

Shikshana Prasaraka Mandali's
RAMNARAIN RUIA AUTONOMOUS COLLEGE
MATUNGA, MUMBAI - 400 019

**Minutes of the 1st meeting of the
Academic Board
held on Wednesday, 9th August 2017**

The 1st meeting of the Academic Board of the Ramnarain Ruia Autonomous College was held on Wednesday, 9th August 2017 at 11.00 a.m. at the Conference Room, Ramnarain Ruia Autonomous College, Matunga, Mumbai-400019.

The following members were present.

1	Prof. Suhas Pednekar	Chairman
2	Dr. Rohidas Kale	Nominee of the Director of Higher and Technical Education, GoM
3	Dr. Urmila Moon	Head, Dept. of Commerce
4	Dr. Aditi Abhyankar	Head, Dept. of Economics
5	Dr. Anjali Bhelande	Head, Dept. of English
6	Ms. Varsha Deshpande	Head, Dept. of French
7	Dr. Pravinchandra Bisht	Head, Dept. of Hindi
8	Dr. Mohsina Mukadam	Head, Dept. of History
9	Ms. Priyanka Desai	Head, Dept. of Mass Media
10	Ms. Shilpa Neve	Head, Dept. of Marathi
11	Ms. Vatsala Pai	Head, Dept. of Philosophy and Psychology
12	Dr. Vaibhavi Palsule	Head, Dept. of Political Science
13	Dr. Manjusha Gokhale	Head, Dept. of Sanskrit
14	Mr. Sachin Palekar	Head, Dept. of Bioanalytical Sciences
15	Dr. Jyoti Vora	Head, Dept. of Biochemistry
17	Ms. Supriya Kale	Head, Dept. of Biotechnology
18	Ms. Sucheta Ketkar	Head, Dept. of Statistics
19	Dr. Sunita Shailajan	Head, Dept. of Botany
20	Dr. Jyoti Patwardhan	Head, Dept. of Chemistry
21	Ms. Megha Sawant	Head, Dept. of Computer Science and Information Technology

22	Dr. Seema Shinde	Head, Dept. of Life Science
23	Dr. Rajeshwar Andhale	Head, Dept. of Mathematics
24	Dr. Ravindra Phadke	Head, Dept. of Microbiology
25	Mr. Rajendra Rathi	Head, Dept. of Physics
26	Dr. Vaishali Phusate	Head, Dept. of Zoology
27	Dr. Shama Zaidi	Head, Dept. of Green House Management
28	Dr. Sasikumar Menon	Head, Dept. of Pharma Analytical Sciences
29	Ms. Amrita Gokhale	Head, Dept. of Tourism and Travel Management
30	Ms. Urmi Palan	Principal's Nominee
31	Ms. Anushree Lokur	Principal's Nominee
32	Dr. Louiza Rodrigues	Principal's Nominee
33	Prof. S. D. Samant	Professional expert (Co-opted)
34	Prof. Uday Salunkhe	Professional expert (Co-opted)

Principal, Prof. Suhas Pednekar welcomed all the Members, explained the constitution of the Board and introduced the Members.

He requested Ms. Urmi Palan, Vice-Principal, to be the Member Secretary of the Board and Ms. Palan accepted to be the Member Secretary. Prof. Pednekar then requested Ms. Urmi Palan to initiate the proceedings of the meeting.

Agenda item No.01: To Co-opt three professional experts as Members of Academic Board

The Members were apprised of the provision in the Statute No. 624(e) of the autonomy for co-option of three professional experts by the Academic Board. The following names were proposed.

Prof. S. D. Samant, Former Head of the Chemistry Department and Dean, Institute of Chemical Technology, Matunga, Mumbai 400 019
Proposed by: Ms. Vatsala Pai and Seconded by: Dr. Manjusha Gokhale

Prof. Uday Salunkhe, Group Director, S.P. Mandali's Welingkar's Institute of Management and Research, Matunga, Mumbai 400 019
Proposed by: Dr. Moshina Mukadam and Seconded by: Ms. Anushree Lokur

Dr. Ajit Ranade, Chief Economist, Aditya Birla Group, Worli, Mumbai 400030
Proposed by: Ms. Urmila Moon and Seconded by: Dr. Moshina Mukadam

All the three names were unanimously accepted by the Board and Prof. S.D. Samant and Prof. Uday Salunkhe were requested to attend the meeting; Dr. Ajit Ranade could not attend the meeting.

To have proper discussion, the Chairman requested the Secretary to take up Agenda Item No. 7 as the first item for discussion.

Agenda item No.02: To scrutinize and approve the proposals with or without modifications made by the subject boards with regards to courses of studies, academic regulations, curricula, syllabi and modifications thereof, any instructional and valuation methods, procedures relevant thereto, etc.

The Members were informed about the various Subject Boards constituted under the provisions of the statutes of autonomy. The Boards met and have forwarded revised syllabi and their suggestions.

The credit distribution pattern for various subjects, the alphanumeric codes for various subject heads in each programme and the revised syllabi as approved by each Subject Board for Under-graduate and Post-graduate programmes were placed before the Board. Ms. Urmi Palan explained that the credit distribution pattern was aligned with the current practice at the University of Mumbai to enable lateral and vertical mobility of students from autonomous to non-autonomous institutions and *vice-versa*. The total credit distribution included both contact and notional periods. It was thought prudent not to make major changes in the evaluation pattern and syllabi for the year 2017-18 and any change to be made should be in line with the respective University structure. The Members deliberated on various aspects and resolved as follows;

Resolution No.: AB/1.2.1:

RESOLVED THAT the credit distribution as listed below for the academic year 2017-18 is approved.

NAME OF PROGRAMME	NUMBER OF CREDITS
BA	124
B.Sc.	120
BMM	148
B. Voc.	180
MA	80
M.Sc. & M. Voc.	96

Proposed by: Dr. Vaibhavi Palsule, Seconded by: Dr. Manjusha Gokhale

Resolution No.: AB/1.2.2:

RESOLVED THAT the Subject Coding system using an alphanumeric code consisting of alphabet codes for the College, level of the programme, faculty and the subject

name and numeric codes for the semester and paper number for the academic year 2017-18 as proposed and given in the annexure is approved.

Proposed by: Ms. Himani Chaukar Seconded by: Dr. Ravindra Phadke

Resolution No.: AB/1.2.3:

RESOLVED THAT the credit distributions, for the academic year 2017-18, in the BA programmes (in Commerce, Economics, English, French, Hindi, History, Marathi, Political Science, Psychology, Philosophy and Sanskrit), the B.Sc. programmes (in Biochemistry, Biotechnology, Botany, Chemistry, Computer Science, Life Science, Mathematics, Microbiology, Physics, Statistics, Zoology), the M.Sc. Programmes (in Bioanalytical Science, Biochemistry, Biotechnology, Botany, Chemistry, Computer Science, Information Technology, Life Science, Microbiology, Physics, Zoology), the graduate programme in BMM and the integrated M.Sc. programme in Bioanalytical Sciences shall be as follows;

Semester	Credits for BA	Credits for B.Sc.	Credits for M.Sc.	Credits for BMM	Credits for Integrated Bioanalytical Sciences
1	18	20	24	24	24
2	18	20	24	24	24
3	22	20	24	24	24
4	22	20	24	24	24
5	22	20	N/A	24	24
6	22	20	N/A	28	24
7	N/A	N/A	N/A	N/A	25
8	N/A	N/A	N/A	N/A	25
9	N/A	N/A	N/A	N/A	25
10	N/A	N/A	N/A	N/A	25
Total	124	120	96	148	244

N/A: Not Applicable

Proposed by: Dr. Vaibhavi Palsule Seconded by: Dr. Mohsina Mukadam

Resolution No.: AB/1.2.4:

RESOLVED THAT the credit distributions, for the academic year 2017-18, for the graduate Vocational programs (B. Voc.) in Green House Management, Pharma Analytical Sciences and Tourism & Travel Management and the postgraduate Vocational programs (M. Voc.) in Green House Management and Pharma Analytical Sciences shall be as follows;

Semester	B. Voc. Program, Total Credits			M. Voc. Program, Total Credits		
	Skill Component	General Component	For Semester	Skill Component	General Component	For Semester
1	18	12	30	14	10	24
2	18	12	30	14	10	24
3	18	12	30	14	10	24
4	18	12	30	14	10	24
5	18	12	30	N/A	N/A	N/A
6	18	12	30	N/A	N/A	N/A
Total	108	72	180	56	40	96

N/A: Not Applicable

Proposed by: Ms. Sucheta Ketkar Seconded by: Mr. Sachin Palekar

Resolution No.: AB/1.2.5:

RESOLVED THAT the syllabi of the subjects of Commerce, Economics, English, French, Hindi, History, Marathi, Political Science, Psychology, Philosophy and Sanskrit of the BA programmes under the Arts faculty, as recommended by the respective Subject Boards are approved with the requisite credits and corresponding number of lectures.

Name of the Subject	Proposed by	Seconded by
Commerce	Ms. Vatsala Pai	Dr. Aditi Abhyankar
Economics	Dr. Urmila Moon	Dr. Pravinchandra Bisht
English	Ms. Shilpa Neve	Dr. Manjusha Gokhale
French	Dr. Vaibhavi Palsule	Dr. Anjali Bhelande
Hindi	Dr. Mohsina Mukadam	Ms. Shilpa Neve
History	Ms. Himani Chaukar	Dr. Urmila Moon
Marathi	Dr. Anjali Bhelande	Ms. Priyanka Desai
Political Science	Dr. Pravinchandra Bisht	Ms. Himani Chaukar
Philosophy	Dr. Manjusha Gokhale	Dr. Mohsina Mukadam
Psychology	Ms. Priyanka Desai	Dr. Anjali Bhelande
Sanskrit	Dr. Aditi Abhyankar	Dr. Vaibhavi Palsule
BMM	Dr. Urmila Moon	Ms. Vatsala Pai

Resolution No.: AB/1.2.6:

RESOLVED THAT the syllabi of the subjects of Biochemistry, Biotechnology, Botany, Chemistry, Computer Science, Life Science, Mathematics, Microbiology, Physics, Statistics and Zoology, of the B.Sc. programmes under the Science faculty, as

recommended by the respective Subject Boards are approved with the requisite credits and corresponding number of lectures.

Name of the Subject	Proposed by	Seconded by
Biochemistry	Dr. R.P. Phadke	Mr. Sachin Palekar
Biotechnology	Ms. Anushree Lokur	Dr. Vaishali Phusate
Botany	Dr. Rajeshwar Andhale	Dr. R.P. Phadke
Chemistry	Ms. Sucheta Ketkar	Ms. Anushree Lokur
Computer Science	Dr. Seema Shinde	Dr. Jyoti Vora
Life Science	Dr. Vaishali Phusate	Ms. Supriya Kale
Mathematics	Dr. Jyoti Vora	Dr. Sunita Shailajan
Microbiology	Dr. Jyoti Patwardhan	Dr. Rajeshwar Andhale
Physics	Dr. Sunita Shailajan	Ms. Sucheta Ketkar
Statistics	Ms. Supriya Kale	Dr. Jyoti Patwardhan
Zoology	Mr. Sachin Palekar	Dr. Seema Shinde

Resolution No.: AB/1.2.7:

RESOLVED THAT the syllabi of the subjects of Bioanalytical Science, Biochemistry, Biotechnology, Botany, Chemistry, Computer Science, Information Technology, Life Science, Microbiology, Physics and Zoology, of the M.Sc. programmes under the Science faculty, as recommended by the respective Subject Boards are approved with the requisite credits and corresponding number of lectures.

Name of the Subject	Proposed by	Seconded by
Bioanalytical Science	Dr. R.P. Phadke	Ms. Sucheta Ketkar
Biochemistry	Ms. Anushree Lokur	Dr. Vaishali Phusate
Biotechnology	Dr. Rajeshwar Andhale	Dr. R.P. Phadke
Botany	Ms. Sucheta Ketkar	Ms. Anushree Lokur
Chemistry	Dr. Seema Shinde	Dr. Jyoti Vora
Computer Science	Dr. Vaishali Phusate	Ms. Supriya Kale
Information Technology	Dr. Jyoti Vora	Dr. Sunita Shailajan
Life Science	Dr. Jyoti Patwardhan	Dr. Rajeshwar Andhale
Microbiology	Dr. Sunita Shailajan	Mr. Sachin Palekar
Physics	Ms. Supriya Kale	Dr. Jyoti Patwardhan
Zoology	Mr. Sachin Palekar	Dr. Seema Shinde

Resolution No.: AB/1.2.8:

RESOLVED THAT the syllabi of the subjects of Integrated Bioanalytical Science of the M.Sc. programmes under the Science faculty, as recommended by the respective Subject Boards are approved with the requisite credits and corresponding number of lectures.

Name of the Subject	Proposed by	Seconded by
Integrated Bioanalytical Science	Dr. R.P. Phadke	Ms. Sucheta Ketkar

Resolution No.: AB/1.2.9:

RESOLVED THAT the syllabi of the subjects of the BMM graduate programmes under the Arts faculty, as recommended by the respective Subject Board is approved with the requisite credits and corresponding number of lectures.

Name of the Subject	Proposed by	Seconded by
BMM	Dr. Urmila Moon	Ms. Vatsala Pai

Resolution No.: AB/1.2.10:

RESOLVED THAT the syllabi of the programmes in Green House Management, Pharma Analytical Sciences, and Tourism & Travel Management, as recommended by the respective Subject Boards are approved with the requisite credits and corresponding number of lectures.

Name of the Subject	Proposed by	Seconded by
Green House Management	Dr. Sunita Shailajan	Ms. Amruta Gokhale
Pharma Analytical Sciences	Dr. Shama Zaidi	Dr. R.P. Phadke
Tourism and Travel Management	Dr. Vaibhavi Palsule	Dr. Sasi Menon

Resolution No.: AB/1.2.11:

RESOLVED THAT the syllabi of the M. Voc. program in Green House Management and Pharma Analytical Sciences, as recommended by the respective Subject Boards are approved with the requisite credits and corresponding number of lectures.

Name of the Subject	Proposed by	Seconded by
Green House Management	Dr. Sunita Shailajan	Ms. Amruta Gokhale
Pharma Analytical Sciences	Dr. Shama Zaidi	Dr. R.P. Phadke
Tourism and Travel Management	Dr. Vaibhavi Palsule	Dr. Sasi Menon

Agenda item No. 3: To make rules regarding admission of students, subject to Government rules and regulations on admission procedure.

Ms. Urmi Palan apprised the Members of the rules for admissions for the year 2017-18. The Members deliberated on the matter and resolved as follows;

Resolution No. AB/1.3.1:

RESOLVED THAT the rules regarding admission of students for the academic year 2017-18, subject to Government rules and regulations on admission procedure, shall be as follows;

1. Admission for FY BA/B.Sc./ B.Voc., BMM on the basis of marks obtained in HSC or its equivalent;
2. Admission for M.Sc., except Bioanalytical Science and Life sciences, on the basis of marks obtained in Semester V & VI of relevant subject;
3. Admission for MSc Bioanalytical Sciences and Life sciences by entrance test, as per University Ordinance.

RESOLVED FURTHER THAT for all admissions, Reservation Policy shall be applicable as per Government rules and regulations applicable at the time.

Proposed by: Dr. Sunita Shailajan

Seconded by: Dr. Urmila Moon

Agenda Item No. 4: To frame rules for conduct of examinations, rules of students' evaluation and develop student advisory programmes.

Ms. Urmi Palan apprised the Members of the proposed evaluation pattern for the academic year 2017-18. The Members deliberated on the matter and agreed to have uniformity across the programmes and objectivity in the assessment.

Resolution No.: AB/1.4.1:

RESOLVED THAT the weightages of the various components of the assessments of the students during 2017-18 shall be as under:

- (a) Pattern of Evaluation: Internal Assessment 40% & Semester End Examination 60%
- (b) Internal Assessment (40%): 50 % Marks for Class Test; 50% Marks for evaluation based on Assignment / Project / GD / Quiz / Presentation and Participation in Classroom Activities.
- (c) Semester End Examination (60%): Respective subject boards to decide subject specific paper pattern

Proposed by: Dr. Sasikumar Menon

Seconded by: Dr. Rajeshwar Andhale

Agenda Item No. 5: To make rules for sports and extra-curricular activities

Ms. Urmi Palan explained the need for the rules for sports and extra-curricular activities of the college in line with the rules and regulations of the University of Mumbai.

Resolution No.: AB/1.5.1:

RESOLVED THAT the rules for sports and extra-curricular activities of the college for the academic year 2017-18 shall be as per the respective rules and regulations of the University of Mumbai.

Proposed by: Ms. Sucheta Ketkar

Seconded by: Ms. Anushree Lokur

Agenda Item No. 6: To institute and recommend to the Board of management proposals of new programmes/Certificate Courses/Diploma Courses of Studies.

Under the provisions of Autonomy there is a provision of institution of new degree programmes as per the need of the college. The Member Secretary pointed out a need to institute a new programme of M.A. in Economics. The proposal has been forwarded by the Subject Board of Economics for the same. The Head, Department of Economics explained the salient features of this programme and a need for the same. The College runs a Bachelor's programme in Mass Media. The Department of Mass Media has proposed to commence a Master's programme in Mass Media (MMM). It was noted that the College currently, does not have a Master's program in Mass Media. The proposal to this effect has been forwarded to the University by the College for sanction. Further the college already runs a B.Voc. programme in Green House Management and Pharma Analytical Sciences and there is a need to start the corresponding Master's programmes. A proposal for M.Voc. programmes in Green House Management and Pharma Analytical Sciences has been forwarded by the University by the College for sanction.

Ms. Urmi Palan further, placed before the Board, short-term certificate courses proposed and approved by various Subject Boards which were developed to enhance the skills of the students and give value addition to the regular programmes.

All these proposals were discussed and the following resolutions were made.

Resolution No.: AB/1.6.1:

RESOLVED THAT institution of a new Master of Arts programme in Economics (M.A. Economics,) as given in the proposal forwarded by the Subject Board of Economics, is recommended to the Board of Management for approval and necessary further action.

Proposed by: Dr. Sunita Shailajan

Seconded by: Mr. Sachin Palekar

Resolution No.: AB/1.6.2:

RESOLVED THAT institution of a new programme, Master of Mass Media Studies (M.M.M.), as given in the proposal forwarded by the Department of Mass Media, is recommended to the Board of Management for approval and necessary further action.

Proposed by: Dr. Jyoti Patwardhan

Seconded by: Dr. Louiza Rodrigues

Resolution No.: AB/1.6.3:

RESOLVED THAT institution of a new M. Voc. programme in Green House Management, as given in the proposal forwarded by the Department of Green House Management, is recommended to the Board of Management for approval and necessary further action.

Proposed by: Dr. Sasi Menon

Seconded by: Dr. R. P. Phadke

Resolution No.: AB/1.6.4:

RESOLVED THAT institution of a new M. Voc. programme in Pharma Analytical Sciences, as given in the proposal forwarded by the Department of Pharma Analytical Sciences, is recommended to the Board of Management for approval and necessary further action.

Proposed by: Dr. Mohsina Mukadam

Seconded by: Ms. Sucheta Ketkar

Resolution No.: AB/1.6.5:

RESOLVED THAT institution of a new certificate courses as listed below and as given in the proposals forwarded by the respective departments, is recommended to the Board of Management for approval and necessary further action.

Sr. No.	Name of the Course	Department	Proposed by	Seconded by
1.	PERSPECTIVES IN CONVENIENCE FOODS	Biochemistry	Dr. R.P. Phadke	Mr. Sachin Palekar
2.	PERSPECTIVES IN FOOD PACKAGING	Biochemistry	Ms. Anushree Lokur	Dr. Vaishali Phusate
3.	PERSPECTIVES IN FOOD PRESERVATION	Biochemistry	Dr. Rajeshwar Andhale	Dr. R.P. Phadke
4.	FRONTIERS IN BIOCHEMISTRY	Biochemistry	Ms. Sucheta Ketkar	Ms. Anushree Lokur
5.	FUNDAMENTALS OF METABOLISM	Biochemistry	Dr. Seema Shinde	Ms. Vatsala Pai
6.	PERSPECTIVES IN GOOD LABORATORY PRACTICES (GLP)	Biochemistry	Dr. Vaishali Phusate	Ms. Supriya Kale
7.	PERSPECTIVES IN GOOD MANUFACTURING PRACTICES (GMP)	Biochemistry	Dr. Mohsina Mukadam	Dr. Sunita Shailajan
8.	HAZARD ANALYSIS AND CRITICAL CONTROL POINTS (HACCP)	Biochemistry	Dr. Jyoti Patwardhan	Dr. Rajeshwar Andhale
9.	BASIC NUTRITION FOR WELLNESS AND HEALTH	Biochemistry	Dr. Sunita Shailajan	Ms. Sucheta Ketkar
10.	PERSPECTIVES IN	Biochemistry	Ms. Supriya	Dr. Jyoti

	BIOCHEMICAL PSYCHOLOGY		Kale	Patwardhan
11.	INSIGHTS INTO GLOBAL GASTRONOMY	Biochemistry	Mr. Sachin Palekar	Dr. Seema Shinde
12.	SENSORY EVALUATION OF FOODS	Biochemistry	Dr. R.P. Phadke	Mr. Sachin Palekar
13.	SIMULATED PRODUCT DEVELOPMENT	Biochemistry	Ms. Anushree Lokur	Dr. Vaishali Phusate
14.	APPLICATIONS OF STATISTICS USING SOFTWARE	Statistics	Ms. Vatsala Pai	Dr. Aditi Abhyankar
15.	SOILLESS TECHNOLOGY FOR PLANT CULTIVATION	GHM	Ms. Himani Chaukar	Ms. Shilpa Neve
16.	ORGANIC GARDENING	GHM	Dr. Urmila Moon	Dr. Pravinchandra Bisht
17.	LANDSCAPING	GHM	Ms. Shilpa Neve	Dr. Manjusha Gokhale
18.	BASICS OF NEUROPSYCHIATRIC DISORDERS	Psychology	Dr. Vaibhavi Palsule	Dr. Anjali Bhelande
19.	CHILD PSYCHOLOGY	Psychology	Dr. Mohsina Mukadam	Ms. Shilpa Neve
20.	MARITAL AND FAMILY THERAPY	Psychology	Ms. Amruta Gokhale	Dr. Urmila Moon
21.	HYPNOTHERAPY	Psychology	Dr. Anjali Bhelande	Ms. Priyanka Desai
22.	RATIONAL EMOTIVE BEHAVIORAL THERAPY	Psychology	Dr. Pravinchandra Bisht	Dr. Sasi Menon
23.	PHARMACOVIGILANCE	BAS	Dr. Manjusha Gokhale	Dr. Mohsina Mukadam
24.	APPLIED ECONOMICS	Economics	Ms. Priyanka Desai	Dr. Anjali Bhelande
25.	DIPLOMA IN ECONOMICS	Economics	Dr. Manjusha Gokhale	Dr. Vaibhavi Palsule
26.	BASICS OF GDS		Dr. Urmila Moon	Ms. Vatsala Pai
27.	COMMUNICATION SKILLS, GROOMING AND SPOKEN ENGLISH	English	Ms. Vatsala Pai	Dr. Aditi Abhyankar
28.	TOURISM OVERVIEW	TTM	Dr. Urmila Moon	Dr. Pravinchandra Bisht
29.	INTRODUCTION TO FOOD HISTORY AND	History	Ms. Anushree Lokur	Dr. Jyoti Patwardhan

30.	CULTURE HERITAGE OF MUMBAI	History	Mr. Sachin Palekar	Dr. Seema Shinde
31.	CITIZEN SCIENCE	Life Science	Ms. Supriya Kale	Ms. Sucheta Ketkar
32.	SARAL HINDI	Hindi	Dr. Louiza Rodrigues	Dr. Shama Zaidi
33.	CHEMOPROFILING OF MEDICINAL PLANTS USING VALIDATED HPTLC AND HPLC METHODS	Botany	Dr. R.P. Phadke	Dr. Vaishali Phusate

Agenda Item No. 7: To initiate measures for improving the quality of teaching

The Members deliberated on various suggestions put forward and unanimously agreed that the college must use the autonomous status to make the teaching-learning process an enriching experience for all stakeholders. After due deliberations the Board made the following resolution.

Resolution No.: AB/1.7.1:

RESOLVED THAT training programmes in different aspects of teaching-learning should be arranged for the teachers.

RESOLVED FURTHER THAT a half-day workshop on "Empowering Teachers", involving external experts, which will include brain-storming sessions on various aspects of teacher empowerment, should be organized.

Proposed by: Dr. Urmila Moon

Seconded by: Dr. Vaibhavi Palsule

Agenda Item No. 8: To initiate and recommend to the Board of Management new scholarships, studentships, fellowships, prizes, medals, trophies etc. and frame rules for the award of the same.

Ms Urmil informed the Members that the college has a long tradition of recognizing merits and talents of its students by awarding them performance based recognitions in form of certificates / medals / trophies / cash awards etc. The college started many new programmes which are not under grant-in-aid category. Stakeholders and well wishers of the college have expressed a desire to institute parallel award system for these programmes. Thus, she requested Members to give approval to such a provision, so that appropriate awards, scholarships, prizes etc. can be instituted in future.

Resolution No.: AB/1.8.1:

RESOLVED THAT suitable awards, scholarships, prizes etc. be instituted in the college for the students pursuing unaided programmes and courses; through generation of appropriate earmarked funds.

Proposed by: Dr. Sasikumar Menon

Seconded by: Ms. Vatsala Pai

Agenda Item No. 9: To consider any other matter with the permission of the chair.

9.1 Prof. Pednekar explained the need of inducting the IQAC Coordinator as a Member of the Academic Board as many decisions of the Board need inputs from the IQAC and it is expected that IQAC may serve as the appropriate body to implement the decisions of the Board. The Coordinator thus would serve as link between IQAC and the Board. Considering this proposal the Board resolved as under

Resolution No.: AB/1.9.1:

Resolved that if the coordinator of the IQAC of the college is not a member of the Academic Board in any other capacity, the coordinator should be inducted as an ex-officio member of the Academic Board

Proposed by: Dr. Mohsina Mukadam

Seconded by: Dr. Sucheta Ketkar

As there was no further business the meeting ended with a Vote of Thanks to the Chair.

U. Palan
Ms. Urmi Palan
Dean, Academic Affairs
& Member Secretary, Academic Board



Minutes Approved by

S. Pednekar
Prof. Suhas Pednekar
Principal & Chairman
Academic Board