



**Minutes of the 13th Meeting of the Governing Body held on
Saturday, 10th June 2023**

The 13th meeting of the Governing Body of SVKM's Mithibai College (Autonomous) was held in Conference Room at Hon'ble President's Office, 10th floor, NMIMS building on Saturday, 10th June 2023 at 3.00 pm.

Following members attended the meeting:

Chairman:

Shri Amrish Patel, President, SVKM

Members:

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

Member Secretary:

Prof. Krutika B. Desai (Principal)

Agenda

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

Shri Deepak Ghaisas
Dr. Keshav Tupe (State Government Nominee)

 



3. **To confirm the draft minutes of the last meeting of Governing Body held on 13th April 2023:**

There being no correction/suggestion, it was RESOLVED that the minutes of the last meeting of the Governing Body held on 13th April 2023 be confirmed and signed.

Matters arising out of the previous meeting:

The Principal informed that the course of B.Sc. (Economics) will be started from academic year 2024-25.

4. **To approve Credit Structures of all UG & PG programs as per NEP-2020 (as recommended in the 16th Academic Council meeting held on 13th May 2023):**

The Principal presented to the house, the Credit Structures of all UG & PG programs prepared as per NEP-2020 and to be implemented from the academic year 2023-24. She presented explanations wherever desired.

Approved.

5. **Ratification of change in nomenclature to 'B.Com. (Management & Finance)':**

Shri Shalin Divatia opined that there should be clarity in the nomenclature to avoid any confusion whatsoever amongst the stakeholders, relating to eligibility, fees, etc. for the course.

Ratification of change in nomenclature was proposed from 'B.Com. (Hons.)' to 'B.Com. (Management & Finance)' from academic year 2023-24 as per NEP-2020, in supersession of the decision taken in this regard in the 12th Governing Body meeting.

Approved.

6. **Nomination of 1 Member on the Governing Body from the Category of Administrative Staff of the College (as per The Gazette of India, UGC notification dated 3rd April 2023):**

Deferred.



7. **To consider the Recommendations of the Finance Committee meeting held on 9th June 2023 with regard to hike in fees:**

The Principal presented to the house, the recommendations of the Finance Committee, relating to the hike in the fees for all UG & PG programs for the academic year 2023-24 Batch (i.e. 2023-24 to 2026-27) highlighting-

- Overall average percentage of hike in the fees will be in the range of 7% to 18% for all UG & PG programs.
- Credit-wise fees will be charged for aided students who opt for Minor papers from self-financed courses e.g. B.Sc. Biochemistry, Biotechnology, Computer Science, & Multimedia and Mass Communication.

The Chair desired that Dr. M.N. Welling (Adviser to the President, SVKM & Chancellor, NMIMS) and Mr. Mukesh Khandelwal (CFO, SVKM) will go through and finalize the hike in fees recommended, and thereafter it be considered as approved.

8. **Any other item with the permission of the Chair:**

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

K. Desai

Prof. Krutika B. Desai
Member Secretary-Governing Body
(Principal)

[Signature]

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Amrish Patel
Chairman, Governing Body