



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

Ref.No.:89/2024-25/ 711

4 December, 2024

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, 10th December, 2024 at 3-30pm.

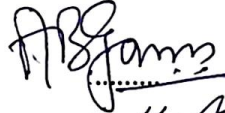
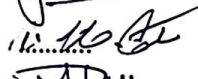
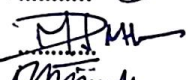
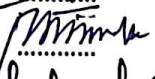
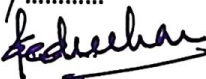
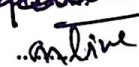
You are kindly requested to attend.

AGENDA

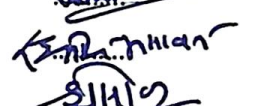
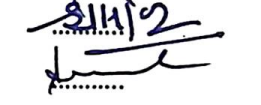
1. To read and confirm the minutes of the meeting of the Governing Body held on 19/04/2024.
2. To approve MOM of Finance & Accounts Committee held on 22/11/2024.
3. To approve minutes of meeting of Academic Council held on 07/12/2024.
 - (a) To approve Examination Manual
 - (b) To approve policies of Co-curricular Courses (CC), Field Project (FP) and Community Engagement Project (CEP).
 - (c) To report on the implementation of Research Policy from the academic year 2024-25.
4. To report on :-
 - (i) B.Com. (BFSI) from 4 year to 3 year AEDP
 - (ii) OJT and Placements
 - (iii) Academic and other activities for AY 2024-25.
5. 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. Shri B.S.Dhurandhar
5. Prin.Dr.Sonali Pednekar
6. Prof.B.K.Tripathi

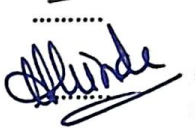
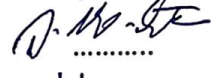
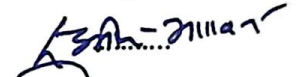
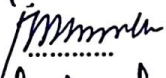
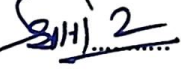
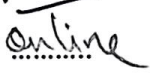
7. Dr.Rupesh Raut
8. Prin.Dr.Rajendra Shinde
9. Prof.Sunil Bhagwat
10. Dr.S.A.Pawar
11. Mrs.Shilpa Thakur
12. Mrs.S.R.Dewaney


10 December 2024

Governing Body (GB)

Meeting of the Governing Body on 10/12/2024

- | | | | |
|----------------------------|---|----------------------------|---|
| 1. Shri A.B.Ganu |  | 7. Dr.Rupesh Raut |  |
| 2. Shri D.M.Pethe |  | 8. Prin.Dr.Rajendra Shinde |  |
| 3. Shri Dhananjay Sathaye |  | 9. Prof.Sunil Bhagwat |  |
| 4. Shri B.S.Dhurandhar |  | 10. Dr.S.A.Pawar |  |
| 5. Prin.Dr.Sonali Pednekar |  | 11. Mrs.Shilpa Thakur |  |
| 6. Prof.B.K.Tripathi |  | 12. Mrs.S.R.Dewaney |  |



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10 December 2024

Minutes of Governing Body Meeting held on 10th December 2024

The Governing Body Meeting was held on Tuesday, 10th December, 2024 at 3.30 pm. in Board Room of Mulund College of Commerce (Autonomous), Mulund(W).

Following members were present for the meeting.

1	Shri A.B.Ganu	7	Prin. Dr.Rajendra Shinde
2	Shri D.M.Pethe	8	Prof.Sunil Bhagwat
3	Shri Dhananjay Sathaye	9	Dr. Shivaji Pawar
4	Shri B.S.Dhurandhar	10	Mrs.Shilpa Thakur
5	Prin.Dr.Sonali Pednekar	11	Mrs.S.R.Dewaney
6	Prof.B.K.Tripathi (Online)		

Joint Director, Higher and Technical Education, Mumbai Region, Dr. Rupesh Raut was 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 6th Governing Body held on 19th April 2024.

Minutes of the meeting of the 6th Governing Body meeting held on 19th April 2024 were read and confirmed.

2) To approve the Minutes of the Meeting of the Finance & Accounts Committee held on 22/11/2024:

The Principal placed the Minutes of the Finance & Accounts Committee meeting held on 22/11/2024 for approval.

The Minutes were unanimously approved.

3) To approve minutes of meeting of Academic Council held on 07/12/2024.

Principal informed the GB that a new Academic Council has been constituted since the term of previous Council has ended.

The new members nominated are as - 4 teacher representatives – Dr.Sulbha Dey, Ms.Riya Dhamapurkar, Dr.Vaishnavi Assar and Ms.Archana Kadam, 4 subject experts – Mr.Sunil Sathe, Prof.Kavita Laghate, Dr.Mala Lalvani and Prin.(Dr.)Suhasini V.Sant and 3 nominees of University – Prin.Dr.Kailash Anekar, Prof.Dr.Ranjan Patra and Prin.Dr.Swapna Heman Samel.

Governing Body unanimously approved for the same.

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GB Meeting 10/12/2024
Minutes Cont...

a. To approve examination manual:

Principal presented the Examination Manual as approved in Academic Council and recommended to Governing Body.

Governing Body deliberated on the conduct of exams as mentioned in the manual with particular reference to make up exams.

It was suggested that if there is loss of teaching days the exams may be conducted on Sunday and Holidays.

Governing Body approved and it was requested by Prof. Bhagwat that the syllabus as approved in Academic Council be shared with him.

The Governing Body unanimously approved the Examination Manual.

b. To approve policies of Co-curricular Courses(CC), Field Project (FP) and Community Engagement Project (CEP)

Principal presented policies related to CC, FP and CEP as approved in Academic Council.

Governing Body reiterated that the necessary no. of hours and documentation in the form of reports from students and records in College be maintained in details.

The Governing Body unanimously approved of the policies including rules of passing in CC, FP and CEP.

c. To report on the implementation of Research Policy from the academic year 2024-25.

Principal presented the report on the implementation of Research Policy as approved in Academic Council.

Further, she briefed the GB about the activities of the Research Promotion and Assessment Committee whose objective is to foster research activities among learners and faculty. She informed that applications inviting research projects had elicited a good response and 25 students and 2 faculty had applied for the same. Out of the applications received, ten students and one faculty were selected and the first instalment of the seed money for the same has been released.

The Governing Body unanimously approved of the Policy.

Principal reported CAS of Dr. Vaishali Patil and Dr. Shayeree Ghosh from Stage 2 to Stage 3. And also, the submission of CAS files for Stage 2 to Stage 3 by Dr. Anuradha Ganesh and Dr. Sulbha Dey and for Stage 3 to Stage 4 by Dr. S.A. Pawar.

Governing Body noted the same.

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GB Meeting 10/12/2024
Minutes Cont...

4) To report on :-

(i) B.Com. (BFSI) from 4 year to 3 year AEDP

The Principal informed the GB members about the successful implementation of the new program, B.Com (BFSI) which commenced from the academic year 2024-25. It is offered as an Apprenticeship Embedded Degree Programme (AEDP) under CRISP (Centre for Research Schemes and Policies) and the Government of Maharashtra. The GB members were informed that the program was revised from 4 year programme to 3 year programme as per the AEDP guidelines and Government requirements. The first examination in this programme was conducted by the Sector Skill Council and the students had done very well in the examination.

Governing Body noted the fact.

(ii) OJT and Placements –

Principal presented the detailed report on OJT for PG students and information on the MOU signed with Sharp HRD services ltd to provide OJT assistance for minimum 120 hours.

Governing Body noted the fact.

(iii) Academic and other activities for AY 2024-25 -

Principal presented a report on the activities for AY 2024-25 upto Nov.24.

She further reported that -

80% of SFC faculty qualified NET/SET.

31 Students cleared SWAYAM courses with some of them ranking in the top 2-5% at an All India Level.

Prof.Bhagwat suggested that the College can identify more swamyam courses to be offered to students for which the credits be given to them.

He further suggested that the College faculty can also develop its own courses, explore offering recorded courses by eminent academicians and organize master class lecture.

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. Shri Dhananjay Sathaye

5. Prin.Dr.Sonali Pednekar

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