



Anekant Education Society's

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

**Minutes of the 9th Meeting of the Academic Council
(Academic Year: 2023-2024)**

Date: 17/06/2023

Time: 12:00 noon

Venue: Auditorium Hall

June, 2023

Minutes of the Academic Council

As per the Notice No. AES/TCC/Gen-199, dated 03/06/2023, issued by the college, the Academic Council's 9th meeting was held on Saturday 17/06/2023 at 12:00 noon in the Auditorium Hall of the college. Hon'ble Principal Dr. Avinash Jagtap, Chairman, Academic Council, extended a very warm welcome to all the esteemed members of the Academic Council. Then the Secretary presented the items from the agenda for deliberation with permission of the Chairman and the following resolutions were passed.

Following members were present for the meeting:

Sr. No.	Name	Designation
1	Prin. DR. AVINASH JAGTAP	Chairman
2	Prof. Dr. Ashok Kalange	Secretary
3	Prof. Dr. Seema Naik – Chairman BoS Marathi	Member
4	Dr. Pradeep Saravade - Chairman BoS Hindi	Member
5	Prof. Dr. Shashank Mane - Chairman BoS English	Member
6	Dr. Hanumant Phatak - Chairman BoS Political Science	Member
7	Prof. Dr. Samadhan Patil - Chairman BoS Economics	Member
9	Mr. Vinayak Lashkar - Chairman BoS Sociology	Member
10	Dr. Vijaykumar Shinde - Chairman BoS Psychology & Yoga	Member
11	Dr. Arun Magar - Chairman BoS Geography	Member
12	Dr. Devidas Bhosale - Chairman BoS Defence Studies	Member
13	Mr. Sandip Chordiya- Chairman BoS Zoology	Member
14	Prof. Dr. Sanjay Kale - Chairman BoS Chemistry	Member
15	Prof. Dr. Pandurang Pingale - Chairman BoS Physics	Member
16	Prof. Dr. Sunil Pawar - Chairman BoS Microbiology	Member
17	Prof. Dr. Bhagwan Mali - Chairman BoS Botany	Member
18	Prof. Dr. Jagdish Deshpande - Chairman BoS Electronic Science	Member
19	Prof. Dr. Vikas Kakade Chairman BoS Statistics	Member
20	Mr. Sadashiv Puranik - Chairman BoS Mathematics	Member
21	Mr. Upendra Choudhari - Chairman BoS Computer Science	Member
22	Dr. Niranjan Shah - Chairman BoS Accounting & Taxation	Member

23	Lt. Dr. Vivek Bale - Chairman BoS Cost & Management Accounting	Member
25	Dr. Megha Badve - Chairman BoS Marketing	Member
26	Dr. Siddharth Sorate – Chairman BoS E-Commerce & Digital Marketing	Member
27	Mrs. Sudha Patil - Chairman BoS BBA (Computer Application)	Member
28	Mrs. Dipali Anpat - Chairman BoS BBA	Member
29	Dr. Wajid Khan - Chairman BoS Food Processing	Member
30	Miss. Subhada Patwardhan Chairman BoS Dairy Technology	Member
31	Mr. Rahul Choudhari VJournalism & Mass communication	Member
32	Mr. Mahesh Phule - Chairman BoS Retail Management	Member
33	Mr. Deepak Munguskar - Chairman BoS Library Science	Member
34	Dr. Gautam Jadhav - Chairman BoS Physical Education	Member
35	Mr. Aniruddha Killedar - Chairman BoS Sanskrit	Member
36	Mr. Krushnat Nagare - Chairman BoS Philosophy, Logic	Member
37	Miss. Surashree Sonawane - Chairman BoS Environmental Science	Member
38	Prof. Dr. Yogini Mulay – Teacher Representative	Teacher
39	Dr. Ramchandra Sapkal - Teacher Representative	Member
40	Mr. Shrikrushna Salunke - Teacher Representative	Member
41	Prof. Dr. Sachin Gadekar - Teacher Representative	Member
42	Dr.Patil Vaishali V. – Invitee Member	Member

The meeting was started with the song of the Savitribai Phule Pune University, Pune.

At the outset, a congratulations resolution was passed out on the achievements of the following faculty members and stakeholders.

1. Dr. Arun Adsul, former Vice Chancellor of SPPU, Pune, appointed as a President on Indian Institute of Education.
2. Dr. Hanumant Phatak, appointed as a member on Maharashtra Political Science & Public Administration Council.
3. Hon'ble Principal Prof. Dr. Avinash Jagtap (Statistics), Prof. Dr. Sunil Pawar (Microbiology), Dr. Vijaykumar Shinde (Psychology) and Dr. Vishali Patil (Statistics) appointed as a member on Board of Studies, SPPU, Pune.
4. Assist. Prof. Vinayak Lashkar, appointed as an Expert on Adhoc committee to prepare curriculum for Denotified and Nomadic Tribe Study Center, SPPU, Pune.

5. Dr. Asaram Jadhav, published a book on Statistical Techniques for Geography.
6. Lt. Dr. Vivek Bale has conferred Ph.D. degree from Punyashlok Ahilyabai Holkar Solapur University, Solapur.
7. Dr. Gautam Jadhav, appointed as a Chief Coach of Maharashtra for Federation Cup Corfball Championship to be held at Rudrapur, Uttarakhand.
8. Mr. Shatanu Uchale (student), selected for 3rd Khelo India University Competition to be held at Lucknow.
9. Mr. Sujit Wagh, conferred Ph.D.degree from SPPU, Pune under the guidance of Prof. Dr.Mahadev Kanade.
10. Mr. Pratik Jarad (Alumni) selected as an IAS through UPSC Exam.
11. Prof. Dr. Bhagwan Mali received first prize for his research paper, presented in an International Conference held at Vietnam.
12. Dr. Shashikant Nakate, conferred Ph.D. degree from JJTU, Rajasthan under the guidance of Dr. Janardan Pawar.
13. Dr. Vilas Kardile, nominated by Vice Chancellor, SPPU, as a member on Board of Studies, Computer Science.
14. Ms. Gauri Gophane (Alumni), selected as a *Mandal Krushi Adhikari* through MPSC.

At the outset, Honorable Principal, Dr. Avinash Jagtap, extended his congratulations to all the members of the Board of Studies for their commendable work in preparing a high-quality syllabus in accordance with the guidelines laid out in the National Education Policy (NEP-2020). He also shared valuable insights from the Principals meeting held in Mumbai with government representatives, where they discussed smooth implementation of NEP-2020.

During the meeting, the principal emphasized on the importance of adhering to the credit structure and workload as per the new policy. He proudly highlighted that “our college is significantly ahead of others in the timely implementation of the new policy, and the government has recognized and appreciated our efforts in this regard”.

Additionally, Honorable Principal Dr. Avinash Jagtap took an opportunity to discuss various rules, regulations, and protocols that are pertinent to the college. This interaction served to ensure that everyone is well-informed with college's guidelines. Concluding the speech on a positive note, the Honorable Principal extended his best wishes to all the faculty members for a successful and rewarding academic year 2023-2024.

Item No. 1: To confirm the minutes of the 8th meeting of the Academic Council held on 17th June 2023.

Resolution No.1: Prof. Dr. Ashok Kalange, Secretary, read the minutes of the 8th meeting of the Academic Council held on 17th June 2023.

The minutes of the meeting was approved and confirmed.

Proposer - Dr.Niranjan Shah

Seconder – Dr.Seema Naik Gosavi

Resolution passed unanimously

Item No. 2: Approval of the credit distribution structure for three and four year honours with research degree programme with multiple entries exit option (GR Dated 20 April 2023 and University Circular 97/2023 dated 31/05/2023)and Approval of First year (Sem.1) syllabi of B.A. (Marathi, Hindi, English, History, Political Science, Economics, Psychology, Geography, Sociology, Defence Studies, Philosophy, Yoga, Logic, Sanskrit), B.Com. (Functional English, Financial Accounting, Business Economics, Banking & Finance, Business Statistics, Entrepreneurship Development, Consumer Protection & Business Ethics, Marketing & Salesmanship, Additional English, Marathi, Hindi), B.Sc. (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science, Environmental Science), B.Lib.1 Sci., BBA & BBA (CA) as per New Education Policy 2020.

Proposer - Dr.Ramchandra Sapkal

Seconder – Dr.Vikas Kakade

Resolution passed unanimously

Resolution No.2:During the meeting, the Honorable Chairman discussed with the members regarding the syllabi of all the undergraduate programs. It was confirmed that the syllabi have been meticulously prepared and designed, following the guidelines outlined in NEP-2020 (National Education Policy 2020), NHEQF (National Higher Education Qualification Framework), NCrF (National Credit Framework), FYUP (Four-Year Undergraduate Programme), LOCF (Learning Outcome based Curriculum Framework), the Government of Maharashtra's G.R. (Government Resolution) dated 20th April 2023, and the circular issued by the SPPU (Savitribai Phule Pune University) on 31st May 2023.To ensure

quality and compliance, the Internal Quality Assurance Cell (IQAC) has thoroughly reviewed the syllabi of all the programs, specifically checking the distribution of credit structure, course titles, and course codes.

The Academic Council Considered and Approved the Syllabi of First Year (Semester-I) of B.A., B.Com, B.Sc., B.Lib.I Sci., BBA and BBA (CA).as per National Education Policy (NEP) 2020.

Proposer - Dr.Sachin Gadekar

Seconder – Dr.Gautam Jadhav

Resolution passed unanimously

Item No. 3: Approval of first year (Sem.1) syllabi of M.A. (Marathi, Hindi, English, History, Political Science, Economics, Psychology, Defence Studies, Geography), M.Sc. (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science), Data Science, Bioinformatics, M.Com., M. Lib. Sci. as per New Education Policy 2020.

Resolution No.3:During the meeting, the Honorable Chairman discussed with the members regarding the syllabi of all the post graduate programs. It was confirmed that the syllabi have been meticulously prepared and designed, following the guidelines outlined in NEP-2020 (National Education Policy 2020), NHEQF (National Higher Education Qualification Framework), NCrF (National Credit Framework), LOCF (Learning Outcome based Curriculum Framework), the Government of Maharashtra's G.R. (Government Resolution) dated 16th May 2023, and the circular issued by the SPPU (Savitribai Phule Pune University) on 21st June 2023. To ensure quality and compliance, the Internal Quality Assurance Cell (IQAC) has thoroughly reviewed the syllabi of all the programs, specifically checking the distribution of credit structure, course titles, and course codes.

Proposer - Dr.Hanumant Phatak

Seconder – Dr.Arun Magar

Resolution passed unanimously

The Academic Council Considered and Approved the Syllabi of First Year (Semester-I) of M.A., M.Com, M.Sc. and M.Lib.I Sci. as per National Education Policy (NEP) 2020.

Item No. 4: Approval of faculty wise baskets of six verticals as per NEP-2020 and G.R. of Government of Maharashtra dated 31st May 2023.

Resolution No.4: Prof. Dr. Yogini Malay and Dr. Arun Magar explained the faculty wise baskets of six verticals prepared by the IQAC as per NEP-2020. Following in-depth discussions, it was unanimously decided to approve the faculty wise baskets and upload the baskets on the website of the college.

Proposer - Dr.Sanjay Kale

Secunder – Dr.Jagdish Deshpande

Resolution passed unanimously

Considered and Approved.

Item No. 5: Approval for MOOC courses of SWAYAM for the second and third year of undergraduate and second year of postgraduate students.

Resolution No.5:Prof. Dr. Yogini Mulay emphasized the need and importance of the Massive Open Online Courses (MOOC) offered by SWAYAM for the holistic development of the students. After thorough deliberations it was unanimously decided to approve the SWAYAM MOOC courses identified by the each Board of Studies. Also, decided to run the SWAYAM MOOC courses as per requirement of the students and availability of the courses on the SWAYAM platform, in case, if courses approved by the BoS would not be available.

Subsequently, the academic council granted approval for the integration of SWAYAM MOOC courses into the curriculum for both undergraduate and postgraduate programmes.

Proposer - Dr.Pradeep Saravade

Seconder – Dr.Arun Magar

Resolution passed unanimously

Item No. 6: Approval of examination pattern and structure for UG and PG programmes as per NEP-2020.

Resolution No.6: Assistant Professor Sadashiv Puranik provided and elaborated the examination pattern for UG and PG programmes as per NEP-2020, prepared by the Examination Committee. Dr. Arun Magar has given valuable inputs about summative and formative type of assessment, during the preparation of the examination pattern. Prof. Dr. Vikas Kakade, Prof. Dr. Sanjay Kale and Dr. Vijaykumar Shinde have also added some inputs during the discussion in the meeting. Dr. Puranik provided the following Examination Pattern: For UG and PG programmes Summative and Formative type of assessment will be undertaken. Total marks for each course shall be based on continuous assessments (internal) and semester end examinations (external). There will be uniform pattern of 40:60 for Continuous Assessment Tests (CAT) and Semester End Theory examinations respectively and 50:50 for CAT and Semester End Practical examinations respectively. Further it was decided to adopt and implement the Examination and Assessment process guidelines provided in the Prof. R. D. Kulkarni's Report (i.e. Chapter-IV Examination and Assessment Process and Multiple Exit Path for multidisciplinary Four Year Degree and Five Year Integrated PG Programme in line with NEP-2020).
Considered and Approved Academic Council.

Proposer - Dr.Shashank Mane

Seconder – Dr.Seema Naik Gosavi

Resolution passed unanimously

Item No. 7: Any other item with the permission of the Chairman.

Item No. 7.1: For quality improvement of teaching-learning process of the college, there was suggestion to visit Dahiwadi College, which recently accredited with A+ grade by NAAC.

Resolution No. 7.2: Prof. Dr. Bhagwan Mali, suggested to visit Dahiwadi College as this college is recently accredited with A+ grade by NAAC. *Noted by the Academic Council.*

Proposer - Dr.Hanumant Phatak

Seconder – Dr.Vijaykumar Shinde

Resolution passed unanimously

Item No. 7.3: To merge the Department of Philosophy and Department of Logic into single department as Department of Philosophy and Logic.

Resolution No. 7.4: Mr. Krushnat Nagare requested to merge the Department of Philosophy and Department of Logic into one department as Department of Philosophy and Logic. The Chairman stated that this matter does not come under the any other issues. Therefore, Mr. Krushnat Nagare suggested to write an application to the Hon'ble Principal for the issue mentioned in the item no. 5.4. *Noted and Deferred.*

Proposer - Dr.Niranjan Shah

Seconder – Dr.Hanumant Phatak

Resolution passed unanimously

Item No. 7.5: Congratulation to all the newly appointed administrative officers of the college.

Resolution: 7.5: Dr.Hanumant Phatak, requested to felicitate all the newly appointed administrative officers of the college including Hon'ble Principal Prof. Dr. Avinash Jagtap, Prof. Dr. Ashok Kalange, Vice Principal, Prof. Dr. Yogini Mulay, Vice Principal & IQAC Coordinator, Prof. Dr. Sachin Gadekar, Vice Principal & Joint IQAC Coordinator, Dr. Ramchandra Sapkal, Director, CIAR, Prof. Dr. Vikas Kakade, Dean, Science Faculty, Prof. Dr. Seema Naik-Gosavi, Dean, Arts Faculty, Dr. Niranjan Shah, Dean Commerce Faculty, Prof. Dr. Mahadev Kanade, Controller of Examination, Dr. Vaishali Patil, Assistant CAP Director and Dr. Arun Magar, Assistant IQAC Coordinator. Accordingly

Academic Council congratulated all the newly appointed administrative officers.

Considered and Approved.

Proposer - Dr.Sunil Pawar

Seconder – Dr.Jagdish Deshpande

Resolution passed unanimously

The meeting was concluded with the vote of thanks by Prof. Dr. Sachin Gadekar.

Member Secretary
Academic Council

Chairman
Academic Council