

Minutes of the ACADEMIC COUNCIL -11th December, 2017.

A meeting of the Academic Council was convened at Sir Phirozshaha Mehta Management Council Hall, Room No. 103, University of Mumbai, Mumbai - 400 032 on **11th December, 2017 at 3.00 p.m.**

The following members were present ;

1. Dr. Devanand Shinde (Vice Chancellor (Ag.)) - Chairman
2. Dr. V. N. Magre (Pro -Vice Chancellor (Ag.)
3. Dr. Dinesh Kamble (Registrar (I/c.) – Member Secretary
4. Dr. Arjun P. Ghatule (Director – BoEE (Ag.)
5. Jt. Director - Higher Education (Directorate of Higher Education)
6. Dr. M. S. Kurahde (I/c Dean - Humanities)
7. Dr. S.T. Gadade (I/c Dean - Commerce & Mgmt.)
8. Dr. Vijay Joshi (I/c Dean - Science & Technology)
9. Dr. Rashmi Oza (I/c Dean - Interdisciplinary Studies)
10. Dr. Madhu T.P. Nair
11. Dr. Madhuri Pejavar
12. Dr. Ajay Bhamre
13. Dr. Cicilia Carvalho
14. Dr. Kishor Sukhthankar
15. Dr. Vithal Rokade
16. Dr. S.B. Mandale
17. Dr. Ravindra Deshmukh
18. Dr. Rajendra Deore
19. Dr. Shefali Pandya

It was resolved that, the Leave of absence be granted to the Director - Technical Education and Rear Admiral Sandeep Beecha.

Hon'ble Vice Chancellor, **Dr. Devanand Shinde** welcomed all new members of the newly constituted Academic Council.

1.0

It was **resolved** that, the Minutes of the Academic Council Meeting dated **11th October, 2017** be approved.

2.1

It was **resolved** that the proposal submitted by Dr. S. K. Ukarande, I/c Associate Dean in the faculty of Science & Technology for amending the Guidelines for examination and results processing related to equivalent / alternate subjects for UG and PG courses of Engineering course Examinations **be accepted** as per annexure.

3.1

It was **resolved** that, the report of the Fact Finding Committee under the Chairmanship of Dr. S. T. Gadade, I/c. Dean, Faculty of Commerce and Management regarding the complaint against proposed Shivajirao Jondhale Institute of Law and Research **be accepted** and same be forwarded to the State Government for further action.

It was **resolved** further that a committee consisting of Dr. Vijay Joshi, I/c. Dean, Faculty of Science and Technology (Convener), Dr. Shefali Pandya, Dr. Ravindra Deshmukh be constituted to review the reports of earlier committees and the falsities encountered during the start of its proposed Law college during the process of First time Affiliation to be granted to the Vighnaharta Trust, Dombivali, Dist. Thane.

3.2

आनंदीबाई दामोदर काळे कला आणि वाणिज्य महाविद्यालय, साईबाबा नगर, बोरीवली (प.), मुंबई - ४०० ०९२ या महाविद्यालयाच्या प्रथम वर्ष वाणिज्य शाखेतील एका तुकडीस अनुदान मंजूरी करण्याबाबत महाराष्ट्र शासन, उच्च शिक्षण संचालनालय, पुणे यांच्या संदर्भ क्र.अशाम/२०१६/१३७९४/२०३/आ.काळे वाणिज्य अनु/पुवि/मवि-२/१०५९३, दि.०६/०९/२०१७ रोजीच्या पत्रान्वये मा. कुलगुरुंनी गठित केलेल्या डॉ. मधु नायर समितीचा अहवाल मान्य करण्यात यावा व त्यानुसार एका तुकडीस अनुदान मंजूरी करण्याबाबत राज्य शासनाच्या मान्यतेसाठी शिफारस करण्यात यावी.

3.3

It was **resolved** that, the report of Dr. Rajiv Mishra Fact Finding Committee **be accepted** and in accordance therewith, Late Baliram Hire College of Architecture, Bandra (East), Mumbai be accorded sanction with the intake capacity of **80 students only**.

4.1

It was **resolved** that, the recommendations made by Dr. S.T. Gadade, I/c. Dean, Faculty of Commerce & Management **be accepted** and that in accordance therewith, the syllabus of Computer Programming of the Second Year B.A. Applied Component Group, as per appendix **be approved**. ✓

4.2

It was **resolved** that, the proposal submitted by the Principal, Jai Hind College, Churchgate, Mumbai – 32, **be accepted** and that in accordance therewith, the Syllabus, relevant Ordinances and Regulations of **B. Voc. Course in Travel & Tourism Management** under the U.G.C. Pattern, as per appendix **be introduced** from the Academic year 2015-16 and the same be recommended to the Management Council. ✓

4.3

It was **resolved** that, the proposal submitted by the Principal, Jai Hind College, Churchgate, Mumbai – 32. **be accepted** and that in accordance therewith, the Syllabus, relevant Ordinances and Regulations of **B.Voc. Course in Software Development** under the U.G.C. Pattern, as per appendix **be introduced** from the Academic year 2015 - 16 and the same be recommended to the Management Council. ✓

It was further **resolved** that a committee consisting of all Faculty Deans under the Chairmanship of Dr. V. N. Magare, Pro Vice-Chancellor (Ag.) be constituted to review the entire process of B. Voc. Courses including approval of syllabus and first time Affiliation. ✓

4.4

It was **resolved** that, the recommendations made by Dr. Vijay Joshi, I/c. Dean, Faculty of Science and Technology **be accepted** and that in accordance therewith, the syllabus of M.Sc. in Nano-Sciences and Nano-Technology (Sem I & II), as per appendix **be revised** and the same be brought into force from the Academic year 2017-18. ✓

4.5

It was **resolved** that, the recommendations made by Dr. Vijay Joshi, I/c. Dean, Faculty of Science & Technology **be accepted** and that in accordance therewith, the syllabus of Bridge course in Computer Science (CBCS) for S.Y.B.Sc. as per appendix **be Introduced** and the same be brought into force from the Academic year 2017-18.

6.1

It was **resolved** that the recommendations made by the B.U.T.R. in the Faculty of Management at its meeting held on 6th September, 2017 on item No. 3. **be accepted**. It was further **resolved** that, such recommendations be accepted for one year instead of three years as recommended by the Local Inquiry Committee for the Academic year 2017-18 for the intake capacity of FIVE students.

6.2

It was **resolved** that the recommendations made by the Board of Deans at its meeting held on 3rd October, 2017 on item No. 5 **be accepted** and in accordance therewith the **continuation of recognition be granted** to the college instead of permanent recognition as recommended by the Local Inquiry Committee for the academic year 2017-18 and previous years if any.

6.3

It was **resolved** that the Local Inquiry Committee consisting of Dr. S. K. Ukrande (Convener), Dr. Krishna Iyer and Dr. Urmila Joshi be constituted to consider the proposal regarding Closure (Discontinuation) of M. Pharm. in Quality Assurance Branch of Konkan Gyanpeeth's Rahul Dharkar College of Pharmacy and Research Institute, Karjat, Dist : Raigad - 410 201.

6.4

It was **resolved** that the recommendations made by Dr. M S Kurhade, I/c Dean, Faculty of Humanities on the matters referred to him from the BUTR vide item Nos. 25, 26, 27, 28, 29, 30, 31, 33, 34, 35, 36, 38, 39 and 42 at its meeting held on 6th September, 2017 **be accepted**.

7.1

शैक्षणिक वर्ष २०१६-१७ पासून लागू करण्यात आलेल्या परीक्षा शुल्काचा फेर विचार करण्याबाबत तपशिलवार चर्चा करण्यात आली. यामध्ये प्रामुख्याने (१) परीक्षा शुल्काची रचना यापूर्वी सुमारे २० वर्षांपूर्वी करण्यात आली होती. तदनंतर यात सुधारणा करण्यात आलेली नाही. (२) परीक्षेच्या शैक्षणिक व प्रशासकीय कामासाठी नियुक्त केलेल्या शिक्षक व कर्मचारी यांना दयावयाच्या मानधनात २००१ साली वाढ करण्यात आली होती. सदर मानधनात गेल्या १६ वर्षांत सुधारणा करण्यात आलेली नाही. (३) सर्वसाधारणपणे तृतीय वर्षाची परीक्षा विद्यापीठस्तरावर आयोजित करण्यात येते. उर्वरीत दोन वर्षांच्या परीक्षा महाविद्यालय स्तरावर आयोजित करण्यात येतात. त्यामुळे जर परीक्षा शुल्कात कपात केली तर वाढीव मानधनाचा बोजा महाविद्यालयांना परवडणार नाही. (४) मानधनात केलेली वाढ साधारणपणे १०० ते २५० टक्के एवढी आहे. मात्र विद्यार्थ्यांवर एवढा बोजा टाकता येणार नाही त्यामुळे समितीने परीक्षा शुल्कात केलेली वाढ फक्त ५० ते १०० टक्के एवढी शिफारस केली आहे.

उपरोक्त सर्व बाबींचा व विद्यार्थी हिताचा विचार करता विद्वत परिषदेने खालील प्रमाणे ठराव केले.

अ. परीक्षा शुल्कात खालीलप्रमाणे कपात करण्यात यावी.

No. of Subjects	Old Fee for UG	Reduction in (%) for UG	New Fee for UG	Old Fee for PG	Reduction in (%) for PG	New Fee for PG
One	1000	80 %	200	1500	73 %	400
Two	1000	60 %	400	1500	53 %	700
Three or more & Fresh Students	1000	10 %	900	1500	10 %	1350

ब. उपरोक्त शैक्षणिक शुल्कातील कपात प्रथम सत्र (उन्हाळी) परीक्षा २०१८ पासून लागू करण्यात यावी.

क. प्रथम सत्र (उन्हाळी) परीक्षा २०१९ पासून परीक्षा शुल्कात दरवर्षी ५ टक्के दराने शुल्क वाढ करण्यात यावी.

7.2

संदर्भ क्र.: यु एन आय/२०१६/बाळासाहेब ठाकरे अध्यासन/मुं वि/विशि-१, दि.२८/०३/२०१६ नुसार युवक तसेच विद्यार्थ्यांच्या चळवळीचा देशोदेशीचा शैक्षणिक, सामाजिक, राजकीय, आर्थिक, ऐतिहासिक, सांस्कृतिक वगैरे क्षेत्राची जडणघडणीतील महत्वाचे योगदान लक्षात घेता त्यांचा समग्र अभ्यास व अध्यापन होणेही गरजेचे आहे. त्यास अनुरूप मुंबई विद्यापीठात "बाळासाहेब ठाकरे अध्यासन" ची स्थापना करण्याचा प्रस्ताव पारित करण्यात येऊन विद्वत परिषदेच्या शिफारशीसह सदरचा प्रस्ताव व्यवस्थापन परिषदेच्या मान्यतेसाठी अग्रेषित करण्याचे ठरले.

7.3

It was resolved that the proposal received from the Mumbai School of Economics and Public Policy regarding its extension to the Autonomy be referred to the Board of Deans for its specific recommendations.

7.4

संदर्भ क्र.: शासन पत्र युएनआय/(१४४ / १७)/अधी.३/विशि-१ /१३८१३, दि. २९/११/२०१७नुसार युवक तसेच विद्यार्थ्यांच्या चळवळीचा देशोदेशीच्या शैक्षणिक, सामाजिक, राजकीय, आर्थिक, ऐतिहासिक, सांस्कृतिक, वगैरे क्षेत्रातील जडणघडणीतील महत्वाचे योगदान लक्षात घेता त्यांचा समग्र अभ्यास व संशोधन तसेच अध्ययन आणि अध्यापन होणेही गरजेचे आहे. त्यास अनुरूप मुंबई विद्यापीठात "प्रो. बाळ आपटे सेंटर फॉर स्टडीज इन स्टुडंट्स अँड युथ मुव्हमेंटची" स्थापना करण्याचा प्रस्ताव पारीत करण्यात येऊन विद्वत परीषदेच्या या शिफारशीसह सदरचा प्रस्ताव व्यवस्थापन परीषदेच्या मान्यतेसाठी अग्रेषित करण्याचे ठरले.


मा.प्र.कुलगुरु


प्रभारी कुलसचिव




मा.कुलगुरु