

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

Autonomous College

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

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**MINUTES OF THE SEVENTH MEETING OF THE GOVERNING BODY
OF WALCHAND COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS), SOLAPUR
Held On Saturday, 19th April 2025 at 04.30 PM.**

The **Seventh** 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, 19th April 2025 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. Ashok Ubale	State Government nominee Nominated by the Maharashtra State Govt.	Member	Absent
10	Vacant	Member Nominated by the PAH Solapur University	Member	Vacant
11	Mr. Santosh Kantilal Sarsamkar	Administrative Officer/Senior administrative staff	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. 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.7.1

To read and confirm the Minutes of the Sixth Meeting of the Governing Body held on Tuesday, 23rd July 2024

The Sixth meeting of the Governing Body was held on Tuesday, 23rd July 2024 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 Sixth Meeting of the Governing Body.

Resolution-7.1: The honourable members of the Governing Body gave their consent to confirm the Minutes of the Sixth Meeting of the Governing Body and the Minutes were confirmed unanimously.

Item No.7.2

To inform about the Seventh Meeting of the Academic Council held on Friday, 07/02/2025

The Member-Secretary, Principal Dr. Santosh V. Koti brought to the notice of all the members that the Seventh Meetings of the Academic Council was held on 07/02/2025. In the meeting a discussion was held on various academic related matters. The syllabi for Third Year of U.G. as per NEP-23 pattern were approved in the meeting along with the panels of examiners and paper setters. He further requested all the members to take a note of the proceedings of the meeting. The Minutes of the Seventh meeting of the Academic Council were discussed and approved by all the members.

Resolution-7.2: After a detailed discussion the Members of the Governing Body approved the afore-stated subject unanimously.

Item No.7.3

To discuss regarding Member representing the University Nominee to be nominated on the Governing Body by P.A.H. Solapur University, Solapur as per UNIVERSITY GRANTS COMMISSION NOTIFICATION published in the Gazette of India on 3rd April, 2023 with reference to point 12.3 GOVERNING BODY: A. Constitution of Governing Body of Colleges run by Trust/Society

The Member-Secretary, Principal Dr. Santosh V. Koti informed all the members that as per UNIVERSITY GRANTS COMMISSION NOTIFICATION published in the Gazette of India on 3rd April, 2023 with reference to point 12.3 GOVERNING BODY: A. Constitution of Governing Body of Colleges run by Trust/Society. The composition of Governing Body of Colleges run by Trust/Society includes University Nominee nominated by P.A.H. Solapur University, Solapur. Accordingly, Prof. V. B. Ghute was

nominated by the P.A.H. Solapur University. As he has retired from the service there is need for nomination of other member by P.A.H. Solapur University. In order to seek nomination the College needs to communicate with University and permission of the Governing Body is required for the same.

Resolution-7.3: After a detailed discussion it was resolved to seek the nomination from P.A.H. Solapur University under the afore-stated category.

Item No.7.4

To inform regarding sanction of research grant by Punyashlok Ahilyadevi Holkar Solapur University, under Rajiv Gandhi Science and Technology Commission (RGSTC) scheme for financial assistance for Science & Technology to Dr. Archana S. Injal, Department of Biotechnology, for the research project "Preparation of Nanochitosan Based Novel Materials for Medical, Agricultural and Environmental Uses" with a duration of two years and a total estimated cost of Rs. 5,00,000/- (Rs. Five Lakh only)

The Member-Secretary, Principal Dr. Santosh V. Koti informed all the members that as per letter issued by Punyashlok Ahilyadevi Holkar Solapur University with reference no. PAHSUS/RGSTCPP20 dated 31st January 2025, Dr. Mrs. Archana S. Injal, Department of Biotechnology has been sanctioned research grant by Punyashlok Ahilyadevi Holkar Solapur University, under Rajiv Gandhi Science and Technology Commission (RGSTC) scheme for financial assistance for Science & Technology for the research project "Preparation of Nanochitosan Based Novel Materials for Medical, Agricultural and Environmental Uses" with a duration of two years and a total estimated cost of Rs. 5,00,000/- (Rs. Five Lakh only). For this achievement Dr. Mrs. Archana S. Injal is to be congratulated by all the members of the Governing Body

Resolution-7.4: It was unanimously approved to congratulate Dr. Mrs. Archana S. Injal for her outstanding achievement.

Item No.7.5

To inform regarding receipt of scholarship of Rs. 10,000/- each to four P.G. students by "Marathi Vidnyan Parishad" in Biology subject

The Member-Secretary, Principal Dr. Santosh V. Koti informed all the members that with reference to letter no 181/Ma Vi Pa /2024 dated 16th November 2024 issued by "Marathi Vidnyan Parishad" four students of the College 1. Neha Aklak Shaikh, 2. Poonam Dilip Patil 3. Anam Zakir Inamdar and 4. Divya Dipak Jadhav Patil have received a scholarship of Rs. 10,000/- each for working with "Marathi Vidnyan Parishad" for dissemination of Science amongst the common people through seminars, workshops and talks. For this worthy achievement all of them need to be congratulated by the Governing Body

Resolution-7.5: It was unanimously approved to congratulate 1. Neha Aklak Shaikh, 2. Poonam Dilip Patil 3. Anam Zakir Inamdar and 4. Divya Dipak Jadhav Patil for their achievement.

Item No.7.6

To inform regarding receipt of scholarship of Rs. 3000/- per month to U.G. students by "Marathi Vidnyan Parishad" under the scheme "Vidnyanvari Shanivari"

It was brought to the notice of all the members that twenty four students of the College have received scholarship of Rs. 3000/- per month by "Marathi Vidnyan Parishad" under the scheme "Vidnyanvari Shanivari". This is an initiative by "Marathi Vidnyan Parishad" to generate interest in Science amongst the schooling children through demonstrations, talks and poster presentations. The Governing Body should congratulate these students for their significant contribution to the field of education.

Resolution-7.6: It was unanimously approved to congratulate all the students for their significant contribution to the field of education.

Item No.7.7

To consider the minutes of the Seventh Meeting of the Finance Committee held on 21-01-2025

The Seventh Meeting of the Finance Committee was held on 21-01-2025. Certain resolutions were made in the meeting, which were presented to the members of the Governing Body. The annual budget for the autonomous section was approved by the Finance Committee in this meeting. The Member-Secretary, Principal Dr. Santosh V. Koti requested all the members to approve the same.

Resolution-7.7: All the Members of the Governing Body resolved to note the Minutes of the Seventh Meeting of the Finance Committee and approve the budget for the autonomous section for the year 2025-26.

Item No.7.8

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.