

Minutes of the 5th Meeting of the Governing Body

The 5th meeting of the Governing Body of Thakur College of Science & Commerce [Autonomous] was held on Saturday, 29th April 2023 at 3:00 p.m. in the Conference Room of the College.

Attendees:

1. Dr. (Mrs.) C. T. Chakraborty – Principal & Ex-Officio
2. Prof. Namita Singh – UGC Nominee
3. Dr. Ravish Singh – Educationist nominated by the Management
4. Dr. S. D. Ajagekar – Teacher nominated by the Principal
5. Dr. Nishikant Jha – Teacher nominated by the Principal
6. Dr. Parul Singhal – Co-opted Member
7. Dr. Vijay Jadhav – Co-opted Member
8. Dr. Santosh Singh – Co-opted Member
9. Dr. Gitesh Padhye – Co-opted Member
10. Dr. Vinit Vaidya – Co-opted Member
11. Mr. Akshay Gawande – Co-opted Member
12. 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. Anushree Lokur – VC's Nominee
8. Dr. Keshav Tupe – State Government Nominee

Agenda wise points were discussed as below:

1. **To confirm the Minutes of the 4th Meeting of the Governing Body held on 23rd July 2022:**

The Minutes of the 4th meeting of the Governing Body held on 23rd July 2022 were read and confirmed.

Resolution: “It was resolved to approve the Minutes of the 4th Meeting of the Governing Body held on 23rd July 2022.”

2. Approval of the Evaluation pattern to be changed from 40:60 to 25:75 for First Year students w. e. f. the Academic Year 2023 – 2024:

The Members were informed about the decision of 75:25 evaluation pattern to be adopted from the A.C. Year 2023-24 at F.Y. Level of UG as below:

External Evaluation: 75 Marks

Internal Evaluation: 25 Marks

5 Marks – Overall Conduct

10 Marks – Unit Test

10 Marks – Continuous Evaluation

Resolution: “It was resolved to approve the 75:25 evaluation pattern for UG to be implemented at F.Y. Level from the Academic Year 2023-24”.

3. Approval of the new programmes to be introduced from Academic Year 2023-2024:

The proposal of new Programmes to be introduced from the Academic Year 2023-2024 was put forward for the approval of the members:

Sr. No.	Programme
1	M.Com. (Banking & Finance)
2	M.Sc. (Data Science)
3	Ph.D. (Botany)
4	Ph.D. (Information Technology)
5	Ph.D. (Commerce & Management)
6	B.Com (Service Industry Management)

The above programmes were approved by the members.

Resolution: “It was resolved to approve the above New Programmes to be introduced from the Academic Year 2023-2024”.

4. To inform about the status of ABC Registration of the Students:

The members were informed about the Statistics of ABC Registration of the students as follows:

Sr. No.	Particulars	Number	Percentage
1	Total Number of Students	8706	100
2	Students Registered for ABC	7086	81.40
3	Students not registered for ABC	1620	18.60

*Registration pending due to technical issue like change in mobile number, Aadhaar Card not linked to mobile, Aadhaar Card registered on the mobile number of parents etc.

5. To inform about the implementation of NEP 2020 for First Year students w.e.f. the Academic Year 2023–2024:

The members were briefed about the implementation of NEP Curriculum for F.Y. Learners from the Academic Year 2023-2024. The framework is based upon the new guidelines issued by the Higher Education, Government of Maharashtra on 20.04.2023.

Resolution: “It was resolved to approve the NEP Curriculum Framework to be implemented from the Academic Year 2023-2024 for F.Y. Learners and it is subject to change as per the new guidelines issued by the competent authorities time to time.”

6. Approval of the Income & Expenditure Statement of the Academic Year 2022–2023:

The audited accounts statement for the year 2022-23 presented before the members was approved.

Resolution: “It was resolved to approve the Accounts Statement for the year 2022-23”.

7. Approval of the Budget allocation for the Academic Year 2023–2024:

The Budget for the year 2023-24 presented before the members was approved.

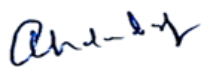
Resolution: “It was resolved to approve the Budget for the year 2023-24”.

8. Any other matter with permission from the Chair.

Members were informed about the main issue for students not completing the Swayam courses is the centre for examination which is often very far.

- It was suggested by the panel to keep on mailing Swayam for giving the examination centre in the city.

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



Prin. (Dr.) C. T. Chakraborty

Ex. Officio