



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

1. Refer Page No: 4 wherein the specific agenda is highlighted.
2. Signature Sheet is attached on Last Page.

MINUTES

The Nineth meeting of the Governing Body was held on Saturday, 7th March, 2020 at 12.00 noon in the Board Room of Malad Kandivli Education Society. Dr. Bharat

6.2.3

Gala presided over the meeting. The following members were present.

1. Dr. Bharat Gala - Management Representative
2. Shri Digant Upadhyaya - Management Representative
3. Shri Bharat Gupta - Management Representative
4. Dr. Varsha Ainapure – Teacher nominated by Principal
5. Dr. Vijay Khole – Educationist
6. Dr. Yuvaraj Malge, Joint Director, Higher Education – State Government Nominee
7. Dr. Moushumi Datta – IQAC, Co-ordinator
8. Dr. (Mrs.) Ancy Jose – Principal & Member Secretary
9. Shri Avinash B. Parekh – Special Invitee
10. Shri Dilip Gala – Special Invitee
11. Shri Haresh H. Vira – Special Invitee
12. Dr. Mona Mehta – Special Invitee
13. Capt. Chintan Bhatia – Special Invitee
14. Shri Vishal Parekh – Special Invitee

Leave of absence was granted to Shri Hasmukh Devji Rambhia, Shri Chandrakant Gala, Shri Vijay G. Suchak, Dr. Arpana Beniwal – UGC Nominee & Dr. Usha Mukundan, University Nominee.

Chairperson Dr. Bharat Gala welcomed all the members present for sparing their valuable time making a point to attend this Nineth Governing Body meeting.

The following business was transacted in the meeting:-

- 1) To confirm the minutes of the meeting of the Governing Body held on 19th October, 2019.

Prin. Dr. (Mrs.) Ancy Jose read out the minutes of the meeting held on 19th October, 2019 and was confirmed and signed.

- 2) To approve new programmes of study leading to degrees and /or diplomas recommended by the Academic Council.

Principal informed the members that the Academic Council has recommended to start new programmes from the academic year 2020-2021. After discussion the following resolution was passed unanimously.

RESOLUTION NO. 26

"Resolved that the recommendations made by the Academic Council for starting of the following new academic programmes viz.:

#	New-Age Courses	Duration (years)
I	Science	
	1. M.Sc. Geoinformatics	2
II	Interior Design:	
	1. Bachelor of Interior Designing (BID)	3
	2. Master of Interior Design (MID)	2
	3. Diploma in Interior Designing (DID)	1
	4. Post Graduate Diploma in Interior Project Management	1
	5. Diploma in Interior Product Design	1
III	Tourism & Hospitality Management:	
	1. Bachelor of Tourism and Travel Management (BTTM)	3
	2. Master of Tourism and Travel Management (MTTM)	2
	3. Diploma in Tourism, Travel and Hospitality Management	1
	4. Post Graduate Diploma in Tourism, Travel and Hospitality Management	1
IV	Nutrition, Health & Dietetics:	
	1. B.Sc.(Hons.) - Integrative Nutrition & Dietetics	3
	2. M.Sc. - Integrative Nutrition & Dietetics	2
	3. Diploma in Nutrition, Health & Dietetics	1
	4. Postgraduate Diploma in Nutrition, Health & Dietetics	1
V	Accounts, Finance & Capital Market	
	1. M.Com. in Professional Accountancy & Financial Management	2
	2. B.Com. (Honours) in Professional Accountancy & Financial Management	3
	3. Diploma in Derivatives Trading (DDT)	1
	4. Diploma in Foreign Exchange Regulation & Management	1
VI	Ecommerce	
	1. Bachelor of Management Studies in Ecommerce Operation in association with Logistics Sector Skill Council	3

be and are hereby accepted and approved to start from the academic year 2020-2021."

Principal informed the members that we will soon notify to the University of Mumbai about the starting of the above courses from the academic year 2020-2021.

- 3) To perform such other functions and institute committees, as may be necessary and deemed fit for the proper development of the college.

As suggested in the Academic Council Meeting we will soon introduce the concepts of virtual classroom and virtual attendance in the system after due procedure.

The following faculty members were sanctioned Seed Money for Research:

1. Dr. Mona Mehta – Rs.45,000/-
2. Dr. Kavita Shah – Rs.43,000/-
3. Mrs. Poonam Shah – Rs.45,000/-

- 4) Any other business with the permission of the chair.

1) **Appointments:**

Principal informed the members that the following new appointments are to be made from the academic year 2020-2021

- 1) Deputy Controller of Examination - 1 Nos.
- 2) Accountant – 1 Nos.
- 3) Junior Clerks – 3 Nos.
- 4) Class IV Employees – 2 Nos.

Hence, after discussion the Principal was authorized to make the arrangements for publishing it in the leading newspapers and subsequently make appointments.

2) Fees:

Principal informed the members that fees has to be decided for the course of B.M.S. (E-Commerce). After discussion it was decided to charge Rs.98,000 as fees for B.M.S. (E-Commerce).

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

- a) Inter-Disciplinary Program – M.Sc. Geoinformatics will be introduced.
- b) Management Courses will be brought in S.Y.B.Sc.(I.T.).
- c) M.Sc.(I.T.) will introduce Research Methodology and other specialization.
- d) Wealth Management will be introduced in B.B.I.

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

- 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.

E-Governance Report:


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

6.2.3




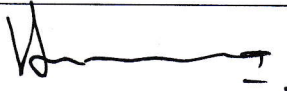
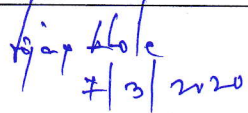


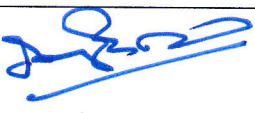
There being no other business the meeting ended with Vote of Thanks to the Chair.


DR. (MRS.) ANCY JOSE
MEMBER SECRETARY





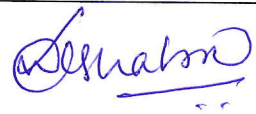
READ, CONFIRMED AND SIGNED 17TH SEPTEMBER, 2020.


HASMUKH D. RAMBHIA
CHAIRMAN

**Attendance of Nineth Meeting of the Governing Body of Nagindas Khandwala College
[Autonomous] held on Saturday, 7th March, 2020 at 11.00 a.m.**

Category	No.		Signature
Management (President / Director as the Chairperson)	1	Shri Has Mukh Devji Rambhia - Chairperson	
	2	Dr. Bharat Gala	
	3	Shri Chandrakant Gala	
	4	Shri Digant H. Upadhyaya	
	5	Shri Bharat Gupta	
Teachers (Nominated by Principal based on seniority)	1	Shri Vijay G. Suchak	
	2	Dr. Varsha M. Ainapure	
Educationist nominated by the Management	1	Dr. Vijay Khole	 7/3/2020
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 Kote , Joint YUVRAJ MALGE Director, Higher Education	
University Nominee (Nominated by University)	1	Prin. Dr. Usha Mukundan	
IQAC Co-ordinator	1	Dr. Moushumi Datta	
Principal of the College (Ex-Officio)	1	Dr. (Mrs.) Ancy Jose	

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Category	No.		Signature
SPECIAL INVITEES	1	Shri Avinash B. Parekh	
	2	Shri Dilip Gala	
	3	Shri Shantilal Patel	
	4	Shri Haresh H. Vira	
	5	Dr. Mona Mehta	
	6	Shri Chintan Bhatia CAPT.	
	7	Shri Vishal Parekh	