



**Anekant Education Society's**

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

**Minutes of the 11<sup>th</sup> Meeting of the Governing Body  
(Academic Year: 2024-2025)**

**Date : 11/07/2024**

**Time : 4.00 p.m.**

**Venue : Meeting Hall**

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**July 2024**

## Minutes of the Governing Body

As per the Notice No. AES/TCC/Local-97, dated 03/07/2024, issued by the college, the 11<sup>th</sup> meeting of the Governing Body was held was on Thursday 11/07/2024 at 4:00 p.m. in the Meeting Hall of the Society.

Honorable Principal Prof.Dr.Avinash Jagtap, Member Secretary, Governing body, extended a very warm welcome to all esteemed members of the Governing body. On behalf of the Governing body Hon.Principal Prof.Dr.Avinash Jagtap proposed the name of Hon.Shri.Vikas Shah (Lengarekar), Member, Anekant Education Society, Baramati as Chairman of the meeting. Hon.Shri.Vikas Shah (Lengarekar) accepted the request and presided over the meeting.

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

Sr. No.	Name	Designation
1	Hon.Shri.Vikas Shah (Lengarekar), Member, A.E.Society	Chairman
2	Hon.Dr.Rajendra Mutha (Management Representative)	Member
3	Hon.Shri.Vidyutkumar Shah (Engineer)	Member
4	Prof.Dr.Ashok Kalange (RUSA Co-ordinator Teacher Representative)	Member
5	Prof.Dr.Vaishali Patil (Teacher Representative) CEO	Member
6	Hon.Prin.Dr.Avinash Jagtap	Member Secretary
7	Shri.Abhinandan Shah, Registrar (Administrative Representative)	Member
8	Prof.Dr.Yogini Mulay (IQAC Co-ordinator and Vice Principal)	Invitee
9	Prof.Dr.Sachin Gadekar (Vice Principal)	Invitee
10	Dr.Arun Magar (Asst. IQAC co-ordinator)	Invitee
11	Mrs.Sushma Sangai	Invitee

At the outset, a Condolence Resolution were passed to honour the memory of late Hon.Shri.Shantikumar Shah (Saraf) by the members of the meeting.

A congratulations resolution was passed to acknowledge the achievements of the following faculty members and stakeholders.

### **Achievements and Awards**

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. **Book Publication:**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. **Ph.D Degree**Hon.Dr.Sandip Chordiya awarded Ph.D.Degree
10. **Meri Mati Mera Desh Activity:** The activity run bySPPU achieved Guinness World Record for the 'Selfie with Meri Mati' book. world record made by SPPU. In this activity work done by our NSS students was 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 10<sup>th</sup> meeting of the Governing Body held on 03<sup>rd</sup> Jan. 2024.

**Resolution No. 1 :** Hon.Principal Prof.Dr.Avinash Jagtap read the minutes of the last meeting of the Governing body held on 03<sup>rd</sup> Jan. 2024.

The minutes of the meeting were approved and confirmed.

**Item No. 2 -**

Empowered Autonomous College Status to Tuljaram Chaturchand College of Arts, Science and Commerce, Baramati for 10 years from 2024-25 to 2034-35 by Savitribai Phule Pune University, Pune letter dtd. 02/07/2024

**Resolution No. 2 –**

Hon.Principal Dr.Avinash Jagtap informed that, Savitribai Phule Pune University has conferred Empowered Autonomous College Status to Anekant Education Society's Tuljaram Chaturchand College of Arts, Science & Commerce, Baramati vide letter Ref. No. CA/080 dtd. 02/07/2024 for 10 years from 2024-25 to 2034-35. Meeting took note and gave consent for the same for further implementation.

**Item No. 3 -**

Approval of First year (Sem.I) & (Sem.II) (2024) pattern 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 –**

Prof.Dr.Ashok Kalange discussed with the members regarding the syllabi of First year B.A., B.Com., B.Sc., B.Lib., B.B.A.(CA) Sem.I & Sem. II (2024) . It was confirmed that the syllabi was prepared and designed as per the guidelines given in NEP 2020 (National Education Policy 2020) and Govt.of Maharashtra, Savitribai Phule Pune University. As per the recommendation of Board of Studies and Academic Council this governing body gave its approval.

**Item No. 4**

Approval to the Second year (Sem.III) (2023 Pattern) 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. 4**

During the meeting Prof.Dr.Ashok Kalange discussed with the members regarding the syllabi of Second year (Sem.III) (2023 Pattern) 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). It was confirmed that the syllabi was prepared and designed as per the guidelines given in NEP 2020 (National Education Policy 2020) and Govt.of Maharashtra, Savitribai Phule Pune University. As per the recommendation of Board of Studies and Academic Council this governing body gave its approval.

**Item No. 5 -**

Approval of Second year (Sem.III) (2023 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.Sci. as per New Education Policy 2020 –

**Resolution No. 5 –**

During the meeting Prof.Dr.Ashok Kalange discussed with the members the syllabi of Second year (Sem.III) (2023 Pattern) of M.A (Marathi, Hindi, English, History, Political Science, Economics, Psychology, Geography), M.Com., M.Sc (Physics, Chemistry, Mathematics, Statistics, Botany, Zoology, Microbiology, Electronics, Computer Science), Data Science, Bioinformatics, M.Lib.Sci. 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.

**Item No. 6 –** Approval to the Second year (Sem.III) (2023 Pattern) syllabi of B.Voc. (Food Processing & Post Harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail Management, E-Commerce & Digital Marketing) as per the New Education Policy 2020

**Resolution No. 6 –**

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 of Board of Studies and Academic Council this governing body considered and approved the syllabi of Second year B.Voc. Sem.III (2023) Pattern

**Item No. 7 –**

Approval to the Second year (Sem.III) (2023 Pattern) syllabi of M.Voc. (Food Processing & Post Harvest Technology and Media Studies) as per the New Education Policy 2020

**Resolution No.7 –**

Hon.Dr.Ashok Kalange discussed with the members regarding the syllabi of Second year (Sem.III) (2023 Pattern) of M.Voc. (Food Processing & Post Harvest Technology and Media Studies) As per recommendation Board of Studies and Academic Council this governing body considered and approved the syllabi of first year Sem.III (2023 Pattern) as per the New Education Policy 2020

**Item No. 8 –**

Approval to the Third year syllabi of (Sem.V) (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. 8 -**

Hon.Dr.Ashok Kalange discussed with the members regarding the syllabi of Third year syllabi of (Sem.V) (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)

As per recommendation Board of Studies and Academic Council this governing body considered and approved the syllabi.

**Item No. 9 –**

Approval to the Third year (Sem.V 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 –**

Hon.Dr.Ashok Kalange 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 third year Sem.V (2022 Pattern)

**Item No. 10 -**

Field Project, Community engagement Project, On Job training, Internship & Research Projects : Assessment of all these courses at UG & PG wherever applicable is carried out at department level.

2 Credit : 50 Marks

4 Credit : 100 Marks

6 Credit : 150 Marks

Method of assessment will be provided by examination department.

**Resolution No. 10 -**

Dr.Yogini Mulay elaborated Field Project, Community engagement Project, On Job training, Internship & Research Projects : Assessment of all these courses at UG & PG wherever applicable is carried out at department level.

2 Credit : 50 Marks

4 Credit : 100 Marks

6 Credit : 150 Marks

Method of assessment will be provided by examination department.

As per recommendation Board of Studies and Academic Council this governing body considered and approved.

**Item No.11 –**

To get approval of management program BBA & BBA (CA) for academic year 2024-25 under All India Council for Technical Education

**Resolution No. 11 –**

This meeting approved the management program BBA & BBA (CA) for academic year 2024-25 under All India Council for Technical Education.

**Item No. 12 –**

To get approval of Assessment method for all program of NEP 2023 pattern

**Resolution No. 12 –**

This meeting approved the Assessment method for all program of NEP 2023 pattern.

**Item No. 13 –**

To get approval for NEP 2020 (2023 pattern) to be recognized as per NEP 2020 (1.0 pattern) & NEP 2020 (2024 pattern) to be recognized as NEP (2.0 pattern)

**Resolution No. 13 –**

Dr.Yogini Mulay proposed the subject regarding NEP 2020 (2023 pattern) to be recognized as per NEP 2020 (1.0 pattern) & NEP 2020 (2024 pattern) to be recognized as NEP (2.0 pattern) as per guideline given by Govt.of Maharashtra & Savitribai Phule Pune University, Pune our college implemented a new educational policy last year as well as this year also implemented a new change. This meeting took a note.

**Item No. 14 –**

To approve the curriculum of Generic-IKS of Semester I and Co-curricular courses (CC) of Sem.II of all UG programmes as per NEP 2020 (Pattern 2024)

**Resolution No. 14 –**

Dr.Arun Magar elaborated the curriculum of Generic-IKS of Semester I and Co-curricular courses (CC) of Sem.II of all UG programmes as per NEP 2020 (Pattern 2024). As per recommendation Board of Studies and Academic Council this governing body considered and approved the curriculum of Generic-IKS of Semester I and Co-curricular courses (CC) of Sem.II of all UG programmes as per NEP 2020 (Pattern 2024).

**Item No. 15 –**

To get approval for NEP Cell (DHE letter dated 30<sup>th</sup> April 2024 and Internship Cell (Govt.of Maharashtra G.R. dated – 5<sup>th</sup> Feb. 2024) as per government guidelines.



**Resolution No. 15 –**

As per guideline given by DHE letter dated 30<sup>th</sup> April 2024 and Internship Cell (Govt.of Maharashtra G.R.dated -5th Feb.2024) following College Internship Cell constituted.

Sr. No.	Name	Designation	Committee Designation
1.	Prof.Dr.Rajendra Kale	Nodal Officer	Chairman
2.	Dr.Upendra Choudhari	Asst.Coordinator	Member
3.	Prof.Dr.Seema Naik Gosavi	Coordinator, Arts	Member
4.	Dr.Niranjan Shah	Coordinator, Commerce	Member
5.	Prof.Dr.Vikas Kakade	Coordinator, Science	Member
6.	Shri.Mahesh Phule	Coordinator, Vocational	Member
7.	Miss.Samruddhi Jagtap	Student Coordinator, Arts UG	Member
8.	Miss.Sanskruiti Shinde	Student Coordinator, Arts PG	Member
9.	Shri.Jaydep Zol	Student Coordinator,Com UG	Member
10.	Miss.Anjali Mali	Student Coordinator, Com PG	Member
11.	Shri.Kunal Jadhav	Student Coordinator,Com UG	Member
12.	Miss.Dhanashri Hole	Student Coordinator, Com PG	Member
13.	Miss.Shruti Jagdale	Student Coordinator,Sci. UG	Member
14.	Shri.Lakhan Upadhye	Student Coordinator, Sci.PG	Member

**NEW EDUCATION POLICY CELL (NEP)**

Sr. No.	Name	Designation	Committee Designation
1.	Prin.Dr.Avinash Jagtap	Principal	Chairman
2.	Prof.Dr.Ashok Kalange	Vice Principal	Nodal Officer
3.	Prof.Dr.Yogini Mulay	IQAC Coordinator	Secretary
4.	Prof.Dr.Sachin Gadekar	IQAC Joint Coordinator	Member
5.	Dr.Arun Magar	IQAC Asst.Coordinator	Member
6.	Dr.Vilas Kakade	Dean Sci.	Member
7.	Prof.Dr.Seema Naik Gosavi	Dean Arts	Member
8.	Dr.Niranjan Shah	Dean Commerce	Member
9.	Student Representative		Member
10.	Student Representative		Member

This meeting gave consent to constitution of Committee for New Education Policy Cell (NEP).

**Item. No.16 –**

To get approval for interdisciplinary Board of Studies to prepare curriculum of Generic Courses and Interdisciplinary courses.

**Resolution No. 16 –**

This meeting approved the Interdisciplinary Board of Studies to prepare curriculum of Generic Courses and Interdisciplinary courses.

**Item No. 17 -**

Approval to the minutes of academic council meeting dtd. 26<sup>th</sup> June 2024

**Resolution No. 17 -**

This meeting approved the minutes of academic council meeting dtd. 26<sup>th</sup> June 2024.

**Item No.18 –**

Approval to the minutes of finance committee meeting dtd. 16<sup>th</sup> Feb. 2024.

**Resolution No. 18 –**

This meeting approved the minutes of finance committee meeting dtd. 16<sup>th</sup> Feb.2024.

**Item No. 19 -**

Any other item with permission of the Chairman

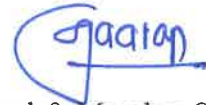
**Item No. 19 -**

**To approve e-Governance Policy**

**Resolution No. 19 –**

Prof.Dr.Yogini Mulay elaborated the subject our college have decided on e Governance Policy for our college. This meeting gave sanctioned to e-Governance Policy.

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.Vikas Shah (Lengarekar) meeting was concluded.



Principal & Member Secretary  
Governing Body