

**Deccan Education Society's
Fergusson College (Autonomous), Pune.**

A Meeting of the Governing Body (Board of Management) of Fergusson College (Autonomous) was convened on 17th of October, 2018 at 11.30. a. m. in the IQAC Office.

Following Members attended the meeting:

1.	Shri. Vikas Kakatkar	Chairman of Governing Body (Fergusson College - Autonomous)	
2.	Prof. Pandit Vidyasagar	Former Vice-Chancellor, Swami Ramanand Teerth Marathwada University, Nanded UGC Nominee	
3.	Dr. Mohan Swami	Member Nominee of DES Management	
4.	Dr. Abhaykumar Firodia	Member Industrialist and Academician	
5	Dr. Sanjay Kaptan	Member State Government Nominee	
6.	Dr. Nitin Kulkarni	Vice Principal and Head, Department of Electronic Science Teacher Nominee	
7.	Dr. Chitra Sreedharan	Department of English Teacher Nominee	
8.	Dr. Ravindrasing Pardeshi	Ex-Officio Member Principal, Fergusson College (Autonomous)	
9.	Dr. Sachin Khedkar	Member Secretary	

Shri Ram Nimbalkar, Smt. Swati Joglekar and Dr. V. B. Gaikwad conveyed their inability to attend the meeting.

The Chairman welcomed UGC Nominee, Dr. Pandit Vidyasagar, Dr. Abhay Firodiya and the State Government nominee Dr. Sanjay Kaptan to the meeting.

Following items were discussed and disposed of:

1. Confirmation of minutes of the previous GB meeting held on 2nd of July, 2018.
The minutes of the previous meeting of the Governing Body were read and confirmed.
2. Approval of the minutes of meeting of the Finance Committee of Fergusson College Autonomous (meeting held on 15th of October 2018):

FCGBR-1/17.10.2018: Resolved as recommended by the Finance Committee of Fergusson College (Autonomous) **FCFinR-1/15.10.2018**, that the fees for First Year of B.A, B.Sc., M.A. and M.Sc. in the Grantable section of Fergusson College (Autonomous) be and is hereby revised as per the following table:

Fergusson College (Autonomous)

Sr. No.	Particulars	Revised fees (2019-2020)					Present fees (2018-2019)			
		Share	F.Y. B.Sc.	F.Y. B.A.	M.Sc.-I	M.A.-I	F.Y. B.Sc.	F.Y. B.A.	M.Sc.-I	M.A.-I
1	Tuition Fee	College	800	800	1000	1000	800	800	1000	1000
2	Laboratory Fee	College	600	0	600	0	125	0	600	0
3	Gymkhana Fee	University	32	32	32	32	32	32	32	32
		College	118	118	118	118	68	68	68	68
4	Students Welfare Fund	University	20	20	20	20	20	20	20	20
		College	30	30	30	30	30	30	30	30
5	Medical Examination	University	10	10	0	0	10	10	0	0
		College	50	50	0	0	20	20	0	0
6	Development Fee	University	25	25	25	25	25	25	25	25
		College	275	275	275	275	100	100	100	100
7	Pro-rata contri. Ashwamegh	University	20	20	20	20	20	20	20	20
		College	10	10	10	10	10	10	10	10
8	Disaster Management	University	10	10	10	10	10	10	10	10
		College	10	10	10	10	10	10	10	10
9	Computerization Fee	University	5	5	5	5	5	5	5	5
		College	25	25	25	25	25	25	25	25
10	Registration Fee	College	25	25	25	25	25	25	25	25
11	Students Safety Insurance	University	10	10	10	10	10	10	10	10
12	Admission Fee	College	20	20	30	30	20	20	30	30
13	Library Fee	College	300	300	300	300	100	100	125	125
14	Student Aid Fund	College	10	10	10	25	10	10	25	25
15	Eligibility	University	180	180	180	180	180	180	180	180
		College	120	120	120	120	120	120	120	120
16	Eligibility Form Fee	University	50	50	50	50	50	50	50	50
17	Environment Awareness	College	0	0	0	0	0	0	0	0
18	Subject Associations fees	College	200	200	200	200	150	150	150	150
19	Laboratory Journals	College	500	0	250	0	500	0	250	0
20	Student activities	College	1000	1000	1000	1000	1000	1000	1000	1000
21	Student Activities ERP	College	240	240	240	240	240	240	240	240
22	Maintenance fees	College	3800	3800	3800	3800	0	0	0	0
23	Admission form fees	College	0	0	0	0	20	20	20	20
24	Student Handbook	College	0	0	0	0	60	60	60	60
25	Seminar/ Workshop	College	0	0	0	0	150	150	150	150
26	Training Programme	College	0	0	0	0	100	100	100	100
27	Lab Equipment Maintenance	College	0	0	0	0	100	0	100	0
	Sum1		8495	7395	8395	7560	4145	3420	4590	3640
28	Caution money	College	100	100	100	100	100	100	100	100
29	Library Deposit	College	200	200	200	200	200	200	200	200
30	Laboratory Deposit*	College	200	0	200	0	200	0	200	0
	Sum2		500	300	500	300	500	300	500	300
	Total (Rs.)=Sum1+Sum2		8995	7695	8895	7860	4645	3720	5090	3940
	Exam. Fee		2030	1550	2630	1820	2030	1550	2630	1820
	Total		11025	9245	11525	9680	6675	5270	7720	5760

3. Consideration of proposal received from a private company and recommended by SPPU to FC (Autonomous) to start the following courses:
 - a. BBA Sports Management.
 - b. Diploma in Sports Management.
 - c. Master of Sports Management.
 - d. Post Graduate Diploma in Sports Management.
(Proposals from National Academy of Event Management and Development)

It was suggested that FC (Autonomous) should examine the feasibility of starting such courses:

- a. Whether FC (Autonomous) can start a BBA programme?
- b. Whether these courses and titles are acceptable to the UGC?
- c. Whether financially these will be self-sustaining?
- d. Whether the college will be able to spare / provide the necessary physical infrastructure?

FCGBR-2/17.10.2018: Resolved that Principal, FC (Autonomous) be authorised to explore the feasibility of starting the courses in Sports Management and place the report before the GB of FC (Autonomous) in its next meeting.

4. Report from The Principal, Fergusson College (Autonomous), regarding the status of application for grant of University status to Fergusson College (Autonomous).

Principal, FC (Autonomous) briefed the members of the GB of FC (Autonomous) the status of FC (Autonomous) being granted University status.

5. Suggestions for revision of syllabi:

- a. Dr. Abhay Firodia suggested that the college should develop a clear sense of direction based on market needs and focus more on starting application-based courses. Internships should be made compulsory so that students go out fully equipped for the job market and to cope in some measure with professional challenges that may come their way.
- b. It was also suggested that it would be useful to have brain-storming sessions with BoS members before designing the syllabus to ensure that the new courses would be able to meet local, national and global demands.
- c. Feedback should be taken from all stakeholders- viz. students, parents, alumni, industry experts and society at large before designing the syllabi. The courses should be flexible enough to aid both professional and personal development and incorporate the core values of the institution and the needs of society, the economy and the environment in mind.

6. Any other item with the permission of the Chair.

Dr Abhay Firodia also made various suggestions on how Fergusson College (Autonomous) could establish its own brand identity. Prominent amongst these was the concept of using 'Star Professors' as brand ambassadors in keeping with the trends in international universities. That is, the work done by teachers with scholarship or special achievements in their own disciplines could be used to attract the best talents to the institution.

The meeting ended with a vote of thanks to the Chair.

Secretary
Governing Body
Fergusson College (Autonomous)

Chairman
Governing Body
Fergusson College (Autonomous)