



Shikshana Prasarak Mandali's
Ramnarain Ruia Autonomous College
 Matunga, Mumbai 400019

Minutes of the meeting of the Governing Body
Held on 12th May 2022

A Meeting of the Governing Body of Shikshana Prasarak Mandali's Ramnarain Ruia Autonomous College was held on 12th May 2022 at 3 pm. 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 (online)
5.	Dr. Vaibhavi Palsule	Principal's nominee, Senior Teacher
6.	Prof. Sunil Bhagwat	Management Nominee - Educationist
7.	Prof. B.M. Bhanage	University Nominee
8.	Dr. Anuhree Lokur	Principal
9	Shri Shrirang Kulkarni	Director, Operations - Special Invitee
10	Mr. Sahebrao Ghule	CEO, Special Invitee

The following members requested for leave of absence.

1. Dr. Manju Singh (Member nominated by University Grants Commission)
2. Dr. Sonali Rode (Member nominated by State Government)
3. Mr. Satish Pawar (Member, Governing Body)
4. Dr. Varsha Shukla (Principal's nominee)

Agenda Item No. 1:

To confirm the minutes of the 8th Governing Body Meeting held on 14th June 2022

Resolved That: Minutes of the 8th Governing Body meeting were passed unanimously. Prof Bhagwat enquired whether the numbering of the meetings has been stopped. Dr, Lokur informed him that the college has the record of all the meetings. However, the nomenclature of various bodies change. So to avoid any future confusions, the college is thinking of stopping the practice of numbering the meetings. Professor Bhagwat agreed to it. He also suggested that the meetings can be numbered as 1st meeting and 2nd meeting in a specific academic year. His suggestion was unanimously approved by the Governing Body.

Agenda Item No 2:

- I. To seek approval for the change in the number of Credits to be awarded for the undergraduate programs B.A. and B.Sc. the academic year 2022-23. (As per UGC instructional template). To seek approval for the classification of Courses as Core Courses, Ability enhancement Courses, Skill Enhancement Courses and Discipline specific electives. (Approved by Academic council)**
- II. To approve the proposals for changes in the Syllabus (Approved by Academic council)**
- III. To present the evaluation modalities for the even semester internal examinations and the even semester end examinations for the academic year 2021-22 (Approved by Academic council)**

Discussed that: Principal Dr. Anushree Lokur informed the members that all 28 Departments conducted online Board of Studies Meetings in the month of March and April using Zoom/Skype/Google Meets. All the departments had proposed and passed the classification of courses as Core Courses, Ability Enhancement Courses, Skill Enhancement Courses and Discipline Specific Electives. BOS discussed UGC instructions of increasing the number of credits from 120 to 132 for Arts and Science Courses. Modalities for increasing number of credits was accepted by respective Board of Studies. The Board of Studies also discussed modifications to their Syllabi. Discussion on changes in the Syllabi was based on the feedback from the stakeholders, wherever possible. The evaluation modalities adopted during COVID period and in the post COVID period were also discussed and approved.

Resolved that: Number of Credits for BA & BSc programmes be increased from 120 to 132, Classification of courses according to UGC guidelines and changes suggested in the syllabi by the respective Board of Studies and evaluation modalities were unanimously passed by the members of the Governing Body.

Agenda Item No. 3:

To recommend to the Governing Body proposals to seek sanction

- i) For the new Certificate courses approved by the Board of Studies of various subjects for accumulation of additional credits and approved by the Finance Board**
- ii) for Swayam/NPTEL courses approved by respective Board of Studies**

Discussed that: The Board of Studies in respective subjects have approved the new certificate courses as well as Swayam and NPTEL Courses to be done by the students.

Resolved that: The new certificate courses and suggestions regarding Swayam and NPTEL courses were unanimously passed by the Governing Body.

Agenda Item No 4:

- i. To seek approval for the implementation of the Choice Based Credit System which includes a) the change in the total number of Credits for the Post Graduate program for science and b) to classify the Courses as Core Courses, Ability Enhancement Courses, Skill Enhancement courses, Discipline specific electives for all the postgraduate programs (M.Sc.)**
- ii. To seek approval for the revision of the syllabi for M.Sc. Programs for the Academic Year 2022-23.**
- iii. To seek approval for the syllabus for M.A. Psychology for the academic year 2022-23**

Discussed that: Principal Dr. Anushree Lokur informed the members that Departments having MSC conducted online Board of Studies Meetings in the month of March and April using Zoom/Skype/Google Meets. All the departments had proposed and passed the classification of courses as Core Courses, Ability Enhancement Courses, Skill Enhancement Courses and Discipline Specific Electives. BOS discussed increasing credits of MSC from 96 to 100 by introducing Ability Enhancement Course in Semester I (2 credits) and Semester II (2 credits). The Board of Studies also discussed modifications to their Syllabi. The proposal to start postgraduate course in Psychology – MA – Psychology was already approved in the previous year. As the course could not start, the fresh approval was taken to start MA Psychology.

Resolved that: Classification of courses according to UGC guidelines for MSC, increasing the number of credits from 96 to 100, Changes suggested in the syllabi by the respective Board of Studies and Post graduate course in Psychology – MA-Psychology were unanimously passed by the members of the Governing Body.

Agenda Item No 5:

To approve the regulations (entrance examination) regarding the admission of the students for the Post Graduate program (M.Sc.) for the academic year 2022-23.

Discussed that: Entrance exam in an online mode would be conducted for MSC admissions. Professor Bhagwat and Professor Bhanage agreed to entrance exam as it would help getting meritorious students for MSC. Eligibility criteria and modality of examination was discussed and approved by respective Board of Studies.

Resolved that: The decision of entrance examination for admission to MSC is unanimously passed by the members of Governing Body.

Agenda Item No. 6:

- i. To approve the fee structure for Aided and Unaided programmes as recommended by Finance Board**
- ii. To approve the fee structure for MA - Psychology**
- iii. To approve Fees of various existing and new add-on courses / programs as recommended by Finance Board**

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, the government had asked to reduce fees in the previous year. This year the fees have been brought to the pre-COVID levels and only 5 % increase is proposed and approved in the examination fees. No additional changes have been made in the existing fee structure. Shri Jain, Chairman, Governing Body suggested to increase the fees by 15 to 20 % to meet the financial needs and financial sustainability. Dr. Lokur informed that the fee structure is restored to the pre-COVID stage this year and next year the fees can be increased. Prof Bhagwat and Prof. Bhanage supported Dr. Lokur.

Fee structure of MA Psychology was approved. It was discussed that, though there will be deficit in the first year, it can be recovered in the second year from the fees as well as from the revenue generated from certificate courses.

Fees for existing and new certificates courses was placed before the members for their approval. Mr. Ghule informed that it is possible to meet the financial deficit to some extent from the revenue generated from certificate courses.

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

Agenda Item No. 7:

To scrutinise and approve proposals to UGC under Autonomy Grant for the year 2022-23

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 Item No. 8

Any other matter with the permission of the chair

Discussed that: There is a possibility of collaboration with R. A. Podar College and other colleges in the vicinity for various courses. This will help the students to acquire different skills to increase their employability Even outside students may be permitted to do the courses conducted by Ruia College. This will help in popularizing courses and increasing revenue.

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

Anushree

Prof.(Dr) Anushree Lokur

Principal

Principal

Ramnarain Ruia Autonomous College
Matunga, Mumbai - 400 019.

APPROVED

[Signature]
Chairman