



## Walchand College of Arts and Science, Solapur

Autonomous College

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

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**MINUTES OF THE THIRD MEETING OF THE GOVERNING BODY  
OF WALCHAND COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS), SOLAPUR  
Held On Saturday, 21<sup>st</sup> January 2023 at 11.00 AM.**

The **THIRD meeting** of the Governing Body of Shri Aillak Pannalal Digambar Jain Pathashala's Walchand College of Arts and Science (*Autonomous*), Solapur (WCAS-Autonomous) was held on Saturday, 21<sup>st</sup> January 2023 at 11.00 AM. at Walchand College of Arts and Science, Solapur through the blended mode (online - (<https://meet.google.com/vzp-dzks-umz>) and offline).

The Following members attended the meeting:

Sr. No.	Name and Address	Designation	Position	Attendance
1.	Dr. Ranjeet Hiralal Gandhi	Hon.Member-Secretary of the Managing Council: Shri Aillak Pannalal Digambar Jain Pathashala, Solapur	Chairman	Present
2.	Shri. Bhushan Vilaschandra Shah	Member of Managing Council	Member	Present
3.	Shri. Prithviraj Hiralal Gandhi	Member of Managing Council	Member	Present
4.	Shri. Parag Arvind Shah	Member of Managing Council	Member	Present
5.	Shri. Shreyans Suhas Shah	Member of Managing Council	Member	Present
6.	Prof. Dr. Manohar Purushottam Joshi	Teacher Nominated by the Principal	Member	Present
7.	Prof. Dr. Rajshekhar Virbhadrappa Hipparagi	Teacher Nominated by the Principal	Member	Present
8.	Prof. Dr. Keval Chand Jain	Educationist or industrialist Nominated by the management	Member	Present
9.	Prof. Dinesh Kumar Sharma	Member nominated by U.G.C	Member	Present
10.	Dr. Ashok U. Ubale	State Government nominee Nominated by the Maharashtra State Govt.	Member	Absent
11.	Dr. Vikas Baburao Ghute	Member Nominated by the PAH Solapur University	Member	Present
12.	Prin. Dr.Santosh Vijaykumar Koti	Ex-Officio Member	Member Secretary	Present



The meeting was initiated by an introduction given by Prof. M.P. Joshi, Member, Governing Body, to Shri A.P.D. Jain Pathashala and the College. After the formal beginning, the proceedings of the meeting were started by Principal Dr. Santosh V. Koti, the Member-Secretary of the Governing Body.

The following points on agenda were discussed and the resolutions passed accordingly:

**Point No.3.1** To read and confirm the minutes of the last meeting (Meeting No. 2) held on Friday, 25/03/2022

The second meeting of the Governing Body was held on Friday, 25/03/ 2022 in which certain resolutions were made according to items on the agenda. The Minutes of the meeting of the Governing Body were placed for the confirmation of the honorable members. The Minutes were shared with all the Members of the Governing Body prior to confirmation for their consideration. The Member-Secretary, Principal Dr. Santosh V. Koti read out the Minutes of the Second Meeting of the Governing Body, which was held on Friday, 25/03/ 2022.

**Resolution-3.1:**

The honorable members of the Governing Body gave their consent to confirm the Minutes of the Second Meeting of the Governing Body and the Minutes were confirmed.

**Point No.3.2** To inform about the proceedings of the third meeting of the Academic Council

The third meeting of the Academic Council was held on Saturday, 17/09/2022 at 11 a.m. by hybrid mode. In this meeting discussion was held on curricular revision of the second year courses of the U.G. and P.G. along with introduction of different Skill Enhancement Certificate Courses. Principal Dr. Santosh V. Koti read out the Minutes of the Third Meeting of the Academic Council. It was brought to the notice of the members that the revised syllabus of the College was communicated to P.A.H. Solapur University, Solapur and it was noted by the University. The members expressed their satisfaction at the revised syllabus. Dr. K.C. Jain, the Management Nominee, appreciated the innovative certificate courses initiated by the College. The list of all the Skill Enhancement Certificate Courses of the College were presented to the honourable members.

**Resolution-3.2:** The Governing Body noted the minutes of the third meeting of the Academic Council.

**Point No.3.3** To consider the proceedings of the third meeting of Board of Examinations and Evaluation (BoEE)

The third meeting of Board of Examinations and Evaluation (BoEE) was held on Friday, 30<sup>th</sup> December 2022. The members of the BoEE approved the examination calendar and schedule for the second term examinations. The Minutes of this Meeting were placed for



consideration. Principal Dr. Santosh V. Koti, brought to the notice of the Members the successful conduct of examinations after award of Autonomous status, re-examination for failed students and the important amendment pertaining to the use of PRN for conduct of examinations. Prof. V.B. Ghute, the University Nominee, appreciated the efforts taken by BoEE in smooth conduct of examinations.

**Resolution-3.3:**

After a detailed discussion the Members of the Governing Body approved the afore-stated subject unanimously.

**Point No.3.4**

To consider the proceedings of the third meeting of the Finance Committee

The third meeting of the Finance Committee was held on 28<sup>th</sup> December 2022. The Minutes of the third meeting of the Finance Committee were presented to the members of the Governing Body. Principal Dr. Santosh V. Koti, informed the members of the Governing Body that the Management of the College has retained the same Fee structure prescribed by P.A.H. Solapur University, Solapur with a view to avoid the possible financial burden on the students coming from humble financial background. Prof. D.K. Sharma, Hon. Vice Chancellor, Dr. Babasaheb Ambedkar University of Social Sciences, Mhow, M.P. appreciated the efforts taken by the College in this regard.

**Resolution-3.4:**

After a detailed discussion on the proceedings of the third meeting of the Finance Committee, the Members of the Governing Body approved the afore-stated subject unanimously.

**Point No.3.5**

To inform the Governing Body about the decision of the P.A.H. Solapur University, Solapur regarding the implementation of the NEP 2020 from the academic year 2023-24

Principal Dr. Santosh V. Koti, informed the members of the Governing Body that as per the directions received by the U. G. C. vide letter No D. O. No. 1-18 /2019 (CPP-II) dated 20<sup>th</sup> October 2020 and as per letter received by Govt. of Maharashtra vide NEP – 2022/ Letter No. 105 / Vi Shi -3 dated 20<sup>th</sup> October 2022, the College has initiated preliminary study and preparation in this regard for an effective implementation of NEP-2020 in curricula from the next academic year. Prof. V.B. Ghute, Member Nominated by the PAH Solapur University, informed the members about the initial steps taken by the University, in redesigning the entire curricular structure under the guidelines of the U.G.C. and Govt. of Maharashtra. He further suggested that the inputs given by an Autonomous College would be worth appreciation. Prof. R.V.Hippargi informed the Governing Body that the College has successfully implemented the registration process under the U.G.C. Academic Bank of Credits. Additionally, it was also informed that the ABC registration information of Final Year U.G. has been communicated to PAH Solapur University, for further action.



**Resolution-3.5:**

The Governing Body directed the College to implement NEP-2020 as per the guidelines issued by PAH Solapur University, Solapur. After a detailed discussion, the Members of the Governing Body approved this subject.

**Point No.3.6**

To give information regarding the number of students admitted to various programmes and courses during the present academic year 2022-23

As per the guidelines issued P.A.H. Solapur University, Solapur the admission process of all the programmes and courses has been completed by the College. The details of the admissions of the students for the academic year 2022-23 were presented to all the Members. Shriman B.V.Shah, Member of Managing Council, S.A.P.D. Jain Pathashala, Solapur, expressed his satisfaction at the smooth admission process of the College despite the unfavorable conditions created by COVID-19 pandemic. Shriman P. A. Shah, Member of Managing Council, S.A.P.D. Jain Pathashala, Solapur, informed the Governing Body that the Management surrendered its quota of admission by following the judicious process. Prof. D.K. Sharma, Hon. Vice Chancellor, Dr. Babasaheb Ambedkar University of Social Sciences, Mhow, M.P. appreciated the generous step taken by the Management of the College.

**Resolution-3.6:**

The Governing Body noted and appreciated the admission process of the College for the Academic Year 2022-23.

**Point No.3.7**

To inform the members of the Governing Body about the formation of the Research and Development Cell and the Research Policy, etc of the College according the directions of the U.G.C.

Principal Dr. Santosh V. Koti, informed the Members of the Governing Body, that as per the letter issued P.A.H. Solapur University, Solapur, PAHSUS/ARD/Research Section / 2022 and the UGC communication no. 1-5/2021(NEP/DESK-PARL), the Research and Development Cell has been constituted by the College. The cell has formed different policy documents including the Research Policy of the College. Shriman P. H. Gandhi and Shriman S. S. Shah, Members of Managing Council, S.A.P.D. Jain Pathashala, Solapur expressed their satisfaction at the establishment of Research and Development Cell of the College.

**Resolution-3.7:**

The Governing Body noted and appreciated the establishment of Research and Development Cell of the College.



- NIL -

Since there was no other subject / matter for discussion, the meeting ended with a vote of thanks to the Chair by the Member Secretary.

The meeting ended with vote of thanks proposed by Prof. R.V. Hippargi, to the Chair and the Members of the Governing Body.



**(Prin. Dr. Santosh V. Koti)**  
**Member-Secretary, Governing Body**



**(Dr. Ranjeet H. Gandhi)**  
**Chairman, Governing Body**

