

**Shri Vile Parle Kelavani Mandal's
NARSEE MONJEE INSTITUTE OF MANAGEMENT & HIGHER STUDIES
(Deemed University)**

**Minutes of the seventh meeting of the Board of Management held on Tuesday,
21st March 2006**

The seventh meeting of the Board of Management of the Narsee Monjee Institute of Management & Higher Studies (Deemed University) was held on **Tuesday 21st March, 2006 at 10.30 a.m.** at MDP Centre of the NMIMS

The following members were present at the meeting: -

1. Shri Amrish Patel, Chancellor
2. Dr. N. M. Kondap, Vice Chancellor
3. Dr. (Smt.) Aneeta Madhok, Dean, FMS
4. Dr. A. H. Kalro (Nominee of the Chancellor)
5. Shri Pravin Gandhi (Nominee of the SVKM)
6. Shri B. P. Sheth (Nominee of the SVKM)
7. Shri Bharat Sanghvi (Nominee of the SVKM)
8. Shri Nasser Munjee (Nominee of the SVKM)
9. Shri Pravin Doshi (Nominee of the SVKM)
10. Shri Utpal Bhayani (Nominee of the Funding Agency)
11. Dr. Prafulla Agnihotri (Teacher nominated by Vice Chancellor)
12. Dr. (Smt) Bala Krishnamoorthy (Teacher nominated by Vice Chancellor)
13. Dr. (Smt) Gita A. Kumta (Teacher nominated by Vice Chancellor)
14. Shri V. K. Sridhar, Registrar (Non-Member Secretary)
15. Shri A. K. Bapat (Special Invitee)
16. Dr. K. Sunder Ram (Special Invitee)
17. Dr. D. J. Shah (Special Invitee)
18. Smt. Karuna Bhaya (Special Invitee)
19. Shri Vinod Srivastava (Special Invitee)

1. Introductory remarks by the Chancellor:

Shri Amrish Patel, Chancellor, extended a warm welcome to all the members. He advised Dr. N. M. Kondap, Vice Chancellor, to proceed with the agenda



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(iv) **Approval for intake capacity:**

The Board *resolved* that UGC be approached for approval of increase in intake for MBA (FT) programme by 120 seats i.e from 360 to 480 to facilitate admission of the students to new courses under the School of Business Management from the academic year 2006-07.

Further that the UGC be requested to accord its approval for intake capacity of 60 seats for MBA (Pharm. Tech.) – a five year full-time integrated programme after 12th Std. and intake of 30 seats for M. Pharm. Course under the School of Pharmacy & Technology Management from the academic year 2006-07.

Resolved further that the UGC be also requested to accord its approval for intake capacity of 240 seats for B. Tech. Programme and 60 seats for M. Tech. Programme under the School of Technology Management & Engineering from the academic year 2006-07.

(v) **Introduction of new Departments /Schools:**

The Board also discussed the proposal to introduce new Departments of Engineering Sciences, Pharm. Sciences and Legal Sciences. Dr.Kalro felt that the Institute should adopt the American model instead of the British model. In the British model, we have faculties and departments, which play a subordinate role and do not help in flowering of an entity to its fullest capacity. Whereas, the American model envisages formation of Schools as they can be spun-off and can have their own programmes. Schools also find their own domain and create their own faculties. In terms of Management, Schools will have their own support system and will be a better delivery system as compared to Departments. Dr. Kalro also pointed out the special economic zones, which are coming up, and mentioned that there is an opportunity in South Asia & South-East Asia. In this Special Economic Zone, planning is going to be under private management and this will usher in a new concept. Following the American model, it will also be possible to attract donors and name the school(s) after them. He mentioned that this model is available in our country itself in IIT's.

After detailed discussion, the Board *resolved* that the concept of formation of the following Schools be adopted by the Institute:-

1. School of Business Management
2. School of Technology Management & Engineering
3. School of Pharmacy & Technology Management
4. School of Family Business
5. School of Distance Learning.



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