



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 (3<sup>rd</sup> 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

The fourth meeting of the Board of Management / Governing Body was held on Tuesday, 27<sup>th</sup> March, 2018 at 11.00 a.m. in the Board Room of Malad Kandivli

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

1. Shri Hasmukh Devji Rambhia - Chairman
2. Dr. Bharat Gala, Governing Body Member
3. Dr. Vijay Khole - Member, Nominated by Management
4. Shri Sharad V. Kelkar } Member Teaching Representative elected from
5. Dr. Varsha M. Ainapure } Academic Staff on rotation for two years.
6. Dr. Arpana Beniwal - UGC Nominee
7. Dr. Rohidas Kale, Joint Director, Higher Education - State
8. Shri Digant Upadhyaya } Alumni
9. Shri Vishal Parekh - Member }
10. Dr. (Mrs.) Ancy Jose - Principal & Member Secretary
11. Shri Dilip Gala - Special Invitee
12. Shri Shantilal Patel - Special Invitee
13. Shri V.G. Suchak - Special Invitee
14. Dr. Mona Mehta - Special Invitee
15. Dr. Moushumi Datta - Special Invitee

Leave of absence was granted to Dr. Uday Salunkhe and Shri Ashish Parmar.

Chairperson Hasmukh D. Rambhia gave a warm welcome to all the members for remaining present by sparing their valuable time for this meeting of the Board of Management / Governing Body under Autonomy.

The following business was transacted in the meeting:-

- 1) To confirm the minutes of the meeting held on 11<sup>th</sup> October, 2017.

Minutes of the meeting was read, confirmed and signed.

- 2) To consider the recommendations of the Academic Board i.e academic regulations, syllabi modifications, instituting scholarships, examination reforms, student advisory programmes, extra crédits, etc.

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.11**

"It was resolved that the recommendations made by Academic Board in respect of the changes in the syllabus as given by the respective subject board in its meetings with 10% to 100% changes were accepted and approved. "

"It was further resolved to implement the changes from the next academic session."

To encourage research amongst faculty members it was decided to earmark some amount as Seed Money for research for faculty members of all streams. After discussion the following resolution was passed unanimously.

**RESOLUTION No.11 (A)**

"Resolved that Rs.5 Lakhs be earmarked as Seed Money for the faculty members of all streams for undertaking Research from the Academic Year 2019-20."

- 3) To decide the fees (including tuition fees) and other charges payable by the student for the degree, master's degree and Ph.D. Degree courses.

In order to cope up with the huge expenses it is necessary to revise the fees and hence the Finance Board in its meeting held on 23<sup>rd</sup> March, 2018 has

recommended to revise the fees for the activities undertaken in the scheme of autonomy for the following UG, PG and Ph.D. courses under the different heads over and above the existing fee structure laid down by University of Mumbai .

FEE HEADS	FYBSc(IT)	FYBSc(CS)	FYBMS	FYBCom(A&F)	FYBCom(B&I)	FYBCom(FM)	FYBMM	FYBCom	FYBA
ID Card	50	50	50	50	50	50	50	50	50
Tuition Fees	3500	0	5000	5000	3500	5000	5000	1000	1000
NSS	0	10	10	10	10	10	10	10	10

FEE HEADS	SYBSc(IT)	SYBSc(CS)	SYBMS	SYBCom(A&F)	SYBCom(B&I)	SYBCom(FM)	SYBMM	SYBCom	SYBA
ID Card	50	50	50	50	50	50	50	50	50
NSS	0	10	10	10	10	10	10	10	10

FEE HEADS	TYBSc(IT)	TYBSc(CS)	TYBMS	TYBCom(A&F)	TYBCom(B&I)	TYBCom(FM)	TYBMM	TYBCom	TYBA
ID Card	50	50	50	50	50	50	50	50	50
Tuition Fees	0	8000	0	0	0	0	0	0	0
NSS	0	10	10	10	10	10	10	10	10
Project	900	1750	0	0	0	0	0	0	0
Lib. Fees	0	100	0	0	0	0	0	0	0
Lab Fees	0	1800	0	0	0	0	0	0	0
Computer Practical	0	1000	0	0	0	0	0	0	0

FEE HEAD	M.COM. PART-I	M.COM. PART-II	M.A. (Geo) PART-I	M.A. (Geo) PART-II	M.A. (Eco) PART-I	M.A. (Eco) PART-II	M.Sc. (IT) PART-I	M.Sc. (IT) PART-II	Ph.D (B & F)	Ph.D (Busi. Mgmt)
Examination	1270	1270	1270	1270	1270	1270	1270	1270		
Lib. Fees	1500	0	0	0	1000	0	0	0	3000	3000
Tuition Fees	3600	0	0	0	2500	0	0	0	28000	28000
Ashwamedha Fees	0	0	0	0	0	0	50	50	0	0
I Card	0	0	100	0	0	0	100	0	0	0
Admission Processing	0	0	200	0	0	0	0	0	0	0
Dev. Fund	1500	0	0	0	0	0	0	0	0	0
Computer & Internet	0	0	0	0	0	0	0	0	500	500
Gym Fees	0	0	0	0	0	0	0	0	200	200
Magzine	0	0	0	0	0	0	0	0	50	50
Misc. fees	0	0	0	0	0	0	0	0	1710	1710

Other Fees/Extra Curricular Activities	0	0	0	0	0	0	0	0	1250	1250
Uni. Sports & Cultural Activity	0	0	0	0	0	0	0	0	6	6

After discussions the following resolution was passed unanimously.

**RESOLUTION NO. 12**

"Resolved that the changes that were made in the fees for the activities undertaken in the scheme of autonomy over and above the existing fees structure laid down by the University of Mumbai in the above mentioned UG, PG and Ph.D. programmes under the specified heads from the academic year 2018-19 which was recommended by the Finance Board be accepted and approved."

**4) To approve new programmes of study leading to degrees and / or diplomas.**

The short term courses form a part of the extra credits under Autonomy. Few of the short term courses has already started in from 2017-18. This year the following 15 more short term courses were recommended by the Academic Board and the decision was accepted.

Sr.	Course Name
1	Certificate in Mandarin
2	Certificate in Spanish Language
3	Certificate for introduction Beauty
4	Certificate for introduction to Hair Dressing
5	Fundamental of Capital Market and Derivatives
6	Equity Trading Bootcamp
7	Certificate in IFRS
8	Soft Skill Training
9	Neuro-Linguistic programming
10	Financial Statement Analysis
11	Certificate in Finance

12	Volunteering - Community Services
13	Certificate in QGIS
14	Certificate course on music
15	Certificate Course in Sports Management

### **RESOLUTION NO. 13**

"It was resolved that the new courses viz. Bachelor of Management Studies (Sports Management) and Master of Sports Management along with Certificate Courses on Sports Management be introduced from the academic year i.e. 2018-19."

#### 5) To appoint teaching staff for the academic year 2018-19.

Principal Dr. Ancy Jose informed the members that the following teaching and non-teaching vacancies arise and need to be appointed for the academic year 2018-19.

#### Teaching Staff

Sr. No.	Course / Subject	No. of Posts
1.	B.M.S.	02
2.	B.Sc.(I.T.)	05
3.	B.Com. (B & I)	01
TOTAL		08

#### Non-teaching staff

Library Clerk

01

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

IQAC Co-ordinator Dr. Moushumi Datta informed the members that the work of AQAR - 2017-18 is going on and will be completed by August, 2018.

E-Governance Report:

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

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

- a) New short term courses to be introduced.
- b) Ethical issues and industrial practices to be incorporated in the curriculum.
- c) Revision of practical courses.

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 in terms for suggesting reference books and explanation of the concepts.

- a) More learner centric teaching tools to be used by teachers and learners to be encouraged to use reference books.
- b) More training sessions to be conducted for faculty.

7) To approve the annual budget of the College for the year 2018-19.

The annual budget of Autonomy Grant for the year 2018-19 recommended by the Finance Board were approved. The following resolution was passed unanimously

**RESOLUTION NO. 14**

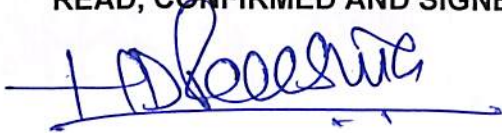
"Resolved that the Annual Budget for Autonomy Grants passed and recommended by the Finance Board be and is hereby accepted and adopted for the academic year 2018-19."

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



**DR. (MRS.) ANCY JOSE  
MEMBER SECRETARY**

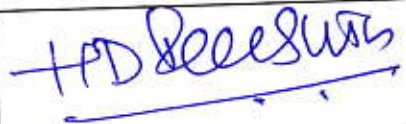

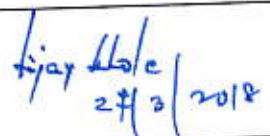
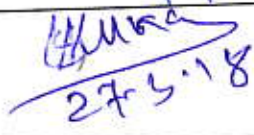

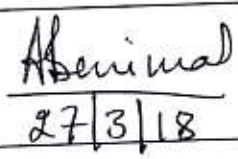




**READ, CONFIRMED AND SIGNED ON 17<sup>TH</sup> JANUARY, 2019.**





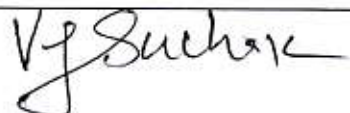

**HASMUKH D. RAMBHIA  
CHAIRMAN**



**Fourth Meeting of the Governing Body / Board of Management of Nagindas Khandwala College [Autonomous] held on Tuesday, 27<sup>th</sup> March, 2018 at 11.00 a.m.**

Category	No.		Signature
Management (President / Director as the Chairperson)	1	Shri Hasmukh Devji Rambhia - Chairperson	
	2	Dr. Bharat Gala	
	3	Dr. Vijay Khole	 27/3/2018
Teachers (Nominated by Principal based on seniority)	1	Shri Sharad V. Kelkar	 27/3/18
	2	Dr. Varsha M. Ainapure	
UGC Nominee (Nominated by UGC)	1	Dr. Arpana Beniwal	 27/3/18
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	 26/3/2018
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	

Fourth Meeting of the Governing Body / Board of Management of Nagindas  
Khandwala College [Autonomous] held on Tuesday, 27<sup>th</sup> March, 2018 at 11.00 a.m.

Category	No.		Signature
SPECIAL INVITEES	1	Shri Chandrakant R. Gala	
	2	Shri Avinash B. Parekh	
	3	Shri Dilip Gala	
	4	Shri Shantilal Patel	
	5	Shri Haresh H. Vira	
	6	Shri Bharat Gupta	
	7	Mr. V.G. Suchak	
	8	Dr. Mona Mehta	
	9	Dr. Moushumi Datta	