



**Minutes of the 12<sup>th</sup> Meeting of the Governing Body held on  
Thursday, 13<sup>th</sup> April 2023**

The 12<sup>th</sup> meeting of the Governing Body of SVKM's Mithibai College (Autonomous) was held in Conference Room at President's Office, 10<sup>th</sup> floor, NMIMS building) on Thursday, 13<sup>th</sup> April 2023 at 11.30 a.m.

Following members attended the meeting:

**Chairman:**

Shri Amrish Patel, President, SVKM

**Members:**

Shri Amit B. Sheth

Shri Shalin Divatia

Shri Asoke Basak

Dr. M.N. Welling

Shri Anil Bapat

Dr. Nupur Mehrotra

Dr. Anil Singh

**University Nominee:**

Dr. Dnyaneshwar M. Doke

**Ex-Officio:**

Prof. Krutika B. Desai (Principal)

**Agenda**

- Welcome & Introductory remarks by the Chairman:**
  - Shri Amrish Patel was in the Chair.
  - Prof. Krutika B. Desai welcomed all the members on behalf of the Chairman.
- Leave of Absence was granted to:**

Dr. Latha Pillai (UGC Nominee)  
Shri Deepak Ghaisas  
Dr. Keshav Tupe (State Government Nominee)
- To confirm the draft minutes of the last meeting of Governing Body held on 10<sup>th</sup> October 2022:**

There being no correction/suggestion, it was RESOLVED that the minutes of the last meeting of the Governing Body held on 10<sup>th</sup> October 2022 be confirmed and signed.

*KD*



**Matters arising out of the previous meeting:**

Restructuring of programs:

While noting the progress made in this regard, the Chair desired that experts from certain private universities should be avoided, in future.

Training & Placement:

The Principal informed that, even after repeated recruitment process, a suitable candidate for the post of Dy. Director (Placements) has not been found, and that presently only one person is looking after the placement activities, which is not sufficient. Efforts are on to find a suitable candidate for the post of Dy. Director (Placements) at the earliest. The college has a Mentor-Mentee system in every department to take care of placement activity. The Chair expressed that Dr. Shobha Pai of NMIMS may be asked to coordinate until a suitable candidate is appointed.

New Programs:

The house suggested that instead of directly introducing M.Sc.-Finance, a new course of B.Sc.-Finance with 30 seats be started, as it has better placement opportunities for students. The Principal was informed to introduce M.Sc. Data Science & Artificial Intelligence program with 40 seats. Both the programs are to be started from academic year 2023-24.

**4. Principal's review of the activities & major events:**

Career Advance Scheme (CAS) promotions of faculty:

The Principal informed the house that, 21 cases of CAS promotions of faculty are almost cleared, and that 26 cases are in process for which scrutiny is completed. The members complimented the efforts of the college in successfully completing and/or streamlining the processes of placement of teachers at different academic levels.

Results

The Principal informed the house that, this time with the efforts of all faculty, as well as of Ms. Alka Shukla, Controller of Examinations, and her team, the results of Odd Semesters of all undergraduate and postgraduate programs have been declared well before the prescribed time limit of 30 days from the end of examination. She further informed that, on similar lines the results of ongoing examinations would also be declared in time. The Chair desired that the faculty members along with Ms. Alka Shukla & her team who are involved in achieving this task, be given an appreciation letter under his signature.

The members expressed to map question papers with different levels of Bloom's Taxonomy. This will be required to map course/program attainments. The Principal informed the members that from the next academic year (2023-24) question papers would be generated through Question Paper Management System (QPMS), wherein the levels of Blooms Taxonomy will be integrated.

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The principal thereafter presented the results of the exams. Members noted that the results of B.A.M.M.C. has gone up to 100%, whereas the results of M.Sc. Mathematics, Statistics, M.A. Economics have gone down upto 58.82%/62.50%/43.48%, respectively as shown in the result sheet. It was suggested to add one more column of 'No. of students', in table of result analysis which will help to get clear picture in the result analysis.

The members expressed that a possible important reason for failure of students in M.A. Economics is lack of foundation knowledge in mathematics & statistics. In advanced subjects of Economics e.g. Econometrics, this is essential. Those who desire to take Economics as a major subject at graduate level, mathematics/statistics subjects should be offered by them. Therefore, the members suggested introducing B.Sc.–Economics program. Taking this in mind, the Chair emphasized forming a Committee of Mr. Amit Sheth, Mr. Shalin Divatia, Mr. Basak, Dr. Welling, and the Principals of Mithibai College and N.M. College, to evaluate various combinations of the subjects offered at undergraduate level and further map the curriculum of arts, commerce and science faculties of Mithibai College & N.M. College accordingly.

Training and Placements:

The Principal presented the data of training and placements including internship of students, with reasons wherever required.

The members suggested to invite outside industry guests/persons to deliver guest lectures, or in the curriculum framing process. Also, major focus should be on dissertation. This will certainly help in getting best output/placements.

The Principal also gave update about the faculty achievements, which include conferment of Ph.D. degree, recognition of Ph.D. guide, research presentations, publications, etc.

5. **To consider the Recommendations of 15<sup>th</sup> Academic Council meeting held on 25<sup>th</sup> February 2023:**

As discussed at item 3 above about introducing new programs.

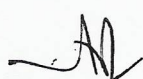

Approved.

6. **To consider the Recommendations of the Finance Committee meeting held on 18<sup>th</sup> March 2023:**

The Principal apprised the house about the recommendations of Finance Committee viz.

- (1) 10% increase in fees for first year in aided as well as in self-financed programs  
(2) Fee structure for new programs.

Discussed & approved.



7. To consider and approve the change in nomenclature of the program viz. from B.Com. (Hons.) to 'B.Com. Honours (Management & Finance)', from the academic year 2023-24 onwards; as per NEP-2020, this program is likely to be of four years duration.

Approved.

8. To consider the constitution of RRC at the college level (instead of university level) for Ph.D. proposals & thesis approval:

Approved. The members suggested to inform University of Mumbai about the process, which will be followed by the college mentioning about the UGC autonomy guidelines in this regard.

9. To consider reorganization of Term Opening and Closing Date for academic year 2023-24 i.e. Term Opening date: 23<sup>rd</sup> June 2023 and Closing date: 10<sup>th</sup> May 2024:

The Principal emphasized on how the students will be academically benefitted if reorganization of term for AY 2023-24 is considered.


The members stated that the teaching days as required under the rules will have to remain the same, if reorganization of the academic term is done.

The Chair suggested to prepare an Academic Calendar for academic year 2023-24 across the SVKM autonomous colleges and to present the same to the Management for approval.

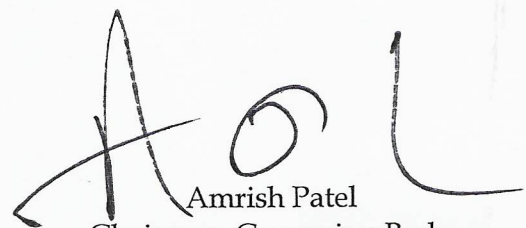
10. Any other item with the permission of the Chair:

The Principal informed the house that, at present M.Sc. Organic Chemistry program is aided program and the total number of approved seats is 04, which makes it difficult for the college to run the program. Therefore, additional 16 seats can be created as self-financed quota and the total number of students will be 20 (04+16) (as approved earlier in the 5<sup>th</sup> Academic Council and considered in 4<sup>th</sup> Governing Body meeting). M.Sc. Organic Chemistry is one of the sought after courses in Chemistry. The house approved the same, directing the principal to adopt required procedure, if any, of informing the University of Mumbai.

There being no other matter, the meeting concluded with vote of thanks to the Chair.

  
Prof. Krutika B. Desai  
Ex-Officio-Governing Body  
(Principal)



  
Amrisha Patel  
Chairman, Governing Body