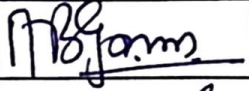
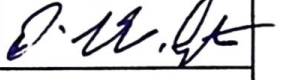
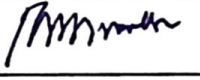
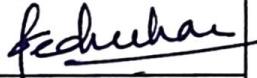
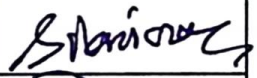


19/04/2024

Governing Body Meeting
Attendance Sheet

Sr. No.	Members Present		Signature
1	Shri A.B.Ganu	President, PTVA	
2	Shri D.M.Pethe	Hon. Secretary, PTVA	
3	Dr. Snehalata Deshmukh	Management Nominee	L
4	Shri Dhananjay Sathaye	Member -PTVA	L
5	Shri B.S.Dhurandhar	Management Nominee	
6	Prin.Dr.Sonali Pednekar	Principal & Member-Secretary	
7	Prof.B.K.Tripathi	Nominee of the UGC	
8	Dr.Jairam Khobragade	Nominee of the State Government	online
9	Prin.Dr.Rajendra Shinde	Nominee of the University of Mumbai	Online
10	Shri Shrikant S. Bapat	Nominee of the Management	
11	Dr.S.A.Pawar	Vice Principal	
12	Dr.Hiren Dand	Coordinator IT/DS/BCA	



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Tel. : 8097345311 / 8097876255

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2.1.6 Open Book examinations: The Academic Council suggested that rigorous training for teachers in the preparation of question papers for Open Book Examinations.

Principal elaborated on the methodology of conducting Open Book examinations to the GB members.

The GB members appreciated this initiative and decided that this may be initially implemented at a small scale and with appropriate training to teachers for setting question papers.

The Governing Body opined that Open Book Exam be conducted at a small scale after training the teachers adequately in framing the Question paper.

2.1.7 Non-NEP and NEP equivalence:

For facilitating the lateral movement of learners from Non-NEP frameworks to NEP frameworks for programs under the DSC and SSC models, learners, including dropouts and those from other Higher Education Institutions will be required to undertake bridge courses related to major mandatory courses of the respective program. Learners transferring from other HEIs, in order to graduate, must accumulate the same number of credits as approved by the Academic Council for the program they enroll in.

The Governing Body decided that an Equivalence Committee be constituted in College to decide the equivalence of credits earned by the learner who seeks admission to any program in the College.

2.2 To approve syllabi recommended for SY UG – Semesters III and IV in alignment with NEP structure to be implemented from the AY 2024-2025 and as approved by AC in its meeting held on 10/04/2024.

Principal presented the detailed syllabi for SY UG – Semesters III and IV in alignment with NEP structure that were approved in the Academic Council, for approval of Governing Body.

The Governing Body unanimously approved the syllabi.

2.3 To approve syllabi recommended for PG Part II Programs – Semesters III and IV in alignment with NEP structure to be implemented from the AY 2024-2025 and as approved by AC in its meeting held on 10/04/2024.

Principal presented the detailed syllabi for PG Part II Programs- Semester III and IV in alignment with NEP structure that were approved in the Academic Council, for approval of Governing Body.

The Governing Body unanimously approved the syllabi.

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- 2.4 To approve revisions in the syllabi recommended for FYUG Courses in Semesters I & II to be implemented from the AY 2024-2025 and as approved by AC in its meeting held on 10/04/2024.

Principal presented the revisions in the syllabi for FYUG Sem I and II that were approved in the Academic Council, for approval of Governing Body.

The Governing Body unanimously approved the revisions in the syllabi.

- 2.5 To approve of introduction of new programs / change in nomenclature of 3 programs - (B.Com. (Management Studies), B.Com. (Business Administration) and B.Sc. (Computer Science) to be implemented from the AY 2024-2025 and as approved by AC in its meeting held on 10/04/2024 :

The Principal apprised the Committee regarding the AICTE approval process for the BMS, BBA, and BCA programs. Instead of pursuing AICTE approval, she conveyed that the College Management has opted to change the nomenclature of these programs while maintaining the same course content, which has been approved in the Academic Council, for approval of the Governing Body.

The changes are as follows:

- Bachelor of Management Studies will be renamed to B.Com (Management Studies)
- Bachelor of Business Administration will be renamed to B.Com (Business Administration)
- Bachelor of Computer Application will be renamed to B.Sc (Computer Application)

The Governing Body unanimously approved for the same.

- 2.6 To consider 4 year AEDP – B.Sc. Data Science program and 4 year AEDP – B.Com (BFSI) to be implemented from the AY 2024-2025 and as approved by AC in its meeting held on 10/04/2024 :

The Principal informed that new program of 4 year AEDP – B.Sc. Data Science and B.Com (BFSI) be implemented from the Academic Year 2024-25, which has been approved in the Academic Council. This program will be offered as an Apprenticeship Embedded Degree Programme (AEDP) under CRISP (Center for Research Schemes and Policies) and the Government of Maharashtra. The Council members were briefed about the nature of the program

Regarding the 4 year AEDP B. Sc. Data Science and B. Com. BFSI, the admission process and eligibility criteria were decided as follows-

- i) For B. Com. BFSI, the admission will be open to only commerce students after 12th standard
- ii) For B. Sc. Data Science the score in maths be considered.

The Governing Body unanimously approved the same.

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2.7 To consider the Research Policy to be implemented from the AY 2024-2025 and as approved by AC in its meeting held on 10/04/2024:

Principal briefed the members regarding the Research Policy, aiming to foster faculty and student engagement in research activities. Following are some key points of the proposed policy:

The institution will support them by:

- 1 Reimbursing registration fees for conferences, seminars, and workshops.
- 2 Providing travel allowances for outstation events.
- 3 Reimbursing publication fees in reputable journals.
- 4 Covering registration fees for Faculty Development Programs/Short Term courses.
- 5 Offering 50% reimbursement of college fees for faculty pursuing doctoral studies.
- 6 Providing seed money for research projects: up to Rs. 50,000 for teachers and Rs. 20,000 for students.
- 7 Supporting a maximum of 4 faculty and 10 students per academic year.

Terms and conditions include:

- 1 Minimum 3 years of service at the institution.
- 2 Funding for one academic year.
- 3 No simultaneous funding from other sources.
- 4 Completion of the project within the academic year.

Procedure for grant release:

- 1 Initial release based on project approval.
- 2 Second instalment upon submission of progress report and expenditure statement.
- 3 Final instalment upon project completion and submission of required documents.

The proposed research policy received unanimous applause from all GB members.

Prof. Tripathi suggested the inclusion of Membership to Professional Bodies be included in the Research Policy

The Governing Body unanimously approved

3. To approve MOM of Finance & Accounts Committee held on 12/04/2024:

3.1 Budget for the F.Y. 2024-2025 as approved by the Finance & Accounts Committee meeting held on 12/04/2024

Principal placed the Budget for the F.Y. 2024-2025 as approved by the FAC meeting held on 12/04/2024 for approval of the Governing Body.

The Governing Body unanimously approved the Budget.

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- 3.2 Fees for new courses – Bachelor in Commerce (Banking, Financial Services and Insurance) [B.Com (BFSI)] and Bachelor in Science (Full Stack Data Science) [BSc FSDS]] to be introduced from the academic year 2024-25 to be Rs. 61910/- and Rs. 64410/- respectively for First Year of both the programs as approved by the Finance & Accounts Committee meeting held on 12/04/2024

The Governing Body unanimously approved.

- 3.3 Fee structure for all UG and PG programs for the AY 2024-2025 as approved by the Finance & Accounts Committee meeting held on 12/04/2024

The Governing Body unanimously approved.

- 3.4 Fixing of Exam Remuneration as approved by the Finance & Accounts Committee meeting held on 12/04/2024

The Governing Body unanimously approved.

- 3.5 Provision for Minor Research Project Grant for teachers and students as part of the Research Policy and as approved by the Finance & Accounts Committee meeting held on 12/04/2024. The Finance & Accounts Committee asked the Principal to include the same in the budget for FY 2024-25.

The Governing Body unanimously approved.

4. To report on academic and other activities for the AY 2023-2024 :

Principal reported on the activities conducted in the College during the AY 2023-2024, including the B.G.Bapat Memorial Lecture, Convocation Ceremony, Annual Prize Distribution Function, Gymkhana Prize Distribution, NSS Activities, Cultural Activities, various co-curricular and extra-curricular including the College fests were conducted.

Committee noted the fact.

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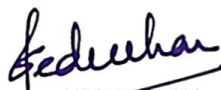
5. To approve of the Academic Calendar for AY 2024-25 :

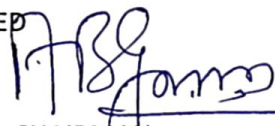
The Academic calendar for the academic year 2024-25 was presented i.e the tentative schedule of commencement of lectures, schedule of Internal and Semester End Examination, dates of result declaration and schedule of major curricular activities, the schedule of various meetings which would be held during the year.

The academic calendar for the year 2024-25 was discussed and approved.

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.Prof.B.K.Tripathi

8. Dr.Jairam Khobragade

9. Prin.Dr.Rajendra Shinde

10. Shri Shrikant S. Bapat

11. Dr.S.A.Pawar

12. Dr.Hiren Dand