

**SES's L. S. RAHEJA COLLEGE OF ARTS AND COMMERCE
(AUTONOMOUS)**



GOVERNING BODY

COMPOSITION OF GOVERNING BODY

SR. NO.	NAME & AFFILIATION	CAPACITY IN GOVERNING BODY
1	Shri Vishwas Dhumal,	Chairman
2	Shri Mohan Almal	Member
3	Shri Rahul Mehta	Member
4	Dr. Manju Nichani	Member
5	Shri Bharat Sanghvi	Member
6	Dr. Samya Shinde, LSRC	Member
7	Dr. Vaishali Pandya, BAF	Member
8	Shri Vijay Parmar, CAO, SES	Member
9	Shri V. P. Narkhede	Member
10	Dr. Anushree Lokur	Member
11	Dr. Debajit N. Sarkar, Principal	Member, Secretary



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SADHANA EDUCATION SOCIETY'S
(Registered under society's act of 1860 & Bombay Public Trust Act 1950)
Linguistic (Gujarati) Minority
L. S. RAHEJA COLLEGE OF ARTS & COMMERCE

Estd : 1980
NAAC ACCREDITED B++ (3rd Cycle)
Relief Road, Santacruz (W), Mumbai - 400 054, Email: registrar@lsraheja.org
Tel.: 2660 9320 / 2661 4101, Website : www.lsrhaheja.org

Ref.No.LSRC/First/GB/Meeting/Agenda/24-25/239(b)

Date : 24/04/2024

NOTICE

Sir and Madam,

The first Governing Body meeting will be held at 11.00AM on Monday, 6th May, 2024. All members of the Governing Body are requested to attend the meeting.

Sd/-

Dr. Debajit N. Sarkar
Member Secretary

AGENDA

1. Introduction and welcome of all the members.
2. To adapt UGC notification dated 3rd April 2023 and the Government Resolutions of the Government of Maharashtra in regards to NEP 2020, dated 20th April, 2023 and 16th May, 2023.
3. To ratify the decisions of Academic Council in regards to
 - i. revision of FY Courses and M.Com Courses as per NEP 2020.
 - ii. to include SY and TY under autonomy from 2024-2025.
 - iii. Eligibility Regulation 2024 for admission to all first year, M.Com and M.A. programmes from 2024-2025.
 - iv. Attendance, Examination & Evaluation, Progression, Unfairmeans, Grievance related to examination, etc. Regulation from 2024-2025.
4. To approve the decision of Academic Council to introduce two new programmes from the academic year 2024-2025.
 - i. B.Com (Management Accounting and Finance) with CMA (USA)
 - ii. M.A. Psychology Clinical Specialisation
5. To approve recommendations of Finance Committee regarding
 - i. revision of fee structure of all existing programmes
 - ii. fees structure of new programmes as per item no. 4
 - iii. fee refund Regulation
6. To approve Student Grievance and Redressal Regulation (SGRR) for 2024-2025.
7. Any other matter with the permission of the chair.

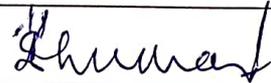
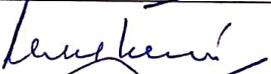
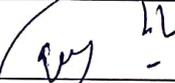
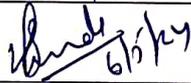
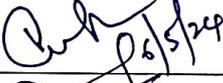
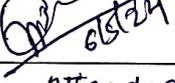
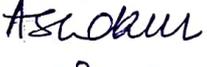
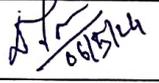
To,

1. Mr. Vishwas Dhumal, Chairperson
2. Mr. Mohan Almal, Member
3. Mr. Rahul Mehta, Member
4. Dr. Manju Nichani, Member
5. Mr. Bharat Sanghvi
6. Dr. Samya Shinde, Member
7. Dr. Vaishali Pandya, Member
8. Mr. Vijay Parmar, Member
9. Dr. V. P. Narkhede, Member
10. Dr. Anushree Lokur, Member
11. Dr. Debajit N. Sarkar, Member Secretary



THE MEETING OF THE GOVERNING BODY HELD ON MONDAY,
MAY 06, 2024 AT 11.00 A.M.

ATTENDANCE OF THE MEMBERS

SR.NO.	NAMES OF THE MEMBERS	SIGNATURE
1.	MR. VISHWAS DHUMAL - CHAIRPERSON	
2.	MR. MOHAN ALMAL - MEMBER	
3.	MR. RAHUL MEHTA - MEMBER	
4.	DR. MANJU NICHANI - MEMBER	
5.	MR. BHARAT SANGHVI - MEMBER	 LOA
6.	DR. SAMYA SHINDE - MEMBER	
7.	DR. VAISHALI PANDYA - MEMBER	
8.	MR. VIJAY PARMAR - MEMBER	
9.	DR. V. P. NARKHEDE - MEMBER	Attended online
10.	DR. ANUSHREE LOKUR - MEMBER	
11.	DR. DEBAJIT N. SARKAR - MEMBER SECRETARY	

**SADHANA EDUCATION SOCIETY'S
L.S. RAHEJA COLLEGE OF ARTS AND COMMERCE
RELIEF ROAD, SANTACRUZ (WEST),
MUMBAI – 400 054.**

MINUTES OF THE GOVERNING BODY MEETING

The meeting of the Governing Body (GB) was held on Monday, May 06, 2024 at 11.00 a.m. in the Auditorium.

All members were present in the meeting.

1. Mr. Vishwas Dhumal - Chairperson
2. Mr. Mohan Almal – Member
3. Mr. Rahul Mehta - Member
4. Dr. Manju Nichani – Member
5. Dr. Manju Nichani – Member
6. Dr. Samya Shinde - Member
7. Dr. Vaishali Pandya - Member
8. Mr. Vijay Parmar - Member
9. Dr. V. P. Narkhede – Member (Online)
10. Dr. Anushree Lokur - Member
11. Dr. Debajit N. Sarkar – Member Secretary

ITEM NO.1: Introduction and welcome of all the members.

Principal, Dr. Debajit Sarkar introduced and welcomed all the members of the Governing Body (GB). After which Principal also presented the brief minutes of the meeting of the Academic council held on Monday, April 29, 2024, for the knowledge of all Governing Body members.

ITEM NO.2: To adapt UGC notification dated 3rd April 2023, and the Government Resolutions of the Government of Maharashtra in regards to NEP 2020, dated 20th April, 2023 and 16th May, 2023.

Resolved to adapt UGC Notification dated 3rd April, 2023 and Government Resolutions dated 20th April and 16th May, 2023, in regards to NEP 2020.

Shri Dhumal inquired about the syllabus. Principal explained the verticals of NEP which was followed by a detailed presentation by Dr. Samya Shinde, Nodal Officer / Coordinator, NEP 2020.

ITEM NO.3: To ratify the decisions of Academic Council in regards to:

- i. All programmes under FY UG and M. Com Part I have been revised in accordance with the NEP, 2020.*

Principal informed entire syllabus structures of FY UG and M.COM programmes have been revised. Dr. Samya Shinde presented the programme vis-à-vis revision of FY Under graduate and Post-graduate courses - M.Com and M.A. I (new programme) as per the NEP, 2020. The members of the GB approved the UG and PG structure of courses for the year 2024-25, 2025-26 and 2026-27.

ii. *To include SY and TY under autonomy from 2024-2025.*

A resolution was passed to include all programmes of SY, TY and M.COM Part II (non NEP programmes) under autonomy from 2024-2025 as per clause 3.10 of the UGC notification on autonomy dated 03.04.2023. Further it was resolved that there will be no change in the syllabus and the examination system for SY, TY and M.Com. Part II programmes (Non NEP). The principal further stated that by doing this the College will be able to maintain its academic calendar and the results will be declared in time by the College.

iii. *Eligibility Regulations 2024 for admission to all first year UG, M.Com and M.A. programmes (under NEP 2020) from 2024-2025.*

The Principal presented in detail the Eligibility Regulations 2024 for admission to all first year, M.Com and M.A. (Clinical Psychology) (under NEP 2020) from 2024-2025 which were accepted and approved by the GB.

iv. *Attendance, Examination & Evaluation, Progression, Unfair means, and Grievance related to examination, etc. Regulations from 2024-2025.*

The Principal presented the Attendance, Examination & Evaluation rules and regulations, Students progression, grievances etc. applicable for FY UG, M. Com and M.A Part I programmes. The regulations were accepted and approved by the GB.

ITEM NO.4: To approve the decision of Academic Council to introduce two new programmes from the academic year 2024-2025.

(i) *B.Com (Management Accounting and Finance) with CMA (USA)*

The Management expressed their concerns in the following areas -

a) To link the programme with CMA for which qualified/competent teachers may be required to teach the course/s. or the College has to depend or tie-up with some professional organization (like FPA) to teach CMA-related courses.

b) Availability of infrastructure with regards to classrooms.

Thus, it was decided to postpone the programme for now and it may be considered for approval in future with additional infrastructural capacity, if any.

(ii) *M.A. Psychology Clinical Specialization*

It was resolved to start M.A. Psychology with Clinical Specialization with effect from 2024-25. It was also resolved that intake capacity will be 24 students for the year 2024-25 and the eligibility condition for the programme as per annexure IV, approved by the GB.

ITEM NO.5: To approve recommendations of Finance Committee regarding

(i) *revision of fee structure of all existing programmes*

The Principal presented the fee structure of all programmes as per annexure II which has been approved by the Finance Committee. The GB accepted and approved the Fee structure as per annexure V.

(ii) fees structure of new programmes as per item no. 4

Principal presented the fee structure of (i) for B.Com (Management Accounting and Finance) with CMA (USA) and (ii) MA Psychology with Clinical Specialization as per annexure IV. The GB accepted and approved fee structure of MA Psychology Clinical Specialization, as per annexure VI. The GB resolved that the revised fees structure for BMS 2024-25 will be applicable now to B.COM (Management Studies).

(iii) fee refund Regulation.

The fee refund regulation was presented by the Principal which is as per the UGC Fee Refund policy 2024-25. It was accepted and approved by the GB as per annexure V.

ITEM NO.6: To approve Student Grievance and Redressal Regulation (SGRR) for 2024-2025.

The principal presented the draft Student Grievance and Redressal Regulation (SGRR) which is also in accordance to the UGC guidelines. This regulation takes into account matters related to admission, prospectus, infrastructure, fee refund, etc. The Regulation was accepted and approved by the GB.

ITEM NO.7: Any other matter with the permission of the chair.

Principal informed that the AICTE has included Bachelor of Management Studies under its purview with effect from 2024-25 and the college has already registered under the AICTE for BMS. Dr. Nichani pointed out that two regulatory authorities on the same campus will be difficult to manage and deal with. Secondly, the academic calendar of AICTE is different from regular one which will be a challenge. The AICTE norms in regards to infrastructure and human resources may be difficult to comply with. Taking into consideration the pros and cons of being affiliated to AICTE, it was decided and resolved unanimously to start with B. Com (Management Studies) and or change the nomenclature of BMS to B.Com (Management Studies) with effect from 2024-25 with intake capacity of 120 students (two divisions of 60 students each) and eligibility condition for the programme as per the annexure I.

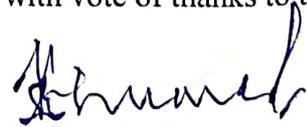
It was also unanimously resolved that the college should cancel its registration with the AICTE for Bachelor of Management Studies programme.

The management suggested to conduct more training sessions for teaching staff on teaching methods, use of technology in teaching with no constraints on budget allocation.

As there was no other matter to discuss, the meeting was terminated with vote of thanks to the chair.



(DR. DEBAJIT N. SARKAR)
PRINCIPAL, MEMBER SECRETARY



(SHRI VISHWAS DHIMAL)
(CHAIRPERSON, GB)





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Ref.No.LSRC/First/GB/Meeting/Agenda/4012/24-25

Date : 10/01/2025

NOTICE

Sir and Madam,

The Governing Body meeting will be held on Tuesday, 28th January 2025 at 11.00AM. All members of the Governing Body are requested to attend the meeting.

Sd/-

Dr. Debajit N. Sarkar
Member Secretary

AGENDA

1. Read and approve the minutes of the GB meeting held on 6/5/2024.
2. Action taken report.
3. To ratify the following decision of special Academic Council at its meeting held on 5th July,2024.
Revise the eligibility norms for admission to FY B.Com and FYBA.
4. To ratify the following decisions of the Academic Council at its meeting held on 24th October,2024.
 - i. Nominate Ms. Neha Nikam to Unfair Means Inquiry Committee.
 - ii. Approved the panel of examiners/moderators/revaluators for the examinations to be conducted in 2024-25.
 - iii. Approved the list of add-on/certificate courses for 2024-25(annexure-I).
 - iv. Approved the syllabi of a few courses for even semester of AY 2024-25(annexure-II).
 - v. Approved the academic calendar of 2024-25.
5. To inform about registration with the AICTE for BMS (2 divisions) and BBA (1 division).
6. Any other matter with the permission of the chair.

To,

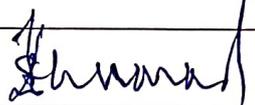
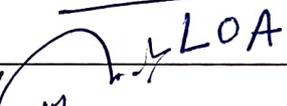
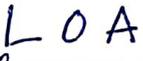
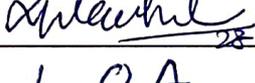
1. Mr. Vishwas Dhumal, Chairperson
2. Mr. Mohan Almal, Member
3. Mr. Rahul Mehta, Member
4. Dr. Manju Nichani, Member
5. Mr. Bharat Sanghvi, Member
6. Dr. Samya Shinde, Member
7. Dr. Vaishali Pandya, Member
8. Mr. Vijay Parmar, Member
9. Dr. Swati Wavhal, Member(Govt.Nominee)
10. Dr. Anushree Lokur, Member(VC Nominee)
11. Dr. Debajit N. Sarkar, Member Secretary



THE MEETING OF THE GOVERNING BODY HELD ON TUESDAY,

JANUARY 28, 2025 AT 11.00 A.M.

ATTENDANCE OF THE MEMBERS

SR.NO.	NAMES OF THE MEMBERS	SIGNATURE
1.	MR. VISHWAS DHUMAL - CHAIRPERSON	
2.	MR. MOHAN ALMAL - MEMBER	
3.	MR. RAHUL MEHTA - MEMBER	
4.	DR. MANJU NICHANI - MEMBER	
5.	MR. BHARAT SANGHVI - MEMBER	
6.	DR. SAMYA SHINDE - MEMBER	
7.	DR. VAISHALI PANDYA - MEMBER	
8.	MR. VIJAY PARMAR - MEMBER	
9.	DR. SWATI WAVHAL - MEMBER	
10.	DR. ANUSHREE LOKUR - MEMBER	
11.	DR. DEBAJIT N. SARKAR - MEMBER SECRETARY	

MINUTES OF GOVERNING BODY (GB) MEETING

The meeting of the Governing Body (GB) was held on Tuesday, January 28, 2025 at 10.30 a.m. in the Auditorium.

Following members were present in the meeting.

1. Mr. Vishwas Dhumal - Chairperson
2. Mr. Mohan Almal – Member
3. Dr. Manju Nichani – Member
4. Dr. Swati Wavhal - Member
5. Dr. Samya Shinde - Member
6. Dr. Vaishali Pandya - Member
7. Mr. Vijay Parmar - Member
8. Dr. Debajit N. Sarkar – Member Secretary

ITEM NO.1: Read and adopt the minutes of the Governing Body meeting held on 6/5/2024

The minutes of governing body (GB) meeting dated 06-05-2025 were read and adopted by the members of the GB.

ITEM NO.2: Action taken report.

The action taken report for previous meeting was presented by Dr. Debajit N. Sarkar.

The members suggested to run MA Psychology with clinical specialization as the best course offered without any dilution.

ITEM NO.3: To approve the following decision of special Academic Council at its meeting

held on 5 th July, 2024.

- *Revise the eligibility norms for admission to FY B.Com and FYBA.*

The decision was approved.

ITEM NO.4: To approve the following decisions of the Academic Council at its meeting held on 24th October, 2024.

- *Nominate Ms. Neha Nikam to Unfair Means Inquiry Committee*
The decision was approved.
- *Approved the panel of examiners/moderators/revaluators for the examinations to be conducted in 2024-25.*
The decision was approved.
- *Approved the list of add-on/certificate courses for 2024-25*

Dr. Vaishali presented the list of add-on/certificate courses for 2024-25. The members enquired on number of students who opt for the said courses and whether new faculty members are appointed to teach the courses. The Principal clarified that the college has partnered with outside education partners to conduct these courses. The said courses are not under the purview of credits, and that it is compulsory for students to enroll and complete the courses each semester. Mr. Almal asked for fee charged for the courses, fees sharing, and feedback. It was decided that renewal of the said partnership in 25-26 with education partners should be subject to student's feedback.

- *Approved the syllabi of a few courses for even semester of AY 2024- 25*
The decision was approved.
- *Approved the academic calendar of 2024-25.*
The decision was approved.

ITEM NO.5: To inform about registration with the AICTE for BMS (2 divisions) and BBA (1 division).

It was resolved to continue with 1 division of BCOM (Management Studies), start 1 division BBA and 1 division of BMS under AICTE subject to completion of submission to AICTE.

ITEM NO.6: Other Matter

Dr. Vaishali mentioned of KPMG offering jobs at our college for the first time. Out of the total applicants, 23 students were selected for interview. Out of these 23 students, 3 were offered jobs and 4 were shortlisted. The management asked if pre placement exercise needs to be strengthened. The members advised to hire a full time placement officer. It was advised to have new sponsors on board for pre placement and placement activities.

It was informed that the college has hosted a career fair for HSC students.

As there was no other matter to discuss, the meeting was terminated with vote of thanks to the chair.


21/5/25

(DR. DEBAJIT N. SARKAR)
PRINCIPAL, MEMBER SECRETARY



(SHRI VISHWAS DHIMAL)
CHAIRPERSON, GB

