

Pratap College Amalner

Governing Body

Meeting Minutes

1/07/2019

2019-20

Minutes of First Governing Body Meeting held on July 01, 2019

1.0 Welcome address by Principal

At the outset the Principal welcomed all the esteemed members and thanked them for their kind acceptance of Membership of the Governing Council of Pratap College Amalner (Autonomous). She hoped that their valuable guidance will steer this institute to becoming one of the premier institutes in the field of education. This will also help to fulfill the objectives as prescribed by UGC - 2017 guidelines for autonomous colleges. The Principal said that Pratap College is the oldest college offering UG and PG courses. Prof. Maheswari responded that Pratap College is one of the best college in KBC North Maharashtra University Jalgaon.

Following details about the institution were presented by the Principal

1.1 Introduction

Pratap College is managed by Khandesh Education Society (KES). The KES is an ideal blend of the traditional and the modern education. Today, KES is a dynamic educational institution with firm commitment to the Excellence. The KES has always been a student centric and teacher-managed organization. The KES looks into future with great optimism and confidence. It will enthusiastically and pro-actively embrace new opportunities of growth and development.

The founders of the College had first started Pratap High School in 1908 and later established the Khandesh Education Society in 1914. Pratap High School is a place of pride in the hearts of the people, as a historical monument and a symbol of the freedom struggle where the great freedom fighter and philanthropist Pujya Sane Guruji served as a teacher. In the memory of this devoted soul, the Government of India published a POSTAL STAMP. After the establishment of Pratap High School, KES management had taken a bold initiative to start a privately managed college on the 20th June 1945, naming it as the Pratap College. The name was given in appreciation of the support of Shri Motilal Manakchand Agrawal alias Shrimat Pratap Sethaji. Principal Jayakar, the then, Vice Chancellor of Bombay University of was the master of the ceremony at the inaugural function of the College. The first Principal of the College was Prof. K.R.Kanitkar retired Principal of Fergusson College Pune. The College received affiliation of University of Bombay, then of Pune University and presently it is affiliated to North Maharashtra University Jalgaon.

The College has grown academically and has acquired a reputation as nation-building institution. It is a matter of great significance, that the College received active and moral support from academicians and statesmen. The emphasis of the founders on '**KNOWLEDGE**' is aptly reflected in the college emblem, which bears the inscription, "**TEJASWINAVADHITMASTU! – LET OUR KNOWLEDGE BE**

MORE BRIGHT”. The ‘**SARASWATI**’ in this emblem, symbolizes the power of knowledge. Pratap College has produced great patriots, thinkers, philosophers, poets, writers, teachers, social workers, scientists, industrialists, entrepreneurs, researchers, administrators and defense officers from first generation learner students from poor farmer families and farm workers residing in villages. There is no walk of life that has not basked in the sun of the Pratapions spirit. The College is situated in drought prone rural area. After its foundation in 1945, there were no transportation facilities connected to villages up to eighties of the last century. Founder visionaries have built hostel facilities for both girls and boys. The first boys and ladies hostels were constructed in 1957 and 1959 respectively.

It is NAAC reaccredited ‘A Grade’ College with CGPA = 3.30 (September 2011) and ‘A+ Grade’ College with CGPA = 3.52 (September 2017) and U.G.C. honored ‘College with Potential for Excellence’ for two times (24th February 2010, 2014). It conducts 23 UG, 18 PG and 10 M. Phil./ Ph. D. It has almost all educational and supporting facilities in terms of 85 Studious faculty members, Recognized Research Guides, Class rooms, Seminar halls, Indoor hall and Outdoor stadium with all play fields, Hostels for girls and boys, Research laboratories for Physics- Chemistry and Geography, digitalised library with more than 1.25 lakh books, Computer with ICT facilities in each department, Botanical garden, Independent space for each department, Active researchers publishing regularly in journal of high international repute, Research assistance from DRDO-DIT-DST-UGC, Nanomaterials Research Lab” and Central Instrumentation lab with almost all sophisticated brilliant research grade instruments. The College has obtained the grants of Rs. 1.42 Crore from UGC through major/minor projects, Rs.1.1 Crore from UGC for sport facilities, Rs. 1.0 Crore from UGC under CPE scheme-Phase I, Rs. 1.5 Crore from UGC under CPE scheme-Phase II, Rs. 1.36 Crore from UGC under BSR scheme, Rs.1.34 Crore from DST under its FIST scheme . The stake holders support the College with the spirit of ownership and make suggestions for quality enhancement and sustenance with optimum utilization of resources. The top management faculty and staff respect timely assessment and accreditation.

The tenure and functions of the Governing Council as described in the UGC - 2017 guidelines for autonomous colleges were discussed as follows:

Term: The Governing Body or Governing Council will be reconstituted every two years except in the case of UGC nominee which will have term of five years.

Meetings: Meetings of the Governing Body will be conducted a minimum of 4 times in a year.

Functions of the Governing Body:

Subject to the existing provision in the bye-laws of respective college and rules laid down by the state government/parent university, the governing body of the above colleges shall have powers to:

- Institute scholarships, fellowships, studentships, medals, prizes and certificates on the recommendations of the Academic Council Approve new programmes of study leading to degrees and/or diplomas.
- Perform such other functions and institute committees, as may be necessary and deemed fit for the proper development, and fulfill the objectives for which the college has been declared as autonomous.

1.2 Approval of Statutory Committees

It was resolved to form statutory bodies for CET for autonomous colleges to ensure proper management of academic, financial and general administrative affairs .These are

(a) Governing Body

(b) Academic Council

(c) Board of Studies and

(d) Finance Committee Proposer:Prof.V.L.Maheswari

Seconder:Prof.Dr.P.R.Shirode

Unanimously sanctioned

1.2.1 Nomination of Four Members to the Academic Council

In accordance to Clause no.16 (b) (4) of the guidelines for autonomous guidelines, four experts/academicians from outside the college representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences etc. are nominated by Governing Council as members of Academic Council as follows:

(a) Prof. Dr. Y.B.Patil

Associate Professor,Pratap College Amalner

(b) Dr.Mrs Aparna Mutthe

Gynecologist,New Plot Amalner

- (c) Adv.Mahesh Bagul
Senior advocate
Civil court,Amalner
- (d) Mr. Manoj Lalchand Lodha
Senior Manager,
Jain Irrigation Jalgaon
Proposer:Mr.CA Niraj Agrawal
Seconder :Dr.Sandesh Gujarathi
Unanimously sanctioned

1.2.2 Nomination of One Member to the Finance Committee

The Principal asked for approval of CA Ajay Hinduja on the Finance committee for nomination.Prof.Rana opined that the Principal is free to nominate people on Finance committee but people who help the institute should be nominated. to include the names in the committee which help the institute in all respects. As per guidelines for autonomous colleges, one member was nominated by Governing Council as member of Finance Committee as follows:

Mr.Ajay Hinduja
Charter accountant
Amalner.

TA, DA and Honorarium to all members at 1.2.1 and 1.2.2 will be paid as per rules.

Proposer :Mr.Pradeep Agrawal
Seconder:Mr.Jitendra Jain
Unanimously sanctioned

1.2.3 Approval of board of studies

Academic council has right to approve the syllabus and Board of studies. Syllabi and BOS were put before the members of Board of studies were approved by Governing body.

1.3 Admission Status

Principal Dr.Jyoti Rane said that we have conducted entrance test for first year UG course and for PG admissions will be given as per norms laid down by K.B.C North Maharashtra University Jalgaon (as per merit).Prof.Rana (UGC nominee) said to increase intake for PG courses the institute has to sanction the proposal in the Governing Body and the decision made in Governing Body should be informed to University. But Prof V.L.Maheswari (V.C.nominee) said that the proposal of student intake for PG non grant courses is to be sent to University with explanation of faculty and infrastructure arrangements done for it. He also said proposal should include sanctioned seats, last year increment and 10% increment for non grant quota. Prof.Rana (UGC nominee) said institute should give concession in fees to the Gold Medalist and merit holders. This will encourage the students.Prof.Dr.Jyoti Rane said the institute has

applied for additional divisions for first, second and third year of science.

Proposer :Prof.Dr.M.S.Wagh

Seconder: Mr.Yogesh Mundade

Unanimously sanctioned

1.4 Approval of institutional development

Prof.Dr.Jyoti Rane said that three B-voc courses are run by the institute from the academic year 2018-19.She said the institute is going to start eight new certificate courses from the academic year 2019-20.The proposal to start certificate courses was sanctioned by Governing Body.Prof.Rana (UGC nominee) suggested to start one year diploma and two year advance diploma courses.Prof.V.L. Maheshwari said that University has to be informed about certificate courses.

Proposer:Prof.V.L.Maheshwari

Seconder:Prof.Ajitsinh Rana

Unanimously sanctioned

1.5 Discussion on examination matters

1.5.1 Regulations regarding examinations and other matters

Prof.V.L.Maheshwari suggested to decide examination policy, examination fee structure and other issues related to the examination . He also proposed that external members are to be appointed for paper setting and evaluation work. The percentage of external members will be decided by Board of examination. He also suggested to appoint paper concerned examiners for setting and evaluation work.

Proposer:Prof.V.L.Maheshwari

Seconder:Dr.Sandesh Gujarathi

Unanimously sanctioned

1.6 Approval of Minutes of Academic council meeting

The minutes of Academic council meeting were approved by Governing Body

Proposer:Prof.Dr.S.R.Chaudhari

Seconder:Mr.Jitendra Jain

Unanimously sanctioned

1.7 Academic activities

Prof.V.L.Maheshwari said the presentation of institutional academic activities is to be prepared and presented before Governing Body.

Proposer :Prof.V.L.Maheshwari

Seconder:Prof.Ajitsinh Rana

Unanimously sanctioned

1.8 Any other subject with the permission of chair

Mr.CA Niraj agrawal (Director) asked for Academic council duration, and it is of 3 years. Also asked for UGC Nominee, it is for 5 years. He also said that all departments in the institution are now transforming into school. Prof. Dr. S. R. Chaudhari (Educationalist) said that the all teachers should be asked to remain present in the department so that related person can be called at the time of meeting if needed.

Prof. Rana said (UGC Nominee) Service training programme and bridge courses should be run by institute. Prof. V. L. Maheswari said that the faculty exchange programme should be run by institute.

It was suggested that the agenda would be e-mailed to all members of GC at least a week in advance to facilitate better inputs from the members.

It was also decided that all future meetings will be arranged on 2nd or 4th Saturday, it becomes convenient to Governing body members for travelling.

Indicator:CA Mr.Niraj Agrawal

Approver:Prof.V.L.Maheswari

Unanimously sanctioned

The meeting ended with thanks to Chair.

Sd/-

Principal & Ex-Officio Member

Sd/-

Chairman



