MINUTES OF THE GOVERNING BODY MEETING HELD ON 25th JUNE ,2024.

A meeting of the Governing council was held on 25th, June ,2024 at 10.30 a.m. in the hybrid mode.

Members present:

• Chairman's Nominee: Mr. M.V. Ramnarayan, Vice President S.I.E.S (attended on-line)

• Management Nominees: Mr. K. Venkataramani, Hon. Secretary, S.I.E.S.

Mr. J. Santhanam, Managing Council member, S.I.E.S

Dr T. A. Shivare, Director, Wilson College

• Vice Chancellor's Nominee: Dr. Shobhana Vasudevan, Principal, R. A. Podar College of Commerce & Economics (attended on-line)

Educationist

Dr. Harsha Mehta

Senior Teachers

Ms. Sangeeta Kore, Vice Principal

Dr. Shanti Suresh, Vice Principal

Dr. Nina Roy Choudhury, Principal and Ex-

officio Member Secretary

• Senior Administrative officer: Mr. Ankush Sawji

Leave of absence:

• State Government nominee : Dr. Haribhau Shinde (JDHE)

The meeting commenced with Principal Dr Nina Roy Choudhury, welcoming the members.

She informed the members about the induction of Dr. Shobhana Vasudevan in place of Pro VC Dr. Ajay Bhamare

Dr. Nina Roy Choudhury proposed the confirmation of the minutes of the Meeting of the Governing Council held on 30th April, 2024. It was resolved unanimously to confirm the minutes.

Principal informed about approval to start M.Com. (Business Management) given by Board of Studies (Management) & Academic Council and requested the meeting to approve the same. It was resolved unanimously to introduce the program in academic year 2024-25.

- Principal presented Highlights of 2023-24
- With respect to Research initiatives Dr. Shivare suggested to participate in yearly conference by Indian Commerce Association and publish research papers in UGC Care listed journals.
- Hon. Secretary Prof. K Venkataramani suggested that the college should acquire institutional membership of Indian Commerce Association.
- Dr. Shivare inquired about patents to which Principal replied that not being a science college there is very limited scope for the same. She informed about the device Q R Code locket invented by our B.Sc. IT alumnus Mr. Akshay Ridlan after his post graduate studies.
- Dr. Harsha Mehta explained the S.I.E.S. ISR initiatives over the years.
- Dr. Shobhana Vasudevan appreciated the ISR initiatives taken by the college and expressed a desire to visit Gotheghar.
- Details of scholarship and prizes instituted and awarded in academic year 2023-24 was presented by the principal. She requested to institute scholarship for PG students or to increase scholarship funds to which Vice President Mr. M.V. Ramnarayan suggested to reach out to alumni. Prof. K Venkataramani expressed that the scholarship amount and distribution should be reworked so as to benefit more number of students.
- Dr. Shivare suggested to apply to Association of Non-Government Colleges for scholarships.

 Principal informed that the college has advertised for new faculty in accordance with NEP and college requirement. She thanked Hon. Secretary for permitting continuation of existing ad - hoc and visiting faculty.

As there was no further business to be discussed, the meeting concluded with a vote of thanks.

Dr. Nina Roy Choudhury

Principal & Ex-officio Member Secretary