

Anekant Education Society's

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

Minutes of the 10th Meeting of the Governing Body

(Academic Year: 2023-2024)

Date: 03/01/2024

Time: 4.00 p.m.

Venue: Meeting Hall

Jan. 2024





Anekant Education Society's

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

Minutes of the 10th Meeting of the Governing Body

(Academic Year: 2023-2024)

Date: 03/01/2024

Time: 4:00 p.m.

Venue: Meeting Hall

Jan.2024



Minutes of the Governing Body

As per the Notice No. AES/TCC/Local-205, dated 27/12/2023, issued by the college, the Governing Body's 10th meeting was held on Wednesday 03/01/2024 at 4:00 p.m. in the Meeting Hall of the Society. Hon'ble Principal Prof.Dr.Avinash Jagtap, Member Secretary, Governing body, extended a very warm welcome to all the esteemed members of the Governing body.

On behalf of the Governing body Hon.Principal Prof.Dr.Avinash Jagtap proposed the name of Hon.Shri.Milind Shah (Wagholikar), Secretary, Anekant Education Society, Baramati as a Chairman of the meeting. Hon.Shri.Milind Shah (Wagholikar) accepted the request and presided over the meeting.

Proposer – Hon.Prin.Prof.Dr.Avinash Jagtap Seconder –Hon.Dr.Rajendra Mutha Resolution was passed unanimously

The Meeting was conducted, under the Chairmanship of Hon.Shri.Milind Shah (Wagholikar) Following members were present for the meeting:

Sr. No.	Name	Designation
1	Hon.Shri.Milind Shah (Wagholikar), Secretary	Chairman
	A.E.Society	
2	Hon.Dr.Rajendra Mutha (Management Repres entative)	Member
3	Hon.Dr.Vidyutkumar Shah (Engineer)	Member
4	Hon.Prof.Dr.Pandit Vidyasagar, Former Vice Chancellor	Member
5	Prof.Dr.Ashok Kalange (RUSA Co-ordinator Teacher Representative)	Member
6	Prof.Dr.Jagdish Deshpande (Teacher Representative) CEO	Member
7	Hon.Prin.Dr.Sanjay Chakane (University nominee)	Member
8	Hon.Prin.Dr.Avinash Jagtap	Member Secretary
9	Shri.Abhinandan Shah, Registrar (Administrative Representative)	Member
10	Prof.Dr. Yogini Mulay (IQAC Co-ordinator and Vice Principal)	Invitee
11	Prof.Dr.Sachin Gadekar (Vice Principal)	Invitee
12	Dr.Arun Magar (Asst. IQAC co-ordinator)	Invitee
13	Mrs.Sushma Sangai	Invitee

At the outset, a Condolence Resolution were passed over the loss of Hon.Shri.Arhatdas Shah (Saraf) by the members of the meeting.

Also a congratulations resolution was passed out for the achievements of the following faculty members and stakeholders.

- 1. Hon.Lt.Vivek Bale awarded for best work done in NCC Camp Narmada Trekking Camp was held Vadodara Rajpipala Sardar Patel trekking camp.
- 2. Hon.Principal Prof.Dr.Avinash Jagtap awarded Best Principal Award by Star Education Awards, Mumbai
- 3. Hon.Vice Principal Prof.Dr.Ashok Kalange awarded Best Professor Award by Star Education Awards, Mumbai
- 4. Hon.Vice Principal Prof.Dr.Sachin Gadekar awarded Best Professor Award by Star Education Awards, Mumbai
- 5. Hon.Registrar Shri.Abhinandan Shah awarded 'Leader of Change Award' by Star Education Awards, Mumbai
- 6. Hon.Shri.Abhinandan Shah appointed Member, on A.E.Society, Baramati
- 7. Innovation Cell Ministry, appreciated for various activities run under Innovation cell of India.
- 8. Hon.Prin.Dr.Avinash Jagtap, Prof.Dr.Ashok Kalange, Prof.Dr.Jagdish Deshpande, Prof.Dr.Aniket Kothawale, Dr.Vivek Bale, Dr.Shashikant Nakate published book 'Synergies in Defence Exploring the interplay of Science Technology Arts and Commerce.
- 9. Hon.Dr.Sandip Chordiya awarded Ph.D.Degree.
- 10. Meri Mati Mera Desh activity run by SPPU Selfie with Meri Mati Ginius book world record made by SPPU. In this activity work done by our NSS students were appreciated and felicitated by Hon.Shri.Chandrakantdada Patil, Minister, Higher & technical education, and Hon.Shri.Chandrashekharji Bavankule, BJP Leader.

Item No.1:

To confirm the minutes of the 9th meeting of the Governing Body held on 02nd Sept. 2023.



Resolution No. 1:

Hon.Principal Prof.Dr.Avinash Jagtap read the minutes of the last meeting of the Governing body held on 02nd Sept. 2023.

The minutes of the meeting were approved and confirmed.

Proposer – Prof.Dr.Ashok Kalange Seconder – Prin.Dr.Sanjay Chakane Resolution passed unanimously

Item No. 2 -

Approval of the vertical basket system of minor subject as per NEP 2020

Resolution No. 2 -

Dr. Yogini Mulay, IQAC Co-ordinator elaborated the Vertical basket system of minor subject as per NEP 2020. This meeting gave its approval.

Proposer – Prof.Dr.Ashok Kalange Seconder – Prin.Dr.Sanjay Chakane Resolution passed unanimously

Item No. 3 -

Approval of First year (Sem.II) syllabi of B.A. (Marathi, Hindi, English, History, Political Science, Economics, Psychology, Geography, Sociology, Defence Studies, Philosophy, Yoga, Logic, Sanskrit), B.Com. (Functional English, Financial Accounting, Business Economics, Banking & Finance, Business Statistics, Entrepreneurship Development, Consumer Protection & Business Ethics, Marketing & Salesmanship, Additional English, Marathi, Hindi), B.Sc. (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science, Environmental Science), B.Lib.I Sci., BBA & BBA (CA) as per New Education Policy 2020

Resolution No. 3 -

During the meeting Prof.Dr.Ashok Kalange discussed with the members regarding the syllabi of undergraduate programs B.A., B.Com., B.Sc.,B.Lib., B.B.A.(CA) Sem. II. It was confirmed that the syllabi was prepared and designed as per the guidelines given in NEP 2020 (National Education Policy 2020) As per the recommendation of Board of Studies and Academic Council this governing body gave its approval.

Proposer – Prof. Dr. Ashok Kalange Seconder – Prof. Dr. J. D. Deshpande Resolution passed unanimously

Item No. 4

Approval of First year (Sem.II) syllabi of M.A. (Marathi, Hindi, English, History, Political Science, Economics, Psychology, Geography), M.Sc. (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science), M.Com., M. Lib. Sci. as per New Education Policy 2020 –

Resolution No. 4 -

During the meeting Prof.Dr.Ashok Kalange discussed with the members the syllabi of Postgraduate programs M.A., M.Com., M.Sc., M.Lib.Sci. Sem. II. It was confirmed that the syllabi was prepared and designed as per the guidelines given in NEP 2020 (National Education Policy 2020) As per the recommendation of Board of Studies and Academic Council this governing body gave its approval.

Proposer –Prof.Dr.Ashok Kalange Seconder –Dr.Prof.J.D.Deshpande Resolution passed unanimously

Item No. 5 -

Approval to the first year (Sem.II) syllabi of B.Voc. (Food Processing & Post Harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail

Management, E-Commerce & Digital Marketing) as per the Govt.of Maharashtra G.R. dated 20/04/2023.

Resolution No. 5 -

Hon.Prin.Prof.Dr.Avinash Jagtap discussed with the members regarding the syllabi of B.Voc. (Food Processing & Post Harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail Management, E-Commerce & Digital Marketing. As per recommendation Board of Studies and Academic Council this governing body considered and approved the syllabi of B.Voc. Sem.II

Proposer – Prof.Dr.Ashok Kalange Seconder – Prof.Dr.Yogini Mulay Resolution passed unanimously

Item No. 6 -

Approval to the first year (Sem.II) syllabi of M.Voc. (Food Processing & Post Harvest Technology and Media Studies) as per G.R. dated 16/05/2023

Resolution No.6 -

Hon.Dr.Ashok Kalange discussed with the members regarding the syllabi of first year (Sem.II) syllabi of B.Voc. (Food Processing & Post Harvest Technology and Media Studies) as per G.R. dated 16/05/2023. As per recommendation Board of Studies and Academic Council this governing body considered and approved the syllabi of first year Sem.II.

Proposer – Prof.Dr.Ashok Kalange Seconder – Prof.Dr.Jagdish Deshpande Resolution passed unanimously

Item No. 7 -

Approval to the Second year syllabi of (Sem.IV 2022 pattern) of B.A. (Marathi, Hindi, English, History, Political Science, Economics, Psychology, Geography, Sociology, Defence Studies, Philosophy, Yoga, Logic, Sanskrit), B.Com. (Functional English, Financial Accounting, Business Economics, Banking & Finance, Business Statistics, Entrepreneurship Development, Consumer Protection & Business Ethics, Marketing & Salesmanship, Additional English, Marathi, Hindi), B.Sc. (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science, Environmental Science), B.Lib.I Sci., BBA & BBA (CA)

Resolution No. 7 -

Hon.Prin.Prof.Dr.Avinash Jagtap discussed with the members the syllabi of all the Second year Sem.IV 2022 pattern of Undergraduate B.A., B.Com., B.Sc., B.Lib.Sci. BBA & BBA (CA). Governing body considered and approved the syllabi of Second Year Sem.IV 2022 Pattern)

Proposer -Prof.Dr.Yogini Mulay Seconder- Hon.Mr.Vidyut Shah Resolution Passed unanimously

Item No. 8 -

Approval to the Second year (Sem.IV 2022 pattern) syllabi of M.A. (Marathi, Hindi, English, History, Political Science, Economics, Psychology, Geography), M.Sc. (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science), Data Science, Bioinformatics, M.Com., M. Lib. Science, Bioinformatics, M. Com., M. Lib. Science, M. Com., M. Li

Resolution No. 8 -

As per recommendation of Board of Studies and Academic Council this governing body considered and approved the syllabi of Second year (Sem.IV 2022 pattern) M.A., (Marathi, Hindi English, History, Political Science, Economics, Psychology, Geography), M.Sc. (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science), Data Science, Bioinformatics, M.Com., M. Lib. Sci.

Proposer –Prof..Dr.Ashok Kalange Seconder – Hon.Dr.Rajendra Mutha Resolution Passed unanimously

Item No. 9 -

Approval to the Second year (Sem.IV 2022 pattern) syllabi of B.Voc. (Food Processing & Post Harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail Management, E-Commerce & Digital Marketing)

Resolution No. 9 -

As per recommendation of Board of Studies and Academic Council this governing body considered and approved the syllabi of Second year (Sem.IV 2022 pattern) B.Voc. (Food Processing & Post Harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail Management, E-Commerce & Digital Marketing)

Proposer – Prof..Dr.Ashok Kalange Seconder – Hon.Dr.Pandit Vidyasagar Resolution Passed unanimously

Item No. 10 -

Approval to the Second year (Sem.IV 2022 pattern) syllabi of M.Voc. (Food Processing & Post Harvest Technology and Media Studies)

Resolution No. 10 -

Hon.Principal Prof.Dr.Avinash Jagtap discussed with members the syllabi of Second year M.Voc. (Food Processing & Post Harvest Technology and Media Studies)

Proposer – Dr. Ashok Kalange Seconder – Dr. Rajendra Mutha Resolution Passed unanimously

Item No. 11-

Approval to Field project/on job training PG students as per NEP 2020 structure

Resolution No. 11-

Dr. Yogini Mulay discussed with members to field project on job training PG students as per NEP 2020 structure. This meeting approved the subject.

Proposer – Dr. Ashok Kalange Seconder – Shri. Vidyut Shah Resolution Passed unanimously

Item No. 12 -

Approval to the minutes of academic council meeting dtd. 04th Nov. 2023

Resolution No. 12 -

The minutes of the meeting dtd. 04th Nov. 2023 were approved and confirmed.

Proposer – Dr. Ashok Kalange Seconder – Shri. Vidyut Shah Resolution Passed unanimously

Any other item with permission of the Chairman

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

Principal & Member Secretary
Governing Body

