

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

Minutes of Governing Body Meeting

A Meeting of the Governing Body (Board of Management) of Fergusson College (Autonomous) was convened on 7th May, 2019 at 4. 00. p. m. in the IQAC Office.

Following Members attended the meeting:

Sr. No.	Name	Category	Nature
1.	Dr. Sharad Kunte	Management	Chairman, Governing Body, Fergusson College (Autonomous), Pune.
2.	Shri. Adesh Gokhale	Management	DES Management Representative
3.	Shri. Pramod Rawat	Management	DES Management Representative
4.	Dr. Sharad Agarkhedkar	Management	DES Management Representative
5.	Smt. Swati Joglekar	Management	DES Management Representative
6.	Dr. Nitin Kulkarni	Teacher of the College	Nominated by the Principal
7.	Dr. Chitra Sreedharan	Teacher of the College	Nominated by the Principal
8.	-----	Educationist / Industrialist	Nominated by the management
9.	Prof. Pandit Vidyasagar	UGC Nominee	Nominated by UGC
10.	Dr. Sanjay Kaptan	State Government Nominee	Nominated by State Government
11.	-----	University Nominee	Nominated by the University
12.	Dr. Ravindrasing Pardeshi	Principal of College	Ex-officio and Member Secretary

Shri. Pramod Rawat, Dr. Sharad Agarkhedkar, Dr. Sanjay Kaptan and Dr. Chitra Sreedharan conveyed their inability to attend the meeting.

Following items were discussed and disposed of:

1. Confirmation of minutes of the previous GB meeting held on 17th of October, 2018. The minutes of the previous meeting of the Governing Body were read and confirmed.

2. Approval of Curricula of F. Y. B. A., B. Sc., B. Voc. and First Year M. A., M. Sc.

FCGBR-1/07.05.2019:

Resolved as recommended by the Academic Council of Fergusson College (Autonomous), Pune that the curricula of F. Y. B. A., B.Sc., B. Voc., and First Year M. A. / M. Sc. be hereby approved and to be implemented from June 2019.

3. Approval of Revised Credit Structure for Faculty of Arts:

FCGBR-2/07.05.2019:

Resolved as recommended by the Academic Council of Fergusson College (Autonomous), Pune that the Revised Credit Structure for Faculty of Arts be hereby approved and to be implemented from June 2019.

4. Approval of mandatory 12 additional / add-on credits for Undergraduate Programmes:

FCGBR-3/07.05.2019:

Resolved as recommended by the Academic Council of Fergusson College (Autonomous), Pune that mandatory 12 additional / add-on credits for Undergraduate Programmes be hereby approved and to be implemented from June 2019.

5. Approval of mandatory 10 additional / add-on credits for Postgraduate Programmes:

FCGBR-4/07.05.2019:

Resolved as recommended by the Academic Council of Fergusson College (Autonomous), Pune that mandatory 10 additional / add-on credits for Postgraduate Programmes be hereby approved and to be implemented from June 2019.

6. Any other item with the permission of the Chair - No other items.

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

Sr. No.	Name	Category	Nature	Signature
1.	Dr. Sharad Kunte	Management	Chairman, Governing Body, Fergusson College (Autonomous), Pune.	
2.	Shri. Adesh Gokhale	Management	DES Management Representative	
3.	Shri. Pramod Rawat	Management	DES Management Representative	
4.	Dr. Sharad Agarkhedkar	Management	DES Management Representative	
5.	Smt. Swati Joglekar	Management	DES Management Representative	
6.	Dr. Nitin Kulkarni	Teacher of the College	Nominated by the Principal	
7.	Dr. Chitra Sreedharan	Teacher of the College	Nominated by the Principal	

8.	-----	Educationist / Industrialist	Nominated by the Management	
9.	Prof. Pandit Vidyasagar	UGC Nominee	Nominated by UGC	
10.	Dr. Sanjay Kaptan	State Government Nominee	Nominated by State Government	
11.	-----	University Nominee	Nominated by the University	-----
12.	Dr. Ravindrasing Pardeshi	Principal of College	Ex-officio and Member Secretary	

Dr. Ravindrasing Pardeshi
Principal, Fergusson College (Autonomous)
and
Secretary, Governing Body

Dr. Sharad Kunte
Chairman
Governing Body
Fergusson College (Autonomous), Pune