

Ramnarain Ruia Autonomous College
Matunga, Mumbai 400019

Minutes of the meeting of the Governing Body
Held on 19th October, 2022 at Conference Room

A Meeting of the Governing Body of Shikshana Prasarak Mandali's Ramnarain Ruia Autonomous College was held on 19th October 2022 at 11.30 am. in Principal's office in hybrid mode (Offline and online). Following members were present for the meeting.

Sr. No.	Name	Designation
1.	Mr. Sohanlal K. Jain	Chairman, Governing Body, S .P. Mandali, Pune
2.	Mr. Shrikrishna Chitale	Member, Governing Body (online)
3.	Mr. Mihir Prabhudesai	Member, Governing Body
4.	Shri Sudhir Kalkar	Member, Governing Body
5.	Mr. Satish Pawar	Member, Governing Body (online)
6.	Dr. Vaibhavi Palsule	Principal's nominee, Senior Teacher
7.	Dr. Varsha Shukla	Principal's nominee, Senior Teacher
8.	Prof. Sunil Bhagwat	Management Nominee – Educationist (online)
9.	Prof. B.M. Bhanage	University Nominee
10.	Dr. Anuhree Lokur	Principal
11.	Shri Shirang Kulkarni	Director, Operations – Special Invitee
12.	Mr. Sahebrao Ghule	CEO, Special Invitee
13.	Dr. Himani Chaukar	Special invitee

The following members were granted the leave of absence

1. Dr. Manju Singh (Member nominated by University Grants Commission)
2. Dr. Sonali Rode (Member nominated by State Government)

Agenda Item No. 1:

To confirm the minutes of the Governing Body meeting held on 12th May 2022

Resolved That: The minutes of the Governing Body meeting held on 12th May 2022 were shared with the members. Mr. Sunil Joshi proposed to confirm the minutes of the meeting and Mr. Kalkar seconded. Minutes of the meeting were passed unanimously,

Agenda Item No. 2:

To consider proposals to seek sanction to start following Courses from the academic year 2023-24:

1. M.A. in Political Science (International Relations and Area Studies)
2. M.A. in Philosophy (Philosophical Counselling and Logic based Therapy)

Discussed that: Prof Vaibhavi Palsule and Dr. Himani Chaukar respectively introduced the proposals for starting the post-graduate courses – M.A. in Political Science (International

Relations and Area Studies) and M.A. in Philosophy (Philosophical Counselling and Logic based Therapy) The members of the Governing body made several valuable suggestions

1. The syllabus of both the courses to be shared with the members of the Governing Body
2. Both the courses are good and unique and should be advertised well to get good response
3. Both the courses should appear on the website of S.P. Mandali
4. Social media platforms should be used for popularizing courses
5. Known personalities should be invited for inauguration of the Courses.
6. The experts should be invited to deliver special lectures.
7. The experts should be given good remuneration and the expenses should be met through fees
8. Prof Bhagvat asked about the MA credits and options for elective courses. He was informed that according to Mumbai University the credits for MA course are different than undergraduate course. For MA Course 6 credits are allotted for Sixty hours.
9. The management is willing to support and encourage collaboration with other institutions for internships and other requirements
10. Dr. Himani Chaukar should contact teachers from Pune for internships in School as the pilot project of Logic Based Therapy was extremely successful and appreciated.

Resolved that: Both postgraduate courses are passed unanimously and can be started from the next academic year. Proposed by Mr. Joshi and Seconded by Prof. Bhanage

Agenda Item No. 3:

To consider the proposals for the new Certificate courses approved by the Board of Studies of various subjects

Discussed that: The Board of Studies in respective subjects have approved the new certificate courses. The proposed courses are interdisciplinary, and they are in tune with the objectives of NEP. The courses were briefly discussed to understand the focus and objectives of the courses. The courses on Foreign language were discussed as it was proposed that their fees are to be reduced. It was informed to the members that though the fees would be reduced, the intake has been increased and also the remuneration of the faculty is increased. Even by reducing fees the courses will not run into losses. Prof Bhagvat suggested that Course on Russian language also should be started. Mr. Jain also suggested that along with Foreign languages even various Indian languages should also be taught especially Gujrathi.

Resolved that: New certificate courses and revision of fees to be accepted unanimously. – proposed by Mr. Kalkar and Seconded by Mr. Kulkarni

Agenda Item No. 4:

To consider proposals for the approval for the modified criteria of eligibility (for the existing M.Sc. Programs) for the admission to Post Graduate programs and also the criteria of eligibility for the new Post Graduate Programs (starting from the academic year 2023-24)

Discussed that: Dr. Varsha Shukla explained to the Governing Body members the need to modify the eligibility. She informed that there are several applications from other universities where syllabus is different hence there is a need to take the entrance test.

Dr. Vaibhavi Palsule stated that for the proposed new Post Graduate course-MA in Politics – the eligibility is graduation in any discipline.

Dr. Himani Chaukar stated that for the proposed new Post Graduate course-MA in Philosophy – the eligibility is graduation or minimum 3 papers of Philosophy or Psychology so that the students would atleast have the basic knowledge of the subject.

The governing body members – Mr. Joshi, Mr. Kalkar, Mr. Kulkarni suggested that some modules of course of Philosophical counselling and Logic based therapy should be designed especially for the corporate sector and there would be a great demand for it.

Resolved that: the modified eligibility criteria is unanimously approved. Proposed by Prof Bhanage and seconded by Mr. Kulkarni

Agenda Item No. 5

To consider proposals to seek approval for the change in the mode of assessment of the Semester End Examination (FY/SY/TY BA/BSc) for the academic year 2022-23

Discussed that: the mode of assessment was double blind but as the syllabus is changed to a great extent it is difficult to find the faculty for double blind hence instead of double blind moderation by external examiner for Third year BA/BSC will be adopted from the academic year 2022-23

Resolved that: the changed mode of assessment is unanimously accepted. Proposed by Mr. Prabhudesai seconded by Mr. Joshi

Agenda Item No. 6

To consider and pass the revised Academic Arrangement of Terms and Examination Schedule for the year 2022-23:

Resolved that: the revised Academic Arrangement of terms and examination schedule is unanimously passed. Proposed by Prof. Bhanage Seconded by Mr. Kalkar

Agenda Item No. 7

To give information about International Conference on 'Millets 2023 A Transdisciplinary Approach to its Resurgence and sustainability' (Hybrid Mode) scheduled on 30th & 31st January 2023

Discussed that: Prof Kamini Donde, the convener of the International Conference on 'Millets 2023 A Transdisciplinary Approach to its Resurgence and sustainability' explained the theme of the conference and the pre conference workshop and seminar. She informed about the efforts being taken by the entire team for sponsorship and expertise for conference. Mr. Jain suggested that the College should send a note to ministers, Pharma industry, IMR at the earliest.

Resolved that: the Management and the members of S.P.Mandali would help in establishing connections for successful organization of the conference. Proposed by Mr. Prabhudesai Seconded by Mr. Bhanage.

Agenda Item No. 8

To seek suggestions for the implementation of NEP2020 with reference to the inclusion of the following features:

- Four year degree programs
- Academic bank of credits
- Apprenticeship Embedded Graduate Programme
- Multiple Entry/Exit options

Discussed that: the government has not yet come out with clear guidelines with respect to NEP but Principal Lokur informed that the college is preparing for NEP in all possible ways by organising brainstorming sessions and planning several courses in light of Academic Bank of Credits.

Resolved that: the college should continue with the preparation for NEP and Management will continue to provide guidance with respect to NEP

With this, the meeting was concluded. The Principal thanked the members for their support and constructive inputs.

Asidam

Prof.(Dr) Anushree Lokur

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

[Signature]
APPROVED

24/04/2023

Chairman