### NOTICE

A meeting of the Governing Body of Abeda Inamdar Senior College of Arts Science and Commerce (Autonomous) Pune is scheduled on Wednesday 14<sup>th</sup> Aug at 10.30 a.m. in the Examination and Evaluation Centre, Main Building.

#### AGENDA

- 1. To approve the minutes of the last meeting held on 3<sup>rd</sup> Feb 2024
- 2. To review the Action taken on the decisions taken in the previous meeting held on 3<sup>rd</sup> Feb 2024.
- 3. To approve the Commencement of the following from the Academic year 2025-26
- 4. Ph.D. in Urdu Subject
- 5. M.Sc. in Biochemistry and
- 6. M.Sc. in Pharmaceutical Chemistry
- 7. To approve the commencement of an additional Division of B.Sc Computer Science and B.Sc. (CA) from the Academic Year 2025-26
- 8. Any other matter with the permission of the Chair.

Dr. Shaila Bootwala.

Principal

## Minutes of the Meeting

A meeting of the Governing Body of Abeda Inamdar Senior College of Arts Science and Commerce (Autonomous) Pune was held on Wednesday 14<sup>th</sup> Aug 2024 at 10.30 a.m. in the Examination and Evaluation Centre, Main Building.

## The following members were present

- 1. Dr. P.A. Inamdar, Chairperson
- 2. Dr. Irfan Shaikh, Nominee of Parent Body
- 3. Dr. Hanif Shaikh, Nominee of the Parent Body
- 4. Dr. E.B. Khedkar, Nominee of the Management
- 5. Dr. Vrushali Randhive, Nominee of the Vice Chancellor, SPPU
- 6. Dr. Khurshid Ahmed, Nominee of the Principal
- 7. Dr. M.G. Mulla, Nominee of the Principal
- 8. Dr. Shaila Bootwala, Member Secretary

#### The following members communicated their inability to attend the meeting

- 1. Mrs. Abeda Inamdar, Nominee of the Parent Body
- 2. Dr. Muzaffar Shaikh, Nominee of the Parent Body
- 3. Dr. Keshav Tupe, State Government Nominee

# The following business was transacted

- 1. To approve the minutes of the last meeting held on 3<sup>rd</sup> Feb 2024

  The minutes of the meeting held on 3<sup>rd</sup> Feb 2004 were read and approved
  - 2. To review the action taken on the decision taken in the previous meeting.
  - 3. The action taken on the decisions taken in the previous meeting was read out by the Principal. The same were noted.
  - 4. To approve the Commencement of Ph.D. program in Urdu and the M.Sc. Program in Biochemistry and Pharmaceutical Chemistry

The Principal informed the committee that the Academic Council of the college had recommended the commencement of all these programs. Dr. Khurshid further pointed out that as the demand for M.Sc. in Analytical Chemistry and M.Sc. in Organic Chemistry is declining we need to introduce programs that are more appealing to students. It was thus unanimously decided to commence the M.Sc. Programs in Biochemistry and Pharmaceutical Chemistry and the Ph.D. program in Urdu from the Academic Year 2025-

- 26. Dr. Khedkar pointed out that the University and all other authorities should be informed about the same.
- 5. To approve the commencement of an additional Division of B.Sc. Computer Science and B.Sc. (CA) from the Academic Year 2025-26.

The Principal informed the committee that there was a demand for these courses. Further the Academic Body had recommended the commencement of these programs. It was unanimously decided to approve the commencement of an additional division of B.Sc. Computer Science and an additional division of B.Sc. (CA) from the Academic Year 2025-26

6. Any other matter with the permission of the Chair.

The Principal informed the Committee that the College was thinking about merging the two years of the P.G programs in arts and Commerce and run only one year at a time from the next Academic Year. That is if a student took admission in A.Y 24-25 in P.G I<sup>st</sup> year then in A.Y 25-26 all students procuring admission will study the syllabus of 2<sup>nd</sup> year first and the first year after wards. This system was previously executed by the SPPU too. She further said that we are thinking of incorporating this system from the next Academic year i.e. 25-26 as the student strength in the PG section is less. In this way we will be able to reduce the number of staff and make these programs more financially viable. This proposal was agreed to. Dr. Khedkar further pointed out that under NEP; anyway the P.G program was only of one year.

As there was no other matter to discuss the meeting ended with a vote of thanks to the chair

Dr. Shaila Bootwala

Principal