

6.1.1 The governance of the institution is reflective of and in tune with the vision and mission of the institution

Sr. No.	Description	Page No.
1	Governance of the institution	2

6.1.1 The governance of the institution is reflective of and in tune with the vision and mission of the institution

Sr. No.	File Description
1.	Governing Body Meeting 2016 - 2017
2.	Governing Body Meeting 2017 - 2018
3.	Governing Body Meeting 2018 - 2019
4.	Governing Body Meeting 2019 - 2020



Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



Governing Body Meeting 2016 - 2017



Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



THADOMAL SHAHANI ENGINEERING COLLEGE, BANDRA (W), MUMBAI – 400 050.

GOVERNING BODY MEETING held on Friday i.e. 29th July, 2016.

Attendance Sheet

1) Mr. Anil Harish
(President – HSNCB)

Anil Harish

2) Mr. Niranjan Hiranandani
(Immediate Past President – HSNCB)

Niranjan Hiranandani

3) Mr. Kishu Mansukhani
(Past President-HSNCB)

Kishu Mansukhani

4) Prof. J. K. Bhambhani
(Rector & Secretary – HSNCB)

J. K. Bhambhani

5) Mrs. Maya Shahani
(Member)

Maya Shahani

6) Dr. V. M. Topkar
(Nominee of Central Govt. - AICTE)

7) Mr. R. Unnikrishnan
(Nominee of Central Govt. – WRC)

8) Dr. S. K. Mahajan
(Nominee of State Govt. – DTE)

S. K. Mahajan

9) Dr. S. Y. Mhasker
(Nominee of University of Mumbai)

10) _____
(Nominee of State Govt -
Industry Expert)

11) Mr. Rajkumar Nagpal
(Special Invitee)

Rajkumar Nagpal

12) Mrs. Padma N. Shah
(Special Invitee)

Padma N. Shah

13) Dr. G. T. Thampi
(Member Secretary & Principal)

Dr. G. T. Thampi

Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.





HYDERABAD (SIND) NATIONAL COLLEGIATE BOARD

President

Mr. Anil Harish

B.A., L.L.M.

Immediate Past President

Mr. Niranjana Hiranandani

B.Com., F.C.A.

Past President

Mr. Kishu H. Mansukhani

B.S.-M.E.

Rector & Secretary

Prof. J. K. Bhambhani

M.Sc.

30th July, 2016

Resolution

“Resolved that in accordance with Governing Body meeting of Thadomal Shahani Engineering College, Bandra, Mumbai – 50, held on Friday, 29th July 2016, at the Board Room, K.C. Law College Bldg., Churchgate, Mumbai – 20, it was unanimously decided to close down the following branches of 4 year Engineering Undergraduate program leading to award of Bachelors Degree in staggered manner from the academic year 2017-2018, since these courses are attracting students with very poor credentials and at times seats also remain vacant:

1. Bio-Medical Engineering
2. Bio-Technology

Further resolved that the faculty teaching in the above branches will be fully absorbed in other branches and no staff shall be rendered surplus.

Further resolved that due to heavy demand from the students for the following branches the intake capacity be increased from 60-120 in each:

1. Chemical Engineering
2. Electronics and Communication Engineering

Further resolved that the above decisions shall be actualized only after obtaining necessary permissions from the statutory authorities.

Further resolved that Principal Dr. G.T. Thampi is hereby authorized to do the needful in the matter.”

(J.K. Bhambhani)
Rector & Secretary

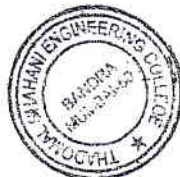
Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



PRINCIPAL

Thadomal Shahani Engineering College
P. G. Khar Marg, T. P. S. III.
Bandra (W), Mumbai - 400 050



THADOMAL SHAHANI ENGINEERING COLLEGE

05/08/2016.

MINUTES OF THE GOVERNING BODY

The meeting of the Governing Body of TSEC was held at 5.00 p.m. on Friday, 29th July, 2016 in the Board Room, 5th floor K.C. Law College Building, Vidyasagar Prin. K. M. Kundhani Chowk, D. W. Road,, Churchgate, Mumbai – 400 020 :

The following members were present:

10)	Mr. Anil Harish	President, HSNC Board,
11)	Mr. Niranjani Hiranandani	Immediate Past President, HSNCB.
12)	Mr. Kishu Mansukhani	Past President, HSNCB.
13)	Prof. J. K. Bhambhani	Rector & Secretary, HSNCB.
14)	Mrs. Maya Shahani	Member
15)	Dr. S. K. Mahajan	Nominee of State Govt.
16)	Mrs. Padma N. Shah	Special Invitee
17)	Mr. Rajkumar Nagpal	Special Invitee
18)	Dr. G. T. Thampi	Member Secretary & Principal.

Leave of absence was granted to Dr. V. M. Topkar – Nominee of Central Govt. - AICTE, Dr. R. Unnikrishnan - Nominee of Central Govt. - WRO and Dr. S. Y. Mhasker – Nominee of University of Mumbai.

The President, HSNC Board extended a warm welcome to the members present and meeting commended with the agenda item:

Item No. 1 : To confirm the minutes of last Governing Body Meeting.

The minutes of the last Governing Body Meeting held on 25th June, 2015 was confirmed.

Item No. 2: To approve the Audited Accounts of Financial Year 2015-16.

The Governing Body approved the audited accounts of Financial Year 2015-16.

Item No. 3: To approve the Budget Estimates for the Financial Year 2016-17

The Governing Body approved the Budget Estimates of the College for F.Y. 2016-17.

Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.

THADOMAL SHAHANI ENGINEERING COLLEGE

: 2 :

Item No. 4: To approve closure of Bio-Tech. & Bio-medical B.E programs

The Governing Body approved the closure of Bio-Technology & Bio- medical branches and instructed to follow the administrative procedure for the same after carrying out due diligence of evolving new rules and norms of statutory bodies

Item No.5 : To approve the proposal for increase in capacity in B.E programs in Chemical Engineering and Electronics & Telecommunication Engineering from 60 to 120:

The Governing Body approved the proposal for increased intake capacity and directed to follow the administrative procedures of AICTE, DTE and University of Mumbai.

Any other Item with the Permission of Chair

Principal proposed to retain the last year's fee structure so as to avoid new administrative delay due to non-granting of Extension Of Affiliation (EOA)(the matter has been pending with Bombay High Court) to the College by AICTE as of now. The Governing body approved the proposal to retain the last years (2015-16) fee approved by Shikshan Shulka Samiti, for the current academic year (2016-17)

The meeting ended with a vote of thanks to the chair.

(Dr. G. T. Thampi)
Member Secretary
&
Principal.

Anil Harish
(Anil Harish)
President – HSNCB.

PRINCIPAL
Thadomal Shahani Engineering College
P. G. Khar Marg, T. P. S-III,
Bandra (W), Mumbai - 400 050

Dr. G. T. Thampi
PRINCIPAL



THADOMAL SHAHANI ENGINEERING COLLEGE

14/07/2016.

C I R CULAR

The meeting of the Governing Body of Thadomal Shahani Engineering College will be held as per following re-schedule:

Day and Date : Friday i.e. 29th July, 2016.
Time : 5.00 P.M.
Venue : Hyderabad (Sind) National Collegiate Board Room,
5th floor, K. C. Law College Building,
Vidyasagar Prin. K. M. Kundnani Chowk,
124, Dinsha Wachha Rd, Churchgate, Mumbai – 400 020.

Agenda

- 1) To confirm the minutes of last Governing Body Meeting.
- 2) To approve the Audited Accounts of Financial Year 2015-16.
- 3) To approve the Budget Estimates for the Financial Year 2016-17.
- 4) To approve closure of Bio-Tech, Bio-medical branches.
- 5) To approve increased capacity in Chemical Engg. and Electronic and Telecommunication Engg. from 60 to 120.

(Dr. G. T. Thampi)
Principal

&
Member Secretary



To,

- 1) Mr. Anil Harish - President, HSNCB.
- 2) Mr. Niranjana Hiranandani - Immediate Past President, HSNCB
- 3) Mr. Kishu Mansukhani - Past President, HSNCB.
- 4) Prof. J. K. Bhambhani - Rector & Secretary, HSNCB.
- 5) Mrs. Maya Shahani - Member
- 6) Dr. V. M. Topkar - Nominee of Central Govt. - (AICTE)
- 7) Mr. R. Unnikrishnan - Nominee of Central Govt. - (WRO)
- 8) Dr. S. K. Mahajan - Nominee of the State Govt. - (DTE)
- 9) Dr. S. Y. Mhaiker - Nominee of University of Mumbai.
- 10) Nominee of State Govt. - (Industry Expert)
- 11) Mrs. Padma N. Shah - Special Invitee.
- 12) Mr. Rajkumar Nagpal - Special Invitee.
- 13) Dr. G. T. Thampi - Member Secretary & Principal.

Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai-400 050.



THADOMAL SHAHANI ENGINEERING COLLEGE

Date : 09/06/2016.

CIRCULAR

Reg.: Postponement of Governing Body Meeting.

Sir/Madam,

Governing Body meeting scheduled on Wednesday i.e. 15th June, 2016 stands adjourned and new proposed date shall be intimated at the earliest.

Sorry for inconveniences.

(Dr. G. T. Thampi)

Principal

&

Member Secretary



To

- ✓ 1) Mr. Anil Harish - President, HSNCB.
- 2) Mr. Niranjan Hiranandani - Immediate Past President, HSNCB.
- 3) Mr. Kishu Mansukhani - Past President, HSNCB.
- 4) Prof. J. K. Bhambhani - Rector & Secretary, HSNCB.
- 5) Mrs. Maya Shahani - Member
- 6) Dr. V. M. Topkar - Nominee of Central Govt. - (AICTE)
- 7) Mr. R. Unnikrishnan - Nominee of Central Govt. - (WRO)
- ✓ 8) Dr. S. K. Mahajan - Nominee of the State Govt. - (DTE)
- 9) Dr. S. Y. Mhaiker - Nominee of University of Mumbai.
- 10) Nominee of State Govt. - (Industry Expert)
- ✓ 11) Mrs. Padma N. Shah - Special Invitee.
- 12) Mr. Rajkumar Nagpal - Special Invitee.
- 13) Dr. G. T. Thampi - Member Secretary & Principal.

9/6/2016

9-6-2016

Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



THADOMAL SHAHANI ENGINEERING COLLEGE

06/06/2016.

C I R C U L A R

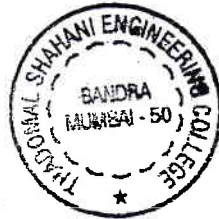
The meeting of the Governing Body of Thadomal Shahani Engineering College will be held as per following schedule:

Day and Date : Wednesday i.e. 15th June, 2016.
Time : 6.00 P.M.
Venue : Hyderabad (Sind) National Collegiate Board Room,
5th floor, K. C. Law College Building,
Vidyasagar Prin. K. M. Kundnani Chowk,
124, Dinsha Wachha Rd, Churchgate, Mumbai - 400 020.

Agenda

- 1) To confirm the minutes of last Governing Body Meeting.
- 2) To approve the Audited Accounts of Financial Year 2015-16.
- 3) To approve the Budget Estimates for the Financial Year 2016-17.

(Dr. G. T. Thampi)
Principal
&
Member Secretary



- To,
- 1) Mr. Anil Harish - President, HSNCB.
 - 2) Mr. Niranjan Hiranandani - Immediate Past President, HSNCB
 - 3) Mr. Kishu Mansukhani - Past President, HSNCB.
 - 4) Prof. J. K. Bhambhani - Rector & Secretary, HSNCB.
 - 5) Mrs. Maya Shahani - Member
 - 6) Dr. V. M. Topkar - Nominee of Central Govt. - (AICTE)
 - 7) Mr. R. Unnikrishnan - Nominee of Central Govt. - (WRO)
 - 8) Dr. S. K. Mahajan - Nominee of the State Govt. - (DTE)
 - 9) Dr. S. Y. Mhaiker - Nominee of University of Mumbai.
 - 10) Nominee of State Govt. - (Industry Expert)
 - 11) Mrs. Padma N. Shah - Special Invitee.
 - 12) Mr. Rajkumar Nagpal - Special Invitee.
 - 13) Dr. G. T. Thampi - Member Secretary & Principal

Thadomal Shahani Engineering College
Bandra (W), Mumbai-400 050.



8/6/16

जे.के.भा.प्र.सं. 2098
कोटिनी विभाग प्रमुख
हंदशिवा संकलनालय
हाराट राड, मुंबई 400 029

Governing Body Meeting 2017 - 2018



Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



THADOMAL SHAHANI ENGINEERING COLLEGE

10/10/2017.

17

CIRCULAR

The meeting of the Governing Body of Thadomal Shahani Engineering College will be held as per following schedule:

Date and Date : Monday i.e. 30th Oct, 2017.
Time : 6.00 p.m.
Venue : Hyderabad (Sind) National Collegiate Board Room,
5th floor, K. C. Law College Building,
Vidyasagar Prin. K. M. Kundnani Chowk
124, Dinsha Wachha Rd, Churchgate, Mumbai – 400 020.

Agenda

- 1 To confirm the minutes of last Governing Body Meeting.
- 2 To approve the Audited Accounts of Financial Year 2016-17.
- 3 To approve the Budget Estimates for the Financial Year 2017-18.
- 4 To approve surrender of 20% Institute quota seats to Admission Authority of Maharashtra for First Year Engineering. admission.

(Dr. G. T. Thampi)
Member Secretary
&
Principal.

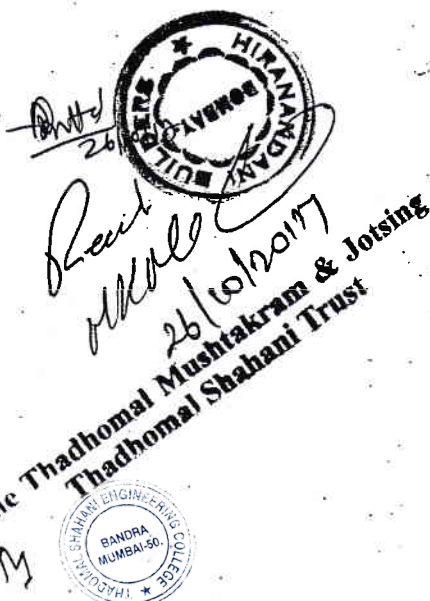


To,

- 1) Mr. Anil Harish - President, HSNC Board,
- 2) Mr. Nirajan Hiranandani - Immediate Past President, HSNCB.
- 3) Mr. Kishu Mansukhani - Past President, HSNCB.
- 4) Prof. J. K. Bhambhani - Rector, HSNCB.
- 5) Prin., Dinesh Panjwani - Secretary, HSNCB.
- 6) Mrs. Maya Shahani - Member
- 7) Dr. V. M. Topkar - Nominee of AICTE
- 8) Dr. Amit Dutta - Nominee of AICTE – (WRO)
- 9) Dr. A. E. Rayate - Nominee of DTE.
- 10) Dr. S. Y. Mhasker - Nominee of University of Mumbai,
- 11) Nominee of State Govt. - (Industry Expert)
- 12) Mrs. Padma N. Shah - Special Invitee
- 13) Mr. Rajkumar Nagpal - Special Invitee
- 14) Dr. G. T. Thampi - Member Secretary & Principal.

Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



THADOMAL SHAHANI ENGINEERING COLLEGE

10/10/2017.

17

CIRCULAR

The meeting of the Governing Body of Thadomal Shahani Engineering College will be held as per following schedule:

Date and Date : Monday i.e. 30th Oct, 2017.
Time : 6.00 p.m.
Venue : Hyderabad (Sind) National Collegiate Board Room,
5th floor, K. C. Law College Building,
Vidyasagar Prin: K. M. Kundnani Chowk
124, Dinsha Wachha Rd, Churchgate, Mumbai - 400 020.

Agenda

- 1 To confirm the minutes of last Governing Body Meeting.
- 2 To approve the Audited Accounts of Financial Year 2016-17.
- 3 To approve the Budget Estimates for the Financial Year 2017-18.
- 4 To approve surrender of 20% Institute quota seats to Admission Authority of Maharashtra for First Year Engineering. admission.

(Dr. G. T. Thampi)
Member Secretary
&
Principal.



To,

- 1) Mr. Anil Harish
- 2) Mr. Niranjan. Hiranandani
- 3) Mr. Kishu Mansukhani
- 4) Prof. J. K. Bhambhani
- 5) Prin., Dinesh Panjwani
- 6) Mrs. Maya Shahani

- President, HSNC Board,
- Immediate Past President, HSNCB.
- Past President, HSNCB.
- Rector, HSNCB.
- Secretary, HSNCB.
- Member

7) Dr. V. M. Topkar

- Nominee of AICTE

8) Dr. Amit Dutta

- Nominee of AICTE - (WRO)

9) Dr. A. K. Kulkarni

- Nominee of DTE.

10) Dr. S. Y. Mhaiskar

- Nominee of University of Mumbai

11) Nominee of State Govt.

- (Industry Expert)

12) Mrs. Madras N. Shah

- Special Invitee

13) Mr. Rajkumar Nagesh

- Special Invitee

14) Dr. G. T. Thampi

- Member Secretary & Principal

Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.

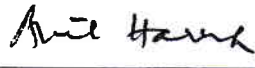
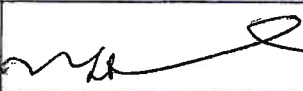
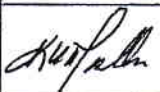
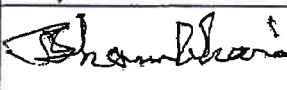
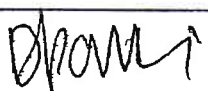
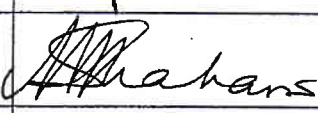

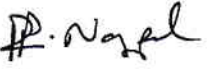



WESTERN REGIONAL OFFICE
All India Council for Technical Education
(A Statutory Body of the Government of India)
2nd Floor, Industrial Area, Block
V. N. Road, Opp. Churchgate, Mumbai - 400 020.

THADOMAL SHAHANI ENGINEERING COLLEGE, BANDRA, MUMBAI – 400 050.

GOVERNING BODY MEETING HELD ON MONDAY i.e. 30/10/2017.

Attendance Sheet

Sr. No.	Name	Signature
1	Mr. Anil Harish (President, HSNCB)	
2	Dr. Niranjan Hiranandani (Immediate Past President, HSNCB)	
3	Mr. Kishu Mansukhani (Past-President, HSNCB)	
4	Prof. J. K. Bhambhani (Rector, HSNCB)	
5	Prin. Dinesh Panjwani (Secretary, HSNCB)	
6	Mrs. Maya Shahani (Member)	
7	Dr. V. M. Topkar (Nominee of AICTE)	
8	Dr. Amit Dutta (Nominee of AICTE – WRO)	
9	Mrs. Rajivlochan - IAS (Nominee of DTE)	
10	Dr. S. Y. Mhaikar (Nominee of University of Mumbai)	
11	_____ (Nominee of State Govt. – Industry Expert)	
12	Mrs. Padma N. Shah (Special Invitee)	
13	Mr. Rajkumar Nagpal (Special Invitee)	
14	Dr. G. T. Thampi (Principal & Member Secretary)	

Dr. G. T. Thampi
PRINCIPAL
Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



THADOMAL SHAHANI ENGINEERING COLLEGE

02/11/2017.

MINUTES OF THE GOVERNING BODY.

The meeting of the Governing Body of TSEC was held at 6.00 p.m. on Monday i.e. 30th Oct, 2017 in the Board Room, 5th floor K.C. Law College Building, Vidyasagar Prin. K. M. Kundnani Chowk, D. W. Road,, Churchgate, Mumbai – 400 020 :

The following members were present:

- 1) Mr. Anil Harish - President, HSNC Board
- 2) Mr. Niranjana Hiranandani - Immediate Past President, HSNCB.
- 3) Mr. Kishu Mansukhani - Past President, HSNCB.
- 4) Prof. J. K. Bhambhani - Rector, HSNCB.
- 5) Prin. Dinesh Panjwani - Secretary, HSNCB.
- 6) Mrs. Maya Shahani - Member
- 7) Mrs. Padma N. Shah - Special Invitee
- 8) Mr. Rajkumar Nagpal - Special Invitee
- 9) Dr. G. T. Thampi - Principal & Member Secretary

Leave of absence was granted to Dr. V. M. Topkar – Nominee of AICTE. and Dr. S. Y. Mhaiker – Nominee of University of Mumbai.

The President, HSNC Board extended a warm welcome to the members present and meeting commended with the agenda item:

Item No. 1 : To confirm the minutes of last Governing Body Meeting.

The minutes of the last Governing Body Meeting held on 29th July, 2016 was confirmed.

Item No. 2 : To approve the Audited Accounts of Financial Year 2015-17.

The Governing Body had approved the audited accounts of Financial Year 2016-17.

Item No. 3 : To approve the Budget Estimates for the Financial Year 2017-18.

The Governing Body had approved the Budget Estimates of the college for the F.Y. 2017-18.

Item No. 4 : To approve surrender of 20% institute quota seats to Admission Authority of Maharashtra for First Year Engineering admission.

The Governing Body Committee have decided to continue with 20% institute quota by retaining the right to exercise admission to 20% quota by the college.

The meeting ended with a vote of thanks to the chair.

(Dr. G. T. Thampi)
Principal
&
Member Secretary


Dr. G. T. Thampi
PRINCIPAL
Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



Governing Body Meeting 2018 - 2019



Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.





ACTION TAKEN REPORT

Governing Body meeting of Thadomal Shahani Engineering College, Bandra, Mumbai -50, held on Monday, 20th July, 2018.

- We closed Biotechnology Branch
- Completed Formality for closure of M.E course in Computer Engineering
- We change the intake of Computer Engineering branch from 120 to 180.
- We are carrying out re-plastering work of old building.

Dr. G.T.Thampi
(Principal & Member Secretary)

Dr. G. T. Thampi
PRINCIPAL
Thadomal Shahani Engineering College
Bandra (W), Mumbai -400 050.





GOVERNING BODY MINUTES OF MEETING



21.07.2018

Minutes of the meeting of the Governing Body of Thadomal Shahani Engineering College, Bandra, Mumbai -50, held on Monday, 20th July, 2018, at 5.30 p.m., in the Board Room, 5th Floor, K.C. Law College Building, Vidyasagar Prin. K. M. Kundnani Chowk, D.W. Road, Churchgate, Mumbai – 20.

Following Members were present:

1. Mr. Anil Harish - Trustee & President
2. Dr. Niranjana Hiranandani - Trustee & Immediate Past President
3. Mr. Kishu Mansukhani - Trustee & Past President
4. Mrs. Maya Shahani - Trustee
5. Principal Dinesh Panjwani - Secretary, HSNC Board
6. Mrs. Padma Shah - Special Invitee
7. Mr. Rajkumar Nagpal - Special Invitee
8. Dr. G.T. Thampi - Member Secretary & Principal

To grant leave of absence:

Following members were granted leave of absence:

1. Dr. V.M. Topkar - Nominee of AICTE
2. Dr. Abhay Wagh - Nominee of DTE
3. Dr. Amit Datta - Nominee of AICTE – WRO
4. Dr. S.Y. Mhaikar - Nominee of University of Mumbai

The Governing Body discussed audited statements & budget for A.Y 2019-2020 in detail and approved the budget for A.Y 2019-20 to be submitted to Fees Regulating Authority. The President asked the Principal to explain the increase in salary expenditure in subsequent years. Principal assured to send detail explanation with the help of college accounts department.

Principal explained the deteriorating condition of TSEC's Old Building Terrace which causes profuse leaking & it is not in use as there is complete power shut off. Governing Body conceded Principal proposal to complete the formality of closure of Post Graduate Programme leading to award in Master of Engineering in Computer Engineering.

Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.

Mrs. Maya Shahani suggested that attention should be given to the food quality in the canteen and general cleanliness of campus.

The committee also discussed the option of closing down of some branches with lesser intake capacity & increasing intake capacity of other performing branches.

The Governing Body also discussed about pending approval of modified floor plans of TSEC & Mr. Niranjana Hiranandani volunteered to take up the issue with Chief Fire Officer to explain the issue at hand.

The meeting ended with vote of thanks to the Chair.

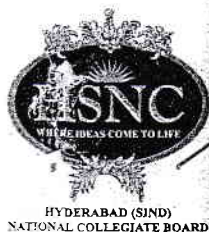


Dr. G.T. Thampi
(Principal & Member Secretary)



Dr. G. T. Thampi
PRINCIPAL
Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.





THADOMAL SHAHANI ENGINEERING COLLEGE

GOVERNING BODY MEETING HELD ON 20/07/2018 (Friday)

ATTENDANCE SHEET

Sr. No	Name	Signature
1	Mr. Anil Harish (President, HSNC Board)	Anil Harish
2	Mr. Niranjan Hiranandani (Immediate Past President, HSNC Board)	Niranjan Hiranandani
3	Mr. Kishu Mansukhani (Past President, HSNC Board)	Kishu Mansukhani
4	Mrs. Maya Shahani (Trustee, HSNC Board)	Maya Shahani
5	Prin. Dinesh Panjwani (Secretary, HSNC Board)	Dinesh Panjwani
6	Dr. V.M. Topkar (Nominee of AICTE)	Absent
7	Dr. Abhay Wagh (Nominee of DTE)	Absent
8	Dr. Amit Dutta (Nominee of AICTE-WRO)	Absent
9	Dr. S.Y. Mhaiskar (Nominee of University of Mumbai)	S.Y. Mhaiskar
10	Mrs. Padma Shah (Special Invitee)	Padma Shah
11	Mr. Rajkumar Nagpal (Special Invitee)	Rajkumar Nagpal
12	Dr. G.T. Thampi (Member Secretary & Principal)	G.T. Thampi

PRINCIPAL
Thadomal Shahani Engineering College
Nari Gurshahani Marg, T. P. S. III,
Bandra (W), Mumbai - 400 050.

THADOMAL SHAHANI ENGINEERING COLLEGE

Date: 02/07/2018

INVITATION TO ATTEND GOVERNING BODY MEETING

Dear Members,

The Governing Body Meeting of Thadomal Shahani Engineering College is convened as per schedule below.

Date: Friday, 20th July, 2018

Time: 5:30 pm

Venue: Board Office, 5th Floor, H.R College, 124, Dinsha Wacha Road, Churchgate, Mumbai-20.

Agenda:

- Closure of Post Graduate Programme leading to award of M.E Degree in Computer Engineering.
- Approval of Audited Accounts & Balance Sheet.
- Approval of Budget for the F.Y 2018-2019
- Any other item with the permission of Chair.

Kindly make it convenient to attend the meeting.

With best regards,

Dr.G.T.Thampi
Member Secretary

&

Principal

Thadomal Shahani Engineering College



Dr. G. T. Thampi
PRINCIPAL
Thadomal Shahani Engineering College
Bandra (W), Mumbai-400 050.



THADOMAL SHAHANI ENGINEERING COLLEGE

Date: 17/07/2018

GOVERNING BODY MEETING

Dear Members,

The Governing Body Meeting of Thadomal Shahani Engineering College is convened as per schedule below.

Date: Friday, 20th July, 2018

Time: 5:30 pm

Venue: Board Office, 5th Floor, H.R. College, 124, Dinsha Wacha Road, Churchgate, Mumbai-20.

In continuation of our previous Governing Body Invitation we hereby enclosing Balance Sheets of A.Y 2017-18 and Budget for A.Y 2018-19

Kindly make it convenient to attend the meeting.

With best regards,

Dr.G.T.Thampi

Member Secretary

&

Principal

Thadomal Shahani Engineering College

Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



THADOMAL SHAHANI ENGINEERING COLLEGE

06/01/2018.

MEMBERS OF THE GOVERNING BODY

- | | |
|-----------------------------|------------------------------------|
| 1) Mr.. Anil Harish | - President, HSNC Board |
| 2) Mr. Niranjan Hiranandani | - Immediate Past President, HSNCB. |
| 3) Mr. Kishu Mansukhani | - Past President, HSNCB. |
| 4) Prof. J. K. Bhambhani | - Rector, HSNCB. |
| 5) Prin. Dinesh Panjwani | - Secretary, HSNCB. |
| 6) Mrs. Maya Shahani | - Member |
| 7) Dr. V. M. Topkar | - Nominee of AICTE. |
| 8) Dr. Amit Dutta | - Nominee of AICYE – WRO. |
| 9) Mr. Abhay Wagh | - Nominee of DTE. |
| 10) Dr. S. Y. Mhaiker | - Nominee of University of Mumbai |
| 11) Dr. G. T. Thampi | - Principal & Member Secretary |

(Dr. G. T. Thampi)
Principal
&
Member Secretary


Dr. G. T. Thampi
PRINCIPAL
Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



Governing Body Meeting 2019 - 2020



Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



THADOMAL SHAHANI ENGINEERING COLLEGE

MEMBERS OF THE GOVERNING BODY

Nominees Of The Management

1. Mr. Niranjan Hiranandani

President

Hyderabad (Sind) National Collegiate Board

2. Mr. Kishu H. Mansukhani

Immediate Past President

Hyderabad (Sind) National Collegiate Board

3. Mr. Anil Harish

Past President

Hyderabad (Sind) National Collegiate Board

4. Prof. J.K.Bhambhani

Rector & Secretary

Hyderabad (Sind) National Collegiate Board

5. Mrs Maya Shahani

Hyderabad (Sind) National Collegiate Board

6. Mr. Ramesh Unnikrishnan

Regional Officer (WRC), AICTE, Churchgate,
Nominee of the Central Govt.(AICTE)

7. Dr. S.K.Mahajan

Director,

Nominee of the State Govt (DTE)

8. Dr. S. Y. Mhaikar

Nominee of the University of Mumbai

9. Prof. (Dr.) G. T. Thampi

Principal & Member Secretary

Dr. G. T. Thampi
PRINCIPAL
Thadomal Shahani Engineering College
Bandra (W), Mumbai -400 050.





THADOMAL SHAHANI ENGINEERING COLLEGE

07/08/2019.

INVITATION TO ATTEND GOVERNING BODY MEETING

Mr. Chetan Agarwal
Assistant Professor- TSEC,
Governing Board Member
Bandra (W), Mumbai – 400 050.

Subject: Request to attend TSEC Governing Body meeting.

Dear Sir,

The Governing Body Meeting of Thadomal Shahani Engineering College has been convened as per schedule below:

Day and Date : Wednesday i.e. 21st August, 2019..

Time : 04.45 p.m.

Venue : Board Office, 5th floor, H. R. College Building,
124, Dinsha Wachha Rd, Churchgate, Mumbai – 400 020.

Agenda :

- Approval of Audited Accounts & Balance Sheet of .F.Y. 2018-19.
- Approve of Budget for the F.Y. 2019-20.
- Any other item with the permission of the Chair.

Kindly make it convenient to attend the meeting.

With best regards,

(Dr. G. T. Thampi)
Member Secretary

&

Principal

Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.

Thadomal Shahani Engineering College



THADOMAL SHAHANI ENGINEERING COLLEGE

Date: 07/08/2019

INVITATION TO ATTEND GOVERNING BODY MEETING

Secretary
Higher & Technical Education Department
Mantralaya, Mumbai-400 032

Subject: Request to send a nominee of State of Maharashtra to attend Governing Body meeting of Thadomal Shahani Engineering College

Dear Sir,

The Governing Body Meeting of Thadomal Shahani Engineering College has been convened as per schedule below.

Date: Wednesday, 21st August 2019.

Time: 04:45 pm

Venue: Board Office, 5th Floor, H.R College, 124, Dinsha Wacha Road,
Churchgate, Mumabi-400 020.

Agenda:

- Approval of Audited Accounts & Balance Sheet.
- Approval of Budget for the F.Y 2019-20.
- Any other item with the permission of the chair.

Kindly make it convenient to attend the meeting.

With best regards,

Dr.G T Thampi

Member Secretary

&

Principal

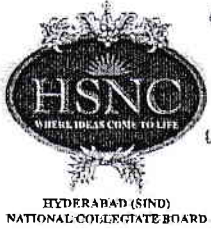
Thadomal Shahani Engineering College



Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.





THADOMAL SHAHANI ENGINEERING COLLEGE

07/08/2019.

INVITATION TO ATTEND GOVERNING BODY MEETING

Dr. (Mrs), Ashwini Kute *Kute Kunte*
Professor- TSEC,
Governing Board Member
Bandra (W), Mumbai – 400 050.

Subject: Request to attend TSEC Governing Body meeting.

Dear Madam,

The Governing Body Meeting of Thadomal Shahani Engineering College has been convened as per schedule below:

Day and Date : Wednesday i.e. 21st August, 2019..

Time : 04.45 p.m.

Venue : Board Office, 5th floor, H. R. College Building,
124, Dinsha Wachha Rd, Churchgate, Mumbai – 400 020.

Agenda :

- Approval of Audited Accounts & Balance Sheet of .F.Y. 2018-19.
- Approve of Budget for the F.Y. 2019-20.
- Any other item with the permission of the Chair.

Kindly make it convenient to attend the meeting.

With best regards,

(Signature)
(Dr. G. T. Thampi)
Member Secretary
&
Principal

Received
(Signature)
Dr. G. T. Thampi
PRINCIPAL
Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



THADOMAL SHAHANI ENGINEERING COLLEGE

Date: 07/08/2019

INVITATION TO ATTEND GOVERNING BODY MEETING

Secretary
Higher & Technical Education Department
Mantralaya, Mumbai-400 032

Subject: Request to send a nominee of State of Maharashtra to attend Governing Body meeting of Thadomal Shahani Engineering College

Dear Sir,

The Governing Body Meeting of Thadomal Shahani Engineering College has been convened as per schedule below.

Date: Wednesday, 21st August 2019.

Time: 04:45 pm

Venue: Board Office, 5th Floor, H.R College, 124, Dinsha Wacha Road,
Churchgate, Mumbai-400 020.

Agenda:

- Approval of Audited Accounts & Balance Sheet.
- Approval of Budget for the F.Y 2019-20.
- Any other item with the permission of the chair.

Kindly make it convenient to attend the meeting.

With best regards,

Dr.G T Thampi

Member Secretary

&

Principal

Thadomal Shahani Engineering College


Dr. G. T. Thampi
PRINCIPAL
Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



Date : 07/08/2019.

THADOMAL SHAHANI ENGINEERING COLLEGE, BANDRA -50

INVITATION TO ATTEND GOVERNING BODY MEETING ON 21st August 2019.

ACKNOWLEDGMENT FOR THE LETTERS

1. Mr. Kishu Mansukhani : President, HSNC Board
- 2 Mr. Anil Harish : Immediate Past President, HSNC Board
- 3 Dr. Niranjana Hiranandani : Past President, HSNC Board
- 4 Mrs. Maya Shahani : Trustee, HSNC Board
- 5 Mr. Lal Chellaram : Trustee, HSNC Board
- 6 Principal Dinesh Panjwani : Secretary, HSNC Board
- 7 Secretary : Higher & Technical Edu. Dept.
- 8 Director of Tech. Edu. : Mumbai – 01 (M.S)
- 9 Prof. Anand Patwardhan : Nominee of the University
- 10 Ms. Padma Shah : OSD, HSNC Board
- 11 Mr. Rajkumar Nagpal : Gen. Manager(Accounts), HSNC Board


Dr. G. T. Thampi
PRINCIPAL
Thadomal Shahani Engineering College
Bandra (W), Mumbai -400 050.



THADOMVA ENGINEERING COLLEGE

Governing Body - 2023-24

1. **Dr. G. T. Thampi**
Chairman of Board of Governors - Immediate Past President of College
2. **Mr. Anand Patwardhan**
Educationist/Industrialist - Immediate Past President of College
3. **Mr. Anand Patwardhan**
Educationist/Industrialist - Immediate Past President of College
4. **Mrs. Maya Shethani**
Educationist
5. **Mr. Lal Chellaram**
Educationist/Industrialist
6. **Prin. Dinesh Panjwani**
Educationist
7. **Prof. Anand Patwardhan**
Nominee of the University
8. **Nominee of State Government**
9. **Nominee of State Government**
Industrialist/Technologist/
Educationist from the Region



Dr. G. T. Thampi
PRINCIPAL
Thadomal Shahani Engineering College
Bandra West, Mumbai - 400 050



Member Secretary of Board of Governors
& Principal, TSEC


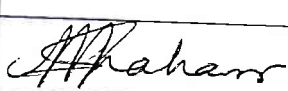

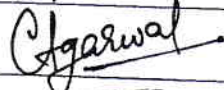

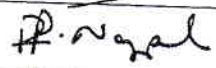



Thadomal Shahani Engineering College

THADOMAL SHAHANI ENGINEERING COLLEGE

Governing Body Meeting on 21st August 2019 at 04:45pm

ATTENDANCE SHEET

Sr. No	Name	Signature
1	Mr. Kishu Mansukhani President, HSNC Board	
2	Mr. Anil Harish Immediate Past President, HSNC Board	
3	Dr. Niranjan Hiranandani Past President, HSNC Board	
4	Mrs. Maya Shahani Trustee, HSNC Board	
5	Mr. Lal Chellaram Trustee, HSNC Board	
6	Prin. Dinesh Panjwani Secretary, HSNC Board	
7	Prof. Anand Patwardhan Nominee of University	
8	Secretary, Higher & Technical Education, Mantralaya, Mumbai Nominee of State Government	
9	Directorate of Technical Education, Mumbai Nominee of State Government Industrialist/Technologist/Educationist from the Region	
10	Dr. Ashwini Kunte Professor, TSEC	
11	Mr. Chetan Agarwal Assistant Professor, TSEC	
12	Mrs. Padma Shah Special Invitee, OSD, HSNC Board	
13	Mr. Rajkumar Nagpal Special Invitee, OSD, HSNC Board	
14	Dr. G. T. Thampi Member Secretary of Board of Governors & Principal	

Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



Date : 07/08/2019.

THADOMAL SHAHANI ENGINEERING COLLEGE, BANDRA -50

INVITATION TO ATTEND GOVERNING BODY MEETING ON 21st August 2019.

ACKNOWLEDGMENT FOR THE LETTERS

1. Mr. Kishu Mansukhani : President, HSNC Board
2. Mr. Anil Harish : Immediate Past President, HSNC Board
3. Dr. Niranjan Hiranandani : Past President, HSNC Board
4. Mrs. Maya Shahani : Trustee, HSNC Board
5. Mr. Lal Chellaram : Trustee, HSNC Board
6. Principal Dinesh Panjwani : Secretary, HSNC Board
7. Secretary : Higher & Technical Edu. Dept.
8. Director of Tech. Edu. : Mumbai - 01 (M.S)
9. Prof. Anand Patwardhan : Nominee of the University
10. Ms. Padma Shah : OSD, HSNC Board
11. Mr. Rajkumar Nagpal : Gen. Manager(Accounts), HSNC Board



EAST INDIA PAPER C

8/8/19
सचिव यांचे कार्या
उच्च व तंत्र शिक्षण
मंत्रालय, मुंबई - ४००

8/8/19

(8)
श्री. राजकुमार नागपाल
नगरपालिका विभाग प्रमुख
उच्च शिक्षण संचालनालय
महाराष्ट्र राज्य, मुंबई ४०० ००९

Dr. G. T. Thampi
PRINCIPAL

Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.



THADOMAL SHAHANI ENGINEERING COLLEGE

Date: 07/08/2019

INVITATION TO ATTEND GOVERNING BODY MEETING

Dear Sir/Madam,

The Governing Body Meeting of Thadomal Shahani Engineering College has been convened as per schedule below

Date: Wednesday, 21st August 2019.

Time: 04:45 pm

Venue: Board Office, 5th Floor, H.R College, 124, Dinsha Wacha Road,
Churchgate, Mumabi-400 020.

Agenda:

- Confirmation of minutes of last Governing Body meeting & action taken report.
- Approval of Audited Accounts & Balance Sheet.
- Approval of Budget for the F.Y 2019-20.
- Any other item with the permission of the chair.

Kindly make it convenient to attend the meeting.

With best regards,


Dr. G. T. Thampi

Member Secretary

&

Principal

Thadomal Shahani Engineering College


Dr. G. T. Thampi
PRINCIPAL
Thadomal Shahani Engineering College
Bandra (W), Mumbai - 400 050.

