

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

A Meeting of the Governing Body (Board of Management) of Fergusson College (Autonomous) was convened on Tuesday, 13th of September 2016 in the Office of The Principal, Fergusson College at 3.00 pm.

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. Shivaji Rao Kadam	Member (UGC Nominee)	
6	Dr. V.B. Gaikwad	Member (University Nominee)	
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	

Following items were discussed and disposed of:

1. The Chairman welcomed UGC Nominee Dr. Shivajirao Kadam to the GB meeting.
2. Dr. Abhay Firodiya conveyed his inability to attend the meeting.
3. Confirmation of minutes of the previous meeting held on 05th of August, 2016.
The minutes of the previous meeting of the Governing Body were read and confirmed.
4. Recommendations of the Academic Council of Fergusson College (Autonomous) were placed before the Governing Body of FC(A)

Item No. 1. Award of Autonomous Status to Fergusson College by the University Grants Commission and Savitribai Phule Pune University, Pune.

The Principal, Fergusson College, reported to the Governing Body and Academic Council that, 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. The letters were tabled before the Governing Body of Fergusson College.

Resolution-1/13.09.2016: Resolved as recommended by the Academic Council (18.8.2016) that, the actions taken in forming various committees at each department level and college level, to prepare for implementation of autonomy, the New Course Structures prepared by these committees, the procedures for adopting Choice Based Credit System for Post-Graduate Programmes (M.A./M.Sc) similar to the ones in existence as per SPPU guidelines and similar structure and procedure prepared by these committees for Under-Graduate Programmes be and is hereby sanctioned and confirmed.

Resolution-2/13.09.2016: Resolved as recommended by the Academic Council (18.8.2016) that, all heads of the departments, viz. English, Economics, German, Geography, Hindi, History, Marathi, Philosophy, Political Science, Psychology, Sociology, Animation, Biotechnology, Botany, B. Voc., Chemistry, Computer Science, Electronic Science, Environmental Science, Geology, Mathematics, Microbiology, Physics, Statistics and Zoology will be the Chairmen of Board of Studies in their respective subjects and Members of Academic Council. In case of French and Sanskrit, the Principal will be the Chairman of Board of Studies.

Resolution-3/13.09.2016: Resolved as recommended by the Academic Council (18.8.2016) that, the composition of syllabi, course structure and credit structure, be and is hereby unanimously approved for the following courses/programmes:

F.Y.B.Sc	Animation, Biotechnology, Botany, Chemistry, Computer Science, Electronic Science, Environmental Science, Geology, Add On Course on Geoscience for Society, Mathematics, Microbiology, Physics, Add On Courses in Physics viz. Statics, Dynamics and Strength of Materials, Statistics and Zoology.
F.Y.B.A	Applied Statistics, Economics, Add On Course in Elementary Mathematics for First Year Economics, English, French, Geography, German, Hindi, History, Marathi, Philosophy, Political Science, Psychology, Add On Course-Foundation Course in Psychology, Sanskrit and Sociology
M.Sc	Biotechnology, Botany, Analytical Chemistry, Organic Chemistry and Biochemistry, Computer Science, Electronic Science, Environmental Science, Geology, Industrial Mathematics with Computer Applications and Microbiology
M.A	Economics, English, Marathi and Psychology

Resolution-4/13.09.2016: Resolved as recommended by the Academic Council (18.8.2016) that, the Academic Calendar, Examination Schedule and Examination Pattern be and are hereby approved and confirmed as per following details:

Academic Calendar (Under Autonomy)
2016-2017
For All F.Y.B.A/ B.Sc. /B. Voc/ M.A/ M.Sc.

Month	Date	Under Autonomy (F.Y. B.A. / B.Sc. / B. Voc.)	Under Autonomy (M.A. / M.Sc.)
June 2016	15/06/2016	UG College Reopens	--
	20/06/2016	F.Y. B.A. / B.Sc. / B. Voc. Admissions	--
July 2016	01/07/2016	FY Lectures Commencement	PG- II Commencement of Lectures
	01/07/2016	F.Y. B.Sc. Practical Commencement	PG- II Commencement of Practicals
	14/07/2016	--	PG- I Commencement of Lectures
	18/07/2016	--	PG- I Commencement of Practicals
August 2016	01/08/2016 to 06/08/2016	UG_CA I (Assignment -I) 10 Marks	
	13/08/2016	UG-Last date of submission of Assignment	
	16/08/2016 to 20/08/2016		PG-CA I (Assignment -I) 10 Marks
	20/08/2016	UG-CA -I Result (Marks display at Department and submit soft copy to Examination Board)	
	22/08/2016 to 29/08/2016	UG-CA - II (Mid- Semester Test) 20 Marks	
	27/08/2016		PG-Last date of submission of Assignment

	29/08/2016 to 03/09/2016	F.Y. B.A. / B.Sc. / B.Voc. form Filling	
September 2016	03/09/2016		PG_CA -I Result (Marks display at Department and submit soft copy to Examination Board)
	05/09/2016to 17/09/2016		PG_CA - II (Mid - Semester Test) 20 Marks
	05/09/2016 to 17/09/2016	F.Y. B.Sc. / B. Voc. Theory Paper Setting	
	05/09/2016 to 17/09/2016	F.Y. B.Sc. / B. Voc. Practical Slips setting at Department	
	19/09/2016 to 30/09/2016	F.Y. B.A. Theory Paper Setting	
	12/09/2016	UG-CA -II Result (Marks display at Department and submit soft copy to Examination Board)	
	12/9/16 to 17/9/2016	UG-CA -III (Assignment -III) 10 Marks (Flexible methods)	
	19/9/2016to 24/09/2016	S.Y. B.Sc. / T.Y. B.Sc. Internal Examination	
	24/9/2016	UG-Last Date of submission of Assignment/ Report	
	24/09/2016		PG-CA -II Result (Marks display at Department and submit soft copy to Examination Board)
	26/9/2016 to 1/10/2016	F.Y. B.Sc. / B. Voc. Practical Examination + F.Y. B.Sc. backlog Practical Exam	

	26/9/2016 to 1/10/2016		M.A. / M.Sc. Part -I Examination form filling
October 2016	01/10/2016	UG-Total CA Result (Marks display at Department and submit soft copy to Examination Board) 50 marks.	
	03/10/2016 to 08/10/2016		PG CA –III (Assignment -III) 10 Marks (Flexible method) Theory Paper Setting
	3/10/2016 – 22/10/2016	F.Y.B.A. / S.Y.B.A. / T.Y.B.A. Term End Examination	
	3/10/2016 – 22/10/2016	F.Y.B.A. / B.Sc. / B. Voc. End Semester Exam (ESE)	Practical Slips Setting at Department
	15/10/2016	UG CAP (Central Assessment Programme)	Last date of submission of Assignment/ Report
	22/10/2016		Total CA Result (Marks display at Department and submit soft copy to Examination Board) 50 marks.
DIWALI VACATION / WINTER BREAK			
November 2016	07/11/2016 to 12/11/2016		PG-I End Semester Practical Examination
	19/11/2016	Declaration of Result F.Y.B.A./B.Sc.	
	21/11/2016	Commencement of Semester II Lectures & Practicals (F.Y. B.A. / B.Sc. / B. Voc.)	
	21/11/2016 to 26/11/2016		PG-I End Semester Theory Examination
	27/11/2016 to		CAP for PG- I

	10/11/2016		
	26/12/2016		Declaration of Result of PG-I

Number of Teaching Days per Year	180
Number of Teaching Days per Semester	90
Number of Teaching Weeks per Semester	15

The nomenclature “Continuous Internal Assessment” is replaced by “Concurrent Evaluation”.

The Examination pattern adopted by the Examination Board and approved and recommended by the Academic Council and sanctioned and confirmed by the Governing Body is as follows:

Deccan Education Society’s
Fergusson College (Autonomous) Pune, Maharashtra
Board of Examination

Examination Pattern under Autonomy (Undergraduate)

1	Concurrent Evaluation (CE)	50 Marks
2	End Semester Examination (ESE)	50 Marks
	TOTAL:	100 Marks
	CE Distribution	
1	Assignment – I	10 Marks
2	Mid Semester Test (MST)	20 Marks
3	Assignment - II (Flexible Methods) Assignment / Seminar / Field report / Study Visit Report / Survey / Group discussion / Open book test / Viva Voce / Mini Project / Any other method with prior approval of Principal & Controller of Examination	10 Marks
4	Attendance + Active participation in class room	10 Marks

**Practical Examination Pattern under Autonomy
(Undergraduate)**

1	Concurrent Evaluation (CE)	50 Marks
2	End Semester Examination (ESE)	50 Marks
	TOTAL:	100 Marks
	CE Distribution	
1	Journal	10 Marks

2	Viva voce at the time of submission of each Practical	20 Marks
3	Internal test - for skill assessment, Project like experiment, additional experimentation, Internet searching on Experimental and research aspects, Hobby experiments, Any other method with prior approval of Principal & Controller of Examination	10 Marks
4	Attendance + Active participation in lab	10 Marks

**Examination Pattern under Autonomy
(Post Graduate)**

1	Concurrent Evaluation (CE)	50 Marks
2	End Semester Examination (ESE)	50 Marks
	TOTAL:	100 Marks
	CE Distribution	
1	Assignment – I	10 Marks
2	Mid Semester Test (MST)	20 Marks
3	Assignment - II (Flexible Methods) Assignment / Seminar / Field report / Study Visit Report / Survey / Group discussion / Open book test / Viva Voce / Mini Project / Any other method with prior approval of Principal & Controller of Examination	10 Marks
4	Attendance + Active participation in class room	10 Marks

**Practical Examination Pattern under Autonomy
(Post Graduate)**

1	Concurrent Evaluation (CE)	50 Marks
2	End Semester Examination (ESE)	50 Marks
	TOTAL :	100 Marks
	CE Distribution	
1	Journal	10 Marks
2	Viva voce at the time of submission of each Practical	20 Marks
3	Internal test - for Skill Assessment, Project like Experiment, Additional Experimentation, Internet Searching on Experimental and Research Aspects, Hobby Experiments, Any other method with prior approval of Principal and Controller of Examination	10 Marks
4	Attendance + Active participation in lab	10 Marks

Resolution-5/13.09.2016: Resolved as recommended by the Academic Council (18.8.2016) that, separate fees as proposed by Finance Committee be charged for the Add-on courses proposed by Department of Economics and Department of Psychology.

ELEMENTARY MATHEMATICS for ECONOMICS (ADE:001)
FOUNDATION COURSE IN PSYCHOLOGY

5. Any other business with permission of the Chair. NIL.

Dr. Sachin Khedkar
Secretary, GB

Shri Vikas Kakatkar
Chairman, GB, FCP (Autonomous)