



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.:89/2021-22/86

20th April, 2022

CIRCULAR

The meeting of the Governing Body of Parle Tilak Vidyalaya Association's Mulund College of Commerce (Autonomous) will be held in Board Room of Mulund College of Commerce (Autonomous) on Wednesday, 27th April 2022 at 12-00 noon.

You are kindly requested to attend.

A G E N D A

1. To read and confirm the minutes of the meeting of the Governing Body Meeting held on 01-11-2021.

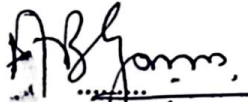
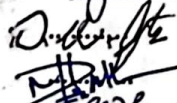
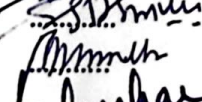
2. Action taken Report :

Agenda points	ATR.
New programs to be introduced in AY 2022-23.	Syllabus for B.Sc. Data Science and M.Sc. Finance approved in BOS of IT and Banking & Insurance.

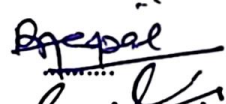
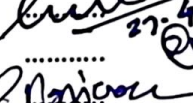
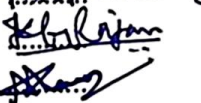
3. To approve recommendations of various syllabi made by Board of Studies (BOS) and as approved by Academic Council in its meeting held on 13/04/2022.
4. To approve the Minutes of the Meeting of the Academic Council held on 13/04/2022.
5. To approve the Minutes of the Finance & Accounts Committee held on 30/03/2022.
6. To report on submission of AQAR 2020-21. -
7. To report on Research Conclave held in January, 2022.
8. Brief report on :
 - (i) Lectures and Attendance
 - (ii) Examinations
 - (iii) Extra Curricular activities.
9. To discuss tentative plans for the Academic Year 2022-23.
10. 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 Dhananjay Sathaye
4. Dr.Snehalata Deshmukh
5. Shri B.S.Dhurandhar
6. Prin.Dr.Sonali Pednekar


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






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27 April 2022

Minutes of Governing Body Meeting held on 27th April 2022

The Governing Body meeting of Mulund College of Commerce (Autonomous) was held on 27th April 2022 at 12.00 noon in Board Room of Mulund College of Commerce (Autonomous), Mulund(W), Mumbai-80. The following members were present:

1. CA Shri Anil Ganu
2. Shri Dilip Pethe
3. Dr. Snehalata Deshmukh
4. Shri Bansidhar Dhurandhar
5. Prof.B.K.Tripathi
6. Dr. Jairam Khobragade
7. Prin. Dr. Sonali Pednekar
8. Dr. K.G. Rajan
9. Dr. Hiren Dand

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

1. Shri Dhananjay Sathaye
2. Prin. Dr. Ajay Bhamare
3. Shri Shrikant Bapat

Leave of absence was granted to them.

CA Shri Anil Ganu, the President of Parle Tilak Vidyalaya Association and the Chairperson of Governing Body welcomed the members for the meeting.

The following agenda was discussed:

1. To read and confirm the minutes of the meeting of the Governing Body held on 01-11-2022.

Minutes of the meeting of the Governing Body held on 01/11/2022 were read and confirmed.

"RESOLVED THAT the minutes of the meeting of Governing Body held on 01/11/2022 were read and confirmed."

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



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GB Meeting 27/04/2022
Minutes Cont...

2. Action taken Report :

Agenda points	ATR	Committee
New programs to be introduced in AY 2022-23.	Syllabus for B.Sc. Data Science and M.Sc. Finance approved in BOS of IT and Banking & Insurance.	Noted the fact.

3. To approve recommendations of various syllabi made by Board of Studies (BOS) and as approved by Academic Council in its meeting held on 13/04/2022:

Principal informed the Governing Body that the syllabi for the courses to be taught in the various programs were discussed in the respective Boards of Studies and were recommended for approval by the Academic Council. The Academic Council in its meeting held on 13/04/2022 have approved the same. The Principal placed the syllabi for approval of the Governing Body.

"RESOLVED THAT the syllabi proposed by the Boards of Studies for various UG and PG programs - B.Com, BAF, BBI, BFM, BMS, BAMMC, IT, CS, Data Science, M.Com AA, M.Com B& F, M.Com Management, M.Sc. IT, M.Sc. Finance was approved and be implemented from the AY 2022-23."

Dr. Jairam Khobragade Proposed By	Dr. Snehalata Deshmukh Seconded By
Carried Unanimously	

4. To approve the Minutes of the Meeting of the Academic Council held on 13/04/2022 :

The Principal presented the Minutes of the Meeting of the Academic Council held on 13/04/2022 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."

Prof.B.K.Tripathi Proposed By	Dr. Jairam Khobragade Seconded By
Carried Unanimously	

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5. To approve the Minutes of the Finance & Accounts Committee held on 30/03/2022 :

The Principal presented the Minutes of the Meeting of the Finance & Accounts Committee held on 30/03/2022 before the Governing Body.

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

Shri Bansidhar Dhurandhar

Proposed By

Dr.K.G.Rajan

Seconded By

Carried Unanimously

6. To report on submission of AQAR 2020-21:

It was reported by the Principal that AQAR for 2020-21 was submitted on 31st March 2022. She highlighted that during 2020-21 while the college could not conduct many regular activities due to pandemic, the online method of teaching learning and conduct of activities was adopted. The same is reflected in the AQAR of 2020-21.

Committee noted the same.

7. To report on Research Conclave held in January, 2022:

The Principal presented the report of the Research Conclave to commemorate the centennial year of its parent institution PTVA on 29th January, 2022. It was highlighted by the Principal that the participants were invited from various levels from the college and its sister institutions. The committee was also updated about the other facets such as registration fee, publication, prizes, etc. of the conclave by the Principal.

The committee appreciated the initiative.

8. Brief report on :

(i) Lectures and Attendance –

The lectures for odd semesters (Semester I, III and V) were conducted entirely online on Microsoft Teams and the attendance was also recorded online by teachers. The Attendance Committee had created folders on Google Drive; Programme-wise, Course-wise and Class-wise folders were created. Teachers were given access to their respective departmental folders and were asked to upload their attendance on a weekly basis. In this manner, the attendance for online lectures has been documented.



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6th Meeting 27/04/2022
Minutes Cont...

8. (i) Cont..:

The lectures for even semesters (Semester II, IV and VI) were conducted in hybrid mode as directed by University of Mumbai online on Microsoft Teams and also in an offline mode simultaneously. Attendance for offline lectures has been documented manually and for online lectures, the same practice of recording attendance in odd semester was followed.

In the second term, the college commenced offline lectures from 1st February, 2022 following all the State Government directives. It was observed that in many programmes, the attendance of students in online lectures was higher in comparison to physical attendance in offline class. The probable reasons for drop in offline attendance could be:

- a) Due to vaccination status
- b) Students' lethargy to come to college after prolonged lockdown
- c) Lack of proper public transport for commuting to college

However, for practical oriented programmes like B.Sc. CS and B.Sc. IT, not much variation was observed in the attendance of students in online & offline lectures due to practical courses in the curriculum.

(ii) Examinations -

Principal presented the details of all examinations held in the A.Y. 2021-22. External as well as internal examination were conducted as per the norms approved by the Academic Council and Governing Body and results will be declared within the stipulated time.

(iii) Extra Curricular activities -

Principal presented a report on the extracurricular activities including NSS activities for the academic year 2021-22. She stated that students were engaged in various NSS activities and the NSS Programme Officer received the appreciation award from the State NSS Cell, Government of Maharashtra. She reported on excellent performance of the students in Swimming, fencing at 'Khelo India' and interuniversity competition.

9. To discuss tentative calendar for the Academic Year 2022-23:

Principal presented the academic calendar for year 2022-23.

Committee approved the same.

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GB Meeting 27/04/2022
Minutes Cont...

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

i. Dr. Jairam Khobragade suggested to take the guidance of retired teachers for research activities.

ii. Prof.B.K. Tripathi suggested ;

- to make minor changes in syllabi every year and major changes, if any, after every 3 years in UG syllabi and the same after every 2 years in PG syllabi.
- to assign batch mentors and program incharges for additional credit courses.
- to involve Alumni for guiding current students.

iii. Principal Dr. Sonali Pednekar informed that college is considering the purchase of ERP for coordination and betterment of administration.

Committee appreciated the initiative.

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

READ & CONFIRMED

[Signature]
SECRETARY

[Signature]
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

[Signatures of members 1-6]

7.Prof.B.K.Tripathi

8. Dr.Jairam Khobragade

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10. Shri Shrikant S. Bapat

11. Dr.K.G.Rajan

12. Dr.Hiren Dand

[Signatures of members 7-12]