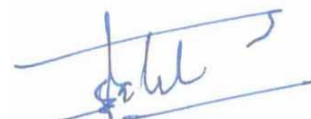


7.	As the students of Autonomous programmes are not considered for Merit List of the University, the Governing Body decided to felicitate the Meritorious students of the PG (Autonomous) programmes of April/May 2015 exams onwards. In this regard the following resolutions were passed.	The meritorious students of the PG programmes were felicitated by organising a programme by giving cash prize and memento to first three merit students as suggested by the governing body.
8.	The Academic Calendar of the year 2015-16 was presented to the meeting by Dr. P.N. Sagar, for the consideration and approval. After discussion and deliberations, the GB unanimously approved the Academic Calendar of the year, 2015-16.	The Academic Calendar approved by the GB was implemented during the Academic year 2015-16 with minor changes.
9.	Dr. P.N. Sagar placed before the meeting the New Examination System approved by the Board of Examinations for the approval of the meeting. After thorough discussion, it was unanimously adopted the new exam system by passing a resolution to that effect.	The new examination system approved by the GB was implemented from the Academic year 2015-16 as per the decisions taken in this regard.
10.	As the validity of the NAAC Accreditation expired on 27.03.2015 and to get the various benefits of UG schemes, it is necessary to get the reaccreditation from the NAAC. Hence, the members urged the principal to take immediate action in this regard and apply to the NAAC for reaccreditation.	The preparatory work for NAAC accreditation already initiated.
11.	To establish an independent Placement Cell under a person having MBA Degree and experience by giving advertisement in newspapers.	Established a Placement Cell under Shri. Rahul Athavale (M.B.A.) as suggested by the GB.
12.	To get ISO certification and Academic Audit from parent University.	ISO certification and Academic Audit were done.
13.	Reconstitution of various statutory bodies under Autonomy.	The names of the members of the statutory bodies were finalized and sent to the university for approval.
14.	Approval for starting new P.G. courses M.A. (English), M.Sc. (Microbiology) and M.Sc.	Not started these courses

	(Botany) from the coming Academic Year was rejected.	
15.	Approved the minutes of various committees such as : i) E-Governance Committee report, ii) Exam committee report, iii) Anti-ragging committee report, iv) Grievance redressal committee report, v) UGC committee, vi) SC/ST committee report, vii) OBC committee report, viii) Minority committee report by expressing satisfaction of the function of various committees.	Communicated the approval and suggestion to the chairman of such committees.
16.	Approved the feed-back report of students, Teachers, Employers, Aluminis & Parents.	Suggestions were incorporated in the syllabi of the programmes of UG and PG.
17.	Distribution of Degree Certificate of PG March/April Exam 2015 and UG March/April Exam 2016 to the successful students and to organise convocation function.	Distribution of Degree Certificate and organizing convocation function is pending due to delay in getting approval from Govt. for autonomy to college.

Date : 05.02.2016

  
Secretary,  
(Dr. S.B. Jadhav)

  
Chairman,  
(Dr. Gopalrao Patil)

# Rajarshi Shahu Mahavidyalaya (Autonomous), Latur.

## Governing Body Meeting –IV

Academic Year : 2015-16

Proceedings of the meeting held on 10.02.2016

Date : 10.02.2016

As per the written notice, meeting of the Governing Body of Rajarshi Shahu Mahavidyalaya, Latur was held on Principal's Chamber on 10.02.2016 at 02.00 pm. under the Chairmanship of Dr. Gopalrao Patil. Following members were present for the meeting.

Sr.No.	Name	Designation
1	Dr. Gopalrao Patil	Chairman
2	Dr. P.R. Deshmukh	Member
3	Principal A.S. Jadhav	Member
4	Dr. R.L. Kavle	Member
5	Dr. S.D. Salunke	Member
6	Dr. P.N. Sagar	Member
7	Dr. E.U. Masumdar	Member

Principal Dr. S.D. Salunke welcomed all the members and introduced the agenda of the meeting for the consideration of the meeting.

**Agenda No. 01** : To confirm the minutes of the meeting held on 27.05.2015 and approve ATR on it.

**Resolution** : The minutes of the meeting held on 27.05.2015 were read out by Dr. S.D. Salunke. These were confirmed by incorporating the following suggestions:

1. Make correspondence with the University to get necessary approval for NCC inter disciplinary course.
2. Obtain permission from the Govt. and University for starting B.Com (Integrated course) from the Academic year 2016-17.
3. Speed up the process of getting Govt's approval for M.Sc. Chemistry programme.
4. Solve the issue of Affiliation fee to be paid to University by meeting the Vice-Chancellor.

5. Make necessary preparation for conduct of ISO Certification latest by 31<sup>st</sup> March, 2016. The responsibility of ISO certification is to be assigned to Dr. E.U. Masumdar.
6. Constitute the Steering Committee for the NAAC Accreditation.

**Agenda No. 02 :** To give consent for organization of the Convocation Ceremony programme its nature.

**Discussion :** As it was decided in the earlier meeting, to organize the convocation ceremony in the Academic year 2015. The members urged the Principal to speed up the process of getting permission from the Govt. for Autonomy and organize the Convocation function immediately and also made the following suggestions in this regard:

**i) Nature of the function :** Dr. R.L. Kavle made a suggestion to send Dr. O.V. Shahapurkar – CoE and Dr. E.U. Masumdar – IQAC coordinator to attend the Convocation function of the University to get first hand information about the programme protocol, and its organizational details. College students uniform, medals given and book-lets (prospectus), so that the matter would be discussed in the next meeting of the Board of Examinations.

**ii) Guest of the function and 'Robes' of the office-bearers :** Dr. Gopalrao Patil, Principal A.S. Jadhav and Dr. R.L. Kavale suggested to hire the 'Robes' required for the function from the University as it would be our first function.

**iii) Naming the function :** Dr. E.U. Masumdar made a suggestion to name the Convocation function as 'Graduation Day' as it was named by Autonomous colleges of South India.

**iv) Chief Guest of the function :** It was suggested to confirm the Chief Guest's consent for the function by email and thereafter by meeting personally. The names of proposed Guests includes :

- 1) Dr. Regunath Mashalkar
- 2) Dr. Sawninadhan
- 3) Dr. Jayant Narlikar
- 4) Dr. Vijay Bhatkar
- 5) Dr. Anil Khakodkar
- 6) Shri. Vinod Tawade (MLA) Minister

**v) Committee for organizing the Convocation function :** It was suggested to form a Committee to look into the requirements for the function and to collect necessary information for organizing the convocation and proposed to include the following as members of the Committee :

- 1) Dr. E.U. Masumdar
- 2) Dr. O.V. Shahapurkar
- 3) Dr. V.S. Shembekar
- 4) Dr. Anuja Jadhav
- 5) Dr. Santhinath Bansode (Invitee)

By considering the above suggestions. The following resolutions were unanimously passed by the meeting.

**Resolution :** 1) It was "resolved to finalize the date of Convocation function only after evaluating the legal implications as we have not yet received the approval for Autonomy from the Government".

2) It was "resolved to initiate the procedure required for holding the Convocation function".

**Agenda No. 03 :** To appoint members on various statutory bodies of Autonomous college.

The validity of the various statutory bodies constituted under Autonomy in the year 2013-14 expired on April/May 2015. But due to certain technical reasons, we could not reconstitute the statutory bodies. Hence, it was decided to give one year extension to the existing bodies till April/May 2016. Similarly, it was also decided to immediately take necessary initiatives for re-constitution of members of various statutory bodies for the year 2016-17 and 2017-18 as per the suggestion of the chairman.

In this regard it was unanimously decided to nominate the following persons as members of the statutory bodies :

**(A) Academic Council :** Following names are suggested to nominate on various bodies.

1) Prof. Rajendra Shinde (Mumbai), (2) Dr. Smt. Kaveri Dhabhadkar (Bilaspur), (3) Dr. M.K. Dongre (Pune), (4) Dr. S.A. Somavanshi (Aurangabad) and continue Dr. E.U. Masumdar as the Secretary of the Governing Council.

**(B) Finance Committee :** 1) Dr. S.D. Salunke (Chairman), (2) Dr. S.J. Kulkarni (Member), (3) Dr. E.U. Masumdar (Member-Secretary), (4) Principal A.S. Jadhav (Invitee Member), (5) Shri.S.P. Chavan (Invitee Member)

**(C) Purchase Committee :** 1) Dr.S.D. Salunke (Chairman) , (2) Dr. R.L. Kavle (Member), (3) Dr. M.H. Gavhane (Member), (4) Prof. R.N. Kendre (Member), (5) Dr. V.D. Dhumal (Member), (6) Dr. E.U. Masumdar (Member-Secretary).

**(D) Board of Examinations :** 1) Dr. S.D. Salunke (Chairman), (2) Principal A.S. Jadhav (Invitee Member), (3) Dr. R.L. Kavle, (4) Dr. Shantinath Bansode, (5) Dr. Babasaheb Gore, (6) Dr. P.N. Sagar, (7) Dr. M.H. Gavhane, (8) Dr. E.U. Masumdar, (9) Prof. R.N. Kendre, (10) Dr. P.B. Patil, (11) Dr. O.V. Shahapurkar (Secretary)

After deliberations, the following resolutions were unanimously passed.

**Resolution :** 1) It was "resolved to give one year extension to Statutory Bodies constituted in 2013-14 till 2015-16".

2) It was "resolved to appoint the members of statutory bodies as proposed in the above Committees for the year 2016-17 to 2017-18".

**Agenda No. 04 :** To establish 'Self Evaluation Committee'

**Discussion :** Dr. R.L. Kavle put before the meeting a proposal to establish a 'Self Evaluation Committee' and to evaluate the performance of the institution, teachers, and other employees (in relation to teaching, examination, etc.) through a 'Joint Committee every year. It was also suggested that at least one meeting be held in each term under the chairmanship of the Principal. A brief summary of the various programmes of the institution and the positive and negative responses of the teachers and other employees be placed before the meeting. After a thorough discussion and deliberation, it was unanimously decided to establish a 'Self Evaluation Committee'.

**Resolution :** It was resolved to establish "Self Evaluation Committee consisting of : 1) Dr. Gopalrao Patil (Chairman), 2) Principal A.S. Jadhav, 3) Dr. R.L. Kavle, 4) Principal Dr. S.D. Salunke, 5) Dr. P.N. Sagar, 6) Dr. M.H. Gavhane, 7) Dr. E.U. Masumdar (Secretary).

**Agenda No. 05 :** To formulate 'Steering Committee' for NAAC reaccreditation.

**Discussion :** The validity of the NAAC-Accreditation was expired on 27.03.2015. In this regard, it was authorised to take necessary initiatives for reaccreditation of the institution. The Joint Director also urged the Principal, by calling him to the office of the Director, to do the re-accreditation immediately. It was also observed that unless re-

accreditation is done, the institution may not be eligible to get the benefits of various schemes of UGC. By taking into consideration of the above factors, Principal A.S. Jadhav urged the administration to take immediate steps for NAAC-Reaccreditation. The following resolution was passed in this regard.

**Resolution :** It was "resolved to submit the Loz for NAAC-Re-accreditation (Third Cycle) immediately and to establish a 'NAAC Steering Committee' consisting of the following members to be formulated.

1. Principal S.D. Salunke (Chairman)
2. Dr. P.N. Sagar
3. Dr. M.H. Gavhane
4. Dr. V.S. Shembekar
5. Dr. A.J. Raju
6. Prof. B.B. Sanap
7. Dr. K.G. Maske
8. Dr. Anuja Jadhav
9. Dr. A.A. Yadhav
10. Prof. V.D. Panchal
11. Dr. V.D. Dhumal
12. Dr. E.U. Masumdar (Secretary)

**Agenda No. 06 :** To approve the feedback report and its analysis.

**Resolution :** Feedback report and its analysis was approved unanimously. GB suggested to upload it on website.

**Agenda No. 07 :** Approval to introduce new courses proposal from June 2016.

**Resolution :** GB approved the new courses to be introduced from June 2016


**Agenda No. 08 :** Approval to e-governance and Exam report.

**Resolution :** GB authorized Principal to approve the exam report after completion of Exams. E-governance report approved.

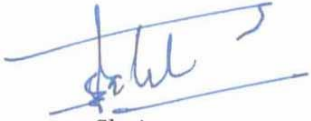
**Agenda No. 09 :** To approve the minutes of various and other statutory bodies. Such as anti ragging, redressed, committee against sexual harassment, UGC, Alumni etc.

**Resolution :** The minutes of statutory and other bodies were approved.

**Vote of Thanks :** As the agenda of the meeting was over, Dr. E.U. Masumdar expressed vote of thanks and the meeting adjourned with the permission of the Chairman.



05/07/16  
**Secretary**  
(Principal Dr. S.D. Salunke)



**Chairman,**  
(Dr. Gopalrao Patil)




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

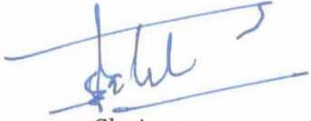
**Action taken report on minutes of GB held on 10.02.2016**

Sr. No.	Minutes/Resolutions	ATR
1.	<p>The minutes of the meeting held on 27.05.2015 were read out by Dr. S.D. Salunke. These were confirmed by incorporating the following suggestions:</p> <ol style="list-style-type: none"> <li>1. Make correspondence with the University to get necessary approval for NCC inter disciplinary course.</li> <li>2. Obtain permission from the Govt. and University for starting B.Com (Integrated course) from the Academic year 2016-17.</li> <li>3. Speed up the process of getting Govt's approval for M.Sc. Chemistry programme.</li> <li>4. Solve the issue of Affiliation fee to be paid to University by meeting the Vice-Chancellor.</li> <li>5. Make necessary preparation for conduct of ISO Certification latest by 31<sup>st</sup> March, 2016. The responsibility of ISO certification is to be assigned to Dr. E.U. Masumdar.</li> <li>6. Constitute the Steering Committee for the NAAC Accreditation.</li> </ol>	<ol style="list-style-type: none"> <li>1) Permission received from University for NCC – disciplinary course and the course is started.</li> <li>2) B.Com integrated course is not started.</li> <li>3) Government's approval received for M.Sc. Chemistry programme and the course is started.</li> <li>4) Correspondence with the University for deciding affiliation fees is done.</li> <li>5) ISO certification is received</li> <li>6) NAAC accreditation steering committee is constituted</li> </ol>
2.	<ol style="list-style-type: none"> <li>1) It was "resolved to finalize the date of Convocation function only after evaluating the legal implications as we have not yet received the approval for Autonomy from the Government".</li> <li>2) It was "resolved to initiate the procedure required for holding the Convocation function".</li> </ol>	<p>The date of convocation is not finalised as we are waiting for government's approval for autonomy.</p>
3.	<ol style="list-style-type: none"> <li>1) It was "resolved to give one year extension to Statutory Bodies constituted in 2013-14 till 2015-16".</li> <li>2) It was "resolved to appoint the members of statutory bodies as proposed in the above Committees for the year 2016-17 to 2017-18".</li> </ol>	<p>Statutory bodies are constituted.</p>
4.	<p>It was resolved to establish "Self Evaluation Committee consisting of : 1) Dr. Gopalrao Patil (Chairman), 2) Principal A.S. Jadhav, 3) Dr. R.L. Kavle, 4) Principal Dr. S.D. Salunke, 5) Dr. P.N. Sagar, 6) Dr. M.H. Gavhane, 7) Dr. E.U. Masumdar (Secretary).</p>	<p>Self evaluation committee is constituted.</p>

5.	It was "resolved to submit the Lol for NAAC-Re- accreditation (Third Cycle) immediately and to establish a 'NAAC Steering Committee' consisting of the following members to be formulated.	Initiatives taken for submission Lol for NAAC reaccreditation
6.	Feedback report and its analysis was approved unanimously. GB suggested to upload it on website.	Uploaded the feedback report on the website of the college.
7.	GB approved the new courses to be introduced from June 2016	The new courses are introduced from the academic year 2016.
8.	GB authorized Principal to approve the exam report after completion of Exams. E-governance report approved.	Exam report and E-governance report approved

Date : 05.07.2016

  
 05/07/16  
**Secretary**  
 (Principal Dr. S.D. Salunke)

  
 Chairman,  
 (Dr. Gopalrao Patil)

# Rajarshi Shahu Mahavidyalaya (Autonomous), Latur.

## Governing Body Meeting – V

Academic Year : 2016-17

Proceedings of the meeting held on 19.07.2016

Date : 19.07.2016

As per the written notice, a meeting of the Governing Body of Rajarshi Shahu Mahavidyalaya (Autonomous) Latur was held in Principal's Chamber on 19.07.2016 at 2.00 pm. The following members were present for the meeting:

Sr.No.	Name	Designation
1	Dr. Gopalrao Patil	Chairman
2	Dr. P.R. Deshmukh	Member
3	Principal A.S. Jadhav	Member
4	Dr. R.L. Kavle	Member
5	Ad. K.B. Sonwane	Member
6	Shri. B.B. Tombare	Member
7	Dr. V.P. Narkhade	Member
8	Dr. G.N. Shinde	Member
9	Dr. S.D. Salunke	Member
10	Dr. P.N. Sagar	Member
11	Dr. M.H. Gavhane	Invitee
12	Dr.E.U. Masumdar	Invitee
13	Dr. O.V. Shahapurkar	Invitee

Principal Dr. S.D. Salunke welcomed the members and placed the agenda of the meeting for the consideration and decision of the meeting.

**Agenda No. 01** : To confirm the minutes of the meeting held on 19.07.2016.

Principal Dr. S.D. Salunke presented the minutes of the meeting held on 10<sup>th</sup> Feb. 2016 and the Action Taken Report on it (Through PPT) before the meeting. The following suggestions were made by the members in respect of matters contained in the minutes:

- 1. Dr. R.L. Kavle:** Due to delay in getting approval for autonomy from the Govt. the distribution of degree certificate to the students get delayed. Hence, he urged the institution to immediately get the degree certificates from the university and distribute them to the successful P.G. students of summer 2015.

2. **Dr. P.N. Sagar** :He has drawn attention to the fact that as per UGC guidelines Autonomous college need to pay affiliation fee to the University every year, but the University demands affiliation fee for every year from the college. Hence, he requested Dr. G.N. Shinde (Pro Vice-Chancellor)to help us to solve the issue.
3. **Dr. G.N. Shinde suggested to** : i) Carry out Academic Audit from the university before NAAC – Re-Accreditation. ii) The university would incorporate the rules relating to affiliation fees of the Autonomous college in the draft Rules of the university which was in progress: iii) Take Permission from the Govt. for starting new UG/PG courses, divisions, or subjects. iv) Autonomous college can change the syllabus of the course/programme without changing the name of the course/programme and the permission of University or Govt. is not required for it. V) Collect the Degree Certificates of passed out students in Exam of Summer 2015 and Summer 2016 from the University, without waiting for the University's convocation function.

**Resolution** : It was resolved to approve the minutes of the earlier meeting by incorporating the above suggestions and directed the principal for immediate action in these aspects.

**Agenda No. 02** : To approve the minutes of Academic Council meeting held on 07<sup>th</sup> May, 2016.

Principal Dr. S.D. Salunke placed before the minutes of the meeting of the Academic Council through PPT for the approval. The following suggestions were made by the members:

1. **Principal A.S. Jadhav** : The Academic Calendar should be prepared by considering the actual working days in each term as per the UGC guidelines. Unit Test be conducted in time as per centralized system. The MCQ pattern of end semester examination be discontinued due to integrity, confidentiality and negatively affecting the writing skills of students though it saves time in declaration of results.
2. **Dr. P.N. Sagar** : Start B.Com Third Division as integrated B.Com by discontinuing the existing third division.
3. **Dr. R.L. Kavle** : Change the syllabi of B.Com Third Division without changing the name of the programme.
4. **Dr. G.N. Shinde** : a) The proposed name of the Third division of B.Com should be as per the list of UGC recognized programmes and to for the division there must be Govt. approval. b) Admission to second year may be given to the students who

have passed the first year from other university/college, provided at least 75% of the syllabi of the First year should be equivalent to the syllabi of the institute and final admission be given on the basis of the recommendation of the Equivalence Committee. c) The Third year mark list of the students who take admission directly to second year can be given by converting their first year marks into equivalent CGPA.

By taking into consideration the views and suggestions, the following resolutions were passed :

**Resolution :** 1. It was resolved To start Capital Market Operations as Add on certificate course instead of Tally for M.Com from the academic year 2016-17.

2. To start the certificate course in Ornamental Fish Culture under CoC from the Academic Year 2016-17.

3. Resolved to constitute Equivalence Committee for eligibility to direct admission to second year.

4. Resolved to start UG interdisciplinary course Journalism as optional subject, B.Com I year additional division and PG programmes in English, Political Science, Mathematics and Botany only after getting necessary permission from the Government from the Academic year 2017-18.

By incorporating the above suggestions, the minutes of the Academic Council were unanimously approved by the Governing Body.

**Agenda No. 03 :** To confirm the minutes of Finance Committee meeting held on 18.07.2016.

Dr S.D. Salunke presented the minutes of the Finance Committee meeting held on 18.07.2016 through PPT presentation. After discussion the following resolutions were passed.

**Resolution :** i) Utilization certificate be send to UGC only after receiving funds from UGC.

ii) Send request letter to UGC for release of Autonomy grant.

iii) The budget allocation for NAAC-Accreditation to be made by the Sanstha, so there is no need of considering resolution No.5 of the Finance Committee in respect of NAAC related expenditure.

By incorporating the above changes the minutes were unanimously accepted.

**Agenda No. 04 :** To approve the minutes of the Meetings Board of Examinations.

During the last academic year, six meetings of the Board of Examinations were held. The summary of the minutes of these meetings were presented for the

consideration of the Governing Body by Dr. S.D. Salunke. After discussion on various issues the following resolutions were passed.

**Resolution :** 1. It was resolved to remove Subject Performance Cancellation (SPC) from the Minutes of BoE as there is no provision for SPC against malpractices but only 'WPC' is to be considered as per University rule.

2. Include the terms 'Core Subject/Elective Subject' in the mark sheet.

3. Distribute the Certificates of Add on courses as early as possible.

4. The meeting of the Advisory Committee of Autonomous College be called in this week.

By incorporating the above suggestions the minutes of Board of Examinations were unanimously approved.

**Agenda No. 05 :** To look into the issue of Autonomy approval by Government.

The college got Autonomous status from UGC in January 2013 and the parent university also gave confirmation to Autonomy in March 2014. It was informed by the office of the UGC-Western Region, Pune through letter dated 25.11.2013, that approval from the government should be obtained for Autonomy. Hence, in this regard, the college has submitted an Application dated 02.01.2014 to the Chief Secretary, Higher and Technical Education Department, Govt. of Maharashtra, Mumbai, for approval of Autonomy to college from the Government. As approval from Govt. has not been received, the Degree certificate distribution is getting delayed and permission for additional B.Com division and M.Sc Chemistry could not be obtained from Government though permission was granted by the Academic Council of the University.

A recommendation letter for Autonomy status to the college had been sent to the Maharashtra Government on 08.07.2016 by Hon. Director, Higher Education, Government of Maharashtra, Pune. In this regard, the Principal himself had discussed the issue with the Secretary of Higher Education in the last month. Principal Dr . S.D. Salunke assured the members of the meeting that we would get the approval very soon from the Government. Shri. B.B. Thombre, member, assured to the GB that he would personally pursue the issue with the Govt. Officials. By taking into account all the matter, the following resolution was passed.

**Resolution :** 'It was unanimously resolved to send a special Application by the Governing Body to the Government for approval to the Autonomy'.

**Agenda No. 06 :** To form Committee for Self evaluation under Autonomy.

Principal Dr. S.D. Salunke informed the meeting that in order to face NAAC-Reaccreditation; it is necessary to carry out Academic Audit and Self Evaluation under

autonomy. Principal Dr. S.D. Salunke read out the names of the committee and Dr. R.L. Kavle made a suggestion to include principal A.S. Jadhav as the representative of Management, in the NAAC- Accreditation Preparation Committee. By taking in to account the above suggestions, the following resolutions were passed.

- Resolution :**
1. To send a request application to the University for carrying out academic audit of college.
  2. Include Principal A.S. Jadhav as an invitee member in the NAAC Re-accreditation Pre-preparation Committee.

**Agenda No. 07 :** To prepare the Annual Calendar of the meetings of the Statutory Bodies of the Autonomous College.

Dr. E.U. Masumdar placed schedule of meetings. Under autonomy to be organised as per the UGC guidelines of autonomous colleges. The members expressed satisfaction over the proposed schedule of the meetings of the statutory bodies and suggested to conduct two meetings of Academic Council instead of one meeting.

By taking into consideration of the above suggestions, the following resolution was passed .

**Resolution :** It was unanimously resolved to approve the schedule of the proposed meetings of various statutory bodies by incorporating the one additional meeting of the Academic Council.

**Agenda No. 8 :** Approval to Feedback analysis in respect of curriculum and Post facto introduced of new courses.

**Resolution :** The Feedback analysis in respect of curriculum was approved and suggested to principal to communicate same to respective chairman BoS for revision. Also GB gave post facto approval to introduce new courses from year 2016-17.

**Agenda No. 9 :** Approval to e-governance and Examination report.

**Resolution :** GB approved e-governance and Examination report.

**Agenda No. 10 :** Approval to conduct professional development programme.

**Resolution :** Approval to organise professional development programme was given.

**Agenda No. 11 :** Approval to conduct green audit of campus and to introduce start ups.

**Resolution :** GB gave approval to conduct green audit and authorized the principal to take necessary initiatives for establishing's start-ups.

**Agenda No. 12** : Any other issues with the permission of the Chairman.

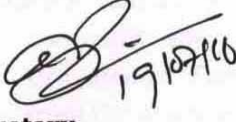
**Item** : Result analysis of examinations under Autonomous mode.

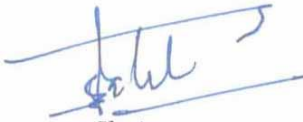
Principal Dr. S.D. Salunke presented the results of the examinations conducted under autonomy through P.P.T. for information. After analyzing the results, the following resolution was passed.

**Resolution** : Marks our mark list of each programme should be on 10 point scale.

Dr. E.U. Masumdar expressed vote of thanks and With the permission of Chair meeting was adjourned.

**Date** : 10.07.2016

  
**Secretary**  
(Principal Dr. S.D. Salunke)

  
**Chairman,**  
(Dr. Gopalrao Patil)



**Rajarshi Shahu Mahavidyalaya, Latur.**  
**(Autonomous)**  
**Action taken report on minutes of GB held on 19.07.2016**

Sr. No.	Minutes/Resolutions	ATR
1.	It was resolved to approve the minutes of the earlier meeting by incorporating the above suggestions and directed the principal for immediate action in these aspects.	GB satisfied over ATR i) Degree distribution programme not organised. ii) Afiliation fee structure not yet finalized by University
2.	<p>1. It was resolved To start Capital Market Operations as Add on certificate course instead of Tally for M.Com from the academic year 2016-17.</p> <p>2. To start the certificate course in Ornamental Fish Culture under CoC from the Academic Year 2016-17.</p> <p>3. Resolved to constitute Equivalence Committee for eligibility to direct admission to second year.</p> <p>4. Resolved to start UG interdisciplinary course Journalism as optional subject, B.Com I year additional division and PG programmes in English, Political Science, Mathematics and Botany only after getting necessary permission from the Government from the Academic year 2017-18.</p> <p>By incorporating the above suggestions, the minutes of the Academic Council were unanimously approved by the Governing Body.</p>	<p>i) Academic Calendar implemented</p> <p>ii) Integrated B.Com. not started</p> <p>iii) Equivalence Committee constituted and working.</p> <p>iv) Ornamental fish culture certificate course not introduced. Capital market course started.</p> <p>v) PG programmes not started.</p>
3.	<p>i) Utilization certificate be send to UGC only after receiving funds from UGC.</p> <p>ii) Send request letter to UGC for release of Autonomy grant.</p> <p>iii) The budget allocation for NAAC-Accreditation to be made by the Sanstha, so there is no need of considering resolution No.5 of the Finance Committee in respect of NAAC related expenditure.</p> <p>By incorporating the above changes the minutes were unanimously accepted.</p>	i) Letter to UGC along with UC was sent for sanctioning autonomy grant
4.	<p>1. It was resolved to remove Subject Performance Cancellation (SPC) from the Minutes of BoE as there is no provision for SPC against malpractices but only 'WPC' is to be considered as per University rule.</p> <p>2. Include the terms 'Core Subject/Elective</p>	<p>i) 'SPC' cancelled</p> <p>ii) Certificates for add on courses distributed.</p> <p>iii) Advisory committee meeting convened.</p>

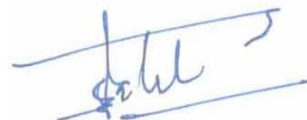
	<p>Subject' in the mark sheet.</p> <p>3. Distribute the Certificates of Add on courses as early as possible.</p> <p>4. The meeting of the Advisory Committee of Autonomous College be called in this week.</p> <p>By incorporating the above suggestions the minutes of Board of Examinations were unanimously approved.</p>	
5.	'It was unanimously resolved to send a special Application by the Governing Body to the Government for approval to the Autonomy'.	Received Government's approval to autonomy
6.	<p>1. To send a request application to the University for carrying out academic audit of college.</p> <p>2. Include Principal A.S. Jadhav as an invitee member in the NAAC Re-accreditation Pre-preparation Committee.</p>	<p>i) Academic audit from parent university conducted and college secured 'A' grade in it.</p> <p>ii) self evaluation conducted under autonomy</p>
7.	It was unanimously resolved to approve the schedule of the proposed meetings of various statutory bodies by incorporating the one additional meeting of the Academic Council.	One meeting of Academic Council conducted instead of two.
8.	The Feedback analysis in respect of curriculum was approved and suggested to principal to communicate same to respective chairman BoS for revision. Also GB gave post facto approval to introduce new courses from year 2016-17.	Feedback communicated to respective BoS and uploaded on college website. New courses introduced.
9.	GB approved E-governance and Examination report.	Purchase order for module of attendance under e-governance is given.
10.	Approval to organise professional development programme was given.	Professional development program conducted
11.	GB gave approval to conduct green audit and authorized the principal to take necessary initiatives for establishing's start-ups.	Necessary arrangements for green audit and start ups are made.
12.	Marks on grade card of each programme should be on 10 point scale	10 point scale is implemented

**Date :** 19.07.2016



**Secretary**

(Principal Dr. S.D. Salunke)



**Chairman,**

(Dr. Gopalrao Patil)

# Rajarshi Shahu Mahavidyalaya, Latur

(Autonomous)

## Minutes and Resolutions of the Governing Body Meeting held on 10.07.2017 for the year 2016-17

**Place: Management Hall      Date: 10.07.2017      Time: 11.30 am**

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A meeting of Governing Body for the academic year 2016-17 was held under the Chairmanship of Principal Dr. Gopalrao Patil on 10.07.2017 at 11.30 am in **Management Conference Hall**. For this meeting following members were present.

Sr. No.	Name	Designation
1	Dr. Gopalrao Patil	Chairman
2	Dr. P.R. Deshmukh	Member
3	Principal A.S. Jadhav	Member
4	Dr. R.L. Kavle	Member
5	Shri. B.B. Tombare	Member
6	Dr. G.N. Shinde	Member
7	Dr. M.H. Gavhane	Member
8	Dr.A.J. Raju	Invitee
9	Dr.E.U. Masumdar	Invitee
10	Dr. S.D. Salunke	Member Secretary

Principal, Dr. S.D. Salunke welcomed all members and the meeting convened

**Agenda 1:** Confirmation of minutes of the earlier Governing Body meeting held on 19.07.2016 of Academic Year 2015-16.

**Resolution 1:** The minutes of meeting held on 19.07.2016 were approved unanimously by Governing Body with following suggestions:

1. A Fast track division can be obtained for current year (2017-18) by submitting proposal to Parent University up to 26 July 2017. But governing body not given permission to send proposal for new division
2. End Semester Examination of Two papers of a subject (Section A and Section B) to be conducted on the same day for UG and PG classes as same pattern followed by parent university from this academic year 2017-18.
3. Start the implementation of B.com professional Syllabus to present division from academic year 2018-19 after launch of syllabus of same by concerned body.
4. Proposals of PGs in Political Science, English, Botany, Mathematics and Mass Communication and Journalism (MCJ) should be sent to Govt. of Maharashtra immediately for concurrence.
5. Start Plant Tissue Culture, Ornamental Fish Culture, and Vocal Light Music certificate courses in second term of academic year 2017-18 after receiving the

details about these courses such as syllabus, strength, fees etc from concerned in the first term.

6. Under CBCS pattern, Total credits for UG should 140 and for PG they should be 100. At UG level there should be 24 credits of each core subject for admission to PG in concerned subject. All programmes under CBCS system needs to be corrected.

7. Following Ordinance Draft committee is constituted

- |                         |          |
|-------------------------|----------|
| 1. Dr M. H Gavhane      | Chairman |
| 2. Dr. A.J. Raju        | Member   |
| 3. Dr. E.U. Masumdar    | Member   |
| 4. Dr. O.V. Shahapurkar | Member   |

If required a member from autonomous college can be invited as invitee member on draft committee.

Draft committee should prepare a draft of rules and regulations of college under autonomy within two weeks and place this in Rules and regulations committee mentioned below where final draft to be made.

- |                          |          |
|--------------------------|----------|
| 1. Dr. M.H. Gavhane      | Chairman |
| 2. Dr.A.J. Raju          | Member   |
| 3. Dr. E.U. Masumdar     | Member   |
| 4. Dr. O.V. Shahapurkar  | Member   |
| 5. Dr. V.S. Shembekar    | Member   |
| 6. Prof. R.N. Kendre     | Member   |
| 7. Prof. S.N. Shinde     | Member   |
| 8. Dr. Anuja Jadhav      | Member   |
| 9. Dr. V.D. Dhumal       | Member   |
| 10. Prof. S.B. Maske     | Member   |
| 11. Shri J.R. Kshirsagar | Member   |

In the draft there should be an

a) Ordinance regarding action to be taken on teachers involved in Examinations malpractices.

b) Ordinance about SPC and WPC

c) Post facto sanction to draft from BOE to be taken.

8. A Request letter to Parent University to be sent for:

a) Requesting to be finalized one time affiliation fees from 2014-15 and in this regard representation along with Shri Guru Gobind Singhji Institute of Engineering and Technology, Nanded (Autonomous) to be done.

b) Request letter regarding not allotting University Examination Centre.

c) Request letter to University in regard of non compulsion on teachers from college about University CAP assessment.

9. College should write to University Grants Commission for clarification about meetings of statutory bodies, Review committee Visit etc to be followed as per guidelines on autonomy published in 2017 or that were at the time of granting autonomy in the year 2013-14.

**Agenda 2:** To approve the proceedings of Academic Council meeting held on 20.5.2017.

**Resolution 2:** The minutes were approved by GB with following additional suggestions.

1. Every year academic calendar to be prepared in such a way that the entire year is equally dived into two exactly same days.
2. The Proposal along with project report of starting PG in Pali and Zoology from 2018-19 should be submitted to Sanstha for permission. If permission granted, then a proposal to University and Govt needs to be forwarded

While planning any new academic programme a Sanstha permission to be taken first and then proposal to be moved towards Academic council.

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

**Resolution 3:** The Governing Body approved the minutes of two meetings of finance committee meeting unanimously.

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

**Resolution 4:** The minutes of BoE meetings were approved by GB with following suggestions.

1. Under CIE, no repeat exam of Unit test for absent students needs to be discussed in BoE once again and final decision to be taken.

**Agenda 5:** To decide the tentative schedule of graduation day.

**Resolution 5:** Governing body suggested:

1. A permission from Parent University for organization of graduation day to be taken
2. Vice chancellor to be invited as a guest for Graduation Day
3. Graduation Day to be organized in the last month of September or First week of October on our campus.
4. All degree certificates to be collected from University.

The chief guests for the Graduation Day to Be called may be in descending order as follows.

1. Governor of Maharashtra.
2. Dr. Jayant Narlikar
3. Dr. Vijay Bhatkar
4. Dr. Anil Kakodkar
5. Dr. Raghunath Mashalkar.

**Agenda 6:** To give an approval to send a proposal to Parent University and UGC, New Delhi for taking review of autonomy.

**Resolution 6. :** A clarification from UGC to be obtained for following the guidelines and as per clarification go for review committee.

**Agenda 7:** To decide and approve the yearly timeline schedule for various statutory body meetings under autonomy, with reference to new guidelines on autonomy.

**Resolution 7:** A clarification from UGC to be obtained for following the guidelines and as per clarification statutory body meetings time line to be followed. .

**Agenda 8:** To decide the schedule for 3<sup>rd</sup> cycle of accreditation by NAAC in year 2017-18

**Resolution 8.** : As per new guidelines given by NAAC in July 2017, college should prepare for 3<sup>rd</sup> cycle of accreditation and face the team in 2017-18.

**Agenda No. 9:** Approval to Feedback analysis in respect of curriculum and Post facto introduced of new courses.

**Resolution 9:** The Feedback analysis in respect of curriculum for the year 2016-17 was approved and suggested to principal to communicate same to respective chairman BoS for revision. Also GB gave post facto approval to introduce new courses from year 2016-17.

**Agenda No. 10:** Approval to e-governance and Examination report.

**Resolution10:** GB approved e-governance and Examination report.

**Agenda No. 11:** Approval to conduct green audit of campus and to introduce start ups.

**Resolution 11:** GB gave approval to conduct green audit and authorized the principal to take necessary initiatives for establishing's start-ups.

**Agenda 12:** Any other business with permission of Chair

1. Affiliation Fee Issue.
2. Mention of % of Marks on Grade card along with CGPA.

**Resolution 12.**

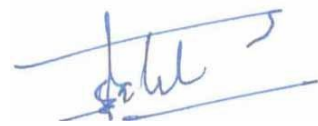
1. Request Letter to sent to university for finalizing one time affiliation fees
2. No need of mentioning the % of marks on grade card, as it can be obtained from CGPA.

**Date: 20.07.2017**



Secretary

Dr. S.D. Salunke



Chairman

Dr. Gopalrao Patil