Shree Chanakya Education Society's

Indira College of Commerce and Science Pune

14th Meeting of the Governing Body 2023-2024
(Notice, MOM & ATR – 22nd March 2024)

MINUTES OF THE GOVERNING BODY 14th MEETING
held on 22nd March 2024 at 4.00 pm

Sr. No	Name of the Member	Designation
1	Dr. Tarita Shankar Chairperson and Chief Mentor-IGI	Founder Secretary & Chief Managing Trustee
2	Dr. Pandit Mali Chief Executive Officer – IGI	Management Nominee
3	Mr. Pilaji Sursingh Jadhavrao	Trustee (Member)
4	Mr.Adesh Prabhakar Gaekwad Chief Projects Officer- IGI	Trustee(Member)
5	Mr.Girish Popatlal Parekh Chief Finance Officer	Trustee (Member)
6	Mr. Sandeep Gaekwad Chief People Officer – IGI	Trustee (Member)
7	Dr. Virendra Kumar Shukla Former Principal/ member MP private university	UGC Nominee
8	Dr. K.P Tupe Joint Director, Higher Education, Government of Maharashtra, Pune Division.	State Government Nominee
9	Dr. Dhondiram Pawar Associate Professor, Department of Economics, S. P. College, Pune.	SPPU Nominee
10	Dr. Janardan Pawar Principal	Principal / Ex-Officio
11	Prof.Shivendu Bhushan Teacher Member	Vice-Principal
12	Mr. Saurabh Pandey Administrative Staff	Registrar

14th Governing Body Meeting

Date: 2nd March 2024

Notice

Ref. No. ICCS/GB/04/2023-24

To,
All the Honorable Members,
Governing Body,
Indira College of Commerce & Science, Pune.

Dear Sir/Madam,

This is to inform all the members of the Governing Body (GB) that the proposed 14th meeting of the Governing Body is scheduled as per the details mentioned below:

Date: 22nd March 2024(Friday)

Time: 04.00 p.m.

Zoom Meeting Link:
https://zoom.us/j/96156947658?pwd=S3RUbDdocEtyVDc5UHFWcVprbkdSZz09
Meeting ID: 961 5694 7658
Passcode: iccs

Agenda of the meeting:

1. *To confirm any recommendation, suggestion, and modification in minutes of the previous meeting of the Governing Body, dated 29/02/2024, and of the Board of Studies (Computer Science and Information Technology) meeting held on 7th March 2024 and the one which is also approved by Academic Council the meeting held on 16th March 2024.*
2. *To approve the additional M.Sc. (Computer Science) division with 30 students, from the academic year 2024-2025.*
3. *Approval to start a new program M. Sc. (Computer Application) with 30 students, from the academic year 2024-2025.*
4. *Approval to start a new Program B.Sc. (Data Science) with 80 students, from the academic year 2024-2025.*

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Agenda of the meeting: Contd...

5. *To review and accord sanction Eligibility criteria of various programs.*

6. *To approve and accord sanction to the First-semester syllabus of B.Sc.(Data Science) and M.Sc. (Computer Application) with evaluation pattern and marking schema from the academic year 2024-25, the one which is suggested and approved by the Examination Committee (meeting held on Feb 2024), approved by the Board of Studies of Computer Science and Information Technology Programs (meeting held on 7th March 2024), approved by the Finance Committee (meeting held on Feb 2024) and the one which is also approved by Academic Council (meeting held on 16th March 2024).*

7. *Any other item with the permission of the Chairman (Confidential and others).*

8. *Vote of Thanks.*

Your online presence and active participation in this meeting are highly appreciated as we discuss important matters about the governance and functioning of our institute. Please confirm your attendance at your earliest convenience.

Thanking you.

Yours faithfully

Dr. Janardan A. Pawar
Ex-Officio Member,
Governing Body,
Principal-in-Charge, ICCS.

CC:
- All members of Governing Body
- Data Documentation Center

Note: To confirm the minutes of the meetings on the same day.

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14th Governing Body Meeting
Minutes of the Meeting

The **14th Meeting** of the **Governing Body** of Indira College of Commerce & Science, Pune was held on **22nd March 2024 at 4.00 pm** in online mode.

The following members were present for the said meeting.

- **Dr. Tarita Shankar** – *Chairperson & Chief Mentor(IGI)*
- **Dr. Pandit Mali** - *Chief Executive Officer(IGI)*
- **Mr. Pilaji Sursingh Jadhavrao** - *Trustee (Member - IGI)*
- **Mr. Adesh Gaekwad** - *Chief Projects Officer(IGI)*
- **Mr. Girish Popatlal Parekh** - *Chief Finance Officer(IGI)*
- **Mr. Sandeep Gaekwad** - *Chief People Officer(IGI)*
- **Dr. Virendra Kumar Shukla** - *UGC Nominee*
- **Dr. Keshav P. Tupe** – *Joint Dir. High. Edu. (Govt. of Mah. -Pune Div.)*
- **Dr. Dhondiram Pawar** - *SPPU Nominee*
- **Dr. Janardan Pawar** - *Principal-in-Charge(ICCS)*
- **Prof. Shivendu Bhushan** - *Vice-Principal(ICCS)*
- **Mr. Saurabh Pandey** – *Registrar(ICCS)*

On behalf of ICCS, **Professor Shivendu Bhushan** extended a warm welcome to all esteemed members attending the 14th Governing Body meeting. Honorable Principal-in-Charge, **Dr. Janardan Pawar**, also greeted the esteemed members present. Subsequently, with the chair's permission, Professor Shivendu Bhushan initiated the meeting's proceedings by outlining the agenda items.

Item No. I (22/03/2024): Welcome Note
Dr. Janardan Pawar, Principal ICCS welcomed all members to the fourteenth meeting of the Governing Body.

Agenda points are taken up for discussion.

Proposed by: **Dr. Janardan Pawar**
Seconded by: **Prof. Shivendu Bhushan**

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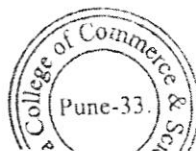
Item No. II (22/03/2024): To confirm any recommendation, suggestion, and modification in minutes of the previous meeting of the Governing Body, dated 29/02/2024, and of the Board of Studies (Computer Science and Information Technology) meeting held on 7th March 2024 and the one which is also approved by Academic Council the meeting held on 16th March 2024.

Resolution 01 (22/03/2024): The Governing Body unanimously resolved that the minutes of the 13th governing body; dated 29/02/2024, the Board of Studies (Computer Science and Information Technology) meeting held on 7th March 2024 and the one which is also approved by Academic Council the meeting held on 16th March 2024, be CONFIRMED as circulated.

Proposed by:	**_Dr. Janardan Pawar_**
Seconded by:	**_Prof. Shivendu Bhushan_**

Action Taken Report:

Suggestions Given in the 13th Governing Body Meeting	Action Taken to Implement Those Suggestions
Semester – III Syllabus as per NEP Guidelines	Will be implementing the approved syllabus for various programs in Semester III of the academic year 2024-25.
Discussed the admission process for various programs under autonomy.	The admission process for various programs under autonomy is ready.
Discussion regarding discontinuation of Multiple Post-Graduation Diploma Courses	Necessary formalities are completed as per SPPU Norms
Discussion regarding eligibility criteria of various programs	Eligibility criteria of various programs is ready.
Discussion about the resignation of the Principal and the new appointment.	Received the Principal approval from SPPU and official Charge is taken by the new Principal sir.

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Discussion: No point was raised regarding the minutes of the 13th Governing Body meeting. A request was made to approve the minutes of the 13th Governing Body meeting, dated 29/02/2024, and of the Board of Studies (Computer Science and Information Technology) meeting held on 7th March 2024 and the one which is also approved by the Academic Council the meeting held on 16th March 2024.

Item No. III (22/03/2024):- To approve the additional M.Sc. (Computer Science) division with 30 students, from the academic year 2024-2025.

Proposed By: - Dr. Janardan Pawar
Seconded By: - Prof. Shivendu Bhushan

Discussion: Principal Sir informed the governing body members regarding the decision taken by the College management to seek an additional division of M. Sc. (Computer Science) with an intake of 30 seats.

The college has scrutinized various aspects like infrastructure availability and due to the overwhelming response received by the college for the MSc (Computer Science) Program, we are proposing the establishment of an additional division for MSc (Computer Science) with a capacity of 30 students and asked for suggestions and recommendations regarding the notion from all the Governing Body members.

Prof. Shivendu Bhushan sir discussed the inputs in the form of suggestions and recommendations about the additional intake of 30 seats from the Board of Studies – Comp. Sci and IT have been duly considered and we also got the confirmation and approval for the same from all the BOS and Academic Council members through the mail.

The Members of the Governing body unanimously approved the additional M.Sc. (Computer Science) division with 30 students, from the academic year 2024-2025.

Resolution 02 (22/03/2024): The Governing Body unanimously approved the additional M.Sc. (Computer Science) division with 30 students, from the academic year 2024-2025.

Item No. IV (22/03/2024): - Approval to start a new program M. Sc. (Computer Application) with 30 students, from the academic year 2024-2025.

Discussion: - During the meeting, Dr. Dhondiram Pawar inquired about the availability of adequate infrastructure to accommodate an additional division of MSc(CS). Dr. Janardan Pawar reassured all Governing Body members by highlighting that the college has recently acquired an extra floor equipped with new four classrooms, two-computer labs and closure of three postgraduate diplomas, thereby fulfilling the necessary infrastructure requirements for launching a new division of 30 students for MSc (Computer Science) and to start a new program M. Sc. (Computer Application) with 30 students, starting from the academic year 2024-2025.

Proposed By: - Dr. Janardan Pawar
Seconded By: - All Governing Body Members.

Resolution 03 (22/03/2024): The Governing Body unanimously approved the commencement of the new program, MSc (Computer Applications), with 30 students from the academic year 2024-2025.

Item No. V (22/03/2024):- Approval of new Program (BSc. (Data Science)) from the academic year 2024-2025.

Principal Sir informed the committee members that due to the increasing demand for the B.Sc. (Data Science) program among prospective college applicants, the college management has put forth a proposal to introduce this new program starting from the academic year 2024-2025 and asked for the suggestions and recommendations regarding the notion of establishing the new program form all the Governing Body members.

Proposed By: - Dr. Janardan Pawar
Seconded By: - All Governing Body Members.

Resolution 04 (22/03/2024): The Governing Body unanimously approved the resolution to establish of new program BSc. (Data Science) from the academic year 2024-2025.

Item No. VI (22/03/2024):- To review and accord sanction Eligibility criteria of various programs.

Proposed By: - Dr. Janardan Pawar
Seconded By: - All Governing Body Members.

Dr. Janardan Pawar informed the Governing Body members that the college is proposing to change the eligibility to the eligibility of the parent's university's for the following courses.

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Course name	Current Eligibility	Proposed Eligibility
B.Sc.(Data Science)	NA	12th Science. Mathematics as a compulsory subject in 12th
	NA	A minimum of 45 % aggregate marks are compulsory and 40 % marks for the Reserve Category
M.Sc.(Comp. Sci.)	B.Sc.(CS), B. Sc. (Cyber Security), B.Sc.(IT), B.E. (CS, IT, E&TC) with 50 %marks and 45 % marks for Reserve Category.	B.Sc.(CS), B. Sc. (Cyber Security), B.Sc.(IT), B.E. (CS, IT, E&TC), B. Voc. (SD, IT), B.Sc. With CS as principal or CS as one subject with 50 %marks and 45 % marks for Reserve Category.
M.Sc.(Computer Application)	NA	B.Sc./B. Sc. (Comp.Sci.)/B. Sc. (Data Sci.) /B. Sc. (Cloud Computing) / B.Sc. (Cyber Security) /B. Sc. (Cyber & Digital Sci.),B.Sc.(IT), BCA(Science), B.E. (CS, IT, E&TC, AI, DS, ML), B. Voc.(SD,IT), General B.Sc. With CS as principal or CS as one subject.

Proposed By: - Dr. Janardan Pawar
Seconded By: - All Governing Body Members.

Resolution 05 (22/03/2024): The Governing Body unanimously approved the eligibility criteria for B.Sc. (Data Science), M.Sc. (Computer Application) and MSc (Computer Science) have been unanimously approved by the Council.

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Item No. VII (22/03/2024):- To approve and accord sanction to the First-semester syllabus of B.Sc.(Data Science) and M.Sc. (Computer Application) with evaluation pattern and marking schema from the academic year 2024-25, the one which is suggested and approved by the Examination Committee (meeting held on Feb 2024), approved by the Board of Studies of Computer Science and Information Technology Programs (meeting held on 7th March 2024), approved by the Finance Committee (meeting held on Feb 2024) and the one which is also approved by Academic Council (meeting held on 16th March 2024).

Proposed By: - Dr. Janardan Pawar
Seconded By: - All Governing Body Members.

Discussion: Principal Sir informed the governing body members regarding the Board of Studies (Comp. Sci. & IT) meetings held dated 7th March 2024. The college has aligned the syllabus to the parent university's B. Sc. (Data Science) and M.Sc. (Computer Application) program's syllabus, and took approval from the BOS members and the Academic Council members for their suggestions, recommendations, and confirmation.

Prof. Shivendu Bhushan sir discussed the inputs in the form of suggestions and recommendations in the new syllabi of the First-semester syllabus of B. Sc. (Data Science) and M.Sc. (Computer Application) from the Board of Studies have been duly considered and accordingly changes/ modifications have been made in the syllabi, also got the confirmation and approval for the updated syllabus from all the BOS and Academic Council members through the mail.

The Members of the Governing body unanimously approved the syllabi (composition of syllabi, program structure, and credit structure).

Resolution 06 (22/03/2024): The Governing Body unanimously approved the syllabi, program structure, and evaluation scheme of the First-semester syllabus of B. Sc. (Data Science) and M.Sc. (Computer Application), the one which is recommended by the Board of Studies (Comp. Sci. & IT), dated 7th March 2024 and the one which is also approved by the Academic Council (meeting held on 16th March 2024).

Item No. VIII (22/03/2024): - Adjournment
As there were no other topics brought to the table, Dr. Janardan Pawar, Principal, ICCS proposed that the meeting be adjourned.

Proposed by: Dr. Janardan Pawar
Seconded by: Prof. Shivendu Bhushan

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Dr. Janardan Pawar, Principal ICCS then gave the Vote of Thanks. He thanked the members for attending the meeting and giving good insights into the functioning of the Institute under Autonomy.

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