



**MINUTES OF THE MEETING OF SCHOOL COMMITTEE OF JUNIOR COLLEGE, HELD ON  
SATURDAY, 29<sup>TH</sup> JUNE 2024 AT 3.00 PM IN CONFERENCE ROOM NO. 2, HR SIDE, 10<sup>TH</sup> FLOOR,  
NMIMS BUILDING, VILE PARLE (WEST) MUMBAI**

Meeting of School Committee of Junior College was held on Saturday, 29<sup>th</sup> June 2024 at 3.00 pm in the Conference Room No. 2, HR side, 10<sup>th</sup> floor, NMIMS building, Vile Parle (West), Mumbai.

**Present:**

**Members:**

1. Mr. Shalin S. Divatia
2. Shri Ramesh Deshpande
3. Prof. Krutika Desai
4. Ms. Gladys Albert
5. Mr. Mohan Bedekar

**Special Invitees:**

1. Shri Mukesh Khandelwal
2. Ms. Binda Palekar
3. Dr. Udit Vora
4. Mr. Rajesh Garibe
5. Ms. Janhavi Joshi

**Leave of Absence was granted to:**

1. Mr. Asoke Basak
2. Dr. M.N. Welling
3. Ms. Dipti Mukherjee

Mr. Shalin S. Divatia presided over the meeting.

Shri Ramesh Deshpande, the new member on the School Committee was introduced.

The meeting started with warm welcome to all members in the house.

**Agenda:**

Item	
1	To confirm the minutes of School Committee meeting held on 29/01/2024 after going through the Action Taken Report.
	As there being no correction/s suggested, it was RESOLVED that the minutes of School Committee meeting held on 29/01/2024 be passed, confirmed and signed accordingly.
	Action arising out of ATR
	<b>Discontinuation of Electronics course:</b> It was seen that the financial deficit for Electronics subject is lower than the deficit for I.T. subject. In the NEP course structures to be implemented tentatively in 2027, these subjects are likely to be classified as Skill Development Courses.



Shri Vile Parle Kelavani Mandal's  
**MITHIBAI COLLEGE OF ARTS, CHAUHAN INSTITUTE OF SCIENCE &  
AMRUTBEN JIVANLAL COLLEGE OF COMMERCE AND ECONOMICS**  
(EMPOWERED AUTONOMOUS – Affiliated to University of Mumbai)



NAAC Reaccredited 'A' Grade, CGPA:3.57 (February 2016 to December 2023)

Best College (2016–17), University of Mumbai

2	To approve Final Accounts for the Financial Year 2023-24.	<p>The FAO, Ms. Janhavi Joshi presented the Final Accounts for financial year 2023-24. In justification of the surplus or deficit in the financials, she mentioned about the major reasons for the same by showing comparison between the financial years 2022-23 and 2023-24 along with students enrolment. It included-</p> <p><b>AIDED:</b> Net deficit before account for infrastructure costs and depreciation increased by approx. Rs.3 cr., for reasons-</p> <ol style="list-style-type: none"><li>1) There was significant drop in number of students enrolled in the Science programs</li><li>2) Rise in employee cost</li><li>3) Change in salary cycle from March to February to April to March (salary of 13 months booked for this year)</li><li>4) Major repairs &amp; maintenance cost, common administrative expenses</li></ol> <p><b>UNAIDED:</b> Net deficit before account for infrastructure costs and depreciation increased by approx. Rs.33 lacs for reasons-</p> <ol style="list-style-type: none"><li>1) Structural repairs, renovation work</li><li>2) Change in salary cycle from March to February to April to March (salary of 13 months booked for this year)</li><li>3) Rise in employee cost</li><li>4) Allocation of common expenses like Municipal tax, electricity, housekeeping and security charges</li></ol> <p>RESOLVED thereafter that the Final Accounts for the Financial Year 2023-24 be approved unanimously.</p>
3	To approve appointments of Shikshan Sevaks in various subjects	RESOLVED to approve the appointments of eight Shikshan Sevaks made w.e.f. 15 <sup>th</sup> June 2024 provided in Annexure-3 with the agenda.
4	To approve leaves of teachers during academic year 2023-24	RESOLVED to approve the leaves of teachers during the academic year 2023-24 provided in Annexure-4 with the agenda.
5	Any other matter with the permission of the Chair.	<p>Following issues were raised-</p> <ul style="list-style-type: none"><li>• New supervisors-Proposal is already sent to the Management.</li><li>• Ms. Gladys Albert, Vice Principal stated that it is always difficult to conduct junior college lectures due to inadequate classrooms. The Chair mentioned that hopefully it will be eased out on completion of new building work.</li></ul>

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

Prof. Krutika B. Desai, Principal-  
Ex-Officio Secretary, School Committee

Asoke Basak  
(Chaired the meeting of School Committee  
of Junior College held on 29/1/2025)