

Minutes of the 8th Meeting of the Governing Body

The 8th meeting of the Governing Body of Thakur College of Science & Commerce [Autonomous] was held on Friday, 17th May 2024 at 10:00 a.m. in the Conference Room of the College.

Attendees:

1. Mr. Jitendra Singh – Chairperson, Governing Body
2. Mr. Manoj Singh - Member nominated by the Trust
3. Mr. Suraj Singh – Member nominated by the Trust
4. Prin. Dr. (Mrs.) C. T. Chakraborty – Member Secretary
5. Dr. S. D. Ajagekar – Teacher nominated by the Principal
6. Dr. Ravish Singh – Educationist nominated by the Management
7. Dr. Haribhau Shinde – State Government Nominee
8. Dr. Debajit Sarkar – University Nominee
9. Mr. Uday Rane – Administrative Officer
10. Dr. Parul Singhal – Co-opted Member
11. Mr. Manoj L. Mishra – Invited Member

Absentees:

Leave of Absence was granted to the following Members:

1. Mr. Ramesh Singh – Member Nominated by the Trust
2. Mr. Sagar Singh – Member Nominated by the Trust
3. Dr. Nishikant Jha – Teacher nominated by the Principal
4. Dr. Vijay Jadhav – Co-opted Member
5. Dr. Vinit Vaidya – Co-opted Member

Agenda wise points were discussed as below:

1. To confirm the minutes of the 7th meeting of the Governing Body held on 13th March 2024.

The Minutes of the 7th meeting of the Governing Body held on 13th March 2024, were read & confirmed and action taken was considered.

Resolution No. 01: “It was resolved to approve the Minutes of the 7th Meeting of the Governing Body held on 13th March 2024.”

2. To approve new Programmes to be introduced from the Academic Year 2024 – 2025:

The proposal of following new programmes was placed before the members:

| Sr. No. | Programme | Intake |
|---------|---|--------|
| 1 | B.Sc. (Artificial Intelligence & Machine Learning) | 60 |
| 2 | B.Sc. (Interior Design) | 120 |
| 3 | Bachelor of Sports Management | 120 |
| 4 | B.Com. in Business Administration (Professional Accountancy & Financial Management) | 120 |
| 5 | B.Com (Management Studies) | 300 |

The members approved the Intake, Eligibility, Syllabus, Evaluation Criteria & Fees for the above programmes.

Resolution No. 02: "It was resolved to approve the above programmes to be started from the Academic Year 2024-2025."

3. Closure of the Programme Bachelor of Sports Science.

The members were informed that the existing programme – Bachelor of Sports Science to be run as Bachelor of Sports Management from the Academic Year 2024-2025 as takers for Sports Management are more than that for the Sports Science.

Members agreed with the above point and passed the resolution as below:

Resolution No. 03: "It was resolved to approve the closure of Bachelor of Sports Science and start Bachelor of Sports Management from the Academic Year 2024-2025."

4. To approve the Budget for the Academic Year 2024-2025.

The Budget for the year 2024-2025 presented before the members was approved.

Resolution No. 04: "It was resolved to approve the Budget for the year 2023-24".

5. To note and approve promotions, resignations and appointments of the staff for the Academic Year 2024-2025.

A. The list of teaching staff due for promotion under CAS was presented before the members:

| Sr No | Name of Teacher | Dept. | Educational Qualification | Designation | Level | DO Apvl | Stage-I to II | Stage-II to III | Stage-III to IV |
|-------|----------------------|-----------|---------------------------|---------------------|-------|------------|---------------|-----------------|-----------------|
| 1 | Dr. S.D. Ajagekar | Chemistry | MSc, PhD. | Associate Professor | 13 | 08.06.2000 | 08.06.2004 | 08.06.2009 | 08.06.2012 |
| 2 | Ms. Ruchi Dubey | Chemistry | MSc, SLET | Assistant Professor | 12 | 13.06.2005 | 13.06.2011 | 13.06.2016 | |
| 3 | Dr. Sanjay Shukla | Chemistry | MSc, PhD. | Assistant Professor | 11 | 09.06.2014 | 09.06.2018 | 09.06.2023 | |
| 4 | Dr. Arjun Chavan | Chemistry | MSc, NET, PhD. | Assistant Professor | 11 | 16.06.2014 | 03.04.2019 | 03.04.2024 | |
| 5 | Dr. Mohite Vithal | Zoology | MSc, PhD. | Associate Professor | 13 | 09.06.2003 | 09.06.2007 | 09.06.2012 | 09.06.2015 |
| 6 | Dr. Shirley Agwuocha | Zoology | MSc, PhD. | Assistant Professor | 12 | 14.06.2004 | 14.06.2008 | 14.06.2013 | 14.06.2016 |

| | | | | | | | | | |
|----|---------------------------|---------------|-------------------|---------------------|----|------------|------------|------------|------------|
| 7 | Dr. Chandraprakash Shukla | Botany | MSc., NET, PhD. | Assistant Professor | 11 | 08.06.2009 | 08.06.2013 | 08.06.2018 | 08.06.2021 |
| 8 | Dr. Vinit Vaidya | Botany | MSc, SET, PhD. | Assistant Professor | 10 | 06.06.2016 | 06.06.2020 | | |
| 9 | Dr. Gitesh Padhye | Physics | MSc. Ph.D. | Assistant Professor | 12 | 08.06.2009 | 08.06.2013 | 14.10.2018 | 14.10.2021 |
| 10 | Dr. Pravin Pawar | Physics | MSc, PhD. | Assistant Professor | 11 | 13.06.2011 | 16.12.2015 | 16.12.2020 | |
| 11 | Dr. Amit Kumar Singh | Physics | MSc, PhD. | Assistant Professor | 11 | 08.06.2015 | 08.06.2019 | | |
| 12 | Mr. Shailendra Singh | Physics | MSc., NET, SET | Assistant Professor | 10 | 06.06.2016 | 06.06.2021 | | |
| 13 | Mr. Kuldeep Kandwal | Maths & Stats | MSc, MPhil | Assistant Professor | 11 | 08.06.2009 | 08.06.2014 | 08.06.2019 | |
| 14 | Dr (Mrs.) Rashmi Shetty | Commerce | M.Com, SLET, PhD. | Assistant Professor | 12 | 14.06.2004 | 14.06.2010 | 14.06.2015 | |
| 15 | Mrs. Ruchi K. Aggarwal | Commerce | M.Com, MPhil | Assistant Professor | 11 | 08.06.2009 | 08.06.2014 | 08.06.2019 | |
| 16 | Mr. Sahdev Taware | Library | M.LiSc, NET | Librarian | 11 | 20.06.2013 | 20.06.2019 | | |

- The Panel suggested completing the process of CAS step by step starting with completing the procedure with the University.

B. List of the Resigned Staff for the Academic Year 2023-2024:

| Sr. No. | Name of the Staff | Designation | Dept. | D.O.J. | Last working date |
|---------|-----------------------------|--|----------------------|------------|-------------------|
| 1 | Dr. Manoj K. Mishra | Co-ordinator, B.Com (International Accounting) | Accountancy | 10.09.2009 | 30.04.2024 |
| 2 | Mr. Ankur Atma Prakash | Assistant Professor | B.A. M.M.C. | 13.06.2022 | 30.04.2024 |
| 3 | Ms. Reema Joshi | Assistant Professor | BMS | 11.11.2022 | 30.04.2024 |
| 4 | Dr. Archana Shrivastava | HOD, Communication Skills | Communication Skills | 12.06.2023 | 30.04.2024 |
| 5 | Ms. Janhavi Angre | Assistant Professor | Accountancy | 01.07.2023 | 30.04.2024 |
| 6 | Ms. Priscilla M. B. Natthan | Assistant Professor | BMS | 14.08.2023 | 30.04.2024 |

C. Appointments of the staff for the A.C. Year 2024-2025:

Members were informed about the advertisement inviting applications for the various vacant posts for the Academic Year 2024-2025. The appointments would be done as per rules & regulations.

- Members approved the above resignations & appointments subject to the rules & regulations.

Resolution No. 05: "It was resolved to approve the above Promotions, Resignations & Appointments of the staff subject to the rules & regulations".

6. Scholarships & Awards for the students.

Members were informed about the various Govt. & Institutional Scholarships & Awards given to students:

Members appreciated the initiative of the management for awarding students with different scholarships & prizes and asked to motivate students through induction program to apply for various Government Scholarships.

7. Any other matter with permission from the Chair:

A. Evaluation Pattern to be changed to 60:40 from the A.C. Year 2024-2025:

The proposal of changing Evaluation Pattern from 75:25 to 60:40 from the Academic Year 2024-2025 was approved subject to approval of the Academic Council.

B. Co-Curricular Courses:

Members were informed about the Basket of Co-curricular Courses approved by the Academic Council for the Academic Year 2024-2025.

➤ The selection of courses was appreciated and suggested to include a course on preparation for Competitive Examinations.

C. NEP Structure of Sem III & IV for the A.C. Year 2024-2025:

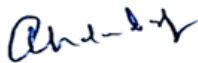
The NEP Structures for Semester III & IV of the Second Year of UG & PG programmes presented before the members were approved.

D. Research Grant from the Management:

The members were informed about the initiative of the management to give Research Grants to the faculties. The proposals received were scrutinized by the Expert Committee and the amount recommended by the committee was forwarded to the Management for their approval.

➤ The initiative was appreciated by the members.

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



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