

**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 7, 2022**

The meeting of Governing Body of our Autonomous college was held on 7th September, 2022 at 12.00 Noon through Google Meet in which following members were present:

Sr. No.	Name of the Member	G.B. Designation
1	Dr. Bharat Pathak	Management Member
2	Mrs. Archana Patki	Teacher Members
3	Mrs. Renuka Prajapati	
4	Dr. Vibha Singh Chauhan	UGC Nominee
5	Dr. Sujata Bhan	University Nominee
6	Dr. Sonali Rode	State Government Nominee
7	Prof Shashikala Wanjari	Special Invitee
8	Dr. Beena Inamdar	Educationalist
9	Dr. Leena Raje	Ex- Officio Member Secretary

**Following members were granted leave of absence**

1. Dr. Dilip Trivedi - Chairperson
2. Shri. Pravin Shah - Management Member
3. Shri. Vasant Khetani - Management Member

**Agenda Item I:**

**Introduction and welcome and of the new members**

Dr. Leena Raje officially welcomed all members for the first Governing Body meeting of this academic

year; she also introduced the new members inducted in this body.

### **Agenda Item II:**

#### **To consider and accept the resolutions passed by Academic Council in its meeting held on August 26, 2022**

Dr Raje presented the resolutions passed by the Academic Council in their above meeting and the members unanimously appreciated the efforts of the institution and opined that course revisions have been done comprehensively across these programs.

1. Commerce PG -Sem-I & II syllabus of Economics course be accepted without changes
2. English- Sem-I, III and V all courses be accepted without changes
3. Commerce UG for new specialization Retail Management- Sem- I and II. The members felt that for the duration of 15 lect./week the syllabus designed by UGC for skill courses (NSDC) looks very vast hence while delivering the course care should be taken not to overburden the students.
4. MA-Mass Media Sem- III courses are accepted without much changes.
5. Add-on courses in Python (offered by Commerce UG - Computer Application) and Translation (offered by Dept. of Hindi) be accepted without changes.

#### **Action Taken:**

The suggestions have been noted and accepted by the departments.

**The house accepted the modified syllabus with implementation of using different methodology for evaluation and making it interesting and resolved that the same be implemented from this semester onwards.**

### **Agenda Item III:**

#### **Highlights of Academic Activities**

**The Principal presented important college activities under Autonomy as follows:**

#### **To Review Activities under Autonomy**

- ❖ Research Centre establishment under Autonomy
- ❖ Completion of ten Minor Research projects sponsored by SMES Management
- ❖ 2nd phase of Minor Research Projects started with Six proposals
- ❖ Approval received from BMC for Environment related Projects/surveys

#### **Revisiting Vision and Mission:**

- ❖ Ms Suman Pai, a communications expert, was invited to conduct two sessions on redefining vision and mission statements of the college on Session I: 31 January 2022; Session II: 19 July 2022
- ❖ We are in the process of finalizing the revised Vision and Mission and Objectives of the Institution and the same shall be tabled before SMES Governing Council for approval

#### **CAS Promotions:**

- ❖ Interviews for Professors' post were conducted on 16th June for Dr. Usha Mishra and Dr. Daksha Dave. Their proposals have been accepted by the committee and they have been promoted as professors.
- ❖ SNTWU API verification committee met on August 26, 2022, for verifying following CAS promotion cases:

- Dr. Shobha Dedhia: Stage IV to V
- Dr. Sarita Kasaralkar: Stage II to III
- Ms. Vaishnavi Kamat: Stage I to II
- Ms. Soumya Nichani: Stage I to II

The files have been sent to SNTD Women's University for further action.

#### **New Programmes:**

- ❖ For the new specialization "Retail Management" for Bcom students under skill India in joint collaboration with RASCI from this academic year, 20 students have enrolled. The programme has added advantage of an embedded paid apprenticeship for the students
- ❖ MA - Mass Media started 3rd semester with specializations:
  - Journalism
  - Advertising and Marketing

#### **75th Independence Day "Azadi ka Amrut Mahotsav"**

- ❖ NSS Unit in collaboration with NCC and Sports Units celebrated 75th Azadi ka Amrut Mahotsav week from 8th to 17th August. The following activities were conducted:
  - Literary Events (Elocution, Essay Writing, Poetry Recitation)
  - Patriotic Songs and Dance
  - Poster Making / Slogan Writing
  - Street Play
  - Cycle Rally and Marathon
  - Har Ghar Tiranga, Kaksha Kaksha Mei Tiranga
  - Tri Color Tattoo and Nail Art

#### **Agenda Item IV:**

##### **Any other matter with the permission of chair:**

Dr. Vibha Chouhan congratulated Dr. Raje with her team for implementing Autonomy in a smooth way and for the establishment of the Institutional Research Centre and suggested creating awareness about plagiarism amongst faculty and students. Prof. Bhan appreciated the successful completion of 3 years of Autonomy. She gave best wishes for the continuation of the legacy. She also suggested creating awareness about Inclusive Diversity in Education. Prof. Sashikala Wanjari complimented Dr. Raje and suggested organizing orientation for Ph.D guides under the Research center. Dr. Inamdar appreciated the efforts of the college and initiatives of autonomy. Dr. Leena Raje thanked all the members for their constructive suggestions and also for their solid fruitful support throughout the journey. Dr. Bharat Pathak thanked all the members for accepting the invitation to be the members of the Governing Body.

The meeting was adjourned after proposing thanks to the chair.