



Autonomous (2016-17)

Malad Kandivli Education Society's
NAGINDAS KHANDWALA COLLEGE

OF COMMERCE, ARTS & MANAGEMENT STUDIES
AND SHANTABEN NAGINDAS KHANDWALA COLLEGE OF SCIENCE

(Re-accredited (3rd cycle) by NAAC with 'A' Grade)
ISO 9001 : 2015 Certified

Educational Excellence Award By Indus Foundation, U.S.A.
IMC Ramkrishna Bajaj National Quality Commendation Certificate

Providing the Approved Minutes of relevant Academic Council meetings highlighting the agenda of syllabus revision which was carried out during the last five years.

Sr. No.	Academic Council Minutes	Date of Meeting	Remarks
1	Meeting 1	19-08-2016	Provided
2	Meeting 2	18-03-2017	Provided
3	Meeting 3	07-09-2017	No relevance to the Metric, hence not provided
4	Meeting 4	07-03-2018	Provided
5	Meeting 5	10-01-2019	Provided
6	Meeting 6	27-03-2019	Provided
7	Meeting 7	12-10-2019	Provided
8	Meeting 8	18-02-2020	Provided
9	Meeting 9	14-09-2020	No relevance to the Metric, hence not provided

M. Datta.

Prof. (Dr.) Moushumi Datta
I/c. Principal

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MINUTES

1. Refer Page No: 2 wherein the specific agenda is highlighted.
2. Signature Sheet is attached on Last Page.

1.1.2

The first meeting of the Academic Board was held on Friday, 19th August, 2016 at 11.30 a.m. in the Board Room of Malad Kandivli Education Society. Dr. (Mrs.) Ancy Jose presided over the meeting. The following members were present.

1. Dr. (Mrs.) Ancy Jose - Chairman
 2. Mr. Vijay G. Suchak - Member, (HoD - Commerce Dept.)
 3. Mr. Sharad V. Kelkar - Member (HoD - Mathematics Dept.)
 4. Dr. Varsha M. Ainapure - Member (HoD - Accountancy Dept.)
 5. Dr. Gopal K. Kalkoti - Member (HoD - Economics Dept.)
 6. Mr. Vinay Prabhu - Member (HoD - Psychology Dept.)
 7. Mrs. Nita Dhote - Member (HoD - English Dept.)
 8. Dr. Mona Bhatia - Member (HoD - Commerce - Self Finance)
 9. Mr. Hanumantha Rao - Member (HoD - A & F Dept.)
 10. Mrs. Kavita Shah - Member (HoD - FM Dept.)
 11. Mrs. Preethi Rao - Member (HoD - BMM Dept.)
 12. Mrs. Sindhu P.M. - Member (HoD - IT/CS Dept.)
 13. Dr. Marina Pereira - Member
 14. Dr. Bharat M. Pithadia - Member
 15. CA. V.S. Manudhane - Member
 16. Prin. K. Venkatramani - Member
 17. Prof. Rao P.S. - Member
 18. Dr. Vijay Joshi - Member
 19. Dr. Moushumi Datta - Member Secretary
- Teaching Representative elected from Academic Staff on rotation for two years.
- Experts from areas as Industry, Commerce, Education, etc. nominated by Governing Body.

Leave of absence was granted to Dr. Vijay Joshi and Dr. Dhanraj Mane and Shri Suresh Shetkar.

The following business was transacted in the meeting:-

1) Welcome and Introductory remarks.

Chairman Dr.(Mrs.) Ancy Jose, Principal, extended a warm welcome to all the members for sparing their valuable time attending this 1st meeting of the Academic Board under Autonomy and introduced each & every member.

2) Conferment of Autonomous status to the College by UGC.

Principal placed before the members the receipt of letters from UGC, New Delhi, Higher & Technical Education, Government of Maharashtra and University of Mumbai regarding Conferment of Autonomous Status to Nagindas Khandwala College. Principal gave a power point presentation reminiscing the information about the College since its inception to till date highlighting the plans and modifications that needs to bring in for Autonomy substantially in accordance with the present & future technology.

3) Deliberations on the first meeting of Board of Studies on various subjects / faculty.

Principal informed the members that the department wise initial meetings were conducted on various dates i.e. 13th 16th & 19th August, 2016 and submitted their recommendations. Hence, after discussion it has been decided to go with the University syllabus in all the subjects for various programs this year for Sem.I & Sem.II due to late receipt of granting of Autonomous status. It was noted that all the existing Programmes are based on Choice Based Credit System and are catering to employability, entrepreneurship and skill development. The following resolution was passed unanimously.

RESOLUTION NO.1

“Resolved that the existing Syllabus of University of Mumbai for various courses be continued and recommended to the Board of Management for their authorization in all the subjects for all the UG / PG programmes for Sem. I and Sem. II. for the academic year 2016-17, except in Business Communication subject of B.Com. program where 25% change has been made in Semester II for the academic year 2016-17.”

1.1.2

“Further resolved that the structural changes made for other subjects, if any, will be from the academic year 2017-18.”

- 4) To initiate measures for improving the quality of teaching, frame rules for conduct of exams, rules of student's evaluation.

Principal informed the members that since it is the first meeting in the very first year after conferment of Autonomy the college shall exercise the University rules and regulations made on the matters pertaining to academics, admissions, examinations, administrations, financial procedures, etc. for the academic year 2016-17. Hence, the following resolution was passed unanimously.

RESOLUTION NO.2

“Resolved that the proposed academic calendar be recommended to the Board of Management for the necessary approval.”

- 5) To recommend to the Board of Management, proposal to institute new programmes of studies.

After discussion the committee decided to start the following new programmes / adding new subjects / adding divisions for the academic year 2017-2018.

- 1) B.A. – French subject
- 2) M.Sc. (Geography)
- 3) M.Com. (Banking & Finance)
- 4) Ph.D. Centre in Geography
- 5) Additional divisions in Accounting & Finance, B.M.S., etc.
- 6) Certificate programmes under Autonomy.

RESOLUTION NO.2

1.1.2

"Resolved that the new programmes viz. B.A. – French subject, M.Sc. (Geography), M.Com. (Banking & Finance), Ph.D. Centre in Geography, Certificate programmes; adding new subjects viz. B.A. with different subjects viz. History, Political Science, Literature; adding divisions i.e. Additional divisions in Accounting & Finance, B.M.S., etc. be recommended to the Board of Management for starting from the academic year 2017-2018."

There being no other business the meeting ended with Vote of Thanks to the Chair.

M Datta




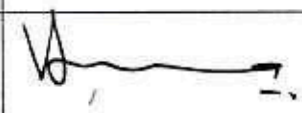
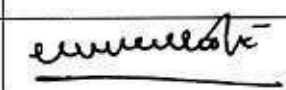

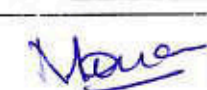
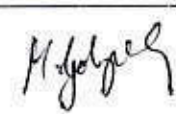

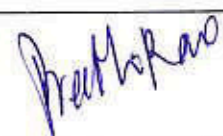


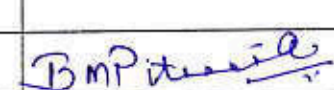
**DR. MOUSHUMI DATTA
MEMBER SECRETARY**




READ, CONFIRMED AND SIGNED ON 18TH MARCH, 2017.

Ancy Jose

**DR. (MRS.) ANCY JOSE
CHAIRPERSON**

**First Meeting of the Academic Board of Nagindas Khandwala College [Autonomous] held
on Friday, 19th August, 2016 at 12.30.**

Category	No.		Signature
Principal (Chairperson)	1	Dr. (Mrs.) Ancy Jose	
Heads of Department	1	Shri Vijay G. Suchak	
	2	Shri Sharad V. Kelkar	
	3	Dr. Varsha M. Ainapure	
	4	Shri Suresh K. Shetkar	
	5	Dr. Gopal K. Kalkoti	
	6	Shri Vinay Prabhu	
	7	Smt. Nita U. Dhote	N. U. Dhote 15/8/2016.
	8	Dr. Mona Bhatia	
	9	Shri Hanumantha Rao	
	10	Smt. Kavita Shah	
	11	Smt. Preethi Rao	
	12	Smt. Sindhu P.M.	
Teachers of the College representing different categories of teaching staff	1	Dr. Marina Pereira	
	2	Dr. Bharat Pithadia	

by rotation on the basis of seniority of service			
	3	CA. V.S. Manudhane	
Experts from Outside representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, etc. nominated by Governing Body	1	Prin. K. Venkatramani KVenkatramani20@gmail.com 9820310155	
	2	Prof. Rao P.S. ps.rao@welingfaa.org 9833790371	
	3	Dr. Vijay Joshi	
State Government Nominee - Director of Higher Education, Pune.	1	Dr. Dhanraj Mane	
Faculty member nominated by Principal (Member Secretary)	1	Dr. Moushumi Datta	