



Anekant Education Society's

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

**Minutes of the 4<sup>th</sup> Meeting of the Governing Body  
(Academic Year: 2021-2022)**

**Date : 25/06/2021**

**Time : 12:00 noon**

**Venue : Meeting Hall**

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June 2021



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Science & Commerce, Baramati (Pune)  
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**MINUTES OF THE GOVERNING BODY'S MEETING**

The Governing Body's 4<sup>th</sup> meeting was conducted on Friday, 25<sup>th</sup> June 2021 at 12.00 noon by the Hon.Principal Dr.Chandrashekhar Murumkar, Ex.Officio in online mode under Covid Pandamic situation. He extended hearty welcome to all members of the Governing Body.

On behalf of the Governing Body Principal proposed the Name of Hon.Shri. Arhatdas Hirachand Shah (Saraf) for the Chairing the meeting. Shri.Arhatdas Hirachand Shah (Saraf) accepted the Chairmanship of meeting.

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

The Meeting was held, under the Chairmanship of Hon.Shri.Arhatdas Hirachand Shah (Saraf).

Following members were present for the meeting –

Shri.Arhatdas Hirachand Shah (Saraf)	Management Member
Shri.Jawahar Motilal Shah (Wagholikar)	Management Member
Shri.Milind Rajkumar Shah (Wagholikar)	Management Member
Shri.Vikas Shashikant Shah (Lengarekar)	Management Member
Dr.Ramanlal Modi	UGC Nominee
Dr.Sanjay Jagtap	State Govt.Nominee
Dr.Dipak Mane	SPPU Nominee
Dr.Shivaji H.Pawar	Expert Academician



**Mane Minakshi Popat** awarded first by the SPPU for first in M.Lib.Sci. Exam. April 2018 in Information Technology basic paper

3. **Smt.Sushma Manoj Sangai** awarded 'Guvant Sevak Award' by the Savitribai Phule Pune University.
4. **Dr.Gautam Jadhav** awarded Research Excellence award 2020 by the Institute of Scholars.

This meeting congratulated all the award winners.

Hon.Principal Dr.Chandrashekar Murumkar briefed the committee about various activities held in the last academic year and assured the better performance for gaining high academic standards.

**Sub.No.1 –**

Confirmation of the minutes of the previous meeting

**Resolution No. 1-**

Dr.Avinash Jagtap read the minutes of previous meeting and the due completion report held on 5<sup>th</sup> Nov.2020. The Governing body approved the minutes and took a note of its implementation.

Proposer – Dr.Chandrashekar Murumkar

Secunder – Dr.Ramanlal Modi

Resolution passed unanimously

**Sub. No.2-**

Approval of 3<sup>rd</sup> Year (Sem.V) syllabi B.A.,B.Com.,B.Sc.,B.Sc.(Comp.Sci.), B.Voc., BBA, BBA(CA), As per recommendation of academic council.

**Resolution No. 2 –**

Principal Dr.Chandrashekar Murumkar narrated the committee members the protocol followed to prepare syllabi. For this, a consistant following from the stakeholders, meetings with the faculty and others in the committee was taken to



Accordingly, students had submitted their projects and practicals by online mode. After the discussion, the governing body approving the online acceptance of projects & practicals for the year 2020-21.

Proposer – Dr.Chandrashekhar Murumkar

Secunder – Dr.Ramanlal Modi

Resolution passed unanimously

**Sub. No.4.2 -**

Approval for Research Centers, Ph.D.Guideship as per norms of UGC & SPPU.

**Resolution No. 4.2 –**

Hon.Principal Dr.Chandrashekhar Murumkar presented the proposal for granting Ph.D./M.Phil.center as per guidelines given by the UGC & SPPU. The meeting gave the permission to start the Ph.D.,M.Phil. centers in the College.

Proposer – Milind R. Shah (Wagholikar)

Secunder – Dr.Shivaji Pawar

Resolution passed unanimously

**Sub. No.4.3-**

Approval for New interdisciplinary Certificate, Diploma, U.G., P.G., courses

**Resolution No. 4.3 –**

Hon.Principal Dr.Chandrashekhar Murumkar informed initiating about the New interdisciplinary Diploma, U.G.,P.G., Certificate courses. The vertical & horizontal mobility, choice based credit system to students. As per our vision, to make skilled students, interdisciplinary courses should be framed under the autonomy. The meeting gave consent to frame such a programmes and implementof the same as per protocol.

