

MINUTES OF THE ACADEMIC COUNCIL - 30th July, 2017

Minutes of the Academic Council is convened at **Sir Pherozeshah Mehta Bhavan** Auditorium, Civics & Politics Dept., Kalina Campus, University of Mumbai, Santacruz (East), Mumbai- 400 098 on **Sunday, 30th July, 2017 at 2.00p.m.**

The following members were present:-

1. Dr. Sanjay V. Deshmukh (Hon'ble Vice-Chancellor, Chairman)
2. Dr. M.A. Khan (Registrar)
3. Dr. Anil Patil (Offg. Director, Academic & Planning)
4. Dr. S. T. Gadade (Ad-hoc Dean-Commerce & Management)
5. Dr. Vijay Joshi (Ad-hoc Dean-Science & Technology)
6. Dr. Rashmi M. Oza (Ad-hoc Dean-Inter-Disciplinary Studies)
7. Dr. Suresh Ukrande (Ad-hoc Asso. Dean-Science & Technology)
8. Dr. Manjiri Kamat (Ad-hoc Asso. Humanities)
9. Dr. Vijay Page
10. Dr. Asmita Huddar
11. Dr. Manoharlal B. Matlani
12. Dr. Atmaram H. Bandivdekar
13. Dr. Krishna Iyer
14. Dr. Deepa Mishra
15. Dr. Satishchandra Kumar
16. Dr. Anuradha Mishra
17. Dr. Anita S. Jadhav
18. Shri. B.K. Ahire
19. Dr. Pravin Hendrex
20. Dr. Amit K. Valsangkar
21. Dr. Dilip S. patil
22. Dr. Sakina Khan
23. Dr. Geeta Ibrahim
24. Dr. (Smt.) Muiza Kazi
25. Dr. Sunita Magare
26. Dr. AbhayDoshi
27. Dr. B.L. Jadhav
28. Dr. (Smt) Vidya Vencatesan
29. Dr. RajanM. Tungare
30. Dr. (Smt) Madhavi Narsalay
31. Dr. M.K. Dekate

- 32.
33. Dr. S.A. Joshi
34. Prof. Dr. Vibha Surana
35. Dr. Deven Shah
36. Dr. D.Y. Patil
37. Dr. Rajeev Mishra
38. Dr. Anil Karnik
39. Dr. A.R. Aithal
40. Dr. S.M. Khot
41. Dr. Uttam D. Kolekar
42. Dr. Subhash K. Shinde
43. Dr. Gita Chaddha
44. Dr. Ambika Joshi
45. Dr. M. Salvi
46. Dr. Sanjay Deshpande
47. Dr. (Smt) Kanchana Mahadeven
48. (Capt.) Ashutosh Apandkar
49. Dr. Chandrakant Puri
50. Dr. Sudhakar Mande
51. Mr. Paul Koshy
52. Dr. Sunder Rajdeep
53. Dr. V.U. Dixit
54. Dr. Meenal Katarnikar
55. Dr. Manjiri Kamat
56. Dr. (Mrs.) Partvati Venkatesh
57. Dr. Dipak Dheerajlal Vora
58. Dr. Shiddhivinayak Barve
59. Dr. Vishnu R. Sarwade
60. Dr. Ambuja Salgaonkar
61. Dr. Kinnarry Thakkar
62. Dr. Ajay M. Bhamne
63. Ajay M. Bhamare
64. D.N. Mujumdar
65. Dr. Avinash Pandey
66. Dr. C. R. Chavan

Dr. Rama Bhosale Joint Director, Higher Education, attended the meeting as **Special Invitee** with permission of the chair.

The Registrar, Dr. M. A. Khan, on his personal behalf and on the behalf of the University of Mumbai welcomed the members of the Council and also welcomed Dr.

Vibha Surana, Chairperson, Board of Studies in Chineseas new member of the Academic Council.

Leave of absence is granted to Dr. B. B. Sonule, Dr. Dhananjay Kalbande, Fr. Agnelo Menzes, Dr. Sawata Deore, Dr. P. M. Dongre, Prof. B. S. Bidve, Dr. Uma Rele, Dr. BalkrishnaBhosale, Dr. Jyoti Ramchandani, Dr. Dopati Banerjee, Dr. ParagAjgaonkar, Dr. NirajHatekar, Dr. Dinesh Harsolekar, Dr. Kalpana Deshmukh, Dr. Kavita Laghate

2.1

It is **resolved** that the Post-Facto sanction be accorded to the action taken by the Hon'ble Vice-Chancellor by the powers conferred upon him u/s 12(7) of Maharashtra Public Universities Act, 2016 to approve the rules made for selection of Elective course in the Faculty of Science and also for other faculties, **be accepted** & same be placed before the Management Council.

2.2

It is **resolved** that the Post-Facto sanction to the Hon'ble Vice-Chancellor's decision taken u/s 12(7) of Maharashtra Public Universities Act, 2016, to the proposal which was approved by Board of Examinations & Evaluation in its meeting dated 2nd July, 2017 and by the Board of Deans in its meeting held on 5th July, 2017 regarding **New A.T.K.T. Rules for M.Com. (Sem. I to IV)** from Academic year 2017-18, **be accepted** & same be placed before the Management Council.

3.2

It is **resolved** that the **Recommendations made by the Board of Deans at its meeting held on 5th July, 2017** to accept the - Report of Local Inquiry Committee of Permanent Affiliation to the Vivekanand Edu. Society's Inst. of Tech., for (1) M.E. (Electronics & Telecommunication Engg.) (2) M.E. (Instrumentation & Control Engineering) (3) M.E. (Information Technology, from academic year 2017-18, **be accepted** and in accordance therewith the permanent affiliation be granted to the Vivekanand Edu. Society's Inst. of Tech., for (1) M.E. (Electronics & Telecommunication Engg.) (2) M.E. (Instrumentation & Control Engineering) (3) M.E. (Information Technology, from academic year 2017-18.

3.3

It is **resolved** that the **Recommendations made by the Board of Deans at its meeting held on 5th July, 2017** to accept the-Report of Local Inquiry Committee of reduction in intake capacity of Chemical Engg. (from 60 to 30 students) and Electronics Engg. (from 60 to 30 students) of Finolex Academy of Management & Tech., Ratnagiri, from academic year 2017-18, **be accepted** & same be placed before the Management Council.

3.4

It is **resolved** that the Recommendations made by the Board of Deans at its meeting held on 5th July, 2017 to accept the- Report of Local Inquiry Committee of reduction in intake capacity of Master in Information Management (MIM) (60-30) of Thakur Institute of Management Studies & Research, Kandivali, Mumbai - 400 101, from academic year 2017-18, **be accepted** & same be placed before the Management Council.

3.5

It is **resolved** that the Recommendations made by the Board of Deans at its meeting held on 5th July, 2017 to accept the- Report of Local Inquiry Committee of reduction in intake capacity of Master of Computer Application (MCA) (from 60 to 30 students) of Finolex Academy of Management & Technology, Ratnagiri, from academic year 2017-18, **be accepted** & same be placed before the Management Council.

3.6

अधि ठाता मंडळाने दि. ५ जुलै, २०१७ रोजीच्या बैठकीत शिफारस केलेला, उच्च व तंत्र शिक्षण विभाग, महाराष्ट्र. पासून यांचा पासून निर्णय क्रमांक.एनजीसी-२०१७/(१२८/१७) मशि-४, दिनांक ४ जुलै, २०१७ अन्वये सन २०१७-१८ या शैक्षणिक व पापासून असामान्य परिस्थितीत विशिष्ट विद्याशाखांच्या नवीन अतिरिक्त तुकड्यांना मंजुरी देण्याबाबत जलद गती कार्यपद्धती आणि त्यासंबंधीचे निकषासंबंधीच्या पासून निर्णय विव्दत परिषदेच्या माहितास्तव सादर करण्यात आला. सदर पासून निर्णयाची नोंद घेण्यात आली व व्यवस्थापन परिषदेच्या मान्यतेसाठी शिफारस करण्यात यावी असे ठरले.

4.1

It is **resolved** that the recommendations made by the Board of Studies in **Mathematics**, under the Faculty of Science and Technology at its meeting held on 17th June, 2017 **be accepted**, and that in accordance therewith, the Syllabus for M.A/M.Sc. (Sem. III & IV) in Mathematics (CBCS) as per **appendix** be revised and that the same be brought in to force with effect from academic year 2018-19.

4.2

It is **resolved** that the recommendations made by the Board of Studies in **Forensic Science**, under the Faculty of Science and Technology at its meeting held on 7th June, 2017 **be accepted**, and that in accordance therewith, the Syllabus for B.Sc. (Sem. V & VI) in Forensic Science (CBSGS) as per

appendix be revised and that the same be brought in to force with effect from academic year 2017-18.

4.3

It is resolved that the recommendations made by the Board of Studies in Forensic Science, under the Faculty of Science and Technology at its meeting held on 7th June, 2017 be accepted, and that in accordance therewith, the Syllabus for Post –Graduate Diploma in Forensic Science and Related Law (Sem. I & II) in Forensic Science as per appendix be revised and that the same be brought in to force with effect from academic year 2017-18.

4.4

It is resolved that the recommendations made by the Board of Studies in Forensic Science, under the Faculty of Science and Technology at its meeting held on 7th June, 2017 be accepted, and that in accordance therewith, the Syllabus for Post –Graduate Diploma in Digital and Cyber Forensic and Related Law (Sem. I & II) in Forensic Science (CBSGS) as per appendix be revised and that the same be brought in to force with effect from academic year 2017-18.

4.5

The proposal made by Board of Studies in Forensic Science to Revise the Fee Structure for Diploma in Forensic Science and Related Law & Post-graduate Diploma in Digital and Cyber Forensic and Related Law be deferred and the concerned department be requested to place before the Fee Fixation Committee.

4.6

It is resolved that the recommendation made by Board of Studies in Biophysics, under the Faculty of Science & Technology, at its meeting held on 13th June, 2017, be accepted & that in accordance therewith the syllabus of M. Sc. (Sem. III & IV) in Biophysics (CBCS) as per appendix be revised and the same be brought into force with effect from academic year 2017-18.

4.7

It is resolved that the recommendation made by Board of Studies in Home Science under the Faculty of Science & Technology, at its meeting held on 11th July, 2017, be accepted & that in accordance therewith the syllabus of M. Sc. in Home Science Newly introduce (Self Finance Course) Branch III B :- Fashion Styling and Product Design (CBSGS) alongwith Ordinance, Rules & Regulation in Home Science as per appendix be brought into force with effect from academic year 2018-19 and also the existing Branch III : Textile and Fashion Technology (Aided Course) be renamed as Branch III A: Textile and Fashion Technology (Aided Course) with effect from academic year 2018-19.

4.8

It is **resolved** that the recommendation made by Board of Studies in Home Science under the Faculty of Science & Technology, at its meeting held on 11th July, 2017, **be accepted** & that in accordance therewith the syllabus of M.Sc. in Home Science Newly introduce (Self Finance Course) Branch III C :- Fashion Retail Management and Media Communication (Sem. I to IV) (CBSGS) alongwith Ordinance, Rules & Regulation in Home Science as per **appendix** be brought into force with effect from academic year 2018-19 and also the existing Branch III : Textile and Fashion Technology (Aided Course) be renamed as Branch III A: Textile and Fashion Technology (Aided Course) with effect from academic year 2018-19.

4.9

It is **resolved** that the recommendation made by Board of Studies in Home Science under the Faculty of Science & Technology, at its meeting held on 11th July, 2017, **be accepted** & that in accordance therewith the syllabus of M. Sc. in Home Science Branch II :- Human Development :- Counseling Practicum (Sem. -I & II) in Home Science as per **appendix** be revised and the same be brought into force with effect from academic year 2017-18.

4.10

It is **resolved** that the proposed syllabus made by the Co-Dean, Faculty of Science and Technology **be accepted** that the Ordinance, Rules & Regulations and Syllabus for M.Tech. (Computer Engineering) at School of Engineering, Kalyan Sub-Center (CBCGS) be newly introduced course as per **appendix** with effect from academic year 2017-18 & same be placed before the Management Council.

4.11

It is **resolved** that the proposal received from Dr. Shafaat khan **be accepted** and that in accordance there with it be recommended to **Management Council** that the Ordinance, Regulations and Syllabus for Master of Fine Arts in Dramatics (Sem. I to IV) **be introduced** as per **Appendix** and the same be brought into force with effect from academic year 2017-18.

4.12

It is **resolved** that the proposed syllabus made by the Chairman, Board of Studies in **System Management**, under the Faculty of Commerce & Management **be accepted**, and that in accordance therewith, the Syllabus for M.M.S. in Digital Business Management (Sem. III & IV) (CBSGS) as per **appendix** be revised and that the same be brought in to force with effect from academic year 2016-17.

4.13

The Proposal made by the Ad- Hoc Board of Studies in **Marathi**, under the Faculty of Humanities at its meeting held on 20th June, 2017, and that in accordance therewith, the Revised Fee Structure for Certificate Course in Marathi Language for Non Marathians be deferred and concern Department be request to place before the fee fixation committee.

4.14

The Proposal made by the Ad- Hoc Board of Studies in **Marathi**, under the Faculty of Humanities at its meeting held on 20th June, 2017 and that in accordance therewith, the Revised Fee Structure for द्वितीय भाषा म्हणून मराठीच्या अध्यापकांचे अध्यापन कौशल्य विकसित करण्यासाठी प्रमाणपत्र अभ्यासक्रम शुल्काची पुनर्रचना २०१७- १८ पासून be deferred and concern Department be request to place before the fee fixation committee.

4.15

It is resolved that the recommendations made by the Ad- Hoc Board of Studies in **Education**, under the Faculty of Humanities at its meeting held on 13th July, 2017 be accepted, and that in accordance therewith, the Syllabus for B.Ed. (CBCS) as per appendix be revised and that the same be brought into force with effect from academic year 2017-18.

4.16

It is resolved that the recommendations made by the Ad- Hoc Board of Studies in **Social Work**, under the Faculty of Humanities at its meeting held on 15th July, 2017 be accepted, and that in accordance therewith, the Syllabus for PG Diploma in Therapeutic Counseling as per appendix be revised and that the same be brought into force with effect from academic year 2017-18.

4.17

It is resolved that the recommendations made by the Ad- Hoc Board of Studies in **Social Work**, under the Faculty of Humanities at its meeting held on 15th July, 2017 be accepted, and that in accordance therewith, the Syllabus for Diploma in Social Work as per appendix be revised and that the same be brought into force with effect from academic year 2017-18.

4.18

It is resolved that the recommendations made by the Ad- Hoc Board of Studies in **Special Education**, under the Faculty of Humanities at its meeting held on 19th June, 2017 be accepted, and that in accordance therewith, the Syllabus for M.Ed. Special Education – Hearing Impaired as per appendix be revised and that the same be brought into force with effect from academic year 2017-18 including the second year student from current batch (2016/17- 2017/18).

4.19

It is resolved that the recommendations made by the Ad- Hoc Board of Studies in **Rural Development**, under the Faculty of Humanities at its meeting held on 24th April, 2017 be accepted, and that in accordance therewith, for revised

pattern of Question Paper and Distribution of Marks for Practical for First Year B.A. Sem – II in Rural Development as per appendix and that the same be brought into force with effect from academic year 2017-18.

4.20

The Proposal made by the Ad- Hoc Board of Studies in **Rural Development**, under the Faculty of Humanities at its meeting held on 24th April, 2017 regarding 70:30 (70 Theory paper and 30 practical) examination pattern for F.Y.B.A. & S.Y.B.A. Semester-I to IV **be deferred** as University has uniform 10 points grading system and 100 marks paper pattern.

4.21

The recommendations made by the Ad- Hoc Board of Studies in **German**, under the Faculty of Humanities at its meeting held on 25th July, 2017 **be accepted**, and that in accordance therewith, it be recommended to the **Management Council** that the Standard of Passing for Certificate in Japanese be amended as under and that the same be brought into force with effect from academic year 2017-18.

Amended Marks Structure:

A candidate must obtain 50% of the full marks in the written and oral examinations separately and 50% in the aggregate

4.22

It is **resolved** that the recommendations made by the Ad- Hoc Board of Studies in **German**, under the Faculty of Humanities at its meeting held on 25th July, 2017 **be accepted**, and that in accordance therewith, it be recommended to the **Management Council** that the Regulation no. 4121 relating to passing marks for Diploma in Japanese be amended as under and that the same be brought into force with effect from academic year 2017-18.

Amended R.4121:

A candidate must obtain 50% of the full marks in the written and oral examinations separately and 50% in the aggregate

4.23

It is **resolved** that the recommendations made by the Ad- Hoc Board of Studies in **German**, under the Faculty of Humanities at its meeting held on 25th July, 2017 **be accepted**, and that in accordance therewith, to **Management Council** that

the Ordinance, Regulations and Syllabus for Part time: Advanced Diploma (I) in Communicative Marathi Level III **be introduced** as per appendix and that the same be brought into force with effect from academic year 2018-19.

4.24

It is resolved that the recommendations made by the Ad-Hoc Board of Studies in German, under the Faculty of Humanities at its meeting held on 25th July, 2017 **be accepted**, and that in accordance therewith, the Syllabus for T.Y.B.A. in German (CBCS) (Sem V and VI) as per appendix **be revised** and that the same be brought into force with effect from academic year 2017-18.

4.25

The Proposal made by the Ad- Hoc Board of Studies in **Social Work**, under the Faculty of Humanities at its meeting held on 15th July, 2017, and that in accordance therewith, the Revised Fee Structure of Diploma in Social Work **be deferred** and concern Department be request to place before the fee fixation committee.

4.26

The Proposal made by the Ad- Hoc Board of Studies in **Social Work**, under the Faculty of Humanities at its meeting held on 15th July, 2017, and that in accordance therewith, the Revised Fee Structure of PG Diploma in Therapeutic Counseling Social Work **be deferred** and concern Department be request to place before the fee fixation committee.

4.27

The Proposal made by the Ad- Hoc Board of Studies in **Social Work**, under the Faculty of Humanities at its meeting held on 15th July, 2017, and that in accordance therewith, the Revised Fee Structure of Certificate Course in Advanced Social Research Methodology **be deferred** and concern Department be request to place before the fee fixation committee.

4.28

The Proposal made by the Ad- Hoc Board of Studies in **Social Work**, under the Faculty of Humanities at its meeting held on 15th July, 2017, and that in accordance therewith, the Revised Fee Structure of Certificate Course in Peace Education **be deferred** and concern Department be request to place before the fee fixation committee.

4.29

It is resolved that the recommendations made by the Ad- Hoc Board of Studies in **Social Work**, under the Faculty of Humanities at its meeting held on 15th

July, 2017 **be accepted**, and that in accordance therewith, it be recommended to the **Management Council** that the Ordinance, Regulations and Syllabus for PG Diploma in CSR (Corporate Social Responsibility) **be introduced** as per **appendix** and that the same be brought into force with effect from academic year 2017-18.

4.30

It is **resolved** that the recommendations made by the Ad- Hoc Board of Studies in **Social Work**, under the Faculty of Humanities at its meeting held on 15th July, 2017 **be accepted**, and that in accordance therewith, for revised Midterm Exams for the PG Diploma in Therapeutic Counseling, Social Work, Child Rights and Child Protection and also in the Diploma in Social work at the end of the first term Oct/Nov of each year and that the same be brought into force with effect from academic year 2017-18.

4.31

It is **resolved** that the recommendations made by the Ad- Hoc Board of Studies in **Social Work**, under the Faculty of Humanities at its meeting held on 15th July, 2017 **be accepted**, and that in accordance therewith, it be recommended to the **Management Council** that the Regulations no.5093 relating to Standard of Passing of Diploma in Social Work be amended as under and that the same be brought into force with effect from academic year 2017-18.

Amended Passing Structure.

R. 5093.

The candidate will be declared passed when he or she obtains internal and external total minimum marks of 40 percent out of 100 marks allotted to each paper.

The candidates who have failed in any paper may claim exemption in the other papers where they have obtained minimum marks of 40 percent out of the total marks allotted to that paper.

The candidate who have failed in the first attempt and passed in the second subsequent attempt will be declared to have passed in 'P' grade.

The candidate who have passed in the theory papers but not have passed in field work projects will have to repeat the entire field work project hours and appear for the viva voce examination.

Students must complete the diploma course with a period of 3 years from the time of registration for the course failing which the student will have re-registrar.

4.32

It is **resolved** that the recommendations made by the Ad- Hoc Board of Studies in **Social Work**, under the Faculty of Humanities at its meeting held on 15th

July, 2017 **be accepted**, and that in accordance therewith, it be recommended to the Management Council that the Regulations no.5078 relating to Intake Capacity for Advanced Research Methodology Course **be amended** as under and that the same be brought into force with effect from academic year 2017-18.

The amended R. 5078 is read as Under.

No. of Students: 25.

4.33

It is **resolved** that the recommendations made by the Ad- Hoc Board of Studies in Ancient Indian History Culture, Archaeology and Buddhist Studies, under the Faculty of Humanities at its meeting held on 14th July, 2017, and that in accordance therewith, the Revised Fee Structure of M.A. in Archaeology **be referred** back to fee structure Committee.

4.34

It was **resolved** that the recommendations made by the Ad- Hoc Board of Studies in Dance, under the Faculty of Interdisciplinary at its meeting held on 15th February, 2017 **be accepted**, and that in accordance therewith, it be recommended to the Management Council that the Ordinance, Regulations and Syllabus for Certificate Diploma and Advanced Diploma in Odissi **introduced** as per **appendix** and that the same be brought into force with effect from academic year 2017-18.

4.35

It was **resolved** that the recommendations made by the Ad- Hoc Board of Studies in Hindi, under the Faculty of Humanities at its meeting held on 27th February, 2017 **be accepted**, and that in accordance therewith, the Syllabus for T.Y. B.Com (Optional Paper) Semester V and VI in Hindi (CBCS) as per **appendix** **be revised** and that the same be brought into force with effect from academic year 2017-18.

7.1

अधिष्ठाता मंडळाच्या दि.----- रोजीच्या बैठकीत केलेल्या शिफारशीनुसार परिपत्रक क्र. UG/२५४/२०१६-१७, दिनांक १० मार्च, २०१७ च्या अनुषंगाने जे विद्यार्थी कला, वाणिज्य व विज्ञान शाखेच्या प्रथम वर्ष व द्वितीय वर्ष किंवा तृतीय वर्षाच्या परिक्षेस बसुन, अनुत्तीर्ण झालेले आहेत अशा विद्यार्थ्यांना ते ज्या-ज्या विषयात अनुत्तीर्ण झालेले असतील त्या विषयांच्या परिक्षेत प्रविष्ट होण्याची शेवटची एक संधी देण्यात यावी असे ठरले व व्यवस्थापन परिषदेच्या मान्यतेसाठी सादर करण्यात यावी अशी शिफारस करण्यात आली.

7.2

महाराष्ट्र प्रशासकीय सेवा यामध्ये महाराष्ट्र लोकसेवा आयोगाकडून निवड झालेल्या गट-अ आणि गट ब यातील अधिकाऱ्यांसाठी मुंबई विद्यापीठ व यशदा पुणे यांच्या संयुक्त विद्यमाने सुरू करावयाचा Master of Arts in Development Administration या अभ्यासक्रमाच्या कार्यवाही साठी महाराष्ट्र शासनाच्या सामान्य प्रशासन विभागाने शासन निर्णय क्र. टिआरएन-०५१७/प्र.क्र.३६/सीपीटीपी MA (Development Administration) (GR) प्रसृत केला आहे, महाराष्ट्र शासनाच्या सदर निर्णयाची मा. विव्दत परिषदेने नोंद घेतली व व्यवस्थापन परिषदेच्या मान्य ते साठी सादर करण्यात यावी अशी शिफारस करण्यात आली.


Registrar