

**Walchand College of Arts and Science, Solapur**

Autonomous College

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

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**MINUTES OF THE SIXTH MEETING OF THE GOVERNING BODY
OF WALCHAND COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS), SOLAPUR
Held On Tuesday, 23rd July 2024 at 04.30 PM.**

The **Sixth 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 **Tuesday, 23rd July 2024 at 04.30 PM.** at Walchand College of Arts and Science, Solapur through the hybrid 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 (Online)
9	Dr. Nalini Khemraj Tembhekar	State Government nominee Nominated by the Maharashtra State Govt.	Member	Present
10	Dr.Vikas Baburao Ghute	Member Nominated by the PAH Solapur University	Member	Present
11	Mr. Santosh Kantilal Sarsamkar	Administrative Officer/Senior Administrative staff	Member	Present
12	Prin. Dr. Santosh Vijaykumar Kote	Ex-Officio Member	Member Secretary	Present

The meeting was initiated by an introduction given by Prof. M.P. Joshi, Member, Governing Body. 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.6.1

To read and confirm the Minutes of the Fifth Meeting of the Governing Body held on Thursday, 19th October 2023

The Fifth meeting of the Governing Body was held on Thursday, 19th October 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 Member-Secretary, Principal Dr. Santosh V. Koti read out the Minutes of the Fifth Meeting of the Governing Body.

Resolution-6.1: The honourable members of the Governing Body gave their consent to confirm the Minutes of the Fifth Meeting of the Governing Body and the Minutes were confirmed unanimously.

Item No.6.2

To consider the Minutes of the Sixth Meeting of the Finance Committee

The Sixth Meeting of the Finance Committee was held on 29-03-2024. Certain resolutions were made in the meeting. The Budget for the year 2024-25 was approved in the meeting of the Finance Committee. It was presented to the members of the Governing Body. The Member-Secretary, Principal Dr. Santosh V. Koti requested all the members to approve the same. After a detailed discussion the Budget for the year 2024-25 was approved by the Governing Body.

Resolution-6.2: All the Members of the Governing Body resolved to note the Minutes of the Sixth Meeting of the Finance Committee and approve the Budget for the year 2024-25.

Item No.6.3

To inform about the Fifth and Sixth Meeting of the Academic Council held on 27/5/2024 and 20/06/2024 respectively

The Member-Secretary, Principal Dr. Santosh V. Koti brought to the notice of all the members that the Fifth and Sixth Meetings of the Academic Council were held on 27/5/2024 and 20/06/2024 respectively. In the Fifth meeting a discussion was held on various academic related matters. The syllabi for Second Year of U.G. and P.G. were approved in the meeting along with the panels of examiners and paper setters. In the Sixth meeting of the Academic Council the decisions taken regarding "Carry-on Scheme" and "Bridge Course" for the students were approved. He further requested all the members to take a note of the proceedings of both the meetings. The Minutes of the fifth and sixth meeting of the Academic Council were discussed and approved by all the members.



Resolution-6.3: After a detailed discussion the Members of the Governing Body approved the afore-stated subject unanimously.

Item No.6.4 To approve the Academic Calendar for the year 2024-25

The Member-Secretary, Principal Dr. Santosh V. Koti informed all the members that the Academic Calendar for the year 2024-25 has been prepared by the concerned committee. The Academic Calendar includes plan for implementation of various academic activities including yearly planner for examination related events. The Academic Calendar for the year 2024-25 was presented to all the members. Prof. V. B. Ghute, University representative on the Governing Body appreciated the efforts undertaken by the College for the preparation of Academic Calendar. After a detailed discussion the Academic Calendar along with the examination calendar for the year 2024-25 was approved by the Governing Body.

Resolution-6.4: After a detailed discussion on the Academic Calendar for the year 2024-25 was unanimously approved.

Item No.6.5

To consider and confirm the Award of Gold Medal to the meritorious final year student of BA Economics

The Member-Secretary, Principal Dr. Santosh V. Koti informed all the members that the College has received a proposal for the award of 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. The proposal was accepted by Academic Council in its Fifth meeting as per agenda item 5.22. It was forwarded to the Governing Body for its approval. He further elaborated that the proposal was accepted by the College and a cheque for Rupees Three Lakh (Rs.-300000/-) was received and accepted by the College for sponsoring the said award. Prof. Dr. Keval Chand Jain expressed admiration for such a constructive academic development in the interest of the meritorious students.

Resolution-6.5: The members of the Governing Body, after an elaborate discussion, gave their approval to the Award of Gold Medal to the meritorious final year student of BA Economics in the memory of Prof. D. G. Chavan. It was also resolved that the name of the Gold Medal will be **Prof. D. G. Chavan Gold Medal**.

Item No.6.6

To nominate four teachers of the Autonomous College representing different categories of teaching staff by rotation on the basis of seniority of service on the Academic Council

It was brought to notice of all members that as per the directives given in Gazette of India: CG-DL-E-05042023-244940, no. 222, published on 3rd April 2023, in point 12.4.3 the Governing Body needs to nominate four teachers of the Autonomous College representing different categories of teaching staff by rotation on the basis of seniority of service on the Academic Council. He further informed that the tenure of present members nominated by the Governing Body is over and he requested to suggest names of new



members to be nominated. A detailed discussion was held on this subject and unanimously it was resolved to approve following nominations.

Sr. No.	Name	Representation
1	Dr. G.U. Todkari	Faculty of Arts
2	Dr. Mrs. M.O. Mulajkar	Faculty of Science
3	Dr. S. B. Jagdale	Post Graduate section
4	Mr. C.H. Godale	Biotechnology section

Resolution-6.6: Unanimously it was resolved to approve following nominations. Dr. G.U. Todkari from faculty of Arts, Dr. Mrs. M.O. Mulajkar from faculty of Science, Dr. S.B.Jagdale from Post Graduate section and Mr. C.H. Godale from Biotechnology section on the Academic Council.

Item No.6.7

To nominate four experts/academicians from outside the Autonomous College representing areas such as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences, etc on the Academic Council

The Member-Secretary, Principal Dr. Santosh V. Koti informed all the members that as per the directives given in Gazette of India: CG-DL-E-05042023-244940, no. 222, published on 3rd April 2023, in point 12.4.4 the Governing Body needs to nominate four experts/academicians from outside the Autonomous College representing areas such as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences, etc on the Academic Council. He further stated that currently Dr. Rajendra Kankariya, Prof. Devgonda Appa Patil, Dr. Vikas Baburao Patil and Mr. Krishna Kimbahune are the four members representing this category. Considering the implementation of NEP -2020 and expertise of the members in various fields it would be ideal to retain the same members. However Mr. Krishna Kimbahune has informed about his unavailability. A detailed discussion was held for his replacement. The Chairman, Dr. Ranjeet H Gandhi suggested that it would be ideal to incorporate Shri. Parag Arvind Shah on the Academic Council. The nominations are as follows

Sr. No.	Name	Representation
1	Dr. Rajendra Kankariya	Field of Commerce
2	Prof. Devgonda Appa Patil	Field of Education
3	Dr. Vikas Baburao Patil	Field of Science
4	Shri. Parag Arvind Shah	Field of Engineering

Resolution-6.7: It was unanimously resolved to approve the membership of Dr. Rajendra Kankariya from field of Commerce, Prof. Devgonda Appa Patil from field of Education , Dr. Vikas Baburao Patil from field of Science and Shriman Parag Arvind Shah from field of Engineering on the Academic Council form the category four experts/academicians from outside the Autonomous College representing areas such as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences, etc.



Item No.6.8

To nominate one person on the Finance Committee for a period of two years

It was brought to the notice of all members that as per the directives given in Gazette of India: CG-DL-E-05042023-244940, no. 222, published on 3rd April 2023, in point 12.6.(b) the Governing Body needs to nominate one person on the Finance Committee for a period of two years. Shri. Bhushan Shah informed that currently Shriman Brijesh Ranjeet Gandhi is the Finance Committee member nominated by Governing Body. A detailed discussion was held regarding nomination and unanimously it was decided to continue with Shriman Brijesh Ranjeet Gandhi for next term of two years.


Resolution-6.8: Unanimously it was resolved to nominate Shriman Brijesh Ranjeet Gandhi on the Finance Committee for a period of two years as per the directives given in Gazette of India: CG-DL-E-05042023-244940, no. 222, published on 3rd April 2023, in point 12.6.(b).


Item No.6.9

Any other subject with the permission of the Chairperson, G.B.

- NIL -

Since there was no other subject / matter for discussion, the meeting ended with a 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, G.B.


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

