

Thakur College of Science & Commerce [Autonomous]

(Academic Year 2020 – 2021)

Minutes of the 2nd Meeting of the Governing Body

The 2nd meeting of the Governing Body of Thakur College of Science & Commerce [Autonomous] was held on 10th May 2021 at 4:00 p.m. on Zoom. Principal welcomed everyone and headed the meeting.

Attendees:

1. Dr. (Mrs.) C. T. Chakraborty – Principal & Ex-Officio
2. Prof. (Dr.) Namita Singh – UGC Nominee
3. Dr. Rohidas Kale – State Government Nominee
4. Dr. Keshav Paranjape – VC's Nominee
5. Dr. Ravish Singh – Educationist nominated by the Management
6. Mr. Sachin Kambli – Teacher nominated by the Principal
7. Dr. Santosh Singh – Co-opted Member
8. Dr. Parul Singhal – Co-opted Member
9. Dr. Vijay Jadhav – Co-opted Member
10. Dr. Vinit Vaidya – Co-opted Member
11. Mr. Akshay Gawande – Co-opted Member

Absentees:

Leave of Absence was granted to the following Members:

1. Mr. V. K. Singh – Chairperson
2. Mr. Jitendra Singh – Member from the Trust
3. Mr. Rajkumar Singh – Member from the Trust
4. Mr. Ramesh Singh – Member from the Trust
5. Mrs. Varsha Singh – Member from the Trust
6. Mr. Rajesh Singh – Member from the Trust
7. Mr. S. D. Ajagekar – Teacher nominated by the Principal

Agenda wise points were discussed as below:

1. Confirmation of the minutes of the first Meeting of the Governing Body:

The Minutes of the 1st meeting of the Governing Body held on 21st February 2020 were read and confirmed.

2. Recommendations by the College Development Committee (CDC):

Members were informed about the deliberations of the three Meetings of College Development Committee conducted this year as follows:

- 1) E - Policy for online Teaching & Learning Process.
- 2) Income Expenditure Statement for Academic Year 2019 – 2020.
- 3) Budget for the Academic Year 2020 – 2021.
- 4) No increase in the fees for the Academic Year 2020 – 2021.

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- 5) New Programmes started from Academic Year 2020 – 2021 viz. B. Com. (Honors), B. Sc. (Actuarial Science), M Sc. (Botany - by Papers), M. Sc. (Zoology - by Papers).
- 6) Benefits of Autonomy.
- 7) Perspective Plan for next 5 years by IQAC.
- 8) Development of College software for MIS.
- 9) Research Code of Conduct for the College.
- 10) Establishment of the "Patent Committee".
- 11) Academic Calendar for the Academic Year 2021 – 2022 [Term 1]
- 12) Budget for the Academic Year 2021 – 2022.
- 13) Significant Contribution by IQAC during Academic Year 2020-2021.
- 14) Proposal to start a new Post Graduate Programme - Masters in Real Estate, Construction and Housing Finance from the Academic Year 2021 – 2022.
- 15) MOU with the Rider University.
- 16) MOU with Ms. Rashmi Joshi for Green Initiative.

- Members endorsed the above activities & approved the recommendations made by the College Development Committee.
- Prof. (Dr.) Namita Singh Suggested to Make IPR Policy & to add a Patenting Person from the Recognized Professional Body to IPR & Patent Cell.
- It was also suggested by Prof. (Dr.) Namita Singh to add Bio-Waste Management in Green Audit & to form a Bio-Safety Committee.
- Prin. (Dr.) Keshav Paranjape suggested to make a Budget Policy & a policy for recovery of Outstanding Fees.

3. Recommendations by the Academic Council:

The Recommendations made by the Academic Council vide meetings dated 17th October 2020 & 6th February 2021 conducted this academic year were as follows:

- 1) Implementation of 40 (CE) and 60 (External) Evaluation pattern to be implemented at UG and PG Level.
- 2) New Pattern for Continuous Evaluation - 20 Marks MCQs for CE 1 + 15 Marks CE 2 + 5 Marks for Active Participation and Overall Conduct.
- 3) Practical - Online - 20 MCQs of 2 Marks each (40 M) + 10 Marks Viva.
- 4) Student promotion and declaration of the Results as per norms laid down by the competent authorities.
- 5) Implementation of 10 Point Grading System.
- 6) New Programmes - B. Com. (Honors), B. Sc. (Actuarial Science), M Sc. (Botany - by Papers), M. Sc. (Zoology - by Papers).

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- 7) 6 to 8 Credits for UG and 2 to 4 Credits for PG to be granted to the Students for SWAYAM / MOOCS / Departmental Certificate Courses.
- 8) Ratification of the Syllabus of BC and FC.
- 9) New Programmes to introduce from Academic Year 2021 - 2022 - Bachelor of Animation & VFX, B.Com. (Retail Operations), I.B.Com. and Bachelor in Entrepreneurship.
- 10) A new Programme / Certificate Course in "Healthcare Management" to be started.

- The above recommendations were approved unanimously.
- The Members also suggested to focus on the MOOCS Courses by helping out the Students in completing the Courses.

4. Recommendations of the Finance Committee:

The Recommendations made by the Finance Committee vide meetings dated 24th January 2021 & 28th March 2021 were as follows:

- 1) Approval of Income Expenditure Statement for Academic Year 2019 – 2020.
- 2) Approval of Budget for the Academic Year 2020 - 2021.
- 3) Approval of Actual Income Expenditure Statement for Academic Year 2020-2021
- 4) Approval of the Budget for the Academic Year 2021 - 2022.
- 5) Approval of the fees for Bachelor of Animation & VFX, B. Com. (Retail Operations), I. B. Com. and Bachelor in Entrepreneurship.

- The above recommendations were approved unanimously.

5. Various Programmes and Guest Lectures conducted by the College in the Academic Year 2020 – 2021:

The members were informed about the various Programmes conducted by the College this year.

Overall Webinars & Workshops – 150

Departmental Activities & Competitions – 99

Workshops organized by the Departments – 19

- Prin. (Dr.) Keshav Paranjape suggested to do the Assessment of the Workshops or Webinars conducted to find out their effectiveness & also to make provision in the Annual Budget for better financial Management.

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6. Any other matter with permission from the Chair.

- Prof. (Dr.) Namita Singh suggested to start the Consultancy in App. Development.
- Prin. (Dr.) Keshav Paranjape also suggested the PG Dept. of Botany & Microbiology should do something for consultancy.
- Prof. (Dr.) Namita Singh suggested to introduce B. Voc. Courses.

Actionable Points:

- An IPR Policy to be made & a Patenting Person to be added in the IPR & Patent Cell.
- To add Bio-Waste Management to Green Audit & form a Bio-Safety Committee.
- To make a Budget Policy & a Policy for Recovery of Outstanding Fees.
- Working on the Consultancy.
- Provision of Financial Resources for Workshops / Webinars in the Budget.

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



Prin. (Dr.) C. T. Chakraborty

Ex. Officio