## Strategic plan and Deployment Document

### starting of B. Voc Programme

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Sr. No.	Strategic plan	Held on
01	Discussion on UGC notification in Staff	03 <sup>th</sup> April 2015
	meeting	
02	Discussion on UGC notification in IQAC	08 <sup>th</sup> April 2015
03	Constitution of committee for	08 <sup>th</sup> April 2015
	preparation of proposal	
04	Submission of proposal to UGC	23 <sup>th</sup> April 2015
05	Submission of proposal in Board of	04 <sup>th</sup> June 2015
	Management for seeking final approval	
06	Constitution Ad hoc Subject Board for	1 <sup>st</sup> September 2015
	preparation of curriculum and Syllabus	
	by IQAC	
07	Submission of curriculum and Syllabus	05 <sup>th</sup> November 2015
	to Academic Board	
08	Seeking of Post-Facto permission from	24 <sup>th</sup> December 2015
	Board of Management for starting of B.	
	Voc Programme	

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PRINCIPAL Degree College of Physical Education. AMRAVATI. (M. S.)

➤ Notification (Public Notice) of community college (30 March 2015)



F. No. 1-1/2013 (CC)

30 March 2015

#### PUBLIC NOTICE

Subject :- Inviting proposals under the scheme of Community Colleges- Reg.

Proposals are invited in prescribed proforma from eligible Universities and Colleges as per UGC guidelines under the scheme of Community Colleges. The revised guidelines of the scheme are available on UGC website (www.ugc.ac.in). Interested institutions may send their proposals as per prescribed proforma *i.e.* Annexure – A of guidelines along with a DPR, proposed Action Plan and itemized budget estimates to Education Officer (CC), University Grants Commission, Bahadur Shah Zafar Marg, New Delhi – 110 002 latest by 30 April 2015. The institutions which have applied earlier at any point of time, should apply again as per revised guidelines. The proposals may be formulated considering the NSQF framework notified by Govt. of India with appropriate Job Roles, QPs and NOSs for the proposed trade. The institutions already approved under the scheme of Community Colleges may also apply for additional course(s) and/or increase of intake in approved courses. The proposals received after due date and incomplete in any respect will not be considered.

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(Prof Dr. Jaspal S. Sandhu) Secretary

### ▶ Notification (Public Notice) of B. Voc Programme (28 April 2015)



F. No. 2-1/2014 (NSQF/Policy)

April 2015

#### PUBLIC NOTICE

Subject :- Inviting proposals under the scheme of B.Voc Degree Programme - Reg.

Proposals are invited in prescribed proforma from eligible Universities and Colleges as per UGC guidelines under the scheme of B.Voc Degree Programme. The revised guidelines of the scheme are available on UGC website (www.ugc.ac.in). Interested institutions may send their proposals as per prescribed proforma along with a DPR, proposed Action Plan and itemized budget estimates to Education Officer (CC), University Grants Commission, Bahadur Shah Zafar Marg, New Delhi – 110 002 latest by 29 May, 2015. The institutions which have applied earlier at any point of time, should apply again as per revised guidelines. The proposals may be formulated considering the NSQF framework notified by Govt. of India with appropriate Job Roles, QPs and NOSs for the proposed trade. The institutions already approved under the scheme of B.Voc Degree Programme may also apply for additional course(s) and/or increase of intake in approved courses. The proposals received after due date and incomplete in any respect will not be considered.

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(Prof. Dr. Jaspal S. Sandhu) Secretary

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Meeting Minutes of IQAC (09 April 2015) Prepare Both Proposals

### Shree H. V. P. Mandal's Degree College of Physical Education Multi-faculty Autonomous College Shree Hanuman Vyayam Prasarak Mandal, Amravati - 444 605 (Maharashtra)

## **Minutes of IQAC**

The Meeting of Internal Quality Assurance Cell was held on 8<sup>th</sup> April 2015 in Staff Council hall of the college at 11.30 a.m. under the chairmanship of Dr. S. C. Sharma, Principal and Chairman of IQAC.

The following members were present in the meeting

- 1. Shri. H. J. Vidwansa
- 2. Shri. C.P. Dhole
- 3. Dr. S. P. Deshpande
- 4. Dr. S. D. Patil
- 5. Prof. J. N..Godse
- 6. Prof. K. S. Khandwe
- 7. Prof. Deepa Vaidya
- 8. Prof. A. P. Chendke
- 9. Prof. A. S. Mule
- 10. Prof. V. M. Koleshwar
- 11. Prof. S. E. Yedey
- 12. Prof. S. Y. Thakur
- 13. Dr. L. M. Khandagale
- 14. Dr. K. K. Debnath
- 15. Dr. B. A. Khan
- 16. Prof. M. S. Chendke
- 17. Prof .V. H. Harne
- 18. Shri. Ravi Khandekar
- 19. Ku. Prajakta Satange
- 20. Shri. Sandip Mandhale
- 21. Ku. Sonali Keche
- 22. Shri. Vinay Kumar
- 23. Shri. Akhshay Gohad
- 24. Shri. Aniket Ambekar
- 25. Shri. Prathamesh Digraskar
- 26. Prof. Sunil Pathak
- 27. Dr. V. M. Thakare

28. Dr. A.M. Asanare

- 29. Shri. L. D. Choudhari
- 30. Dr. Tomy Jose

Following members have granted leave for absence by the committee

- 1. Shri. S.V. Sabanavis
- 2. Ku. Priyanka Chambole
- 3. Prof. Sachin Deshmukh
- 4. Shri. Sanjay Taral
- 5. Ku. Priyanka Saxena

The Chairman extended welcome to all the members and gave consent to present the agenda of the meeting.

## Item No 1. To read and confirm the minutes of the previous meeting of IQAC held on 11<sup>th</sup>November 2014.

The convener read the minutes of the previous meeting held on 11/11/2014 and it was accepted by the house.

## Item No 2. Report on Action taken on the decisions made in the previous meeting of IOAC.

The action taken report on the resolutions passed in the last meeting held on 11/11/2014 was presented by the convener of IQAC. It was considered by the committee.

As per Resolution no 1 the programmes are organized as follows.

- 1. Guest lecture on preparing research proposal 13/11/2014
- College level symposium on exploring methods of internal assessment 6/2/2015
- 3. Workshop on New API (PBAS) 11/3/2015
- 4. Trends in Industry
- 5. STTP on advanced technologies in data mining -23/3/2015 to 2/4/2015
- National conference on advanced technologies in computing and networking – ATCON-2015 – 2/4/2015
- Workshop on Yoga in memory of Late T. Joshi and Late Dr. N. B. Karbelkar – 8/2/2015 to 9/2/2015.
- 8. State level technical event 'Gyan-Kshitij 2015' 2/3/2015

As per Resolution no 2 the committee prepared a draft of code of conduct for students, teachers and non-teaching staff and it is on the agenda for discussion in this meeting.

#### Item no 3. To discuss and finalize about starting of new courses.

#### **Resolution No 1:**

Dr. S. E. Yedey informed the house about UGC notification for inviting applications for starting of community college and B.Voc. programmes. The UGC schemes were discussed in the meeting. The house decided to apply for new courses under the UGC schemes for community colleges and B.Voc.

programme. A study group is constituted to study both the schemes and prepare proposal. The members in the study group are..

- 1. Prof. S. E. Yedey
- 2. Prof. Kenedy
- 3. Prof. Labade
- 4. Dr. S. D. Patil
- 5. Prof. Sawarkar

# Item No. 4. To finalize counselling centres at various parts of India for the courses offered by the college.

The house discussed about the response received in previous year at the various centres where the college had arranged at different states and after thorough scrutiny the centre for counselling are decided for the session 2014-2015.

# Item No. 5. To consider a report on implementing online multidimensional feedback system and Barcode system for examination.

The report on implementation given by the HoD of P. G. Department of Computer Science and Technology, during the meeting is considered by the IQAC, The IQAC appreciated the efforts taken by the faculty of this department.

#### Item No 6. To analyze the feedback collected from various stake holders.

#### **Resolution No 2.**

The feedback analysis submitted by the HODs of different departments was reviewed. IQAC directed the HOD to take necessary measures to implement finding of the feedback analysis.

## Item No 7. To discuss about organization of Seminar / Conference / Workshop by different departments.

#### **Resolution No 3:**

It was and finalized in the house to send proposal to UGC for seminar for the year 2014-2015. The guest lectures shall be organized to expose students to new trends and knowledge in industries.

## Item No 8. To consider the draft of appraisal report of 2013-14 to be submitted to NCTE. Resolution No 4:

Report prepared by the department of physical education was placed by the head of the department, the committee granted approval to the draft after discussion.

#### Item no 9. Any other point with the permission of chair.

As there was no other point to discuss the meeting has come to an end with vote of thanks by the convener.

## Proposal of community college (23 April 2015)

No. 2.22-1/2015-Docke: 2.3-04-201

To, The Joint Secretary University Grants Commission Bibadurshah Zafar Marg New Delhi-110002.

Through : Director, BCUD, SGB Amravati University Amravati.

Subject : Submission of Proposal under the scheme of Community College

Reference: Your circular F. No. 1-1/2013 (CC) dated 30 March 2015

Respected Sir,

With immense pleasure, we would like to state that Degree College of Physical Education,

Amravati is submitting the proposal to introduce three courses i.e.

- a) Certificate Course in Computer Maintenance & Networking
- b) Certificate Course in Alternative Therapies
- c) Certificate Course in Self Defense
- d) Certificate Course in Web Design

The college has got sufficient infrastructure and faculty to successfully undertake these courses along with the regular courses.

Therefore, we hereby submit the proposal in Annexure-A (Scheme for Community Colleges) through the Director, BCUD of the parent university for yur kind consideration and acceptance.

With Regards.

Your succeedy.

(Dr. S. C. Shurma)

Principal Degree College of Physical Education Votencement College, Amrevati (Mahu)

#### Enclosures:

- I. Annexure-A Proposal (with supporting documents)
- 2. Annexure-B Mandate form
- 3. List of Equipments required
- 4. MOU with different industries / organizations

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Minutes of Boards of management (4<sup>th</sup> june 2015) both Proposals Were placed in meeting

#### DEGREE COLLEGE OF PHYSICAL EDUCATION

#### **Autonomous College**

#### Shree H.V.P. Mandal, Amravati

#### Minutes of Board of Management meeting held on 04th of June, 2015.

The 19<sup>th</sup> meeting of Board of Management of Degree College of Physical Education was held on Thursday, the 4<sup>th</sup> of June 2015 at 12.15 noon in the Council Hall of the college under the Chairmanship of Padmashri P. A. Vaidya.

#### The following members of Board of Management were present for the meeting.

1)	Prof. P.A. Vaidya		Chairman
2)	Dr. S.H. Deshpande	-	Member
3)	Prof. V. H. Harne	-	Member
4)	Dr. Sau. V.M. Chikhale	-	Member
5)	Dr. P. W. Kale	-	Member
6)	Dr. Mrs. M. S. Chendke	-	Member
7)	Dr. S. P. Deshpande	-	Member
8)	Dr. Tomy Jose		Member
9)	Dr. S.C. Sharma		Secretary

The following members of the Board of Management conveyed their unavailability and leave of absence granted to these members.

1)	Dr. A. K. Parate	-	Member
2)	Dr. Shailendra Deolankar	-	Member

The Chairman welcome all the members and directed the Secretary to proceed with the agenda of the meeting.

#### Item No. 1: To read and confirm the minutes of the 18th meeting held

#### on 28.01.2015

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Dr. S.C. Sharma, Secretary – Board of Management read the minutes of the previous meeting.

**Resolution No. 1 :** The minutes of the previous meeting attached from page 01 to 04 of Book No.19 are discussed, approved and confirmed.

Minutes of Boards of management (4<sup>th</sup> june 2015) both Proposals Were placed in meeting

Resolution No. 7: The proposal for financial assistance under the scheme of Autonomous College for the session 2015-2016 attached in book of enclosures from page No. 32 to 41 is approved by the house.

It is subject to curtail the overlapping library expenses from main budget.

Resolution passed unanimously.

#### Item No. 8: Any other point with the permission of Chair

With the permission of Chair, Dr. S.P. Deshpande informed the house regarding proposals submitted to UGC by the college to start skill development courses under UGC 12<sup>th</sup> plan. The college submitted proposals under the schemes.

#### 1) Establishment of community college with courses.

- a) Certificate Course in Computer Maintenance and Networking
- b) Certificate Course in Alternative Therapies
- c) Certificate Course in Self Defense
- d) Certificate Course in Web design

#### 2) Starting of B.Voc courses.

- a) B.Voc. (Software Development)
- b) B.Voc. (Networking and System Administration)

Both these proposals are submitted to UGC through S.G.B. Amravati University, Amravati. The item is placed to seek post-facto approval to these proposals.

**Resolution No. 8:** The post facto approval is granted to both the proposals submitted by the college to UGC to start the skill development courses.

Resolution passed unanimously.

As there was, no any other point for discussion, the meeting concluded with vote of thanks by Dr. S.P. Deshpande on behalf of Secretary.

Date: 04.06.2015

(P. A. Vaidya)

#### ➤ GC sanctioned letter (05 August 2015 ) for B. Voc Programme

-2-

 Computer proficiency, soft skills and language proficiency will be a necessary component of the curriculum.

 The Institution will upload the details of the students on Skill Develop Management System (SDMS) for monitoring and will update the requisite information from time to time.

6. All teaching and non- teaching positions approved under the scheme should be filled up as per the minimum requirement of the program and the appointment of teaching positions will be governed by clause 13 of the UGC Regulations on Minimum Qualifications for the Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2010.

Necessary grants for starting the programmes will be released by the UGC shortly. In the meanwhile, you are requested to proceed to the start the B.Voc degree programme from the academic session 2015-16 itself. Other provisions of the guidelines may also be adhered to strictly which are available on the UGC website. A copy of the Report of the Expert Committee is also enclosed for your perusal and record. Observations/suggestions of the Committee may please be kept in mind while implementing the programme.

In case of any query, you may get in louch with Dr. Nikhil Komar, Education Officer, UGC (Ph. No. 011-23218120, E-mail: <u>nikhil.uge@nic.in</u>)

With kind regards.

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Yours sincerely

(K.P. Singh)

The Principal Degree College of Physical Education (Autonomous), Hanuman Vyayam Nagar, Amravati-444605, (M.S)



#### ▶ Permission letter (12 August 2015) for B. Voc Programme by SGBAU

संत गाडगे बाबा अमरावती विद्यापीठ अमरावती - ४४४ ६०२ (महाराष्ट्र)

फॅक्स : ०७२१-२६६२१३५, २६६०९४९ ग्राम : SGBAMUN

क. संगाबाअवि/७-ड/१९१/ <u>६६ २</u>/१५ दिनांकः १२\_०८.२०१५

प्रति, प्राचार्य,

डिग्री कॉलेज ऑफ फिजीकल एज्युकेशन (स्वायत्त महाविद्यालय), हनुमान व्यायाम नगर, अमरावती ४४४ ६०५.

विषय : To grant permission for starting B.Voc. degree programme sponsored by UGC from the academic session 2015-16 ... regarding.

संदर्भ : D.O. No. F. 2-5/2015 (B.Voc.) dated 29th July, 2015.

महोदय,

विद्यापीठ अनुदान आयोगाच्या Innovative Programme, Career Oriented Programme & Human Rights Education अंतर्गत अभ्यासक्रम मंजूर झालेल्या महाविद्यालयांना यापूर्वी शासन मान्यता घेण्यात येत होती, त्यानंतरच सदर अभ्यासक्रम महाविद्यालयात शिकविण्यात येत असे.

यासंदर्भात प्राप्त आदेशान्वये आपणांस कळविण्यात येते की, विद्यापीठ अनुदान आयोगाच्या Innovative Programme. Career Oriented Programme & Human Rights Education तसेच Community Colleges, Bachelor of Vocation (B.Voc.) Programme in College under the National Skills Qualifications Framework (NSFQ) या योजनेअंतर्गत महाविद्यालयांना मंजूर झालेले अभ्यासक्रम सुरू करण्यासाठी महाराष्ट्र विद्यापीठ कायदा कलम 8 (g) अंतर्गत सद्दस्थितीत किंवा भविष्यात विद्यापीठावर किंवा शासनावर कोणत्याही प्रकारचा प्रत्यक्ष किंवा अप्रत्यक्ष आर्थिक भार येणार नाही याबाबतचे हमीपत्र सादर करावे, जेणेकरून शासनाला शैक्षणिक सन्न २०१५-२०१६ पासून अभ्यासक्रम सुरू करण्यास परवानगी मिळण्याकरिताचा आपला प्रस्ताव पाठविता येईल.

तसेच विद्यापीठ अनुदान आयोगाकडून मंजूर झालेले अभ्यासक्रम सुरू ठेवण्यासाठी राज्य शासन किंवा विद्यापीठाकडून सद्दस्थितीत किंवा भविष्यात कोणत्याही प्रकारच्या आर्थिक, आवर्ती किंवा अनावर्ती अनुदानाची मागणी करणार नाही. सदर अभ्यासक्रम संस्थेच्या खर्चाने सुरू ठेवण्यात येईल, असे हमीपत्र विद्यापीठ व सहसंचालक, उच्च शिक्षण, अमरावती यांचेकडे सादर करणे आवश्यक आहे.

मा. कुलगुरूंच्या निर्देशान्वये कळविण्यात येते की, आयोगाकडून मंजूर झालेल्या अभ्यासक्रमाबाबत वरिलप्रमाणे हमीपत्र विद्यापीठाकडे व सहसंचालक, उच्च शिक्षण, अमरावती विभाग, अमरावती यांचकडे त्वरीत सादर करावे.

आपला

संचालक, म.वि.वि.मं. संत गाडगे बाबा अमरावती विद्यापीठ अमरावती

प्रत माहितीकरीता तथा पुढील आवश्यक कार्यवाहीस्तवः १) सहसंचालक, उच्च शिक्षण, अमरावती विभाग, अमरावती २) उपकुलसचिव (महाविद्यालय), संत गाडगे बाबा अमरावती विद्यापीठ ३) उपकुलसचिव (विद्या), संत गाडगे बाबा अमरावती विद्यापीठ Meeting Minutes of IQAC (1<sup>st</sup> September 2015) IQAC Formed Ad-hoc Board For Curriculum & Syllabus

## Shree H. V. P. Mandal's Degree College of Physical Education Autonomous College

Shree Hanuman Vyayam Prasarak Mandal, Amravati - 444 605 (Maharashtra)

### **Minutes of IQAC**

The Meeting of Internal Quality Assurance Cell for the session 2015-2016 was held on Thursday, 1<sup>st</sup> September 2015 in Staff Council hall of the college at 11.30 a.m. under the chairmanship of Dr. S. C. Sharma, Principal and Chairman of IQAC.

#### The following members were present in the meeting.

- 1. Shri H. J. Vidwansa
- 2. Shri S.V. Sabanavis
- 3. Shri. C.P. Dhole
- 4. Dr. K. S. Khandwe
- 5. Prof. J. N. Godse
- 6. Dr. S. P. Deshpande
- 7. Dr. S. D. Patil
- 8. Prof. Deepa Vaidya
- 9. Prof. V. M. Koleshwar
- 10. Prof. S. E. Yedey
- 11. Dr. L. M. Khandagale
- 12. Dr. B. A. Khan
- 13. Prof. M. S. Chendke
- 14. Ku. Mamta Raut
- 15. Prof .V. H. Harne
- 16. Shri. Ravi Khandekar
- 17. Prof. Sunil Pathak
- 18. Shri. Sanjay Taral
- 19. Prof. Sachin Deshmukh
- 20. Dr. A. M. Asanare
- 21. Dr. V. M. Thakare
- 22. Shri L. D. Choudhari
- 23. Dr. Tomy Jose

- 1. Prof. A.S. Mule
- 2. Dr. K. K. Debnath
- 3. Prof. A.P. Chendke
- 4. Prof. S .Y. Thakur
- 5. Shri. Aniket Ambekar

Following members have granted leave for absence by the committee

The chairman extended welcome to all the members and gave consent to present the agenda of the meeting.

## Item No 2. Report on Action taken on the decisions made in the previous meeting of IQAC.

The action taken report on the resolutions passed in the last meeting held on 9/6/2015 was presented by the convener of IQAC. It was considered by the committee.

As per Resolution no 1 the committees for BPEd and MPEd admission are constituted to complete the admission process.

As per Resolution no 3 the academic calendar is submitted to Board of Management for its final approval.

As per Resolution no 4 following programmes are organized.

- a. Introduction to syllabus of two year BPEd programme as per NCTE. 7/7/2015
- b. Workshop on Management of Budget 15/7/2015
- c. Introduction to syllabus of MPEd as per NCTE. -7/8/2015
- d. Workshop on Power Point presentation -15/7/2015

As per Resolution no 5Mr. V. V. Pande, Accountant of the college is directed to organize one day workshop on Financial Transaction and Management.

## Item No. 3. Formation of various committees for better academic and administrative functions of the college.

#### **Resolution No 1:**

The house discussed on formation of various committees as per statute No. 3 of Maharashtra State Universities Act and UGC guidelines. The coordinator is directed to forward copy to Secretary, Board of Management for its final approval.

Item No. 4. Formation of Ad-hoc Subject Board for B. Voc. (Health Care), B. Voc. (Unarmed Security Guard)

### **Resolution No 2:**

The house congratulated the faculty members who have contributed for prepared proposal for B. Voc. programmes and the Principal on receiving the permission from UGC,

New Delhi. The Ad-hoc Subject Board is constituted under the Chairmanship of Dr. S. E. Yedey.

- 1. Dr. S. E. Yedey Chairman
- 2. Dr. Sunil Labade Member
- 3. Dr. S. D. Patil Member
- 4. Prof. D. B. Sawarkar Member

#### Item No. 4. To discuss and finalize about starting of new courses.

The house discussed about starting of new skill based courses for the benefit of students of the institution and the aspirants from the city.

#### **Resolution No 3:**

The HODs of different departments are directed to identify new Skill Based/ Vocational Training Programmes and submit proposals to the Academic Board for approval.

# Item No. 5. To finalize the list of items to be purchased by the college to meet the requirement of various courses approved by the purchase committee.

The house verified the requirements put forth by different departments of the institution and gave consent for purchase of required items to the purchase committee.

#### Item No. 6. Recruitment of faculty and staff for different departments.

The house discussed about the need of appointing regular faculty as per the rules and regulations of monitoring bodies and decided to recommend to the management for immediate recruitment of faculty in different departments. IQAC directed the college office to follow the process for recruitment of regular faculty

## Item No 7. To consider the draft of appraisal report of 2014-15 to be submitted to NCTE. Resolution No 3:

Report prepared by the department of physical education was placed by the head of the department, the committee granted approval to the draft after discussion.

### Item No. 8. Any other point with the permission of chair.

With the permission of Chair Dr. Tomy Jose proposed to implement CBCS in some programmes. The issue was discussed and the coordinator directed to place it in the next meeting agenda.

As there was no other point to discuss the meeting ended with vote of thanks by the convener.

Meeting of Academic Boards (05<sup>th</sup> Nov 2015) Discussed and Approved the curriculum and syllabus of B. Voc programme

#### Shree H. V. P. Mandal's Degree College of Physical Education Autonomous College Shree Hanuman Vyayam Prasarak Mandal, Amravati - 444 605 (Maharashtra)

#### Minutes of the meeting of Academic Board held on

5<sup>th</sup> November 2015.

The Meeting of Academic Board was held on dated 5<sup>th</sup> November 2015, at 3.00 p.m. in the Council hall of the college under the chairmanship of Dr. S. C. Sharma, Principal and Chairman of Academic Board of the Autonomous College.

Dr. S. C. Sharma, being the Chairman extended welcome to all the members present in the meeting. The chairman gave consent to begin the proceedings and to present the agenda of this meeting.

The following members have attended the meeting.

1. Sh. J. N. Godse

2. Dr. K. K. Debnath

- 3. Dr. S. P. Deshpande
- 4. Dr. Arzu Rode
- 5. Dr. S. D. Patil
- 6. Dr. V. M. Koleshwar
- 7. Miss Deepa Vaidya
- 8. Dr. Smt. M. S. Chendke
- 9. Dr. K. S. Khandwe
- 10. Shri A. P. Chendke
- 11. Smt. S. H. Datey
- 12. Dr.B.A. Khan
- 13. Shri V. H. Harne
- 14. Sh. S.J.Waghmare
- 15. Dr. Tomy Jose Convener

Meeting of Academic Boards (05<sup>th</sup> Nov 2015) Discussed and Approved the curriculum and syllabus of B. Voc programme

The following members had communicated their inability to attend the meeting.

- 1. Dr. Anil Karwande
- 2. Sh. Omprakash Zod
- 3. Dr. R. M. Kshirsagar
- 4. Dr. Surekha Kalkar

With the permission of the chair the convener started the proceedings as per the agenda.

- Item No. 1. To read and confirm the minutes of the meeting held on 5<sup>th</sup> May 2015. The convener of the Board presented the minutes of the meeting held on 5<sup>th</sup> May 2015.
- **Resolution :** The house passes the minutes of the meeting dated 5<sup>th</sup> May 2015 unanimously.
- Item No. 2: To discuss and finalize the curriculum of Unarmed Security Guard under UGC's B.Voc programme for its implementation from the session 2015-16

Dr. S. E. Yedey presented the Curriculum of Unarmed Security Guard under UGC'S B. Voc. Programme with its complete details before the house for the perusal and acceptance by the house.

Resolution:

ion: The house accepts the Curriculum for its implementation from the Session 2015-2016

Item No. 3 : To discuss and finalize the Curriculum of Health Care under UGC's B.Voc. Programme from the Academic year 2015-2016. Dr. S.E. Yedey presented the curriculum of Health Care under UGC's B.Voc programme by giving the complete background before the house for its perusal and acceptance.

**Resolution:** The house accepts the syllabus for its implementation from the academic session 2015-2016

Minutes of Boards of management (24<sup>th</sup> December 2015) Granted approval to start B.Voc programme from the session 2015-196

0.2.1

## DEGREE COLLEGE OF PHYSICAL EDUCATION

#### Autonomous College

## Shree H.V.P. Mandal, Amravati

## Minutes of Board of Management meeting held on 24th of December, 2015.

The 20<sup>th</sup> meeting of Board of Management of Degree College of Physical Education was held on Thursday, the 24<sup>th</sup> of December 2015 at 12.30 noon in the office of the Chairman under the Chairmanship of Padmashree P. A. Vaidya.

The following members of Board of Management were present for the meeting.

1)	Prof. P.A. Vaidya	-	Chairman	
- C.	Dr. S.H. Deshpande	-	Member	3
	Prof. V. H. Harne	-	Member	
	Dr. Sau. V.M. Chikhale	-	Member	
1.5	Dr. P. W. Kale	-	Member	
	Dr. Mrs. M. S. Chendke	-	Member	
- C	Dr. S. P. Deshpande	-	Member	
<u>_</u>	Dr. Tomy Jose	-	Member	
3) 9)	Dr. S.C. Sharma		Secretary	

The following members of the Board of Management conveyed their unavailability and leave of absence granted to these members.

una	onney	und to the second		
	1)	Dr. A. K. Parate	<b>H</b>	Member

2)	Dr. Smt. Surekha Kalkar	-	Member	
2)	DI. Dille. Building		•	

The Chairman welcomes all the members and directed the Secretary to proceed with the agenda of the meeting.

Item No. 1: To read and confirm the minutes of the 19<sup>th</sup> meeting held

#### on 04.06.2015

Dr. S.C. Sharma, Secretary – Board of Management read the minutes of the previous meeting.

2

Minutes of Boards of management (24<sup>th</sup> December 2015) Granted approval to start B.Voc programme from the session 2015-196

Item No. 6: To

## To seek post-facto approval to start UGC approved B.Voc courses from session 2015-2016

The house was informed that the proposal to start B.Voc specialization Degree programme in Health Care and Un-Armed Security Guard, has been approved by UGC, New Delhi vide letter D.No. F.2-5/2015 (B.Voc) dated 29<sup>th</sup> July 2015, for 50 intake in each course.

Accordingly, admission process was completed by issuing advertisement in newspapers. Total 18 students are admitted to Health Care and 22 students are admitted in Un-Armed Security Guard Degree Programme for the current session 2015-2016. The both regular degree courses commenced from August, 2015.

Resolution No. 6: The house grants post-facto and wal to run Health Care and Un-Armed Security Guard Degree Programmes started from current session 2015-2016.

Resolution passed unanimously.

Item No. 7 : Briefing about credit based system adopted by the college and amendment in rules of examination for CBS system.

Dr. S.P. Deshpande explained the credit base system adopted by the college and explained the rules amended in the existing examination rules for CBS system.

Resolution No. 7: The house grants approval to the proposed amendments in the examination rules for CBS system.

Resolution passed unanimously.

➤ Affiliation letter/ Sanction letter SGBAU (18<sup>th</sup> Nov 2015)



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FAX NO. 0721-2660949, 2662135

SGBAU/C-**}724/2015** Date: 18 /11/2015

#### TO WHOM IT MAY CONCERN

This is to certify that Degree College of Physical Education, Hanuman Nagar, Near Shri Ekvira Devi Temple, Amravati. is affiliated to the SANT GADGE BABA AMRAVATI UNIVERSITY, AMRAVATI (MS) since 1967. The University has accorded Affiliation to the following Courses/ subject in accordance with The Sanction Letter of U.G.C.mentioned in Coloum No.6 in the following table.

		TABLE			
Sr. No.	Name of the New College	subject(s) / Course (s)/ Faculty (ies) / Add. Section(s) / intake Capacity	Intake Capacity	Period of affiliati on	U.G.C. Sanction Letter No. & Date
1.	2.	3.	4.	5.	6.
1,	Degree College of Physical Education,	B.Voc. (Health Care)	50	for the Session	U.G.C. Vide, letter
	Hanuman Nagar, Near Shri Ekvira Devi Temple, Amravati.	B.Voc. (Un-Armed Security Guard) Specialisation Trade.	50	2015- 2 016	Nos.1. D.O.No. F.2- 5/2015(B.Vo c.)Date 29 August 2015,
			·		o -6

Director (BCUD) Sant Gadge Baba Amravati University, Amravati