

Minutes of the 9th Meeting of the Governing Body

The 9th meeting of the Governing Body of Thakur College of Science & Commerce was held on Saturday, 18th January 2025 at 2:00 p.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. Nishikant Jha – Teacher nominated by the Principal
7. Dr. Ravish Singh – Educationist nominated by the Management
8. Mr. Uday Rane – Administrative Officer
9. Dr. Parul Singhal – Co-opted Member
10. Dr. Vijay Jadhav – Co-opted Member
11. Dr. Santosh Singh – Co-opted Member
12. Dr. Gitesh Padhye – Co-opted Member
13. Dr. Vinit Vaidya – Co-opted 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. Rupesh Raut – State Government Nominee
4. Dr. Debajit Sarkar – University Nominee

Agenda wise points were discussed as below:

1. To confirm the minutes of the 8th meeting of the Governing Body held on 17th May 2024 and Action Taken Report.

The Minutes of the 8th meeting of the Governing Body held on 17th May 2024 were read & confirmed and action taken was considered.

Resolution No. 01: “It was resolved to approve the Minutes of the 8th Meeting of the Governing Body held on 17th May 2024.”

2. Approval of the income and expenditure statement for the financial year 2023 – 2024

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

Resolution No. 02: "It was resolved to approve the Accounts Statement for the year 2023-24".

3. To note and approve the appointments, promotions and resignations from June to December 2024

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

Sr. No.	Name of the Staff	Dept.	D.O.J.
1	Mr. Amit Kumar Pandey	Information Technology	10.06.2024
2	Ms. Srishti Dubey	Information Technology	20.07.2024
3	Ms. Swati Singh	Data Science	10.06.2024
4	Ms. Femenca Jose Noronha	Data Science	10.06.2024
5	Ms. Prajakta K. Tanavde	Data Science	02.09.2024
7	Ms. Anjali Singh	Computer Science	10.06.2024
8	Mr. Koushik Chatterjee	Animation & VFX	07.06.2024
9	Mr. Sachin G. Keer	Animation & VFX	13.11.2024
10	Ms. Neeta Sharma	Animation & VFX	02.01.2025
11	Mr. Ashu Chauhan	Animation & VFX	06.01.2025
12	Mr. Pramod Kumar Pandey	Accountancy	19.06.2024
13	Mr. Nilesh Pashilkar	Accountancy	01.07.2024
14	Mr. Hardik Hasmukh Majithia	Accountancy	01.07.2024
15	Dr. Jatin Kamleshbhai Patel	Accountancy	12.07.2024
16	Mr. Anurag Shukla	Accountancy	03.08.2024
17	Ms. Archita S. Choudhary	Commerce	07.06.2024
18	Ms. Rishika Binani	Commerce	10.06.2024
19	Ms. Venisri Shetty	BMS	02.07.2024
20	Ms. Komal Singh	BMS	04.09.2024
21	Ms. Soumya Rai	BMS	06.01.2025
22	Dr. Neelima Singh	Communication Skills	22.06.2024
23	Ms. Charanprit Kaur Dhindsha	Communication Skills	16.08.2024
24	Ms. Dimple Thakkar	BAMMC	24.06.2024
25	Mr. Shashikant Singh	BAMMC	01.07.2024
26	Ms. Saloni Parikh	BAMMC	01.07.2024
27	Mr. Jenil Soni	FTNMP	03.08.2024
28	Ms. Anuja Tiwari	Hindi	07.06.2024
29	Mr. Jayraj Rakhame	Hindi	03.07.2024

B. Promotion of the Staff

The Meeting of Screening Cum Evaluation Committee was held on 4-1-2025. The committee scrutinized the CAS Applications and recommended following staff for the promotion from AC Level 10 to 11 and / or 11 to 12:

Department of Physics

1. Dr. Gitesh Padhye - Stage 1 to 2 & Stage 2 to 3
2. Dr. Pravin Pawar - Stage 1 to 2 & Stage 2 to 3
3. Dr. Amit Singh - Stage 1 to 2 & Stage 2 to 3

4. Mr. Shailendra Singh - Stage 1 to 2

Department of Chemistry

1. Dr. S. D. Ajagekar - Stage 1 to 2 & Stage 2 to 3
2. Ms. Ruchi Dubey - Stage 1 to 2 & Stage 2 to 3
3. Dr. Arjun Chavan - Stage 1 to 2 & Stage 2 to 3
4. Dr. Sanjay Shukla - Stage 1 to 2 & Stage 2 to 3

Department of Zoology

1. Dr. Vitthal Mohite - Stage 1 to 2 & Stage 2 to 3
2. Dr. Shirley Agwuocha - Stage 1 to 2 & Stage 2 to 3

Department of Botany

Dr. C. P. Shukla - Stage 1 to 2 & Stage 2 to 3

Department of Commerce

Dr. Rashmi Shetty - Stage 1 to 2 & Stage 2 to 3

C. List of the Resigned Staff in the Academic Year 2024-2025:

Sr. No.	Name of the Staff	Designation	Dept.	Date of Joining	Date of Resignation
1	Ms. Meghana Singh	Assistant Professor	Data Science	11.06.2024	10.08.2024
2	Mr. Rahul Pandey	Assistant Professor	Commerce	01.07.2024	10.08.2024
3	Dr. Vimal Mistry	Assistant Professor	BMS	30.07.2012	30.09.2024
4	Mr. Praveen Kumar	Assistant Professor	Animation & VFX	01.10.2021	16.11.2024

- Members approved the above resignations & appointments and advised to follow up with the University for the Promotion of Staff under CAS.

Resolution No. 03: "It was resolved to approve the above Promotions, Resignations & Appointments of the staff subject to the rules & regulations".

4. Extension of the tenure for the post of the Principal:

The Principal proposed the extension of her tenure w.e.f. 1st April 2025 for another 3 years in pursuance to the provisions of G.R. No. संकिर्ण - २०१० (५०३/१०) वि शि -1 - दिनांक- ५ मार्च, २०११

- The Board gave its approval for the same.

Resolution No. 04: "It was resolved to approve the extension of the tenure of the Principal for another 3 years & the required procedure be done for obtaining the extension from the University of Mumbai & the Higher Education, Government of Maharashtra".

5. Status of the new programmes introduced in the academic year 2024 – 2025:

Sr. No.	Programme	Intake Capacity	Students Admitted
1	B.Sc. (Artificial Intelligence & Machine Learning)	60	72
2	B.Sc. (Interior Design)	120	45
3	Bachelor of Sports Management	120	31
4	B.Com. in Business Administration (Professional Accountancy & Financial Management)	120	24

6. Surveillance Audit of ISO 21001:2018:

- The Surveillance Audit was scheduled on 11th Jan 2025.
- There was no any Non-Conformity in the Audited processes on random sampling.
- There was suggestion regarding Environmental safety in the practice of ensuring that organization's processes are conducted in a way that is safe for the environment.
- Detailed Audit report is awaited.

7. Submission of AQAR for the academic year 2023 – 2024 and 4th cycle of NAAC accreditation due in 2025:

The IQAC Co-ordinator updated the committee about the AQAR submission & preparation for 4th Cycle of NAAC.

AQAR for the year 2023-2024 is submitted on 31st December 2024.

The documentation & data collection for the 4th cycle of NAAC is in process.

8. Uploading of the ABC ID data on NAD Portal:

The members were informed about the status of submission of the ABC ID Data of the students for the A.C. Year 2021-2022 to 2023-2024 on NAD Portal.

9. To issue the certificate and diploma to the learners under the scheme of NEP 2020

As per NEP 2020 guidelines, students exiting the First Year programme after securing minimum 40 credits will be awarded UG Certificate in the relevant Discipline /Subject provided they secure additional 4 credits in work based vocational courses or internship / Apprenticeship offered during summer vacation and

Students exiting the Second Year Programme after securing minimum 80 credits will be awarded UG Diploma in the relevant Discipline /Subject provided they secure additional 4 credits in skill based vocational courses offered during summer vacation after first year or second year.

- It was suggested to sensitise the students about it as many students leave college & discontinue the education after completing one or two years.

- It was suggested to find out the students who have passed and left college & are discontinuing the education after first year under NEP to provide them the Certificate as per the NEP Guidelines.

10. Plan of action for provision of OJT, Internships and CEP under scheme of NEP 2020

The options for On Job Training (OJT) & Internship were discussed.

- The Principal suggested approaching students whose parents are industrialists.

The Community Engagement Programme opted by each program in Commerce & Arts Section & Field Projects by Science Traditional Programs for Sem IV aligned with their Major subjects, placed before the members were approved.

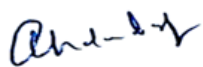
- The members suggested following the guidelines provided by the competent authorities while evaluating the students.

Resolution No. 5: "It was resolved to approve the CEP & Field Projects being offered for Sem IV as approved by the BOS of respective departments for the Academic Year 2024-2025."

11 Any other matter with permission from the Chair:

- A point raised by the auditors during ISO Surveillance Audit held on 11th January 2025 regarding the Green Component was discussed and suggested to add Green Component in the syllabus of each program.
- Members were informed about the Grant received by the College from DST-FIST for the Academic Year 2024-25.

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



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