

Minutes of the 6th Meeting of the Governing Body

The 6th meeting of the Governing Body of Thakur College of Science & Commerce [Autonomous] was held on Saturday, 9th December 2023 at 4:00 p.m. in the Conference Room of the College by hybrid mode.

Attendees:

1. Prin. Dr. (Mrs.) C. T. Chakraborty – Member Secretary
2. Dr. S. D. Ajagekar – Teacher nominated by the Principal
3. Dr. Nishikant Jha – Teacher nominated by the Principal
4. Prof. Namita Singh – UGC Nominee
5. Dr. Debajit Sarkar – University Nominee
6. Dr. Vijay Jadhav – Co-opted Member
7. Dr. Santosh Singh – Co-opted Member
8. Dr. Gitesh Padhye – Co-opted Member
9. Dr. Vinit Vaidya – 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. Dr. Ravish Singh – Educationist nominated by the Management
8. Dr. Haribhau Shinde – State Government Nominee
9. Mr. Uday Rane – Administrative Staff

Agenda wise points were discussed as below:

1. To confirm the minutes of the 5th meeting of the Governing Body held on 29th April 2023.

The Minutes of the 5th meeting of the Governing Body held on 29th April 2023, already circulated were confirmed.

Resolution: “It was resolved to approve the Minutes of the 5th Meeting of the Governing Body held on 29th April 2023.”

2. To review New Programs introduced from the Academic Year 2023 - 2024.

The members were informed about the status of the new programs to be introduced from the Academic Year 2023-2024:

| Sr. No. | Programme | Status |
|---------|-------------------------------------|----------------------------|
| 1 | B.Com (Service Industry Management) | Started |
| 2 | M.Com. (Banking & Finance) | Started |
| 3 | M.Sc. (Data Science) | Started |
| 4 | Ph.D. (Botany) | Applied. LIC visit pending |
| 5 | Ph.D. (Information Technology) | Applied. LIC Visit pending |
| 6 | Ph.D. (Commerce & Management) | Applied. LIC Visit pending |

Upon inquiry, Dr. Namita Singh was informed that the Institution being Autonomous & NEP has just implemented from this Academic Year in the State, it still requires Mumbai University permission to start any Ph.D. Program.

3. To review the Administrative and Academic Progress in terms of:

- A. Admissions for the UG / PG programmes for the Academic Year 2023 – 2024
- B. Semester End Examination Results of the Second Half of 2023

The Members were informed about the Admissions for the current year & Results of the Second Half of 2023; the same was acknowledged by them.

4. Human Resource Development:

- A. To discuss the Staff Strength
- B. List of the Faculty Members with Ph. D. and department wise new appointments for the Academic Year 2023 - 2024.

The list of Faculty members was presented before the panel.

- It was suggested to increase the no. of Ph.D. Staff as the no. of Ph.D. staff is very less.

5. To discuss and confirm the deliberations of the 7th meeting of the Finance Committee dated 8th December 2023.

The audited accounts statement for the year 2022-23 & Budget for the year 2023-24 presented before the members was approved.

Resolution: “It was resolved to approve the Accounts Statement for the year 2022-23 and Budget for the year 2023-24”.

6. To discuss and confirm the deliberations of the 8th Meeting of the Academic Council held on 11th July 2023.

The deliberations of the 8th meeting of the Academic Council held on 11th July 2023 were as follows:

- a) Approval of NEP Framework from the Academic Year 2023 – 2024

- b) Approval of Skill Courses for the Academic Year 2023-2024
- c) Approval of Additional Division of B.Sc. Biotechnology
- d) Revision of Eligibility Criteria for M.Com (E-Commerce)

➤ Dr. Sarkar Suggested to opt for National Skill Development Corporation (NSDC)'s Skill Courses as its certification has more value.

Resolution: "It was resolved to approve the above recommendations made by the Academic Council".

7. To discuss and confirm deliberations of the Meeting of IQAC held on 16th September 2023.

- a) Submission of AQAR 2022-23
- b) Proposal of new programs BSc- AI/ML, BBA & BCA from next academic year 2024-25.
- c) Discussion on conducting Environment Audit, Green Audit, Energy Audit, Gender Audit & Academic and Administrative Audit.
- d) Infrastructure Development.

- Dr. Sarkar suggested studying the approval process of AICTE thoroughly for starting above new programs.
- For Infrastructure development Dr. Sarkar suggested to go for Sensor Lights to save more energy.

8. To approve examination passing standards and other Examination related ordinances under NEP 2020.

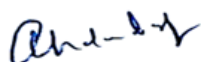
The Passing Criteria for UG & PG under NEP 2020 was presented before the members.

- It was suggested to reframe the ATKT Rules and to mention the reference of earlier Rules in case of any Amendments.

9. Any other matter with permission from the Chair.

- The achievements of NCC, NSS & Sports dept. of the College were acknowledged.
- Dr. Namita suggested introducing Dual Degree programme as per UGC Guidelines.

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



Prin. (Dr.) C. T. Chakraborty
Member Secretary