



Anekant Education Society's

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

**Minutes of the 1st Meeting of the Governing Body**

**(Academic Year: 2019-2020)**

**Date : 29/04/2019**

**Time : 4:30 p.m.**

**Venue : Meeting Hall**

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Apr.2019



Anekant Education Society's

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

**MINUTES OF THE GOVERNING BODY'S MEETING**

The governing Body's 1<sup>st</sup> meeting On Monday, 29<sup>th</sup> April 2019 at 4.30 p.m. was conducted by the Principal Dr.Chandrashekhar Murumkar, Ex.Officio. He extended hearty welcome to all members of the Governing Council

On behalf of the Governing Body Principal proposed name of 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 –

01. Shri.Arhatdas Hirachand Shah (Saraf)	Management Member
02. Jawahar Motilal Shah (Wagholikar)	Management Member
03. Shri.Milind Rajkumar Shah (Wagholikar)	Management Member
04. Shri.Vikas Shashikant Shah (Lengarekar)	Management Member
05. Dr.Rajkumar Chhajed	Management Member
06. Dr.S.H.Pawar	Expert Academician
07. Dr.Shivaji Sathe	Teacher Nominee
08. Dr.Avinash Jagtap	Teacher Nominee
09. Dr.Chandrashekhar Murumkar	Ex.Officio
10. Govt.Nominee	Not yet appointed



11. UGC Nominee

Not yet appointed

Dr. Dipak Mane, SPPU Nominee, was informed his unavailability to attend the meeting due to unavoidable reason.

The meeting started with the University song.

On the onset, a condolence resolution of the following was passed by the members of the meeting

01. Late Shri. 108 Tarunsagarji Maharaj
02. Late Shri. L.K. Akiwate, Secretary Anekant Education Society, Jaysingpur
03. Late Dr. Suryakant Ravji Vhora
04. Late Shri. Abhaykumar Talakchand Gandhi
05. Late Shri. Vilaschand Manikchand Shah
06. Late Shri. Abhaykumar Talakchand Gandhi

#### Congratulation Resolution –

1. Our student Shri. Utkarsh Kale has received Shivchhatrapati award from the Govt. of India for achievement in the Sports.
2. Awards from SPPU - Dr. Pratibha Jawale - Best Programme Officer, Prof. Vilas Kardile best sanghnayak, Lt. Krantilal Gaikwad Best N.C.C. Officer, Vishal Sutar- Best NCC cadet, Chetak Sherkar & Somnath Gurav Best NSS student awarded by the Savitribai Phule Pune University.
3. Our student of YCMOU Bhapkar Sushma Kantilal awarded First Rank in the Univ. for M.A. Marathi 2018 Exam., and also awarded Govt. of India's Late Gopalrao Murlidhar Pandit Prize.

This meeting congratulates all the award winners.

Hon. Principal Dr. Chandrashekar Murumkar informed members on the floor the details of Autonomous Status to Tuljaram Chaturchand College, Baramati.



Sub.No.1 –

Appointment of Chairman of the Governing body from among the five management nominated members for Governing Body.

Resolution No. 1-

Principal Dr.Chandrashekhar Murumkar gave an information regarding the University Grants Commission (Conferment of Autonomous Status to College and Measures for Maintenance of Standards in Autonomous Colleges Regulations, 2018. As per the rules and regulations of the autonomous status, the governing body is framed as per the norm of UGC.

Accordingly, Anekant Education Society has nominated following five members for Governing Body –

- i) Shri.Arhatdas Hirachand Shah (Saraf)
- ii) Shri.Jawahar Motilal Shah (Wagholikar)
- iii) Shri.Milind Shah (Wagholikar)
- iv) Shri.Vikas S. Shah (Lengarekar)
- v) Dr.Rajkumar Chhajed

The five members have accepted their nominations.Above members attended the meeting.

The Governing body members approved the name of Shri.Arhatdas Hirachand Shah (Saraf), as chairman of the Governing body unanimously.

Proposer – Dr.Chandrashekhar Murumkar

Secunder – Milind Shah (Wagholikar)

Resolution passed unanimously

Sub. No.2-

Award of Autonomous Status to Tuljaram Chaturchand College of Arts, Science and Commerce College, Baramati by the University Grants Commission.



Resolution No. 2 –

Principal Dr.Chandrashekhar Murumkar informed that UGC, New Delhi has conferred Autonomous Status to Anekant Education Society's Tuljaram Chaturchand College of Arts, Science and Commerce College, Baramati with vide letter Ref.No. F-22-1/2017(AC) dtd. 28/12/2018. Meeting took note and gave consent for the same for further implementation.

Proposer – Dr.Rajkumar Chhajed

Seconder – Milind Shah (Wagholikar)

Resolution passed unanimously

Sub.No.3 –

Approval for Autonomous status to the institution & issuing all rights to implement the protocol to Principal, T.C.College, Baramati

Resolution No. 3 –

This meeting issued all rights to the Principal, for implementation of the protocol for autonomous College. Following all righteous issues framed by UGC a RUSA. For effective functioning of autonomous status all mandatory and non mandatory bodies will be framed under the guidance of Principal the college will run all its activities.

Proposer – Milind R. Shah (Wagholikar)

Seconder – Vikas Shah (Lengarekar)

Resolution passed unanimously

Sub. No.4-

Nomination of teachers on the Governing Body.



Resolution No. 4 –

Dr.Chandrashekar Murumkar proposed the Nomination of teachers on the Governing body. As per the norms given by the UGC for autonomous college following members were nominated (Teachers of the College) by the Governing Body -

Dr.Shivaji Sathe

Dr.Avinash Jagtap

Meeting gave approval to the nomination of Dr.Shivaji Sathe and Dr.Avinash Jagtap as members of Governing body.

Proposer – Dr.Chandrashekar Murumkar

Secunder – Dr.Rajkumar Chhajed

Resolution passed unanimously

Sub. No.5 –

Nominations of Experts on the Governing Body

Resolution No. 5 -

As per the norms given by the UGC for autonomous college Dr.Shivaji H.Pawar, (Educationist) Ex. Vice Chancellor, Dr.D.Y.Patil Medical University was nominated as expert on the Governing Body. This meeting gave its approval for the same.

Proposer – Dr.Shivaji Sathe

Secunder – Dr.Avinash Jagtap

Resolution passed unanimously

Sub.No.6 –

Nominations of the University Representatives on the Governing Body.



Resolution No.6 –

Savitribai Phule Pune University has nominated university representative Dr. Deepak Mane, Director of Sports, Savitribai Phule Pune University on the Governing Body. The members taken a note and accepted the membership.

The meeting gave approval to the nomination of Dr. Deepak Mane, Director of Sports, SPPU for the same.

Proposer – Dr. Avinash Jagtap

Seconder – Dr. Shivaji Sathe

Resolution passed unanimously

Sub. No. 7 –

Nomination of teachers of the Academic Council by the Governing body

Resolution No. 7 –

As per the rules of UGC, following senior teachers from the college have nominated on the Academic Council by the Governing body

- I. Dr. Ashok Kalange
- II. Dr. Seema Naik-Gosavi
- III. Dr. Bhagwan Mali
- IV. Dr. Sachin Gadekar

The meeting gave approval to the nominations for the same.

Proposer – Dr. Chandrashekhar Murumkar

Seconder – Vikas Shah (Lengarekar)

Resolution passed unanimously

Sub. No. 8 –

Nominations of Members on the Academic Council



Resolution No. 8 –

Hon.Principal Dr.Chandrashekhar Murumkar informed members of Governing Council about the formation and of Constitution of Academic Council. As per the UGC rules & regulations the following members were nominated on the Academic Council.

A) Four Experts from outside the college representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering

01.Mr.Prashant Raut, Industrialist

02.Dr.Yogendra Dixit, Educationalist

03.Dr.Ashok Deshpande, Medicine

04.Mr.Prashant Durugkar, Industrialist

B) Three nominees of the University

01.Dr.Avinash Kumbhar

02.Dr.Mahendra More

03.Manohar Jadhav

The meeting gave the approval for the same.

Proposer – Milind Shah (Wagholikar)

Secunder – Dr.Shivaji Sathe

Resolution passed unanimously

Sub. No. 9 –

Nomination of Member on the Finance Committee





Resolution No. 9 -

Dr.Chandrashekhar Murumkar proposed the subject No. 9 for approval of the nomination of member Shri.Abhinandan Shah, Registrar of the T.C.College, Baramati by the governing council on the Finance committee for two years. This meeting approved for the same.

All the nominated members will be on the period as described in the regulations of UGC.

Proposer – Dr.Chandrashekhar Murumkar

Secorder – Vikas Shah (Lengarekar)

Resolution passed unanimously

Sub.No. 10-

Approval of syllabi forwarded by the academic council

As per the rules of Board of Studies formed, BOS framed their syllabi with guidance of experts on the boards. And as per recommendation given by the academic council following syllabi of UG, PG approved by the governing council.

First Year Syllabi of UG

- B.A. (Marathi, Hindi, English, Political Science, Economics, History, Sociology, Psychology & Yoga, Geography, Defence Studies)
- B.Com. (Accounting & Taxation, Marketing, Business Administration & Law)
- B.Sc. Botany, Zoology, Chemistry, Physics Statistics, Microbiology, Electronic Science, Mathematics)
- B.Sc. (Comp.Sci.)
- B.Voc. (Food Processing & Post Harvest Technology, Dairy Technology, Journalism & Mass Communication, Retail Management)



B.Lib.I Sci., B.Voc., BBA, BBA (CA)

First year Syllabi of PG

M.A., M.Sc., M.Sc.(Comp.Sci.), M.Com., M.Lib.I Sci., DTL

M.A. (Marathi, Hindi, English, Political Science, Economics, History,  
Psychology)

M.Sc. (Botany, Zoology, Chemistry, Physics, Statistics, Microbiology, Electronic  
Science, Mathematics)

M.Sc. Comp.Science

M.Com. Advanced Accounting & Taxation

M.Lib.I.Sci., DTL

Sub.No.11 :-

Approval of Certificate Courses.

Resolution No.11

Dr.Chandrashekhar Murumkar informed the meeting about the Certificate Courses. The vertical & horizontal mobility, choice based approach to student. As per our vision, to make skilled students in institution, Following Certificate Courses have been framed by all departments of Arts, Science, Commerce, BBA (CA), BBA, B.Voc faculty, Library & Inf. Sci., and as per recommendation of academic council the governing council gave its approval to all certificate courses.



	Title of Course	
Arts Faculty	1) प्रशासनात मराठीचा प्रभावी वापर	
	2) मराठी व्याकरण स्वरूपविचार	
	3) Computer Introduction & Hindi	
	4) Translation Diploma	
	5) Basic English Grammar	
	6) Effective Communication in English	
	7) Human Rights	
	8) Travel and Tourism	
	9) Modi script	
	10) Basic Mathematics, Statistics and Reasoning for Economics	
	11) <b>Basic Research</b>	
	12) Growth and Development of human life span	
	13) Certificate Course in Yoga Education	
	14) Computer Geography	
	15) Disaster Management	
	16) Remote Sensing and GIS	
Science Faculty	17) Modern Agronomy	
	18) Post Harvest Management and Value addition of fruits and vegetables	
	19) Seed Technology	
	20) Gardening and Landscaping	
	21) Herpetology	
	22) Ornithology	
	23) Medical Diagnostics	
	24) Biodiversity Conservation	
	25) PCB & Analog Circuit Design	
	26) Basic Python	
	27) Statistics for Management Studies	
	28) Quantities Biology	
	29) SPSS	
		30) <b>Research Methodology</b>
		31) Quality control techniques in pharmaceutical, food & dairy industries
		32) Basic Instrumentation Design
		33) PCB & Circuit Designing
		34) Programmable Logic Controllers (PLC)



	35)	LATEX software
	36)	SCILAB software
	37)	SAGE software for Linear Algebra
	38)	Logical Reasoning & Numerical Ability
	39)	Office automation
	40)	Python programming
	41)	Oracle
	42)	Digital Marketing
	43)	IOT
	44)	C#
	45)	Android
	46)	Angular JS5
	47)	Data Analytics
	48)	MVC Architecture
	49)	Interview Techniques
	50)	Personality Development & Aptitude Preparation
	51)	Mobile App Development
	52)	Animation
	53)	Instrumental methods of chemical analysis
Commerce faculty	54)	Financial Data processing and Analysis
	55)	Application of Excel in Logistic Management
	56)	Computerized Accounting Practices using Tally Software
	57)	E-filing Income Tax Return
	58)	Inventory Accounting
	59)	Communication Skills and Personality Development
	60)	Event Management
	61)	Computer Application for CMA
	62)	Tie and Dye
BBA (CA)	63)	Java Programming
	64)	Python Programming
	65)	Bootstrap
BBA	66)	Time Management
	67)	Fundamentals of Accounting & Banking
	68)	Computer Basics
B.Voc.Faculty	69)	Understanding Cinema
	70)	Basic Photography
	71)	Basic Digital Marketing



	72)	Anchoring Skill
	73)	Marketing Management Skills
	74)	Advertising and Sales Promotion
	75)	Business Development Skills
Library & Inf.Sci.	76)	Soft /Skills for Library and Information Science Professionals
	77)	ICT Applications in Libraries and Information Science

Proposer – Dr.Shivaji Sathe

Secunder – Vikas Shah (Lengarekar)

Resolution passed unanimously

Sub. No. 12 –

Approval of Credit system of UG/PG Courses for evaluation –

Resolution No. 12

Principal Dr.Chandrashekar Murumkar explained the Credit system of evaluation for UG/PG courses. This meeting gave their consent to all UG PG credit system courses.

Proposer – Dr.Avinash Jagtap

Secunder – Dr.Rajkumar Chhajed

Resolution passed unanimously



Sub. No. 13 –

Approval for Permission to utilize the funds released under RUSA for availing autonomous status

Resolution No. 13 –

Dr.Chandrashekhar Murumkar briefed about the grant of funds utilization under RUSA for autonomous status. As per the following details, the plan of action with timeline & allocation approved by the governing council.

A. Outlay creation new facilities :

Sr.No.	Item	Norms	Amount
01.	Class Room & Laboratories	New Construction	1.00 crore

B. Renovation/Upgradation of existing facilities –

Sr.No.	Item	Norms	Amount in lacs
01.	Campus Development	Beautification,Amenities, Water Supply, Drainage, Water harvesting, alternate, energy sources etc.	60.00
02.	Toilets	Renovation/Up gradation of existing facilities	30.00
03.	Library	Renovation/Up gradation of existing building facilities, Digitisation of existing resources/autonomous	50.00
04.	Class room	Renovation/Up/gradation of existing building facilities	50.00
05.	Laboratory	Renovation/Up/gradation Existing building facilities	50.00
06.	Play Ground	Up gradation of existing facilities	50.00

C. New Equipment facilities –

Sr.No.	Item	Norms	Amount in Lacs
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01.	Sports Facility	New equipments/facilities	10.00
02.	Computers	New equipment/facilities	20.00
03.	Books/Journals	Purchase of new books	5.00
04.	E-Resources	Subscription of New journals	10.00
05.	Lab equipment	New equipments/facilities	10.00

D. Updating human resource/faculty

Sr.No.	Item	Norms	Amount in Lacs
01.	Faculty training/Workshops	Updating Human resource	10.00
02.	Participation in Seminar, Workshop, Conferences	Updating Human resource	20.00
03.	Publications	Updating Human resource	10.00
04.	Outsourcing/visiting faculty	Updating Human resource	10.00
		Grant Total A+B+C+D	5.00 Crore

Proposer – Dr.Chandrashekhar Murumkar

Secunder –Milind Shah (Lengarekar)

Resolution passed unanimously

Sub. No. 14 -

Approval of Admissions, Eligibility and Examination protocol –

Resolution No. 14 –

Dr.Chandrashekhar Murumkar proposed an approval for admission, eligibility and exam. Protocol. College has prepared a detailed plan of action with timeline & allocation of admission, eligibility rules and examination rules. This meeting has took and gave the consent for implementation of the same.

Proposer – Dr.Chandrashekhar Murumkar

Secunder – Dr.Rajkumar Chhajed

Resolution passed unanimously



Sub.No. 15 -

Approval for appointments on the vacant posts of faculty/staff by the standard procedure for fulfilling the said vacant posts.

Resolution No. 15 -

Dr.Chandrashekhar Murumkar gave an information about the vacant positions and asked for permission and guidance of the Joint director about, appointments on vacant posts of faculty/staff as per the procedure. Meeting gave consent to implement the procedure for fulfilling the said vacant posts.

Proposer – Dr.Avinash Jagtap

Secunder – Dr.Rajkumar Chhajer (Lengarekar)

Resolution passed unanimously

Sub. No.16 -

Approval for recommendations of Finance Committee –

Resolution No. 16 -

Dr.Chandrashekhar Murumkar proposed the recommendation for finance committee. College has prepared a manual about the Rates of remuneration for Examination and evaluation work.

- Part I – Paper setters and examiners
- Part II - Conduct of Theory Examinations i.e.  
Senior supervisors, Junior Supervisors and the  
Staff engaged in the examination work.
- Part III - Conduct of practical examinations.
- Part IV - Miscellaneous
- Part V - Assistants for practical Examaminations





After discussion, and as per the recommendation of the finance committee the governing council approved the same.

Proposer – Dr.Chandrashekhar Murumkar

Secunder –Jawahar Motilal Shah (Wagholikar)

Resolution passed unanimously

Sub.No.17 –

Approval of Annual Budget of the college prepared by the Finance Committee.

Resolution No. 17 –

Dr.Chandrashekhar Murumkar introduced the Revised Budget of 2018-19 of Rs. 21,37,10,777/- and Budget for 2019-20 of Rs. 36,52,89,412/- . He also suggested the 10% increase of amount in the Tuition fee for First Year UG and PG under autonomous status. After discussion with the members, as per the recommendation of the finance committee the Budget was approved unanimously.

Proposer – Dr.Chandrashekhar Murumkar

Secunder – Vikas Shah (Lengarekar)

Resolution passed unanimously

Sub. –

Any other subject with the permission of the Chairman.

Sub. No. 18–

To initiate Ph.D. Programmes



Resolution No. 18 –

Dr.Chandrashekhar Murumkar proposed to initiate the Ph.D.programmes as per the rules and regulations of UGC for autonomous college independently.

1. PET Exam.should arranged by our college.
2. College should appoint Expert committee for conferring Ph.D. recognition as guide as well as an additional recognition to research centres in other departments as well as admission to Ph.D. courses.

After the thorough discussion with the committee members, this meeting decided that the Ph.D. programmes should be run independently by our college.

Proposer – Dr.S.H.Pawar

Secunder –Dr.Shivaji Sathe

Resolution passed unanimously

Sub. No. 19 –

To give permission to New courses. Extra Division, Additional Subjects

Resolution No. 19 –

As per recommendation of the Academic Council following new courses approved by the meeting.

A) 01. Foreign Languages – French, German, Spanish, Chinese

02.Indian Languages - Ardhamagdhi

B) New Courses/Subject/Extra Division/

Commerce& Management F.Y.B.Com. Additional Div. I

Science & Technology M.A./M.Sc.Stat. First year Div. I

M.Sc.Analytical Chemistry – First year Div. I



M.Sc.- Inorganic Chemistry – First year Div. I

M.Sc. Organic Chemistry – First year Div. I

M.Sc. Physics – First year – Additional Division

M.Sc. Botany – First year – Additional Division

M.Sc. Mathematics – First Year – Additional Division

M.Sc. Microbiology – First Year – Additional Division

B.Sc. – First year Additional Division

**New subject/courses**

B.A. Philosophy

B.A. Logic

B.A. Sanskrit

M.A.,M.Sc.,M.A. – Geography

Proposer – Dr.Chandrashekhar Murumkar

Seconder – Vikas Shah (Lengarekar)

Resolution passed unanimously



Sub. No. 20 –

Approval of Research activity through CIAR

Resolution No. 20 -\

Dr.Chandrashekhar Murumkar spoken briefly about CIAR. For enhancing the research at institution the management has initiated the research in multifaculty/interdisciplinary areas. Search for solutions to the top ten problems globally, to meet the challenges of the next fifty years. In view of this, global problems such as A) Energy B) Water Resources C) Environment and D) Health care. It includes for all faculty like Arts, Science & Commerce. Under this center researcher will work with separate project. Student will also work for this project and will be provided stipend for them.

Sub. No. 21 –

Approval for Filling of unaided posts for the Academic year 2019-20

Resolution No. 21 –

The meeting unanimously approves the filling of 58 full time teaching positions on an unaided basis for the academic year 2019-20. It was further resolved that necessary actions to be taken to implement this decision.

After the thorough discussion with the CIAR Director, Principal Dr.Chandrashekhar Murumkar and the committee members approved the CIAR activity.

Proposer – Dr.Chandrashekhar Murumkar

Seconder – Dr.Shivaji Sathe

Resolution passed unanimously

As there were no further issues on table, the vote of thanks was proposed by Dr.S.J.Sathe. With prior permission of the President Shri.Arhatdas Shah (Saraf) meeting was concluded.



  
Principal  
Tuljaram Chaturchand College,  
Baramati



