

4th Meeting of the Governing Council 22/02/2020

Minutes of the meeting of the governing Council of R J College of Arts, Science and Commerce (Autonomous) held on 22/2/2020 at 11.00 AM

A meeting of the members of the governing council of R J College of Arts, Science and Commerce (Autonomous) also known as Hindi Vidya Prachar Samiti's Ramniranjan Thunikhunwala College of Arts, Science and Commerce (Autonomous) affiliated to University of Mumbai was held on 22/2/2020 at 11.00 AM following members were present.

1. Dr Rajendra Singh (Chairperson for the meeting) (Management)
2. ~~Prof. Dr. Namita Singh~~ Prof. Dr. Namita Singh U.C. nominee
3. Dr. Rohidas Kale (Chairperson of Maharashtra, nominee)
4. Shri. Chandha Mohan member
5. Dr. S. K. Upadhyay member
6. Shri. Rajdeep Singh member
7. Dr. Himanshu Darda Teacher of the College, member

8. Dr. Seema Ratnaparkhi I & AC
Coordinator: Teacher of the college member

9. Prin. Dr. Usha Mukundan (Ex officio member)

Leave of absence

Shri. Beniprasad Singh Management

Shri. Suresh Chandra Upadhyay Management

Prof. Dr. Vibha Surana (University of Mumbai VC nominee)

The following business was then transacted.

1. Minutes of the third meeting of the governing council held on 14/09/2019 were read and confirmed.

Resolution 1: The minutes of the meeting held on 14/9/2019 were confirmed and passed.

2. The recommendations made by the Subject Board of studies and further approved by the Academic Council in its meeting held on 18th January, 2020 were presented by the Principal the major highlights being

a. Curriculum and mode of evaluation for new Ph. program in Environmental Science and Disaster management with Research work, Project, internship in semester III was discussed at length. This will be introduced from the academic year 2020-2021

b. Curriculum for new specialisation in Ph program in Analytical Chemistry was presented and discussed to be implemented from 2020-2021

c. The curriculum of Ph program in Botany has been reshuffled so that semester III students will do six months Project work research based and submit dissertation. Evaluation pattern will be Rubric based. This is to train students in applying their knowledge, employability, step towards taking up research as a career.

Resolution 2. After a long fruitful discussion the following resolution was passed

"Resolved that all the recommendations made by the Subject BOS and duly passed by the Academic Council be accepted and the same is passed to be implemented from the academic year 2020-2021".

3. The minutes of the meeting of the fourth Academic Council held on 18th January 2020, was presented for the approval by the members of the governing Council.

Resolution 3. The members of the Governing Council unanimously approved and passed the minutes of the fourth Academic Council held on

18/11/2020. A Resolution was then passed that the minutes of meeting of Academic Council held on 18/11/2020 be passed.

4. The report of the Internal Quality Assurance Cell of R J college was presented for the period of 15th September, 2019 to 6th February, 2020. The committee was informed of successful submission of AQAR for 2018-2019 and the suggestion received from NAAC for introducing Human Values and Professional Ethics has been complied upon. A seminar on "Accreditation and New initiatives taken by Autonomous colleges" is proposed to be held on 5th and 6th March, 2020 under the aegis of University of Mumbai and NAAC Bangalore.

Resolution 4. The committee appreciated the good work done by the IQAC members and Resolved that the report of the Internal Quality Assurance Cell for the period of 15/9/2020 to 6/2/2020 be approved and was passed unanimously.

5. The annual e governance report for 2018-2019 and 2019-2020 was presented for approval. The members were informed that an MOU has been signed with Maharashtra Knowledge Commission Limited for

our entire campus automation MIS.
from second half of 2020 onwards.

Resolution 5. The members of the governing council resolved that the ~~governance~~ report for 2018-2019 and 2019-2020 be unanimously accepted and passed.

6. The research promotion policy, IPR policy and consultancy policy were presented for approval.

Resolution 6. The governing council unanimously passed all the policies and passed the resolution "Resolved that the research promotion policy, IPR policy and consultancy policy be approved and passed". The same to be uploaded on college website.

7. The document in the form of booklet on human values and professional ethics was presented for approval.

Resolution 7. The governing council ~~has~~ members passed the resolution to unanimously accept the document on human values and professional ethics and the same be approved.

8. The Principal informed the members on the new appointments made in the self-financing courses and the papers have been sent for approval by the

University of Mumbai

Name

Subject / Dept

1. Dr Rachana Achary Biotechnology
2. Ms Saleha Khan "
3. Ms Namrata Parab "
4. Ms Rekha Shetty BMS
5. Ms Pooja Bhardwaj BMS
6. Mr Akash Gupta BMS
7. Ms Mala Gopalan BBI
8. Mr Akash Purohiti BMM

9. Appointment of New Principal from 1st April, 2020. The Principal informed the governing council members that she i.e. Dr Usha Mukherjee would be retiring on superannuation on 31st March, 2020 and the procedure for the appointment of new principal has been initiated. The NOC from the Government has been obtained, after the approval of the draft of the advertisement the advertisement has appeared on 5/2/2020 (5th February, 2020) in 3 ^{various} leading newspapers in Hindi, English and Marathi and applications have been received. Scrutiny and interview would be scheduled in first half of March, 2020. The governing council members appreciated the management on their proactive approach in efficient management of the college.

10. The Principal informed the members that UAC had sanctioned 20 lakh under autonomy grants for the year 2018-2019 & same has been utilised for the purpose it was sanction and Utilisation Certificate has been submitted. In response to the application of approved budget for 2019-2020 UAC WRO has released Rs Twenty lakhs for 2019-2020. The Finance Committee of R J College of Arts, Science & Commerce in its meeting held on 1/2/2020 approved the budget for financial assistance from UAC autonomy grants for the financial year 2020-2021 for the approval of the members of the governing council it is to be submitted to UAC WRO the amount requested is rupees twenty lakhs for the financial year 2020-2021.

2. Resolution 10 The members of the governing council discussed the budget to be submitted to UAC WRO for the financial year 2020-2021 under autonomy duly approved by the finance committee was unanimously approved and the same be sent to UAC WRO for them to sanction grant for 2020-2021 under ^{the} UAC Autonomy grant

* Resolved that the budget of Rupees twenty lakhs for financial assistance from UAC for the financial year 2020-2021 is approved and accepted by the governing Council and the same be forwarded to UAC WRO.

11. Any other matter.

a. The Principal informed the members of the arrangement of terms for the academic year 2020-2021 & the academic calendar would be prepared accordingly. The members of the governing council accepted and approved the same.

First term: 8th June 2020 to 27th October, 2020

Mid term break: 22nd August 2020 to 26th August, 2020 both days inclusive

Diwali vacation: 28th October 2020 to 17th November, 2020

Second Term: 18th November 2020 to 30th April 2021.

Christmas Break: 25th to 1st January, 2021

b. The Principal informed members of the CAS promotions for teachers which was held on 11/1/2020

The teachers who attended are as follows:

Name of teacher	Stage of Promotion	Date of Promotion
1. Dr Mangesh Pachel v	1 - 2	18/9/2018
2 Dr Tilkar Saniket Arun	1 - 2	1/2/2019
3 Dr Palak Chawla	1 - 2	1/12/2018
4. Smt. Desiti Laxmi	1 - 2	19/11/2018
5. Shri. Subodh Banve	2 - 3	6/8/2019
6 Smt. Maria Ashraf Shalch	2 - 3	2/11/2019
7 Shri Steven Agnel Lobo	2 - 3	9/9/2018
8 Dr Manish Bhattacharya	3 - 4	11/11/2019
9 Ms Sanika Shailesh Lupte	3 - 4	11/11/2019
10 Dr Kisan K Kulkarni	3 - 4	11/11/2019
11 Ms Sharnika Jayodia	3 - 4	11/11/2019
12 Dr Devraj D Pavan	3 - 4	11/11/2019

There being no other matter the meeting ended with vote of thanks to the chair

Vsha

Dr. Vsha Motundam