Thakur Educational Trust's (Regd.)
THAKUR COLLEGE OF SCIENCE & COMMERCE
AUTONOMOUS COLLEGE AFFILIATED TO UNIVERSITY OF MUMBAI
NAAC Accredited with Grade 'A' (3rd Cycle) & ISO 9001: 2015 Certified
Best College Award by University of Mumbai for the Year 2018-2019

CELEBRATING
25 YEARS OF GLORY

Minutes of the 16th Meeting of College Development Committee (CDC)

Date: 13th January 2024 (Saturday)
Time: 3:00 p.m.
Venue: TCSC Conference Room

The 16th meeting of College Development Committee of TCSC was conducted on 13th January 2024 at 3:00 p.m. in the Conference Room of the College.

Attendees:
1. Dr. (Mrs.) C. T. Chakraborty – Principal & Member Secretary
2. Dr. Santosh Singh – IQAC Coordinator
3. Dr. Nishikant Jha – H.O.D. nominated by the Principal
4. Dr. Manju Singhania – Elected Teacher
5. Dr. Sanjay Shukla – Elected Teacher
6. Mr. Deepak Tiwari – Elected Teacher
7. Dr. M. A. Farooqui – Local Member nominated by the Principal
8. Mr. Uday Rane – Non-teaching Employee
9. Ms. Priyanka Shukla – Lady Representative, Student Council
10. Dr. S. D. Ajagekar – Co-opted Member
11. Dr. Vijay Jadhav – Co-opted Member
12. Dr. Gitesh Padhye – Co-opted Member
13. Dr. Vinit Vaidya – Co-opted Member
14. Mr. Akshay Gawande – Co-opted Member
15. Mr. Arjun Chavan – Invited Member

Leave of Absence was granted to Mr. V. K. Singh – Chairman of the Management, Mr. Jitendra Singh – Secretary of the Management, Dr. Geeta Shetty – Dr. Vishnu Thakare & Mr. Vaibhav Gaikwad – Local Members nominated by the Principal & Mr. Kaushal Kallamundkur – General Secretary, Student Council

Agenda wise points were discussed as below:

1. **Confirmation of Minutes of the 15th Meeting held on 9th September 2023:**
   Minutes of the 15th meeting held on 9th September 2023, already circulated were confirmed unanimously.

2. **Financial Review of Self-Financed Courses:**
   The Financial statement of BMS Programme presented before the members was reviewed and the committee recommended the management to increase the fees for the A.C. Year 2024-2025.

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3. **Research, Consultancy and Extension:**
   The members were informed about the College Development in the field of research during this Academic Year.
   ➢ The research work was commended by the members & suggested to motivate the staff to complete their Ph.D.

4. **Infrastructure Development:**
   Members were informed about the proposal of Beautification of Lobbies & Floors, replacement of CFL Lights with Low Power LED Lights and development of two new Computer Labs which was approved by the Management by sanctioning the Budget of Rs. 1.5 Cr.

   ➢ It was ratified by the members.

5. **Activity Calendar for the first half of 2024:**
   The Activity Calendar for the 2ⁿᵈ Term of the A.C. Year 2023-2024 presented before the members was approved.

6. **New Academic programmes to be implemented in the A.C. Year 2024-2025 and Review of Newly introduced programmes:**

   a. The members were informed about the status of the new programs to be introduced from the Academic Year 2023-2024:

Sr. No.	Programme	Status
1	B.Com (Service Industry Management)	Started with the Student strength of 18
2	M.Com. (Banking & Finance)	Started with the Student strength of 51
3	M.Sc. (Data Science)	Started with the Student strength of 40
4	Ph.D. (Botany)	Applied. LIC visit pending
5	Ph.D. (Information Technology)	Applied. LIC Visit pending
6	Ph.D. (Commerce & Management)	Applied. LIC Visit pending

   b. The following programmes proposed for the A.C. Year 2024-2025 were approved:
      1) B.Sc. (AI / ML)
      2) BCA

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7. AQAR Submission for the Academic year 2022-2023:
The IQAC Co-ordinator updated the members about the status of AQAR for the Academic Year 2022-2023.

8. ATKT Rules under NEP 2020:
The Examination & ATKT Rules under NEP 2020 was presented before the members for their approval:

ATKT Rules under NEP 2020 w. e. f. Academic Year 2023 – 2024

- Total credits need to be earned by the learner to achieve degree at under graduate level is 132 for Science, Commerce and Arts.

- Total credits to be earned by the learner for the degree at the post graduate level are 96.

- All the examinations at the First Year, Second Year and Third Year levels in Arts, Science and Commerce will be conducted by TCSC [Autonomous].

- The details regarding the examinations conducted by the college will be displayed, as and when required on the examination notice boards as well as the college website.

- Promotion of the learner to the Second Year and Third Year levels will be on the basis of the performance at the First Year and Second Year examinations respectively.

Credit Based Evaluation Scheme of Examinations (For UG and PG): The performance of the learners in two components will be evaluated for Semester I and II:

- First component will be the Internal Assessment (IA) carrying 25% marks of the overall marks for UG & 40% Marks for PG conducted by the Head / Coordinator of the respective programme / department of TCSC [Autonomous].

- Second component will be the semester wise Semester End Examination (SEE) carrying 75% marks of the overall marks for UG & 60% marks for PG conducted by the Controller of Examinations of TCSC [Autonomous].

The semester wise Credit Points may vary from programme to programme but the total credits to be earned by student to degree at undergraduate level and degree at postgraduate level shall be as follows:

Programme	Semester I	Semester II	Semester III	Semester IV	Semester V	Semester VI	Total
Under Graduate (Faculty of Commerce & Science)	22	22	22	22	22	22	132

Post Graduate	24	24	24	24	--	--	96

Passing Standards:

- The passing standards of the examination, eligibility criteria, rules for gracing of the marks and provision of A.T.K.T. (Allowed to Keep Terms) will be as per the stated Examination Policy of the Thakur College of Science & Commerce (Autonomous).

Passing Criteria:

- To pass in a particular course, learners have to obtain minimum 40% marks in the internal and external examinations separately for each course.
- For the Faculty of Science, there will be separate heads of passing for the theory examination and practical examination.
- Eligibility criteria for the admission to all the Under Graduate Programmes (aided and non-aided) in the Faculty of Arts and Faculty of Commerce under Credit Based Semester and Grading System will be as follows:

Rules for Allowed to Keep Terms (ATKT):

- A learner shall be allowed to keep term for Semester II irrespective of number of heads of failure in the Semester I.

- A learner shall be allowed to keep term for Semester III if,

    1) The learner has passed each semester I and semester II

    (OR)

    2) The learner fails in not more than 8 credits or 200 marks out of total marks of 550 per Semester.

- A learner shall be allowed to keep term for Semester IV irrespective of the grades obtained in each course of the Semester III.

- A student shall be allowed to keep term for Semester- V if,
    1) The learner passes in each semester I, II, III and IV

    (OR)

    2) The learner passes semester I and II but fails in not more than 8 credits or 200 marks in each semester III and / or IV where the maximum total marks for the semester is 550.

    (OR)

    3) The learner passes semester III and IV but fails in not more 8 credits or 200 marks in each semester I and II where the maximum total marks for the semester is 550.

- A student shall be allowed to keep term for Semester VI irrespective of grades obtained in each course of Semester V.

Ordinances and Statutes under NEP 2020:

Under NEP 2020, the existing ordinance of 0.229 will not be applicable. The other ordinances viz. 0.5442, 0.5443, 0.5445 will be as per the standards given by the Parent University.

➢ Members suggested as follows:
  - To keep the 50 + 50 (Internal + External) pattern of evaluation.
  - Passing criteria should be different as per the capacity of the program.
  - Passing should be combined for Internal & External Examinations

9. **Staff Welfare Activities:**
   The Welfare Activities for Staff conducted during the year
   a. IQAC & Dept. of Chemistry in Collaboration with P. D. HINDUJA HOSPITAL conducted a Medical Camp for the Teaching and Non-Teaching Staff on 21.08.2023.

   b. Financial Literacy Webinar in association with EXCELLENCE GLOBAL was conducted on 27.12.2023.

   c. Faculty Development Workshop on Interactive Teaching Techniques in association with YANGPO is planned on 15.01.2024.

   d. Investment Avenues Seminar (scheduled in the 1st week of February)

   e. Investigator's Insight daily updation of market rates is done through the BIM dept.

   Apart from the above activities the College runs 'Employee Credit Co-operative Society' since 2011 for granting non-collateral loans to the employees of TCSC in case of any need or crisis situation.

   - This was commended by the members and suggested to highlight such activity in SSR.

10. **Any other matter with the permission of the chair:**
    No other matter was discussed.

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

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