

RAMNARAIN RUIA AUTONOMOUS COLLEGE, MUMBAI-19

Minutes of the e. meeting of the 6th Governing Body .

Date: 2nd June 2020 Time: 11.00 am

Venue: Zoom Platform

Meeting of the Governing Body of Shikshana Prasarak Mandali's Ramnarain Ruia Autonomous College was held on 2nd June 2020 at 11.00 am on Zoom platform. Following members were present for the meeting.

Sr. No.	Name	Designation
1.	Mr. S.K.Jain	Chairman, Managing Council, S .P. Mandali, Pune
2.	Mr. Shrikrishna Chitale	Member ,Managing Council
3.	Ms Madhuri Misal	Member ,Managing Council
4.	Mr Mihir Prabhudesai	Member ,Managing Council
5.	Mr. Suresh Deole	Member ,Managing Council
6.	Dr.. Vatsala Pai	Senior Teacher , Associate Professor and Head, Dept. of Philosophy
7.	Dr. Mohsina Mukadam	Senior Teacher , Associate Professor, Dept. of History.
8.	Dr Vijay Chauthaiwale	Industrialist : Consultant for Biotechnology and Health Care
9.	Dr. Manju Singh	UGC Nominee Joint Secretary ,UGC
10.	Dr Govind Paratkar	State Government nominee Ex. Principal Vaze College
11.	Dr Rajendra Shinde	University Nominee Principal, St. Xavier's College
12.	Dr. Anuhree Lokur	I/ C Principal

The meeting commenced with Principal Dr. Anushree Locur welcoming all the members.

Agenda Item No. 1: To confirm the minutes of the previous Academic Council Meeting held on 5th October 2019.

Resolved That: Minutes of the 5th Governing Body meeting were passed unanimously.

Agenda Item No. 2: To scrutinize and approve the proposals for the year 2020-2021 (Odd Semesters) with or without modifications made by the Board of Studies with regards to courses of studies, academic regulations, curricula, syllabi and modifications thereof, any instructional and valuation methods, procedures relevant thereto, etc.

Resolved that: The proposals for the academic year 20-21 of all the courses were approved without any changes by unanimously by the Governing Body.

Agenda Item No. 3: To approve the fee structure for various courses as recommended by the Finance Board, for Academic Year 2020-2021.

Discussed that : Principal Dr. Anushree Lokur informed the members that in the present pandemic situation finance board has decided not to increase fees for the academic year 20-21.

Resolved that: All the members agreed and passed the same.

Agenda Item No. 4: To institute and recommend to the Governing Body the proposals of new programmes / Certificate courses/ Diploma courses/Swayam NPTEL/MOOC Courses of studies.

Discussed that: Principal Dr. Anushree Lokur informed the members about certificate courses being conducted by different departments . Special mention was made of Korean language and basic Sanskrit as new additions. It was mentioned that in the present pandemic situation students are requesting more online courses. As such many online courses are proposed. Special mention of Data management course was made which will begin in the academic year 20-21.

Mr. Chitale Member ,Managing Council inquired whether the courses are economically viable. Principal informed that courses manage to break even.

Resolved that: The proposals of new programmes / Certificate courses/ Diploma courses for the year 20 -21 were approved by all the members.

It was further resolved that Swayam NPTEL/MOOC Courses of studies were approved by all the members.

Agenda Item No. 5: To approve the policy for promotion and admission of the students in the present pandemic situation.

Resolved that: The policy for promotion and admission of the students to UG and PG courses to be based on Mumbai University Exam Circular No. 2 (22052020.pdf. dated 22May 2020)

Agenda Item No. 6: To approve the rules for the conduct of examinations, rules of students' evaluation.

Discussed that: The Principal informed the members that the policy of evaluation and declaration of results for this pandemic year as stated in the Mumbai University circular to be followed. Dr Rajendra Shinde suggested that a resolution can be passed by the Governing Body authorizing the Principal along with the exam committee to implement the government and university regulations, so that a Governing Body meeting need not be called again. To this Dr. Paratkar opined that it is preferable to get this suggestion approved by the Academic Council first then bring it to the Governing Body for approval.

Resolved that : Modalities of final semester examinations of UG and PG programs to be taken according to the circulars issued by the university and government from time to time.

Agenda Item No. 6. Any other matter with the permission of the chair

Discussed that: Principal informed the members about the new proposal for kaushal Centre for continuation of ongoing courses and the proposal for introduction of two new courses, namely Florist and Underwater Domain are being prepared and asked permission for sending the application for the same.

Since Corona pandemic may continue for long, Chair person S. P. Jain advised that a full proof plan for conducting lectures for the academic year 20-21 has to be prepared and to discuss it with other colleges in the vicinity.

Principal assured him that discussions are being held with other colleges. Staff is being given training for the same and new soft ware's are considered for examination and evaluation . She further informed that the plan will be send to all the members once it is fully prepared.

Member Mr. Chitale expressed his concern about the safety of the students and staff and said the college entrance and at least two rows will have to be made available to students to enter with their temperature checked and fully sanitized. Principal assured the members that preparations are on for the same.

Principal also informed the members with great pride all the activities conducted by staff and students in this lock down period to keep the students active and productively engaged. The members appreciated the same wholeheartedly. She made a special mention of the film to be released today made by students and staff on the occasion of world environment day. Dr. Paratkar asked if any psychologist addressed the students and staff on anxiety and fear during this difficult time. Principal conveyed that the teachers of Psychology department who are practicing counselor , along with the present and past students are available on line and on

mobile for any help the students needed. One of the senior teacher from the Dept of Psychology also gave two webinars to help students cope with the pandemic. Even ex students of the Dept are offering their services willingly. Members appreciated effort made in this direction.

Resolved that: The members approved the continuation of present Koushal courses and introduction of two new courses.

It was further resolved that the academic activities of the college will be conducted taking utmost precaution as per government guidelines.

The meeting came to an end with the principal present a vote of thanks to all the members.

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Principal
Ramnarain Ruia Autonomous College
Matunga, Mumbai - 400 019.

