



**PARLE TILAK VIDYALAYA ASSOCIATION'S
MULUND COLLEGE OF COMMERCE (AUTONOMOUS)**

(Affiliated to the UNIVERSITY OF MUMBAI)
MULUND VANIJYA MAHAVIDYALAYA MARG, MULUND (WEST), MUMBAI - 400 080.

Tel. : 8097345311 / 8097876255

NAAC ACCREDITED GRADE "A"

(Cycle-I 2004, Cycle-II 2011, Cycle-III 2016) 7th November, 2022

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

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 Saturday, 12th November, 2022 at 10-30am.

You are kindly requested to attend.

AGENDA

1. To read and confirm the minutes of the meeting of the Governing Body held on 27/04/2022.

2. Action taken Report :

Agenda points	ATR
Purchase of ERP	Complied with.

3. To approve recommendations of various syllabi made by Board of Studies (BOS) and as approved by Academic Council in its meeting held on 15/10/2022.

4. To approve the Minutes of the Meeting of the Academic Council held on 15/10/2022.

5. To approve the Minutes of the Meeting of the Finance & Accounts Committee held on 06/10/2022.

6. To present the report on IQAC of the first half of AY 2022-23 and draft AQAR 2021-22.

7. To report on plans for the second half of AY 2022-23.

8. To update on vacancies in Teaching & Non-Teaching Staff and promotion of teachers under CAS and Promotions of Non-Teaching Staff as per NOC received from the Joint Director's Office.

9. To present a brief report on :

(i) Academic Activities in the first half of AY 2022-23

(ii) Student Activities

(iii) NSS under Azadi Ka Amritmahotsav

(iv) Administrative Audit

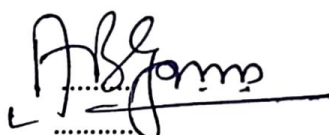
(v) Examinations & Evaluation

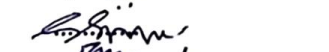
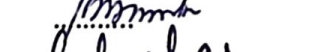
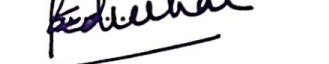
10. To discuss on introduction of New UG Programmes.

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

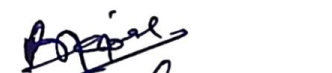

Dr.Sonali Pednekar
Principal

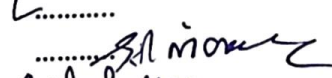
1. Shri A.B.Ganu
2. Shri D.M.Pethe
3. Shri Dhananjay Sathaye
4. Dr.Snehalata Deshmukh
5. Shri B.S.Dhurandhar
6. Prin.Dr.Sonali Pednekar



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



12.11.2022



12/11/22

12 November 2022

Governing Body (GB)

Meeting of the Governing Body on 12/11/2022

1. Shri A.B.Ganu

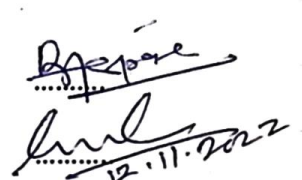


7. Prof.B.K.Tripathi

2. Shri D.M.Pethe

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8. Dr.Jairam Khobragade


12.11.2022

3. Shri Dhananjay Sathaye



9. Prin.Dr.Ajay Bhamare

4. Dr.Snehalata Deshmukh



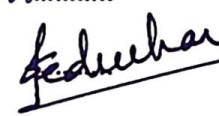
10. Shri Shrikant S. Bapat

5. Shri B.S.Dhurandhar



11. Dr.K.G.Rajan

6. Prin.Dr.Sonali Pednekar



12. Dr.Hiren Dand





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12 November 2022

Minutes of Governing Body Meeting held on 12th November 2022

The Governing Body meeting of Mulund College of Commerce (Autonomous) was held on 12th November 2022 at 10.30am. 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 Dhananjay Sathaye
3. Dr. Snehalata Deshmukh
4. Shri Bansidhar Dhurandhar
5. Prof.B.K.Tripathi
6. Dr. Jairam Khobragade
7. Shri Shrikant Bapat
8. Prin. Dr. Sonali Pednekar
9. Dr. K.G. Rajan
10. Dr. Hiren Dand

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

1. Shri Dilip Pethe
2. Prin. Dr. Ajay Bhamare

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 27-04-2022.

Minutes of the meeting of the Governing Body held on 27/04/2022 were read and confirmed.

"RESOLVED THAT the minutes of the meeting of Governing Body held on 27/04/2022 were read and confirmed."

Shri Bansidhar Dhurandhar


Proposed By

Dr. Snehalata Deshmukh


Seconded By

Carried Unanimously



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GB Meeting 12/11/2022

Minutes Cont...

2. Action taken Report :

Agenda points	ATR	Committee
Purchase of ERP	Complied with.	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 15/10/2022:

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 15/10/2022 have approved the same. The Principal placed the syllabi for approval of the Governing Body.

"RESOLVED that the recommendations of various syllabi made by Board of Studies (BOS) and as approved by Academic Council in its meeting held on 15/10/2022 were approved unanimously."

Dr. Jairam Khobragade

Proposed By

Carried Unanimously

Dr. Snehalata Deshmukh

Seconded By

4. To approve the Minutes of the Meeting of the Academic Council held on 15/10/2022 :

The Principal read out the minutes of the Academic Council and presented the same for approval of the Governing Body. The GB discussed the grant of two additional credits per semester as proposed by the Academic Council. It was decided that the college cannot grant the learners additional credits for courses offered by other institutions which may have credits assigned and approved. Instead, it was suggested that the learners can earn such additional credits through courses from other institutions and deposit the same in their Academic Bank of Credit by opening an account.

After much deliberations, it was agreed that the learners should earn 12 additional credits in 6 semesters, preferably 2 credits per semester. However, the learners may earn more than 2 credits per semester if they wish to.

Thereafter, it was "RESOLVED THAT the Minutes of the Meeting of Academic Council held on 15/10/2022 were approved".

Shri Bansidhar Dhurandhar

Proposed By

Carried Unanimously

Dr. Hiren Dand

Seconded By



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GB Meeting 12/11/2022
Minutes Cont...

5. To approve the Minutes of the Finance & Accounts Committee held on 06/10/2022 :

The Principal presented the Minutes of the Meeting of the Finance & Accounts Committee held on 06/11/2022 before the Governing Body.

"RESOLVED THAT the Minutes of the said Meeting of the Finance & Accounts Committee were approved."

Dr.K.G.Rajan
[Signature]
Proposed By

Shri Bansidhar Dhurandhar
[Signature]
Seconded By

Carried Unanimously

6. To present the report on IQAC of the first half of AY 2022-23 and draft AQAR 2021-22 :

The Principal presented a detailed report on the initiatives and activities of the IQAC in the first half of AY 2022 – 23. She also informed the Body that the draft AQAR for AY 2021-22 is being finalised for online submission to NAAC.

Committee noted the same.

7. To report on plans for the second half of AY 2022-23:

The Principal presented a detailed report on the proposed activities in the second half of AY 2022-23.

Committee noted the same.

8. To update on vacancies in Teaching & Non-Teaching Staff and promotion of teachers under CAS and Promotions of Non-Teaching Staff as per NOC received from the Joint Director's Office.

Principal updated the Committee regarding the vacant posts in Teaching and non-teaching staff as per the work load and staffing pattern approved by the Joint Director's Office.

Further it was informed about the promotion of 03 faculties under Career Advancement Scheme (CAS) i) Dr.S.K.Dongre from Associate Professor Stage-4 to Professor cadre (stage 5); ii) Dr.S.A.Pawar and Mr.Amit Yadav from Assistant Professor in Stage-2 to Stage-3.

Principal placed before the Committee the No Objection Certificate (NOC) received from Joint Director's Office for 03 promotional posts of non-teaching staff, which is under consideration.

Committee noted the same.



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GB Meeting 12/11/2022
Minutes Cont...

9. To present a brief report on :

- (i) Academic Activities in the first half of AY 2022-23
- (ii) Student Activities
- (iii) NSS under Azadi ka Amritmahotsav
- (iv) Administrative Audit
- (v) Examinations & Evaluation

The Principal presented a brief report on all the items mentioned in the agenda point 9. The Committee noted the activities and appreciated the presentation of the reports.

Dr. Jairam Khobragade suggested that the college authorities should read the Agrawal Committee report on examinations and evaluation carefully and adopt the suggestions in the College conduct of examinations and evaluation.

10. To discuss on introduction of New UG Programmes:

Dr. Hiren Dand proposed the introduction of two new UG programs, Bachelor's in Computer Application (BCA) and Bachelor's in Business Administration (BBA) to be implemented from the AY 2023 – 2024. The Committee directed that the Board of Studies for the two programs be constituted and the appropriate procedures be followed for the introduction in the AY 2023 – 2024.

"RESOLVED THAT the two new UG programs, Bachelor's in Computer Applications (BCA) and Bachelor's in Business Administration (BBA) in Mulund College of Commerce (Autonomous) be introduced from AY 2023- 2024."

Dr.Hiren Dand

Shri Bansidhar Dhurandhar

Proposed By

Seconded By

Carried Unanimously

Prof. Khobragade suggested that the college should take a look at the syllabus framed by the Bombay Stock Exchange (BSE) for an UG program. A similar syllabus may be designed by the college or it may collaborate with the BSE for the same.

The introduction of a 4 year B.Com program was also discussed. The matter was deferred for further discussion based on the implementation of NEP2020.

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

Mr. Bapat suggested the introduction of such credit courses that will give the learners hands-on training and prepare them better for employment. He offered to collaborate with the College in designing such courses. Further, he invited the GB members to visit his lab located in Thane.

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GB Meeting 12/11/2022
Minutes Cont...

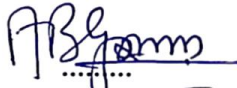
There being no further business to be discussed, the meeting was concluded with a vote of thanks.

READ & CONFIRMED

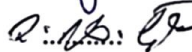

SECRETARY


CHAIRMAN

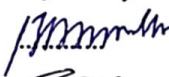
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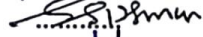
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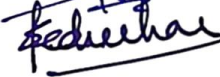
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7.Prof.B.K.Tripathi



8. Dr.Jairam Khobragade



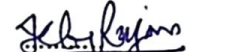
9. Prin.Dr.Ajay Bhamare

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10. Shri Shrikant S. Bapat

.....

11. Dr.K.G.Rajan



12. Dr.Hiren Dand



शिक्षकीय पदे

प्रपत्र अ

अ. नं.	विषय / पदे	२०१७-१८ का एकूण कार्यभार	२०१७-१८ ची अनुज्ञेय पदे	२०१७-१८ ची भरलेली पदे	२०१७-१८ ची रिक्त पदे	शेरा
१	२	३	४	५	६	७
१	प्राचार्य		१	१	०	
२	प्रध्यापक		१	१	०	
३	शा.शि.संचालक		१	०	१	
					०	
१	इंग्रजी	४७+७ FC	३	३	०	39/3 ✓
२	मराठी					
३	हिंदी					
४	संस्कृत/सिंधी/ पाली					
५	परिचयन /जर्मन/फ्रेच					
६	उर्दू/इस्लामिक स्टडीज					
७	इतिहास					
८	अर्थशास्त्र	४५+१८FC	३	२	१	45/2 3
९	राज्यशास्त्र					
१०	तत्त्वज्ञान					
११	भूगोल					
१२	मानसशास्त्र					
१३	समाजशास्त्र					
१४	रसायनशास्त्र					
१५	पदार्थविज्ञान					
१६	वनस्पतीशास्त्र					
१७	प्राणीशास्त्र					
१८	सूक्ष्म जीवशास्त्र					
१९	जीवरसायन शास्त्र					
२०	जीवशास्त्र					
२१	संख्या शास्त्र					
२२	वाणिज्य	६६+५ FC	४	४	०	66/4 60
२३	लेखाशास्त्र	११०	५	४	१	110/5 ↓
२४	संख्याशास्त्र					89/4
२५	गणित	४९+१८+६	४	३	१	
२६	बीझनेस इकॉनॉमिक्स					
२७	बीझनेस लॉ	२०	१	१	०	20/1
२८	पर्यावरण शास्त्र /एफ.सी	२०	१	१	०	20/1
२९	ग्रामीण विकास					
३०	पायाभूत अभ्यास	३०	०	०	०	
३१	AIC					
३२						
	एकूण		२४	२०	४	

पृ. १०.८

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