



PARLE TILAK VIDYALAYA ASSOCIATION'S
MULUND COLLEGE OF COMMERCE

(Affiliated to the UNIVERSITY OF MUMBAI)
SAROJINI NAIDU ROAD, MULUND (WEST), MUMBAI - 400 080.
Tel.: 2560 0017, 2565 0257 • Fax : 2568 5550

NAAC ACCREDITED GRADE "A"
(Cycle-I 2004, Cycle-II 2011, Cycle-III 2016)

E-mail : mccmulund@gmail.com • Website : www.mccmulund.ac.in



Ref.No.:89/2021-22/504

27th October, 2021

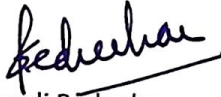
CIRCULAR

The first meeting of the Governing Body of Parle Tilak Vidyalaya Association's Mulund College of Commerce (Autonomous) will be held on Monday, 1st November 2021 at 11-00am. on online mode to consider the following agenda. The link for the meeting will be sent a day prior to the day of the meeting.

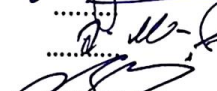
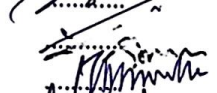
You are kindly requested to attend.

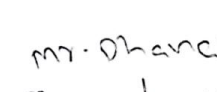
AGENDA

1. To approve the members of the Academic Council, Finance & Accounts Committee and Boards of Studies
2. To approve the Minutes of the Meeting of the Academic Council.
3. To approve the Minutes of the Finance & Accounts Committee.
4. To approve the programs offered by the college.
5. To approve the syllabi of the various courses offered under the programs.
6. To approve of new programs to be introduced in AY 2022-23.
7. Any other matter with the permission of the Chair.


Dr.Sonali Pednekar
Principal

1. Shri A.B.Ganu
2. Shri D.M.Pethe
3. Shri V.S.Jog
4. Dr.Snehalata Deshmukh
5. Shri B.S.Dhurandhar
6. Prin.Dr.Sonali Pednekar

7. Dr.Jairam Khobragade
8. Prin.Dr.Ajay Bhamare
9. Shri Shrikant S. Bapat
10. Dr.K.G.Rajan
11. Dr.Hiren Dand







from next meeting Mr. Dharamraj Sathaye
in place of Mr. V.S. Jog.



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1 November 2021

Minutes of Governing Body Meeting held on 1st November 2021

The first Governing Body meeting of Mulund College of Commerce (Autonomous) was held on 1st November 2021 at 11.00 am in an online mode. The following members were present:

1. CA Shri Anil Ganu
2. Dr. Snehalata Deshmukh
3. Shri Bansidhar Dhurandhar
4. Dr. Jairam Khobragade
5. Prin. Dr. Ajay Bhamare
6. Prin. Dr. Sonali Pednekar
7. Dr. K.G. Rajan
8. Dr. Hiren Dand

The following members had expressed their inability to attend the meeting:

1. Shri Dilip Pethe
2. Shri Dhananjay Sathaye
3. Shri Shrikant Bapat

Leave of absence was granted to them. Principal further pointed out that the name of UGC nominee for the Governing Body is still awaited.

Principal and Member Secretary of the Governing Body welcomed and introduced all members present.

CA Shri Anil Ganu, the President of Parle Tilak Vidyalaya Association and the Chairperson of Governing Body delivered his welcome address.

The following agenda was discussed:

Agenda for Governing Body meeting

1. To approve the members of the Academic Council, Finance & Accounts Committee and Boards of Studies:

The Principal presented the composition of the Academic Council, the Finance & Accounts Committee and the 15 Boards of Studies before the Governing Body.

"RESOLVED THAT the members of the Academic Council, the Finance & Accounts Committee and the various Board of Studies constituted in Mulund College of Commerce (Autonomous) are approved."

Dr. Snehalata Deshmukh


Proposed By

Shri Bansidhar Dhurandhar

Seconded By 

Carried Unanimously

...2....



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NAAC ACCREDITED GRADE "A"
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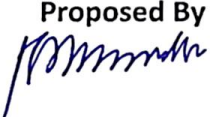
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2. To approve the Minutes of the Meeting of the Academic Council held on 30/10/2021 :

The Principal presented the Minutes of the Meeting of the Academic Council held on 30/10/2021 before the Governing Body.

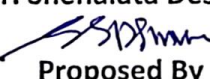
"RESOLVED THAT the Minutes of the said Meeting of the Academic Council constituted in Mulund College of Commerce (Autonomous) are approved."

Shri Bansidhar Dhurandhar	Dr. Ajay Bhamare
Proposed By 	Seconded By 
Carried Unanimously	

3. To approve the Minutes of the Finance & Accounts Committee held on 30/10/2021 :

The Principal presented the Minutes of the Meeting of the Finance & Accounts Committee held on 30/10/2021 before the Governing Body.

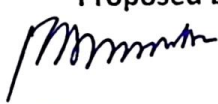
"RESOLVED THAT the Minutes of the said Meeting of the Finance & Accounts Committee constituted in Mulund College of Commerce (Autonomous) are approved."

Dr. Snehalata Deshmukh	Shri Bansidhar Dhurandhar
Proposed By 	Seconded By 
Carried Unanimously	

4. To approve the programs offered by the college.

The Principal presented the UG and PG programs offered in Mulund College of Commerce (Autonomous) before the Governing Body.

"RESOLVED THAT the UG and PG programs offered in Mulund College of Commerce (Autonomous) are approved."

Shri Bansidhar Dhurandhar	Dr. Snehalata Deshmukh
Proposed By 	Seconded By 
Carried Unanimously	

...3....



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GB Meeting 01/11/2021
Minutes Cont...

5. To approve the syllabi of the various courses offered under the programs.

The Principal presented the syllabi of the various courses offered under the UG and PG programs in Mulund College of Commerce (Autonomous) before the Governing Body.

"RESOLVED THAT the syllabi of the various courses offered under the UG and PG programs in Mulund College of Commerce (Autonomous) are approved."

Shri Bansidhar Dhurandhar

Dr. Jairam Khobragade

Proposed By

Seconded By

Carried Unanimously

6. To approve of new programs to be introduced in AY 2022-23:

The Principal sought the approval for the introduction of new programs in B.Sc. Data Science and M.Sc. Finance in Mulund College of Commerce (Autonomous) from the AY 2022 – 2023. The Principal also suggested the introduction of Bachelor in Computer Applications (BCA) as a UG program from AY 2022-23.

"RESOLVED THAT the new programs in B.Sc. Data Science and M.Sc. Finance in Mulund College of Commerce (Autonomous) be introduced from AY 2022- 2023. It was further resolved that Bachelor in Computer Applications (BCA) be considered to be introduced in AY 2022-23 after due diligence."

Shri Bansidhar Dhurandhar

Dr. Jairam Khobragade

Proposed By

Seconded By

Carried Unanimously

7. Any other matter with the permission of the Chair.

a. The Principal presented the certificate courses to be offered for Additional Credits in Mulund College of Commerce (Autonomous) before the Governing Body.

"RESOLVED THAT the certificate courses to be offered for Additional Credits in Mulund College of Commerce (Autonomous) are approved."

Shri Bansidhar Dhurandhar

Dr. K.G.Rajan

Proposed By

Seconded By

Carried Unanimously

...4....



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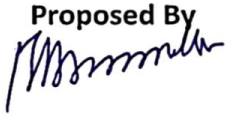
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GB Meeting 01/11/2021
Minutes Cont...

7. Cont....

- b. The Principal presented the Academic Calendar for the AY 2021-22 to be adopted in Mulund College of Commerce (Autonomous) before the Governing Body.

"RESOLVED THAT the Academic Calendar for the AY 2021-22 to be adopted in Mulund College of Commerce (Autonomous) are approved."

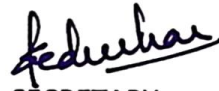
Shri Bansidhar Dhurandhar	Dr. Jairam Khobragade
Proposed By 	Seconded By 
Carried Unanimously	

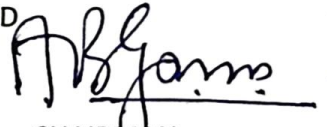
- c. The Principal reported the details regarding First Institutional Research Conclave to the Governing Council. She hoped that this Conclave would lead to inculcating a research culture among students and faculty.

The Governing Body appreciated the initiative.

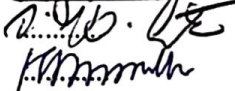
There being no further business to be discussed, the meeting was concluded with a vote of thanks.

READ & CONFIRMED


SECRETARY


CHAIRMAN

1. Shri A.B.Ganu
2. Shri D.M.Pethe
3. Shri B.S.Dhurandhar
4. Dr.Snehalata Deshmukh
5. Shri Dhananjay Sathaye
6. Prin.Dr.Sonali Pednekar





7. Dr.Jairam Khobragade
8. Prin.Dr.Ajay Bhamare
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