



Anekant Education Society's

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

**Minutes of the 6th Meeting of the Governing Body
(Academic Year: 2022-2023)**

Date : 14/05/2022

Time : 4.30 noon

Venue : Meeting Hall

May 2022



Anekant Education Society's

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

MINUTES OF THE GOVERNING BODY'S MEETING

The Governing Body's 6th meeting was conducted on Saturday, 14th May 2022 at 4.30 p.m. by the Hon.Principal Dr.Chandrashekhar Murumkar, Ex.Officio. He extended hearty welcome to all members of the Governing Body.

On behalf of the Governing Body Hon.Principal Dr.Chandrashekhar Murumkar proposed the Name of Hon.Shri.Milind Shah (Wagholikar) for the Chairing the meeting. Hon.Shri.Milind Shah (Wagholikar) accepted the Chairmanship of meeting.

Proposer – Dr.Chandrashekhar Murumkar
Seconder – Vikas Shah (Lengarekar)
Resolution passed unanimously

The body was held, under the Chairmanship of Hon.Shri. Milind Shah (Wagholikar).

Following members were present for the meeting –

- | | |
|--|---------------------|
| 01. Shri.Milind Shah (Wagholikar), Secretary | |
| 02. Shri.Vikas Shashikant Shah (Lengarekar) | Management Member |
| 03. Dr.Rajendra Mutha | Management Member |
| 04. Dr.Vidyutkumar Shah | Management Member |
| 05. Dr.Ramanlal Modi | UGC Nominee |
| 06. Dr.Pandit Vidyasagar | Expert Educationist |
| 07. Dr.Mahadev Kanade | Teacher Nominee |
| 08. Dr.Ajit Telave | Teacher Nominee |
| 09. Dr.Chandrashekhar Murumkar | Ex.Officio |
| 10. Shri.Abhinandan Shah | Invitee |



11. Mrs. Sushma Sangai

Invitee

Meeting started with the university song. Dr. Chandrashekhar Murumkar
Ex. Officio extended hearty welcome to all members of the governing body.

Congratulation Resolution was passed –

01. Dr. Vilas Kardile awarded 'Best Programme Officer' by Government of Maharashtra.
02. Tuljaram Chaturchand College, NSS Unit awarded for 'Best NSS Unit award' by the Government of Maharashtra.
03. Prof. Aniket Kothavale awarded Ph.D. Degree
04. Prof. Vaibhav Landage awarded Ph.D. Degree
05. Prof. Dipali Sangale awarded Ph.D. Degree
06. Our student Mr. Shantanu Uchale got silver medal in **Khelo India** tournaments.
07. Dr. R.D. Kale published book 'Elements of material sciences'.

This body congratulated all the awardees.

Sub.No. 1 –

Confirmation of the minutes of the previous meeting

Resolution No. 1-

Dr. Ajit Telave read the minutes of previous meeting and the due completion report held on 12th March 2022. The Governing body approved the minutes and took a note of its implementation.

Proposer – Dr. Chandrashekhar Murumkar

Secunder – Dr. Rajendra Mutha

Resolution passed unanimously



Sub. No.2-

Approval of nomination of the member of Governing body.

Resolution No. 2 –

Hon.Principal Dr.Chandrashekhar Murumkar informed members of Governing body about the reformation and reconstitution of new Governing body for the next 3 years (2022 to 2025) after completion of previous governing body. Following nominated members on the Governing body were approved by the present corum.

- 01.Hon.Shri.Milind Shah, Secretary, Management Nominee
- 02.Hon.Shri.Vikas Shah, Management Nominee
- 03.Hon.Shri.Vidyutkumar Shah, Management Nominee
- 04.Hon.Dr.Rajendra Mutha, Management Nominee
- 05.Hon.Dr.Pandit Vidyasagar, Educationist
- 06.Hon.Dr.Ramanlal Modi, UGC nominee
- 07.Hon.Dr.Kirankumar Bondar, State Govt.nominee
- 08.Hon.Dr.Sanjay Chakane, SPPU nominee
- 09.Hon.Dr.Chandrashekhar Murumkar Ex.Officio
- 10.Hon.Dr.Mahadev Kanade, Teacher, CEO
- 11.Hon.Dr.Ajit Telave, Teacher, RUSA Co-ordinator
- 12.Hon.Shri.Abhinandan Shah, Invitee (Registrar)
- 13.Hon.Smt.Sushma Sangai, Invitee (Ladies representative)



..4..

The meeting gave approval to the nominations for the same and also congratulated the members of previous body for their excellent and dedicated academic contribution.

Proposer – Dr.Chandrashekhar Murumkar

Seconder – Shri.Vidyutkumar Shah

Resolution passed unanimously

Sub. No. 3-

Approval of 1st year Sem.I syllabi UG and PG

Resolution No. 3 –

Principal Dr.Chandrashekhar Murumkar narrated the committee members the protocol followed to prepare syllabi. For this, a consistent follow up from the stakeholders, meetings with the faculty and others in the committee was taken to prepare the draft of syllabi for various courses. The draft of the syllabus prepared by the department was approved by BOS for final recommendation of Academic and Governing Council. The members took a note and approved the same.

Proposer – Dr.Ajit Telave

Seconder –Dr.Ramanlal Modi

Resolution passed unanimously

Sub. No. 3-

Approval of the minutes of academic council.

Resolution No. 3 –

Dr.Ajit Telave read the minutes of academic council. Hon.Member Dr.Pandit Vidyasagar suggested that resolution no.14.2 the post of the head of the department should be rotated and its duration of three years should be finalized by amending it. The Meeting meeting gave the approval.



Proposer – Dr.Ajit Telve

Secunder – Dr.Vikas Shah

Resolution passed unanimously

Item No. 11.5 –

Approval for Filling of unaided posts for the academic year 2022-23

Resolution No. 11.5 –

The meeting unanimously approves the filling of 62 full time teaching positions on an unaided basis for the academic year 2022-23. It was further resolved that necessary actions be taken to implement this decision.

Proposer – Dr.Chandrashekhar Murumkar

Secunder – Dr.Shivaji Sathe

Resolution passed unanimously

As there were no further issues on table, the Vote of thanks was proposed by the Dr.Mahadev Kanade. With prior permission of the President Shri.Milind Shah (Wagholikar) meeting was concluded following national anthem.




Principal
Tuljaram Chaturchand College
Tuljaram Chaturchand College,
Baramati

Baramati



1. Introduction

2. Objectives

3. Methodology

4. Results

5. Discussion

6. Conclusion

7. References

8. Appendix

9. Acknowledgements

10. Contact Information

11. Declaration

12. Certificate

13. Appendix A

14. Appendix B

15. Appendix C

16. Appendix D

Signature
Name
Institution

