

Hindi Vidya Prachar Samiti's
R. J. College of Arts, Science & Commerce

Minutes of the Meeting of the Governing Council

16th April, 2019

A meeting of the Governing council of RJ College of Arts, Science and Commerce (Autonomous) also known as Hindi Vidya Prachar Samiti's Ramniranjan Jhunjhunwala College was held on 16 April, 2019 at 10.00 am following members were present

- Dr Rajendra Singh (chairperson for the meeting)
- Dr Vibha Surana (University nominee)
- Prof.Dr Namita Dawda (UGC nominee)
- Dr.Himanshu Dawda (senior teacher of the college)
- Dr Seema Ratnapakhi (Teacher of the college IQAC Coordinator)
- Principal Dr Usha Mukundan (Ex-officer member)
- Leave of absence
- Shri BeniPrasad Singhi
- Shri Suresh Chandra Upadhyay
- Shri Rajdeep Singh
- Shri Chandra Mohan (Govt nominee not yet received from Govt of Maharashtra)
- Dr S K Upadhyay

The following business was then transacted.

1. The minutes of the meeting of the governing council held on 4 December 2019 were read and confirmed.

Resolution 1: Minutes of the meeting were passed.

2. The minutes of the meeting of Academic council of RJ college of Arts, Science and Commerce (Autonomous) held on 22 March 2019 were tabled along with the recommendation made by the member of the academic council.

Resolution 2: All the members unanimously approved all recommendation made by the member of the academic council in its meeting held on 22 March, 2019.

3. The annual financial expenditure of UGC grants under autonomy for the financial year ending 31 March, 2019 (2018-2019) which was approved by the finance committee of RJ college of Arts, Science and Commerce (Autonomous) was presented to all the member of the governing council for their approved. The Principal of the college presented the details of the expenditure incurred under individual heads which was budgeted in UGC funds. The members expressed their satisfaction over judicious and proper

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utilization of funds .The Finance committee had already approved the utilization of funds received from UGC WRO under the scheme of autonomy.

Resolution 3: After due perusal of the accounts and detailed discussion of expenditure incurred under each item all the member of the governing council of RJ college of Arts, Science and Commerce unanimously approved the financial expenditure of UGC grants under autonomy 2018-2019.

4. The budget to be submitted to UGC for grants for the financial year 2019-2020 under autonomy which was duly approved the finance committee of RJ college of Arts, Science and Commerce in its meeting held on 27 March, 2019 was presented by the Principal of the college to the member of the governing council for their approved.

Resolution 4: The member of the governing council discussed the budget to be submitted to UGC for grants for the financial year 2019-2020 under autonomy duly approved by the finance committee requesting for Rs 20 lakhs as UGC grants for the financial year 2019-2020 was unanimously approved and the member suggested along with the duly audited statement of the expenditure incurred in 2018-2019 the utilization certificate audited by statutory auditor of the college the budget approved by the finance committee and governing council for the financial year 2019-2020 be submitted at the earliest to UGC WRO so as to enable UGC to release the funds at the earliest.

5. The approve new programmers of study leading to degrees recommended by the academic council.
 - 5.1 The Board of studies in chemistry in its meeting held on 2 feb,2019 unanimously approved that RJ college of Arts, Science and Commerce must start the new program MSC Analytical Chemistry on a Self financed basis with an intake capacity of 20 from the academic year 2019-2020.the BOS recommended the syllabus for MSC Analytical chemistry and forwarded the same to the Academic council.

The Academic council member in its meeting held on 22 March, 2019 unanimously approved and resolved that program MSC Analytical Chemistry be started by the college with an intake capacity Of 20 from the academic year 2019-2020. The member of the Governing council were very happy to note that the college is looking at employability of student and Analytical Chemistry has a great demand and has industrial and research application .

Resolution 5.1: The Governing council members unanimously approved and that resolved the college should start the new program in MSC Analytical Chemistry with on intake capacity of 20 from the academic year 2019-2020.

- 5.2 The Board of studies in Accountancy in its meeting held on 5 Feb, 2019 unanimously approved that RJ college of Arts, Science and Commerce to start Bcom in Accounting and Finance (BAF) on a self financed basic with an intake capacity of 60 from the academic year 2019-2020.The BOS recommended the syllabus of BAF and forwarded the same to the Academic Council.

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The Academic council member in its meeting held on 22 March,2019 unanimously approved and resolved that the program Bcom in Accounting and Finance (BAF) be started by the college from the academic year 2019-2020 with an intake capacity of 60.

The member of the Governing council noted with satisfaction that due to increase in employment in service sector program in would be beneficial.

Resolution 5.2: The Governing Council members unanimously approved that the college should start the new program in Bcom in Accounting and Finance (BAF) with an intake capacity of 60 from the academic year 2019-2020.

5.3 The Board of studies in commerce in its meeting held on 14 Feb, 2019 unanimously approved that the RJ College of Arts, Science and Commerce (Autonomous) must start the new program Mcom business management from the academic year 2019-2020, on a self financing basic with a intake capacity of the 60.The recommendation of BOS was forwarded to the academic council for its approved.

The Academic council members in its meeting held on 22 March, 2019 unanimously approved and resolved that the program Mcom business management with intake capacity of 60 on self finance basic be started from the academic year 2019-2020.the member of the Governing council expressed their satisfaction on the proactive steps taken by the college in initiating the process of starting new program.

Resolution 5.3: The governing Council member unanimously approved and resolved that the new program Mcom Business management with an intake capacity of 60 be started from the academic year 2019-2020.

6. To make recruitments of teacher in accordance with the policies laid down by the UGC and state Govt from time to time. The draft approved for advertisement to fill the post of teacher in self financing course has been submitted to University of Mumbai for it's approved. The state governing has not given any NOC'S for filling of post in the grant in aid program of the college from 2017 as result large number of post are vacant and teaching is affected.

The members of the governing council suggest that the Joint Director, Mumbai region be approached and to maintained excellence at least 85% of posts should be filled in autonomous college at all time. A request for granting NOC'S for filling posts be send to JD Mumbai at the earliest.

The UGC nominee of the governing council suggested that in the new program at least on seat be kept for single girl child and if no student is available then to a girl whenever family has 2 girl children. All members appreciated the suggestion. The UGC nominee was very positive and expressed her satisfaction that college has taken good initiatives in standing outline MOOC'S NPTEL, COURSERA for the benefit of the students. The members appreciated the efforts taken by the IQAC of the college in skill development of student in collaboration with industry partners like TCS.All members were in appreciation of the examination refers specially the online internal assessment and open house which brings transparency confidence in student about gain practice and would definitely contribute to the quality of education .The

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IQAC coordinator appraised the work done by IQAC of RJ College to ensure quality in every sphere so as to make learning an enjoyable process and ensure all round development of student the annual report of the IQAC activities was discussed. The members appreciated the efforts of IQAC. The AQAR will be submitted online the AQAR was passed by the governing council and suggested it be sent to NAAC by June 2019 the peer review committee would visit the college for academic and administrative add it and also review the progress of the college in autonomy.

The members also suggested that college should think of engaging student to ensure that they have values and ethics and also they would contribute to nation development. In view of autonomy NAAC has come out with a notification to grant 5 years for college which are in transition and a letter to that effect has been received .The accreditation status of our college is maintained at A grade CGPA 3.50 till 31.12.2023.

There being no other matter the meeting ended with vote of thanks to the chain.

Dr. Usha Mukundan
Ex-officer Member, Governing Council

Dr. Rajendra Singh
Chairperson, Governing Council