

Minutes of the 10th Meeting of the Governing Body

The 10th meeting of the Governing Body of Thakur College of Science & Commerce was held on Wednesday, 7th May 2025 at 3:00 p.m. in the Conference Room of the College.

Attendees:

1. Mr. Jitendra Singh – Chairperson, Governing Body
2. Mr. Manoj Singh - Member nominated by the Trust
3. Mr. Suraj Singh – Member nominated by the Trust
4. Dr. Debajit Sarkar – University Nominee
5. Prin. Dr. (Mrs.) C. T. Chakraborty – Member Secretary
6. Dr. S. D. Ajagekar – Teacher nominated by the Principal
7. Dr. Ravish Singh – Educationist nominated by the Management
8. Dr. Vijay Jadhav – Co-opted Member
9. Dr. Santosh Singh – Co-opted Member
10. Dr. Gitesh Padhye – Co-opted Member
11. Mr. Manoj L. Mishra – Invited Member
12. Mr. Nimesh Jotania – Invited Member

Absentees:

Leave of Absence was granted to the following Members:

1. Mr. Ramesh Singh – Member Nominated by the Trust
2. Mr. Sagar Singh – Member Nominated by the Trust
3. Dr. Rupesh Raut – State Government Nominee
4. Dr. Nishikant Jha – Teacher nominated by the Principal
5. Mr. Uday Rane – Administrative Officer
6. Dr. Parul Singhal – Co-opted Member
7. Dr. Vinit Vaidya – Co-opted Member

Agenda wise points were discussed as below:

1. Confirmation of the minutes of 9th meeting of the Governing Body dated 18th January 2025 and Action Taken Report

The Minutes of the 9th meeting of the Governing Body held on 18th January 2025 were read & confirmed and action taken was considered.

- A point rose by the Principal about the Internship / OJT that if a student owns a company, can he be enrolled for Internship / OJT in his own company.
- The members opined that he can do so as there is no constraint on this matter in the guidelines given for the OJT.

Resolution: “It was resolved to approve the Minutes & the Action Taken Report of the 9th Meeting of the Governing Body held on 18th January 2024.”

2. Approval of the income and expenditure statement for the financial year 2024 – 2025 & Budget for the next Financial Year 2025 – 2026

The Accounts statement for the year 2024-2025 & Budget for the next Financial Year 2025-2026 presented & explained by Mr. Manoj Mishra, Member of Finance Committee was approved.

Resolution: "It was resolved to approve the Accounts Statement for the year 2024-2025 and Budget for the year 2025-2026".

3. Approval of new programs to be introduced from the Academic Year 2025-2026:

- 1) **B.Com. in Banking Financial Services & Insurance (BFSI) - Apprenticeship Embedded Degree Program**
- 2) **B.Sc. (Finance & Analytics)**

| Sr. No. | Programme | Intake Capacity | Fees |
|---------|--|-----------------|----------|
| 1 | B.Com. in Banking Financial Services & Insurance (BFSI) - Apprenticeship Embedded Degree Program | 60 | 70,000/- |
| 2 | B.Sc. (Finance & Analytics) | 60 | 1.20 L |

The members approved the Intake, Eligibility, Syllabus, Evaluation Criteria & Fees for the above programs.

Resolution: "It was resolved to approve the above programs to be started from the Academic Year 2025-2026."

4. Results of 2024-2025 for even semesters:

The Result analysis of Even Semesters for the Academic Year 2024-2025 was presented by the COE, Dr. Gitesh Padhye. It was explained by him that many of the students are failed in CC that affected the result. The change in the pattern of evaluation to 75:25 for the first batch of NEP 2020 also affected the result.

5. Points of the meeting of Academic Council, Finance Committee, IQAC & CDC for Approval:

Points of 11th Meeting of Academic Council:

- 1) Approval of Curriculum for Semester 5 and 6 of T. Y. for the Academic Year 2025 – 2026
- 2) Approval of Evaluation and Assessment Pattern for Semester 5 and 6 of T. Y. for the Academic Year 2025 – 2026
- 3) Passing Standards for Semester 5 and 6 of T. Y. for the Academic Year 2025 – 2026
- 4) Discussion and Review regarding IKS suggested at Semester 5

- 5) Approval of the Course Codes and Change in the Nomenclature of the Courses
- 6) CC / OJT / FP / RP for the Academic Year 2025 – 2026
- 7) Granting of Certificate / Diploma at UG / PG levels after completion of the Requisite Credits
- 8) Approval of the New Programmes
- 9) Credits earned for SWAYAM to be considered as a part of the Assessment and Evaluation
- 10) Approval of an additional division for B.Sc. Biotechnology.
- 11) No Internal Evaluation for the Courses with 2 Credits. There will be Semester End Examination of 50 Marks of 2 Hours.

Points of the 10th Meeting of the Finance Committee:

- 1) Approval of Estimated Income and Expenditure Statement for the Academic Year 2025 – 2026
- 2) Approval of the Fees for the New Programmes to start from the Academic Year 2025 – 2026
- 3) Approval of Hike in ATKT and Revaluation Fees proposed by the Examination Committee.

Points of IQAC Meeting Dated 22.03.2025:

- 1) Institute Research Sharing and Networking Sharing Possibilities with the other Institutes
- 2) Capacity Development Programme for Non-Teaching Staff and Administrative Staff
- 3) Review of the viable MOUs:
- 4) Development of Incubation Centre and Entrepreneurship:

Points of the 20th Meeting of CDC:

- 1) Approval of New Programmes (AY 2025 - 2026)
- 2) Academic and Administrative Audit
- 3) Approval of Budget and Income-Expenditure Statement:
- 4) Research Collaborations:
Partnerships with ONGC, BSE, IIT Bombay (FOSSEE), BARC, MU IDEAS, etc.
Emphasis on problem-solving, interdisciplinary research, and community engagement.
- 5) Faculty Development Programme (FDP):
Internal training proposed on topics like NEP, AI integration, stress management, etc.
- 6) Curriculum Revision
- 7) Student Feedback & Happiness Index
- 8) Institutional Perspective Plan (2025–2030)

Resolution: “It was resolved to approve the points of the meeting of Academic Council, Finance Committee, IQAC & CDC”

6. Academic & Administrative Audit (AAA) 2024-2025 – Review & Report:

The IQAC Co-ordinator presented the report of the Academic & Administrative Audit (AAA) 2024-2025 held on 24th & 25th April 2025 was acknowledged by the members.

7. ABC Id & NEP for 2025-2026 (Review & Report for 2024-2025):

Members were informed about the general structure of NEP 2020 for Semester V and VI of Third Year as per School Specific, Department Specific (Science) and Department Specific (Commerce) pattern, where 22 credits were allotted per Semester.

Members were also informed about the record of ABC ID:

Total No. of Students admitted at UG & PG Levels in the Academic Year 2024-2025 = **9030**

No. of Students from whom ABC IDs are collected = **8900**

No. of Students whose ABC IDs are Pending = **130**

Percentage of ABC IDs collected = **98.57**

Percentage of ABC IDs Pending = **1.43**

Reasons for ABC IDs Pending: **Technical Issues of Adhaar Card and Mobile Linkage / Change in the Mobile Number / Students have used the Mobile Number of the Parents**

Total Mark Sheets Uploaded on the NAD Portal and are Live = **About 16,000**

➤ This was acknowledged by the members.

8. Any other matter with permission of the Chair:

1) Discussion regarding the Equivalence for Lateral Entry Students:

➤ As there was no outline given by the University, it was suggested by the Governing Body to map according to credits & not with the course.

Resolution: "It was resolved that for lateral entry students can be admitted on the basis of their total credits acquired per Semester mapped with College Credits. However, a Certificate Bridge Course as per requirement shall be conducted and an undertaking from such learners shall be taken w.r.t. requirement of additional credits from UGC / University in future"

2) Revision of Intake Capacity of the New Programs started in the Academic Year 2024-2025:

It was proposed to reduce the Intake capacity of the new programs started in the Academic Year 2024-2025 as the seats remain vacant and it impacts the ratio:

| Sr. No. | Program | Current Intake | Revised Intake |
|---------|---|----------------|----------------|
| 1 | B.Sc. (Interior Design) | 120 | 60 |
| 2 | Bachelor of Sports Management | 120 | 60 |
| 3 | B.Com. in Business Administration (Professional Accountancy & Financial Management) | 120 | 60 |



Resolution: "It was resolved to reduce the intake capacity of the above programs."

- 3) Dr. Sarkar prompted to conduct the External Peer Review for Autonomy as per the guidelines of UGC for Autonomous Colleges.

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

Prin. (Dr.) C. T. Chakraborty
Member Secretary