



- ♦ Arts
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- ♦ JR. Index No.  
J24.09.003

## Minutes of the Second Meeting

of the

Academic Council

Held on 18-11-2021 via Google Meet

### Welcome and Introduction

Prof. Dr. R.V. Hippargi, Vice Principal, Science Faculty, welcomed the respected members at the second online meeting (held via Google Meet Platform) of the Academic Council. The meeting began at 11.00 am. The following points were discussed and resolutions were passed accordingly in the second meeting of the Academic Council.

#### Point No.2.1

**To confirm the Minutes of the First Meeting of the Academic Council**

The first meeting of the Academic Council was held on 23-09-2021 via Google Meet Platform. It was attended by all the members of the Council. Dr. Satish Dhirendra Mitragotri, Member Secretary of the Academic Council read out the Minutes consisting of the agenda items and their respective resolutions.

**Resolution No.2.1:** The Academic Council took cognizance of the Minutes of the first meeting and gave its approval to the same. Accordingly, the minutes were confirmed.

#### Point No.2.2

**To consider the syllabi of U.G., P.G. and Skill Enhancement Courses recommended for approval by 22 Boards of Studies**

The members of the Academic Council were informed about the syllabi of the U.G., P.G., Skill Enhancement Courses and Bridge Courses recommended by the 22 Boards of Studies in various subjects. The Member Secretary presented a copy of the syllabi of all the courses before the meeting and discussion was held on this. Dr. Rajendra Kankariya, the G.B. Nominated Member, discussed the admission process of the P.G. programmes and gave his valuable suggestions for systemic procedure of admission.

**Resolution No. 2.2:** After an extensive discussion of different issues, all the Members of the Council gave their approval to the syllabi of U.G., P.G., Skill Enhancement Courses and Bridge Courses.





## Walchand College of Arts and Science, Solapur

Autonomous College

(Affiliated to P.A.H. Solapur University, Solapur)

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Reaccredited by NAAC with 'A' Grade (3<sup>rd</sup> Cycle) CPE Status UGC - New Delhi

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### Point No.2.3

**To consider the panels of the Paper Setters, Moderators, Examiners recommended by 22 Boards of Studies**

The Member Secretary of the Academic Council informed all the members about the Panels of Examiners recommended by the 22 Boards of Studies of the college. The panels of examiners consist of both Internal and External examiners viz. paper setters, examiners, moderators, etc. All the lists of the panels of examiners were displayed to the members present.

**Resolution No.2.3:** The Members of the Academic Council took note of the Panels of Examiners and unanimously approved the same.

### Point No.2.4

**To inform the A.C. about the formation of Examination Cell and Board of Examinations and Evaluation**

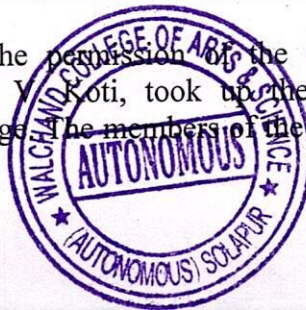
The Member Secretary of the Academic Council brought to the notice of all the members the formation of the Board of Examinations and Evaluation and the Examination Cell of the college. The Board of Examinations and Evaluation is composed of the Principal of the college as Chief Controller of Examinations, one representative from the Governing Body, one expert member from other college and different faculty along with all the members of the Examination Cell whereas the Examination Cell is made of Controller of Examinations and four Deputy Controllers of Examinations. The Examination Cell and the Board of Examinations and Evaluation of the college will collaboratively work for the smooth conduct of all the activities concerned with examination and evaluation. Dr. Rajendra Kankariya and Principal Dr. P.R. Thorat afforded their suggestions for systematizing the process of examination and evaluation. The Member Secretary took note of the suggestions given and assured them that they would be implemented.

**Resolution No.2.4:** The Members of the Academic Council took note of the constitution of the Board of Examinations and Evaluation and Examination Cell and approved the same.

### Point No.2.5

**Any other subject taken up with the permission of the Chairperson**

The Member Secretary, with the permission of the Chairperson of the Academic Council, Principal Dr. Santosh Y. Koti, took up the table item consisting in the Examination Manual of the college. The members of the Council were briefed about the



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composition of the Examination Manual which consists of the rules and regulations regarding the conduct of examination, declaration of results and all the other relevant provisions therein. Dr. Rajendra Kankariya, Principal Dr. M.T. Bachute and Dr. Vikas Patil gave valuable suggestions for making the Manual perfect. The Member Secretary assured the Council that the suggestions forwarded by the honorable members would be taken into consideration and the Manual would be further refined.


**Resolution No.2.5:** After a detailed discussion of the Examination Manual and with relevant rectifications therein, the Members of the Academic Council gave its approval to the same.

### Vote of Thanks and Conclusion:

Dr. Mrs. A. S. Injal, Member, Academic Council proposed the vote of thanks. She thanked all the members for their attendance and valuable suggestions & inputs. Thereafter, the meeting was concluded with the permission of the Chairperson of the Academic Council.

  
**Dr. S.D. Mitragotri**  
Member Secretary  
Academic Council



  
**Dr. S. V. Koti**  
Chairperson,  
Academic Council