

Minutes of the 3rd Meeting of the Governing Body

The 3rd meeting of the Governing Body of Thakur College of Science & Commerce [Autonomous] was held on Saturday, 23rd April 2022 at 4:00 p.m. on Zoom.

Attendees:

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

Agenda wise points were discussed as below:

1. Confirmation of Minutes of the 2nd Meeting of the Governing Body held on 10th May 2021:

The Minutes of the 2nd meeting of the Governing Body held on 10th May 2021 were read and confirmed.

Resolution: “It was resolved to approve the Minutes of the 2nd Meeting of the Governing Body held on 10th May 2021.”

2. Recommendations from the Academic Council:

a) To approve new programs from the Academic Year 2022-2023:

- 1) B.S.S. (Bachelor of Sports Science):

The Dean of Science briefed the members about the proposal of new Program B.S.S. (Bachelor of Sports Science) to be started from the Academic Year 2022-2023.

- Dr. Namita Singh enquired whether the College has signed any MOU for the Program & any sports expert is involved in teaching.
Members were informed that the College is getting into an MOU with Sai Authority of India and the Program is being coordinated by the Sports Authority of Mumbai.
- Dr. Keshav Paranjape suggested making some provisions for BPed & MPed Students; e.g. direct entry to the 2nd Year or Benefits of Extra Credits.

2) B.Com. (Digital Business):

The Dean of Commerce briefed the members about the proposal of new program B.Com. (Digital Business) to be started from the Academic Year 2022-2023.

- The program was approved by the members.

3) M.Sc. Physics

The Dean of Science also briefed the members about the proposal of M.Sc. in Physics to be started from the Academic Year 2022-2023.

- The Members found there was no elective option in the courses.
- It was suggested by the members to provide elective options for Applied Component.
- It was also suggested by the members that mapping of Course & Program Outcome should be done for all the above programs.

Resolution: “It was resolved to approve the new Programs mentioned above to be started from the Academic Year 2022-2023 with the integration of the suggestions given by the board.”

b) To approve Revision of Syllabus of UG Programs Sem V & VI w.e.f. 2022-2023 under Autonomy

1) M.Com (E-Commerce)

Continuing the syllabus revision in Part II, the Board was presented with the new subjects for 3rd and 4th semester for deliberation and discussion. Board agreed to drop Operation Research and Business model in ecommerce in the 3rd semester and Advance technology in ecommerce and Web Development in 4th semester. The reason for dropping the subjects in 3rd and 4th semester is to bring in higher focus on immediate application oriented study and not to unnecessary burden students with repetition. Finally, two subjects were dropped and 5 subjects were made part of the curriculum for semester 3 and semester 4.

2) Accountancy

There was a need of reshuffling of the subjects which was approved by the BOS.

3) BFM

The proposal for changing the name of the course Business Economics-I (FYBFM-SEM I) to Economics-I and Business Economics-II (SYBFM SEM IV) to Economics-II was unanimously approved by the BOS members. Change is done to promote greater acceptability of the course in other Universities as well as for promoting wider scope for syllabus to be covered. Changes will be implemented from the Academic year 2022-23.

4) BAF

Introduction of certificate course in Capstone Module or Micro Simulation which gives learners a practical approach & competitive advantage at the time of job placements.

5) BMS

It was proposed by the BMS department that Interdisciplinary electives to be introduced as an academic flexibility initiative for eg. BMS students can choose any 3 subjects from their choice of Elective (Finance / Marketing / Human Resource Mgmt) and the 4th subject from IT program - Business Intelligence and similarly BMS can offer Elective of Principles of Management to IT & CS students. This was proposed to be put in function in Sem V.

The BOS suggested introducing Interdisciplinary electives at Third year Level.

6) Commerce

The BOS suggested entering into a MOU with Khadi Industries for Orientation Programme on Marketing.

7) Economics

Reshuffling of the subjects – In TYBCOM the Paper International Economics from Sem VI will be shifted to Sem V as the Students start learning Exports in Semester V and the Paper Indian Economy from Sem VI will be shifted to Sem V

At TYBAF Semester 6 level, the Economics-III paper will also be based on Indian Economy only. The Papers are aligned with the courses offered by the University of Mumbai.

The broad themes of the both the papers at TYB.Com level are in Macroeconomics.

A slight addition was made in TYB.Com Semester 6, where Farmers' Agitation in India in Module 2 of Economics-VI Paper Indian Economy since 1991 has been added to provide an academic understanding into the relevance of the protest and its impact on Indian Economy as suggested by the BOS.

8) BAFTNMP

Changes in the syllabus of TY- New Media Theory and Practice: The essential improvements were proposed by the BOS to enhance the student learning module. It was suggested that new and relevant software(s) should be updated and installed.

The BOS also suggested changing the name of the subject i.e. New Media Theory and Practice with Advanced Web Design and App Making.

9) BBI

As per the suggestion and approval from BOS, Financial Market and Marketing in Banking and Insurance is introduced in SEM V and International Business (New Course) and Auditing which was divided into SEM V and SEM VI being clubbed together and incorporated in SEM VI.

10) BIM

The major changes are: Subject of Project Management has been replaced by the subject Venture Capital to expand the knowledge base of learners and introducing modern concepts of venture capital funding and investment.

11) Statistics

In this new syllabus the core papers (Paper I, II, III and IV) remain almost same as the university syllabus, whereas Applied Component papers were totally changed. In Semester V New Applied component paper titled “Data Analytics Using R” and in Semester VI new Applied component paper titled “SQL and Python Programming” are introduced keeping in mind the requirement of today’s corporate world and Government organizations.

12) Physics

In the elective subjects new applied component subjects to be introduced in Semester V and VI - Advanced Microprocessor, Microcontrollers & Python Programming.

13) Aviation

The learners who can admit directly in semester III in the Second year of B.Sc. – Aviation program with Indian CPL and/or Indian ATPL awarded by DGCA. These learners can be awarded grades for Semester –I and Semester –II as follows.

If the percentage secured by student in Commercial Pilot License examination conducted by DGCA India

a) Is more than or equal to 80%, the learner will be awarded grade “O” with SGPI 10 in each of Semester I and Semester II.

b) Is more than or equal to 70% but less than 80%, the learner will be awarded grade “A+” with SGPI 9 in each of Semester I and Semester II.

Whenever learner is directly admitted to second year of program only letter grade and SGPI will be shown on his/her credit mentioned and will be considered for calculation of final grade and SGPA or SGPI as per ordinance o.6147 directly to second year to B.Sc. Aviation program.

Resolution: “It was resolved to approve the changes in the Syllabus from the Academic Year 2022 - 2023”.

c) To approve new Certificate Courses:

The New Certificate Courses to be introduced from the Academic Year 2022-2023 were presented before the Board for approval:

Sr. No.	Department	Proposed Certificate Course	Collaboration
1	Data Science & IT	Foundation Course in German Language	German Embassy
2	Botany	Herbal Formulations	C. U. Shah College of Pharmacy
3	Mathematics	SciLab	IIT, Mumbai
4	Chemistry	UV Visible Spectroscopy	In House
5	Chemistry	IR Spectroscopy	In House
6	BIM, BFM, BBI & Computer Science	Fintech	In House
7	Business Communication	Content Curation & Creation	Homeflic We Grow
8	Business Communication & BAMMC	Graphic Designing	In House
9	Commerce and Maths & Stats	Metamorphosis	In House
10	Degree Commerce	Research Analyst & Derivative Strategist	BODHE
11	Degree Commerce	Certified Brand Advisor & Digital Strategist	BODHE
12	Degree Commerce	Securities Market (NISM Certification)	NISM (BUYCANO)

- Dr. Namita Singh suggested that the certificate courses offered in Chemistry Department can be introduced as open electives as well.

Resolution: “It was resolved to approve the New Certificate Courses to be introduced in the Academic Year 2022-23”.

d) Introduction of N.C.C. Course as an elective option for Foundation Course.

The College proposed to start a new course – ‘NCC Studies’ for NCC Students as an elective option for Foundation Course.

- The Members suggested following all the rules & regulations & NCC Code of Conduct and encourage students to join NCC.

Resolution: “It was resolved to approve the N.C.C. Course as an Elective option for Foundation Course to be introduced from the Academic Year 2022-23”.

3. Recommendations from the Finance Committee:

- To approve policy for recovery of the Outstanding Fees.

The Policy for recovery of the Outstanding Fees made in consultation with the Finance Committee presented before the Board was approved.

Resolution: “It was resolved to approve the Policy for recovery of Outstanding Fees”

4. Recommendations from IQAC:

- a) Review of Solar System
- b) Infrastructure Development

The members were briefed about the development of Infrastructure & the review of Solar System.

- The initiative was appreciated.

5. Silver Jubilee Celebration of TCSC:


The Members were briefed about the events organized by the College throughout this year to commemorate its Silver Jubilee Year which includes Seminar on NEP 2020, International Conferences, Motivational lectures by the eminent speakers & the Award Ceremony to acknowledge the efforts of the teaching fraternity.

- The initiative was appreciated by the members.

6. Any other matter with permission from the Chair.

- Prof. (Dr.) Namita Singh suggested
 - To start working on the implementation of NEP 2020
 - Internship & Project has to be part of all programs
 - For Masters, to start the project work from Sem III & for Sem IV, can go for training or to collaborate with local industries.

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



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