



Kandivli Education Society's
**B. K. SHROFF COLLEGE OF ARTS &
M. H. SHROFF COLLEGE OF COMMERCE**

An Autonomous College NAAC Re-accredited 'A' Grade ISO 9001:2015 Certified
Mentor College under UGC's 'PARAMARSH' Scheme • 'Best College 2017-18' award from University of Mumbai



Bhulabhai Desai Road, Kandivali (West), Mumbai – 400067.

Governing Body Meeting

Minutes of the Governing Body Meeting held on 23.06.2021 at 5.00 pm to discuss the following Agenda –

1. To discuss and approve the change in nomenclature of programmes and syllabus of Sem. 1 to 6 of BCom (Transport Management) to BCom (Supply Chain & Logistics Management).
2. To discuss and approve the change in syllabus of Semester V and VI for all Undergraduate programmes (New Syllabus introduced for Sem.-I & II in 2019-20 and Sem. – III & IV in 2020-21 under Autonomy).
3. To discuss and approve the syllabus for semester III and IV of all NEW Undergraduate programmes started from the academic session 2020-21 under Autonomy viz BCom (Fintech), BCom (International Accounting) and BSc (Data Science).
4. To discuss and approve the syllabus for semester III and IV of all NEW Postgraduate programmes started in the academic session 2020-21 under Autonomy, MA (Hindi), MA (Applied Geography), MA (Communication and Journalism), MSc (Data Science) and MSc (Finance).
5. To discuss and approve the new Syllabus of Sem. V and VI of 6 Paper B. A. (Psychology) Programme to start from 2021-22.
6. To discuss and approve new Syllabus of Sem. I and II of new PG Programme to start from 2021-22 MSc (Artificial Intelligence).
7. To discuss and approve the syllabus of all curriculum enrichment and skill enhancement courses (30 Certificate and Diploma) to be introduced from the academic year 2021-22.
8. To discuss and approve the Eligibility of Admission of all new programmes.
9. To discuss and approve the examination pattern of all new programmes.
10. To discuss and approve the revision of CO, PO, PSO of programmes and Mapping methodology of CO, PO, PSO.
11. Any other matter with the permission of the chair.

The following members were present :

No.	Name	Designation
1.	Shri. Mahesh Chandarana	Member – Management
2.	Dr. V. S. Kannan	Member – Teaching Staff

3.	Dr. Sumant V. Sovani	Member – Teaching Staff
4.	Shri Mahesh Shah	Member – Industrialist / Educationalist
5.	Prof. A. R. Tripathi	Member – UGC Nominee
6.	Principal Dr. Lily Bhushan	Member – Ex-Officio

The meeting was chaired by **Hon. Secretary of KES, Shri Mahesh Chandarana.**

Opening Remarks	Principal Dr. Bhushan welcomed the members and requested Shri Mahesh Chandarana Hon.ble secretary of Kandivali Education Society to chair the meeting. She informed the house that Shri. Vinod Vora, Shri. Rajnikant Ghelani, Shri. Navin Sampat expressed their inability to attend the meeting and their leave of absence is accepted by the house.
Agenda - 1	To discuss and approve the change in nomenclature of programmes and syllabus of Sem. 1 to 6 of BCom (Transport Management) to BCom (Supply Chain & Logistics Management).
	The house approved the change in nomenclature and the syllabus of BCom (Supply Chain & Logistics Management). The UGC expert Mr. A. R. Tripathi appreciated the change in nomenclature made by the Academic Council.
Agenda - 2	To discuss and approve the change in syllabus of Semester V and VI for all Undergraduate programmes (New Syllabus introduced for Sem.-I & II in 2019-20 and Sem. – III & IV in 2020-21 under Autonomy).
	This was approved. Principal informed that first batch has come to Third Year with new syllabus.
Agenda - 3	To discuss and approve the syllabus for semester III and IV of all NEW Undergraduate programmes started from the academic session 2020-21 under Autonomy viz BCom (Fintech), BCom (International Accounting) and BSc (Data Science).
	The house approved the syllabus of BCom (Fintech), BCom (International Accounting) and BSc (Data Science) recommended by Academic Council.
Agenda - 4	To discuss and approve the syllabus for semester III and IV of all NEW Postgraduate programmes started in the academic session 2020-21 under Autonomy, MA (Hindi), MA (Applied Geography), MA (Communication and Journalism), MSc (Data Science) and MSc (Finance).
	The house unanimously approved the syllabus of MA (Hindi), MA (Applied Geography), MA (Communication and Journalism), MSc (Data Science) and MSc (Finance).
Agenda - 5	To discuss and approve the new Syllabus of Sem. V and VI of 6 Paper B. A. (Psychology) Programme to start from 2021-22.

	Principal informed that this was very much in demand and being under autonomous we may introduce six papers of Psychology in TYBA. The house approved it unanimously.
Agenda - 6	To discuss and approve new Syllabus of Sem. I and II of new PG Programme to start from 2021-22 MSc (Artificial Intelligence).
	The house approved the syllabus of MSc (Artificial Intelligence).
Agenda - 7	To discuss and approve the syllabus of all curriculum enrichment and skill enhancement courses (30 Certificate and Diploma) to be introduced from the academic year 2021-22.
	The house approved the syllabus of all the curriculum enrichment and skill enhancement courses as they will provide holistic development of students.
Agenda - 8	To discuss and approve the Eligibility of Admission of all new programmes.
	The house was informed that the eligibility is inline with University of Mumbai's guidelines. The house approved the eligibility after discussion.
Agenda - 9	To discuss and approve the examination pattern of all new programmes.
	The principal informed the house that instead of one internal and one additional internal exam now the college is going to conduct two internal exams and the best one will be taken hence the additional internal exam is cancelled. The same 40 marks internal and 60 marks semester end exam pattern will continue. The house unanimously approved
Agenda - 10	To discuss and approve the revision of CO, PO, PSO of programmes and Mapping methodology of CO, PO, PSO.
	After lot of discussions and deliberation the house approved the new CO, PO, PSO of programmes and Mapping methodology of CO, PO, PSO. The principal informed that many training sessions to be organized for teachers orientation and mapping of formation of CO, PO, PSO.
Agenda - 11	Any other matter with the permission of the chair.
	Shri. Mahesh Chandarana asked the college authorities to ensure the quality of teachers for the new programmes.

The meeting ended with a vote of thanks to the chair

Dr. L. Bhushan

Principal and Member Secretary,
Governing Body of KES' Shroff College,
Kandivali (West), Mumbai.