

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

A Meeting of the Governing Body (Board of Management) of Fergusson College (Autonomous) was convened on 23rd of February, 2018 at 11am in the IQAC Office.

Following Members attended the meeting:

1	Shri. Vikas Kakatkar	Chairman of Governing Body (Fergusson College (Autonomous))
2	Dr. Pandit Vidyasagar	Member (UGC Nominee)
3	Dr. Sanjay Kaptan	Member, (State Government nominee)
4	Shri. Ram Nimbalkar	Member (Nominee of DES Management)
5	Dr. Mohan Swami	Member (Nominee of DES Management)
6	Shri. Anand Bhide	Member (Secretary, DES)
7	Smt. Shubhangi Thakar	Department of Computer Science (Teacher Nominee)
8	Dr. Chitra Sreedharan	Department of English (Teacher Nominee)
9	Dr. Ravindrasinh Pardeshi	Ex-Officio Member Principal, Fergusson College (Autonomous)
10	Dr. Sachin Khedkar	Member, Secretary

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

Dr. Abhay Firodiya and Dr. V. B. Gaikwad 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 28th of July 2017.
The minutes of the previous meeting of the Governing Body were read and confirmed.

Dr. Pandit Vidyasagar enquired whether the 'Add-on courses, have now been included as a part of regular curriculum. The members explained the difficulties faced in doing so. It was discussed further and decided that a committee comprising of Dr. G. N. Shinde from SRTMU, Dr. K. C. Mohite, Principal C T Bora College, Dr. Nitin Kulkarni, Dr. Sameer Terdalkar and Dr. Chitra Sreedharan, be formed to redefine the UG programme structure, to include the choice based elective courses apart from the core courses.

2. Actions taken on the previous decisions of earlier GB.

Item-1: Revision of Fee structure: Although 30 % increase was recommended, the Finance Committee of FC (Autonomous) has recommended 10 % raise in the Tuition fees and

Laboratory fees of Non-Grant programmes w.e.f. 2018-19. The same is placed here for approval.

Item-2: PG Diploma courses have been proposed by some departments and these are being placed before this GB for approval.

Item-3: Internal assessments are being done using ICT for UG classes for Continuous Evaluation.

3. The Recommendations made by Academic Council of Fergusson College Autonomous in its meeting held on 27 January 2018 were taken up for approval.

FCGBR-1/23.2.2018: Resolved that the syllabi of the third year of all the subjects, which have been prepared by respective B.O.S. and approved and recommended by the Academic Council, and a copy of which is placed before this GB, are hereby approved and The Principal Fergusson College (autonomous) is hereby authorised to implement these syllabi for the students in the autonomous structure, with effect from the academic year 2018-19.

a. List of subjects for which the syllabi have been approved.

	T. Y. B. Sc.		T.Y.B.A.
1	Animation	1	Economics
2	Biotechnology	2	English
3	Botany	3	French
4	B. Voc Digital Art and Animation Media and Communication	4	Geography (General)
5	Chemistry	5	German
6	Computer Science	6	Hindi
7	Electronic Science	7	History
8	Environmental Science	8	Marathi
9	Geology	9	Philosophy
10	Mathematics	10	Political Science
11	Microbiology	11	Psychology
12	Physics	12	Sanskrit
13	Statistics	13	Sociology
14	Zoology	14	Applied Statistics
		15	Mathematics

- b. Syllabi for following Vocational Subjects has been approved.:
 - i. Third Year Vocational Biotechnology
 - ii. Third Year Vocational Photography and AV Production
- c. M. Sc (Industrial Mathematics with Computer Applications) Syllabus for third Year (Semester V and VI) is hereby approved.
- d. M.Sc. (Computer Applications) structure and syllabus of this new programme is hereby approved.
- e. Revisions in M.A. Psychology Syllabus as recommended by their Board of Studies and Academic Council is hereby approved.
- f. Revisions in M.A. Economics Syllabus as recommended by their Board of Studies and Academic Council is hereby approved.

3.2 Approval of new academic programme M.Sc. in Computer Applications in Science faculty, in Department of Computer Science, whose structure and syllabus has been prepared and proposed by the Board of Studies in Computer Science.

FCGBR-2/23.2.2018: Resolved that The Principal, Fergusson College (autonomous), be and is hereby authorised to start a new post-graduate programme viz. Master of Science in Computer Applications, of two years duration, under Science faculty, with effect from the Academic Year 2018-19, having intake capacity of 60 students, it being understood that all the norms of reservation of seats shall be adhered to in accordance with SPPU guidelines. Further resolved that The Principal, Fergusson College (Autonomous) shall charge a fee not more than that recommended by the Finance Committee of Fergusson College (Autonomous).

3.2 Approval of New Academic Programme- Post Graduate Diploma in Quantitative Economics (Department of Economics)

FCGBR-3/23.2.2018: Resolved that The Principal, Fergusson College (autonomous), be and is hereby authorised to start a new post-graduate programme viz. Post Graduate Diploma in Quantitative Economics as recommended by B.O.S. of Department of Economics and Approved by Academic Council, of one year duration, under Department of Economics, with effect from the Academic Year 2018-19, having intake capacity of 30 students, it being understood that this programme of study would be available to any person having minimum qualifications (graduation in any stream). Further resolved that The Principal, Fergusson College (Autonomous) shall charge a fee not more than Rs. 40000/- (Rupees forty thousand only) as recommended by the Finance Committee of Fergusson College (Autonomous).

3.3 Approval of Add On Courses/ Certificate programmes

FCGBR-4/23.2.2018: Resolved that The Principal, Fergusson College (autonomous), be and is hereby authorised to start new add-on courses as given below, with effect from the academic year 2018-19, it being understood that these courses would be available to any interested student of B.A./B.Sc./ M.A./ M.Sc. in Fergusson College (Autonomous) on registering for the said course by paying the requisite fees. Further resolved that the

Principal, Fergusson College (Autonomous) shall charge a fee not more than that recommended by the Finance Committee of Fergusson College (Autonomous).

Sr. No.	Add-on course Title	Department	Duration of course	Course Fees INR
1	Basics of Python programming (2 credits)	Computer Science	30 hours	6000
2	Basics of Android Programming (2 credits)	Computer Science	30 hours	8000
3	Certificate Course in MEAN Stack Web Developer (5 credits)	Mathematics	75 hours	15000

3.4 To discuss and decide on the eligibility of in-house T.Y.B.A / B.Sc. students under University pattern

It was agreed unanimously that these students who have lost one year or more due to failure in FY/SY, under university pattern, be continued for TY BA/BSc under university pattern. These students should not be brought under the Fergusson College (autonomous) pattern. Principal, Fergusson College, should communicate with SPPU to include these students in the university pattern of examination. The concerned departments shall assist the students in their theory studies and conduct all the practicals as per university pattern for such students.

3.5 Proposal for assigning extra credits to students who actively participate in Social Outreach Activities, Sports, Cultural activities

A suitable proposal of number of hours, credits, mode of assessment etc should be prepared and placed before the committee formed under point no. 1 of these minutes. Under ability enhancement programmes, these courses can be added in the syllabus as elective courses.

4 Approval of minutes of Finance Committee

FCGBR-5/23.2.2018: Resolved as recommended by the Finance Committee of Fergusson College (autonomous) that the fees for Master of Science in Computer Applications be charged as per the fees break-up provided herein.

**D. E. Society's
Fergusson College, Pune**

**M.Sc(Computer Application) Part I
For the year 2018-19**

Sr.No.	Particulars	Maharashtra Student	Outside Maharashtra Student	SAARC	Foreigners /NRI
		1	Tuition Fee	16,000	32,000
2	Laboratory Fee	40,000	80,000	120,000	200,000
3	Gymkhana Fee (College Share)	80	80	80	80

4	Gymkhana Fee (UniversityShare)	20	20	20	20
5	Students Welfare Fund (College Share)	80	80	80	80
6	Students Welfare Fund (UniversityShare)	20	20	20	20
7	Medical Examination (College Share)	-	-	-	-
8	Medical Examination (UniversityShare)	-	-	-	-
9	Development Fee (College Share)	200	200	200	200
10	Development Fee (UniversityShare)	50	50	50	50
11	Pro-rata contri. Ashwamegh (College Share)	20	20	20	20
12	Pro-rata contri. Ashwamegh (UniversityShare)	10	10	10	10
13	Disaster Management (College Share)	10	10	10	10
14	Disaster Management (UniversityShare)	10	10	10	10
15	Computerization Fee (College Share)	30	30	30	30
16	Computerization Fee (UniversityShare)	20	20	20	20
17	Registration Fee (College Share)				
18	Registration Fee (UniversityShare)	25	25	25	25
19	Students Safety Insurance (College Share)				
20	Students Safety Insurance (UniversityShare)	10	10	10	10
21	Admission Fee	30	30	30	30
22	Library Fee	200	200	200	200
23	Student Aid Fund	25	25	25	25
24	Eligibility (College Share)	200	400	400	400
25	Eligibility (UniversityShare)	300	600	600	600
26	Environment Awareness	-	-	-	-
27	Admission form fees	20	20	20	20
28	Subject Associations	1,000	1,000	1,000	1,000
29	Laboratory Journals	700	700	700	700
30	Student Activites	1,000	1,000	1,000	1,000
31	Student Handbook	60	60	60	60
32	Seminar, Workshop	500	500	500	500
33	Course Material	1,000	1,000	1,000	1,000
34	Administrative charges	3,500	3,500	3,500	3,500
35	Home Lending of Books	700	700	700	700
36	Labouratory & Equipment Maintenance	2,000	2,000	2,000	2,000
37	Training and placement	500	500	500	500
38	ERP	240	240	240	240
39	Credit Course Fee	700	700	700	700
40	Eligibility form fee	50	50	50	50
	Sum1	69,310	125,810	181,810	293,810
39	Caution money	500	500	500	500
40	Library Deposit	1,000	1,000	1,000	1,000
41	Laboratory Deposit*	2,000	2,000	2,000	2,000
	Sum2	3,500	3,500	3,500	3,500
	Total (Rs.)=Sum1+Sum2	72,810	129,310	185,310	297,310

FCGBR-6/23.2.2018: Resolved as recommended by the Finance Committee of Fergusson College (autonomous) that the fees for Post Graduate Diploma in Quantitative Economics be charged not more than Rs. 40,000/- per year per student.

4.2 Add-on Courses

FCGBR-7/23.2.2018: Resolved as recommended by the Finance Committee of Fergusson College (autonomous) that the fees for the Add on course in Android Programming be charged not more than Rs. 8000/- per student.

FCGBR-8/23.2.2018: Resolved as recommended by the Finance Committee of Fergusson College (autonomous) that the fees for the Add on course in Python Programming be charged not more than Rs. 6000/- per student.

FCGBR-9/23.2.2018: Resolved as recommended by the Finance Committee of Fergusson College (autonomous) that the fees for the certificate course in MEAN Stack Web Developer be charged not more than Rs. 15000/- per student.

4.3 Examination Fees

FCGBR-10/23.2.2018: Resolved as recommended by the Finance Committee of Fergusson College (autonomous) that the examination fees for Undergraduate and Post-Graduate Backlog Students be charged not more than Rs. 100/- and that no refund be given to students after declaration of Revaluation Results.

4.4 Revision of Fee Structure for Self-Finance Courses

FCGBR-11/23.2.2018: Resolved as recommended by the Finance Committee of Fergusson College (autonomous) that the revision of fee structure for self financed courses be implemented from the year 2018-19 and the hike in fees will not be more than 10%.

4.5 A detailed proposal (As per prescribed format) for financial assistance from UGC under UGC Scheme for Autonomous Colleges was placed before the Committee. The Budget Heads of the Proposal are as per revised guidelines published by UGC in February 2018. The details were read out and the proposal was approved by all the members. The Proposal will be submitted to UGC-WRO, Pune. Submission of proposal to UGC

4.6 Hike in tuition fees of Grant-in-aid programmes

FCGBR-12/23.2.2018: Resolved as recommended by the Finance Committee of Fergusson College (autonomous) that the revision of fee structure for Grant-in-Aid courses be implemented from the year 2018-19 and the hike in fees will not be more than 10%.

4.7 Refreshment Allowance

FCGBR-13/23.2.2018: Resolved as recommended by the Finance Committee of Fergusson College (autonomous) that the refreshment allowance of Rs. 50/- (For Teaching and Non-Teaching Staff) for Practical Examinations be sanctioned.

5 Academic Calendar for 2018-19

The academic calendar for 2018-19 was placed before the GB. The same was discussed and approved. Any minor changes as may be required by some departments, may be made with the written approval of Principal, Fergusson College.

6. Any other item

- Academic audit should be implemented. Departmental presentations should be kept in front of next GB.
- Basic/ Core courses in all the subjects should be taught by all the teachers including the new teachers.
- Every year a 3 day programme should be carried out to take a review of NAAC.
- Centre for Economics should be developed as a knowledge resource.
- An introductory course in Econophysics should be designed as an elective course.

The meeting ended with vote of thanks to the Chair.

Secretary
Governing Body
Fergusson College (autonomous)

Chairman
Governing Body
Fergusson College (autonomous)