

## Minutes

A Meeting of the Governing Body was held on 11<sup>th</sup> May 2024 at 9.30am. the following members were presents:

1. Mr.Paresh N.Thakkar Management
2. Mr.Anil.O.Khadse Teacher of the college
3. Dr.Kiran Mangaonkar Educationalist /Industrialist
4. Prof.Vijay Narkhede State Govt. Nominee
5. Dr.Debajit Sarkar University Nominee
6. 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
5. Ms. Sujata Gada Teacher of College
6. Mr. Harish Patil Office Superintendent

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 Reading and Approving minutes of the meeting which was held on 2<sup>nd</sup> April, 2024**

The minutes of the previous meeting held on 2<sup>nd</sup> April were read and were considered approved by the Governing Body

### **1.02 Reading of Action taken Report**

The Action Taken Report was read and considered as approved by the Governing Body

### **1.03 To approve the Annual Budget prepared by Finance committee**

The Annual budget presented was approved by the Governing Body.

### **1.04 To inform about the new programmes and courses approved in Academic Council**

New programs and Courses approved by Academic Council was considered approved by Governing Body

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**1.05 To inform about Examination pattern adopted and approved in Academic Council**  
Governing Body advised to send the approved resolution of examination and curriculum and credit structured to the University

**1.06 To draft resolution about implementation of autonomy for SY/TY classes**

Governing Body has given approval for drafting the resolution for implementation of autonomy for SY/TY classes

**1.07 To inform about 'Fee Revision' w.e.f. 2024-25 suggested by Finance committee**

The fee revision was approved by the Governing Body

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

- Principal Dr. Dilip Patil reported on SY/TY admissions were in process.
- It was suggested by Governing body that the infrastructure needs to be augmented and Classrooms can be air-conditioned.
- Regular counselling be offered for students through Counselling Cell
- Governing Body suggested to conduct Academic Audit, Green Audit and Energy Audit in the next academic year

**1.09 To Fix the date and time for Next Meeting**

The Governing Body decided that the next meeting could tentatively be held in October 2024



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

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