

# SHREE CHANAKYA EDUCATION SOCIETY'S INDIRA COLLEGE OF COMMERCE AND SCIENCE

(Autonomous Status by UGC, New Delhi)

Affiliated to Savitribai Phule Pune University & 'NAAC-A' Accredited

ID : (PU/PN/SC/COM/166/2001) AISHE No - C-41313



## MINUTES OF THE 10<sup>th</sup> GOVERNING BODY MEETING

held on 5<sup>th</sup> June 2023 at 04.00 pm

### Members present

Sr.No	Name	Designation	Category
1	Dr.Tarita Shankar	Founder Secretary and Chief Managing Trustee	Chairperson
2	Prof.ChetanWakalkar	Group Director	Member
3	Mr. Adesh Gaikwad	Director Projects & Trustee	Member
4	Mr. Girish Popatlal Parekh	Director Finance & Trustee	Member
5	Mr. PilajiSursingh Jadhavrao	Trustee (Member)	Member
6	Dr.Virendra Kumar Shukla	Former Principal / member MP private university	UGC Nominee
7	Dr. Kirankumar Bondar	Divisional Joint Director, Higher Education, Govt. of Maharashtra.	State Government Nominee
8	Dr.Anant Sardeshmukh	Director ( Member of Board) Legasis Services Pvt. Ltd.	University Nominee
9	Mr. Shardul Gangal	Founder and CEO of VR2ality InfoTech Pvt. Ltd.	Educationist or Industrialist
10	Dr. Prakash Pandare	Principal	Ex-officio member
11	Dr. Janardan Pawar	Vice-Principal - Science	Member
12	Prof. Shivendu Bhushan	Vice-Principal - Commerce	Member

PRINCIPAL

Indira College of Commerce & Science

Tathawade, Pune - 411 033.



# INDIRA COLLEGE OF COMMERCE AND SCIENCE, PUNE

## 10<sup>th</sup> GOVERNING BODY MEETING

### AGENDA

Date: 5/6/2023

Time: 04.00 PM

Venue: Zoom Platform

Zoom Meeting Link:


<https://zoom.us/j/95605604436?pwd=SGdWQld2enpxRTBMWVYjRzSkg0QT09>

Meeting ID: 956 0560 4436

Passcode: 826472

ITEM NO.	PARTICULARS
	Welcome, Note by Chairperson.
01	To confirm any recommendation, suggestion, and modification in minutes of the previous meeting held on 13/03/2023.
02	To approve and accord sanction admission process of various Programs for the academic year 2023-24.
03	To confirm recommendations and minutes of various boards of Studies (Computer Science and Information Technology, Computer Application, Commerce and Management, Commerce and Management Professional Courses), the one which is approved by the Academic Council.
04	To discuss and approve the program structure of various degree programs as per National Education Policy 2020, recommended by the Board of Studies and the one which is approved by the Academic Council, the meeting held on 02/06/2023.
05	To approve and accord sanction Fee Structure of various programs for the academic year 2023-24.
06	Any other item with the permission of the Chairman (Confidential and others)
	Vote of Thanks
	Adjournment of the meeting.

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





**Item No. I (05/06/2023) : Welcome Note**

Dr. Prakash Pandare, Principal ICCS, welcomed all members to the 10th meeting of the Governing Body.

Agenda points were taken up for discussion.

**Proposed by: Dr. Prakash Pandare**

**Seconded by: Dr. Tarita Shankar**

**Item No. II (05/06/2023): To confirm the minutes of the 9th Governing Body Meeting held on 13<sup>th</sup> March 2023.**

**Resolution 01 (05/06/2023):** The Governing Body unanimously approved the minutes of 9th Governing Body held on **13<sup>th</sup> March 2023** be CONFIRMED as circulated.

**Proposed by : Dr. Prakash Pandare**

**Seconded by : Dr. Tarita Shankar**

**Item No. III (05/06/2023): To approve and accord sanction to admission process of various Programs for the academic year 2023-24.**

**Proposed by: Dr. Prakash Pandare**

**Seconded by: Prof. Dr. Shukla**

No points were raised regarding the admission process of various Programs for the academic year 2023-24. A request was made to approve the same.

**Resolution 02 (05/06/2023):** The Governing Body unanimously sanctioned the admission process of various Programs for the academic year 2023-24.

**Item No. IV (05/06/2023):- To confirm recommendations and minutes of the Academic Council and various Board of Studies (Computer Science and Information Technology, Computer Application, Commerce and Management, Commerce and Management Professional Courses).**



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Prin. Dr. Prakash Pandare informed the Governing Body members regarding the Academic Council conducted on 2<sup>nd</sup> June 2023 and various boards of studies meetings conducted on 30<sup>th</sup> May and 31<sup>st</sup> May 2023.

Boards of Studies meetings of Computer Science and Information Technology, Computer Application, Commerce and Management, and Commerce and Management Professional Courses, were conducted on the 30<sup>th</sup> May and 31<sup>st</sup> May 2023.

**Proposed by: - Prin. Dr. Prakash Pandare**

**Seconded by: - Dr. Janardan Pawar**

**Resolution 03 (05/06/2023): - Governing Body Members unanimously approved the minutes of the Academic Council and various Board of Studies (Computer Science and Information Technology, Computer Application, Commerce and Management, Commerce and Management Professional Courses).**

Inputs in the form of suggestions and recommendations in the new Program structure as per National Education Policy 2020, from the Academic Council and all the Board of Studies have been duly considered, and accordingly, changes/ modifications have been made in the syllabi and got the confirmation and approval for the new syllabus from Academic Council and all the BOS members through the mail.

**Item No. V (05/06/2023): - To approve and accord sanction Fee Structure of various programs for the academic year 2023-24.**

Briefing the above item, Dr. Janardan Pawar, shared that 20% hike in the fees of every course.

**Proposed By: - Prin. Dr. Prakash Pandare**

**Seconded By: - Dr. Anant Sardeshmukh**

**Resolution 04 (05/06/2023): - Governing Body members unanimously agreed on the Fee Structure of various programs for the academic year 2023-24.**



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**Item No. VI (05/06/2023) Adjournment**

As national education policy is going to be implemented in the Autonomous colleges first as per suggested by State University, hence Indira College of Commerce and Science is going to be the pioneer / role model for the institutions under SPPU. Dr. Tarita Shankar madam added to above point that we should be fully ready to implement National Education Policy 2020 effectively.

Dr. Tarita madam also showed her readiness in case if any guidance is required anytime. Finally, she said that, in case if any suggestions we receive in future we all have to take in a positive way.

As there were no other topics brought to the table, Dr. Prakash Pandare, Principal, ICCS proposed that the meeting be adjourned, with kind permission of all.

**Proposed by: Dr. Prakash Pandare**

**Seconded by: Dr. Janardan Pawar**

Dr. Prakash Pandare, Principal ICCS then extended a Vote of Thanks. He thanked the members for attending the meeting and giving good insights into the functioning of the Institute under Autonomy as per National Education Policy 2020.

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PRINCIPAL  
Indira College of Commerce & Science  
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Shree Chanakya Education Society's

**INDIRA COLLEGE OF COMMERCE AND SCIENCE, PUNE**

AFFILIATED TO SAVITRIBAI PHULE PUNE UNIVERSITY, 'NAAC-A' ACCREDITED & AUTONOMOUS STATUS BY UGC, NEW DELHI

## ADMISSION PROCESS SCHEDULE

**A.Y. 2023-24**

Details-Courses	First year B.Sc. Computer Science & B.Sc. (Cyber Security)	F.Y.BCA-Science	F.Y.B.Com./B.Com. (Fin. Markets)	F.Y.BBA/BBA-IB/BBA-HTM/BBA-I&E	F.Y.BBA-CA(Old BCA)	FIRST YEAR M.SC. (COMPUTER SCIENCE)
Merit list Criteria	12th Marks (Science Stream)	12th Marks	12th Marks	50% 12 <sup>th</sup> Score + 50% I-CET Score	50% 12 <sup>th</sup> Score + 50% I-CET Score	I-CET Score
Other Criteria	Mathematics as a compulsory subject for 12th	12th Science only can apply	NA	English as a compulsory subject for 12th. Minimum 40% in 12th.	English as a compulsory subject for 12th. Minimum 40% in 12th.	(a) B.Sc. Computer Science (BCS) (b) B.Sc. Cyber Security (c) B.E. in CS / IT / ENTIC with 50% marks. 45% marks for Reserved category.
Online filling of Applications	06/02/2023 to 24/06/2023	06/02/2023 to 24/06/2023	06/02/2023 to 24/06/2023	06/02/2023 to 22/06/2023	06/02/2023 to 22/06/2023	Till 04/07/2023
Indira Common Entrance Test (ICET)	NA	NA	NA	24 <sup>th</sup> June 2023 @ 10 am	24 <sup>th</sup> June 2023 @ 10 am	06/07/2023
First Merit list	27/06/2023 @ 11 am	27/06/2023 @ 11 am	27/06/2023 @ 11 am	28/06/2023 @ 11 am	28/06/2023 @ 11 am	11/07/2023
Last Date to confirm admission for First Merit List	04/07/2023 before 3 pm	04/07/2023 before 3 pm	04/07/2023 before 3 pm	05/07/2023 before 3 pm	05/07/2023 before 3 pm	14/07/2023 before 3 pm
Second Merit list	05/07/2023 @ 3pm	05/07/2023 @ 3pm	05/07/2023 @ 3pm	06/07/2023 @ 3pm	06/07/2023 @ 3pm	15/07/2023
Last Date to confirm admission for Second Merit List	10/07/2023 before 3 pm	10/07/2023 before 3 pm	10/07/2023 before 3 pm	11/07/2023 before 3 pm	11/07/2023 before 3 pm	19/07/2023 before 3 pm
Third Merit list(If Required)	11/07/2023 @ 11 am	NA	11/07/2023 @ 11 am	NA	NA	20/07/2023
Last Date to confirm admission for Third Merit List	15/07/2023 before 3 pm	NA	15/07/2023 before 3 pm	NA	NA	24/07/2023 before 3 pm
Commencement of Teaching	19/07/2023	19/07/2023	19/07/2023	18/07/2023	18/07/2023	1/08/2023
Contact Nos.	020-66759504/635/634	020-66759507/516	020-66759637/515	020-66759646/523	020-66759507/516	020-66759504/635/634

Admissions for M. Com. will commence after the graduation results.

[www.iccs.ac.in](http://www.iccs.ac.in)




# Indira College of Commerce and Science

## Fees for A.Y. 2023-24

Sr. No.	Course	Total Fees	FY 20% Increase	FY Fees	SY 20% Increase	SY Fees	TY 20% Increase	TY Fees	Fee Per Student
1	B COM - I - IMS	25000	5000	30000					30000
	B COM - I - OMS	30000	6000	36000					36000
	B COM - II - IMS	25000			5000	30000			30000
	B COM - II - OMS	30000			6000	36000			36000
	B COM - III - IMS	25000					5000	30000	30000
	B COM - III - OMS	30000					6000	36000	36000
2	M COM - I - IMS	20000	4000	24000					24000
	M COM - I - OMS	25000	5000	30000					30000
	M COM - II - IMS	20000			4000	24000			24000
	M COM - II - OMS	25000			5000	30000			30000
	BCA - I - IMS	52000	10400	62400					62400
	BCA - I - OMS	62000	12400	74400					74400
	BCA - II - IMS	52000			10400	62400			62400
	BCA - II - OMS	62000			12400	74400			74400
	BCA - III - IMS	52000					10400	62400	62400
	BCA - III - OMS	62000					12400	74400	74400
4	B SC - I - IMS	55000	11000	66000					66000
	B SC - I - OMS	60000	12000	72000					72000
	B SC - II - IMS	55000			11000	66000			66000
	B SC - II - OMS	60000			12000	72000			72000
	B SC - III - IMS	55000					11000	66000	66000
	B SC - III - OMS	60000					12000	72000	72000
5	M SC - I - IMS	75000	15000	90000					90000
	M SC - I - OMS	75000	15000	90000					90000
	M SC - II - IMS	75000			15000	90000			90000
	M SC - II - OMS	75000			15000	90000			90000
6	BBA - I - IM	60000	12000	72000					72000
	BBA - I - OMS	70000	14000	84000					84000
	BBA - II - IM	60000			12000	72000			72000
	BBA - II - OMS	70000			14000	84000			84000
	BBA - III - IM	60000					12000	72000	72000
	BBA - III - OMS	70000					14000	84000	84000



  
 Mrs. Ranjeet Naidu



7	BBA IB - I - IM	60000	12000	72000					72000
	BBA IB - I - OMS	70000	14000	84000					84000
	BBA IB - II - IM	60000			12000	72000			72000
	BBA IB - II - OMS	70000			14000	84000			84000
	BBA IB - III - IM	60000					12000	72000	72000
	BBA IB - III - OMS	70000					14000	84000	84000
8	BBA (T&H) - I - IM	60000	12000	72000					72000
	BBA (T&H) - I - OMS	70000	14000	84000					84000
	BBA (T&H) - II - IM	60000			12000	72000			72000
	BBA (T&H) - II - OMS	70000			14000	84000			84000
	BBA (T&H) - III - IM	60000					12000	72000	72000
	BBA (T&H) - III - OMS	70000					14000	84000	84000
9	BCA (Sci) - I - IM	55000	11000	66000					66000
	BCA (Sci) - I - OMS	60000	12000	72000					72000
	BCA (Sci) - II - IM	55000			11000	66000			66000
	BCA (Sci) - II - OMS	60000			12000	72000			72000
	BCA (Sci) - III - IM	55000					11000	66000	66000
	BCA (Sci) - III - OMS	60000					12000	72000	72000
10	B Sc (Cyber) - I - IM	60000	12000	72000					72000
	B Sc (Cyber) - I - OMS	60000	12000	72000					72000
	B Sc (Cyber) - II - IM	60000			12000	72000			72000
	B Sc (Cyber) - II - OMS	60000			12000	72000			72000
	B Sc (Cyber) - III - IM	60000					12000	72000	72000
	B Sc (Cyber) - III - OMS	60000					12000	72000	72000
11	B Com (Fin) - I - IM	30000	6000	36000					36000
	B Com (Fin) - I - OMS	30000	6000	36000					36000
	B Com (Fin) - II - IM	30000			6000	36000			36000
	B Com (Fin) - II - OMS	30000			6000	36000			36000
	B Com (Fin) - III - IM	30000					6000	36000	36000
	B Com (Fin) - III - OMS	30000					6000	36000	36000
12	BBA (IE) - I - IM	60000	12000	72000					72000
	BBA (IE) - I - OMS	70000	14000	84000					84000
	BBA (IE) - II - IM	60000			12000	72000			72000
	BBA (IE) - II - OMS	70000			14000	84000			84000
	BBA (IE) - III - IM	60000					12000	72000	72000
	BBA (IE) - III - OMS	70000					14000	84000	84000



*[Signature]*  
 Mrs. Ranjeet Natar.