

University of Mumbai**MEETING OF THE ACADEMIC COUNCIL -11th October, 2017.**

A meeting of the Academic Council was convened at Sir Phirozshaha Mehata Hall (Management Council Hall), University of Mumbai, Mumbai - 400 032 on **11th October, 2017 at 3.00 p.m..**

The following members were present:

1. Dr. Devanand Shinde (Vice Chancellor(Ag.)) - Chairman
2. Prof. Dhiren Patel (Pro -Vice Chancellor(Ag.))
3. Dr. Dinesh Kamble (Registrar(Ag.))
4. Dr. Anil Patil (Director, Academic & Planning)
5. Dr. Arjun P. Ghatule (Director – BoEE.(Ag.))
6. Dr. M. S. Kurahde (Ad-hoc Dean - Humanities)
7. Dr. S.T. Gadade (Ad-hoc Dean – Commerce & Mgmt.)
8. Dr. Vijay Joshi (Ad-hoc Dean – Science & Technology)
9. Dr. Rashmi Oza (Ad-hoc Dean- Interdisciplinary Studies)
10. Dr. D. Y. Patil (Ad-hoc Asso. Dean – Com. & Mgmt.)
11. Dr. Suresh Ukrande (Ad-hoc Asso. Dean - Science & Tech.)
12. Dr. Manjiri Kamat (Ad-hoc Asso. Dean - Humanities)
13. Dr. G. Chandanshive (Ad-hoc Asso. Dean-Interdisc. Studies)
14. Dr. Manoharlal B. Matlani
15. Dr. Sanjay Deshpande
16. Dr. B. K. Ahire
17. Dr. Mahendra Sahu
18. Dr. Dilip S. Patil
19. Dr. Dinesh Harsolekar
20. Dr. Kavita Laghate
21. Dr. Angelo Manzence
22. Dr. Sudhakar Mande
23. Dr. Rajendra Dhakne
24. Ar. Amit Valsangkar
25. Dr. Vijay Page
26. Dr. Geeta Ibrahim
27. Dr. Anil V. Karnik
28. Dr. (Capt). Ashutosh Apandkar
29. Dr. Paul Koshy
30. Dr. Avinash Pandey

31. Dr. Asmita Huddar
32. Dr. Krishna Iyer
33. Dr. Pratima Jadhav
34. Dr. Subhash K. Shinde
35. Dr. Uttam Kolekar
36. Dr. C. R. Chavan
37. Dr. B. S. Bidve
38. Dr. Dhananjay Kalbande
39. Dr. Chandrakant Puri
40. Dr. Jyoti Ramchandani
41. Dr. B.L. Jadhav

It is resolved that, the Leave of absence be granted to the following members;

Dr. Meenal Katarnikar,	Dr. Sunder Rajdeep,	Dr. S. V. Chiplunkar,
Rear A. Monty Khanna,	Dr. Maniram Dekate,	Dr. S.S. Barve,
Dr. Biswamohan Pradhan,	Dr. Shubhada Joshi,	Dr. Ambuja Salgaonkar,
Dr. Uma Rele,	Dr. Ambika Viswanath,	Dr. Sanyogita Morarji,
Dr. Jayant Apte,	Dr. P.M. Dongre,	Dr. Kalpana Deshmukh,

Registrar Dr. Dinesh Kamble welcomed ;

Dr. Devanand Shinde

(Hon'ble Vice-Chancellor (Ag.), University of Mumbai)

Hon'ble Vice-Chancellor welcomed the following New Members :-

1. **Dr. Dhiren Patel**
(Pro-Vice Chancellor (Ag.), University of Mumbai)
2. **Dr. Dinesh Kamble**
(Registrar (Ag.), University of Mumbai)
3. **Dr. Arjun Ghatule**
(Director, Examinations & Evaluations (Ag.), University of Mumbai)

Registrar **Dr. Dinesh Kamble** also welcomed all members and requested to proceed on Agenda.

1.0

The following amendments were suggested by the Hon'ble Members :

- For Academic Council Meeting dated **30th July, 2017.**

Resolution No. 7.1 be amended as follows;

7.1

“असा ठराव करण्यात आला की, अधिष्ठाता मंडळाच्या बैठकीत केलेल्या शिफारशीनुसार परिपत्रक क्र. UG/२५४/२०१६-१७, दिनांक १० मार्च, २०१७ च्या अनुषंगाने जे विद्यार्थी बंद झालेल्या जुन्या अभ्यासक्रमातील कला, वाणिज्य व विज्ञान शाखेच्या प्रथम वर्ष व द्वितीय वर्ष किंवा तृतीय वर्षाच्या परीक्षेस बसुन, अनुत्तीर्ण झालेले आहेत अशा विद्यार्थ्यांना ते ज्या-ज्या विषयात अनुत्तीर्ण झालेले असतील त्या विषयांच्या परीक्षेस प्रविष्ट होण्याची शेवटची संधी देण्यात यावी. यासाठी त्या-त्या विषयांच्या अधिष्ठात्यांनी त्यांच्या विद्याशाखेतील अभ्यासक्रमांची तत्कालीन व नव्या अभ्यासक्रमाशी तुलना करुन समतुल्यता ठरवावी व त्यानुसार विद्यार्थ्यांना त्यांनी उत्तीर्ण केलेल्या विषयांची सूट देण्यात यावी. त्यानंतर असाही ठराव करण्यात आला की, उर्वरित अनुत्तीर्ण विषय व सूट न मिळालेल्या विषयांची परीक्षा देण्यासाठी सदर विद्यार्थ्यांना एप्रिल-मे, २०१८ व नोव्हेंबर-डिसेंबर, २०१८ च्या परीक्षेस बसण्याची मुभा देण्यात यावी, तसेच, सदर विद्यार्थ्यांसाठी नोव्हेंबर-डिसेंबर, २०१८ च्या परीक्षेला बसण्याची शेवटची संधी असेल.”

(Amended vide Hon'ble Vice Chancellor Approval dtd.14.11.2017 u/s 12(7) of MPU Act, 2016)

- For Academic Council Meeting dated **8th August, 2017.**

1. Dr. Manjiri Kamat's name to be included in Leave of Absence' list.
2. Dr. B. L. Jadhav's name to be deleted from the Leave of Absence' list.
3. Resolution No. 3.5 be suitably amended. (As per Appendix)

It was **resolved** that, the Minutes of the Academic Council Meeting dated **30th July, 2017 & 8th August, 2017** be approved with above amendments.

Arising out of the discussion members deliberated on various issues relating to academic administration and resolved as under ;

1. All the Proposals of Syllabus approval shall be strictly as per the Structure, Contents & Template communicated by Dy. Registrar of Academic Authorities. **Board of Studies Chairpersons shall send these proposals to the respective Deans of Faculties for their approval and onward submission.** The Deans shall forward the proposals to the Academic Authorities which are in conformity of required structure. **The proposals which are not in conformity of the Structure and Contents of the Syllabi will not be accepted to place it before the Academic Council for its approval.**

2. No Table Item will be accepted unless it is very urgent and necessary. Dy. Registrar, Academic Authorities shall communicate the date up to which the proposals will be accepted. He shall also mention clearly that after date proposals will not be accepted. The items duly approved by the authorities shall be submitted to the Academic Authorities in normal course.
3. Dr. B. K. Ahire, HOD, Library & Information Science shall expedite the proposal to purchase the good quality **Plagiarism Software** and to initiate the use of it for Ph.D. Thesis.
4. University shall strictly observe the Ph.D. Guidelines issued by UGC vide its Notification dated 5th May, 2016.

2.1

It was **resolved** that the Ph. D. Rules be placed in the Board of Deans and the Ph. D. Rules along-with the report of the Board of Deans be placed in the next meeting of Academic Council.

3.1

It was **resolved** that the report of the Local Inquiry Committee **be accepted** and that in accordance therewith, Vidyalankar Shikshan Sanstha's Asmita College of Arts & Commerce for Women, Kannamwar Nagar – No. 2, Vikhroli (E), Mumbai – 83 **be granted Continuation of Affiliation** instead of Permanent Affiliation for the ~~for the~~ courses leading to the degree of B.Sc. (Computer Science) & B.Sc. (Information Technology) from the academic year 2017-18 and previous years, if any.

Further the conditions mentioned in the LIC report be communicated to the colleges for compliances of the same, without which the Continuation / Extension of Affiliation in subsequent year be not considered. It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both halves of the examinations.

3.2

It was **resolved** that the recommendations made by BCUD in its meeting dated 02/12/2016 vide item no. 11 the report of the Scrutiny Committee **be accepted** and that in accordance therewith, Hon'ble Vice-Chancellor be authorize to constitute the Local Inquiry Committee to inspect the proposal of Academic Autonomy to the Nirmala Niketan Institute College of Social Work, Mumbai – 400 020.

3.3

असा ठराव करण्यात आला की, अधिष्ठाता मंडळाच्या दि. ५ जुलै २०१७ रोजीच्या बैठकीतील बाब क्र. ७ अन्वये शिफारस केल्यानुसार मुंबई विद्यापाठाशी संलग्नित कला, वाणिज्य व विज्ञान इत्यादी पारंपारिक तसेच व्यावसायिक अभ्यासक्रमासाठी शैक्षणिक वर्ष २०१७-१८ करिता सोबत जोडलेल्या यादीतील महाविद्यालयांना त्यांच्याकडे असलेल्या प्रवेश क्षमतेपेक्षा नमुद संख्येप्रमाणे अतिरीक्त विद्यार्थी प्रवेशित करण्यासाठी परवानगी देण्यात यावी. तसेच सदर बाब व्यवस्थापन परिषदेच्या मान्यतेसाठी सादर करण्यात यावी, अशी शिफारस करण्यात आली.

3.4

It was **resolved** that the recommendations made by BCUD in its meeting dated 27/02/2017 vide item no. 10 the report of the Scrutiny Committee **be accepted** and that in accordance therewith, Hon'ble Vice-Chancellor be authorize to constitute the Local Inquiry Committee to inspect the proposal of Academic Autonomy to the Rayat Shikshan Sanstha's Karamveer Bhaurao Patil College, Vashi, Navi Mumbai – 400 703.

3.5

It was **resolved** that, the report of the Local Inquiry Committee of Veermata Jijabai Technological Institute (VJTI), Mumbai – 19 be accepted and in accordance therewith the Veermata Jijabai Technological Institute (VJTI), Mumbai – 19 be granted extension of Autonomous Status for Five years starting from Academic Year 2017-18.

3.6

It was **resolved** that the recommendations made by BoD in its meeting dated 3/10/2017 on the basis of the report of the Local Inquiry Committee **be accepted** & that in accordance therewith, Rachna Sansad's Academy of Architechture, Mumbai – 400 025 **be granted Extension of Affiliation** for B.Voc. (Interior Design) Degree course from the academic year 2017-18.

3.7

It was **resolved** that the recommendations made by BoD in its meeting dated 3/10/2017 on the basis of the report of the Local Inquiry Committee **be accepted** & that in accordance therewith, L.S. Raheja School of Architecture, Bandra (East), **be granted Extension of Affiliation** for B.Voc. (Interior Design) Degree course from the academic year 2017-18.

It was also **resolved** that, in these cases of Resolution No.3.6 & 3.7 the Govt. Resolution No. टिइएम-२०१७/प्र.क्र.३४८/तांशि date 31st August, 2017 be noted and the conditions beyond the control of the University of Mumbai which are identified by the Deans be communicate to Govt. of Maharashtra for Suitable amendments in the GR.

3.8

It was **resolved** that the recommendations made by BoD in its meeting dated 3/10/2017 on the basis of the report of the Local Inquiry Committee **be accepted** & that in accordance therewith, Sheth Nanjibhai Khimjibhai Thakkar Thanawala College of Commerce & Sheth Jayantilal Tribhovandas Thanawala College of Arts and Science, Thane - 400 601 **be granted Continuation of Affiliation** for the Courses leading to the degree of B.M.S., B.Sc. (Information Technology) and B.Com (Banking and Insurance) Degree courses from the academic year 2016-17.

Further the conditions mentioned in the LIC report be communicated to the colleges for compliances of the same, without which the Continuation / Extension of Affiliation in subsequent year be not considered. It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both halves of the examinations.

3.9

It was **resolved** that the recommendations made by BoD in its meeting dated 3/10/2017 on the basis of the report of the Local Inquiry Committee **be accepted** and that in accordance therewith, Phondaghat Education Society's, Arts and Commerce College, Phondaghat, Kankavli, Dist - Sindhudurg - 416 601 **be granted Continuation of Affiliation** for the academic year 2016-17 and **Permanent of Affiliation** for the Courses leading to the degree of B. A. Course from the academic year 2017-18.

It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both halves of the examinations.

3.10

It was **resolved** that, the recommendations made by BoD in its meeting dated 3/10/2017 on the basis of the report of the Local Inquiry Committee **be accepted** and that in accordance therewith, the Colleges / Institutes in the faculty of Architecture, Engineering, Management, Law, Pharmacy, Education and Fine Arts as per the list enclosed as Annexure - A, B, C, D, E, F, G **be granted Continuation / Extension of Affiliation** for the academic year 2017-18 and previous years, if any.

Further the conditions mentioned in the LIC report be communicated to the colleges for compliances of the same, without which the Continuation / Extension of Affiliation in subsequent year be not considered. It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both halves of the examinations.

3.11

It was **resolved** that the recommendations made by BoD in its meeting dated 3/10/2017 on the basis of the report of the Local Inquiry Committee **be accepted** and that in accordance therewith, Gokhale Education Society's, N. B. Mehta (Valwada) Science College, Bordi, Tal-Dahanu, Dist - Palghar **be granted Continuation / Extension of Affiliation** for the Courses leading to the degree of 1) M.Sc. (Computer Science) 2) M.Sc. (Organic Chemistry), and 3) M.Sc.(Information Technology) examinations for the academic year 2015-16 & previous years, if any.

Further the conditions mentioned in the LIC report be communicated to the colleges for compliances of the same, without which the Continuation / Extension of Affiliation in subsequent year be not considered. It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both halves of the examinations.

3.12

It was **resolved** that the recommendations made by BoD in its meeting dated 3/10/2017 on the basis of the report of the Local Inquiry Committee **be accepted** & that in accordance therewith, Shri Vile Parle Kelvani Mandal's, D. J. Sanghvi College of Engineering, Vile Parle (W), Mumbai - 400 056. **be granted Permanent Affiliation** for the Courses leading to the degree of (for the intake Capacity mentioned in the bracket)

- 1) B.E. Chemical Engg. (60 Seats)
 - 2) B.E. Electronics Engg. (60 Seats)
 - 3) B.E. Production Engg. (60 Seats)
 - 4) B.E. Biomedical Engg. (30 Seats)
 - 5) B.E. EXTC Engg. (120 Seats)
 - 6) B.E. Information Technology (60 Seats)
 - 7) B.E. Computer Engg. (120 Seats)
 - 8) B.E. Mechanical Engg. (120 Seats)
- courses for the academic year 2017-18.

It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both halves of the examinations.

3.13

It was **resolved** that the recommendations made by BoD in its meeting dated 3/10/2017 on the basis of the report of the Local Inquiry Committee **be accepted** & that in accordance therewith, Shri. P. L. Shroff College of Arts & Commerce Chinchani, Tal-Dahanu, Dist-Palghar **be granted Continuation / Extension of Affiliation** for the Courses leading to the degree of M.A. (Marathi), M.Com. (Business Management), M.A. (Hindi) and M.Com. (Advance Accountancy) for Part I & II Examinations for the academic year 2015 - 16 and previous years, if any.

Further the conditions mentioned in the LIC report be communicated to the colleges for compliances of the same, without which the Continuation / Extension of Affiliation in subsequent year be not considered. It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both halves of the examinations.

3.14

It was **resolved** that the recommendations made by BoD in its meeting dated 03/10/2017 on the basis of the report of the Local Inquiry Committee **be accepted** & that in accordance therewith, Poi's College of Arts, Commerce & Science **be granted Continuation / Extension of Affiliation** for the Courses leading to the degree of B.A., B.Com. and B.Sc. Examinations for the academic year 2016-17 and previous years, if any and also **be granted Permanent Affiliation** from the academic year 2017-18.

It was also **resolved** that, the college **be granted Continuation / Extension of Affiliation** for the Courses leading to the degree of B.M.M., B.M.S., B.Com (Accounting & Finance) and B. Sc.(Information Technology) Examinations for the academic year 2017-18 and previous years, if any.

It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both halves of the examinations.

3.15

It was **resolved** that, the recommendations made by BoD in its meeting dated 03/10/2017 on the basis of the report of the Local Inquiry Committee **be accepted** & that in accordance therewith, VIVA Institute of Management Studies, Vasai, Dist - Palghar – 401 305 be permitted to close the Institute / College (Master of Management Studies (MMS) program) from the academic year 2017-18 & the same be recommended to the Management Council.

3.16

It was **resolved** that the recommendations made by BCUD in its meeting dated 10/03/2015 vide item no. 4 the report of the Scrutiny Committee **be accepted** and that in accordance therewith, Hon'ble Vice-Chancellor be authorize to constitute the Local Inquiry Committee to inspect the proposal of Academic Autonomy to the Narsee Monjee College of Commerce & Economics, Vile Parle (West), Mumbai - 400 056

3.17

It was **resolved** that, the recommendations made by BoD in its meeting dated 03/10/2017 on the basis of the report of the Local Inquiry Committee **be accepted** and that in accordance therewith, the New Education Society's Arts, Commerce and Science College, Lanja, Dist - Ratnagiri - 416 701 **be granted First Time Affiliation** for the Course leading to the degree of M.A. (Hindi) for the academic year 2010 -11 and **be granted Continuation / Extension of Affiliation** for the Course leading to the degree of M.A. (Hindi) for the academic year 2015-16 and 2016-17.

Further the conditions mentioned in the LIC report be communicated to the colleges for compliances of the same, without which the Continuation / Extension of Affiliation in subsequent year be not considered. It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both halves of the examinations.

3.18

It is **resolved** that the recommendations made by BoD in its meeting dated 03/10/2017 on the basis of the report of the Local Inquiry Committee **be accepted** and that in accordance therewith, Narsee Monjee College of Commerce & Economics, Juhu, Vile Parle (West), Mumbai - 400 056 **be granted Continuation of Affiliation** for B. Com (Accounting & Finance), B. Com (Financial Markets) and B. Sc. (Information Technology) for the academic year 2016-17.

Further the conditions mentioned in the LIC report be communicated to the colleges for compliances of the same, without which the Continuation / Extension of Affiliation in subsequent year be not considered. It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both halves of the examinations.

4.1

It was **resolved** that, the recommendations made by the Ad-hoc Board of Studies in Interior Design at its meeting held on 3rd October, 2017. **be accepted** & that in accordance therewith the Syllabus of B. Voc. (Interior Design) and the relevant Ordinances & Regulations **be introduced** from Academic year 2017-18 as per appendix & the same be recommended to the Management Council.

4.2

It was **resolved** that, the recommendations made by the Board of Studies in Law at its meeting held on 16th September, 2017 **be accepted** & that in accordance therewith the Syllabus of B.B.A. L.L.B. (Hons.) Sem – VII **be revised** from academic year 2017-18. It is also resolved to conduct the separate examination in accordance with the subjects being taught in the semester V & VI as per the as per appendix.

4.3

It was **resolved** that, the recommendations made by the Board of Studies in Law at its meeting held on 16th September, 2017 **be accepted** & that in accordance therewith any Students of Law under University of Mumbai Center (UMLA and Thane Sub-Centre) who have passed lower class in the old course (prior to year 2000) and seeks to complete LLB Programme in the current course either in a 2nd Year & 3rd Year of Three Years of LLB Programme or 4th Year & 5th Year of Five Years of LLB Programme shall be required to pass the remaining papers of lower class as per the current course curriculum. The Final Year Result of such students will be held in reserve till all such papers as per the current course are cleared. This condition will be applicable from academic year 2017-18.

4.4

It is **resolved** that, the recommendations made by the Board of Studies in Education at its meeting held on 8th September, 2017 **be accepted** & that in accordance therewith the 10 Point Grading System approved by University of Mumbai will be made applicable for Certificate Course in Instructional Design from academic year 2017-18.

4.5

It was **resolved** that, the recommendations made by the Board of Studies in Education at its meeting held on 8th September, 2017 **be accepted** & that in accordance therewith the 10 Point Grading System approved by University of Mumbai will be made applicable for Certificate Course in Teacher Education for International Schools from the academic year 2017-18.

4.6

It was **resolved** that, the recommendations made by the Ad-hoc Board of Studies in Physical Education at its meeting held on 6th October, 2017 **be accepted** & that in accordance therewith the Syllabus of Certificate in Teacher Training in Yoga and the relevant Ordinances & Regulations **be introduced** as per appendix from the academic year 2017-18 & the same be recommended to the Management Council.

4.7

It was **resolved** that, the recommendations made by the Ad-hoc Board of Studies in Physical Education at its meeting held on 6th October, 2017 **be accepted** with the modifications suggested by the Academic Council and that in accordance therewith the Syllabus of Certificate in Exercise Programming and the relevant Ordinances & Regulations **be introduced** as per appendix from the academic year 2017-18 & the same be recommended to the Management Council.

4.8

It was **resolved** that, the recommendations made by the Board of Studies in Sindhi at its meeting held on 11th August, 2017 **be accepted** & that in accordance therewith the Syllabus of M.A. Sindhi (Sem I & II) Part-I (CBCS) **be revised** as per appendix from the academic year 2017-18.

4.9

It was **resolved** that, the recommendations made by the Board of Studies in Linguistics at its meeting held on 19th August, 2017 **be accepted** & that in accordance therewith the Syllabus of M. Phil. (Linguistics) **be revised** as per appendix from the academic year 2017-18.

4.10

It was **resolved** that, the recommendations made by the Board of Studies in Rural Development at its meeting held on 22nd June, **be accepted** & that in accordance therewith the Syllabus of Applied Component of Horticulture and Landscaping subjects in Sem. III and IV of S.Y.B.A. (CBCGS) Program **be revised** from academic year 2017-18.

4.11

It was **resolved** that, the recommendations made by the Board of Studies in Rural Development at its meeting held on 22nd June, 2017 **be accepted** & that in accordance therewith the Syllabus of Applied Component of Community Development subject in Sem. III and IV of S.Y.B.A. (CBCGS) Program **be revised** from academic year 2017-18.

4.12

It was **resolved** that, the recommendations made by the Ad-hoc Board of Studies in Mass Media at its meeting held on 5th October, 2017 **be accepted** & that in accordance therewith the Syllabus of FY - BMM Sem. II – Introduction to Literature in Mass Media (CBCGS) **be revised** from academic year 2017-18.

4.13

It was **resolved** that, the recommendations made by the Ad-hoc Board of Studies in Dance at its meeting held on 15th February, 2017 **be accepted** & that in accordance therewith the Regulations relating to Bachelors of Performing Arts (Dance) and Master of Performing Arts (Dance) Degree Course under the CBCS **be amended** as per **appendix** from the academic year 2017-18 & the same be recommended to the Management Council.

4.14

It was **resolved** that the proposal received from the Institute of Distance & Open Learning **be accepted** and in accordance therewith the approval be granted to Self Learning Material (SLM) developed by IDOL on the basis of Guidelines issued by UGC-DEB for its 19 Programs listed below:

(1) B.A. (2) B.Com (3) M.A. in English (4) M.A. in Hindi (5) M.A. in Marathi (6) M.A. in History (7) M. A. in Economics (8) M.A. in Sociology (9) M.A. in Political Science (10) M.Com (11) M.A. / M.Sc. (Mathematics) (12) P.G. Diploma in Financial Management (13) P.G. Diploma in Operation Research for Management (14) B.Sc. in Computer Science (15) M.Sc. in Computer Science (16) B.Sc. in Information Technology (17) M.Sc. in Information Technology (18) M.C.A. and (19) M.A. in Education.

4.15

It was **resolved** that, the recommendations made by the Board of Studies in Ancient Indian history Culture and Archaeology and Buddhist Studies at its meeting held on 3rd April, 2017 **be accepted** & that in accordance therewith the Syllabus of F.Y.B.A. Ancient Indian Culture (AIC) (CBCS) Sem. I & II **be revised** as per **appendix** from academic year 2017-18 & the same be recommended to the Management Council.

4.16 - (This Item is withdrawn)

4.17

It was **resolved** that, the recommendations made by the Board of Studies in Sociology at its meeting held on 19th August, 2017 **be accepted** & that in accordance therewith the Syllabus of Applied Component of the subjects Social Work & Social Welfare (Sem. III) and also Sociology of Social Work (Sem. IV) of S.Y.B.A. (CBCGS) Program **be revised** from the academic year 2017-18.

4.18

It was **resolved** that, the recommendations made by the Board of Studies in Biochemistry at its meeting held on 15th July, 2017 **be accepted** & that in accordance therewith the Scheme of Theory & Practical Examination for M.Sc. Part I & II (Sem I to IV) be revised from academic year 2017-18.

4.19

The Proposal placed by Garware Institute of Career Education and Development regarding the syllabi of Bachelor and Masters Degree in Event Management was discussed at length. UGC has already issued the list of the programs and its nomenclature approved by them, which is published on UGC website. Any other program-nomenclature will not be accepted by UGC.

Hence, after detailed deliberations, it was **resolved** that, the proposal placed by Garware Institute of Career Education and Development (GICED) principally be approved and in accordance therewith the syllabi of (1) Bachelor Degree in Event Management & Public Relations and (2) Masters Degree in Event Management & Public Relations with the changed program-nomenclature in accordance with UGC's approved list, **be accepted**.

4.20

The Proposal placed by the Board of Studies in Mathematics regarding the change in the syllabus **be rejected**.

After detailed deliberations, it was suggested that, this syllabus was already approved by the then Board of Studies & have been taught in many colleges. Minor corrections will be accepted but change in entire Topic or Component shall not be possible at this stage.

4.21

It was **resolved** that the proposal received from the University of Mumbai Law Academy for the modifications in the syllabus of B.B.A., L.L.B. (Hons.) Course of University of Mumbai Law Academy **be accepted** from the academic year 2017-18.

4.22

It was **resolved** that the proposal received from the Institute of Distance and Open Learning **be accepted** and in accordance therewith the approval is granted to 19 Programs enlisted below which are offered by IDOL and approved by UGC-DEB.

- (1) B.A. (2) B.Com (3) M.A. in English (4) M.A. in Hindi (5) M.A. in Marathi (6) M.A. in History (7) M. A. in Economics (8) M.A. in Sociology (9) M.A. in Political Science (10) M.Com (11) M.A. / M.Sc. (Mathematics) (12) P.G. Diploma in Financial Management (13) P.G. Diploma in Operation Research for Management (14) B.Sc. in Computer Science (15) M.Sc. in Computer Science (16) B.Sc. in Information Technology (17) M.Sc. in Information Technology (18) M.C.A. and (19) M.A. in Education.

5.1

विद्यापीठाच्या ऑक्टोबर-नोव्हेंबर, २०१७ च्या परीक्षांपासून विविध परीक्षा शुल्कांमध्ये वाढ करण्याचा निर्णय घेण्यात आला होता. सदर निर्णय अधिष्ठाता समिती, परीक्षा मंडळ, वित्त व लेखा समिती, विद्वत परिषद व व्यवस्थापन परिषद यांनी मंजूरी दिल्यानंतर लागू करण्यात आला होता. मात्र, सदर शुल्क वाढीचा फेरविचार करण्यात यावा, अशी विनंती विविध विद्यार्थी संघटनांनी मा. कुलगुरु यांच्याकडे केली होती. यात प्रामुख्याने एटी-केटी परीक्षांतील एक-दोन विषयांसाठी संपूर्ण परीक्षा शुल्क भरावयास लागते, हा मुद्दा प्रकर्षाने मांडण्यात आला. तसेच, संपूर्ण शुल्क वाढीचा फेरविचार करावा, अशीही विनंती करण्यात आली होती. वरील सर्व मुद्द्यांवर तपशिलवार चर्चेनंतर असा ठराव करण्यात आला की, सदर परीक्षा शुल्क वाढीचा प्रस्ताव फेरविचारार्थ अधिष्ठाता मंडळ यांच्याकडे पाठविण्यात यावा. गुणवत्ता टिकवण्यासाठी शिक्षकांना योग्य ते मानधन मिळाले पाहिजे मात्र, त्याचबरोबर विद्यार्थ्यांना योग्य ते शुल्क आकारणी करण्यात यावी, अशा सर्व मुद्द्यांचा सर्वांगीण विचार करून अधिष्ठाता मंडळाने लवकरात लवकर त्यांचा अहवाल सादर करावा, असे ठरले.

5.2

विद्यापीठाच्या परीक्षा विभागाने सादर केलेला व परीक्षा मंडळाने शिफारस केलेल्या प्रस्तावानुसार सोबत जोडलेल्या यादीतील परीक्षा सुप्त परीक्षा (Dormant Examinations) झाल्या आहेत, असे जाहीर करण्यात यावे व त्याअनुषंगाने सदर सुप्त परीक्षांचे कामकाज संपूर्णपणे बंद करण्यात यावे, असेही ठरले.

5.3

It was **resolved** that the proposal submitted by the Director, BoEE **be accepted** and in accordance therewith the Shri. Aakash Parab student of D.A.V. College, Bhandup who has injured himself in the Elphiston Bridge Stamped, be permitted to write his B.Com Sem – III Examinations in the KEM Hospital or suitable place under the supervision of University / College Staff.

6.1

It was **resolved** that the recommendations made by the B.U.T.R. in the Faculty of Science at its meeting held on 8th June, 2017 on item No. 12 to 14 and 21 to 24 **be accepted**.

6.2

It was **resolved** that the recommendations made by the B.U.T.R. in the Faculty of Science at its meeting held on 25th July, 2017 on Item No. 12 and 14 **be accepted**.

6.3

It was **resolved** that the recommendations made by the B.U.T.R. in the Faculty of Technology at its meeting held on 28th July, 2017 on item No. 9 to 21 and 28 to 31 **be accepted**.

6.4

It was **resolved** that the recommendations of Local Inquiry Committee and BUTR in respect of the proposal of Gokhale Education Society's College of Education and Research, Parel, Mumbai – 400 012 for continuation of recognition to increase Intake 32, (Thirty Two) Seats for Ph. D. (Arts) degree in the subject of Education **be accepted** from the Academic Year 2016-17.

7.1

It was **resolved** that, the proposal submitted by the Co-ordinator, Dept. of Pali **be accepted** and that in accordance therewith One Year Diploma Course in परीयत्ती व पट्टीपत्ती तसेच बौद्ध अध्ययन आणि विपस्सना **be introduced** in the Dept. of Pali from academic year 2016-17 & the same be recommended to the Management Council.

7.2

It was **resolved** that, the proposal submitted by the Director, National Centre for Nano - Sciences & Nano -Technology **be accepted** and that in accordance there with the Permission **be granted** to register M.Sc and Ph.D. Students as per the permissible limit prescribed by the University Grants Commission.

7.3

It was **resolved** that, the proposal submitted by the Director, Dept. of Lifelong Learning & Extension **be accepted** and that in accordance there with the Permission **be granted** to start the Ph.D. Center for Rural Development in the Department from the academic year 2016-17 as per permissible limit prescribed by the University Grants Commission.

7.4

विद्यापीठ अनुदान आयोगाच्या तिस-या व चौथ्या दूरुस्ती अधिसूचनेनुसार सध्याच्या API गुणांकन पद्धतीमध्ये झालले बदल, शिक्षकांची सृजनशिलता, व कार्यक्षमता आलेख इत्यादींचे मापन सुयोग्य पद्धतीने व्हावे यासाठी डॉ. उषा मुकूंदन यांच्या समितीने सादर केलेली मार्गदर्शक तत्वे मान्य करण्यात यावीत, असे ठरले.

7.5

It was **resolved** that, the proposal recommended by the Advisory Council of UMLA **be accepted** and that in accordance there with the Proposal to create the teaching posts for UMLA as per annexure **be granted** & the same be recommended to the Management Council.

7.6

It was **resolved** that, the proposal submitted by the HOD of Department of Mathematics & Physics **be accepted** and that in accordance there with permission for additional seats (10 Extra Seats for Mathematics) & (22 Extra Seats for Physics) over and above existing intake capacity **be granted**.

It was further resolved that, proposal for additional seats from the University Department or Colleges also be accepted. Vice Chancellor be authorized to accept / reject such proposals.

9.1

It was **resolved** that, the recommendations of the Board of Deans in its meeting dated /07/2017 on the proposal submitted by the Academic Authority in pursuance of section 34 (2) of the Maharashtra Public Universities Act, 2016 **be accepted** and that in accordance there with the following Faculties be constituted;

- (i) Faculty of Science & Technology,
- (ii) Faculty of Commerce & Management,
- (iii) Faculty of Humanities and
- (iv) Faculty of Inter-disciplinary Studies.

It was also **resolved** that, the subjects as per the **annexed** sheet be included in the respective Faculties.

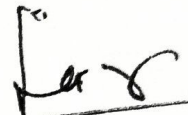
It was further **resolved** that, all the erstwhile Proposals / cases considered / Processed as per the Faculties Constituted as per the provisions of Maharashtra Universities Act, 1994 shall be subsequently amended and be considered / processed according to the new faculties.

9.2

Arising out of Discussion It is **resolved** that the following committees be constituted;

- a) Committee to decide the exact nomenclature of the programs in consonance with UGC guidelines and list published.
- b) Committee to finalize the Agenda & Minutes of the Authority Meetings.

It was further **resolved** that, the Hon'ble Vice Chancellor be authorized to nominate the members on these committees.


Registrar


Hon'ble Vice Chancellor