



Ramnarain Ruia Autonomous College, Matunga, Mumbai 400019

Attendance for 5th Meeting of the Governing Body

Held on 11th October 2019

Sr. No.	Name of the Member	Designation	Signature
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.	Mr. Prof. 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	Educationist or industrialist	
9.	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. Anushree Lokur	I/C Principal	



Ramnarain Ruia Autonomous College, Matunga, Mumbai 400019

Agenda for 5th Meeting of the Governing Body

To be Held on 11th October 2019

- Agenda No. 1:

To confirm the minutes of the Meeting held on 16th May 2019

- Agenda No. 2:

To approve the proposals for the year 2019-20 (Even Semesters) 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.

- Agenda No. 3:

To approve new programmes of studies leading to degrees, diplomas or certificates as recommended by the Academic Board for Academic Year 2019-20.

- Agenda No. 4:

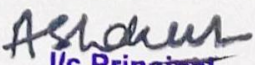
To approve the Courses offered by Montgomery County Community College, USA.

- Agenda No. 5:

- To approve the academic calendar of the Autonomous College for Academic Year 2019-20.

- Agenda No. 6:

To consider any other matter with the permission of the Chair.


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

Minutes of the 4th Governing Body Meeting
Date: Thursday, 16th May 2019
Time: 3.00pm
Venue: Principal Office, Ramnarain Ruia Autonomous College

The meeting was attended by the following members:

1	Mr.S.K.Jain	Chairman, managing council,S.P.Mandali, Pune
2	Prof. Vatsala Pai	Senior teacher, Associate Professor & Head, Dept. of Philosophy
3	Dr Mohsina Mukadam	Senior teacher, Associate Professor, Dept. of History
4	Dr Govind Paratkar	State Government Nominee, Former principal, Vaze College
5	Dr Rajendra Shinde	University Nominee, Principal, St.Xavier's College
6	Dr Anushree Lokur	I/c Principal

The following members had requested leave of absence
Mr. Shrikrishna Chitale, Ms. Madhuri Misal, Mr.Mihir Prabhudesai Mr.Suresh Deole
Member, Dr Vijay Chauthaiwale and Dr Manju Singh.

Dr Anushree Lokur welcomed the members on behalf of Ruia College.

Agenda No.1:

To confirm the minutes of the meeting held on 12th April 2019

Resolved that the minutes of the last meeting were presented and approved by the members of Governing Body.

Agenda No. 2:

To approve the revised fee structure for various courses as recommended by the Finance Board, for Academic Year 2019-2020.

Dr Anushree Lokur gave justification for increase in fee structure.

Dr Govind Paratkar inquired whether phase wise capital investment was taken into consideration while increasing the fees. Mr.S.K.Jain answered that increase in fees is based on salary of the staff, laboratory material and instruments. Dr Anushree Lokur explained that tuition fees are used towards payment of salary whereas for capital investment CE, RUSA and STAR grants are utilised for upgrading labs, buying instruments etc. Dr Govind Paratkar further recommended that overall percentage for increase in fee should be mentioned and also suggested to prepare a format mentioning bifurcation of fees with justification for increasing fees.

Resolved that the increase in fees is justifiable and increase in fees recommended by Finance Committee was approved by the members of the Governing Body.

Dr Anushree Lokur thanked the members

Anushree Lokur

Dr Anushree Lokur,
I/C Principal and Member Secretary

Approved by:

S.K. Jain

Mr S.K.Jain
Chairman