

Minutes

A Meeting of the Governing Body was held on 2nd April 2024 at 3.00 PM. the following members were presents:

1. Mr.Paresh N.Thakkar Management
2. Mr.Anil.O.Khadse Teacher of the college
3. Ms.Sujata J.Gada Teacher of the college
4. Mr.Harish N.Patil Administrative staff
5. Dr.Kiran Mangaonkar Educationalist /Industrialist
6. Prof.Vijay Narkhede State Govt. Nominee
7. Dr.Debajit Sarkar University Nominee
8. Dr.Dilip M.Patil Principal of the college Ex-Officio

Ms. Kajal Pandya was present in the meeting as a special invitee.

Leave of absentia was granted to the following members in the meeting.

1. Sheth Dr. Nanjibhai.K. Thakkar Management
2. Mr. Jitendra N. Thakkar Management
3. Mr. Natvarlal V .Thakkar Management
4. Mr. Jignesh P. Patel Management

Hon'ble Joint Secretary of Sheth T.J. Education society, Mr. Paresh Thakkar chaired the meeting.

Following points were discussed and decision were taken.

1.01 Welcome and Introduction of members

Principal Dr. Dilip Patil (Ex-Officio) welcomed all the members of the Governing Body.

1.02 To brief about autonomy and its preparation

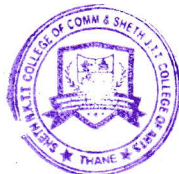
Principal Dr. Patil Briefed about the status of Autonomy and stated that a letter to the UGC has been sent on 12th December, 2023 mentioning that the college would be implementing autonomy from the academic year 2024-25. In this connection it was decided that reminder letters are to be sent to the UGC and also maintain the document records for the same.

1.03 To inform about NEP structure to be implemented

Mr. Anil Khadse informed about NEP-2020-structure which will be implemented from Academic year 2024-25 after due approval from the Academic Council.

1.04 To approve the workload and new recruitment (if any)

It was discussed and approved that recruitment of additional staff should be done as per requirement of the workload.



1.05 To propose new programmes and courses

Principal Dr. Dilip Patil proposed introduction of new program B.Sc. (Computer Application), three papers of Psychology at TYBA and Hindi language at FYBA as optional subjects from academic year 2024-2025. This proposition was discussed and approved by Governing Body.

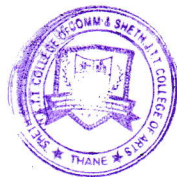
1.06 To approve the constitution of Academic Council, Board of Studies and Finance Committee
The composition of Academic Council, Board of Studies and Finance Committee were presented by Principal Dr. Dilip Patil and the same was approved by the Governing Body.


1.07 To direct the Academic Council, Board of Studies and Finance Committee to convene meeting and to submit proceedings of the meetings held for approval by the Governing Body
The Governing body directed Academic Council, Board of Studies and Finance Committee to conduct the meeting for the proper implementation of Autonomy and NEP 2020.

1.08 To discuss any other matter with the permission of the Chair

Ms. Sujata Gada briefed about certificate courses run by the college and students responses regarding the same.

The meeting was concluded by Principal Dr. Dilip Patil (Ex-officio) and ended with vote of thanks to the Chair.




PRINCIPAL
SHETH T.J. EDUCATION SOCIETY'S
SHETH N.K.T.T. COLLEGE OF COMMERCE &
SHETH J.T.T. COLLEGE OF ARTS, THANE (W)

Vision: Committed and Persuasive efforts towards Holistic Education.