



**Minutes of the 15th Meeting of the Governing Body held on
Tuesday, 9th January 2024**

The 15th 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 Tuesday, 9th January 2024 at 12 noon.

Following members attended the meeting:

Chairman:

Shri Amrish Patel, President, SVKM

Members:

Shri Shalin Divatia
Shri Anil Bapat
Dr. M.N. Welling
Shri Deepak Ghaisas
Dr. Anil Singh
Dr. Nupur Mehrotra
Shri Rajesh Garibe

University Nominee:

Dr. Sonali Pednekar

Member Secretary:

Prof. Krutika B. Desai (Principal)

Agenda

- Welcome & Introductory remarks by the Chairman:**
 - Shri Amrish Patel presided over the meeting.
 - Prof. Krutika B. Desai introduced Dr. Sonali Pednekar (Principal, PTVA's Mulund College of Commerce, Mulund) attending the meeting as the University Nominee on the Governing Body of the College.
 - Prof. Desai welcomed all the members on behalf of the Chairman.
- Leave of Absence was granted to:**

Shri Asoke Basak
Dr. Haribhau Shinde (State Government Nominee)

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3. **To confirm the draft minutes of the last meeting of Governing Body held on 27th October 2023:**

There being no corrections/suggestions, it was RESOLVED that the minutes of the last meeting of the Governing Body held on 27th October 2023 be confirmed and signed.

Matters arising out of Action Taken Report:

Results-Sample results analyses using Power BI-

The Principal presented a sample analysis of one subject using Power BI, to the house. She informed that, using power BI we can compare the evaluation pattern amongst the different faculty for the same course. She further informed that in some of the cases there is variation observed in assessment although synoptic answers were provided to them. This will be discussed with the respective faculty and now onwards this will be a part of discussion of the result analysis amongst the faculty.

Training & Placements-

The Principal informed that from November 2023 onwards all the placement activities are run through in-house developed SAP portal. Every student is registered for placement, and for student teacher mentors are appointed. For placement of students for arts faculty it was informed that the Deputy Director-Placement has contacted various companies/organisations for arts, and that 2 MA Economics, 1 BA Economics students were placed with package of 5.3 & 5.9 lacs/ annum.

With regard to feedback from companies, the companies observations were e.g. students are good, dynamic but are lacking soft skills such as interview skills.

For inviting Start-Up companies for campus placement, it was informed that approximately 581 Start-Up companies for arts, science & commerce were contacted, of which few have responded and two finance start-up companies came for the placement.

Faculty achievements-

About commerce and arts faculty not availing research grant seed money, the Principal informed that the Vice Principal-Research is informed to motivate those faculty by organizing workshop/FDP relating to research papers and grants from government or other non-government organizations. She further informed that this year's proposal for seed money was processed for approval of the competent body.

Tie-Up with companies or Skill University or college-

The Principal informed that, the College has initiated processes of-

- Tie-Up with Maharashtra State Skills University for Vocational Skills Courses (VEC) & Entrepreneurship skills
- MoU with ISRO for Internship
- Association with D.J. Sanghvi College of Engineering
- Association with Spoken Tutorials
- Applying to NPTEL (National Program on Technology Enhancement Learning)/SWAYAM portal.



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Introduction of 'M.Sc. Clinical Psychology' program-

The Principal informed that the program will be introduced from academic year 2025-26.

Committees to be constituted as a part of UGC/NAAC requirement-

The Principal informed that necessary action in the matter was being initiated.

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

Faculty achievement:

1) No. of faculty who have completed Ph.D. degree : 03

2) Research - Paper Publications:

	Book/Chapter	UGC-Care	SCOPUS indexed	Web of Science	Peer reviewed
Arts	-	02	-	-	-
Commerce	-	01	-	-	01
Science	03	02	01	01	05

Placement & Training highlights:

- SAP module for placement is launched on 1st November 2023.
- 1209 students registered for placement through SAP portal
- 124 students not interested
- 241 students not registered till now
- Salary range for students placed was from Rs.5.3 to Rs.6.9 LPA (Lac Per Annum)
- Highest package offered Rs.12.88 LPA.
- Comparison of placement in December in AY 2022-23 & 2023-24, in brief, is given below:

Company	2023-24		2022-23	
	Students placed (%)	Salary (LPA)	Students placed (%)	Salary (LPA)
Deloitte	19 (Com.)	6.05	12.1 (Comp. Sc.)	3.82
EY India	7	5.36	9	4.5
KPMG	15	5.36	12	3.5
Future First	1	12.88	1	12.88
JP Morgan Chase	9	5.75	8	5.75
Deutsche Bank	1	6.75	1	6.58
ICICI	12	6.89	16	6.54
TresVista	8	7.00	4	7.00

To strengthen placements, the members suggested following-

- Placement should be conducted course wise, undergraduate & postgraduate, separately. The Principal informed that the college has a separate structure for UG as well as PG for arts, commerce & science faculties, and separate teacher mentors.

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- The Principal informed that more sessions need to be conducted for soft skills by the placement trainer.
- The members suggested that students need to be facilitated or encouraged to prepare for MPSC/UPSC exams.

The Principal also informed the house about the tentative dates of-

- **Examinations & Term Details (AY 2023-24) :**

Re-exam for odd semester	Tentatively- 3 rd week of February, 2024
Regular Examination of Sem -IV, VI(UG), Sem-IV (PG)	23 rd March, 2024
Regular Examination of Sem-II (UG & PG)	18 th April, 2024/22 nd April, 2024
Result Declaration of Sem-IV & VI	Tentatively last week of April, 2024
Result Declaration of Sem-II	Tentatively 3 rd week of May, 2024
Last working day of the even semester	2 nd May, 2024
College re-opens	10 th June, 2024 (not yet declared by the University)

- **Admission/Lectures Schedule (Tentative) (AY 2024-25) :**

Admission for Academic year 2024-25 - Sem-V	1 st week of May, 2024
Admission for Academic year 2024- 25 - Sem- III	4 th week of May, 2024
First year admission for Academic year 2024-25	Tentatively- 1 st & 2 nd week of June, 2024
Postgraduate entrance and admission	1 st week of June, 2024
Regular lectures for Sem-III and Sem-V	Tentatively 14 th June, 2024
First year admission	To be completed by 20 th June, 2024 (based on 12 std result)
Orientation	21 st / 22 nd June, 2024
Regular lectures	24 th / 25 th / 26 th June, 2024

It was suggested that, as the college is autonomous, the college can have its own academic calendar prepared, without waiting for notification from University of Mumbai.

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5. To consider and approve the Recommendations of the 19th Academic Council meeting held on 16th December 2023 – To take specific note of the following:

Sr. No.	Academic Council Recommendations	Decision/Resolution by the Governing Body
i	Syllabi for postgraduate programs for academic year 2024-25.	The Governing Body approved the syllabi of various postgraduate programs, as recommended by the Academic Council.
ii	To retain naming from 'M.Sc. Statistics' to 'M.Sc. Applied Statistics & Data Analytics'	The Governing Body reiterated and resolved to go for nomenclature of the program as ' M.Sc. Applied Statistics & Big Data Analytics ' only. If required, appropriate faculty could be appointed.
iii	To rename 'M.Sc. Mathematics' as 'M.Sc. Applied Mathematics'.	Approved.
iv	Co-curricular Courses (Cultural, DLLE, NCC, NSS, Sports, Yoga, Performing Arts) to be introduced as Credit Courses.	The Governing Body approved the Co-curricular courses to be introduced as Credit Courses, as recommended by the Academic Council.
v	On Job Training (OJT) & Research Project for postgraduate programs.	The members suggested that- <ul style="list-style-type: none"> • An alumni survey be conducted for OJT • Teachers and research students should be encouraged for translational research. • Enough computer facilities should be made available to students. The Governing Body approved the OJT & Research Project for postgraduate programs, as recommended by the Academic Council.
vi	SWAYAM, NPTEL, Spoken Tutorial courses	The Principal informed that, the College has initiated the process for development of Vocational Skill Courses (VSC) and Skill Enhancement Courses (SEC). It was suggested to approach DRDO for vocational skill development internships. For course on 3D Printing, the college should have in-house facility, instead of tie up with other/sister institutes. The Governing Body approved the SWAYAM, NPTEL, Spoken Tutorials courses, as recommended by the Academic Council.

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Shri Vile Parle Kelavani Mandal's

**MITHIBAI COLLEGE OF ARTS, CHAUHAN INSTITUTE OF SCIENCE &
AMRUTBEN JIVANLAL COLLEGE OF COMMERCE AND ECONOMICS**

(AUTONOMOUS – Affiliated to University of Mumbai)





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6. 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.


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


Shalin S. Divatia
(Chaired the 16th GB meeting held on 18/3/2024)