



**Minutes of the 17th Meeting of the Governing Body (GB) held on
Tuesday, 11th June 2024**

The 17th meeting of the Governing Body of SVKM's Mithibai College (Autonomous) was held in Conference Room at Hon'ble President's Office, 10th floor, NMIMS building on Tuesday, 11th June 2024 at 11.30 a.m.

Following members attended the meeting:

Members:

Shri Shalin Divatia (In Chair)
Shri Asoke Basak
Dr. Anil Singh
Dr. Nupur Mehrotra
Shri Rajesh Garibe

Member Secretary:

Prof. Krutika B. Desai (Principal)

Agenda

- Welcome & Introductory remarks by the Chairman:**
 - Shri Shalin Divatia was requested to preside over the meeting.
 - Prof. Desai welcomed all the members on behalf of the Chairman.
- Leave of Absence was granted to:**

Shri Amrish Patel (President, SVKM) (Chairman-Governing Body)
Dr. M.N. Welling
Shri Anil Bapat
Shri Deepak Ghaisas
Dr. Sonali Pednekar (University Nominee)
Dr. Haribhau Shinde (State Govt. Nominee)
- To confirm the draft minutes of the previous meeting of Governing Body held on 18th March 2024:**

There being no corrections/suggestions, it was RESOLVED that the minutes of the last meeting of the Governing Body held on 18th March 2024 be confirmed and signed.



Matters arising out of Action Taken Report-

Item No.	Point	ATR
3	Encouragement of students for MPSC/UPSC exams	Two separate committees to be constituted i.e. one for MPSC/UPSC and another for other competitive exams.
	OJT-Alumni Survey	Quarterly Newsletter to be sent to the Alumni.
	Research projects, publications	Update from Vice Principal to be asked. To be discussed separately with Shri Shalin Divatia & Shri Basak Sir by VP Research with the Principal, along with plans ahead.
7	Sanskrit language- Syllabi	Sanskrit language to be included in the Modern Indian Languages. Will be initiated from AY 2025-26.

4. Principal's review of the activities & major events:

Faculty achievement:

Research - Paper Publications-

Faculty	Peer reviewed	UGC Journals	Care	SCOPUS indexed	Web of Science with impact factor
Arts	-	-	-	-	-
Commerce	-	-	-	1	-
Science	5	-	-	2	1

Result-

All results are analysed using Power BI.

Results will be analysed by respective departments, then the same will be presented in their respective BoS meetings, and later to be coordinated in mapping of results with the curriculum. Further changes can be introduced based on the analysis.

Training & Placements-

Statistics shows unsatisfactory trend, including internships during the year 2023-24. The placement executives along with T&P committee should submit the plan of action for the entire academic year of 2024-25.



5. To consider the Recommendations of the 20th Academic Council meeting held on 3rd May 2024 – To take specific note of the following:

Academic Council Recommendations	Decisions /resolutions by the Governing Body
Approval of all Commerce programs List of Open Electives of Sem. I, II, III & IV	The recommendations of the Academic Council, were approved by the Governing Body.
Academic Council Recommendations	
Assessment Scheme for OJT and Research Project (NEP-2020) for Postgraduate Programs Flexible Credit Structure for Postgraduate Programs Revised Regulations for Examination and Evaluation for Undergraduate, Postgraduate and Research Programs Admission Criteria for Ph.D programs as per UGC notification dated March 27, 2024.	The recommendations of the Academic Council, were approved by the Governing Body.
Decision pending by the academic council, with respect to: i) Weightage of questions in question paper with different difficulty level under cognitive skills i.e. Low (20-30%), Middle (30-50%) & High (20-30%).	
	Pending/noted.

The other recommendations of the Academic Council such as proposal for Master’s program in Multimedia and Mass Communications, other than those specifically mentioned above, were approved by the Governing Body.

Further, School of Life Sciences or Biosciences for UG programs has to be established and ‘Professor of Practice’ to be appointed initially as Dean for the same, to bring in industry practices.

6. To adopt the Attendance Criteria for Students for AY 2024-2025 onwards (included in the Revised Regulations for Examination and Evaluation).

Deferred.

7. To discuss on Refund of Fees to Students as recommended by UGC in 2023-24:

To be finalised by the Management after meeting with the Hon’ble President, SVKM.



Shri Vile Parle Kelavani Mandal's

**MITHIBAI COLLEGE OF ARTS, CHAUHAN INSTITUTE OF SCIENCE &
AMRUTBEN JIVANLAL COLLEGE OF COMMERCE AND ECONOMICS**

(AUTONOMOUS – Affiliated to University of Mumbai)



NAAC Reaccredited 'A' Grade, CGPA:3.57 (February 2016 to December 2023)

Best College (2016–17), University of Mumbai

8. Any other item with the permission of the Chair:

Following items were approved by the Governing Body-

- Additional 10 seats for each of M.Sc. Microbiology and Biotechnology from AY 2024-25.
- Starting Masters programs in Political Science, Sociology, Philosophy (required to continue as 4-year degree program from AY 2025-26).

There being no other matter, the meeting concluded with a vote of thanks to the Chair.

Prof. Krutika B. Desai
Member Secretary-Governing Body
(Principal)

Amrish Patel
Chairman, Governing Body