



An Institution of
the Society for the Higher Education
of Women in India

Office of the Principal

Sophia College (Autonomous)

Bhulabhai Desai Road

Mumbai – 400026

Ph: 022-23512642 / 23523304

sophiacollegemumbai.com

AGENDA FOR THE 1ST MEETING OF THE GOVERNING BODY OF SOPHIA COLLEGE (AUTONOMOUS) – 23rd January 2019

1. Welcome to the members
2. Presentation of the vision, mission and goals of the College – reasons for seeking autonomy and what we hope to achieve through this
3. Brief outline of events since granting of autonomy – especially setting up of committees, BOS meetings, examination work and schedules, seeking extension for principal
4. Academic matters: credits, additional credits, curricula
5. Budgets
6. Brief presentation of the RUSA proposal
7. Academic council nominations (Not less than four experts/academicians from outside the college representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences etc., to be nominated by the Governing Body: suggestions – Ms Padmini Somani, Mr Naidu/Mr. Bodhanwala, Dr. Kothurkar, Dr. Mukundan/Anjali Monteiro)
8. Finance Committee nomination (One person to be nominated by the Governing Body of the college for a period of two years: suggestion – Sr Pratibha Pinto/Deepali Patel)
9. Suggestions regarding admission processes – online, with online fee payments
10. Fixing a tentative date for the next meeting
11. Any other business with the permission of the Chair

Date: - 21st January, 2019




Dr.(Sr.) Ananda Amritmahal
Principal
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AGENDA FOR THE 2ND MEETING OF THE GOVERNING BODY OF SOPHIA COLLEGE (AUTONOMOUS) – 23RD APRIL 2019

1. Welcome to the members
2. Presentation of the vision, mission and goals of the College – reasons for seeking autonomy and what we hope to achieve through this
3. Brief outline of events since granting of autonomy – especially setting up of committees, BOS meetings, examination work and schedules, seeking extension for principal
4. Academic matters: credits, additional credits, curricula
5. Budgets
6. Brief presentation of the RUSA proposal
7. Academic council nominations (Not less than four experts/academicians from outside the college representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences etc., to be nominated by the Governing Body: suggestions – Ms Padmini Somani, Mr Naidu/Mr. Bodhanwala, Dr. Kothurkar, Dr. Mukundan/Anjali Monteiro)
8. Finance Committee nomination (One person to be nominated by the Governing Body of the college for a period of two years: suggestion – Sr Pratibha Pinto/Deepali Patel)
9. Suggestions regarding admission processes – online, with online fee payments
10. Fixing a tentative date for the next meeting
11. Any other business with the permission of the Chair.

Date: 19th April, 2019



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AGENDA FOR THE 3rd MEETING OF THE GOVERNING BODY OF SOPHIA COLLEGE (AUTONOMOUS) – 30th November 2019

1. Welcome to the members
2. The minutes of the last meeting to be studied and passed
3. Brief report of events since last meeting –3rd round of BoS meetings, Academic Council meetings, examination work and schedules,
4. Academic matters: credits, additional credits, curricula
5. Difficulties in appointing new staff, with NOCs not being issued
6. RUSA grant and difficulties encountered
7. Presentation of the proposal for the UGC grant
8. Update on MIS processes and their effectiveness
9. Fixing a tentative date for the next meeting
10. Any other business with the permission of the Chair

Functions of the Governing Body:

Subject to the existing provision in the bye-laws of respective college and rules laid down by the state government/parent university, the Governing Body shall:

- Guide the college while fulfilling the objectives for which the college has been granted autonomous status.
- Institute scholarships, fellowships, studentships, medals, prizes and certificates on the recommendations of the Academic Council
- Approve new programmes of study leading to degrees and/or diplomas.
- All recruitments of Teaching Faculty/Principal shall be made by the Governing Body/state government as applicable in accordance with the policies laid down by the UGC and State Government from time to time.
- To approve annual budget of the college before submitting the same at the UGC.
- Perform such other functions and institute committees, as may be necessary and deemed fit for the proper development of the college

Date: 30th Novemeber, 2019



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AGENDA FOR THE 4th MEETING OF THE GOVERNING BODY OF SOPHIA COLLEGE (AUTONOMOUS) – 28th May, 2021

1. Welcome to all the members
2. Passing of the minutes of the third meeting of the Governing Body.
3. A brief report of the work done in the academic year 2020-2021
 - a. Examinations (2019 – 2020)
 - b. Online lectures
 - c. Internal assessment
 - d. Semester end examinations (2020-2021)
 - e. Skills-development sessions for faculty.
 - f. Extra-curricular activities
 - g. Major challenges that had to be met.
4. Scrutiny and approval of any changes in the syllabi and assessment pattern, and of new courses to be implemented in the academic year 2021-2022.
5. Tentative plans for the year ahead
6. Scrutiny and approval of proposal for autonomy grant to be submitted to
7. UGC
8. Any other business with the permission of the Chair.

Date: 27th May, 2021



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AGENDA FOR THE SIXTH MEETING OF THE GOVERNING BODY OF SOPHIA COLLEGE (AUTONOMOUS) – 6th September 2021

1. Welcome to all the members
2. Passing of the minutes of the fourth and fifth meetings of the Governing Body.
3. A brief report of the work done in the first three months of the academic year 2020-2021
 - a. Online lectures
 - b. Internal assessment
 - c. Skills-development sessions for faculty
 - d. Extra-curricular activities
 - e. Major challenges that had to be met
4. Scrutiny and approval of any changes in the syllabi and assessment pattern, and of new courses to be implemented in the academic year 2021-2022
5. Tentative plans for the rest of the year
6. Scrutiny and approval of proposal for autonomy grant to be submitted to UGC.
7. Any other business with the permission of the Chair

Date: 2nd September, 2021



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AGENDA FOR THE SEVENTH MEETING OF THE GOVERNING BODY OF SOPHIA COLLEGE (AUTONOMOUS) – 28TH MARCH 2022

1. Welcome to all the members
2. Passing of the minutes of the sixth meeting of the Governing Body.
3. A brief report of the work done in the academic year 2021-2022
 - a. Online lectures
 - b. Internal assessment and Semester End Exams
 - c. Skills-development sessions for faculty
 - d. Extra-curricular activities
 - e. Major challenges that had to be met
4. Scrutiny and approval of any changes in the syllabi and assessment pattern, and of new courses to be implemented in the academic year 2022-2023
5. Tentative plans for the academic year 2022-2023.
6. Scrutiny and approval of proposal for autonomy grant to be submitted to UGC.
7. Any other business with the permission of the Chair

Date: 28th March 2022



(Dr. Sr Ananda Amritmahal)

Principal

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AGENDA FOR THE 8th MEETING OF THE GOVERNING BODY OF SOPHIA COLLEGE (AUTONOMOUS) – 18th OCTOBER, 2022

1. Welcome to all the members.
2. Passing of the minutes of the seventh meeting of the governing body.
3. A report of the work done in the first half of the academic year 2022 -2023.
 - a. Reopening of the College Campus
 - b. Teaching Practices
 - c. Assessment Patterns
 - d. Capacity building for teaching faculty
 - e. Azadi ka Amrit Mahotsav
 - f. Students Activities
 - g. National conference on Research Methodology.
4. Review of Changes in Syllabi.
5. Add on courses by the Departments.
6. Plans for the second half of the academic year 2022 -2023.
7. Any other business with the permission of the chair.

Date: 15th October, 2022

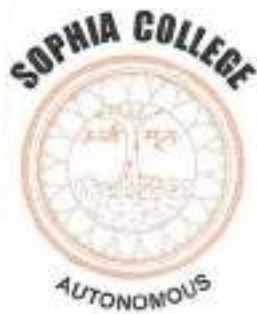


A. P. Patil

(Dr. Anagha Tendulkar Patil)

I/C Principal

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**AGENDA FOR THE 9TH MEETING OF THE GOVERNING BODY OF
SOPHIA COLLEGE (AUTONOMOUS) – 6TH OCTOBER, 2023.**

1. Passing of the minutes of the eighth meeting of the governing body.
2. Reporting of the work done in the second half of the academic year 2022 -2023. (Presentation of AQAR 2022-2023).
3. Reviewing 'NEP Compliance' for the first year (UG and PG students) for the academic year 2023 – 2024.
4. Any other business with the permission of the chair.

Date: - 27th September, 2023

A.P. Patil

(Dr. Anagha Tendulkar Patil)
Principal

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**AGENDA FOR THE 10TH MEETING OF THE GOVERNING BODY OF SOPHIA
COLLEGE (AUTONOMOUS) – 1ST APRIL 2024**

1. Passing of the Minutes of the ninth meeting of the Governing Body.
2. Reviewing of the work done for the implementation of National Education Policy (NEP 2020) in the academic year 2023-2024
3. Reviewing the preparedness for NAAC reaccreditation (Cycle 4)
4. Any other business with the permission of the Chair.

Date: - 26th March, 2024

A.P. Patil
(Dr. Anagha Tendulkar Patil)
Principal
**PRINCIPAL SOPHIA COLLEGE
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