

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

A Meeting of the Governing Body (Board of Management) of Fergusson College (Autonomous) was convened on 28th of July 2017 at 2.00 pm in the IQAC Office.

Following Members attended the meeting:

Members of Governing Body

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

The Chairman welcomed UGC Nominee Dr. Pandit Vidyasagar, UGC Nominee.

Dr. Abhay Firodiya, Dr. Sanjay Kaptan 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 29th April 2017.
The minutes of the previous meeting of the Governing Body were read and confirmed.
2. Actions taken on the previous decisions of earlier GB.

Item-1: Nominations on the Academic Council have been made

Item-2: Approved syllabus of SY BA/BSC/MA/MSc/MTech/BVoc has been conveyed to the students and the staff and has been implemented.

Item-3: The changes have been incorporated in the syllabi and implemented.

Item-4: The courses are in the process of implementation. Professor Pandit Vidyasagar said that these should be part of regular curriculum and not as Add-on. He offered to help us to understand how these courses can become a part of regular course structure and offered as Choice Based courses.

Item-5: German and French languages for SYBSc have been started from 2017-18.

Item-6: Admissions are being done by following the procedure decided in the previous GB.

Item-7: Lateral admissions committees have been formed and admissions to SY are being done through this (only for students who have completed FY through SPPU).

Item-8: Implemented.

Item-9: Implemented.

Item-10: Implemented

Item-11: New teachers should be given training on teaching methodology, by the college. Conference be organised for all the teachers of the college for 'research paper presentation'.

Item-12: Implemented.

Examination and Assessment rules and regulations have been implemented.

Revised tuition fees have been implemented.

3. Revision of Fee Structure for all Academic Programmes from the year 2018-19 as per revised guidelines of UGC for Autonomous Colleges.

Proposal to be prepared with 30 % rise in fees with suitable justifications and explaining the utility. For this a separate committee be formed. The revision should be done in discussion with the Student Council.

The proposal to be prepared by December 2017, and placed before the Governing Body of Fergusson College (autonomous) for approval. It may then be implemented from A.Y. 2018-19.

4. Post-graduate Diploma programmes in all the departments should be started to impart career relevant and research oriented education. The departments are expected to prepare the syllabus in consultation with the industry and experts in their fields, and bring the same before the Academic council of FC (Autonomous) before getting approval from the GB of FC (Autonomous).
5. Any Other item
 - a. It was suggested that the internal assessments be done online, using ICT.

The meeting ended with vote of thanks to the Chair.