

Minutes of the 4th Meeting of the Governing Body

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

Attendees:

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

Agenda wise points were discussed as below:

1. To confirm the Minutes of the 3rd Meeting of the Governing Body held on 23rd April 2022:

The Minutes of the 3rd meeting of the Governing Body held on 23rd April 2022 were read and confirmed.

Resolution: "It was resolved to approve the Minutes of the 3rd Meeting of the Governing Body held on 23rd April 2022."

2. To increase the credits w.e.f. the Academic Year 2022-2023 from the First Year level as per UGC guidelines:

The Dean of Commerce & Science briefed the members about the proposal to increase the number of credits from the existing 120 to 132 for Undergraduate Programs and 96 to 102 for Post Graduate Programs w.e.f. the Academic Year 2022-2023 as per the below mentioned structure:

Commerce

Programme	No. of Credits Semester	Proposed no. of credits	Remarks
B.Com	I 20	20+2=22	Certificate course through SWAYAM/NPTEL
	II 20	20+2=22	Certificate course through BODHEE (30 hrs)
	III 20	20+3=22	Certificate course of 45 hours offered at department level, like Metamorphosis/ IKIGAI of money/ Graphic Designing etc
	IV 20	20+2=22	Certificate course through Progressio MCS (30 hrs)
	V 20	20+3=22	Certificate course of 45 hours offered at department level, like Tax planning and investment./ Salesmark
	VI 20	20	No change
Total	120	132	
Self-finance Programs	I 20	20+2=22	Certificate course through SWAYAM/NPTEL
	II 20	20+2=22	Certificate course through BODHEE
	III 20	20+3=22	Certificate course of 45 hours offered at department level like Sustainable Development course, Basics of Financial Statement analysis etc.
	IV 20	20+2=22	Certificate course through BODHEE
	V 20	20+3=22	Certificate course of 45 hours offered at department level, like Fundamental and Technical Analysis, Basics of R software
	VI 20	20	No change
Total	120	132	
Post-Graduation Programs	I 24	24	No change
	II 24	24+3=26	Certificate course through NPTEL/ External sources
	III 24	24+3=27	In-house Certificate courses of 45 hours offered at department level like Sustainable Development course, Basics of Financial Statement analysis etc.
	IV 24	24	No change
Total	96	102	

Science

Sr. No.	Programme	Semester	Existing Credits Structure	Revised Credits Structure
1.	UG	I	20	20+2
		II	20	20+2
		III	20	20+3
		IV	20	20+2
		V	20	20+3
		VI	20	20
	Total Credits		120	132
2.	PG	I	24	24
		II	24	24+3
		III	24	24+3
		IV	24	24
	Total Credits		96	102

Certificate Courses for Additional Credits

Department of Chemistry

Sr. No.	Programme	Semester	Additional Credits	Title of Certificate Course
UG				
1.		I	2	Safety in Laboratory (In-house)
2.		II	2	Certificate Course by FINPLAN (External agency)
3.		III	3	Preparation of Household Material-I (In-house)
4.		IV	2	Certificate Course by Progressio-MCS (External agency)
5.		V	3	Preparation of Household Material-II (In-house)
PG				
1.		II	3	Certificate Course on UV-Visible Spectroscopy (In-house)
2.		III	3	Certificate Course on IR Spectroscopy (In-house)

Final Degree of Graduation will be awarded to the learners only after the completion of 132 credits.

In case the learner is not able to earn these additional (12) credits till Semester V, he/ she will have to take up courses for extra credits in Semester VI to get the Final Graduation Degree.

Final Degree of Post-Graduation will be awarded to the student only after the completion of 102 credits.

In case the learner is not able to earn these additional (06) credits till Semester III, he/ she will have to take up courses for extra credits in Semester IV to get the Final Post Graduation Degree.

- Prof. Namita Singh suggested signing an MOU with “Life Sciences Sector Skill Development Council” for the Skill Courses for the Life Sciences Programs. The said council trains the students as well as teachers with the apprenticeship opportunities.

Resolution: “It was resolved to approve the revision of Credits; i.e. from 120 to 132 Credits for Undergraduate Programs and from 96 to 102 Credits for Post Graduate Programs from the Academic Year 2022-2023.”

3. To approve the Fees of the New Programs introduced from the Academic Year 2022-2023:

- 1) Bachelor of Sports Science**
- 2) B.Com. (Digital Business)**
- 3) M.Sc. (Physics)**

The Fee structure for the above Programs introduced from the Academic Year 2022-2023 were presented before the members for approval.

- Prof. Namita Singh was not satisfied with the heads of fees given in the fee structure which is the standard format of the Mumbai University being followed for years that doesn't look appropriate and needs to be rectified.

The members were made assure that their suggestions would be taken into consideration.

Resolution: “It was resolved to approve the Fees of the New Programs introduced from the Academic Year 2022-2023”

4. Registration of the College for NAD and ABC of UGC and its processing:

The members were informed about the registration of the College on the portal of NAD (National Academic Depository) and Dr. Vinit Vaidya has been appointed as the Nodal Officer for the same. He is instrumental in uploading the data of the College on the portal for Academic Bank of Credits (ABC) and the College is waiting for the instructions from the University and UGC for further processing.

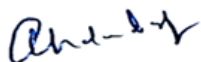
5. Suggestions regarding NEP 2020 implementation w.e.f. Academic Year 2022-2023:

- The members suggested waiting for the proper guidelines to implement NEP 2020.

6. Any other matter with permission from the Chair.

- To fill the Industry Academia gap, members suggested that the teachers should have exposure to the Industries.

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



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