



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)

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

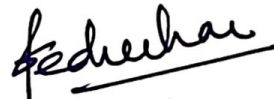
CIRCULAR

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 Tuesday, 30th May, 2023 at 11-00am.

You are kindly requested to attend.

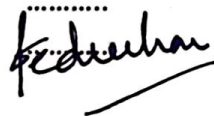
AGENDA

1. To read and confirm the minutes of the meeting of the Governing Body held on 12/11/2022.
2. To approve of the adoption of GR date 20/04/2023 in the Special Meeting of Academic Council dated 29/04/2023.
3. To approve recommendations of various syllabi made by Board of Studies (BOS) for FYUG Program in alignment with NEP structure and as approved by Academic Council in its meeting held on 27/05/2023.
4. To approve recommendations of various syllabi made by Board of Studies (BOS) for SY/TY UG program(not covered under NEP) and as approved by Academic Council in its meeting held on 27/05/2023.
5. To approve the Minutes of the Meeting of the Academic Council held on 27/05/2023.
6. To approve the Minutes of the Meeting of the Finance & Accounts Committee held on 30/05/2023.
7. To update on NEP Implementation Cell in College and on UGC compliance of Institutional & students registration for ABC.
8. To report on promotion of Teachers under CAS and on vacancies in Teaching staff of Aided & SFC sections.
9. To present the report on IQAC of the second half of AY 2022-23.
10. To present a brief report on :
 - (i) Academic Activities in the second half of AY 2022-23
 - (ii) Student Activities including NSS
 - (iii) Examinations & Evaluation/Results & Admissions
11. Any other matter with the permission of the Chair.

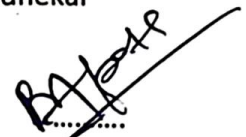
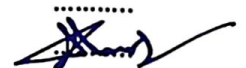

Dr. Sonali Pednekar
Principal

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





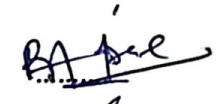
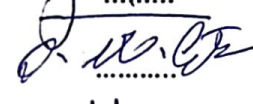
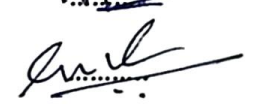
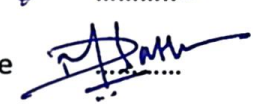
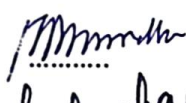
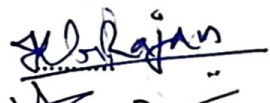
7. Prof. B.K. Tripathi
8. Dr. Jairam Khobragade
9. Prin. Dr. Ajay Bhamare
10. Shri Shrikant S. Bapat
11. Dr. K.G. Rajan
12. Dr. Hiren Dand

30 May 2023

Governing Body (GB)

Meeting of the Governing Body on 30/05/2023

- | | | | |
|----------------------------|---|----------------------------|---|
| 1. Shri A.B.Ganu |  | 7. Prof.B.K.Tripathi |  |
| 2. Shri D.M.Pethe |  | 8. Dr.Jairam Khobragade |  |
| 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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31st May 2023

Minutes of Governing Body Meeting held on 30th May 2023

The 4th Governing Body Meeting was held on Tuesday, 30th May, 2023 at 11.00 am. in Board Room of Mulund College of Commerce (Autonomous), Mulund(W).

Following members were present for the meeting.

1	CA Shri A.B.Ganu	6	Prof.B.K.Tripathi
2	Shri D.M.Pethe	7	Dr.Jairam Khobragade
3	Shri Dhananjay Sathaye	8	Dr.K.G.Rajan
4	Shri B.S.Dhurandhar	9	Dr.Hiren Dand
5	Prin.Dr.Sonali Pednekar		

Dr. Snehalata Deshmukh, Dr. Ajay Bhamare and Shri Shrikant S. Bapat were granted leave of absence.

The Principal, Dr. Sonali Pednekar, welcomed all the members present for the meeting.

1) To read and confirm the minutes of the meeting of 3rd Governing Body held on 12th November 2022.

Minutes of the meeting of the 3rd Governing Body meeting held on 12th November 2022 were read and confirmed.

2) To approve of the adoption of GR dated 20/04/2023 in the Special Meeting of Academic Council dated 29/04/2023 and also GR dated 16/05/2023 in the Academic Council Meeting dated 27/05/2023 for the implementation of the guidelines for UG and PG programs under NEP.

The Principal placed before the Body the GR received on 20/04/2023 for the implementation of the UG Programs under NEP. The GR has been adopted in the Special Academic Council meeting held on 29/04/2023.

Principal also placed the GR dated 16/05/2023 for the implementation of the PG Programs under NEP. The GR has been adopted in the Academic Council meeting held on 27/05/2023.

Both the GR's dated 20/04/2023 and 16/05/2023 for the implementation of UG and PG programs under NEP were unanimously approved and adopted by the Governing Body.

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3) To approve recommendations of various syllabi made by Board of Studies (BOS) for FYUG Program in alignment with NEP structure and as approved by Academic Council in its meeting held on 27/05/2023

The Principal informed all members that the directives regarding the curriculum and credit structure for introducing the NEP 2020 in the academic year 2023-24 had been received.

The Principal took the opportunity to express appreciation for the diligent efforts put forth by all the members in the month of May 2023 towards designing the syllabi in accordance with the new NEP framework.

She explained the two models of curriculum framework adopted and to be introduced by the College under the National Education Policy (NEP) 2020, namely the Department Specific Core and the School Specific Core structures. She highlighted the specific programs that are proposed to adopt each model:

Structure	Name of School	Programs
Department Specific Core (DSC)	-----	B.Com, BAF, BBI, BFM and BAMMC
School Specific Core (SSC)	School of Computing & Technology	BCA, BSc IT, BSc CS and BSc Data Science
	School of Management Studies	BMS and BBA

The Principal stated that in light of the fact that there are existing post-graduation programs, in College, the undergraduate programs may be offered as four-year degree programs under the NEP 2020.

The proposed titles for the different courses across Semesters I, II, III, IV, V, and VI of B.Com, BAF, BBI, BFM, BAMMC, BMS, BBA, BCA, BSc IT, BSc CS and BSc Data Science and the proposed syllabi and the evaluation and assessment patterns for Semesters I and II for all the above mentioned programs, aligning them with the Department Specific Core (DSC) and School Specific Core frameworks of the National Education Policy (NEP) 2020 were approved in the Academic Council and recommended for implementation.

The Governing Body unanimously approved of the Department Specific Core structure for B.Com, BAF, BBI, BFM and BAMMC programs and School Specific Core (SSC) structure for the BMS, BBA, BCA, BSc IT, BSc CS and BSc Data Science programs.

Further, the Governing Body approved the titles and syllabi for the different courses across Semesters I, II, III, IV, V, and VI and the proposed syllabi and the evaluation and assessment patterns for Semesters I and II for all the above mentioned programs, aligning them with the Department Specific Core (DSC) and School Specific Core frameworks of the National Education Policy (NEP) 2020.

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4) To approve and recommend the syllabi proposed by the Boards of Studies for UG programs (Non NEP) - B.Com (Dept. of Accountancy), B.Sc IT, B.Sc CS for semesters V & VI of the Academic year 2023-24.

In the Academic Council meeting held on 27/05/2023, Mr. Nikhil Karkhanis presented the details of the proposed syllabi for TYB.Com Sem V and Sem VI of the Accountancy Department under the Non-NEP structure.

Dr. Hiren Dand presented the details of the proposed syllabi for BSc IT, BSC CS Sem V and VI.

The Academic Council in its meeting held on 27/05/2023 resolved that the syllabi proposed by the Boards of Studies for UG programs (Non- NEP) - B.Com (Dept. of Accountancy), B.Sc IT, B.SC CS for semesters V & VI were approved and recommended to be implemented from the AY 2023-24.

The Governing Body unanimously approved of the revisions in the above mentioned syllabi to be implemented from the AY 2023-24.

5) To approve the Minutes of the Meeting of the Academic Council held on 27/05/2023:

The Principal placed the Minutes of the Academic Council meeting held on 27/05/2023 for approval.

The Minutes were unanimously approved.

6) To approve the Minutes of the Meeting of the Finance & Accounts Committee held on 30/05/2023:

The Principal placed the Minutes of the Finance & Accounts Committee meeting held on 30/05/2023 for approval.

The Minutes were unanimously approved.

7) To update on NEP Implementation Cell in College and on UGC compliance of Institutional & students registration for ABC.

The Principal informed the Governing Body that the College had established the NEP Implementation Cell in accordance with the GR dated 20th April 2023.

Committee noted the fact.

8) To report on promotion of Teachers under CAS and on vacancies in Teaching staff :

The Principal informed that there were vacancies in the Aided Section as follows:

1 Assistant Professor each in Departments of Commerce, Accountancy, Economics and two Assistant Professors in the Department of Mathematics. Further, vacancies for 1 Assistant Professor each in Departments of Accountancy and Mathematics have arisen due to superannuation of senior faculty.

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9) To present the report on IQAC of the second half of AY 2022-23:

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

- i. Lecture on NEP by Prof. R.D. Kulkarni.
- ii. AQAR for AY 2021-2022 has been submitted
- iii. Institutional Development Plan is being worked upon

Committee noted the fact.

10) To present a brief report on:

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

The Dr. B.G. Bapat Memorial Lecture was delivered by Dr. Mala Lalwani on 28th April 2023. Her topic was 'Designing Fiscal Policy for India: A Tightrope Walk'.

(ii) Student Activities including NSS

The various co-curricular and extra-curricular activities including the College fests were conducted.

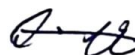
(iii) Examinations & Evaluation/Results & Admissions

The Principal informed the Body that examinations for Semester II and IV for all programs were held between 12th March and 20th April 2023. All evaluation and assessment was completed and results were declared within one month of the last date of examination of each program.

The College has also completed the admission process for students from FY to SY and SY to TY classes.

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

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