

**MINUTES OF THE EIGHTH MEETING OF THE GOVERNING BODY
OF WALCHAND COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS), SOLAPUR
Held On Friday, 21st November 2025 at 04.30 PM.**

The Eighth 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 Friday, 21st November 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 Hippalagi	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. Ajaykumar Jadhav	State Government nominee Nominated by the Maharashtra State Govt.	Member	Present (Online)
10		Member Nominated by the PAH Solapur University	Member	-
11	Mr. Santosh Kantilal Sarsamkar	Administrative Officer/Senior administrative staff	Member	Present
12	Prin. Dr. Santosh Vijaykumar Koti	Ex-Officio Member	Member Secretary	Present (Online)

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.8.1

To read and confirm the Minutes of the Seventh Meeting of the Governing Body held on Saturday, 19th April 2025

The Seventh meeting of the Governing Body was held on Saturday, 19th April 2025 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 Seventh Meeting of the Governing Body.

Resolution-8.1: The honourable members of the Governing Body gave their consent to confirm the Minutes of the Seventh Meeting of the Governing Body and the Minutes were confirmed unanimously.

Item No.8.2

To inform about the Eighth Meeting of the Academic Council held on Friday, 23/06/2025

The Member-Secretary, Principal Dr. Santosh V. Koti brought to the notice of all the members that the Eighth Meeting of the Academic Council was held on Friday, 23/06/2025. In this meeting discussion was held on various academic related matters. He further requested all the members to take a note of the proceedings of the meeting. The Minutes of the Eighth meeting of the Academic Council were discussed by all the members.

Resolution-8.2: After a detailed discussion the Members of the Governing Body approved the afore-stated subject unanimously.

Item No.8.3

To inform about the conduct of re-examination for the non-eligible students of B.A. First Year from NEP-24 pattern for the academic year 2025-26

The Member-Secretary, Principal Dr. Santosh V. Koti brought to the notice of all the members that as per the recommendations of BoEE in its communication with ref.no. WCS/Exam 2025-26/24 dated 28-07-2025 re-examination for the non-eligible students of B.A. First Year from NEP-24 pattern for the academic year 2025-26 was organized from 04-08-2025 to 12-08-2025. He further informed that 130 students registered and appeared for the examination. 81 students passed the examination whereas 42 students secured ATKT and final passing percentage was 94.62%. Shriman B. V. Shah appreciated the entire team for its efforts.

Resolution-8.3: All the members of the Governing Body noted the information about the conduct of re-examination for the non-eligible students of B.A. First Year from NEP-24 pattern for the academic year 2025-26.

Item No.8.4

To inform regarding the implementation of the “Carry on scheme” for the non-eligible students of U.G. Second Year from NEP-2023 pattern

The Member-Secretary, Principal Dr. Santosh V. Koti informed all the members that as per the recommendations of BoEE vide its letter issued on 10/10/2023 and guidelines issued by P.A.H. Solapur University, Solapur in its circular PAHSUS/2023/7340 dated 10/10/2023 the “Carry on scheme” was needed to be implemented for the non-eligible students of U.G. Second Year from NEP-2023 pattern. The “Carry on scheme” got implemented for the academic year 2025-26 only.

Resolution-8.4: All the Members of the Governing Body took a note of the “Carry on scheme” and expressed their satisfaction.

Item No.8.5

To consider the minutes of the Eighth meeting of Finance committee

The Eighth Meeting of the Finance Committee was held on 24/03/2025. Certain resolutions were made in the meeting, which were presented to the members of the Governing Body. The Member-Secretary, Principal Dr. Santosh V. Koti requested all the members to approve the minutes.

Resolution-8.5 All the Members of the Governing Body resolved to note the Minutes of the Eighth Meeting of the Finance Committee.

Item No.8.6

To inform about achievement of Silver Medal in Asian Archery Championships for Under 18 age group held in Singapore by Miss Tanishka Nilkumar Thokal (B.Sc. Second Year Chemistry)

The Member-Secretary, Principal Dr. Santosh V. Koti informed all the members that it is a matter of pride to inform the Governing Body about the achievement of Silver Medal in Asian Archery Championships for Under 18 age group held in Singapore by Miss Tanishka Nilkumar Thokal (B.Sc. Second Year Chemistry). Moreover, she has been selected for Archery Event at the proposed “Khelo India University Games” to be organized in Jaipur, Rajasthan from 24th to 28th November 2025. For this achievement Miss Tanishka Nilkumar Thokal and her parents are to be congratulated by all the members of the Governing Body.

Resolution-8.6: It was unanimously approved to congratulate Miss Tanishka Nilkumar Thokal and her parents for their significant contribution to the field of sports.

Item No.8.7

To inform about the revision and implementation of the fee structure by P.A.H. Solapur University, Solapur

The Member-Secretary, Principal Dr. Santosh V. Koti brought to the notice of all the members that as per its circular issued with ref. no. PAHSUS/PGADD/2025/975 dated 20th May 2025, P.A.H. Solapur University, Solapur has suggested revision in Fee Structure for First Year from the year 2025-26. The same needs to be implemented at our College.

Resolution-8.7: It was unanimously approved to revise and implement the new fee structure as per the guidelines of P.A.H. Solapur University, Solapur for the First Year with retrospective effect, from the academic year 2025-26.

Item No.8.8

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.