



Autonomous (2016-17)

Malad Kandivli Education Society's
NAGINDAS KHANDWALA COLLEGE
OF COMMERCE, ARTS & MANAGEMENT STUDIES
AND SHANTABEN NAGINDAS KHANDWALA COLLEGE OF SCIENCE

(Re-accredited (3rd cycle) by NAAC with 'A' Grade)

ISO 9001 : 2015 Certified

Educational Excellence Award By Indus Foundation, U.S.A.

IMC Ramkrishna Bajaj National Quality Commendation Certificate

Providing the Approved Minutes of relevant Governing Body meetings highlighting the approval of e-Governance Report during the last five years.

Sr. No.	Governing Body Minutes	Date of Meeting	Remarks
1	Meeting 1	20-08-2016	No relevance, hence not provided
2	Meeting 2	25-03-2017	Provided
3	Meeting 3	11-10-2017	No relevance, hence not provided
4	Meeting 4	27-03-2018	Provided
5	Meeting 5	17-01-2019	No relevance, hence not provided
6	Meeting 6	02-05-2019	Provided
7	Meeting 7	06-06-2019	No relevance, hence not provided
8	Meeting 8	19-10-2019	No relevance, hence not provided
9	Meeting 9	07-03-2020	Provided

Matta.

Prof. Dr. Moushumi Datta
I/c. Principal

MINUTES

1. Refer Page No: 5 wherein the specific agenda is highlighted.
2. Signature Sheet is attached on Last Page.

The second meeting of the Board of Management was held on **Saturday, 25th March, 2017 at 11.30 a.m.** in the Board Room of Malad Kandivli Education Society.

6.2.3

Shri Hasmukh D. Rambhia presided over the meeting. The following members were present.

1. Shri Hasmukh Devji Rambhia - Chairman
2. Dr. Vijay Khole - Member, Nominated by Management
3. Shri Sharad V. Kelkar - Member
4. Dr. Varsha M. Ainapure - Member
5. Shri Digant H. Upadhyaya
6. Shri Vishal Parekh - Member
7. Dr. (Mrs.) Ancy Jose - Principal & Member Secretary
8. Shri Dilip Gala - Special Invitee
9. Shri Shantilal Patel - Special Invitee
10. Shri Bharat Gupta - Special Invitee
11. Shri V.G. Suchak - Special Invitee
12. Dr. Mona Mehta - Special Invitee
13. Dr. Moushumi Datta - Special Invitee

Leave of absence was granted to Dr. Bharat Gala, Dr. Arpana Beniwal, Dr. Rohidas Kale, Dr. Uday Salunkhe, and Shri Ashish Parmar.

The following business was transacted in the meeting:-

- 1) To confirm the minutes of the meeting of the Board of Management held on 20th August, 2016.

The minutes were read and approved.

2) To consider the action taken on the Minutes of the meeting of the Board of Management held on 20-08-2016.

The action taken report of the earlier meeting was presented before the committee highlighting the following:

The action taken report was discussed by the members that the proposal for Post Graduate Courses viz. M.Sc. (Geography) and M.Com.(Banking and Finance) was not accepted as the University of Mumbai this year is not accepting any proposals for new courses under PG. However, the approval for additional subject B.A. French and additional divisions in Accounting and Finance, B.M.S., etc. was approved by the University of Mumbai.

The same was accepted by the members.

3) To consider the recommendations of the Academic Board.

The Academic Board recommended the changes in syllabus of Departments of various courses. After discussion it was decided to go with the recommendations made by Academic Board and hence the following resolution was passed unanimously.

RESOLUTION No.6

Resolved that the 10% to 20% changes in syllabus of the various subjects except Mathematics and Geography (since no changes were proposed in the syllabus) recommended by Academic Board be approved for the academic year 2017-18.

Further resolved that the examination pattern for U.G. is 75-25 under 10 point scale instead of 7 point scale; for P.G. 60-40 as recommended by the Examination Committee under Autonomy be approved.

Dr. Vijay Khole suggested the members that under the umbrella of the I.Q.A.C. the cell must guide every department for change in the syllabus.

Under Autonomy students have to earn 128 credits to get their degree. It is to be noted that under University of Mumbai students have to earn 120 credits. Out of 8 credits, 2 credits are for Environmental Science which is introduced in Sem.III, 4 credits are for 4 online programs (1 credit each) and 2 credits shall be obtained from the short term courses. The short term course which are introduced under Autonomy are as follows:

- 1) N.S.S., N.C.C., Sports
- 2) Course in Gandhian Studies
- 3) Certificate in GIS
- 4) Certificate in Introductory Tally
- 5) Mastering Analytical Skills
- 6) Financial Services basics
- 7) Digital Marketing
- 8) Certificate in Photography
- 9) Working with Bitmap (Photoshop)
- 10) Tie and Dye
- 11) Grooming and Personality Development
- 12) Jewellery Making
- 13) Basic Course in Brahmavidya
- 14) Pranic Healing Course
- 15) Sports
- 16) Certificate in Methods of Quantitative Techniques-I
- 17) Mastering Aptitude Skills
- 18) Enhancing Communication Skills
- 19) Finding an 'Entrepreneur' in you
- 20) Working with Vectors (CORELDRAW)
- 21) Advance Photography
- 22) Certificate in Stylization
- 23) Certificate Course in Indian Embroidery
- 24) Certificate in Visual Merchandising
- 25) CASI New York Certification for our Students
- 26) Volunteering with CASI
- 27) Add on Certificate Courses
 - i) Child Care & Child Development
 - ii) Travel & Tourism Management
 - iii) Computer Application
 - iv) Functional English

Alumni Mr. Vishal Parekh suggested the members for incorporating the short term course on 'Animation'.

For Post-Graduation the credits are as follows:

- i) M.Com. - 104 Credits
- ii) M.A. (Geography) - 108 Credits
- iii) M.A. (Economics) - 104 Credits
- iv) M.Sc.(I.T.) - 104 Credits

The following resolutions are been passed unanimously.

RESOLUTION No.7

Resolved that 15 exemptions from registering for short term course under autonomy for our students be accepted and be communicated to the students”

RESOLUTION No.8

“Resolved that the students have to earn 128 credits to get their degree and 108 Credit for M.A. (Geography), 104 Credits each at M.Com., M.A. (Economics), M.Sc.(I.T.) is hereby accepted and approved.”

- 4) To approve the budget of the College for the year 2016-17, 2017-18 and progress of expenditure for year 2016-17.

As recommended by the Finance Board, the budget along with progress of expenditure for the year academic year 2016-17 was adopted and approved. Also the budget for the academic year 2017-2018 was adopted. Since this was the first year after conferment of autonomous status the meeting of the Finance Board was conducted late and hence the budget for the two academic years and progress of expenditure for this academic year were approved in this meeting.

5) To review the updates of the Internal Quality Assurance Cell (IQAC).

Dr. Moushumi Datta presented the IQAC activities and initiatives taken for quality improvement in the college for the academic year 2016-17. She also mentioned that the AQAR Report will be ready by August, 2017.

E-Governance Report:

The e-governance report was placed before the committee. After discussion it was approved.

6.2.3

Feedback was taken from Teachers, Alumni, Employers and Students regarding design and review of syllabus and the following action will be taken.

- a) Introduction of more case studies and industry orientation in the curriculum.
- b) New courses to be introduced and the existing courses to be modified as per contemporary development.

Feedback was taken from Students and the following action will be taken.

Happiness ratio is lower for the question regarding the preparedness of the teacher. Teachers are advised to use more learner centric teaching tools.

6) To discuss on the issue of admissions to various programmes offered by the College for the academic year 2017-18.

After discussion on the issue of admissions to various programmes under autonomy the members decided that we will not make any change in the admission process, it will be continued as per the University and Government norms for the academic year 2017-18.

7) Any other business with the permission of the chair.

1) Coaching for MPSC/UPSC Examination.

Apart from the regular and professional courses, we intend to start an Academy for Indian Administrative Services so as to enable our students in preparing for competitive examination i.e. entrance test. After discussion the Committee agreed for the same and opined that we can make use of the existing infrastructure to the optimum level, enhancing skills of students for securing better employment. The following resolution was passed unanimously.

RESOLUTION No.9

"Resolved that for enhancing skills of our students in preparing for competitive exams for better employment, an Academy for Indian Administrative Services be started from the academic year 2017-18 onwards."

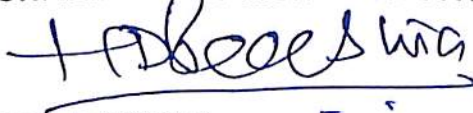
Alumni Mr. Vishal Parekh suggested the members for an installation of Solar Panel on the terrace of our college buildings through an agency.

There being no other business the meeting ended with Vote of Thanks to the Chair.



DR. (MRS.) ANCY JOSE
PRINCIPAL AND MEMBER SECRETARY

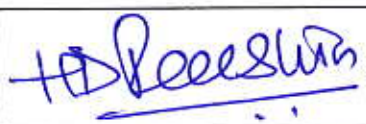
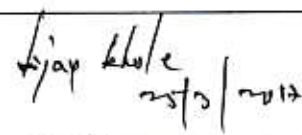
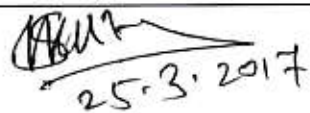

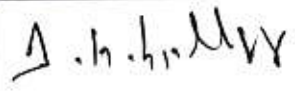


READ, CONFIRMED AND SIGNED ON 11TH OCTOBER, 2017.






HASMU KH D. RAMBHIA
CHAIRMAN

Second Meeting of the Governing Body / Board of Management of Nagindas Khandwala College [Autonomous] held on Saturday, 25th March, 2017 at 11.30 a.m.

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Category	No.		Signature
Management (President / Director as the Chairperson)	1	Shri Hasmukh Devji Rambhla - Chairperson	
	2	Dr. Bharat Gala	
	3	Dr. Vijay Khole	
Teachers (Nominated by Principal based on seniority)	1	Shri Sharad V. Kelkar	 25.3.2017
	2	Dr. Varsha M. Ainapure	
UGC Nominee (Nominated by UGC)	1	Dr. Arpana Beniwal	
State Government Nominee (Academician not below rank of Professor or State Government Official of Directorate of Higher Education / State Council of Higher Education)	1	Dr. Rohidas Kale, Joint Director, Higher Education	
University Nominee (Nominated by University)	1	Dr. Uday Salunkhe	
Alumni of the College nominated by the College Management	1	Shri Digant H. Upadhyaya	
	2	Shri Ashish Parmar	
	3	Shri Vishal Parekh	
Principal of the College (Ex-Officio)	1	Dr. (Mrs.) Ancy Jose	

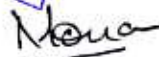
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Khandwala College [Autonomous] held on Saturday, 25th March, 2017 at 11.30 a.m.

Category	No.		Signature
SPECIAL INVITEES	1	Shri Avinash B. Parekh	
	2	Shri Dilip Gala	
	3	Shri Shantilal Patel	
	4	Shri Haresh H. Vira	
	5	Shri Bharat Gupta	

6. Mr. V.G. Suchak



7. Dr. Mona Bhatia



8. Dr. Moushumi Datta

