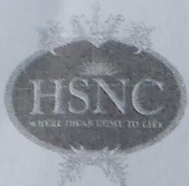


6.1.1 The governance of the institution is reflective of and in tune with the vision and mission of the institution

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 2022 - 2023



HYDERABAD (SIND)
NATIONAL COLLEGIATE BOARD

THADOMAL SHAHANI
TSEC
ENGINEERING COLLEGE

THADOMAL SHAHANI ENGINEERING COLLEGE

Date: 12th April, 2023

To,
Dr. G. T. Thampi
Member Secretary & Principal,
TSEC, Bandra, Mumbai – 400 050.

RESCHEDULED: GOVERNING BODY MEETING

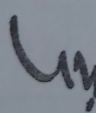
Sir,

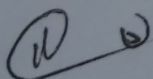
The Governing Body Meeting of Thadomal Shahani Engineering College has been **rescheduled** as follows:


Day and Date : Saturday i.e. 15th April, 2023
Time : 01:30 p.m.
Venue : Hyderabad (Sind) National Collegiate Board,
First floor, Mistry Bhavan,
Vidyasagar Prin. K.M.Kundnani Chowk,
123, Dinsha Waccha Road,
Churchgate, Mumbai – 400 020.

Agenda

1. To approve the minutes of the Governing Body held on 07/03/2022.
2. Action taken report on the minutes of last Governing Body meeting.
3. Brief Presentation on admission, results, placement and accreditation highlights.
4. Discussion on starting new program / course / division for next academic year i.e. 2023-24.
5. Balance Sheet – 2021-22.
6. Budget – 2023-24
7. Any other matter with the permission of the chair.


(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

GOVERNING BODY MEETING HELD ON 15TH APRIL, 2023 AT 11.00 AM

ATTENDANCE SHEET

Sr. No	Name	Signature
1	Mr. Anil Harish President & Trustee, HSNC Board	Anil Harish
2	Mr. Kishu Mansukhani Trustee, HSNC Board	Kishu Mansukhani
3	Dr. Niranjana Hiranandani Trustee, HSNC Board	Niranjana Hiranandani
4	Mrs. Maya Shahani Trustee, HSNC Board	Maya Shahani
5	Mr. Lal Chellaram Trustee, HSNC Board	
6	Prof. Dinesh Panjwani Secretary, HSNC Board	Dinesh Panjwani
7	Mrs. Padma Shah Special Invitee, OSD -- HSNCB	Padma Shah
8	Mr. Rajkumar Nagpal Special Invitee, Gen. Manager (Accounts), HSNCB	
9	Prof. Anand Patwardhan Nominee of University of Mumbai	
10	Secretary, Higher & Tech. Edu. Mantralaya, Mumbai Nominee of State Government	
11	Directorate of Technical Education Mumbai -01(M.S)	
12	Dr. (Mrs.) Madhuri Rao Professor, TSEC	Madhuri Rao
13	Mr. Chetan Agarwal Assistant Prof. TSEC	Chetan Agarwal
14	Dr. G. T. Thampi Member Secretary & Principal	G. T. Thampi

THADOMAL SHAHANI ENGINEERING COLLEGE

Date: 17.04.2023

MINUTES OF MEETING OF GOVERNING BODY

Minutes of meeting of Governing Body held on 15th April, 2023, 11:00 AM at HSNC Board office, First Floor, Mistry Bhavan, Vidyasagar Principal K. M. Kundnani Chowk, Churchgate, Mumbai-400 020.

1. Following members were present:

- 1) Mr. Anil Harish : President & Trustee, HSNC Board
- 2) Mr. Kishu H. Mansukhani : Trustee, HSNC Board
- 3) Dr. Niranjani Hiranandani : Trustee, HSNC Board
- 4) Mrs. Maya Shahani : Trustee, HSNC Board
- 5) Mr. Dinesh Panjwani : Secretary, HSNC Board
- 6) Mrs. Padma Shah : Member & OSD HSNC Board
(Special Invitee)
- 7) Dr. (Mrs.) Madhuri Rao : Professor, TSEC
- 8) Mr. Chetan Agarwal : Assistant Professor, TSEC
- 9) Dr. G. T. Thampi : Principal & Member Secretary, TSEC

2. Following members had requested for leave of absence:

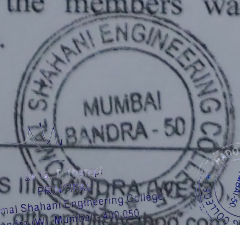
- i) Mr. Lal Chellaram : Trustee, HSNC Board
- ii) Mr. Rajkumar Nagpal : General Manager (Accounts) HSNCB
- iii) Prof. Anand Patwardhan : Nominee, University of Mumbai
- iv) Secretary : Higher & Technical Education
Nominee, State Government

3. Chairman Mr. Anil Harish welcomed all members for the Governing Body meeting.

4. Principal G.T. Thampi circulated the copy of the agenda, Action taken report. The chairman accepted it and started discussion on the agenda.

5. Item No 1 & 2: Confirmation of the minutes of the meeting held on 07th March 2022 and Action Taken Report:
The minutes of the meeting held on 07th March 2022 were confirmed.

6. Item No. 3: Brief Presentation by Dr. Madhuri Rao, Professor TSEC on Admission, Results, Placement and Accreditation highlights:
Dr. Madhuri Rao, Professor of the institute presented the detail presentation on the institute highlights regarding Admissions, Results, Placements and Accreditation. The query raised during the presentation by the members was addressed by Dr. G. T. Thampi, Principal and Dr. Madhuri Rao.



THADOMAL SHAHANI ENGINEERING COLLEGE

Dr. Niranjan Hiranandani suggested that though the placements are very good but at the same time some special certification programme for Chemical Engineering Branch of students be started so as to enhance their skill sets which can lead to improvement in the placement percentage.

7. Item No 4: Discussion on starting new program / course / division for next academic year i.e. 2023-24.

Dr. G. T. Thampi, suggested for increase in intake of seats of Artificial Intelligence & Data Science Branch from 120 to 180 seats, Information Technology Branch from 120 to 180 seats & Electronics and Telecommunication Branch from 60 to 120 seats, based upon the availability of space and market trends.

8. Item No 5: Balance Sheet 2021-22

Balance sheet was presented/projected to all the members and approved.

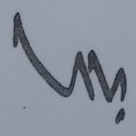
9. Item No 6: Budget 2023-24

Budget 2023-24 was presented/projected to all the members and approved.

10. Item No 7: Any other matter with the permission of the chair.

Dr. G. T. Thampi requested to Governing Body Members the necessity of implementation of 7th Pay recommendation on an urgent basis for a multitude of reasons.

Meeting ended with vote of thanks to all members.


Dr. G. T. Thampi
Principal

