

**RAMNARAIN RUIA AUTONOMOUS COLLEGE, MUMBAI-19**

**Minutes of the e. meeting of the 7<sup>th</sup> Governing Body**

**Date: 23 rd January 2021 Time: 11.30 am**

**Venue: Zoom Platform**

Meeting of the Governing Body of Shikshana Prasarak Mandali's Ramnarain Ruia Autonomous College was held on 23<sup>rd</sup> January at 11.30 am on Zoom platform. Following members were present for the meeting.

Sr. No.	Name	Designation
1.	Mr. Sohanlal 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. Suresh Deole	Member, Managing Council
5.	Dr. Vatsala Pai	Senior Teacher, Associate Professor, Dept. of Philosophy
6.	Dr. Mohsina Mukadam	Senior Teacher, Associate Professor, Dept. of History.
7..	Dr. Govind Paratkar	State Government Nominee Former Principal Vaze Kelkar College
8.	Dr. Rajendra Shinde	University Nominee Principal, St. Xavier's College
9.	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)
2. Dr. Vijay Chauthaiwale ( Industrialist: Consultant for Biotechnology and Health Care)
3. Mr. Mihir Prabhudesai (Member, Managing Council)

The meeting commenced with Principal Dr. Anushree Lokur welcoming all the members. Dr. Anushree Lokur briefed the Governing Body about various achievements of the college. The members appreciated the achievements and extended best wishes for further development. After this, the functioning of the meeting was commenced and the following agenda items were discussed in the meeting and resolutions were passed accordingly.

**Agenda Item No. 1:**

**To confirm the minutes of the previous Governing Body Meeting held on 10<sup>th</sup> June 2020.**

Resolved That: Minutes of the 6<sup>th</sup> Governing Body were presented before the committee. Action taken report was discussed and minutes were unanimously passed by the members of the Governing Body.

**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: Changes suggested in the syllabi by the respective subject boards and passed by Academic council presented before the committee were unanimously passed by the members of the Governing Body.

**(Annexure -1)**

**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: The fees structure presented before the committee as passed by the Finance Committee.

Resolved that: The Fee structure was unanimously passed by the members of the Governing Body.

**(Annexure- 2)**

**Agenda Item No. 4:**

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

Discussed that: The principal informed the members that till date college has not received any grant from UGC. Ms Madhuri Misal was requested to help in following up with the UGC office.

Resolved that: The proposal to be sent to UGC for grants for autonomous colleges was passed unanimously by the members of the Governing Body.

**(Annexure- 3)**

**Agenda Item No. 5 :**

**To ratify AQAR prepared by IQAC**

Discussed that: The annual AQAR report prepared by IQAC was circulated to the members before the meeting for their perusal.

Resolved that: The report was passed unanimously by the members of the Governing Body.

**(Annexure- 4)**

**Agenda Item No. 6:**

**To approve proposal for Satellite Centre of University of Mumbai at Chiplun**

Discussed that: The Principal informed that the college has sent proposal for Satellite Centre under University of Mumbai at Chiplun. Initially three courses: Diploma in Pharma Analytical Sciences, Diploma in Green House Management and Diploma in Travel and tourism Management will be conducted. These courses will be conducted in the premises of Shikhshan Prasarak Mandali's properties at Chiplun.

Resolved that: The proposal prepared for starting a Satellite Center at Chiplun to be submitted to University of Mumbai was passed unanimously.

**Agenda Item No. 7:**

**To institute and recommend to the Academic Council the proposals of new programmes/new collaborations/ Certificate courses/ Diploma courses/Swayam NPTEL/MOOC Courses of studies**

Discussed that: New certificate/Diploma/ Degree courses were proposed in addition to already existing courses. Principal informed the members, that all the credit courses which were conducted are continued successfully online this helped students to keep themselves engaged meaningfully in the lock down period. Many of them also completed courses on coursera.

Resolved that: All the new certificate/Diploma/ Degree courses proposed for the next Academic year were passed.

**(Annexure 5)**

**Agenda Item No. 8:**

**To approve the rules for the conduct of examinations, rules of students' evaluation for the year 2020-21 (Internal Class tests, Practical (Internal) and Semester End examinations**

Discussed that: All exams regular and ATKT were held according to Mumbai University norms.

The principal further informed the member that only practicals are a little difficult because laboratories cannot be used due to restriction on travelling and social distancing. Members were informed that some teachers had been recording the practicals' and uploading it for students. This effort by the teachers was appreciated by the members.

Resolved that: All decisions taken regarding the examination by Exam Committee were passed.

(Annexure -6)

**Agenda Item No: 9**

**To invite suggestions regarding implementation of New Education Policy for college.**

Discussed that: The principal asked the members for their views and guidance for implementing the new education policy.

Chairperson **Mr. Sohanlal K. Jain** opined that all staff members should be included in this discussion and appropriate training workshops should be conducted. Principal informed that discussions are already on. One seminar has already been conducted for the same.

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

*As Lokur*

Dr Anushree Lokur  
I/C Principal



APPROVED

*[Signature]*  
Chairman