



Shri Aillak Pannalal Digambar Jain Pathashala's
Jain Minority Institute
Walchand College of Arts and Science, Solapur
Autonomous College
(Affiliated to P.A.H. Solapur University, Solapur)

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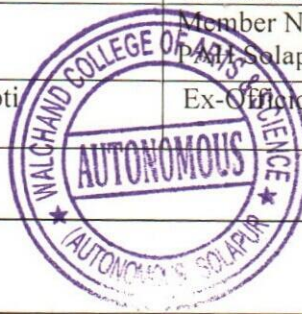
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**MINUTES OF THE FOURTH MEETING OF THE GOVERNING BODY
OF WALCHAND COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS), SOLAPUR
Held On Saturday, 27th May 2023 at 11.00 AM.**

The **Fourth 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, 27th May 2023 at 11.00 AM. at Walchand College of Arts and Science, Solapur through the online mode.

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. Umesh Kakade	State Government nominee Nominated by the Maharashtra State Govt.	Member	Absent
11	Dr.Vikas Baburao Ghute	Member Nominated by the P.A.H. 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:

Item No.4.1 To read and confirm the minutes of the last meeting (Meeting No. 3) held on Saturday, 21/01/2023

The third meeting of the Governing Body was held on Friday, 21/01/ 2023 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 honourable 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 third Meeting of the Governing Body, which was held on Friday, 21/01/ 2023.

Resolution-4.1:

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

Item No.4.2 To approve the Budget for the year 2023-24

The Fourth meeting of the Finance Committee was held on 28/03/2023. In this meeting a discussion was held on Budget for the year 2023-24 and other finance related matters. The budget for the year 2023-24 was approved by the Finance Committee. The budget was presented to Governing Body and after detailed discussion the same was approved.

Resolution-4.2: After a detailed discussion the Members of the Governing Body approved the Budget for the year 2023-24.

Item No.4.3 To consider the proceedings of the fourth meeting of the Finance Committee

The Fourth meeting of the Finance Committee was held on 28/03/2023 at 04.30 pm via hybrid mode. The Minutes of this Meeting were shared with Members of the Governing Body. The financial provisions made for the year, 2023-24 were discussed and finalized.

Resolution-4.3:

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

Item No.4.4 To consider the proceedings of the 66th meeting of Board of Examinations and Evaluation (BoE)



The fourth meeting of the Board of Examinations and Evaluation (BoEE) was held on 06/04/2023. In this meeting a discussion was held on various Examination and Evaluation related matters. The Minutes of the fourth meeting of the Board of Examinations and Evaluation (BoEE) were presented to the members of the Governing Body for discussion. Shriman B. V. Shah, Member of Managing Council, gave his inputs on the functioning of the BoEE.

Resolution-4.4:

After a detailed discussion on the proceedings of the fourth meeting of the Board of Examinations and Evaluation (BoEE), the Members of the Governing Body approved the minutes of the said meeting.

Item No.4.5 To Inform about submission of AQAR for A.Y. 2021-22

The IQAC of the College compiled the AQAR for the year 2021-22 through various criterion-wise committees. The AQAR was successfully submitted to NAAC, Bengaluru through HEI portal on 31-12-2022. All the necessary information under each of the criteria was given for the perusal of the NAAC. The AQAR consists of information on various academic administrative and student-oriented activities carried out by different departments and units of the College. Prof. Dr. Keval Chand Jain, Member Governing Body, expressed his satisfaction at the work done by the College.

Resolution-4.5:

The members of the Governing Body, after an elaborate discussion, gave their approval to the said subject.

Item No.4.6 To Inform about formation of Electoral Literacy Club as per directives of NAAC, Bengaluru

Prin. Dr. S.V. Koti informed the Governing Body that as per the guidelines issued by NAAC, Bengaluru, the College has constituted Electoral Literacy Club consisting of faculty and students from various streams. Prof. R.V. Hippargi further informed that the club is intended to facilitate registration, co-ordination, promotion, advocacy initiatives for assisting district administration in elections, voter awareness campaigns, promotion of ethical voting, enhancing participation of the under privileged sections of society especially transgender, commercial sex workers, disabled persons, senior citizens etc. Prof. M. P. Joshi read out the list of members of Electoral Literacy Club.

Resolution-4.6:

The Governing Body noted and approved formation of Electoral Literacy Club of the College.

Item No.4.7 To Inform about the development of curricular structure according to the guidelines of P.A.H.Solapur University, Solapur and Joint Director's Office Solapur Region



Prin. Dr. S. V. Koti brought to the notice of the Governing Body that as per letter No-RJD/HE/SUS/2023/775 issued on Date 8/8/2023 by Joint Director's Office Solapur region , Solapur and letter As per the letter issued P.A.H. Solapur University, Solapur, PAHSUS/BOS/2023-24/2165 dated 1/4/2023 the College has prepared the curricular structure of its all U.G. and P.G. First Year programmes and courses in keeping with NEP-2020 guidelines. Dr. Umesh Kakade, State Government nominee Nominated by the Maharashtra State Govt. appreciated the work done by the NEP-2020 committee of the College and directed that all the Boards of Studies in various subjects should prepare their syllabi according to NEP structure. Dr.Vikas Baburao Ghute, Member Nominated by the P.A.H. Solapur University, suggested that the College should undertake various activities for giving information and creating awareness regarding NEP-2020 amongst all stakeholders in higher education.

Resolution-4.7:

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

Item No.4.8 Any other subject with the permission of the Chairperson


- 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.SantoshV.Koti)
Member-Secretary, G.B.



(Dr.Ranjeet H. Gandhi)
Chairman, G.B.