May 30, 2022

The Meeting of the Governing Body of our College held **ONLINE** on **Zoom** platform on Friday <mark>27ᵗʰ May 2022 at 5.00 p.m.</mark>

Minutes of the Meeting

1. **To discuss and approve the Syllabus of Undergraduate Programmes to be implemented from the academic year 2022-23.**
   - ➤ The Principal proposed to approved the syllabus of under graduate programme to be implemented from the academic year 2022-23.
   - ➤ The motion was seconded by all members present in the meeting and the agenda was approved

2. **To discuss and approve the Syllabus of Post Graduate Programmes to be implemented from the academic year 2022-23.**
   - ➤ The Principal proposed to approved the syllabus of under graduate programme to be implemented from the academic year 2022-23.
   - ➤ The motion was seconded by all members present in the meeting and the agenda was approved

3. **To discuss and approve the Syllabus of Curriculum Enrichment Courses and Skill Enhancement Courses to be implemented from the academic year 2022-23**
   - ➤ The principal proposed the introduction of Curriculum Enrichment Courses and Skill Enhancement Courses to be implemented from the academic year 2022-23 under the various board of studies.

   Department of Finance:

   1. Certificate Course in Design Thinking
   2. Certificate Course in Fundamental Analysis
   3. Certificate Course in Financial Derivatives

Department of Accountancy:

1. Certificate Course in Digital Finance and Management Information System (MIS)

Department of Humanities

1. Certificate Course in Public Policy **(Approved with change in the name)**
2. Certificate Course in Disaster Management
3. Certificate Course in Fashion and Interior designing
4. Certificate Course in German, Spanish, French, Mandarin, Korean , Japanese languages

Department of Banking and Insurance:

1. Certificate Course in Accounting & Finance for Bankers

Department of Commerce:

1. Certificate Course in Introduction to Yoga

Department of IT:

1. Certificate Course in Recommender System
2. Certificate course in Bot Development **(Approved with change in the name)**
3. Certificate course in Data analysis and Visualization with Excel
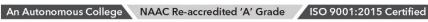
Revised Certificate Course

1. Data Warehousing and BI renamed to Business Analysis and Business Intelligence with Power BI (Approved with change in the name)

Department of Film Production and Communication:

1. Illustration and Doodling
2. Short Film Making
3. Freelance Content Writing
4. Social Media Content Creation
5. Music Production **(This course was NOT approved.)**
6. Stand-up comedy and humour writing
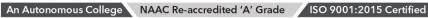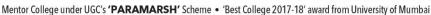7. Novel Writing
8. Spoken Word Poetry

THEME OF THE YEAR 2021 - 22 | Challenging the Challenges

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9. Creative Writing

10. Journalism and Media Studies

11. Broadcast Journalism

The Governing Body unanimously approved the above Curriculum Enrichment Courses and Skill Enhancement Courses to be implemented from the academic year 2022-23

4. To discuss and approve the New Under Graduate and New Post Graduate Programmes to be started from the academic year 2022-23 :

(a) BBA (Bachelor of Business Administration) – one division with 60 intake

(b) BCom (CMA – Certified Management Accounting) – one division with 60 intake

(c) BCom (Retail Management) – one division with 60 intake

(d) MCom (Banking & Finance) – one division with 60 intake

➢ The principal briefed that the college received more than 1500 applications for the 300 BMS seats, the college wish to have some business administration programmes.

➢ The principal proposed for starting of the new three years undergraduate programmes BBA, BCom (CMA), BCom (Retail Management) and new two years post graduate programme MCom (Banking and Finance)

➢ The UGC representative insisted on adoption of new programmes in line with new education policy with a structure as :
  - Year 1 → Certificate
  - Year 2 → Diploma
  - Year 3 → Degree

➢ The principal briefed the committee members the importance of Academic Bank Credit (ABC) for which the college is awaiting the permission from University of Mumbai once the permission is sought the college will get itself registered and then the scheme of ABC be implemented.
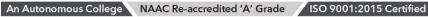
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5. **To discuss and approve the New PhD Programmes to be started from the academic year 2022-23.**

   ➢ The principal briefed that many of our teachers are having PhD & post graduate teaching experience and few of them applied for Guideship. Since there is a great demand for PhD the college wish to start new PhD programmes under autonomous from the academic year 2022-23.

   ➢ The various board of studies have framed the policies procedures for the start of PhD Centre

   ➢ The principal proposed to start the PhD centre for Accountancy, Business Commerce and Management, and Information Technology

   ➢ The above proposal was accepted by the Governing Council unanimously.

   ➢ The suggestion was accepted unanimously in principle and the UGC representative insisted due policies and procedures to be framed inline with university / UGC guidelines. The same was accepted by the house.

   ➢ The UGC representative emphasised on course work which is of utmost importance for six months to every candidate doing PhD from the college. The college may conduct it's PhD test and also due exemption for candidates who have cleared the NET or SLET exam.

6. **To approve the Autonomous budgets for the years 2021-22 and 2022-23 recommended by the Finance Committee of the college.**

   ➢ The principal briefed the Governing Body on the approval of budget as passed by Finance Committee of the college in due consultation with all the members

7. **Any other matter with the permission of the chair.**

   ➢ The principal updated the Governing Body of the new circular by UGC on starting of online degree by Autonomous College for which the college has to get itself registered on the UGC portal which will begin very soon as per UGC representatives directive.

THEME OF THE YEAR **2021 - 22** | **Challenging the Challenges**

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- The principal proposed to start under graduates programmes and post graduate programmes in online mode and all the formalities for the same have been approved by respective Board of Studies and Academic Council.
- The Governing Body approved the above proposal and the UGC representative also suggested to look for how online Orientation and Refresher courses can be undertaken for teachers which will be of more importance to the college.
- The principal also proposed the examination reforms as suggested by external expert in Exam Committee to have a supplementary exam post declaration of results of after each semester and to not keep ATKT exam.
- The principal also proposed the paperless exam to be conducted for Academic Year 2022-23.
- The Governing Body approved the examination reforms as suggested for paperless exam, the committee recommended to do due diligence in other institutes and see its positiveness before implementation
- The principal proposed to start new certificate courses on **Digital Detoxification, Sanskrit Language and Performing Arts** and the Governing Body approved the proposal
- The UGC representative suggested that as college is starting new online degree programmes and certificates it is recommended to go for an aggressive digital marketing campaign which will yield a huge returns to the college as well will get more students to the college.
- The Governing Body approved the suggestion.

Dr. L. Bhushan
Principal

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