

Deccan Education Society's
Fergusson College (Autonomous)
Pune

Meeting of the Governing Body (Board of Management)

Date: August 5th, 2016

Venue: IQAC office, Fergusson College, Pune

Time: 5.30. p. m.

Members of Governing Body

1	Shri. Vikas Kakatkar	Chairman of Governing Body (Fergusson College) Vice Chairman of Governing Body and Council, Deccan Education Society and Chairman, Local Managing Committee of Fergusson College (Autonomous)	
2	Shri. Ram Nimbalkar	Member	
3	Dr. Mohan Swami	Member	
4	Dr. Sachin Khedkar	Member	
5	Shri. Anand Bhide	Member and Secretary, Deccan Education Society	
6	Dr. Abhaykumar Firodia (Industrialist)	Member Chairman, FORCE Motors, Pune	
6	UGC Nominee		
7	State Government Nominee		
8	Dr. V.B. Gaikwad (University Nominee)	Member and Director, BCUD, SPPU, Pune	
8	Smt. Shubhangi Thakar (Teacher Nominee)	Department of Computer Science	
9	Dr. Chitra Shreedharan (Teacher Nominee)	Department of English	
10	Dr. Ravindrasinh Pardeshi	Ex-Officio Principal, Fergusson College (Autonomous)	

Minutes of the Meeting

Item 1: Award of Autonomous Status to Fergusson College by the University Grants Commission and Savitribai Phule Pune University, Pune.

Fergusson College has been awarded Autonomous Status by the University Grants Commission vide letter No.F.22-1/2016 (AC) dated 16th June, 2016 and subsequently by Savitribai Phule Pune University, Pune vide letter no. CA/1632 dated 29th June, 2016.

As preparations with regard to implementation of Autonomy such Choice based credit system and Course Structure for undergraduate and postgraduate programmes under autonomy were done earlier, the conferment of Autonomous Status was accepted by the Governing Body and action taken by the Principal, Fergusson College for implementing Autonomy (for First Year B.A., B.Sc. and M.A. M.Sc) from the academic year 2016-2017 has been approved.

Item 2: Nomination of teachers on Governing Body.

After discussions with the Members of Management two teachers namely Smt. Shubhangi Thakar, Department of Computer Science and Dr. Chitra Sreedharan, Department of English are nominated as representatives of teachers as per UGC XII plan guidelines.

Item 3: Nomination of GB Secretary.

The Governing Body nominated Dr. Sachin Khedkar as member secretary of Governing body of autonomous Fergusson college.

Item 4: Nominations on Academic Council.

As per UGC XII plan guidelines the composition of academic council is as follows- the Principal will be the chairman, all the heads of departments will be members, 4 teachers of the college representing different categories of teaching staff will be members of academic council, 4 experts from outside the college representing Industry, Commerce and education, 3 nominees of the University and 1 faculty member nominated by the Principal will be member secretary of Academic Council.

Item 4(a) Dr. Abhaykumar Firodia, Chairman Force Motors Pune has been nominated by the Governing body under the category of educationist/ industrialist.

Item 4(b)The Chairman of the Governing body welcomed the nomination of Dr. V.B.Gaikwad, director BCUD as University nominee on Governing body of autonomous Fergusson College for a period of two years.

Item 4(c): The Chairman of the Governing body welcomed the nominations of Prof Amita Ravi kumar (Professor and Head, Department of Biotechnology, SPPU Pune) , Prof S.K. Haram (Department of Chemistry, SPPU Pune) and Dr Raja Dixit (Center for Social Sciences and Humanities, SPPU Pune) on Academic Council for a period of two years.

Item 4 (d): All heads of the departments-English, German, Hindi, Marathi, Economics, Geography, History, Philosophy, Political Science, Psychology, Sociology, Physics, Chemistry, Zoology, Geology, Mathematics, Electronic Science, Statistics, Computer Science, Microbiology, Environmental science, Biotechnology, Animation, B.Voc. will be members of Academic Council.

Item 4(e) : Dr.Raka Dabhade (Department of Physics), Dr. Madhukar Zambre (Department of Electronic Science), Smt. Arati Khatu (Department of Political Science), Dr. Shampa Chakraborty

(Department of Biotechnology) will be members of Academic Council representing different categories of teaching staff.

Item 4(f): Prof. Pandit Vidyasagar, Hon'ble Vice Chancellor, The Swami Ramanand Teerth Marathwada University, Nanded, Dr. Ashok Joshi, Director, Indian Institute of Cost and Management Studies and Research (IndSearch), Pune, Shri Pramod Chaudhari, Executive Chairman, PRAJ Industries Limited and Chairman, PRAJ Group, Pune, Adv. Kiran Kothadiya, Pune will be experts on academic Council representing Industry, Commerce and Education.

Item 4(g): Dr. Samir Terdalkar has been nominated as Member Secretary of Academic Council by the Chairman of Governing Body.

Item 5: To decide / nominate Members on Finance Committee.

After discussions, Dr. Sachin Khedkar, Department of Electronic Science, Dr. Shashikant Raut, Department of Geology have been nominated on the Finance Committee and Shri. Sanjay Supalkar will also be the Member of the Committee to assist the Committee in managing funds, accounting and auditing of various grants.

Item 6: To decide / nominate Controller of Examination, Deputy Controller of Examinations, members of Exam Board and Examination Committee.

Shri. Subhash Shende, Head, Department of Statistics has been nominated / appointed as Controller of Examinations, Dr. Vijay Tadke, Department of Chemistry as Deputy Controller of Examinations. Dr. Sunil Kulkarni (Department of Physics) and Dr. Shardool Thakur (Department of English) have been nominated as Teacher Coordinator from Science and Arts. It was also thought to form a separate "Examination Committee" to cater to various needs related to smooth conduct of Examinations. Dr. Nitin Kulkarni has been specially appointed as "Expert Evaluator" to monitor the Exam Section and its functioning.

Item 7: Fixing Tuition fees and Examination fees based on Finance Committee Report.

Based on the finance committee report, current fee structure was approved by the Governing Body. It was suggested that we can charge extra amount for conducting audit courses such as Human rights, skill based courses etc.

If we are introducing any additional courses for the benefit of the students, additional fees may be charged.

Item 8: Approve the Academic Calendar for Undergraduate, Post Graduate of Arts and Science faculties.

Draft Academic Calendar was prepared by the Internal Quality Assurance Cell (IQAC) in consultation with the College Examination Officer (CEO) and placed for discussion in the Arts and Science Heads' Forum. Suggestions were invited and after duly considering suggestions, the "Academic Calendar" was finalized and circulated to all the Departments. The same has also been uploaded on the website. This may be approved as action taken by the Principal, Fergusson College.

Item 9: Discussion about first year credits for BA and B.Sc.:

The syllabus finalized by various boards of studies were seen and it was approved that the total credits for every subject for the first year B.Sc. will be 12 per year. Considering 4 subjects offered by the students, they will be earning 48 credits at the end of the first year. For first year BA students the total credits earned by the students at the end of the year will be for general level and for special level.