

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 Monday, May 8, 2023

The meeting of Governing Body of our Autonomous college was held on 8th May, 2023 at 11.30 am 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	Shri Pravin Shah	
3	Mrs. Renuka Prajapati	Teacher Members
4	Dr. Avaneesh Bhatt	
5	Dr. Vibha Singh Chauhan	UGC Nominee
6	Dr. Sujata Bhan	University Nominee
7	Dr. Keshav Tupe	State Government Nominee
8	Dr. Beena Inamdar	Educationalist
9	Dr. Archana Patki	Ex- Officio Member Secretary

Following members were granted leave of absence:

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

Agenda Item I:

Confirmation of the minutes of the meeting held on 7-9-2022 and matters arising out of the minutes

IC Principal Dr. Archana Patki welcomed all members for the 2nd Governing Body meeting of this academic year and asked whether there were any matters arising out of the last minutes so that the minutes of the meeting held on 22-9-2022 could be confirmed.

The minutes were confirmed unanimously without any change.

Agenda Item II:

Highlights of Academic Activities

Dr Patki presented important college activities as follows:

Significant Activities:

- Research Centre "Manthan" was inaugurated by Prof Ujwala Chakradeo, Hon'ble Vice- Chancellor, SNDT Women's University, on 4th October, 2022
- Department of Hindi organised a National seminar on 'भक्तिकाल का प्रदेय और प्रासंगिकता' in collaboration with Maharashtra Rajya Hindi Sahitya Academy, Mumbai & SIES College of Arts, Science and Commerce, Sion on 14th & 15th March 2023.
- PG Department of Mass Media had organised a Research Conclave at intercollegiate level for Students on 8th April, 2023 as an opportunity to explore research through the lens of media.
- Interviews for the CAS promotion of following Faculty Members was held on 5th April, 2023
 - Dr. Shobha Dedhia stage- IV to V
 - Dr. Sarita Kasaralkar Stage- II to III
 - Ms. Vaishnavi Kamat I to II
 - Ms. Soumya Nichani Stage I to II

Next set of files are being processed for further formalities.

Implementation of NEP 2020:

- Nodal officer: Dr. Avaneesh Bhatt
- Implementation committee formed at institution level
- Meetings with Govt, University, College and Stakeholders
- Training in IKS
- Training in skill development
- Training Workshop in E-content creation

2nd Degree Award Ceremony:

Second Degree Award Ceremony under Autonomy was organised on 11th March, 2023 for UG and PG Students of the institution. Chief Guest Dr. Sangeeta Ravat, Dean Seth G.S. Medical College and K.E.M. Hospital graced the occasion and presented degrees to our students.

Extension work at Vanicha Pada

Glimpses of various events organised were displayed on the screen.

Student Support:

- IndiaBulls Foundation has sponsored 293 students with 42,12,340/- towards their fees out of which 37,40,459/- has been disbursed to the College
- Transunion CIBIL has disbursed scholarship of Rs. 24,89,974/- to 83 meritorious students
- We have received 2,50,000/- from Parikh Family for instituting Vatsala and Vinayakrao Fedane Scholarship
- Shri Pravinbhai Shah, Chairperson SMES, Alumna Adv. Madhavi Deshpande Ravuri and Dr. Gouri Mankekar donated for instituting Gold Medals for UG and PG Arts and Commerce

Faculty Achievements:

- Dr Hina Shah and Dr Rekha Shelar have been recognised as Research Guides in the subject of Sociology by the SNDT Women's University.
- Ph.D. Degree (University of Mumbai) was awarded to Dr. Prashant Deshpande from Department of Hindi. The title of his thesis was "हिन्दी और मराठी के समकालीन उपन्यासों में ग्राम्य जीवन का तुलनात्मक अध्ययन" (सन 1990 से 2010 तक)
- Mrs. Suvarna Joshi, caretaker of our NCC battalion successfully completed the NCC training of 3 months at Gwalior and has obtained the rank of Lieutenant.
- Ms Apurva Ganu and Ms Mayola Rodrigues presented a paper titled "Examining the relationship between physical activity, subjective vitality, positive mental health and burnout among teachers" at the National Conference on Physical Education and Sports Sciences held in Goa on 5th & 6th April 2023. Their research paper won the trophy for "Best Research Paper".
- Dr. Shital Mandhare alumna and faculty won the Best Researcher award at Dahanukar College for her paper on 'Need for Promoting Entrepreneurship among Higher Education Students'.
- Mr. Siddharth Dwivedi, the new faculty for Hindi, was provided a platform to present Ramkatha and its lessons for living life today on 28th April, 2023 during the Helpage India Annual Day programme held in are auditorium.

Finance Committee Meeting Report:

- The Finance committee meeting for 2022-2023 was held on 22nd February. Dr. Vikas Desai, Finance Officer of SNDTWU attended this meeting as University Representative.
- Proposed budget of Rs. 17,89,000/- for the year 2023-2024 was approved.
- College has revised course wise fees for AY 2023 – 2024. In absence of the grant it is difficult to manage all activities in the best possible way. Still, this year, the institution has proposed a small increase of approximately 2 to 5 % for most of the programmes.

Agenda Item III:

To consider and accept the resolutions passed by Academic Council in its meeting held on December 20, 2022 and April 29, 2023

Dr Avaneesh Bhatt presented the resolutions passed by the Academic Council on 20-12-2022 and 29-04-2023 about the implementation of the National Education Policy 2020 from the academic year 2023-24.

Resolutions passed in Academic Council Meeting held on 20-12-2023

1. English- Sem-II, IV and VI all courses are accepted without changes. (The syllabi has been circulated to the GB members)
2. MA-Mass Media Sem- III courses are accepted without much changes. (The syllabi has been circulated to the GB members)
3. Add-on courses on News Reading and Anchoring Skills be accepted without changes. (The syllabi has been circulated to the GB members)

Resolutions passed in Special and Emergent Academic Council Meeting on 29-04-2023 about NEP

- Following the Government Resolution dated April 20, 2023, (एनईपी २०२२/प्र.क्र. ०९/विशी-३/शिकाना) it was resolved in the emergent and special Academic Council's meeting to adopt the government's regulations and directions about the implementation of NEP from the academic year 2023-24.
- It was also resolved in the emergent and special Academic Council's meeting to adopt and implement the illustrative curriculum framework and credit distribution as given in the Government Resolution dated April 20, 2023, (एनईपी २०२२/प्र.क्र. ०९/विशी-३/शिकाना) from the academic year 2023-24.

Other resolution passed on 29-04-2023

- From 2023-24, the college will conduct Additional Examination for students who cannot appear in the examinations as they are representing the college for any activity (cultural, NCC, NSS, sports and so on) or if they cannot appear in the examinations due to their own illness. Examination committee and principal will determine eligibility of each application.
- Instituting Gold Medals for meritorious students securing the highest GPA at

undergraduate and postgraduate level of Arts and undergraduate level of Commerce was approved.

The house accepted the syllabi, implementation of NEP, Guidelines for Additional examination and resolved that the same be implemented.

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 Bharat Pathak.

The decision to institute gold medals was proposed by Dr Vibha C and endorsed by Dr Patki.

Dr Vibha Chouhan enquired when NEP will be implemented and if the college is prepared for the change.

Dr Patki replied that college will implement NEP from 2023-24 and the preparations were going on in all areas.

Dr Chouhand and Dr Beena Inamdar conveyed best wishes for the humongous task of NEP implementation and appreciated the efforts made for adapting to the change.

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