

**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 Wednesday, September 27,
2023**

The 1st meeting of Governing Body of our Autonomous college for A Y 2023-2024 was held on 27th September, 2023 at 3.30 pm through zoom platform in which following members were present:

Sr. No.	Name of the Member	G.B. Designation
1	Shri Pravin Shah	Management Member
2	Mrs. Renuka Prajapati	Teacher Members
3	Dr. Avaneesh Bhatt	
4	Dr. Sujata Bhan	University Nominee
5	Dr. Archana Patki	Ex- Officio Member Secretary

Following members were granted leave of absence:

1. Dr. Dilip Trivedi - Chairperson
2. Dr. Bharat Pathak - Management Member
3. Shri. Vasant Khetani - Management Member
4. Dr. Keshav Tupe - State Government Nominee
5. Dr. Beena Inamdar - Educationalist

IC Principal Dr. Archana Patki welcomed all members for the 1st Governing Body meeting of this academic year. Dr. Patki requested Shri. Pravin Shah to chair the meeting.

Agenda Item I:

Confirmation of the minutes of the meeting held on 8-5-2023 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 8-5-2022 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 August 21, 2023

Dr Archana Patki presented the resolutions passed by the Academic Council on 21-08-2023 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
- Departments worked and thought hard to prepare innovative courses. What appeared as amorphous in the beginning, seemed practicable later. We were surprised to learn that we could design and develop a variety of courses for every subject.
- The fillip given to regional languages in NEP is a game changer. Students who feared English now have the option of studying Marathi or Hindi; and those who want to learn an additional regional language also benefit from this.
- Initially, we believed that the workload of all the subjects which were not offered as discipline components, and yet their teachers had full timers' workload, will suffer. After the implementation of the curriculum structure, however, we realized that the workload is well-protected, and in most cases, the workload increases. (Such Subjects: English, Food and Nutrition, Child Development, Foundation Courses)
- Adhering to the curriculum structure recommended by the university, we now offer courses in all the verticals, most are innovative courses not offered as options previously.
- General Elective BA: Basics of Cooking/Traditional Games and Toys/The Role of Women in India/Literature Masterclass: Short Stories. BCom: Bus. Environment/Bus Mathematics
- Vocational Skill Courses BA: Emotional Intelligence/Basics of Economics/Prayojanmulak Hindi/Sociology of Entrepreneurship BCom: Fin Accounting/Marketing/Compu Applications
- Skill Enhancement Courses BA: Foundations of Computers/ Integrated Personality Development Bcom: Economics

- Ability Enhancement Courses BA: Communication Skills/Lekhan or Vaachan Kaushalya/Marathi Bhashe cha Parichay BCom: Business Com./ Marathi Bhashe Cha Parichay
- Value Education Courses BA: Environmental Science BCom: Fundamentals of Computers / Office Automation
- Indian Knowledge System BA: Cultural Heritage of India BCom: Cultural Heritage of India
- Co-Curricular Activities: NSS, NCC, Student Council, Sports

Resolutions passed in Academic Council Meeting held on 22-08-2023 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 I were unanimously approved by all the esteemed members without any change:
 - English: All courses
 - Commerce: All Courses UG & PG
 - Courses of IKS, VEC, GEC and SEC across the Programmes Home Economics: Food Nutrition & Child Development
 - Psychology UG
 - Sociology
 - Economics
 - Marathi
 - Hindi UG- Semester I & PG- Semester III
 - BMS:
 - B.Com with Accounts, Finance and Insurance: All Courses
 - Mass-Media UG & PG
 - Co-Curricular (NSS/Sports/NCC)
2. Syllabus of Psychology M.A was approved after modifications, suggested by Academic Council members.
3. The evaluation pattern proposed by the Controller of Examinations was discussed and approved by all the members with a little modification that Indian Knowledge System and Co-Curricular courses will have only Comprehensive Continuous Evaluation of 50 marks.
4. The Academic Calendar for the academic year 2023 – 2024, proposed by the member secretary was also passed by Council unanimously.

The house accepted the syllabi for Semester I under NEP, Evaluation Pattern and Academic Calendar for A Y 2023-2024 and resolved that the same be implemented

Agenda Item III:

Finance Committee Meeting Report:

The 1st Finance committee meeting for 2023-2024 was held on 29th August.

Proposed budget of Rs. 17,89,000/- for the year 2023-2024 expenditure was discussed. ATKT Examinations fees should be Rs. 850/- across all programmes under autonomy was also accepted.

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

PM Usha Proposal Submission:

- For the PM USHA grant of Rs 5 crore, we attended the meeting on August 8, at Kalina Campus, Mumbai University, to understand the fine print related to the application process.
- We formed a committee to prepare the proposal and appointed Dr Madhavi Sathe as the nodal officer.
- On August 31, the digital copy of the proposal was submitted by email; and, on September 9, 2023, we submitted the hard copy to the state nodal officer, Shree Rahul Mhatre, at SNDT Women's University.
- Our overall score is 355/400, which was appreciated by Shree Mhatre.
- The proposal will be uploaded online as soon as we receive the directive from the State Government.

CAS Promotion:

API verification meeting was scheduled on 28th August, 2023 Committee was constituted by SNDTWU for verifying following CAS promotion cases:

Dr. Hina Shah: Stage IV to V, Dr. Sarita Kasaralkar: Stage III to IV and Dr. Jyotsana Lal: Stage II to III

Scores were verified by the committee in our institution and submitted to the University for further process

Research Activities:

- Dr Archana Patki, I/C Principal, published a paper on "The Psychological Construct of Resilience - Gender Plays a Role Too" in B. Aadhar, a peer reviewed journal with ISSN 2278-9308 and impact factor 8.632.
- Professor Daksha Dave's research paper, titled " An Analytical Study of Medical Tourism in India" was Published in IJCRT refereed Journal -ISSN-2320-2882 Impact Factor 7.97 UGC Approved Journal No : 49023 (18)
- CA Dr. Seema Shah published paper titled "A Study on Technological Advance to Startup Initiatives : A Review" in Journal of Maharashtra State Commerce Association Vision Research, A Peer reviewed Journal.(ISSN No. 2250-2025 Volume - 12 Issue - 2 June 2023 pg 191).
- Dr. Vrushali Chaugule, full time lecturer, Department of Hindi, published a

research paper titled "आधुनिक हिंदी साहित्य में चित्रित स्त्री सशक्तिकरण के विविध आयाम" in Akshar Varta International Research Journal with ISSN: 2349-7521, Referred Peer Reviewed Journal, Vol-.XIX, Issue no. X Part-2, August- 2023 Impact Factor-7.125

- CA Ms. Soumya Nichani, Assistant Professor, Department of Accountancy, co-authored an e-Book titled "Fundamentals of E-Commerce" published by REST Publishers, India having ISBN No.: 978-81-965465-1-9, as the first author.
- Criterion 3 organised a session on 'Writing a good research paper and getting it published in a reputed journal' on 5th August 2023. It was organised in association with the Economics Dept in our college.
- 5 Minor Research Proposals have been submitted to criteria III.

Students Support:

- Indiabulls Scholarship
Disbursement Amount: Rs. 2648445/-
Number of students benefited: 135 students
Application submitted by: 523 students
- Desai Foundation
Disbursement Amount: Rs. 252000/-
Number of students benefited: 10 students

Placement Drive"

- Placement Drive was organised with Humanitarian Welfare and Research Foundation (HWARF) on 6th September, 2023
Participants: 67 students
Selection: 5 interns and 8 students for a full time job
Salary Details
Interns : 8000 P.M
Full timer: 13000 P.M
- Dept of Psychology placed 3 Dept. Alumnae in New Horizons Scholars School, Designation: School Counselors.
Salary: 3.6 lacs p.a. 2 students
4.2 lacs p.a.1 student

Students Achievements:

- Pratiksha Raj (BAFI 1st year) won 2nd place in a 5km marathon held at 5 garden Matunga , Mumbai on 26 th July, 2023.
- Ms Shraddha Phajage, SYBMS student represented our college as well as SNTD Women's University on The Youth Chat Show organised by Prasara Bharati, Akashvani Mumbai in collaboration with SNTD Women's University, Mumbai, under India's G20 Presidency on 23rd August 2023.
- Ms. Kumud Desai, student of Sociology, received the First prize and Ms. Nirmala Shedge received the third prize in the 'Mommamia Cookery Intercollegiate Contest' organised by the Department of Home Economics in collaboration with the Nutrition Society of India (Mumbai Chapter) on Friday, 4th August 2023.

- Yuva Mahotsav Winners at Regional Round were appreciated for getting Runners Up Trophy and Gold, Silver and Bronze medals for various events

Glimpses of NCC, NSS, National Sports Day with Sports Mela, Extension Work at Vanicha Pada, Goregoan, Mumbai, Breast Feeding Week and department activities were presented

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