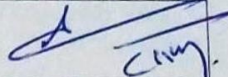
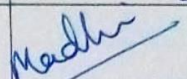
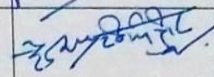
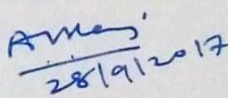
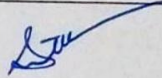
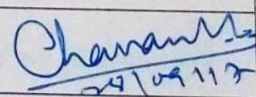
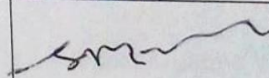


1st Meeting of Board of Management held on 28th September 2017 at 11.00 am

Attendance Sheet

Sr. No.	Name of the Member	Designation	Signature
1	Shri S. K. Jain	Chairman, Board of Management	
2	Ms. Madhuri Misal	Member Nominated by S P Mandali, Pune	
3	Mr. Mihir Prabhudesai	Member Nominated by S P Mandali, Pune	
4	Dr. Manju Singh	Member nominated by University Grants Commission	
5	Dr. Govind Paratkar	Member nominated by Government of Maharashtra	
6	Dr. Anand Patwardhan	Member nominated by Vice-Chancellor, University of Mumbai	
7	Dr. Anil Karnik	Member nominated by Vice-Chancellor, University of Mumbai	 28/9/2017
8	Dr. K. Kasturirangan	Member (alumnus) nominated by S P Mandali, Pune	
9	Ms. Sucheta Ketkar	Member elected from among the teachers of the College	
10	Dr. Vijaykumar Chavan	Member elected from among the teachers of the College	 28/09/17
11	Mr. Suresh Deole	Member Nominated by S P Mandali, Pune (Invitee)	
12	Prof. Suhas Pednekar	Member Secretary (Principal)	

S. P. Mandali's Ramnarain Ruia Autonomous College
BOARD OF MANAGEMENT
(Constituted as per the University of Mumbai Statutes No. 631)
First meeting scheduled on 28th September 2017 at 11.00 am

AGENDA

- ✓ 1. To take on record the Members of the Board of Management, including the nominated Members.
- ✓ 2. To approve the fee structure for various courses as recommended by the Finance Board, for Academic Year 2017-2018
- ✓ 3. To approve the proposal of 'Financial Assistance Under Autonomy' to be sent to UGC, as recommended by the Finance Board, for Academic Year 2017-2018
- ✓ 4. To consider, approve and adopt the financial estimates and Balance Sheet, Audited Statement. etc. as recommended by Finance Board for Academic Year 2017-2018
- ✓ 5. To approve scholarships, fellowships, studentships, medals, prizes, and certificates as recommended by the Academic Board for Academic Year 2017-2018 — Alumina
- ✓ 6. To approve new programmes of studies leading to degrees, diplomas or certificates as recommended by the Academic Board for Academic Year 2018-2019 onward
- ✓ 7. To consider, approve and adopt, procedure to accept endowments, donations, etc. if any on behalf of Autonomous College
- ✓ 8. To approve / sanction committees, positions, etc (as mentioned below) for the proper functioning & development needed to fulfil the objectives and obligations of autonomy.
 - a. Examination Coordination Committee
 - b. Deans
 - c. Steering Committee} medica
- ✓ 9. To approve the academic calendar of the Autonomous College for Academic Year 2017-2018
- ✓ 10. To make, amend and repeal rules and regulations pertaining to its internal functioning of Board of Management.
11. To consider any other matter with the permission of the Chair → Benid

Fee structure → 10th att attached sheet.

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S. P. Mandali's Ramnarain Ruia Autonomous College
 BOARD OF MANAGEMENT
 (Constituted as per the University of Mumbai Statutes No. 631)
 First meeting scheduled on 28th September 2017 at 11.00 am

AGENDA

1. To take on record the Members of the Board of Management, including the nominated Members.
2. To approve the fee structure for various courses as recommended by the Finance Board, for Academic Year 2017-2018 — Same fee structure as 16-15.
3. To approve the proposal of 'Financial Assistance Under Autonomy' to be sent to UGC, as recommended by the Finance Board, for Academic Year 2017-2018 *Approved*.
4. To consider, approve and adopt the financial estimates and Balance Sheet, Audited Statement, etc. as recommended by Finance Board for Academic Year 2017-2018
5. To approve scholarships, fellowships, studentships, medals, prizes, and certificates as recommended by the Academic Board for Academic Year 2017-2018
6. To approve new programmes of studies leading to degrees, diplomas or certificates as recommended by the Academic Board for Academic Year 2018-2019
7. To consider, approve and adopt, procedure to accept endowments, donations, etc. if any on behalf of Autonomous College
8. To approve / sanction committees, positions, etc (as mentioned below) for the proper functioning & development needed to fulfil the objectives and obligations of autonomy. — विचारणीय नसे कोटिनी — *सोपरी*
 - a. Examination Coordination Committee
 - b. Deans } *3 Deans*
 - Academics
 - Teachers
 - HR
 - c. Steering Committee
9. To approve the academic calendar of the Autonomous College for Academic Year 2017-2018
10. To make, amend and repeal rules and regulations pertaining to its internal functioning of Board of Management.
11. To consider any other matter with the permission of the Chair

MA Comm & Joint Public Relation MMSI M.A. Econo

Wani Palang Anushree Lokur Ganpule Devitaram

Notes

- ① 2: Res statute required to be draft. — also notifications required to be study
- ④ Financial Estimate *दस्तावेज* *अनुमोदित*

Dr. Anil Karnik

Gazwari Institute, Kalina.

V.C. Nominee

Minutes of the 1st meeting of
Board of Management
held on Thursday, 28th September 2017 at 11.00 am in the
Principal's Office of the college

1st Meeting of the Board of Management of Shikshana Prasarak Mandali's Ramnarain Ruia Autonomous College was held on Thursday, 28th September 2017 at 11.00 am in the Principal's office of the college. Following members were present for the meeting.

Sr. No.	Name of the Member	Designation
1	Mr S. K. Jain	Chairman, Board of Management
2	Ms. Madhuri Misal	Member Nominated by S P Mandali, Pune
3	Mr. Mihir Prabhudesai	Member Nominated by S P Mandali, Pune
4	Dr. Anil Karnik	Member nominated by Vice-Chancellor, University of Mumbai
5	Ms. Sucheta Ketkar	Member elected from among the teachers of the College
6	Dr. Vijaykumar Chavan	Member elected from among the teachers of the College
7	Mr. Suresh Deole	Member Nominated by S P Mandali, Pune (Invitee)
8	Prof. Suhas Pednekar	Member Secretary (Principal)

The following members have conveyed for leave of absence.

1. Dr. Manju Singh (Member nominated by University Grants Commission)
2. Dr. Govind Paratkar (Member nominated by Government of Maharashtra)
3. Dr. Anand Patwardhan (Member nominated by Vice-Chancellor, University of Mumbai)

Member Secretary and Principal of the college Prof Suhas Pednekar welcomed all the Members and made a brief introduction about them. Prof Pednekar briefed the Board about various achievements of the college. The committee 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 take on record the Members of the Board of Management including the nominated Members.

RESOLVED UNANIMOUSLY that the names of the Members as mentioned above including Mr Suresh Deole as Invitee be accepted and be taken on record.

Agenda Item No. 2. To approve the fees structure for various courses as recommended by the Finance Board for academic Year 2017-18

RESOLVED UNANIMOUSLY that the fees structure for various UG and PG courses recommended by the Finance Board for academic year 2017-18 be accepted. (Fee Structure enclosed as Annexure No 1)

Agenda Item No. 3. To approve the proposal of 'Financial Assistance Under Autonomy' to be sent to UGC as recommended by the Finance Board for Academic Year 2017-18

The Board discussed this item and RESOLVED UNANIMOUSLY that the proposal be accepted and sent to the UGC (Copy of Proposal enclosed as Annexure No 2)

Agenda Item No. 4. To consider, approve and adopt the financial estimates and Balance Sheet, Audited statement, etc as recommended by the Financed Board for the Academic Year 2017-18.

This item was discussed in the Board and RESOLVED UNANIMOUSLY that the financial estimates and Balance Sheet, Audited Statements, etc as recommended by the Finance Board be accepted for the Academic Year 2017-18.

Agenda Item No. 5. To approve scholarships, fellowships, studentships, medals, prizes and certificates as recommended by the Academic Board for the Academic Year 2017-18

This item was discussed in detail by the Board and RESOLVED UNANIMOUSLY that the scholarships, fellowships, studentships, medals, prizes and certificates as recommended by the Academic Board for the Academic Year 2017-18 be approved (Details attached as Annexure No 3)

Agenda Item No. 6. To approve new programmes of studies leading to degrees, diplomas or certificates as recommended by the Academic Board for Academic Year 2018-19

This item was discussed in detail by the Board and RESOLVED UNANIMOUSLY that the new programmes of studies leading to degrees, diplomas or certificates as recommended by the Academic Board for Academic Year 2018-19 be approved. (Details attached as Annexure No 4)

Agenda Item No. 7. To consider, approve and adopt, procedure to accept endowments donations, etc. if any

This item was also discussed by the Board and RESOLVED UNANIMOUSLY that the detailed guidelines for the same be framed/prepared and placed before the Board in the next meeting.

Agenda Item No. 8. To approve/sanction committees, positions, etc (as mentioned below) for the proper functioning and development of the college needed to fulfil the objectives and obligations for autonomy.

- a. Examination Coordination Committee
- b. Deans
- c. Steering Committee

This item was discussed in detail by the Board and RESOLVED UNANIMOUSLY that creation of stated positions as nominated by the Principal be accepted subject to no relaxation in regular workload and no additional remuneration to any position. (Details attached as Annexure No. 5).

Agenda Item No. 9. To approve the academic calendar of the Autonomous College for the Academic Year 2017-18.

This item was discussed in detail by the Board and RESOLVED UNANIMOUSLY that the calendar be approved for the Academic Year 2017-18. (Copy attached as Annexure No 6)

Agenda Item No. 10. To make, amend and repeal rules and regulations pertaining to its internal functioning of Board of Management

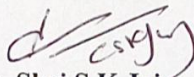
This item was discussed in detail by the Board and RESOLVED UNANIMOUSLY that rules and regulations pertaining to the internal functioning of the Board of Management be drafted and be placed before the Board in next meeting.

Agenda Item No. 11. To consider any other matter with the permission of the Chair

- a) It was suggested by the Chairman and Members of the Board that and RESOLVED UNANIMOUSLY that the soft copies of Agenda, Minutes and related documents of all the meetings be emailed to the Members to save papers.
- b) The Board also suggested that a function to celebrate the Autonomous Status of the college and the completion of 80 years be organized in December 2017 by inviting dignitaries from the academia, industry and Government.

The meeting ended with Member Secretary Prof Suhas Pednekar thanking the Chairman and all the Members for attending the meeting and providing their valuable inputs.

APPROVED



Adv. Shri S K Jain
Chairman
Board of Management
Ramnarain Ruia Autonomous College
Date: Thursday, 28th September 2017



Prof Suhas Pednekar
Principal & Member Secretary
Board of Management
Ramnarain Ruia Autonomous College
Date: Thursday, 28th September 2017