

MINUTES OF SECOND GOVERNING BODY MEETING

The second Governing Body meeting was held on 29th April 2025 at 11.00 a.m. in online mode. The following members attended the meeting

1.	Prof. A. E. Lakdawala	Chairman
2.	Ms. Maleka Bootwala	Management Representatives
3.	Ms. Zainab Valikarimwala	
4.	Dr. Aqeela Qureshi	
5.	Ms. Afroz Shattari	
6.	Dr. Vijay Narkhede	
7.	Dr. (Mrs.) Chaitali T. Chakraborty	University Nominee
8.	Prof. Dr. Kalpana Patankar Jain	Member Secretary, Principal of the College
9.	Ms. Vilasini Gaode	Teacher Representatives nominated by the Principal
10.	Dr. Sanchita Datta	
11.	Ms. Anita Dhareshwar	Administrative Staff Representative
12.	Dr. Chitralekha Kotian	Co-opted member

Dr. Tasneem Mirza, Educationist nominated by the management was absent.

At the onset, Prof. (Dr.) Kalpana Patankar Jain, Member Secretary, Governing Body and Principal of the college welcomed all the members present. She then sought permission from the Chairman to proceed with the meeting.

Minutes of the Meeting:

Agenda 1 – Approval of minutes of first Governing Body meeting dated 26th October 2024.

The minutes of the first meeting were shared with the members and approved.

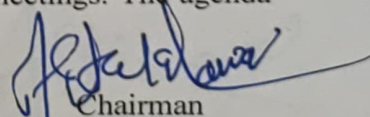
Agenda 2 – To inform about Minutes & Resolution passed in Academic Council meetings held on 23rd April 2025 and 25th April 2025

Prof. (Dr.) Jain briefed about the minutes of the second and third meetings of Academic Council held on 23rd and 25th April 2025. The syllabi for SY courses offered under Autonomy and NEP and rectification of few FY courses were put forth and approved in these meetings. The agenda

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29/04/25

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for second meeting could not be completed and the meeting was adjourned. The remaining agenda points were covered in the next meeting. The minutes were approved.

Agenda 3 – Confirmation of syllabus proposed by BOS in M.Sc. Data Science and approved by Academic Council to be started from academic year 2025-26.

Prof. (Dr.) Jain informed about the adhoc Board of Studies for M.Sc. Data Sciences, with Mr. Hasan Phudinawala as chairman and Prof. Hiren Dand, University of Mumbai as one of the board members.

Dr. Narkhede asked about the contents of the syllabus. The syllabus was shared with all members prior to the meeting. It was assured that topics which he enquired were present in the syllabus. He also enquired about B.Sc. Data Science being offered by the college. It was informed that the M.Sc. course had multidisciplinary intake and does not necessarily require B.Sc. Data Science.

Agenda 4 – Approval of syllabi of new programs to be offered from Academic year 2025-26 in collaboration with CQS- Center for Quality & Standard foundation.

The management has entered a MoU with CQS- Center for Quality & Standard foundation and four new UG and PG courses will be offered from next academic year.

Undergraduate Programs

- B.Sc. Honours Hospital and Healthcare Science
- B.Sc. Honours Public Health
- B.Sc. Honours Psychology, Cognitive Sciences and Healthcare Sciences
- B.Sc. Honours Clinical Research, Data Analytics and Healthcare Sciences

Postgraduate Programs

- M.Sc. Hospital and Healthcare Science
- M.Sc. Public Health
- M.Sc. Psychology, Cognitive Sciences and Healthcare Sciences
- M.Sc. Clinical Research, Data Analytics and Healthcare Sciences

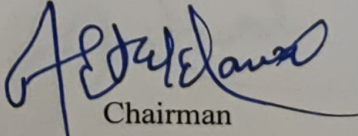
The courses were approved by Academic Council and the approval was confirmed by Dr. Narkhede and Dr. Chakraborty.

Dr. Narkhede inquired whether B.A. (Psychology) students are eligible for M.Sc. Psychology. It was informed that there will be an entrance exam for admission.

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Agenda 5 - Confirmation of syllabi proposed by Board of Studies in various subjects at SY level, Semester III and Semester IV and approved by Academic Council.

The syllabi were presented briefly by the various departments in Academic Council and approved. The approval was confirmed.

Agenda 6 – Confirmation of amendments in syllabi of some courses at FY level, Semester I and II and approved by Academic Council.

The need for revision was explained and the amendments were confirmed.

Agenda 7 – Confirmation of basket of Open Elective Courses sanctioned by Academic Council.

Dr. Sanchita informed about the new courses offered under Open Elective Courses. The approval was confirmed.

Agenda 8 – Confirmation of evaluation pattern of CC (Co-curricular Courses) approved by Academic Council.

Dr. Sanchita explained about the grading pattern employed for completion of CC hours by the students.

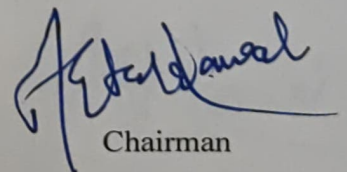
Dr. Chakraborty found it commendable that the students were able to complete 60 hours or more. However she felt that it might be possible for all students to earn those 60 hours through activities conducted. Even enrollment for SWAYAM courses should be considered as one of the CC. Dr. Narkhede seconded her suggestions. It was decided to implement it in the next academic year.

Agenda 9 – Approval and confirmation of amendment in Exam Ordinances.

Dr. Sanchita read out the revised ordinances. Dr. Narkhede recommended that University Rules especially Ordinance 0.224 and 0.229 should be followed. Dr. Aqeela confirmed that the ordinances revised were based on that itself.

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Agenda 10 – Discussion on suggestions of Finance Committee regarding revision of fees, fee structure for new courses and budgetary provision for new courses.

Ms. Zainab V. informed about the two meetings of Finance Committee conducted to discuss the fee structure. She mentioned about the increase in fees under different headings. It would amount to approximately 7 % increase. Dr. Narkhede wanted to know about the percent increase under each heading. It was not calculated individually, hence approximate increase of 5% - 7% total was given.

Fees would be charged for CC courses. Dr. Narkhede inquired about the number of such courses.

Dr. Chakraborty suggested increasing the tuition fees by 10%. She reasoned that the hike in fees would help to pay the teachers. Qualified teachers would be required for OE courses and vocational and skill courses. Thus extra fees would help in paying them.

Dr. Narkhede suggested not to increase the fees to a very great extent. Both he and Dr. Chakraborty left it to the management to decide the final fee structure.

Ms. Zainab informed that large amount of funds approximately ₹35,00,000/- would be required for setting up the M.Sc. data Science course as high quality computers and paid software would be required. The fees suggested were ₹85000/- per semester, which were approved by Dr. Chakraborty.

No changes were suggested in fee structure of M.Com. course.

Agenda 11 – ISO ranking & conduction of AAA

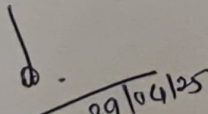
Prof. Dr. Jain proposed that the college plans to undergo AAA conduction and apply for ISO ranking. Dr. Chakraborty mentioned that AAA is compulsory. ISO ranking can be done if found to be feasible.

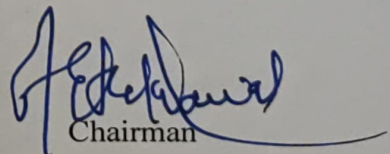
Agenda 12- Any other matter with the permission of chair.

As there was no other matter to be discussed the meeting was ended.

Prof. Dr. Kalpana Patankar Jain proposed the Vote of Thanks. She expressed her gratitude to all the members for their presence, suggestions and valuable insights. She assured that all suggestions would be considered and incorporated appropriately.

The meeting was concluded at 11.45 am.


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Chairman

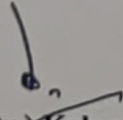
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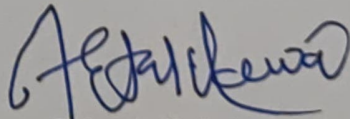
RESOLUTION

It was resolved that the recommendations made by the Board of Studies of following departments at their meetings held on corresponding dates* and subsequently passed by the Academic Council at its meeting held on 23 April 2025 and 25 April 2025 to introduce their respective syllabi for SY semester III and IV and revise some syllabi for FY semester I and II as per NEP was approved by the Governing Body in its meeting held on 29 April 2025 as per appendix with effect from academic year 2025-26

Board of Studies in	*Date of BOS meeting
Computer Science	3 April 2025
Data science	12 April, 2025
Data Science	12 April, 2025
BMS	4 April, 2025
BAF	3 April, 2025
Economics	5 April 2025
Political Science	5 April 2025
Psychology	12 April 2025
Sociology	8 April 2025
Hindi	3 April 2025
Commerce MCom	5 April 2025
Commerce	4 April 2025
English	4 April 2025
Accountancy	5 April 2025
Microbiology	7 April 2025
Physics	7 April 2025
Chemistry	8 April 2025
Botany	3 April 2025
Zoology	11 April 2025
Mathematics	4 April 2025
CC Self Defense	17 April 2025
CC Yoga	17 April 2025
CC Leadership & Growth	17 April 2025


Prof. (Dr.) Kalpana Patankar Jain
Principal

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Prin. A. E. Lakdawala
Chairperson

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