

SEVA MANDAL EDUCATION SOCIETY'S
SMT. MANIBEN M. P. SHAH WOMEN'S COLLEGE OF ARTS AND COMMERCE
(AUTONOMOUS)
NAAC Re-accredited Cycle 3 'B++' Grade CGPA 2.88/4
Recipient of UGC - CPE Grant (2016-2021)
Adjudged Best College 2017-18 by S.N.D.T. Women's University
338, R.A. Kidwai Road, Matunga, Mumbai – 400019

Minutes of the meeting of Governing Body held on Thursday, February 15, 2024

The 2nd meeting of Governing Body of our Autonomous college for A Y 2023-2024 was held on 15th February, 2024 at 10.30 am in hybrid mode following members were present:

Sr. No.	Name of the Member	G.B. Designation
1	Dr. Dilip Trivedi	Chairperson
2	Dr. Bharat Pathak	Management Member
3	Mrs. Renuka Prajapati	Teacher Members
4	Dr. Avaneesh Bhatt	
5	Dr. Sujata Bhan	University Nominee
6	Dr.	State Government Nominee
7	Dr. Archana Patki	Ex- Officio Member Secretary

Following members were granted leave of absence:

1. Shri Pravin Shah - Management Member
2. Shri. Vasant Khetani - Management Member
3. Dr. Beena Inamdar - Educationalist

IC Principal Dr. Archana Patki welcomed all members for the 2nd Governing Body meeting of this academic year.

Agenda Item I:

Confirmation of the minutes of the meeting held on 27-9-2023 and matters arising out of the minutes

Dr Patki said that the minutes of the last meeting had been circulated earlier and asked whether there were any matters arising out of the minutes so that the minutes of the meeting held on 27-9-2022 could be confirmed.

The minutes were confirmed unanimously without any change.

Agenda Item II:

To consider and accept the resolutions passed by Academic Council in its meeting held on December 23, 2023

Dr Archana Patki presented the resolutions passed by the Academic Council on 23-12-2023 about the implementation of the National Education Policy 2020 from the academic year 2023-24. The same were accepted by the GB members.

- To implement the NEP 2020 and prepared syllabi and curricular structure accordingly

Resolutions passed in the Academic Council Meeting held on 23-12-2023 were accepted .

The syllabi has been circulated to the GB members.

1. It was resolved that the Syllabi of following courses proposed by Department heads for semester II were unanimously approved by all the esteemed members with the recommendation of minor changes in few courses:

- English
- Commerce (UG and PG)
- Accountancy (UG and PG)
- Economics
- Courses of VEC, GEC and SEC across the Programmes (Previous FC)
- Home Economics: Food Nutrition and Child Development
- Psychology (UG and PG)
- Sociology
- Marathi
- Hindi (UG and PG)
- BMS
- Mass-Media (UG and PG)
- B.Com with Accounts, Finance and Insurance
- Co-Curricular (NSS/Sports/NCC/Green Club)

2. The evaluation pattern proposed by Controller of Examinations was discussed and approved by all the members

3. Total number of lectures and module wise references will be incorporated in

the syllabus structure from the upcoming semester.

The house accepted the syllabi for Semester II under NEP, Evaluation Pattern, No. of lectures and module wise references will be incorporated in the syllabus structure from the upcoming semester and resolved that the same be implemented

Agenda Item III:

Finance Committee Meeting Report:

The 2nd Finance committee meeting for 2023-2024 was held on 16th January. Proposed budget under Autonomy of Rs. 18,55,000/- for the year 2024-2025 expenditure was discussed. Fees schedule for A Y 2024-2025 was presented to the members.

Apart from the agenda Dr Patki presented important college activities as follows:

Agenda Item IV:

Any other matter with the permission of chair:

Resolutions about NEP implementations were proposed by Shri Pravinbhai Shah and endorsed by Dr. Sujata Bhan

The meeting was adjourned after proposing a vote of thanks to the chair.

Dr. Dilip Trivedi
President, SMES
Chairperson

Dr. Archana Patki
IC Principal
Ex-Officio Member Secretary