

Shikshana Prasarak Mandali's

## Ramnarain Ruia Autonomous College

Matunga, Mumbai 400019

### Minutes of the 8<sup>th</sup> Governing Body e-Meeting.

#### Venue: Zoom Platform

Meeting of the Governing Body of Shikshana Prasarak Mandali's Ramnarain Ruia Autonomous College was held on 14<sup>th</sup> June 2021 at 2 pm.on Zoom platform. Following members were present for the meeting.

| Sr. No. | Name                    | Designation  |
|---------|-------------------------|--|
| 1.      | Mr. Sohanlal K. Jain    | Chairman, Managing Council,<br>S.P. Mandali, Pune              |
| 2.      | Mr. Shrikrishna Chitale | Member, Managing Council                                       |
| 3       | Dr. Vijay Chauthaiwale  | Industrialist: Consultant for<br>Biotechnology and Health Care |
| 4.      | Dr. Vatsala Pai         | Senior Teacher, Associate Professor,<br>Dept. of Philosophy    |
| 5.      | Dr. Mohsina Mukadam     | Senior Teacher, Associate Professor,<br>Dept. of History.      |
| 6.      | Dr. Rajendra Shinde     | University Nominee<br>Principal, St. Xavier's College          |
| 7.      | Dr. Anushree Lokur      | I/ C Principal   |

The following members have requested for leave of absence.

1. Dr. Manju Singh (Member nominated by University Grants Commission)

#### Agenda Item No. 1:

To confirm the minutes of the 7<sup>th</sup> Governing Body Meeting held on 23<sup>rd</sup> January 2021

Resolved That: Minutes of the 7<sup>th</sup> Governing Body meeting were passed unanimously

## **Agenda Item No 2:**

**To approve the proposals for the year 2021-2022 as recommended by Academic Council with regards to courses of studies, academic regulations, instructional and evaluation methods etc.**

Discussed that: Principal Dr. Anushree Lokur informed the members that all 28 Departments conducted online Board of Studies Meetings in the month of April using Zoom/Skype/ Google Meets. Few departments had proposed and passed modifications to their Syllabi as well as proposed new Certificate Courses. Discussion on changes in the Syllabi was based on the feedback from the stakeholders, wherever possible.

Resolved that: Changes suggested in the syllabi by the respective Board of Studies were unanimously passed by the members of the Governing Body.

## **Agenda No. 3:**

**To approve the fee structure for various courses as recommended by the Finance Board, for the Academic Year 2021-2022.**

Discussed that: The fee structure of all the courses discussed and passed in the finance board was presented to the members and Dr. Lokur informed the members that due to the pandemic no changes have been made in the existing fee structure. Fees for new certificate courses was placed before the members for their approval.

Resolved that: The members unanimously accepted the recommendation made by the finance board. The members also approved the fees for new certificate courses

## **Agenda No. 4:**

**To approve the proposal of Financial Assistance under Autonomy**

Discussed that: Dr Lokur informed the members that the financial assistance given for autonomy is not received yet and she is following up the same. She also presented the new finance proposal prepared for the new academic year.

Resolved that: The new proposal to be sent to UGC for grants for autonomous colleges.

### **Agenda No. 5 :**

#### **To approve new Certificate courses/ Diploma courses/Swayam NPTEL/MOOC Courses of studies as recommended by Academic Council**

Discussed that : New proposed courses were presented to the members. Principal Dr. Lokur informed the members that the new courses that have been proposed are : M. A. Psychology and an additional division for Bsc. Statistics as they are in demand. Another short course in Human values and ethics and yoga is also proposed and is planned to make it mandatory for students.

Resolved that: All the new courses proposed for the next Academic year were passed by the members.

### **Agenda No. 6:**

#### **To approve the rules for the conduct of examinations, rules of students' evaluation for the year 2021-22 (Internal Class tests, Practical (Internal) and Semester End examinations).**

Discussed that: Some changes passed in the exam board meeting were presented to the members for acceptance. It was further informed that In the Online exams with MCQs too much of objective questions are asked so some weightage has been changed in the internal test and semester end examinations. Principal Shinde appreciated the change and said that he has made some similar changes in his college too.

Resolved that : The changes recommended by exam committee was passed by the members. .

### **Agenda No. 7**

#### **Any other matter with the permission of the chair**

Discussed that: Dr. Lokur asked permission for holding a common entrance exam for admitting students to the F.Y B. A./ B. Sc. Classes, if need be. Dr Shinde clarified that they had worked out the expenses for the test which would be costly so Principals of some colleges came together and discussed if they can have a common test for all these colleges so it will be cost effective for the students and the dates will also not clash.

It was further Discussed that: Principal Lokur also conveyed to the members

that since four years of autonomy have been completed a report has been prepared highlighting the performance of the students under autonomy, new courses introduced and programs conducted by the IQAC for faculty development and training including the Webinars conducted both at the national and international level. She also added that the detail report will be sent to the members.

With this, the meeting was concluded. The Principal thanked the members and hoped that the next meeting will take place with the physical presence of all the members.

*Anushree Lokur*

Dr. Anushree Lokur  
I/C Principal



APPROVED

*[Signature]*  
Chairman