

## Minutes of the 11<sup>th</sup> Meeting of the Governing Body

The 11<sup>th</sup> meeting of the Governing Body of Thakur College of Science & Commerce was held on Saturday, 8<sup>th</sup> November 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. Dr. C. P. Shukla – Member Secretary
6. Dr. S. D. Ajagekar – Teacher nominated by the Principal
7. Dr. Nishikant Jha – Teacher nominated by the Principal
8. Mr. Uday Rane – Administrative Officer
9. Dr. Vijay Jadhav – Co-opted Member
10. Dr. Parul Singhal – Co-opted Member
11. Dr. Santosh Singh – Co-opted Member
12. Dr. Vinit Vaidya – Co-opted Member
13. Dr. (Mrs.) C. T. Chakraborty – 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. Ravish Singh – Educationist nominated by the Management
5. Dr. Sunil Patil – Co-opted Member

Agenda wise points were discussed as below:

### **1. Approval of the minutes of the 10<sup>th</sup> meeting of the Governing Body held on 7<sup>th</sup> May 2025 and Action Taken Report of the same:**

The Minutes of the 10<sup>th</sup> Governing Body Meeting held on 7<sup>th</sup> May 2025, were read and confirmed, and the Action Taken Report (ATR) was subsequently considered.

The matter of granting Certificates and Diplomas to students who have exited after the First Year (FY) or Second Year (SY) was discussed & It was decided to refer this matter to the Controller of Examination for review and resolution of the pending cases.

**Resolution:** “It was resolved to approve the Minutes & the Action Taken Report of the 10<sup>th</sup> Meeting of the Governing Body held on 7<sup>th</sup> May 2025.”

## 2. Approval of the Audited Accounts Statement for the Financial Year 2024 – 2025.

Dr. Nishikant Jha, a Member of the Finance Committee, presented and provided a detailed explanation of the Audited Accounts Statement for the Financial Year 2024–2025. The statement was thoroughly reviewed and subsequently approved by the members.

**Resolution:** “It was resolved to approve the Audited Accounts Statement for the Financial Year 2024–2025.”

## 3. Approval of Eligibility Norms for Admissions & lateral entry at SY & TY Levels:

The members were apprised of the Eligibility Norms for Admission and Lateral Entry at the Second Year (SY) and Third Year (TY) levels, as resolved by the Academic Council.

### 1) Commerce & Arts Programs:

#### **Second Year (SY) Admissions:**

A student transferring from an institution following the NEP curriculum with 22 credits per semester will be directly admitted to the SY curriculum at TCSC.

A student from a University of Mumbai affiliated or Autonomous College with 20 credits per semester must complete the remaining 2 credits per semester through a Co-curricular Course (a total of 4 credits for Semesters I and II combined).

All SY lateral entries will require credit mapping. Special attention must be paid to credit mapping for all self-finance courses. Subject mapping will be required for courses where the content significantly differs from the TCSC curriculum.

#### **Third Year (TY) Admissions:**

A student transferring from an institution following the NEP curriculum with 22 credits per semester will be directly admitted to the TY curriculum at TCSC.

A student from a University of Mumbai affiliated or Autonomous College with 20 credits per semester must cover the following gap credits to meet the 22-credit requirement:

- Credits of Co-curricular Course for each semester.
- 2 Credits of Hindi (to meet the total 4 AEC credits requirement by the end of the degree).
- Credits of Field Project (to be counted under the Major component).
- Credits of Community Engagement Service [CEP] (to meet the total 4 CEP credits requirement by the end of the degree).

### 2) **School of Computational Science:**

This applies to BSc in Information Technology, Computer Science, Data Science, and AI & ML programs.

A learner from Mumbai University autonomous colleges or affiliated colleges is eligible for direct admission to the Second Year (SY) or Third Year (TY) (against a vacant seat only) provided they meet the following:

Possess a valid PRN number and ABC ID.  
Have accumulated 22 credits per semester.  
Have a maximum of two differing subjects in the Major courses per year.  
Learners from University of Mumbai affiliated colleges with 20 credits per semester will be required to complete one add-on course (2 credits) to achieve equivalence.

**3) General Science & other self-finance programs in Science.**

A learner from Mumbai University autonomous colleges or affiliated colleges is eligible for direct admission to the Second Year (SY) or Third Year (TY) provided they meet the following:

Possess a valid PRN number and ABC ID.  
Have accumulated 22 credits per semester.  
Learners with 20 credits per semester must complete one 2-credit course (such as a Co-Curricular or Ability Enhancement Course) to achieve equivalence.

Dr. Sarkar suggested that all cases of lateral entry be mandatorily routed for approval by the Board of Deans, University of Mumbai, to ensure compliance and standardization.

**Resolution:** "It was resolved to approve the above eligibility norms for lateral entry for different programs in the college, subject to mandatory credit & subject mapping and final approval from the Board of Deans, University of Mumbai."

**4. Approval of the Curriculum revision, OJT / Internship / Apprenticeship / CEP for the Academic Year 2025-2026:**

The members were informed about the Curriculum Revision and the status of On-the-Job Training (OJT) and Community Engagement Program (CEP) for this academic year.

Dr. Sarkar suggested implementing a Plan 'B' for students who are unable to secure OJT placements. He advised approaching the Institution's Industry Partners to fulfill this requirement.

He further suggested creating a comprehensive Standard Operating Procedure (SOP) for OJT, CEP, and Field Projects (FP). This SOP should be provided to Students, Companies, and Parents, and subsequently uploaded on the College Website. The SOP must clearly outline the Dos & Don'ts for Students and define the expectations from the Company.

**Resolution:** "It was resolved to approve the Curriculum changes, OJT / Internship / CEP as approved by the Academic Council, with the immediate implementation of the constructive suggestions given by the Governing Body."

**5. Discussion concerning the introduction of Honours / Research Programmes from the Academic Year 2026-2027:**

The board discussed the introduction of the optional fourth year of the Undergraduate Program, leading to an Honours or Research degree, commencing from the Academic Year 2026-2027.

It was noted that current University of Mumbai guidelines permit the fourth year only for programs that also have a Post Graduate (PG) Centre, and mandate that the syllabus for the fourth-year UG program must be identical to the first-year PG program.

Based on the existing PG Centres within the College, it was decided that the following Programs can proceed with the introduction of Honours / Research Programmes:

Sr. No.	Programme
1	B.Sc. (Chemistry)
2	B.Sc. (Botany)
3	B.Sc. (Zoology)
4	B.Sc. (Physics)
5	B.Sc. (Computer Science)
6	B.Sc. (Data Science)
7	B.Sc. (Information Technology)
8	B.Com.
9	B.Com. (Honours)
10	B.Com. (Accounting & Finance)
11	B.Com. (Banking & Insurance)
12	B.Com. (Investment Management)
13	B.Com. (Financial Markets)
14	B.Com. (Management Studies) – Finance
15	B.Com. (Digital Business)
16	BAMMC
17	BAFTNMP

**6. Approval of the Academic & Activity Calendar for the II Term of the Academic Year 2025-2026.**

The Academic Calendar for Term-II of the Academic Year 2025-2026, placed before the members, for review and was approved unanimously.

**Resolution:** "It was resolved to approve the Academic Calendar for the Second Term of the Academic Year 2025-2026."

**7. Approval of the Examination Manual.**

A comprehensive draft of the Examination Manual outlining key reforms was presented before the board for the approval. The manual details policies concerning the conduct of examinations, paper patterns, evaluation procedures, and ATKKT (Allowed to Keep Term) rules, all scheduled for progressive implementation.

Dr. Sarkar suggested changing the heading of point no. 5 from "**Allowed to Keep Terms (ATKT) Rule**" to "**Progression Norms**".

He also suggested that the manual should be comprehensive and include the unchanged provisions of Ordinances, procedures for Errors in the Exams, Unfair Means cases, etc.



**Resolution:** "It was resolved that the suggested points be incorporated in the Examination Manual and Policy, and the final revised Manual must be submitted to and approved by the Academic Council."

**8. Approval for the discontinuation of the following programmes:**

- 1) B.Com. (Entrepreneurship)
- 2) B.Com. (Service Industry Management)

Due to a persistent lack of enrollment / non-takers in B.Com (Entrepreneurship) and B.Com (Service Industry Management), it was decided that they be discontinued from this Academic Year.

The Governing Body considered the same.

**Resolution:** "It was resolved to approve the discontinuation of B.Com (Entrepreneurship) & B.Com (Service Industry Management) with effect from the Academic Year 2025-2026."

**9. Any other matter with the permission of the Chair**

- 1) Dr. Sarkar suggested getting the External Peer Review reports (Review of Autonomy) approved by the Academic Council.

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

Dr. C. P. Shukla  
I/C Principal & Member Secretary