

Walchand College of Arts and Science, Solapur
Autonomous College

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

Seth Walchand Hirachand Marg, Ashok Chowk, SOLAPUR - 413 006 (Maharashtra) India

Contact No. Office - 0217-2651863, Principal - 0217-2651185

♦ E-mail - principalwcas@yahoo.co.in ♦ principalwcas@gmail.com ♦ Website : www.wcassolapur.org

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

- ♦ Arts
- ♦ M.S.W.
- ♦ Science
- ♦ Biotechnology
- ♦ YCMOU Centre BJMC, MBA
- ♦ U DISE Code 27301301213
- ♦ JR. Index No. J24.09.003

**Minutes of the Fifth Meeting**

of the

Academic Council**Held on 27-05-2024****Welcome and Introduction**

Prof. Dr. R.V. Hippargi, Vice Principal, Science Faculty, welcomed the respected members at the fifth meeting of the Academic Council. The meeting began at 11.00 am. Following members were present for the meeting.

Name	Attendance
Dr. Santosh. V Koti	Present
Mr. H.B.Mate	Present
Dr. M.P.Joshi	Present
Dr. S.N.Salawade	Present
Dr. S.D.Chavan	Present
Dr. N.I.Dhayagode	Present
Dr.S.J.Neela	Present
Dr. C.S.Chavan	Present
Dr. M.P.Shastri	Present
Dr. N.C.Waghmare	Present
Dr. R.V.Hippargi	Present
Dr. A.M.Mahajan	Present
Dr. S.P.Gaikwad	Present
Dr. S.G.Holikatti	Present
Dr. D.M.Zombade	Present
Dr. P.D.Mali	Present
Dr.A.S.Injal	Present
Dr. A.S.Katti	Present
Dr. V. V. Mahajan	Present
Dr. M. R. Asabe	Present
Dr. J. S. Gandhi	Present
Dr. V. A. Gargade	Present



Dr. Rajendra Kankariya	Present
Dr. Vikas Baburao Patil	Present
Mr. Krishna Kimbahune	Present
Dr.Satish D Mitrabortri	Present

Following members had informed about their absence for this meeting

Name	Attendance
Prof. Devgonda Appa Patil	Absent
Dr.M.T.Bachute	Absent
Dr. R. N. Mulik	Absent
Dr.Mrs.M.J.Patil	Absent

A note was taken for the absence of above members.

The following Items were discussed and resolutions were passed accordingly in the fifth meeting of the Academic Council.

Item No.5.1

To confirm the Minutes of the Fourth Meeting of the Academic Council held on Friday, 21/07/2023

The Fourth meeting of the Academic Council was held on Thursday, 21st July 2023. The minutes of the meeting were presented to the Academic Council by Dr. S. D. Mitrabortri, Member Secretary, Academic Council. All the members had detailed discussion on those minutes and they gave their consent to confirm the minutes.

Resolution No.5.1: The Academic Council took cognizance of the Minutes of the fourth meeting and gave its approval to the same. Accordingly, the minutes were confirmed unanimously.

Item No.5.2

To approve the Minutes of the 5th meeting of BoEE held on 10th February, 2024

Dr. S. D. Mitrabortri, further informed all the members of A.C. that the fifth meeting of BoEE was held on 10th February, 2024; certain resolutions were made in the meeting. The details of the meeting were presented. He requested all the members to go through the minutes and confirm it.

Resolution No.5.2: The Academic Council took cognizance of the Minutes of the 5th meeting of BOEE and gave its approval to the same.

Item No.5.3

To consider the syllabi of Second Year of U.G. Arts courses, recommended for approval by various Boards of Studies as per NEP-23



The syllabi of Second Year of Under Graduate Courses forwarded by various Boards of Studies in Arts were presented to all the members of the Academic Council. Prof. M. P. Joshi, Vice Principal, Arts Faculty, further stated that these syllabi will be implemented from the academic year 2024-25 after its approval by Academic Council. The Chairpersons from various Boards of Studies from Arts faculty explained the different components of their syllabi. After a detailed discussion the syllabi were approved by the Academic Council of the College.

Resolution No.5.3: It was resolved to approve the syllabi of Second Year of U.G. Arts, recommended by various Boards of Studies as per the list enclosed.

Item No.5.4

To consider the Panels of Paper Setters, Examiners and Moderators of Second Year of U.G. Arts courses, recommended for approval by various Boards of Studies

Various Boards of Studies from Arts faculty prepared panels of Paper Setters, Moderators and Examiners for the Second year of UG Courses. The panels were approved by different Boards of Studies and were forwarded to Academic Council for its approval.

Resolution No.5.4: It was resolved to approve the Panels of Paper Setters, Examiners and Moderators of Second Year of U.G. Arts, recommended by various Boards of Studies as per the list enclosed.

Item No.5.5

To consider the syllabi of Second Year of U.G. Science courses, recommended for approval by various Boards of Studies

The syllabi of Second Year of Under Graduate Courses forwarded by various Boards of Studies in Science were presented to all the members of the Academic Council by Prof. R. V. Hippargi, Vice Principal, Science Faculty and they were further elaborated by respective Chairpersons of Various Boards of Studies from Science faculty. These syllabi will be implemented from the academic year 2024-25 as per NEP 2023 pattern.

Resolution No.5.5: It was resolved to approve the syllabi of the Second Year of U.G. Science recommended by various Boards of Studies as per the list enclosed.



Item No.5.6

To consider the Panels of Paper Setters, Examiners and Moderators of Second Year of U.G. Science courses recommended for approval by various Boards of Studies

Various Boards of Studies from Science faculty prepared panels of Paper Setters, Moderators and Examiners for the Second Year of UG Courses. The panels were approved by different Boards of Studies and were forwarded to Academic Council for its approval.

Resolution No.5.6: It was resolved to approve the Panels of Paper Setters, Examiners and Moderators of Second Year of U.G. Science, recommended by various Boards of Studies as per the list enclosed.

Item No.5.7

To consider the syllabus of Second Year of U.G. Biotechnology course, recommended for approval by its Board of Studies

The syllabus of Second Year of Under Graduate Course framed as per the guidelines of NEP-2020 and as per NEP 2023 pattern was forwarded by Board of Studies in Biotechnology and it was presented to all the members of the Academic Council by the concerned Chairperson. This syllabus will be implemented from the academic year 2024-25 as per NEP 2023 pattern.

Resolution No.5.7. It was resolved to approve the syllabus of the Second Year of U.G. Biotechnology recommended by its Boards of Studies.

Item No.5.8

To consider the Panels of Paper Setters, Examiners and Moderators of Second Year of U.G. Biotechnology recommended for approval by its Board of Studies

The Board of Studies in Biotechnology prepared panels of Paper Setters, Moderators and Examiners for the Second Year of UG Courses as per the guidelines of NEP-2020. The panels have been approved by Board of Studies in Biotechnology and are forwarded to Academic Council for its approval.



Resolution No.5.8: It was resolved to approve the Panels of Paper Setters, Examiners and Moderators of the Second Year of U.G. Biotechnology, recommended by its Board of Studies as per the list enclosed.

Item No.5.9

To consider the syllabi of the Second Year of P.G. Arts, recommended for approval by various Boards of Studies as per NEP-23

The syllabi of the Second Year of Post Graduate Courses framed as per the guidelines of NEP-2020 and forwarded by various Boards of Studies in Arts were presented to all the members of the Academic Council. These syllabi will be implemented from the academic year 2024-25 as per NEP 2023 pattern after the approval by Academic Council.

Resolution No.5.9: It was resolved to approve the syllabi of the Second Year of P.G. Arts as per as per NEP 2023 pattern, recommended for approval by various Boards of Studies as per the list enclosed.

Item No.5.10

To consider the Panels of Paper Setters, Examiners and Moderators of the Second Year of P.G. Arts, recommended for approval by various Boards of Studies

Various Boards of Studies from Arts faculty prepared panels of Paper Setters, Moderators and Examiners for the Second Year of PG Courses as per the guidelines of NEP-2020. The panels were approved by different Boards of Studies and were forwarded to Academic Council for its approval.

Resolution No.5.10: It was resolved to approve the Panels of Paper Setters, Examiners and Moderators of the Second Year of P.G. Arts as per as per NEP 2023 pattern, recommended for approval by various Boards of Studies as per the list enclosed.

Item No.5.11

To consider the syllabi of the Second Year of P.G. Science, subjects recommended for approval by various Boards of Studies as per NEP-23

The syllabi of the Second Year of Post Graduate Courses framed as per the guidelines of NEP-2020 and forwarded by various Boards of Studies in Science were presented to all the members of the Academic Council by the concerned chairpersons. These syllabi will be



implemented from the academic year 2024-25 as per NEP 2023 pattern. A detailed discussion on this item was held by the members of the Academic Council as per the list enclosed.

Resolution No.5.11: It was resolved to approve the syllabi of the Second Year of P.G. Science as per NEP 2023 pattern, recommended for approval by various Boards of Studies.

Item No.5.12

To consider the Panels of Paper Setters, Examiners and Moderators of Second Year of P.G. Science subjects recommended for approval by various Boards of Studies

Various Boards of Studies from Science faculty prepared panels of Paper Setters, Moderators and Examiners for the Second Year of PG Courses as per the guidelines of NEP-2020. The panels were approved by different Boards of Studies and were forwarded to Academic Council for its approval.

Resolution No.5.12: It was resolved to approve the Panels of Paper Setters, Examiners and Moderators of Second Year of P.G. Science as per as per NEP 2023 pattern, recommended for approval by various Boards of Studies as per the list enclosed.

Item No.5.13

To consider the syllabi of the Second Year of M.S.W. as per NEP-2020, recommended for approval by the Board of Studies in Social Work

The syllabus of the Second Year of Post Graduate Course framed as per the guidelines of NEP-2020 and forwarded by Board of Studies in MSW was presented to all the members of the Academic Council by the concerned Chairperson. This syllabus will be implemented from the academic year 2024-25 as per NEP 2023 pattern.

Resolution No.5.13: It was resolved to approve the syllabi of Second Year of M.S.W. as per as per NEP 2023 pattern, recommended for approval by the Board of Studies in Social Work.

Item No.5.14

To consider the panels of the Paper Setters, Moderators, Examiners of Second Year of M.S.W. as per NEP-2020, recommended for approval by the Board of Studies in Social Work



The Board of Studies in Social Work prepared panels of Paper Setters, Moderators and Examiners for the Second Year of PG Course as per the guidelines of NEP-2020. The panels were approved by Board of Studies in Social Work and were forwarded to Academic Council for its approval as per the list enclosed.

Resolution No.5.14: It was resolved to approve the panels of the Paper Setters, Moderators, and Examiners of Second Year of M.S.W. as per NEP 2023 pattern, recommended for approval by the Board of Studies in Social Work.

Item No.5.15

To consider implementation of NEP-2020 as per the directions of Govt. of Maharashtra vide its G.R. NEP-2020/Pra Kra 09/Vi Shi/Shikana dated:13th March 2024 and to consider the Revised Credit Framework of UG courses as per NEP-2020 with two major subjects at U.G. first year to be considered as NEP-2024

Prin. Dr. S. V. Koti, Chairperson A.C. informed all the members that Govt. of Maharashtra vide its G.R. NEP-2020/Pra Kra 09/Vi Shi/Shikana dated:13th March 2024 has recommended to offer two/three major subjects at UG entry level. In order to implement changes suggested by the Govt. vide above cited GR and other NEP related GRs issued during the academic year 2023-24, The College constituted various committees for revision of NEP structure and revised credit framework. The committees have prepared revised credit framework. The revised framework will be referred to as NEP-2024 pattern. The revised credit framework and structure for all faculties was shared to all members of the Academic Council.

Resolution No.5.15: It was resolved to approve the implementation of NEP-2020 as per the directions of Govt. of Maharashtra vide its G.R. NEP-2020/Pra Kra 09/Vi Shi/Shikana dated:13th March 2024 along with the Revised Credit Framework of UG courses which is referred as NEP-2024 pattern.

Item No.5.16

To consider the syllabi of the First Year of U.G. Arts as per NEP-24, recommended for approval by various Boards of Studies

The syllabi of the First Year of Under Graduate Courses framed as per the guidelines of NEP-24 and forwarded by various Boards of Studies in Arts were presented to all the members of the Academic Council by the concerned Chairpersons. These syllabi will be implemented



from the academic year 2024-25. A detailed discussion on this item was held by the members of the Academic Council.

Resolution No.5.16: It was resolved to approve the syllabi of the First Year of U.G. Arts as per NEP-2024 pattern, recommended for approval by various Boards of Studies as per the list enclosed.

Item No.5.17

To consider the Panels of Paper Setters, Examiners and Moderators of First Year of U.G. Arts as per NEP-24, recommended for approval by various Boards of Studies

Various Boards of Studies from Arts faculty prepared panels of Paper Setters, Moderators and Examiners for the First Year of UG Courses as per the guidelines of NEP-24. The panels were approved by different Boards of Studies and were forwarded to Academic Council for its approval.

Resolution No.5.17: It was resolved to approve the Panels of Paper Setters, Examiners and Moderators of First Year of U.G. Arts as per NEP-2024 pattern, recommended for approval by various Boards of Studies as per the list enclosed.

Item No.5.18

To consider the syllabi of First Year of U.G. Science as per NEP-24, recommended for approval by various Boards of Studies

The syllabi of First Year of Under Graduate Courses framed as per the guidelines of NEP-24 and forwarded by various Boards of Studies in Science were presented to all the members of the Academic Council. These syllabi will be implemented from the academic year 2024-25 as per NEP-2024 pattern.

Resolution No.5.18: It was resolved to approve the syllabi of First Year of U.G. Science as per NEP-2024 pattern, recommended for approval by various Boards of Studies as per the list enclosed.

Item No.5.19

To consider the Panels of Paper Setters, Examiners and Moderators of First Year of U.G. Science as per NEP-24, recommended for approval by various Boards of Studies



Various Boards of Studies from Science faculty prepared panels of Paper Setters, Moderators and Examiners for the First Year of UG Courses as per the guidelines of NEP-2024 pattern. The panels were approved by different Boards of Studies and were forwarded to Academic Council for its approval as per the list enclosed.

Resolution No.5.19: It was resolved to approve the Panels of Paper Setters, Examiners and Moderators of First Year of U.G. Science as per NEP-2024 pattern, recommended for approval by various Boards of Studies.

Item No.5.20

To consider the syllabus of First Year of U.G. Biotechnology as per NEP-24, recommended for approval by Board of Studies in Biotechnology

The syllabus of First Year of Under Graduate Course framed as per the guidelines of NEP-2024 pattern and forwarded by Board of Studies in Biotechnology was presented to all the members of the Academic Council by the concerned Chairperson. This syllabus will be implemented from the academic year 2024-25 as per NEP-2024 pattern.

Resolution No.5.20: It was resolved to approve syllabus the of First Year of U.G. Biotechnology as per NEP-2024 pattern, recommended for approval by the Board of Studies in Biotechnology.

Item No.5.21

To consider the Panels of Paper Setters, Examiners and Moderators of First Year of U.G. Biotechnology, as per NEP-24, recommended for approval by the of Studies in Biotechnology

Board of Studies in Biotechnology prepared panels of Paper Setters, Moderators and Examiners for the First Year of UG Courses as per the guidelines of NEP-24. The panels were approved by Board of Studies in Biotechnology and were forwarded to Academic Council for its approval.

Resolution No.5.21: It was resolved to approve the Panels of Paper Setters, Examiners and Moderators of First Year of U.G. Biotechnology, as per NEP-2024 pattern, recommended for approval by the of Studies in Biotechnology as per the list enclosed.

Item No.5.22

To consider the proposal of initiating Gold Medal to be awarded to the Meritorious student of final year B.A., Economics in the memory of Prof. D. G. Chavan, the former Principal of Walchand College of Arts and Science, Solapur



Prin. Dr. S. V. Koti informed the Academic Council that the College received a proposal for the award of the Gold Medal to the meritorious student of final year B.A., Economics, in the memory of Prof. D. G. Chavan, the former Principal of Walchand College of Arts and Science, Solapur by Prof. S. D. Chavan, Head, Department of Economics. It was requested to all the members of A.C. to approve the award of Gold Medal in Economics. All the members of the Academic Council approved the award of Gold Medal in Economics and congratulated Prof. S. D. Chavan for this encouraging initiative.

Resolution No.5.22: It was resolved to approve the award of Gold Medal to meritorious student of final year B.A., Economics, in the memory of Prof. D. G. Chavan, the former Principal of Walchand College of Arts and Science, Solapur.

Item No.5.23

Any other subject taken up with the permission of the Chairperson

Item No.5.23.1

To congratulate BoEE and all the staff of the College for successfully completing P.G. course under the aegis of Autonomy and transferring data of all students to obtain Degree Certificate.

Prin. Dr. S.V. Koti, informed the Academic Council that the College has received Degree Certificates of P.G. students as the College had furnished the data of P.G. students to P.A.H. Solapur University, Solapur. He also appreciated the efforts of BoEE and all the staff of the College for successfully completing P.G. course under the aegis of Autonomy.

Resolution No.5.23.1: It was resolved to congratulate BoEE and all the staff of the College by the Academic Council for successfully completing P.G. course under the aegis of Autonomy and transferring data of all the students to obtain Degree Certificate from the University.

Item No.5.23.2

To constitute a committee for revision of Cash Prize awards which are given during Annual Prize Distribution Function.

Prof. M.P. Joshi, Vice Principal, Faculty of Arts informed the Academic Council that every year the College gives Cash Prize awards during Annual Prize Distribution Function. Considering the current scenario there is a need for revision in rules and regulations for the award of Cash Prize awards which are given during Annual Prize Distribution Function. Further he added that for this purpose a committee should be constituted for the revision of rules and regulations.



Resolution No.5.23.2: After a detailed discussion the Academic Council formulated the said committee which is as follows: Prof. S.D. Chavan- Convener, Dr. A.M. Mahajan- Member and Dr. M.R. Asabe- Member further it was resolved that the committee will work for next three years.

Item No.5.23.3


To confer the rights to the committee formulated for to and fro transfer of willing students from University/affiliated colleges to Walchand College and from Walchand College to University/affiliated colleges to modify the Rules and Regulations pertaining to all such transactions.

A committee was constituted for to and fro transfer of willing students from University/affiliated colleges to Walchand College and from Walchand College to University/affiliated colleges. The committee formulated rules and regulations and submitted for implementation. As education is an evolving process there is need to have revisions in the said rules and regulations from time to time. After a detailed discussion the Academic Council of the College resolved to confer the rights to the committee formulated for to and fro transfer of willing students from University/affiliated colleges to Walchand College and from Walchand College to University/affiliated colleges to modify the Rules and Regulations pertaining to all such transactions.

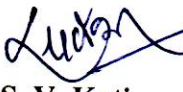
Resolution No.5.23.3: After a detailed discussion the Academic Council approved to confer the rights to the committee formulated to revise and modify the rules and regulation for the said to and fro transfer.

Vote of Thanks and Conclusion:

Dr. S. D. Chavan, Member, Academic Council, proposed the vote of thanks. He 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