

University of Mumbai

AC - 3 / 2019

10th May, 2019

Minutes of the meeting of the Academic Council held on Friday, the 10th May, 2019

The meeting of the Academic Council was held at Sir Cowasjee Jehangir Convocation Hall, University of Mumbai, Fort, Mumbai - 400 032 on Friday, the 10th May, 2019 at 11.00 a.m., when the following members were present:-

- | | |
|------------------------------------|---|
| 1. Prof. Suhas Pednekar | Vice – Chancellor (Chairperson) |
| 2. Dr. Ravindra Kulkarni | Pro –Vice Chancellor |
| 3. Prin. (Dr.) M. S. Kurhade | I/c. Dean – Faculty of Humanities |
| 4. Prin. (Dr.) Suresh Ukrande | (I/c. Dean – Faculty of Science & Technology) |
| 5. Dr. Ajay Bhamare | (I/c. Dean – Faculty of Commerce & Management) |
| 6. Dr.(Smt.) Rashmi Oza | (I/c. Dean – Faculty of Interdisciplinary Studies) |
| 7. Dr. Manjiri Kamat | Associate Dean - Faculty of Humanities |
| 8. Dr. Ravindra Deshmukh | Associate Dean - Faculty of Science & Technology |
| 9. Dr. Vinod Patil | Director, BOEE |
| 10. Dr. Samir Kulkarni | Director, Board for Innovation, Incubation and Enterprise |
| 11. Prin. Dr. Tushar Desai | Member |
| 12. Prin. (Dr.) C.T. Chakrabarty | Member |
| 13. Prin. (Dr.) Madhu Nair | Member |
| 14. Prin. (Dr.) Marie B. Fernandes | Member |
| 15. Prin. (Dr.) Vaidehi Daptardar | Member |
| 16. Prin. (Dr.) Bhagwan Rajput | Member |
| 17. Prin. (Dr.) Vitthal Rokade | Member |
| 18. Dr. Vijay Dabholkar | Member |
| 19. Dr. Vaishali Bambole | Member |

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20.	Dr. Vasant B. Helvi	Member
21.	Dr. Tanuja Sarode	Member
22.	Dr. Megha Somani	Member
23.	Dr. Madhavi Nikam	Member
24.	Dr. Rajendra Dhakane	Member
25.	Shri. Sanjay Shete	Member
26.	Dr. Shivaji Sargar	Member
27.	Dr. Dhanaji Gurav	Member
28.	Dr. Anilkumar Singh	Member
29.	Dr. Sandesh Wagh	Member
30.	Dr. Sunny Dolly	Member
31.	Dr. Balaji Kendre	Member
32.	Dr. Rajendra Shinde	Member
33.	Dr. Gopal Krishnarao Kalkoti	Member
34.	Dr. Arvindkumar Luhar	Member
35.	Dr. Rajeshwari Govindappa.	Member
36.	Dr. Zarin Bhathena	Member
37.	Prin (Dr.) Dilip L. Bharmal	Member
38.	Dr. Satishchandra Kumar	Member
39.	Dr. Ajay Deshmukh	Registrar – Member Secretary

The Registrar and the Member Secretary welcomed the Hon'ble Chairman and the members of the Council & sought Hon'ble Chairman's permission to begin the business on the agenda.

Hon'ble member Dr. Shivram Thakur and Dr. Vaijayanti Dixit communicated their inability to attend the meeting, the house granted them the leave of absence.



1.1

1. Confirmation of the Minutes of Academic Council meeting held on **15th April, 2019.**

➤ In the minutes of the Academic Council held on 15th April, 2019, Prin. Kurhade suggested the following corrections on in item 4.41, 4.42, 4.43, 4.44, 4.45, i.e., (CBCGS) be changed to (CBCS) which is accepted.

Also, Dr. Arvind Luhar, Hon'ble Member submitted that in the meeting of the Academic Council held on 28th January, 2019, he had raised some issues with the permission of the Chair and accordingly also communicated the same vide mail dated 18th April, 2019. On the same it is assured that the said issues will be looked into by the concerned Sections/Departments/Units, accordingly.

Thereafter, it was **resolved** that the minutes of the Academic Council meeting held on **15th April, 2019 were confirmed.**

Affiliation Section

3.1

2. To consider the report of the Committee appointed by the Vice-Chancellor on the application of the President, Watumall Institute of Electronic Engineering and Computer Technology, C. H. M. Campus, Opp. Ulhasnagar Railway Station (W), Plot No. 157, Ulhasnagar, Dist-Thane - 421 003 for closure of the Instrumentation Engineering (30-0) course from the academic year 2019-20.

➤ Dr. Tanuja Sarode, member of the Academic Council informed that since she is presently associated with the Trust of the college, she has requested to leave the meeting of the Academic Council and resume the meeting after the decision taken in the matter.

Accordingly, the request has been accepted. After decision on item 3.1, Dr. Tanuja Sarode attended the meeting of the Academic Council.

It was **resolved** that the recommendations made by the Local Inquiry Committee for closure of Instrumentation Engineering (30-0) of the Watumall Institute of Electronics Engineering & Computer Technology, C. H. M. Campus, Opp. Ulhasnagar Railway Station (W), Plot No. 157, Ulhasnagar, Dist-Thane - 421 003 **be accepted** from the academic year 2019-20 in phase manner subject to affiliation fees, if any and the same be recommended to the Management Council.



3.2

The Registrar requested the House for grant of permission to withdraw the item No. – 3.2 from the agenda of the meeting.

It was unanimously **resolved** to withdraw the item No.- 3.2 from the agenda of the meeting of the Academic Council, accordingly.

Academic Authorities Unit

4.1

2. To consider the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 1 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of M.A.- Sem I to IV (CBCS) in German Studies as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 1 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of M.A.- Sem I to IV (CBCS) in German Studies **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.2

3. To consider the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 2 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of M.A. (Hons.) - Sem I to IV (CBCS) in German Studies as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 2 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of M.A. (Hons.) - Sem I to IV (CBCS) in German Studies **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.3

4. To consider the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 3 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Certificate Course in German (A1 Level) as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 3 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Certificate Course in German (A1 Level) **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.4

5. To consider the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 3 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Diploma in German (A2+B1.1 Level) as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 3 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Diploma in German (A2+B1.1 Level) **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.5

6. To consider the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 3 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Advanced Diploma in German (B2 Level) as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 3 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Advanced Diploma in German (B2 Level) **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.6

7. To consider the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 9 and forwarded through the I/c. Dean, Faculty of Humanities to introduce Advanced Diploma in Communicative Marathi Level 5 alongwith Ordinance, Rules & Regulations, & Syllabus as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 9 and forwarded through the I/c. Dean, Faculty of Humanities in respect of introducing the Ordinance, Rules & Regulations and Syllabus of the Advanced Diploma in Communicative Marathi Level 5 from the academic year 2019-20 **be accepted** and the same be recommended to the Management Council, as per rules.



4.7

8. To consider the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.-10 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A.- Sem I and II (CBCS) in German as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 10 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A.- Sem I and II (CBCS) in German **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.8

9. To consider the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.-11 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of S.Y.B.A.- Sem III and IV (CBCS) in German as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 11 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of S.Y.B.A.- Sem III and IV (CBCS) in German **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.9

10. To consider the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.-12 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of T.Y.B.A.- Sem V and VI (CBCS) in German as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 12 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of T.Y.B.A.- Sem V and VI (CBCS) in German **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.10

11. To consider the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.-13 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Short Term Certificate in German as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 15th April, 2019 vide item No.- 13 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Short Term Certificate in German **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.11

12. To consider the recommendations made by the Board of Studies in **Law** at its meeting held on 23rd April, 2019 vide item No.- 2 and forwarded through the I/c. Dean, Faculty of Humanities regarding processing and declaration of results by the Examination Section of the University for external examinations of the subjects/courses from 1st to 8th Semesters of the students enrolled in respective Law Schools for B.B.A.,LL.B. (Honours) programme and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Law** at its meeting held on 23rd April, 2019 vide item No.- 2 and forwarded through the I/c. Dean, Faculty of Humanities regarding processing and declaration of results by the Examinations Section of the University for external examinations of the subjects/courses from 1st to 8th Semesters of the students enrolled in respective Law Schools for B.B.A.,LL.B. (Honours) programme **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.12

13. To consider the recommendations made by the Board of Studies in **Geography** at its Meeting held on 02nd May, 2019 forwarded through the Dean, Faculty of Science & Technology, regarding modification of paper combination in syllabus structure of Group 'A' and Group 'B' of M.A./M.Sc. Geography, Semester IV CBCS (regular) for 2018-19 is considered in the academic interest of the student community, as per Appendix.
- It was **resolved** that the recommendations made by the Board of Studies in **Geography** at its Meeting held on 02nd May, 2019 forwarded through the Dean, Faculty of Science & Technology, regarding modification of paper combination in syllabus structure of Group 'A' and Group 'B' of M.A./M.Sc. Geography, Semester IV CBCS (regular) for 2018-19 is considered in the academic interest of the student community, **be accepted**



4.13

14. To consider the recommendations made by the Board of Studies in **Marathi** at its meeting held on 4th February, 2019 vide item No.-2 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Ph. D. course work in Marathi as per appendix and the same be brought into force with effect from the academic year 2019-20.

- It was **resolved** that the recommendations made by the Board of Studies in **Marathi** at its meeting held on 4th February, 2019 vide item No.-2 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Ph. D. course work in Marathi **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.14

15. To consider the recommendations made by the Board of Studies in **Chemistry** at its Meeting held on 04th April, 2019 forwarded through the Dean, Faculty of Science & Technology, regarding post graduate admissions of Sem.-I (M.Sc. part-I) it is being suggested that the admissions for the Aided as well as Unaided seats for the M.Sc. Program be considered through a de-centralised mode thereby allowing individual colleges to make merit based admissions by following the relevant guidelines regarding

- i) Merit based admissions
- ii) Reservation Policy issued by the university from time to time and the same be brought into force with effect from the academic year 2019-20.

- It was **resolved** that the recommendations made by the Board of Studies in **Chemistry** at its Meeting held on 04th April, 2019 forwarded through the Dean, Faculty of Science & Technology, regarding post graduate admissions of Sem.-I (M.Sc. part-I) it is being suggested that the admissions for the Aided as well as Unaided seats for the M.Sc. Program be considered through a de-centralised mode thereby allowing individual colleges to make merit based admissions by following the relevant guidelines regarding

- i) Merit based admissions



- ii) Reservation Policy issued by the university from time to time, **be accepted** and the same be brought into force with effect from the academic year 2019-20..

4.15

16. To consider the recommendations made by the Board of Studies in **Law** at its meeting held on 3rd May, 2019 vide item No.- 1 and forwarded through the I/c. Dean, Faculty of Humanities regarding conduct of practical training re-examination by the Government Law College for the students intending to appear at the examinations to be held by University in the first half of the year 2019; except for those students, if any, who are found guilty for resorting to unfair means at the practical training examinations held in March 2019.
- It was **resolved** that the recommendations made by the Board of Studies in **Law** at its meeting held on 3rd May, 2019 vide item No.- 1 and forwarded through the I/c. Dean, Faculty of Humanities regarding conduct of practical training re-examination by the Government Law College for the students intending to appear at the examinations to be held by University in the first half of the year 2019; except for those students, if any, who are found guilty for resorting to unfair means at the practical training examinations held in March 2019 **be accepted**.

4.16

17. To consider the recommendations made by the Board of Studies in **Rural Development** at its meeting held on 18th April, 2019 vide item No.- 5 and forwarded through the I/c. Dean, Faculty of Humanities to incorporate the modules given in Rural Development syllabus in F.Y., S.Y. & T.Y. and M.A. & M.Phil. as per the appendix whenever the said subject syllabus is revised.
- It was **resolved** that the recommendations made by the Board of Studies in **Rural Development** at its meeting held on 18th April, 2019 vide item No.- 5 and forwarded through the I/c. Dean, Faculty of Humanities to incorporate the modules given in Rural Development syllabus in F.Y., S.Y. & T.Y. and M.A. & M.Phil. as per the appendix whenever the said subject syllabus is revised **be accepted**.



4.17

18. To consider the recommendations made by the Ad-hoc Board of Studies in **Ancient Indian Culture, Archeology and Buddhist Studies** at its meeting held on 8th May, 2019 vide item No.-1 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of T.Y.B.A.- Sem V and VI (CBCS) in Ancient Indian Culture as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Ancient Indian Culture, Archeology and Buddhist Studies** at its meeting held on 8th May, 2019 vide item No.-1 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of T.Y.B.A.- Sem V and VI (CBCS) in Ancient Indian Culture **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.18

19. To consider the recommendations made by the Ad-hoc Board of Studies in **Ancient Indian Culture, Archeology and Buddhist Studies** at its meeting held on 8th May, 2019 vide item No.- 2 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of M.A.- Sem III (CBCS) in Archaeology as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Ancient Indian Culture, Archeology and Buddhist Studies** at its meeting held on 8th May, 2019 vide item No.-2 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of M.A.- Sem III (CBCS) in Archaeology **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.19

20. To consider the recommendations made by the Ad-hoc Board of Studies in **Ancient Indian Culture, Archeology and Buddhist Studies** at its meeting held on 8th May, 2019 vide item No.- 3 and forwarded through the I/c. Dean, Faculty of Humanities to introduce Diploma in Heritage Management alongwith Ordinance, Rules & Regulations, & Syllabus as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Ancient Indian Culture, Archeology and Buddhist Studies** at its meeting held on 8th May, 2019 vide item No.- 3 and forwarded through the I/c. Dean, Faculty of Humanities in respect of **introducing** the Ordinance, Rules & Regulations and Syllabus of the Diploma in Heritage Management from the academic year 2019-20 **be accepted** and the same be recommended to the Management Council, as per rules.

4.20

21. To consider the recommendations made by the Ad-hoc Board of Studies in **Mass Media** at its meeting held on 26th April, 2019 vide item No.- 1 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of B.A in Multimedia and Mass Communication (BAMMC) - Sem I and II (CBCS) as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Mass Media** at its meeting held on 8th May, 2019 vide item No.-1 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of B.A in Multimedia and Mass Communication (BAMMC) - Sem I and II (CBCS) **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.21

22. To consider the recommendations made by the Ad-hoc Board of Studies in **Mass Media** at its meeting held on 26th April, 2019 vide item No.- 4 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of M.A in Entertainment Media and Advertising (MAEMA) - Sem I (CBCS) alongwith paper titles of Sem II, III and IV as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Mass Media** at its meeting held on 8th May, 2019 vide item No.-4 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of M.A in Entertainment Media and Advertising (MAEMA) - Sem I (CBCS) alongwith paper titles of Sem II, III and IV **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.22

23. To consider the recommendations made by the Board of Studies in **Extension Work** at its meeting held on 26th April, 2019 vide item No.- 2 and forwarded through the I/c. Dean, Faculty of Humanities to introduce Basic Certificate Course in Extension Work alongwith Ordinance, Rules & Regulations, & Syllabus as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Extension Work** at its meeting held on 26th April, 2019 vide item No.- 2 and forwarded through the I/c. Dean, Faculty of Humanities in respect of **Introducing the Ordinance, Rules & Regulations and Syllabus of the Basic Certificate Course in Extension Work from the academic year 2019-20 be accepted** and the same be recommended to the Management Council, as per rules.



4.23

24. To consider the recommendations made by the Board of Studies in **Extension Work** at its meeting held on 26th April, 2019 vide item No.- 2 and forwarded through the I/c. Dean, Faculty of Humanities to introduce Advance Certificate Course in Extension Work alongwith Ordinance, Rules & Regulations, & Syllabus as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Extension Work** at its meeting held on 26th April, 2019 vide item No.- 2 and forwarded through the I/c. Dean, Faculty of Humanities in respect of introducing the Ordinance, Rules & Regulations and Syllabus of the Advance Certificate Course in Extension Work from the academic year 2019-20 **be accepted** and the same be recommended to the Management Council, as per rules.

4.24

25. To consider the recommendations made by the Ad-hoc Board of Studies in **Home Science** at its meeting held on 06th May, 2019 forwarded through the Dean, Faculty of Science & Technology, regarding amendment of O.5088 – regarding Eligibility for admission criteria of M.Sc. (Home Science), as per Appendix.

Branch IA: Foods, Nutrition & Dietetics

Branch IB: Food Processing & Preservation

Branch IC: Sports Nutrition

Branch II: Human Development

Branch III A : Textile and Fashion Technology

Branch IIIB : Fashion Styling and Product Design

Branch IIIC: Fashion Retail Management and Media Communication

Branch IV : Community Resource Management

(Management and Ergonomics),



- It was **resolved** that recommendations made by the Ad-hoc Board of Studies in **Home Science** at its meeting held on **06th May, 2019** forwarded through the Dean, Faculty of Science & Technology, regarding amendment of **O.5088** – regarding Eligibility for admission criteria of M.Sc. (Home Science) in -
- Branch IA: Foods, Nutrition & Dietetics
 - Branch IB: Food Processing & Preservation
 - Branch IC: Sports Nutrition
 - Branch II: Human Development
 - Branch III A : Textile and Fashion Technology
 - Branch IIIB : Fashion Styling and Product Design
 - Branch IIIC: Fashion Retail Management and Media Communication
 - Branch IV : Community Resource Management
(Management and Ergonomics),
- be accepted** and the same be recommended to Management Council, as per rules.

4.25

26. To consider the recommendations made by the Ad-hoc Board of Studies in **Home Science** at its meeting held on **06th May, 2019** forwarded through the Dean, Faculty of Science & Technology, regarding amendment of **O.3545** – Eligibility for admission criteria of P.G. Diploma in Dietetics & Applied Nutrition, as per Appendix.
- It was **resolved** that recommendations made by the Ad-hoc Board of Studies in **Home Science** at its meeting held on **06th May, 2019** forwarded through the Dean, Faculty of Science & Technology, regarding amendment of **O.3545** – Eligibility for admission criteria of P.G. Diploma in Dietetics & Applied Nutrition, **be accepted** and be recommended to Management Council, as per rules.



4.26

70. To consider the recommendations made by the Board of Studies in **Botany** at its Meeting held on **18th March, 2019** forwarded through the Dean, Faculty of Science & Technology, regarding revision of the T.Y.B.Sc. Botany syllabus from the academic year 2019-20, as per Appendix.
- It was **resolved** that recommendations made by the Board of Studies in **Botany** at its Meeting held on **18th March, 2019** forwarded through the Dean, Faculty of Science & Technology, regarding revision of the T.Y.B.Sc. Botany syllabus from the academic year 2019-20, **be accepted**

4.27

28. To consider the recommendations made by the Board of Studies in **Law** at its meeting held on 3rd May, 2019 vide item No.- 3 and forwarded through the I/c. Dean, Faculty of Humanities regarding Show Cause Notice of Bar Council of India dated 5th April, 2019 for continuing to grant BLS degree not recognized and/or notified by the UGC and objecting Lateral Exit as against Rule 13 of the Rules of Legal Education-2008 and Section 22(3) of UGC Act.
- It was **resolved** that the recommendations made by the Board of Studies in **Law** at its meeting held on 3rd May, 2019 vide item No.- 3 with regard to conferment of BLS degree through lateral exit and subsequently resolution passed by the Board of Deans at its meeting held on 7th may, 2019 vide item No. 7 **be accepted** and in accordance necessary amendments be made in the Ordinances for awarding B.LS. LLB degree for the 5 years integrated programme and the same be recommended to the Management Council, as per rules.



4.28

29. Action taken report on the recommendations made by the Board of Studies in Development Administration at its meeting held on 3rd October, 2018 regarding syllabus of Master of Arts in Development Administration in paper 403 and Paper 404.
- It was **resolved** that the recommendations made by the Board of Studies in Development Administration at its meeting held on 3rd October, 2018 regarding syllabus of Master of Arts in Development Administration in paper 403 – Administrative Reforms and Accountability – has been replaced by the newly proposed paper 403 – Applied Leadership. Accordingly, the Practicals component for Paper 403 as proposed at Paper 404 – Practical Components for ICT for Administrative Reforms and Accountability – would now be recognized as Paper 404 – Practical Components for ICT for Applied Leadership as per appendix **be accepted**.

4.29

30. To consider the recommendations made by the Ad-hoc Board of Studies in **Computer Engineering** at its meeting held on 9th May, 2019 vide item No.- 1 and forwarded through the Dean, Faculty of Science & Technology in the matter of addendum of New branch in O.5134 regarding M.E. Artificial Intelligence and introduction of New Syllabus for Master of Engineering - Artificial Intelligence (CBCGS) as per appendix and the same be brought into force with effect from academic year 2019-2020.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Computer Engineering** at its meeting held on 9th May, 2019 vide item No.- 1 and forwarded by the Dean, Faculty of Science & Technology **be accepted**, and that in accordance therewith, it be recommended to the Management Council, that addendum of New branch in O.5134 regarding M.E. Artificial Intelligence and introduction of New Syllabus for M.E.- Artificial Intelligence (CBCGS) as per appendix and the same be brought into force with effect from the academic year 2019-2020.



4.30

31. To consider the recommendations made by the Ad-hoc Board of Studies in **Computer Science** at its meeting held on 04th May, 2019 and forwarded by the Dean, Faculty of Science & Technology, to resolution passed by the Academic Council of Athalye-Sapre-Pitre Autonomous College with regard to eligibility criteria of a candidate/s for being eligible to :-

- (1) F.Y.B. Sc. (Computer Science)
- (2) S.Y.B. Sc. (Computer Science)
- (3) Direct S.Y.B. Sc. (Computer Science) Degree come from the academic year 2019-20.

- It was **resolved** that recommendations made by the Ad-hoc Board of Studies in **Computer Science** at its meeting held on 04th May, 2019 and forwarded by the Dean, Faculty of Science & Technology, to resolution passed by the Academic Council of Athalye-Sapre-Pitre Autonomous College with regard to eligibility criteria of a candidate/s for being eligible to :-

- (1) F.Y.B. Sc. (Computer Science)
- (2) S.Y.B. Sc. (Computer Science)
- (3) Direct S.Y.B. Sc. (Computer Science) Degree come from the academic year 2019-20, **be accepted**



4.31

32. To consider the recommendations made by the Ad-hoc Board of Studies in **Forensic Sciences**. at its meeting held on 27th April, 2019 vide item No.- 1 and forwarded through the Dean, Faculty of Science & Technology for Revised syllabus of M.Sc. Forensic Science (Sem. III & IV) Choice based Credit System (CBCS) as per appendix and the same be brought into force with effect from academic year 2019-2020.
- It was **resolved** that recommendations made by the Ad-hoc Board of Studies in **Forensic Sciences**. at its meeting held on 27th April, 2019 vide item No.- 1 and forwarded through the Dean, Faculty of Science & Technology for Revised syllabus of M.Sc. Forensic Science (Sem. III & IV) Choice based Credit System (CBCS), **be accepted** and the same be brought into force with effect from academic year 2019-2020.

Mumbai School of Economics and Public Policy

7.1

33. Introduction of syllabus of Certificate Course in Economics of Public Policy at the **Mumbai School of Economics & Public Policy (Autonomous Institute of University)** from the academic year 2019-20 recommended by the Academic Board of the Institute..
- It was **resolved** that the proposal submitted by the Mumbai School of Economics and Public Policy as per the recommendations of the Academic Board at its meeting held on 4th May, 2019 vide item No.- 1 in respect of **introducing** the Ordinance, Rules & Regulations and Syllabus of the **Certificate Course in Economics of Public Policy at the Mumbai School of Economics & Public Policy (Autonomous Institute of University)** from the academic year 2019-20 **be accepted** and the same be recommended to the Management Council, as per rules.



Academic Planning and Development Section

7.2

34. To consider the resolution passed by the Board of Deans at its meeting held on 15th April, 2019 vide item no. 8 for Introduction of new courses of Bachelor in Actuarial Science and Quantitative Finance and Master in Actuarial Science and Quantitative Finance in the Garware Institute of Career Education and Development.
- It was **resolved** that the recommendations made by the Board of Deans at its meeting held on 15th April, 2019 vide item No. 8 for Introduction of new courses of Bachelor in Actuarial Science and Quantitative Finance and Master in Actuarial Science and Quantitative Finance alongwith Ordinance, Rules & Regulations at the Garware Institute of Career Education and Development **be accepted** and the same be recommended to the Management Council, as per rules.

7.3

35. To consider the resolution passed by the Board of Deans at its meeting held on 20th March, 2019 vide item No. 22 to start (1) M. Tech in Computer Engineering, (2) M. Tech in Chemical Engineering & Technology, (3) M. Tech in Transportation Engineering, (4) M. Sc. in Oceanography and (5) M. Tech. in Artificial Intelligence programmes and to set-up Research Center in Ph.D. in Computer Engineering and Ph.D. Chemical Engineering and Technology at School of Engineering and Applied Sciences at Kalyan Centre of University of Mumbai from the academic year 2019 - 2020.
- It was **resolved** that the resolution passed by the Board of Deans at its meeting held on 20th March, 2019 vide item No. 22 to start (1) M. Tech in Computer Engineering, (2) M. Tech in Chemical Engineering & Technology, (3) M. Tech in Transportation Engineering, (4) M. Sc. in Oceanography and (5) M. Tech. in Artificial Intelligence programmes and to set-up Research Center in Ph.D. in Computer Engineering and Ph.D. Chemical Engineering and Technology at University's School of Engineering and Applied Sciences at Kalyan from the academic year 2019 – 2020 **be accepted** and the same be



recommended to the Management Council, as per rules.

In this regard Dr. Madhavi Nikam also suggested to start Administrative office at Kalyan Centre for the benefit of students of Rural area like Shirole, Wada, Mokhada, etc. which will reduce the need of the students to come all the way to either Kalina or Fort Campus of the University for administrative purposes.

On the same it was assured to look into the matter.

Prin. Kurhade pointed out that for Research Centre at College/Institute level, the registration of the students should take place during only the September of the year. Secondly when University allots quota to the Assistant Professors, Associate Professors and Professors, it is 4, 6 and 8, respectively that is to be given to the research guide and the same be noted.

Also, on the same line this suggestion was considered and accordingly, noted.

Also, it was presented to the house that Sindhu Swadhyay Santha have started working at Kalina Campus.

7.4

36. To consider the resolution passed by the Board of Deans at its meeting held on 15th April, 2019 vide item no. 7 for Introduction of new courses of Bachelor of Fine Arts – Visual Communication, Bachelor of Fine Arts – Fashion & Apparel Design, Bachelor of Fine Arts – Interiors for Built Environments, Bachelor of Fine Arts – Product Innovation, Bachelor of Fine Arts – Fashion Communication & Styling, Bachelor of Fine Arts – Illustration & Immersive Media and Bachelor of Fine Arts – Strategic Design at the Garware Institute of Career Education and Development.
- It was **resolved** that the recommendations made by the Board of Deans at its meeting held on 15th April, 2019 vide item no. 7 for Introduction of new courses of Bachelor of Fine Arts – Visual Communication, Bachelor of Fine Arts – Fashion & Apparel Design, Bachelor of Fine Arts – Interiors for Built Environments, Bachelor of Fine Arts – Product Innovation, Bachelor of Fine Arts – Fashion Communication & Styling, Bachelor of Fine Arts – Illustration & Immersive Media and Bachelor of Fine Arts – Strategic Design alongwith Ordinance, Rules & Regulations at the Garware Institute of Career Education



and Development **be accepted** and the same be recommended to the Management Council, as per rules.

7.5

37. To consider the resolution passed by the Board of Deans at its meeting held on 15th April, 2019 vide item No. 9 for Introduction of new course of Bachelor in Aeronautics (Ex Facto permission for the academic year 2017-18) and for increase in Intake Capacity : Bachelor in Interior Design, Bachelor in Jewellery Design, Innovation & Technology and Bachelor in Sports Management at the Garware Institute of Career Education and Development.
- It was **resolved** that the recommendations made by the Board of Deans at its meeting held on 15th April, 2019 vide item No. 9 for Introduction of new course of Bachelor in Aeronautics (Ex Facto permission for the academic year 2017-18) alongwith Ordinance, Rules & Regulations and for increase in Intake Capacity : Bachelor in Interior Design (60 to 120), Bachelor in Jewellery Design, Innovation & Technology and Bachelor in Sports Management (30 to 60) at the Garware Institute of Career Education and Development **be accepted** and the same be recommended to the Management Council, as per rules..

7.6

38. To consider the resolution passed by the Board of Deans at its meeting held on 15th April, 2019 vide item no. 6 for Introduction of new course of Bachelor of Business Administration – Management & Entrepreneurship and Bachelor of Business Administration – New Media & Digital Advertising at the Garware Institute of Career Education and Development.
- It was **resolved** that the resolution passed by the Board of Deans at its meeting held on 15th April, 2019 vide item no. 6 for Introduction of new course of Bachelor of Business Administration – Management & Entrepreneurship and Bachelor of Business Administration – New Media & Digital Advertising alongwith Ordinance, Rules & Regulations at the Garware Institute of Career Education and Development **be accepted** and the same be recommended to the Management Council, as per rules.



Teaching Appointment and Approval Section

7.7

39. शिक्षक नियुक्ती व मान्यता विभागाने विद्यापीठ अनुदान आयोगाच्या नियम व निकषानुसार दूर व मुक्त अध्ययन संस्थेकरीता शिक्षकीय पदांचा आकृतीबंध मंजूर करणेबाबतचा अधिष्ठाता मंडळाचा अहवाल विद्वत परिषदेपुढे मंजूर करणेबाबत सादर करण्यात येत आहे.
- असा ठराव करण्यात आला की, शिक्षक नियुक्ती व मान्यता विभागाने विद्यापीठ अनुदान आयोगाच्या नियम व निकषानुसार दूर व मुक्त अध्ययन संस्थेकरीता शिक्षकीय पदांचा तयार केलेला व अधिष्ठाता मंडळाच्या दिनांक ७ मे २०१९ रोजी झालेल्या बैठकीत बाब क्र. ६ अन्वये शिफारशीत करण्यात आलेला आकृतीबंध स्वीकारण्यात आला व नियमानुसार मान्यतेकरीता व्यवस्थापन परिषदेच्या विचारार्थ व मान्यतेकरीता शिफारशीत करण्यात आला.

Garware Institute of Career Education and Development

7.8

40. To consider the proposal submitted by the Board of Management of Garware Institute of Career Education and Development to start new courses of Bachelor in Design – Fashion Designing and Bachelor in Design – Textile Designing from the academic year 2019-20.
- It was **resolved** that the proposal submitted by the Garware Institute of Career Education and Development to start new courses of Bachelor in Design – Fashion Designing and Bachelor in Design – Textile Designing alongwith Ordinance, Rules & Regulations from the academic year 2019-20 **be accepted** and the same be recommended to the Management Council, as per rules.



Arising out of discussion, the following matters were discussed:

- I. Report of the Committee to frame guidelines for F.Y./S.Y. examinations to be conducted at respective colleges.

At the outset Dr. Madhavi Nikam pointed out the various discrepancies in preamble of the report. Thereafter it was **resolved** to accept the guidelines and that Preamble be deleted/removed from the report before circulation and the same be recommended to the Management Council, as per rules.

- II. As per the meeting of the Vice-Chancellor with BUCTU on 3rd May 2019 and the assurance given the matter was placed before the meeting of the Academic Council regarding the academic term for the year 2019-20. After deliberations at length and considering the fact that F.Y. and S.Y. examinations are to be conducted by the respective colleges from the academic year 2019-20, it was **resolved** to keep the academic term as decided and accepted earlier by the Academic Council at its meeting held on 15th April, 2019.

Further, Dr. Madhavi Nikam, Dr. Rajendra Dhakane and Dr. Tanuja Sarode, Hon'ble members expressed and submitted their strong dissent in the matter.

- III Dr. R.R. Dhakane pointed out that from this academic year all the results of the third year degree course are being declared with Grades. He asked if University is declaring the results with Grade, how students will be admitted to various P.G./other courses on the basis of merit using grade system. On the same, it was suggested that Engineering & Technology faculty has devised formula to convert the Grades into marks, accordingly the concerned Deans of the Faculty will devise such formula for other faculty programmes.



- IV. Proposal for grant of permanent affiliation to Sir J.J. Institute of Applied Art for B.F.A. and M.F.A. from the academic year 2019-20

It was **resolved** that the recommendations made by the Board of Deans at its meeting held on 20th March, 2019 vide item No.- 27 regarding granting permanent affiliation/recognition to Sir J.J. Institute of Applied Art for B.F.A. and M.F.A. from the academic year 2019-20 be accepted subject to payment of affiliation fees, if any.


Assistant Registrar
Deputy Registrar

11/05/19

Registrar


Pro - Vice- Chancellor

17/06/19


Vice- Chancellor

17/06/19