

क्र. ४/२०१६-१७

गोपनीय
व्यवस्थापन परिषद

मुंबई विद्यापीठ

व्यवस्थापन परिषदेची शुक्रवार, दिनांक २८ एप्रिल, २०१७ रोजीची स्थगित सभा बुधवार, दिनांक १७ मे, २०१७ रोजी सकाळी ११.३० वाजता सर फिरोजशहा मेहता व्यवस्थापन परिषदेचे दालन, विद्यापीठ इमारत, उत्तर विभाग, फोर्ट, मुंबई - ४०० ०३२ येथे सुरू झाली. सभेमध्ये खालील नमूद केल्याप्रमाणे सदस्य उपस्थित होते:-

१. डॉ. संजय व्ही. देशमुख, (कुलगुरू)
२. डॉ. एम. ए. खान, (कुलसचिव)
३. श्री. सिध्दार्थ खरात (उपसचिव, उच्च व तंत्रशिक्षण विभाग)
४. डॉ. रोहीदास काळे (सहसंचालक, उच्च शिक्षण, मुंबई विभाग)

श्री. विजय फ. तायडे, वित्त व लेखा अधिकारी आणि श्री. दिपक वसावे, स्थानापन्न संचालक, परिक्षा व मुल्यमापन हे निमंत्रित म्हणून उपस्थित होते.

बाब १७ अ: दिनांक १ ऑक्टोबर, २०१६, १८ नोव्हेंबर, २०१६ व १४ मार्च, २०१७, २८ एप्रिल, २०१७ रोजी संपन्न झालेल्या व्यवस्थापन परिषदेच्या सभेचे इतिवृत्त मंजूर करण्यासाठी मांडण्यात आले.

ठराव: सर्व सभासदांच्या खालील सूचनेसह १ ऑक्टोबर, २०१६ (बाब क्र. १, २, ४, २१, २५, २९), १८ नोव्हेंबर, २०१६ (बाब क्र. ३, ५, ६, ७, ८, ९, १०, ११, १२, १३, १४, १५, १६, २२, २३, २६, ३०, ३२, ३५, ३६, ३८, ४३, ४४, ४५, ४६, ४७, ४८), १४ मार्च, २०१७ (बाब क्र. १७, ४९, ५०, ५१, ५९, ६०, ६१, ६३, ६४, ७०, ७१, ७२, ७३, ७४, ७५, ७६, ७७), २८ एप्रिल, २०१७ (बाब क्र. ७८) रोजी संपन्न झालेल्या व्यवस्थापन परिषदेच्या सभेचे इतिवृत्त मंजूर करण्यात आले.

बाब ७४: विद्वत परिषद दि. २८/०२/२०१७ च्या सभेत खालील बाबींवर केलेल्या शिफारशी व्यवस्थापन परिषदेच्या दिनांक १४/०३/२०१७ च्या सभेत विचारार्थ सादर.

ठराव: असा ठराव करण्यात आला की, विद्वत परिषद दि. २८/०२/२०१७ च्या सभेत अनुक्रमे बाब क्र. ३.२, ४.७, ७.१ व्यवस्थापन परिषदेच्या दिनांक १४/०३/२०१७ च्या सभेतमंजूर करण्यात आले.

च्याऐवजी हे वाचावे

बाब ७४: विद्वत परिषद दि. २८/०२/२०१७ च्या सभेत खालील बाबींवर केलेल्या शिफारशी व्यवस्थापन परिषदेच्या दिनांक १४/०३/२०१७ च्या सभेत विचारार्थ सादर.

ठराव: असा ठराव करण्यात आला की, विद्वत परिषद दि. २८/०२/२०१७ च्या सभेत अनुक्रमे बाब क्र. ३.२, ४.८, ५.१, ७.१ व्यवस्थापन परिषदेच्या दिनांक १४/०३/२०१७ च्या सभेतमंजूर करण्यात आले.

बाब १८: Re-submission of the Resolution of Management Council at its Meeting held on 5th August, 2010 for review.

ठराव: असा ठराव करण्यात आला की, ऑगस्ट २०१० पासून कन्वेन्शन सेंटर (World Class Convention Centre) उभे करण्याचे प्रस्तावीत होते. त्यामध्ये काही प्रगती झाली नाही. ही बाब आता जमाखाती सारखी असल्याने केलेला करार रद्द करण्यात यावा.

बाब १९: Re-submission of Memorandum of Understanding between University of Mumbai and Hinduja Foundation for review

ठराव: असा ठराव करण्यात आला की, ग्रंथालयाची जागा हिंदूजा फाऊंडेशनला संग्रहालयासाठी देण्याचा करार त्यावेळी झाला होता. परंतु त्या कराराची अंमलबजावणी झाली नाही आणि ग्रंथालय ही एक हेरिटेज वस्तु असल्या कारणाने ती जागा कोणत्याही संस्थेला देणे उचित ठरणार नाही म्हणून हा करार रद्द करण्यात यावा.

बाब २०: विविध विभागांकडून प्राप्त झालेले MOU व्यवस्थापन परिषदेच्या विचारार्थ सादर.

ठराव: असा ठराव करण्यात आला की, विविध विभागांकडून प्राप्त झालेले खालील MOU ना मान्यता देण्यात येत आहे.

1. Draft Memorandum of Understanding (MOU) between University of Mumbai and Department of International Relations, Zirve University, Gaziantep, Turkey.
2. Draft Memorandum of Understanding (MOU) between University of Mumbai and Maharashtra Knowledge Corporation Limited (MKCL)
3. Draft Memorandum of Understanding (MOU) between Garware Institute of Career Education and Development University of Mumbai and Tiranga Communications Private Limited
4. Draft Memorandum of Understanding (MOU) between University of Mumbai and Nirmal Software Services Pvt. Ltd. (NSSPL) (Affiliation)

5. Draft Memorandum of Understanding (MOU) between Ministry of Economics Affairs, Taiwan and University of Mumbai, Mumbai
6. The Post facto approval is granted to the Hon'ble Vice-Chancellor's decision taken under the powers assigned to him u/s 14(7) of Maharashtra University Act 1994 to the following proposal - Agreement of Cooperation between the Hebrew University of Jerusalem and University of Mumbai
7. The Post facto approval is granted to the Hon'ble Vice-Chancellor's decision taken under the powers assigned to him u/s 14(7) of Maharashtra University Act 1994 to the following proposal - University of Mumbai and Ben-Gurion University of the Negev
8. The Post facto approval is granted to the Hon'ble Vice-Chancellor's decision taken under the powers assigned to him u/s 14(7) of Maharashtra University Act 1994 to the following proposal - Memorandum of Understanding for Academic Cooperation between University of Mumbai, India and Ben- Gurion University of the Negev, Beer-Sheva, Israel
9. The Post facto approval is granted to the Hon'ble Vice-Chancellor's decision taken under the powers assigned to him u/s 14(7) of Maharashtra University Act 1994 to the following proposal - Frame work for Academic Collaboration between University of Mumbai, Mumbai, India and the University of Haifa, Haifa, Israel
10. The Post facto approval is granted to the Hon'ble Vice-Chancellor's decision taken under the powers assigned to him u/s 14(7) of Maharashtra University Act 1994 Memorandum of Understanding (MOU) between Mid Western University (MWU), Surkhet, Nepal and University of Mumbai, Mumbai, India
11. The Post facto approval is granted to the Hon'ble Vice-Chancellor's decision taken under the powers assigned to him u/s 14(7) of Maharashtra University Act 1994 Memorandum of Understanding (MOU) between University of Mumbai and University of Portsmouth Higher Education Corporation
12. Draft Memorandum of Understanding (MOU) between University of Mumbai and Reliance Jio Infocomm Limited.
13. Draft Memorandum of Understanding (MOU) between University of Mumbai and Chinese Academy Social Sciences.

पुढे असाही ठराव करण्यात आला की, महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम, २०१६ मधील कलम ५(५४) च्या अनुषंगाने आवश्यकतेनुसार प्रस्ताव शासनाच्या मान्यतेसाठी पाठवावेत.

बाब २४: The principal, K.J.Somaiya College of Arts & Commerce requesting for use of University Logo on the Mark-sheets and Passing Certificate.

ठराव: It is **resolved** that, the request of principal, K.J.Somaiya College of Arts & Commerce for use of University Logo on the Mark-sheets and Passing Certificate, **is accepted.**

बाब २७: जमनालाल बजाज व्यवस्थापन संस्थेच्या चुकीमुळे M.F.M Third Year (Sem-II) (Old Course) च्या परीक्षेचा अर्ज M.F.M Third Year (Sem-II) (CBSGS Course) मध्ये पाठविला म्हणून संस्थेकडून झालेल्या चुकीची दुरुस्ती म्हणजेच CBSGS Course, मधुन Old Course मध्ये बदल करून देण्याबाबत.

ठराव: असा ठराव करण्यात आला की, विद्यार्थ्यांचे हित लक्षात घेता व अशी चुक वारंवार होऊ नये म्हणून जमनालाल बजाज व्यवस्थापन संस्थेला रूपये २५,०००/- दंड लावण्यात यावा व त्यांची चुक क्षमापीत करण्यात यावी व पुढे त्यांनी अशी चुक करू नये, या बाबत त्यांना समज देण्यात यावी.

बाब २८: विद्यानगरी परिसरातील लाईफ सायन्स इमारतीमध्ये तळमजल्यावर दुरध्वनी चालिकेकरीता असलेल्या कक्षाच्या जागेमध्ये महानगर टेलिफोन निगम लिमिटेड, मुंबई यांच्या नविन अद्ययावत “इलेक्ट्रॉनिक डिजिटल रिमोट लाईन यूनिट इलेक्ट्रॉनिक डिजिटल एक्सचेंज” बसविण्याकरीता मुंबई विद्यापीठ आणि महानगर टेलिफोन निगम लिमिटेड यांच्यामध्ये झालेला करार प्रथमतः सहा वर्षाकरीता म्हणजेच एप्रिल, २०१४ रोजी संपुष्टात आल्यानंतर पुढील निर्णय घेणेबाबत.

ठराव: असा ठराव करण्यात आला की, विद्यानगरी परिसरातील लाईफ सायन्स इमारतीमध्ये तळमजल्यावर दूरध्वनी चालिकेकरीता असलेल्या कक्षाच्या जागेमध्ये महानगर टेलिफोन निगम लिमिटेड, मुंबई यांच्या नविन अद्ययावत “इलेक्ट्रॉनिक डिजिटल रिमोट लाईन यूनिट इलेक्ट्रॉनिक डिजिटल एक्सचेंज” बसविण्याकरीता मुंबई विद्यापीठ आणि महानगर टेलिफोन निगम लिमिटेड यांच्यामध्ये सहा वर्षाकरीता झालेला करार एप्रिल, २०१४ रोजी संपल्यानंतर पुढे हा करार वाढवून देऊ नये आणि त्यांनी जागा तात्काळ खाली करावी असे सामान्य प्रशासन विभागाने पत्र देऊन त्यांना कळवावे. तसेच जर त्यांना पुढे नविन करार परत करावायचा असेल तर पुन्हा सामान्य प्रशासन विभागाने व्यवस्थापन परिषदेपुढे प्रस्ताव सादर करावा.

बाब ३१: विद्यापीठ अनुदान आयोगाची अधिसूचना न-F-3-1/2009 दिनांक ३० जून, २०१०, शासन निर्णय संकीर्ण-२०११/(२५-११) विशि-१ दिनांक १५ फेब्रुवारी, २०११ आणि मुंबई विद्यापीठ परिपत्रक क्र. CONCOL/TAU/40 of 2012-13 dated 19th March, 2013 नुसार विद्यापीठातील विविध विभागातील शिक्षकांना सहायक प्राध्यापक, स्टेज १ ते स्टेज २ आणि स्टेज २ ते स्टेज ३ (CAS) अंतर्गत आश्वासित प्रगती योजनेचा लाभ मिळण्यासाठी छाननी व मुल्यमापन समितीचे अहवाल मान्यतेसाठी सादर. (Report of the Screening cum Evaluation Committee)

ठराव: असा ठराव करण्यात आला की, विद्यापीठ अनुदान आयोगाची अधिसूचना न.F-3-1/2009 दिनांक ३० जून, २०१०, शासन निर्णय संकीर्ण-२०११/(२५-११) विशि-१ दिनांक १५ फेब्रुवारी, २०११ आणि मुंबई विद्यापीठ परिपत्रक क्र. CONCOL/TAU/40 of 2012-13 dated 19th March, 2013 नुसार विद्यापीठातील विविध विभागातील २७ शिक्षकांना सहायक प्राध्यापक, स्टेज १ ते स्टेज २ आणि स्टेज २ ते स्टेज ३ (CAS) अंतर्गत आश्वासित प्रगती योजनेचा लाभ मिळण्यासाठी छाननी व मुल्यमापन समितीच्या अहवालास मान्यता देण्यात

आली. तसेच अनुदानित विभागातील शिक्षकांचे १६ प्रस्ताव सहसंचालक, पुणे यांचेकडे व विनाअनुदानित विभागातील शिक्षकांचे ११ प्रस्ताव अंतर्गत लेखा अधिकारी, वित्त विभाग यांच्याकडे पाठविण्यास मान्यता देण्यात आली.

बाब ३३: Report of the Local Inquiry Committee of Jawahar Education Society's, A.C.Patil College of Engineering, Kharghar, Navi Mumbai for change of address of the College from the academic year 2015-16.

ठराव: असा ठराव करण्यात आला की, महाराष्ट्र विद्यापीठ सार्वजनिक अधिनियम २०१६ मधील ३१ (य) मधील विनियमानुसार व विद्वत परिषदेने केलेल्या शिफारशीनुसार जवाहर एज्युकेशन सोसायटी ए.सी. पाटील कॉलेज ऑफ इंजिनियरींग यांना सेक्टर ६, कोपर खैरणे, नवी मुंबई येथून सेक्टर ४ खारघर, नवी मुंबई येथे महाविद्यालय स्थलांतर करण्यास परवानगी देण्यात येत आहे.

बाब ३४: भारती विद्यापीठ वास्तुविशारद महाविद्यालयाबाबत परीक्षा मंडळाने केलेल्या शिफारशी प्रमाणे कारवाई सुचविण्याबाबत.

ठराव: असा ठराव करण्यात आला की, भारती विद्यापीठ वास्तुविशारद महाविद्यालयातील सर्व विद्यार्थ्यांना, अंतिम वर्ष बी. आर्किटेक (टर्म -१), (I.D.)प्रोशनल प्रॅक्टीस-II आणि अॅडव्हानस् बिल्डींग कन्ट्रक्शन (सेशनल इंटरनल मार्क) या विषयात महाविद्यालयाने समान गुण देण्याबाबतीत दिनांक २७ जुलै, २०१६ रोजी परीक्षा मंडळाने केलेल्या शिफारशी मान्य करण्यात आल्या व भारती विद्यापीठ वास्तुविशारद महाविद्यालयावर दंडात्मक कारवाई बाबत रुपये २५,०००/- (रुपये पंचवीस हजार फक्त) दंड आकारण्यात यावा.

तसेच या बाबतीत असा ही ठराव करण्यात आला की, सदर महाविद्यालयाला व प्राध्यापकांना अशाप्रकारची चुक परत होऊ नये म्हणून संचालक, परीक्षा व मुल्यमापन यांच्यातर्फे ताकिद देण्यात यावी.

बाब ३७: Item for the payment of MA (Economics) needy students of the Department of Economics (Autonomous)

ठराव: या बाबत सविस्तर चर्चेअंतर्गत व वित्त व लेखा अधिकारी यांनी दिलेल्या माहितीच्या अनुषंगाने, असे निर्दर्शनास आले की, विद्यापीठाची गरजू विद्यार्थ्यांना मदत करण्यासाठी विद्यार्थी विकास मंडळ (DSD) मार्फत जी योजना आहे, त्याच्या अंतर्गत सर्व विद्यापीठ विभागातील तसेच महाविद्यालयातील विद्यार्थ्यांना तिथे अर्ज करण्याची व सर्व प्रकारची मदत देण्याची सोय आहे, त्यासाठी १ कोटीचे (कॉर्पस फंड) प्रायोजन केलेले आहे. त्या अनुषंगाने या विद्यार्थ्यांना याच योजनेमार्फत साहाय्य करता येते.

या बाबत असा ठराव करण्यात आला की, व्यवस्थापन परिषदेने ही बाब मान्य केलेली नाही कारण अशा बाबतची जर प्रथा पाडली व प्रत्येक विभाग

स्वतंत्रपणे आपली स्कॉलरशिप देऊ लागला तर विद्यार्थी विकास मंडळ (DSD)च्या योजनेची पुनरावृत्ती होईल.

बाब ३९: मुंबई विद्यापीठाच्या भौतिकशास्त्र विभागातून एम.एससी या परिक्षेत प्रथम येणा-या विद्यार्थीनीस सौ रिटा अ. घर्डे यांच्या नावे सुवर्ण पदक देण्याबाबत.

ठराव: असा ठराव करण्यात आला की, एम.एससी परिक्षेत भौतिकशास्त्र या विषयात मुंबई विद्यापीठाच्या भौतिकशास्त्र विभागातून प्रथम येणा-या विद्यार्थीनीस “दिवंगत सौ रिटा अ. घर्डे” यांच्या स्मरणार्थ त्यांच्या नावाने सुवर्णपदक देण्याकरीता देणगीदार श्री अमरनाथ एस. घर्डे व कु. अवनी अ. घर्डे यांच्याकडून देणगी म्हणून रु.८,००,०००/- (रूपये आठ लाख फक्त) स्विकारण्यास मान्यता देण्यात येत आहे.

बाब ४०: Handing over the plot of land of 34,715 sq. Mtr of land at Vidyangari Campus to MMRDA for Construction of D.P. road connecting to CST road to BKC road and elevated road connecting to Bandra Kurla Complex to Hansburga Marg.

ठराव: It is resolved that the matter of handing over the plot of land of 34,715 sq. Mtr of land at Vidyangari Campus to MMRDA for Construction of D.P. road connecting to CST road to BKC road and elevated road connecting to Bandra Kurla Complex to Hansburga Marg is accepted subject to the provision and conditions stated in the Government Resolution Sankirna-2016/Pr.K.142/Vishir-2 dated 15th October, 2016.

बाब ४१: महाराष्ट्र शासन यांचे शासन निर्णय क्रमांक संकिर्ण-२०१५/प्र.क्र.४५/विमा प्रशासन, दिनांक ४ फेब्रुवारी, २०१६, १६ मार्च, २०१६ व शुध्दीपत्रक दिनांक ११ मार्च, २०१६ रोजीचे राज्य शासकीय कर्मचारी समुह वैयक्तिक अपघात विमा योजना सुरू करण्याबाबत.

ठराव: असा ठराव करण्यात आला की, महाराष्ट्र शासन यांचे शासन निर्णय क्रमांक संकिर्ण-२०१५/प्र.क्र.४५/विमा प्रशासन, दिनांक ४ फेब्रुवारी, २०१६, १६ मार्च, २०१६ व शुध्दीपत्रक दिनांक ११ मार्च, २०१६ नुसार राज्य शासकीय कर्मचारी समुह वैयक्तिक अपघात विमा योजना सुरू करण्यास मान्यता देण्यात आली आहे.

या बाबत असाही ठराव करण्यात आला की, इच्छुक अधिकारी व कर्मचा-यांची अनुमती घेऊन विमा वर्गणी त्यांच्या वेतनातून कमी करण्यात यावी.

बाब ४२: Report of the Committee constituted under the Chairmanship of Dr. Ram Takwale to define policies and framework for Operationalisation of Online and On-platform education in University of Mumbai.

ठराव: It is resolved that, report of the Committee constituted under the Chairmanship of Dr. Ram Takwale to define policies and framework for

Operationalisation of Online and On-platform education in University of Mumbai, is accepted.

बाब ५२: Resolution passed in BCUD meeting held on 18th November, 2016 and 2nd December, 2016 to be placed in Management Council Meeting.

ठराव: It is resolved that resolution passed in BCUD meeting held on 18th November, 2016 and 2nd December, 2016 is accepted.

बाब ५३: महाराष्ट्र शासन यांचे शासन निर्णय क्रमांक: संकिर्ण - २०१६/प्र.क्र. ५७/सेवा-६, दिनांक २१ सप्टेंबर, २०१६ अन्वये विकलांग अपत्य असलेल्या राज्य शासकीय कर्मचा-यांना विशेष बाल संगोपन रजा मंजूर करणेबाबत.

ठराव: असा ठराव करण्यात आला की, महाराष्ट्र शासन यांचे शासन निर्णय क्रमांक: संकिर्ण - २०१६/प्र.क्र.५७/सेवा-६, दिनांक २१ सप्टेंबर, २०१६ नुसार विकलांग अपत्य असलेल्या कर्मचा-यांना विशेष बाल संगोपन रजा मान्य करण्यात यावी.

बाब ५४ To consider the application No. UPGCM/515/2016 dated 14th July, 2016 received from the Principal, Shri Vile Parle Kelavani Mandal's, Usha Pravin Gandhi College of Management, Bhaktivedanta Swami Marg, Juhu Scheme, Vile Parle (W), Mumbai-400 056, to change the name of college from "SVKM's Usha Pravin Gandhi College of Management to SVKM's Usha Pravin Gandhi College of Arts, Science and Commerce".

ठराव: It is resolved that the proposal received from the Principal, Shri Vile Parle Kelavani Mandal's, Usha Pravin Gandhi College of Management, Bhaktivedanta Swami Marg, Juhu Scheme, Vile Parle (W), Mumbai-400 056, for change of name of college from "SVKM's Usha Pravin Gandhi College of Management to SVKM's Usha Pravin Gandhi College of Arts, Science and Commerce", is accepted.

बाब ५५:१) गृहकर्ज नियमावलीमधील नियम क्र.४(अ) मध्ये सुधारणा करणे.

२) घरबांधणी अग्रिम रक्कम रु.५०,००,०००/- (रूपये पन्नास लाख फक्त) गृहकर्जाची कमाल मर्यादा करण्याचा शासन निर्णय क्र. घबांअ-२०१२/प्र. क्र.३०/२०१२/विनियम, दिनांक २० फेब्रुवारी, २०१५ अन्वये विद्यापीठातील कर्मचा-यांना सदर शासन निर्णय लागू करण्याबाबत विद्यापीठ गृहकर्ज समितीची बैठक दिनांक ३० डिसेंबर, २०१५ रोजी संपन्न झाली. सदर बैठकीच्या इतिवृत्त क्र. ईएसटी/आयसीडी/२०१५-१६/१९९९ दिनांक २२ जानेवारी, २०१६ रोजी इतिवृत्ताला मंजूरी देण्यात आली. व्यवस्थापन परिषद दिनांक २३ मे, २०१६ च्या बाब क्र. १० अन्वये घरबांधणी अग्रिम रक्कम रु. ५०,००,०००/- (रूपये पन्नास लाख फक्त) गृहकर्जाची कमाल मर्यादा करण्यास व त्याची अंमलबजावणी करण्यास मंजूरी देण्यात आली.

तरी आता दिनांक २०डिसेंबर, २०१६ च्या गृहकर्ज समितीची बैठकीमध्ये शिफारस केल्याप्रमाणे सदर निर्णय दिनांक २२जानेवारी, २०१६ पासून पूर्वलक्षित प्रभावाने घरबांधणी अग्रिम रक्कम रु.५०,००,०००/- (रूपये पन्नास लाख फक्त) गृहकर्ज मर्यादा लागू करण्याबाबत.

ठराव: असा ठराव करण्यात आला की, १) गृहकर्ज नियमावलीमधील नियम क्र. ४(अ) मध्ये सुधारणा मान्य करण्यात आली व २) दिनांक २० डिसेंबर, २०१६ च्या गृहकर्ज समितीच्या बैठकीमध्ये शिफारस केल्याप्रमाणे सदर निर्णय दिनांक २२ जानेवारी, २०१६ पासून पूर्वलक्षित प्रभावाने घरबांधणी अग्रिम रक्कम रु.५०,००,०००/- (रूपये पन्नास लाख फक्त) गृहकर्ज मर्यादा लागूकरण्यास व शासन निर्णयाची छाननी करून गृहकर्ज देण्यास मान्यता देण्यात येत आहे.

बाब ५६: To consider the application received from the Secretary, Shree Rahul Education Society, Rahul B.Ed. College, Bhyandar, Vide letter No.O.W./579/2015-16 dated Nil, to change the name of the college from "Rahul B.Ed. College" and "Rahul M.Ed. College" to "Rahul College of Education".

ठराव: It is resolved that, the proposal received from the Secretary, Shree Rahul Education Society's Rahul B.Ed. College, Bhyandar, Vide letter No.O.W./579/2015-16 dated Nil for change of the name of the college from "Rahul B.Ed. College" and "Rahul M.Ed. College" to "Rahul College of Education", is accepted.

बाब ५७: Recommendation of the BCUD for consideration of the report of the committee appointed by the Vice-Chancellor for closure of the Janardan Bhagat Shiskshan Prasarak Sansthas, Changu Kana Thakur Institute of Management Studies & Reserch, Plot No. 1&4, Sector -11, Khanda Colony, New Panvel (W), Dist. Raigad -410 206 conducting the M.M.S. degree course closing in a phased manner by stopping admission from the academic year 2015-16.

ठराव: It is resolved that, therecommendation of the BCUD for consideration of the report of the committee appointed by the Vice-Chancellor for closure of the Janardan Bhagat Shiskshan Prasarak Sanths's, Changu Kana Thakur Institute of Management Studies & Reserch, Plot No. 1&4, Sector -11, Khanda Colony, New Panvel (W), Dist. Raigad -410 206 conducting the M.M.S. degree course closing in a phased manner by stopping admission from the academic year 2015-16, is accepted.

बाब ५८: Report of the committee appointed by the University for closure of Masters in Financial Management (60-0) from the academic year 2016-17 of the Bombay Suburban Art and Craft Education Society's Sheila Raheja School of Business Management & Research , Raheja Education Complex, Kher Nagar, Opp. Chhatrapati Shivaji Ground, Bandra (E), Mumbai – 400 051.

ठराव: It **is resolved** that the report of the committee appointed by the University for closure of Masters in Financial Management (60-0) from the academic year 2016-17 of the Bombay Suburban Art and Craft Education Society's Sheila Raheja School of Business Management & Research , Raheja Education Complex, Kher Nagar, Opp. Chhatrapati Shivaji Ground, Bandra (E), Mumbai – 400 051 **is accepted**.

बाब ६२: अकॅडमी ऑफ थिएटर आर्ट्स 'रंगमंडळा' ची स्थापना करण्यासाठी आपण तत्त्वतः मान्यता देण्या बाबत.

ठराव: असा ठराव करण्यात आला की, ही बाब अकॅडमी ऑफ थिएटर आर्ट्स या विभागाकडे सविस्तर माहिती मिळण्याकरिता परत पाठविण्यात यावी.

बाब ६५: युनिव्हर्सिटी ऑफ मुंबई लॉ अॅकेडमी (UMLA) या संस्थेमध्ये पूर्ण वेळ संचालक, प्राध्यापक व शिक्षकेत्तर कर्मचा-यांची पदे मंजूर करण्याबाबत.

ठराव: असा ठराव करण्यात आला की, युनिव्हर्सिटी ऑफ मुंबई लॉ अॅकेडमी (UMLA) चा संचालक व प्राध्यापक या पदाकरिता सविस्तर प्रस्ताव शिक्षक नियुक्ती व मान्यता विभाग या विभागाला पाठवून बजेट सहित सादर करावा व नंतर संबंधित विभागाने प्रस्ताव विद्वत परिषदेच्या मंजूरी नंतर व्यवस्थापन परिषदमध्ये नवीन कायद्याच्या तरतुदीनुसार सादर करावा.

तसेच शिक्षकेत्तर कर्मचा-यांची पदे भरण्याबाबत असाही ठराव करण्यात आला की, UMLA नी सविस्तर माहिती आस्थापना विभागास देऊन ही बाब आस्थापना विभागाने अंदाजपत्रकाचे पूर्वावलोकन करून सर्व विनाअनुदानीत विभागाचे प्रस्ताव एकत्रित करून सादर करावी.

बाब ६६: Permission to open a temporary current account for International Light Cone Conference 2017(LC2017)

ठराव: असा ठराव करण्यात आला की, ही बाब अधिक सविस्तर माहिती मिळविण्याकरिता भौतिकशास्त्र विभागाकडे परत पाठविण्यात यावी.

बाब ६७: Request of the Director, Sahajeevan Shikshan Sanstha's, Vishwakarama Sahajeevan Madanbhai Sura Institute of Business Management, Khed, Dis-Ratnagiri-415 709 Vide letter No. 2054/2016-17 dated 09th January, 2017 to change the name of the Institute from "Vishwakarma Sahajeevan Madanbhai Sura Institute of Business Management" at Khed, Dist-Ratnagiri to "Sahajeevan Shikshan Sanstha's, "Madanbhai Sura Institute of Business Management" at Khed, Dist-Ratnagiri.

ठराव: It is resolved that the request of the Director, Sahajeevan Shikshan Sanstha's, Vishwakarama Sahajeevan Madanbhai Sura Institute of Business Management, Khed, Dis-Ratnagiri-415 709 Vide letter No. 2054/2016-17 dated 09th January, 2017 to change the name of the Institute from "Vishwakarma Sahajeevan Madanbhai Sura Institute of Business Management" at Khed, Dist-Ratnagiri to "Sahajeevan Shikshan Sanstha's, "Madanbhai Sura Institute of Business Management" at Khed, Dist-Ratnagiri is accepted.

बाब ६८: To consider the application received from the Principal, Nava Samaj Mandal Night degree College, Nava Samaj Mandal Marg, Dixit Road No.1, Vile Parle (East), Mumbai, Vide letter No. NSMDC/2016-17/Aff./183 dated 02nd January, 2017, to change the name of the college from "Nava Samaj Mandal Night Degree College" to "Nava Samaj Mandal Degree College".

ठराव: It is resolved that the proposal received from the Principal, Nava Samaj Mandal Night degree College, Nava Samaj Mandal Marg, Dixit Road No.1, Vile Parle (East), Mumbai, Vide letter No. NSMDC/2016-17/Aff./183 dated 02nd January, 2017, for change of the name of the college from "Nava Samaj Mandal Night Degree College" to "Nava Samaj Mandal Degree College" is accepted.

बाब ६९: MOU signed at BCUD meeting held on 2 February, 2017.

- a) Agreement between University of Mumbai and Department of Atomic energy, Government of India and CBS Rules.
- b) Service Agreement between Edulab Educational Exchange Pvt. Ltd. (Edulab) and University of Mumbai for Registration of International Students.
- c) Draft of agreement between University of Mumbai and Digital Depository authorized by the Ministry of Human Resource Development. (MHRD).
- d) Draft of a Tri-partite Memorandum of Understanding (MoU) between University of Mumbai and Valuable Education Private Limited and the Colleges selected for Virtual Classroom scheme of the Vice-Chancellor.

ठराव: It is resolved that following MOU signed at BCUD meeting held on 2 February, 2017 is approved.

- a) Agreement between University of Mumbai and Department of Atomic energy, Government of India and CBS Rules.
- b) Service Agreement between Edulab Educational Exchange Pvt. Ltd. (Edulab) and University of Mumbai for Registration of International Students.
- c) Agreement between University of Mumbai and Digital Depository authorized by the Ministry of Human Resource Development. (MHRD).
- d) A Tri-partite Memorandum of Understanding (MoU) between University of Mumbai and Valuable Education Private Limited and the Colleges selected for Virtual Classroom scheme of the Vice-Chancellor.

बाब ७९: Permission to evaluate answer – sheets by On – Screen Marking System (OSM) of evaluation with assistance from recognised teachers of other University besides Mumbai University Teachers.

ठराव: It is resolved that the permission to evaluate answer – sheets by On – Screen Marking System (OSM) of evaluation with assistance from recognised teachers of other University besides Mumbai University Teachers is granted.

बाब ८०: Naming the infrastructure and Accelerator Mass Spectrometry facility being created in the Department of Physics after late Prof. M.C. Joshi and requesting for Academic Administrative and Accounting Autonomy (AAAA)

ठराव: It is resolved that the matter of naming the infrastructure and Accelerator Mass Spectrometry facility being created in the Department of Physics after late Prof. M.C. Joshi and requesting for Academic Administrative and Accounting Autonomy (AAAA) is deferred.

बाब ८१: Request to appoint Professor D. C. Kothari as emeritus Professor (without honorarium) for a period of one year starting 1st March, 2017.

ठराव: It is resolved that the request to appoint Professor D. C. Kothari as emeritus Professor (without honorarium) for a period of one year starting from 1st March, 2017 is accepted.

बाब ८२: Creation of New Post of Superintendent in the Department of Extra Mural Studies.

ठराव: असा ठराव करण्यात आला की, बहिःशाल विभागाने सविस्तर माहिती आस्थापना विभागास देऊन ही बाब आस्थापना विभागाने अंदाजपत्रकाचे पूर्वावलोकन करून (Bidget preview घेऊन) सर्व विना अनुदानित विभागाचे प्रस्ताव एकत्रित करून सादर करावी.

बाब ८३: दिनांक ३१, जानेवारी २०१७ रोजी संपन्न झालेल्या तक्रार निवारण समितीपुढे २७ प्रस्तावांवरील ठरावास मान्यता मिळणेबाबत.

ठराव: असा ठराव करण्यात आला की, दिनांक ३१, जानेवारी २०१७ रोजी संपन्न झालेल्या तक्रार निवारण समितीपुढे २७ प्रस्तावांवरील शिफारसीस मान्यता देण्यात येत आहे. तक्रार समितीचा अहवाल सोबत जोडला आहे. (जोडपत्र - १)

बाब ८४: श्री. अनंत रेवाळे, जनसंपर्क/प्रकाशन विभाग यांना विशेष बाब म्हणून विशेष रजा मंजूर करण्याबाबतची बाब.

ठराव: असा ठराव करण्यात आला की, श्री. अनंत रेवाळे, हवालदार जनसंपर्क/प्रकाशन विभाग यांना मानवतावादी दृष्टीकोनातून विशेष बाब म्हणून विशेष रजा मंजूर करण्यात येत आहे.

बाब ८५: श्रीमती माधुरी दत्तप्रसाद पित्रे यांनी कनिष्ठ टंकलिपीक या पदाकरीता आवश्यक असणारी शैक्षणिक अर्हता थोडी विलंबाने प्राप्त केल्यामुळे (आवश्यक टंकलेखनाची अर्हता प्राप्त करण्यासाठी दिलेल्या परीक्षेचा निकाल नंतर लागल्यामुळे) पुढील कार्यवाहीसाठी व निर्देशासाठी व्यवस्थापन परिषदेपुढे विचारार्थ सादर.

ठराव: असा ठराव करण्यात आला की, श्रीमती माधुरी दत्तप्रसाद पित्रे यांनी कनिष्ठ टंकलिपीक या पदाकरीता आवश्यक असणारी शैक्षणिक अर्हता पूर्ण केली असल्यास त्यांना पुन्हा त्या पदावर रुजू करून घेण्यात यावे.

बाब ८६: विद्वत परिषद दि. ११/०५/२०१७ च्या सभेत खालील बाबींवर केलेल्या शिफारशी व्यवस्थापन परिषदेच्या दिनांक १७/०५/२०१७ च्या सभेत विचारार्थ सादर.

ठराव: असा ठराव करण्यात आला की, विद्वत परिषद दि. ११/०५/२०१७ रोजीच्या सभेमध्ये अनुक्रमे बाब क्रमांक 3.2, 3.9, 3.11, 3.57, 3.61, 3.72, 3.91, 4.2, 4.36, 4.37, 4.38, 4.39, 4.46, 4.89-A, 4.129, 4.130, 4.133, 4.134, 4.288, 4.289, 4.290, 4.291, 4.292, 4.293, 4.294, 4.295, 4.296, 4.297, 4.298, 4.299, 4.300, 4.301, 4.302, 4.303, 4.304, 4.305, 4.306, 7.2, 7.3 & 7.4 अन्वये पारित केलेले खालील ठराव व्यवस्थापन परिषदेच्या दिनांक १७/०५/२०१७ च्या सभेत मंजूर करण्यात आले.

AC 11th May, 2017

Resolutions

3.2

It is **resolved** that, the report of the Local Inquiry Committee of to Shri. Vile Parle KelavaniMandal'sMithibai College of Arts, Chauhan Institute of Science &AmrutbenJivanlal College of Commerce and Economics,Vile Parle (West), Mumbai-400 056 for Grant Academic Autonomy **be accepted** and that in accordance therewith, Shri. Vile Parle KelavaniMandal'sMithibai College of Arts, Chauhan Institute of Science &AmrutbenJivanlal College of Commerce and Economics, Vile Parle (West), Mumbai-400 05 & the same be recommended to the Management Council.

3.9

It is **resolved** that the Hon'ble Vice – Chancellor be authorized to nominate Two Experts Members on the Local Inquiry Committee as per statute 597 of the University on the Committee to consider the proposal for granting Autonomy to S.K. Somaiya College of Arts, Science and Commerce, Vidyavihar, Mumbai- 400 077.

3.11

It is **resolved** that, Hon'ble Vice – Chancellor Closure of Master of Management Studies (MMS) Course on the proposal received from the Shah & Anchor Kutchhi Engineering College, Chembur, Mumbai- 400 088, from the academic year 2017-18 & same be recommended to the Management Council.

3.57

It is **resolved** to take note of the report of the Local Inquiry Committee on the application of the Lion's Club of Silvasa Charitable Trust's, Smt. DevikabaiMohamsihjiChauhan College of Commerce & Science, SanjibaiDelkarMarg, Silvasa – 396 230 UT of Dadra & Nagar Haveli for **Continuation of Affiliation** for B.Com, B.M.S., B.Sc., B.Sc. (I.T.) and B.Sc. (Computer Science) courses for the academic year 2016-17.

After consideration of report & detailed deliberations, it is observed that as per Section 83 of the Maharashtra Universities Act, 1994, due to misinterpretation of the Hon'ble High Court's Order on Writ Petition (L) No. 2433 of 2013 dated 1st October, 2013, the college was given first time affiliation, without considering Section 3(1) of the Maharashtra Universities Act, 1994 (the then in existence) which is out of the jurisdiction of the University of Mumbai.

Therefore, considering the above fact and also Section 120 of the Maharashtra Public Universities Act, 2016 (Now in existence), it is **resolved** that the Continuation / Extension of Affiliation of this college **Not to be granted** from the academic year 2017-18. It is also recommended not to admit students for the first year classes for various courses in Lions Club of Silvasa Charitable Trust's, Smt. Devikabai Mohamsihji Chauhan College of Commerce & Science, Sanjibhai Delkar Marg, Silvasa - 396 230 UT and same be recommended to Management Council.

3.61

It is **resolved** that the report of the Committee appointed by the Vice-Chancellor **be accepted** & that in accordance therewith, the Mahatma Education Society's Pillai HOC College of Engineering & Technology, HOC Educational Campus, Rasayani, Vai Panvel, Dist - Raigad-410 207 regarding closure of Electronics Engineering courses from the academic year 2016-17 in phase manner & same be recommend to the Management Council.

3.72

It is **resolved** that, the report of the Local Inquiry Committee of SIES College of Arts, Science & Commerce, Plot No. 83/84 & 106/107, Sion (W), Mumbai- 400 022 for Grant Academic Autonomy **be accepted** and that in accordance therewith, the SIES College of Arts, Science & Commerce, Plot No. 83/84 & 106/107, Sion (W), Mumbai- 400 022 & the same be recommended to the Management Council.

3.91

It is **resolved** that the Theem College of Engineering, Village Betegaon, Chilhar Road, Near Union Park, Boisar (E), Tal-Palghar-401 501 be granted to close Bachelor of Engineering in the branch of Electronics Engineering from the academic year 2016-17 **be accepted** & same be recommended to Management Council.

4.2

It is **resolved** that, the recommendations made by Ad-hoc Board of Studies in Development Administration at its meeting held on 20th April, 2017 **be accepted** & that in accordance therewith the Syllabus of M.A. in Development Administration (CBCS) (Sem - I to IV) **be introduced** from academic year 2017-18 & same be recommended to the Management Council.

4.36

It is **resolved** that, the recommendations made by Board of Studies in Sanskrit, Pali and Prakrit at its meeting held on 25th February, 2017 **be accepted** & that in accordance therewith the Syllabus of One Year Diploma Course in Pali Language and Buddhist Art **be introduced** from academic year 2017-18 & same be recommended to the Management Council.

4.37

It is **resolved** that, the recommendations made by Board of Studies in Sanskrit, Pali and Prakrit at its meeting held on 25th February, 2017 **be accepted** & that in accordance therewith the Syllabus of One Year Diploma Course in Pali and Buddhist Studies (CBCS) **be introduced** from academic year 2017-18 & same be recommended to the Management Council.

4.38

It is **resolved** that, the recommendations made by Board of Studies in Sanskrit, Pali and Prakrit at its meeting held on 25th February, 2017 **be accepted** & that in accordance therewith the Syllabus of One Year Certificate Course in Pali Language and Buddhist Culture **be introduced** from academic year 2017-18 & same be recommended to the Management Council

4.39

It is **resolved** that the recommendations made by Board of Studies in Sanskrit, Pali and Prakrit at its meeting held on 25th February, 2017 **be accepted** & that in accordance therewith the Syllabus of One Year Certificate Course in Pali Language and The Teachings of The Buddha **be introduced** from academic year 2017-18 & same be recommended to the Management Council.

4.46

It is **resolved** that the recommendations made by Board of Studies in Hindi at its meeting held on 4th March, 2017 **be accepted** & that in accordance therewith the Syllabus of Certificate Course in Hindi For Foreigners **be introduced** from academic year 2017-18 & same be recommended to the Management Council.

4.89 A

It is **resolved** that the recommendations made by Board of Studies in Marathi at its meeting held on 25th February, 2017 **be accepted** & that in accordance therewith the Syllabus (Marathi) for Certificate Course for Teachers teaching Marathi as Second Language **be introduced** from academic year 2017-18.

4.129

It is **resolved** that the recommendations made by Ad-hoc Board of Studies in Hospitality Studies at its meeting held on 3rd March, 2017 **be accepted** & that in accordance therewith the Revised Scheme of Examination & Syllabus for approval of Associate Degree in Culinary Arts (CBCS) (Sem – I to IV) **be revised** from academic year 2017-18.

4.130

It is **resolved** that, proposal received from Dr. Tungare, Chairperson, Ad-hoc Board of Studies in Labour Studies **be accepted** & that in accordance therewith the Syllabus of M.Phil in Labour Studies Administration (CBCS) (Sem I to VI) **be introduced** from academic year 2017-18 & same be recommended to the Management Council.

4.133

It is **resolved** that, the recommendations made by Board of Studies in Sanskrit, Pali and Prakrit at its meeting held on 25th February, 2017 **be accepted** & that in accordance therewith the Syllabus of One Year Diploma in Bhakti **be introduced** from academic year 2017-18 & same be recommended to the Management Council.

4.134

It is **resolved** that, the recommendations made by Board of Studies in Sanskrit, Pali and Prakrit at its meeting held on 25th February, 2017 **be accepted** & that in accordance therewith the Syllabus of One Year Certificate Course in Prakrits **be introduced** from academic year 2017-18 & same be recommended to the Management Council.

4.288

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Masters in Agri Business Management (CBCS) (Sem I to IV) **be introduced** from academic year 2017-18.

4.289

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Masters in Sustainable Development & Environment Management (CBCS) (Sem I to IV) **be introduced** from academic year 2017-18.

4.290

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Masters in Paint Technology (CBCS) (Sem - I to IV) **be introduced** from academic year 2017-18.

4.291

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Masters in Global Financial Management (CBCS) (Sem I to IV) **be introduced** from academic year 2017-18.

4.292

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Masters in Tourism Management (CBCS) (Sem I to IV) **be introduced** from academic year 2017-18.

4.293

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Masters in Financial Technology (CBCS) (Sem I to IV) **be introduced** from academic year 2017-18.

4.294

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Masters in Emotional Intelligence & Human Relations (CBCS) (Sem I to IV) **be introduced** from academic year 2017-18.

4.295

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Masters in Emotional Intelligence & Life Coaching (CBCS) (Sem I to IV) **be introduced** from academic year 2017-18.

4.296

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Bachelors in Interior Design (CBCS) (Sem I to VI) **be introduced** from academic year 2017-18.

4.297

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Bachelors in Paint Technology (CBCS) (Sem I to VI) **be introduced** from academic year 2017-18.

4.298

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Bachelors in Screen Writing (CBCS) (Sem I to VI) **be introduced** from academic year 2017-18.

4.299

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Bachelors in Animation (CBCS) (Sem I to VI) **be introduced** from academic year 2017-18.

4.300

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Bachelors in VFX (CBCS) (Sem I to VI) **be introduced** from academic year 2017-18.

4.301

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Bachelors in Film Arts (CBCS) (Sem I to VI) **be introduced** from academic year 2017-18.

4.302

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Bachelors in Film Production (CBCS) (Sem I to VI) **be introduced** from academic year 2017-18.

4.303

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Bachelors in Psychological Health & Behavioral Science (CBCS) (Sem I to VI) **be introduced** from academic year 2017-18.

4.304

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Bachelors in Biomedical Instrumentation Science (CBCS) (Sem I to VI) **be introduced** from academic year 2017-18.

4.305

It is **resolved** that the recommendations made by Advisory Committee & Board of Management of Garware Institute of Career Education & Development at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Bachelors in Capital Market (CBCS) (Sem I to IV) **be introduced** from academic year 2017-18.

4.306

It is **resolved** that the recommendations made by GICED Advisory Council Meeting at its meeting held on 5th May, 2017 **be accepted** & that in accordance therewith the Syllabus of Bachelor of Financial Market (BBA) on the CODE Platform (Sem – I to VI) (CBCS) **be introduced** from academic year 2017-18.

7.2

It is **resolved** to accept the proposal received from V. V. Dalvie College, Talere, Dist. Sindhudurg to start the Bachelor of Commerce in Accounting and Finance (BAF) and in accordance there with the permission **be granted** to the V. V. Dalvie College, Talere, Dist. Sindhudurg to start one division of Bachelor of Commerce in Accounting and Finance (B.A.F.) course from the Academic Year 2017-18.

7.3

It is **resolved** to accept the recommendations received from Board of Studies in the Zoology in its meeting dated 9th May, 2017, regarding the proposal to grant the permission to increase in intake capacity of **additional FIVE Seats** each in the subject of M.Sc. (By Papers) in Zoology- Oceanography under SindhuSwadhaySanstha to the (i) V.G. Vaze college, Mulund, (ii) Mithibai college, Vileparle and (iii) Khalsa college, Matunga from the Academic Year 2016-17 **be accepted**, principally, on the condition of the satisfactory report of the LIC committee of these colleges. As this proposal is recommended and forwarded by BOS in the Zoology and also in principal accepted by Academic council, Hon'ble Vice-Chancellor be authorized to accept the recommendations of LIC committee of these colleges on behalf of Academic Council.

7.4

The discussion held on the proposal to start new courses at the School of Engineering, Kalyan, after detailed deliberations, it is **resolved** that, the proposal to start M.Tech in Computer Engineering course with one division of 30 intake capacity from Academic Year 2017-18 **be accepted**. It is also discussed to develop this school at the standards at par with the IITs and other international Schools of Engineering.

It is further **resolved** that, the proposal to establish the full-fledged Extension center of IDOL with maximum services to the students made available at the Kalyan center, **be accepted**.

बाब ८७: Request to the Principal, A.B.V.M. Agrawal Jatiya Kosh's Ghanshyamdas Jalan Women Degree College of Science, Commerce & Arts, Upper Govind Nagar, Malad (East), Mumbai- 400 097. **Vide** letter No. GJC/05-17/478 dated 08th May, 2017 to change the name of the College from "A. B.V.M. Agrawal Jatiya Kosh's Ghanshyamdas Jalan Women Degree College of Science, Commerce & Arts," to "Women Degree College of Co-education."

ठराव: It is **resolved** that request to the Principal, A.B.V.M. Agrawal Jatiya Kosh's Ghanshyamdas Jalan Women Degree College of Science, Commerce & Arts, Upper Govind Nagar, Malad (East), Mumbai- 400 097. **vide** letter No. GJC/05-17/478 dated 08th May, 2017 to change the name of the College from "A. B.V.M. Agrawal Jatiya Kosh's Ghanshyamdas Jalan Women Degree College of Science, Commerce & Arts," to "A.B.V.M. Agrawal Jatiya Kosh's Ghanshyamdas Jalan College of Science, Commerce and Arts" **is accepted**.

मा. अध्यक्षंच्या परवानगीने श्री. विजय तायडे वित्त व लेखा अधिकारी यांनी खालील विषय मांडला.

बाब ८८: विद्यापीठाचे २०१२-१३ ते २०१६-१७ या वर्षाचे अंतिम लेखे प्रलंबित बाबत मे. गोखले अँड साठे यांनी **NOC** देण्यासंदर्भात.

श्री. विजय तायडे वित्त व लेखा अधिकारी यांनी या सदर्भात खालील माहिती दिली.

विद्यापीठामध्ये संगणीकरणासाठी प्रस्तावित केलेल्या **SAP** बाबत लोक लेखा समितीसोबत झालेल्या बैठकीची माहिती देत असताना, 'विद्यापीठाचे २०१२-१३ ते २०१६-१७ या वर्षाचे अंतिम लेखे प्रलंबित असल्याचे ऑडिटर जनरल यांनी लोक लेखा समितीच्या निर्देशनास आणले. यावर माहिती देताना असे सांगण्यात आले की, २०१२-१३ या वर्षाचे ऑडिटचे काम मे. गोखले अँड साठे यांना देण्यात आले होते, त्यांनी काम स्विकृत केल्यानंतर २०१२-१३ या आर्थिक वर्षाचे ऑडिटचे काम माहे सप्टेंबर, २०१३ मध्ये सुरू केले. आतापर्यंत फायनल रिपोर्ट्स किंवा ऑडिट रिपोर्ट प्राप्त झालेले नाहीत. दरम्यानच्या कालावधीतमध्ये मे. शरद एस्. गायकवाड अँड कंपनी यांची २०१३-१४ या वर्षासाठी सांविधानिक लेखापाल म्हणून नियुक्ती करण्यात आली. कारण २०१३-१४ वर्षाखेरीस विभागामध्ये असलेली रोख रक्कम धनादेश, स्टॅम्प व क्लोजिंग स्टॉक इ. चे फिजिकल व्हेरिफिकेशन करणे आवश्यक असते.

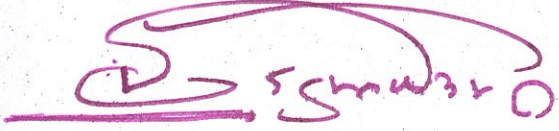
परंतू मे. गोखले अँड साठे यांनी मे. शरद एस्. गायकवाड आणि कंपनी यांनी ना हरकत प्रमाणपत्र न दिल्यामुळे ते पुढील वर्षाचे ऑडिट करू शकत नाही.

महाराष्ट्र विद्यापीठ कायदा, १९९४ नुसार विद्यापीठाचे लेखे प्रतिवर्षी विधान मंडळापुढे सादर करणे गरजेचे आहे. परंतू २०१२-१३ व पुढील वर्षाचे अंतिम लेखे पूर्ण नसल्यामुळे विधान मंडळासमोर सादर करता आले नाहीत.

लेखे सादर न केल्यामुळे विद्यापीठास मिळणारा निधी शासनाकडून वितरीत होत नाही, परिणामतः विद्यापीठाच्या विकासाची कामे खोळबली असून त्याचा वाईट परिणाम होत आहे. याविषयी सर्व सभासदांनी नम्रराजी व्यक्त केली व खालीलप्रमाणे कळवावे असे एकमताने ठरले.

ठरावः

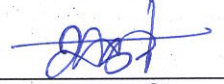
असा ठराव करण्यात आला की, मे. गोखले ॲण्ड साठे यांना याबाबत अवगत करावे व ना हरकत प्रमाणपत्र देण्यासाठी कळवावे व ना हरकत प्रमाणपत्र न देण्याचे कारण त्वरीत मागवावे, ना हरकत प्रमाणपत्र प्राप्त न झाल्यास सदर बाब भारतीय सनदी लेखाकार संस्थान (इंडीयन इन्सिट्यूट ऑफ चार्टर्ड अकॉन्टॅन्ट) यांना कळवावी.



कुलगुरू



कुलसचिव



उपकुलसचिव
(का.प्रा.वि.)

UNIVERSITY OF MUMBAI

REPORT OF THE GRIEVANCES COMMITTEE CONSTITUTED UNDER SECTION 57 OF THE MAHARASHTRA UNIVERSITIES ACT, 1994 TO CONSIDER THE GRIEVANCES RECEIVED FROM THE TEACHERS AND OTHER EMPLOYEES OF THE UNIVERSITY, COLLEGES AND RECOGNISED INSTITUTIONS.

Minutes of the Meeting of the Grievance Committee held on 31st January, 2017 at Sir Phirojshah Mehta Management Council Room, Fort, Mumbai - 400 032, when the following members were present:-

Prin. (Dr.) Anil Patil Director	-----	(Chairman)
Dr. Manjiri Kamat	-----	(Member)
Dr. Sunil Patil	-----	(Member)
Prin. (Dr.) Murlidhar S. Kurhade	-----	(Member)
Dr. M.A.Khan, Registrar	-----	(Member Secretary)

1. The Prin. (Dr.) Anil Patil, Director, Board of Colleges and University Development and Chairman of the Committee welcomed the

Members to the Committee

2. Shri Siddharth Kharat, Director Directorate Higher education Pune, and Prof. (Dr) Balkrishna Bhosale have conveyed his inability to attend the meeting and they were granted leave of absent.

3. The following cases were given hearing and the recommendations of the Grievance Committee are as follows:-

Sr. No.	Case Sr. No.	Name/designation /date of of the candidate application/name of the college	Grievances	Recommendation
1 (1 case)	1055 11.50 a.m.	Smt Priya Ozarde, Associate Professor, (dated 27-02-2014) Padmabhushan Vasantdada Patil Pratishthan's College of Engineering, Sion, Chunabhati, Mumbai 400 022	In spite being eligible as per A.I.C.T.E & U.G.C norms my service is not regularized.	The Management representative and complainant Smt. Priya Ozarde's relative were present. The complainant Smt. Priya Ozarde has withdrawn the case and the same is given in writing. Hence, the matter was disposed off.
2 (1 case)	1077 12.30 p.m.	Shri I Vishwas Maruti Patil Lecturer, (dated 16-06-2014) SSPM College of Engineering, Harkul (bk), Kankavali, Dist.- Sindhudurg	Gratuity of service	The Principal of the college and complainant Shri Vishwas Maruti Patil were present. The Committee informed the Principal of the college to see the Gratuity Rules and take appropriate action at their end and sent the compliance report to the Committee within period of one month. The matter is disposed off.
3 (1 cases)	1058 2.00 p.m.	Shri Pankaj Yashwant Chiplunkar, Librarian, (dated 13-03-2014) Saraswati Education Society Yadavrao Tasgaonkar Institute of Pharmacy, Dr. N.Y Tasgaonkar Educational Complex, Chandhai Bhivpuri Road, Tal. Karjat, Dist. Raigad.	Monthly salary not given Muster signature not allowed	The Head, Admin. & HR of the college was present and complainant Shri Pankaj Y. Chiplunkar was absent. The Head, Admin. & HR of the college informed the Committee that the college has already given monetary benefits to Shri Pankaj Y. Chiplunkar. The matter was disposed off.
4 (1 cases)	1059 2.00 p.m.	Shri Manoj Laxman Rasal, Lab. Attendant, (dated 13-03-2014) Saraswati Education Society Yadavrao Tasgaonkar Institute of Engineering & Technology, Dr. N.Y Tasgaonkar Complex, Chandhai Bhivpuri Road, Tal. Karjat, Dist. Raigad.	Monthly salary not given Muster signature not allowed	The Head, Admin. & HR of the college was present and complainant Shri Manoj Laxman Rasal was absent. The Head, Admin. & HR of the college informed the Committee that the college has already given monetary benefits to Shri Manoj Laxman Rasal. The matter was disposed off.

5 (1 case)	1060 2.00 p.m.	Shri Mahesh Manohar Bagade, Lab. Attendant (dated 13-03-2014) Saraswati Education Society Yadavrao Tasgaonkar Institute of Pharmacy, Dr. N.Y Tasgaonkar Education Complex, Chandhai Bhivpuri Road, Tal. Karjat, Dist. Raigad.	Monthly salary not given Muster signature not allowed	The Head, Admin. & HR of the college was present and complainant Shri. Mahesh Manohar Bagade was absent. The Head, Admin. & HR of the college informed the Committee that the college has already given monetary benefits to Shri. Mahesh Manohar Bagade. The matter was disposed off.
6 (1 case)	1061 2.00 p.m.	Shri Abhijeet Shankar Kamble, Peon (dated 13-03-2014) Saraswati Education Society Yadavrao Tasgaonkar Institute of Pharmacy, Dr. N.Y Tasgaonkar Education Complex, Chandhai Bhivpuri Road, Tal. Karjat, Dist. Raigad.	Monthly salary not given Muster signature not allowed	The Head, Admin. & HR of the college and complainant Shri Abhijeet Shankar Kamble were present. The Committee has decided that the Principal/Management be give monetary benefits to him and sent the compliance report to the Committee within period of one month. The matter is disposed off.
7 (1 case)	1062 2.00 p.m.	Shri Dinesh Shantaram Bhase, Clerk (dated 13-03-2014) Saraswati Education Society Yadavrao Tasgaonkar Institute of Pharmacy, Dr. N.Y Tasgaonkar Education Complex, Chandhai Bhivpuri Road, Tal. Karjat, Dist. Raigad.	Monthly salary not given Muster signature not allowed	The Head, Admin. & HR of the college was present and complainant Shri Dinesh Shantaram Bhase, was absent. The Head, Admin. & HR of the college informed the Committee that the college has already given monetary benefits to Shri Dinesh Shantaram Bhase. The matter was disposed off.
8 (1 case)	1063 2.00 p.m.	Shri Avinash Tukaram Bhase, Lab. Attendant (dated 13-03-2014) Saraswati Education Society Yadavrao Tasgaonkar Institute of Engineering & Technology, Dr. N.Y. Tasgaonkar Education Complex, Chandhai Bhivpuri Road, Tal. Karjat, Dist. Raigad.	Monthly salary not given Muster signature not allow	The Head, Admin. & HR of the college was present and complainant Shri Avinash Tukaram Bhase, was absent. The Head, Admin. & HR of the college informed the Committee that the college has already given monetary benefits to Shri Avinash Tukaram Bhase. The matter was disposed off.

9 (19 cases)	1006 To 1024 1.45 p.m.	1. Shri. Nathuram P. Khutare, Lab Attendant, 2. Shri. Vijaykumar R. Joshi, Lab Attendant 3. Shri. Shivaji Parshuram Bandapatte, Lab Attendant 4. Shri. Eknath S. Chaurse, Lab Attendant 5. Shri. Rajaram R. Naik, Lab Attendant 6. Shri. Vidhyadhar M. Joshi, Lab Attendant 7. Shri. Gulab A. Jagtap, Lab Attendant 8. Shri. Sanjay A. Bendre, Lab Assistant 9. Smt. Vidya V. Khadse, Lab Attendant 10. Shri. Ashok R. Indulkar, Lab Attendant 11. Shri. Madhukar A. Kandlikar, Lab Assistant 12. Shri. Anil S. Parab Lab Attendant 13. Shri. Dharmaraj N. Pawar, Lab Attendant 14. Shri. Ashok G. Jadhav Lab Attendant 15. Shri. Prakash D. Joshi, Lab Attendant 16. Shri. Devaji G. Salunke Lab Attendant 17. Shri. Haribhau N. Bonbe, Lab Attendant 18. Shri. Bhanudas A. Darane, Lab Assistant 19. Shri. Huna A. Jadhav, Lab Assistant (dated 21-08-2013) K.V. Pendharkar College of Arts, Science and Commerce, Plot No. SPL-4, Opp M.I.D.C Office Dombivli (East) 421 203. Dist.- Thane	डॉ. शि. प्र. मं अध्यक्ष यांच्या सांगण्यावरून प्राचार्यांनी दिनांक ०१.०५.२०१३ ते ०८.०६.२०१३ या दिसांचे वेतन उपसंचालक पनवेल यांनी पाठविलेले असताना सुद्धा आम्हास न देता शासनाकडे परत पाठवून आमचे आर्थिक नुकसान केलेले आहे.	The Principal of the college & Chairman/Secretary of the Management were absent. The complainants were present. The Committee is of the opinion that as the post of Lab Attendant / Lab Assistant are entitle for all vacations availed by the teacher Vide Circular No. CONCOL/VCD/385 of 1993, dated 6th October, 1993 and No. CONCOL/188 of 1996, dated 23rd April, 1996 and hence are entitle to get the salaries of all vacation periods which the college has not paid to them. Also the eligible Staff members should be given the benefit of up gradation as per the rules. Hence, the Principal be informed to pay the salaries / arrears of all vacation periods to the complainant No. 1 to 19 within the period of one month and send the compliance report to the University within one month and start the process of up gradation of eligible staff immediately. The matter is disposed off. Also, the Principal is hereby informed that the duty leave should be granted to those staff members who have attended the grievance committee meeting on 31st January, 2017. The certificate in this regard is issued by the University to the concerns staff members of the College.
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The meeting ended with a vote of thanks to the Chair.

Sd/-
Prin. (Dr). Anil Patil (Director)
(Chairman)

Sd/-
Prof.(Dr). Manjiri Kamat
Member

Sd/-
(Dr.) Sunil Patil
Member

Sd/-
Prin.(Dr). Murlidhar.S. Kurhade
Member

Sd/-
Dr. M.A. Khan
Registrar (Member Secretary)