

Action Taken Report of Governing Body meeting held on 11th May 2024

1.01 Reading and Approving minutes of the meeting which was held on 2nd April, 2024.

Action Taken Report for this point of Agenda can be considered as dispensable

1.02 Reading of Action taken Report

Action Taken Report for this point of Agenda can be considered as dispensable

1.03 To approve the Annual Budget prepared by Finance committee

The approved annual budget has been communicated to the Finance committee for necessary action

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

The admission process for the approved new programmes and courses have been initiated

1.05 To inform about Examination pattern adopted and approved in Academic Council

The process of sending the approved Examination pattern and curriculum to the University has been initiated

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

The process of drafting the resolution about implementation of autonomy for SY/Ty classes has been initiated

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

The revised fee structure has been informed to the departments concerned for necessary action

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

Vision: Committed and Persuasive efforts towards Holistic Education.

- 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

Steps have been initiated for implementing the above suggestions/ directives given by Governing Body

1.09 To Fix the date and time for Next Meeting

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




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