

THAKUR COLLEGE OF SCIENCE & COMMERCE [AUTONOMOUS]

(Academic Year 2019 – 2020)

Minutes of the Meeting of Governing Body

Date : 21st February 2020 (Friday)

Venue : Conference Room

Time : 11.00 a.m.

The first meeting of Governing Body of Thakur College of Science & Commerce [Autonomous] for the academic year 2019 - 2020 was conducted on Friday, 21st February 2020.

Attendees:

The following members were present for the Meeting:

Sr. No.	Name	Designation
1	Shri. Jitendra Singh, Secretary, TET	Trust / Management
2	Dr. (Mrs.) C. T. Chakraborty, Principal	Ex. Officio
3	Dr. Namita Singh, Professor, Guru Jambheshwar University, Haryana	UGC Nominee
4	Dr. Rohidas Kale, Joint Director, Higher Education, Mumbai Division	State Government Nominee
5	Dr. Keshav Paranjape, Principal, Abhinav College	University Nominee
5	Dr. Ravish Singh, Director, TRCAC	Educationist nominated by the Management
6	Dr. S. D. Ajagekar, Vice Principal, Science, TCSC	Teacher nominated by the Principal
7	Mr. Sachin Kambli, Vice Principal, Commerce, TCSC	Teacher nominated by the Principal
8	Mr. Manoj Singh, Management	Invited Member
9	Mr. Suraj Singh, Management	Invited Member
10	Dr. Parul Singhal, Dean, Commerce, TCSC	Invited Member
11	Dr. Vijay Jadhav, Dean, Science, TCSC	Invited Member
12	Dr. Santosh Singh, IQAC Coordinator, TCSC	Invited Member

Absentees:

The Leave of Absence was granted to the following Members:

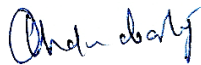
Sr. No.	Name	Designation
1	Shri. V. K. Singh, Chairman, TET	Chairperson
2	Shri. Rajkumar Singh, Treasurer, TET	Trust / Management
3	Shri Ramesh Singh, Trustee, TET	Trust / Management
4	Smt. Varsha Singh, Trustee, TET	Trust / Management
5	Shri. Rajesh Singh, Trustee, TET	Trust / Management

The Following Business was transacted:

- 1) Approved Minutes of the Meetings of BOS & Academic Council.
- 2) The Academic & Activity Calendar of College was presented before the Members. They were informed that since TCSC is going for Progressive Autonomy, First Year level programmes will follow the College Calendar but Second & Third Year level programmes will be following University Calendar. This was approved by the members.
- 3) Dr. Namita Singh enquired if the admissions are done through College in Autonomy. Dr. Rohidas Kale informed her that even if College has conferred with the Autonomy, Admissions will be done through the Parent University only.
- 4) The Members were informed about all the Statutory & Non-statutory Committees formed by TCSC & are displayed on the College Website. They were further informed that in the beginning of the year, all the Committees chalk out the perspective plan and do all the activities throughout the year.
- 5) The New Website of College was displayed to the Members.
- 6) The Members were informed that the Attendance of the Students can be seen on the website. It is being uploaded on daily basis.

- 7) Dr. Namita Singh acknowledged the achievement of Ms. Nehal Chudasama as Ms. Diva, India & NSS Students who went for Republic Day Rally at Rajpath, New Delhi.
- 8) Dr. Rohidas Kale enquired about the Conferences conducted this year. He was informed that so far 2 International Conferences have been conducted.
- 9) Principal proposed a plan of taking up B.Sc. (Actuarial Science), B.Com. (International Accounting) & B.Com. (Honours) Programmes from the Academic Year 2020-2021 which will be passed through next BOS & Academic Council Meetings, was approved.
- 10) The Audited Account Statements were studied & Increase in Fees has been approved by the committee.

Meeting ended with a vote of thanks to the Chair.



Prin. (Dr.) C. T. Chakraborty
Ex. Officio