University of Mumbai date: 28/05/2018



5th May, 2018

Minutes of the meeting of the Academic Council – 5th May, 2018

A meeting of the Academic Council was convened at Sir Phirozshaha Mehata Management Council Hall), University of Mumbai, Fort, Mumbai – 400 032 on 5th May, 2018 at 2.00 p.m.

The following members were present:-

Prof. Suhas Pednekar

AC-2/2018

Vice - Chancellor

Prin. (Dr.) V. N. Magre

Pro -Vice Chancellor (I/c.)

Prin. (Dr.) M. S. Kurhade

I/c. Dean - Humanities

Prin. (Dr.) S. T. Gadade

I/c. Dean - Commerce & Mgmt.

Prin. (Dr.) Suresh Ukrande

I/c. Dean - Science & Technology

Prof. Rashmi Oza

I/c. Dean - Interdisciplinary Studies

Prin. Dr. Kishor Sukhthankar

Member

Prin. (Dr.) Madhu T.P. Nair

Member

Prin. (Dr.) Madhuri Pejaver

Member

10. Prin. Vithal Rokade

Member

11. Prin. (Dr.) S.B. Mandale

Member

12. Prin. (Dr.) Ravindra Deshmukh

Member

13. Prof. Shefali Pandya

Member

Dr. Tanuja Sarode

Member

15. Dr. Megha Somani

Member

Member

16. Dr. Madhavi Nikam

¹⁷. Dr. Rajendra Dhakane

Member

^{18.} Dr. Arjun P. Ghatule

Director - BoEE (I/c.)

^{19.} Dr. Dinesh Kamble

Registrar (I/c.) - Member Secretary

^{20.} Prin. (Dr.) N.M. Rajadhyaksha

Special Invitee (for Item No. 5.1)

²¹. Dr. C.S. Kulkarni

Special Invitee (for Item No. 8.1)

AG-2/2018



5th May, 2018

It was resolved that the Leave of absence be granted to Dr. Ajay Bhamare and pr. Rajendra Deore.

<u>1.1</u>

It was resolved that the Minutes of the Academic Council Meeting dated 16th February, 2018 be approved.

Affiliation Section

<u>3.1</u>

It was resolved that the report of the Local Inquiry Committee of the Innovative Engineer's and Teacher's Education Society, Bharat College of Engineering, Badlapur (W) be accepted and the first time affiliation for the B. E. Civil Engineering (0-60) degree course be granted from the Academic Year 2017-18, as per Section 110 of the Maharashtra Public Universities Act, 2016.

Further, the conditions mentioned in the LIC report be communicated to the college for compliances of the same, without which the future continuation/extension of Affiliation in subsequent year will not be considered. Also the concerned college will have to participate in the examination related work and the teachers will have to involve in the Central Assessment Scheme of the University in both halves of the examinations.

<u>3.2</u>

It was resolved that the report of the Local Inquiry Committee of the Terna Public Charitable Trust, Terna Engineering College, Nerul (W), Navi Mumbai be accepted and the first time affiliation for the B. E. Civil Engineering degree course be granted from the Academic Year 2017-18 as per Section 110 of the Maharashtra Public Universities Act, 2016.

Further, the conditions mentioned in the LIC report be communicated to the college for compliances of the same, without which the future continuation/extension of Affiliation in subsequent year will not be considered. Also the concerned college will have to participate in the examination related work and the teachers will have to involve in the Central Assessment Scheme of the University in both halves of the examinations.



AC-2/2018

5th May, 2018

3.3

It was **resolved** that the report of the Local Inquiry Committee of the Mohamadwala Trust's Mohamad Khalid College of Education (B.Ed.), Tarapur, District – Palghar be accepted and the first time affiliation for the B.Ed. Course be granted the Academic Year 2017-18 as per Section 110 of the Maharashtra Public Universities Act, 2016.

Further, the conditions mentioned in the LIC report be communicated to the college for compliances of the same, without which the future continuation/extension of Affiliation in subsequent year will not be considered. Also the concerned college will have to participate in the examination related work and the teachers will have to involve in the Central Assessment Scheme of the University in both halves of the examinations.

3.4

It was **resolved** that the report of the Committee appointed by the Vice-Chancellor for closure of Bal Bhagwan Shikshan Prasarak Mandal's Oxford B. Ed. College (English Medium) Kandivli (W), Mumbai- 400 067 from the academic year 2018-19 **be accepted** and the same be recommended to the Management Council.

<u>3.5</u>

It was **resolved** that the report of the Local Inquiry Committee of continuation of affiliation of faculties of Humanities, Science & Technology, Commerce & Management and Interdisciplinary **be accepted** and the colleges/Institutes **be granted Continuation of Affiliation** for the academic year 2017-18 and previous years subject to payment of the affiliation fees of all those years, if any.

Further, the conditions mentioned in the LIC report be communicated to the college for compliances of the same, without which the future continuation/ extension of Affiliation in subsequent year will not be considered. Also the concerned colleges will have to participate in the examination related work and the teachers will have to involve in the Central Assessment Scheme of the University in both halves of the examinations.

AC-2/2018

5th May, 2018

3.6

It was **resolved** that the report of the Local Inquiry Committee of continuation of affiliation of faculties of Humanities, Science & Technology, Commerce & Management and Interdisciplinary **be accepted** and to the colleges/Institutes **be granted** continuation of Affiliation for the academic year 2018-19 and previous years subject to payment of the affiliation fees of all those years, if any.

Further, the conditions mentioned in the LIC report be communicated to the colleges for compliances of the same, without which the future continuation/extension of Affiliation in subsequent year will not be considered. Also the concerned colleges will have to participate in the examination related work and the teachers will have to involve in the Central Assessment Scheme of the University in both halves of the examinations.

3.7

Dr. Ghatule, Director, Board of Examinations and Evaluation (I/c.) briefed the house about the question paper leakage that took place at Chhatrapati Shivaji Maharaj Institute of Technology, Panvel during the examination. Hence, the inquiry committee was sent to the college which was formed and approved by Hon. Pro-Vice-Chancellor to check the infrastructure of question paper delivery. After the visit to the college, the committee submitted their report, which was based on their observations, to Hon. Vice-Chancellor and as per Hon. Vice-Chancellor directions, the report was placed before the Board of Examinations and Evaluation and it was resolved in Board of Examinations and Evaluation that the examination center of the college must be closed immediately and secondly, Board of Examinations and Evaluation recommended to reduce the intake of the college by 50%, hence the item has been placed in the Academic Council. Regarding closure of examination center of the college, the process is going on and in a day or two it will be informed to the college. Hon. Vice-Chancellor opined that as the college management has sent letter to Government and the same has been forwarded by the SEO, Mantralaya saying that they should get an opportunity to represent themselves, at least one hearing be given to them and then the decision be taken, Prin. (Dr.) Madhuri Pejaver proposed that a committee can be formed, recommended by the Academic Council and the college management can give their representation before

AC-2/2018

5th May, 2018

this committee and then committee after thorough investigation, will recommend to Academic Council. Authority be given to Hon. Vice-Chancellor and the I/c. Dean, Faculty of Commerce and Management to decide the members of the committee.

After detailed discussion, It was resolved that the Hon'ble Vice - Chancellor be suthorized to constitute the committee and hearing be given to the college management and the committee to submit its recommendations in respect of both the issues, i.e., closure of the examination center of the college and reduction of intake of the college by 50%, to the Academic Council at the earliest.

3.8

It was resolved that the report of the Committee appointed by the Hon. Vice-Chancellor for closure of Vidya Vikas Mandal's College of IT and Management, Brahman Ali, Neral, Tal-Karjat, Dist-Thane- 410 101 from the Academic Year 2017-18 be accepted in phase manner and the same be recommended to the Management Council.

3.9

It was resolved that the recommendations made by the Local Inquiry Committee of Shri. Vile Parle Kelavani Mandal's Narsee Monjee College of Commerce & Economics, Juhu Development Scheme, Vile Parle (West), Mumbai-400 056 be accepted and the Autonomous status be granted to the college from the Academic Year 2017-18 as per section 122 of the Maharashtra Public Universities Act, 2016 and the same be recommended to the Management Council.

3.10

It was resolved that the proposal of shifting of Keraliya Samajam's Model College, Shubham Karauti, Bajiprabhu Chowk, P-32 Phase -II, Dombivali (E) - 421 203 the New Permanent Location at Kanchangav, Khambalpada, Thakurli (E) be accepted.

AC-2/2018



5th May, 2018

3.11

It was **resolved** that the report of Local Inquiry Committee for Closure of Master in Financial Management (MFM) (60-0) and Master in Marketing Management (MMM) (60-0) courses of the Oriental Education Society's Oriental Institute of Management, Plot No. 149, Sector-12, Vashi, Navi Mumbai - 400 703 **be accepted** from the Academic Year 2018-19 and the same be recommended to the Management Council.

3.12

It was resolved that the University Grant Commission's (Conferment of Autonomous Status upon colleges & measures for maintenance of standard in Autonomous Colleges) Regulations, 2018 dated 12th February, 2018 be accepted and the same be recommended to the Management Council.

Deans of concerned Faculties, in consultation with Hon. Vice Chancellor, be authorised to resolve any difficulties in execution of the guidelines.

AC-2/2018

5th May, 2018

Academic Authorities Unit

4.1

It was **resolved** that the recommendations made by I/c. Dean, Faculty of Humanities at its meeting held on 5th May, 2018 regarding the Guidelines and Question Paper Pattern for T.Y.B.A. (CBCS) - Sem V and VI for core course and elective **be** accepted from the Academic Year 2018-19 as per appendix.

<u>4.2</u>

It was **resolved** that the recommendations made by the Board of Studies in Hindi at its meeting held on 24th April, 2018 to revise the syllabus of **S.Y.B.A.** in Hindi – Sem III and IV (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

4.3

It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Physical Education** at its meeting held on 24th April, 2018 to revise the syllabus of **M.Phil. in Physical Education be accepted** as per appendix and the same be brought into force with effect from Academic Year 2018-19.

4.4

It was **resolved** that the recommendations made by the Board of Studies in Sindhi at its meeting held on 18th April, 2018 to revise the syllabus of **F.Y.B. A. in** Sindhi - Sem I and II (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

<u>4.5</u>

It was **resolved** that the recommendations made by Board of Studies in **Sindhi** at its meeting held on 24th April, 2018 to revise the syllabus of **S.Y.B. A. in Sindhi** semilar and IV (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.



5th May, 2018

NG-2/2018

4.6

It was resolved that the recommendations made by Board of Studies in Sindhi at the meeting held on 24th April, 2018 to revise the syllabus of T.Y.B.A. in Sindhi - Sem of VI (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

4.7

It was resolved that the recommendations made by Board of Studies in Sindhi at its meeting held on 24th April, 2018 to revise the syllabus of T.Y.B.Com. in Sindhi - Sem V and VI (CBCS) be accepted and the same be brought into force with effect from Academic Year 2018-19.

<u>4.8</u>

It was **resolved** that the recommendations made by Board of Studies in Urdu at its meeting held on 12th April, 2018 to revise the syllabus of **M.A. in Urdu - Sem I to IV** (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

<u>4.9</u>

It was resolved that the recommendations made by Board of Studies in Urdu at its meeting held on 12th April, 2018 to revise the syllabus of M.Phil. in Urdu be accepted as per appendix and the same be brought into force with effect from academic year 2018-19.

<u>4.10</u>

It was resolved that the recommendations made by the Board of Studies in Urdu at its meeting held on 12th April, 2018 regarding Change in the Nomenclature of the Post Graduate Diploma in Urdu Journalism to Post Graduate Diploma in Mass Communication and Urdu Journalism be accepted and the revised syllabus of Post Graduate Diploma in Mass Communication and Urdu Journalism in Urdu be

AC-2/2018



5th May, 2018

accepted as per appendix and the same be brought into force with effect from Academic year 2018-19.

4.11

It was resolved that the recommendations made by the Board of Studies in Marathi at its meeting held on 17th April, 2018 to revise the syllabus of T.Y.B.A. in Marathi - Sem V and VI (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

4.12

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Chinese at its meeting held on 23rd April, 2018 to revise the syllabus of T.Y.B.A. in Chinese - Sem V and VI (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

4.13

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Chinese at its meeting held on '23rd April, 2018 to revise the syllabus of F.Y.B.A. in Chinese - Sem I and II (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

4.14

It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Chinese** at its meeting held on 23rd April, 2018 to revise the syllabus of **S.Y.B.A. in Chinese - Sem III and IV (CBCS) be accepted** as per appendix and the same be brought into force with effect from academic year 2018-19.

4.15

It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Chinese** at its meeting held on 23rd April, 2018 regarding the amended Scheme of Examination for Short Term Certificate Course in Chinese Mandarin (HSK 1 & 2) from

AC-2/2018



5th May, 2018

Amended scheme of examination for short term certificate Course in Chinese Mandarin (HSK 1 & 2):Short term Certificate I (HSK 1) in Chinese

Existing Scheme of examination	Amended Scheme of examination
paper 2 - 100 marks. Reading	Scheme of examination: 300 marks total: Paper 1 - 100 marks: Listening Paper 2 - 100 marks: Reading Paper 3 - 100 marks: Writing & Speaking Paper 1& 2 as per model paper of Hanban

Short term Certificate II (HSK 2) in Chinese.

Existing Scheme of examination	Amended Scheme of examination
Scheme of examination: 200 marks total: Paper 1 - 100 marks: Listening Paper 2 - 100 marks: Reading As per model paper of Hanban	Scheme of examination: 300 marks total:
	Hanban

<u>4.16</u>

It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Chinese** at its meeting held on 23rd April, 2018 regarding amended Scheme of Examination for Diploma Course in Chinese Mandarin (HSK 3 & 4) from the Academic Year 2018-19 **be accepted** as under and the same be recommended to the Management Council.

Amended scheme of examination for Diploma Course in Chinese Mandarin (HSK 3 & 4):-

Diploma I (HSK 3) in Chinese	
Existing Scheme of examination	Amended Scheme of examination
total: Paper 1 - 100 marks: Listening Paper 2 - 100 marks: Reading Paper 3 - 100 marks: Notice at	Scheme of examination: 400 marks total: Paper 1 - 100 marks: Listening Paper 2 - 100 marks: Reading Paper 3 - 100 marks: Writing Paper 4 - 100 marks: Speaking Paper 1,2 &3 as per model paper of Hanban

AC-2/2018



5th May, 2018

Diploma II (HSK 4) in Chinese				
Existing Scheme of examination Amended Scheme of examination				
scheme of examination: 300 marks	Scheme of examination: 400 marks total:			
total: Paper 1 - 100 marks:	Paper 1 - 100 marks: Listening			
Listening	Paper 2 - 100 marks: Reading			
Paper 2 - 100 marks: Reading	Paper 3 - 100 marks: Writing			
Paper 3 - 100 marks: Writing	Paper 4 - 100 marks: Speaking			
As per model paper of Hanban	Paper 1,2 &3 as per model paper of			
We have a little	Hanban			

4.17

It was resolved that the recommendations made by the Ad-hoc Board of Studies in German at its meeting held on 23rd April, 2018 to revise the syllabus of T.Y.B.A. in German Studies - Sem V and VI (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

<u>4.18</u>

It was resolved that the recommendations made by the Ad-hoc Board of Studies in German at its meeting held on 23rd April, 2018 regarding the Credits earned at the University of Freiburg be duly recognized and added in the grade card of the University of Mumbai for the particular semester from the Academic Year 2018-19 be accepted as under:-

With reference to the Memorandum of Understanding signed between the Universities of Freiburg and Mumbai on 24th March 2017, the Department of German, University of Mumbai proposes that, as per the clause of **Student Exchange**, where both parties agree in principle to mutually waive the tuition fees for exchange students:

- 1. Candidates enrolled for the M.A. (Hons.) in German Studies (120 credits) programme at the Department of German, University of Mumbai may after the successful completion of the first/second/third semester spend an academic semester at the Albert Ludwig University of Freiburg.
- 2. The academic courses opted by the candidate at the Albert Ludwig University of Freiburg should correspond broadly to the courses offered for that semester at the University of Mumbai. The student shall opt for the courses in Freiburg in consultation with the Head, Department of German, University of Mumbai.

AC-2/2018

5th May, 2018

- 3. The credits accrued during the exchange semester at the Albert Ludwig University of Freiburg be recognized and added as cumulative credits for that semester by the University of Mumbai for all examination purposes for the Master of Arts (Hons.) degree in German Studies.
- 4. The candidates, who spend an exchange semester at the Albert Ludwig University of Freiburg and earn a minimum of 30 credits for the same may be condoned from attending the corresponding semester at the Department of German, University of Mumbai.
- 5. The equivalent grading for the exchange students may be sent by the Head of the Department of German to the Exam House.

4.19

It was resolved that the recommendations made by the Ad-hoc Board of Studies in German at its meeting held on 23rd January, 2017 in respect of introducing the Syllabus, relevant Ordinance & Regulations of the Course of Advance Diploma (II) in Communicative Marathi Level IV in German Studies from the Academic Year 2018-19 be accepted as per appendix and the same be recommended to the Management Council.

<u>4.20</u>

It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **German** at its meeting held on 23rd April, 2018 to revise the syllabus of **F.Y.B.A. in German Studies Sem I and II (CBCS) be accepted** as per appendix and the same be brought into force with effect from Academic Year 2018-19.

<u>4.21</u>

It was **resolved** that the recommendations made by Ad-hoc Board of Studies in **German** at its meeting held on 23rd April, 2018 and that in accordance therewith, the Amendment of 0.5610 relating to the Eligibility Criteria of S.Y.B.A. in German Studies from the Academic Year 2018-19 **be accepted** and same be recommended to the Management Council.

5th May, 2018



Eligibility Criteria for the Second Year of the B.A. In German Studies:-

Elian	
Existing O.5610	Amended O.5610
F.Y.B.A. of the B.A. in German Studies	F.Y.B.A. of the B.A. in German Studies
offered by the University of Mumbai, or	offered by the University of Mumbai, or
any other University, recognized by the	any other University, recognized by the
University of Mumbai.	University of Mumbai.
OR	OR
First Year of the Bachelors' Programmes	First Year of the Bachelors' Programmes
of the University of Mumbai in any	of the University of Mumbai in any
discipline, or any other University, recognized by the University of Mumbai	discipline, or any other University, recognized by the University of Mumbai
+ Passed A2 level of the Goethe	+ Passed B1 level of the Goethe
Institute/MMB	Institute/MMB
OR	OR
Passed Diploma in German of the	Passed Advanced Diploma in German of
University of Mumbai, or any other	the University of Mumbai, or any other
University, recognized by the University	University, recognized by the University
of Mumbai	of Mumbai
	OR
OR	having equivalent German language
having equivalent German language	competence
competence	December 2015
+ Passed the written and oral Entrance	
Test of the Department of German,	I
University of Mumbai	University of Mumbai
Calculation of credits: For candidates	
	joining B.A. in German at the S.Y.B.A.
and the second s	level, 30 credits shall be assigned for the
First Year and their First Year	3 300 30 30 30 30 30 30 30 30 30 30 30 3
marks/Grades shall be calculated /	marks/Grades shall be calculated /
converted into Grades (letter grade and	converted into Grades (letter grade and
grade point) according to the existing	grade point) according to the existing
Marks-Grades conversion scale being	Marks-Grades conversion scale being
followed by the University of Mumbai at	
the Department and be sent to the Exam House.	the Department and be sent to the Exam House.

AC-2/2018



5th May, 2018

4.22

It was **resolved** that the recommendations made by the Board of Studies in sociology at its meeting held on 26th April, 2018 to revise the syllabus of **T.Y.B.A.** in sociology **Sem V and VI (CBCS) be accepted** as per appendix and the same be brought into force with effect from Academic Year 2018-19.

<u>4.23</u>

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Aviation at its meeting held on 6th February, 2018 regarding introducing the Ordinance, Regulations, & Syllabus of one year Diploma Course in Airport Operation (CBCS) be accepted from Academic Year 2018-2019 as per appendix and the same be recommended to the Management Council.

<u>4.24</u>

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Aviation at its meeting held on 9th February, 2018 to revise the syllabus of Diploma Course in Aviation Safety and Hospitality of one year i.e. two semesters be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

<u>4.25</u>

It was resolved that the recommendations made by the Board of Studies in Botany at its meeting held on 9thApril, 2018 to revise the syllabus of T.Y.B.Sc. in Botany (Sem-V & VI) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

4.26

It was resolved that the recommendations made by the Board of Studies in Physics at its meeting held on 23rd April, 2018 to revise the syllabus of T.Y.B.Sc. in Physics including Applied Component- Electronic Instrumentation (EI) & Computer Course (CS) (Sem-V & VI) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

AC-2/2018



5th May, 2018

4.27

It was **resolved** that the recommendations made by the Board of Studies in Geology at its meeting held on 26th April, 2018 to revise the syllabus of **T.Y.B.Sc.** in Geology (Sem-V & VI) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

4.28

It was **resolved** that the recommendations made by the Board of Studies in Geography at its meeting held on 2nd May, 2018, to revise the syllabus of T.Y.B.A./B.Sc. in Geography (Sem-V & VI) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

4.29

It was **resolved** that the recommendations made by the Board of Studies in **Geography** at its meeting held on 2nd May, 2018 regarding **introducing** the Ordinance, Regulations, & Syllabus of two years **Masters of Urban and Regional Planning** (CBCS) from Academic Year 2018-2019 **be accepted** as per appendix and the same be recommended to the Management Council.

4.30

It was **resolved** that the recommendations made by the Board of Studies in Geography at its meeting held on 2nd May, 2018 to revise the syllabus of six months Ph. D. Course work be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

4.31

It was **resolved** that the recommendations made by the Board of Studies in Zoology at its meeting held on 9th April, 2018 to revise the syllabus of S.Y.B.Sc. in Zoology (Sem - III & IV) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

AC-2/2018



5th May, 2018

4.32

It was **resolved** that the recommendations made by the Board of Studies in zoology at its meeting held on 9th April, 2018 to revise the syllabus of **T.Y. B.Sc. in** zoology (Sem- V & VI) (CBCS) be accepted as per appendix and the same be hrought into force with effect from the Academic Year 2018-19.

4.33

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Ancient Indian History Culture, Archaeology and Buddhist Studies at its meeting held on 17th April, 2018 to revise the syllabus of M.A. in Buddhist Studies - Sem III and IV (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

4.34

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Ancient Indian History Culture, Archaeology and Buddhist Studies at its meeting held on 17th April, 2018 to revise the syllabus of M.A. in Archaeology - Sem III and IV (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

<u>4.35</u>

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Ancient Indian History Culture, Archaeology and Buddhist Studies at its meeting held on 17th April, 2018 to revise the syllabus of S.Y.B.A. in Ancient Indian Culture - Sem III and IV (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

<u>4.36</u>

It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Ancient Indian History Culture**, **Archaeology and Buddhist Studies** at its meeting held on 17th April, 2018 and that in accordance therewith, the Revision of Core Paper - M.A. in Buddhist Studies - Sem II (CBCS) from the Academic Year 2018-19 be accepted as under.

AC-2/2018

5th May, 2018

- The core paper for Semester II, viz. Engaged Buddhism be replaced by the paper titled "Buddhist Notion of reality"
- The core paper for Semester II, viz. Trade and Religion be regarded as Audit Course and the same may be replaced by the paper titled "Introduction to Buddhist Epistemology."

<u>4.37</u>

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Mass Media at its meeting held on 12th April, 2018 in respect of incorporating the Credits in Program BAFTNMP (Bachelor of Arts in Film, Television and New Media Production) from the Academic year 2018-19 be accepted as under.

			Credits	Marks per	r Paper 100
Sr. Vo.	Name of the Subject	Course Code	per Paper	Internal Marks	External Marks
	nester - I	2			
Fir	st Year)				
1	Effective Communication Skills	BAFTNMP 101	3	40	60
2	Introduction to History of Art/Storytelling through other forms of Art	BAFTNMP 102	3	40	60
3	Initiation to Literature & Creative Writing	BAFTNMP 103	3	40	60
4	Basics of Photography	BAFTNMP 104	3	40	60
5	Film Appreciation – Genres	BAFTNMP 105	3	40	60
6	Graphic Designing (Photoshop, Illustrator, etc.)	BAFTNMP 106	5	40	60
		Total Credits :-	20		
Sem Fir	ester – II st Year)				
1	Basics of Post Production	BAFTNMP 207	3	40	60
2	History of Non- fiction Film	BAFTNMP 208	3	40	60
3	Writing for Visual Media	BAFTNMP 209	3	40	60

AC-2/2018



5th May, 2018

Sound SFX	BAFTNMP 210	3	40	60
Cinematography-1	BAFTNMP 211	3	40	60
6 Practical Film Making 1 (Only non-fiction film)	BAFTNMP 212	5	40	60
	Total Credits	20		
Second Year)			I	
for Television	BAFTNMP 313	3	40	60
Cinematography-2	BAFTNMP 314	3	40	60
& Genres	BAFTNMP 315	3	40	60
Boarding	BAFTNMP 316	3	40	60
Graphics and Post production (Flash, Editing software, After effects)	BAFTNMP 317	3	40	60
TV Production / Ad film making	BAFTNMP 318	5	40	60
	Total Credits	20		
emester - IV	8			
econd Year)				
Introduction to Direction for Film	BAFTNMP 419	3	40	60
Basics of Visual Communication/Film Aesthetics	BAFTNMP 420	3	40	60
Convergence and Basics of Web Designing	BAFTNMP 421	3	40	60
Concepts of Post Production & Computer Graphics (including VFX)	BAFTNMP 422	3	40	60
	Sound SFX Basics of Cinematography-1 Practical Film Making 1 (Only non-fiction film) Practical Film Making 1 Introduction to Direction for Television Basics of Cinematography-2 Understanding TV formats & Genres Concepts of Story Boarding Graphics and Post production (Flash, Editing software, After effects) TV Production / Ad film making Practical Film Making 1 Introduction (Flash, Editing software, After effects) TV Production / Ad film making Practical Film Making 1 Understanding TV formats & Genres Concepts of Post Post Production & Computer	Basics of Cinematography-1 Practical Film Making 1 (Only non-fiction film) BAFTNMP 212 Total Credits Basics of Cinematography-2 Introduction to Direction for Television Basics of Cinematography-2 Understanding TV formats & Genres Concepts of Story Boarding Graphics and Post production (Flash, Editing software, After effects) TV Production / Ad film making BAFTNMP 318 Total Credits BAFTNMP 318 BAFTNMP 318 BAFTNMP 318 Total Credits BAFTNMP 419 Basics of Visual Communication/Film Basics of Visual Communication/Film Aesthetics Concepts of Post Production & Computer BAFTNMP 421	Basics of Cinematography-1 Practical Film Making 1 (Only non-fiction film) Basics of Cinematography-1 Practical Film Making 1 (Only non-fiction film) Practical Film Making 1 (Only non-fiction film) BAFTNMP 212 5 Total Credits 20 Basics of Cinematography-2 Basics of Cinematography-2 Understanding TV formats & Genres Concepts of Story Boarding Graphics and Post production (Flash, Editing software, After effects) TV Production / Ad film making BAFTNMP 318 5 Total Credits 20 BAFTNMP 318 5 Total Credits 20 BAFTNMP 318 5 Total Credits 20 BAFTNMP 419 3 BAFTNMP 419 3 BAFTNMP 419 3 BAFTNMP 420 3 Aesthetics Convergence and Basics of Web Designing Concepts of Post Production & Computer BAFTNMP 422 3	Basics of Cinematography-1 BAFTNMP 210 3 40 Fractical Film Making 1 (Only non-fiction film) Fractical Film Making 1 (Only non-fiction for Film BAFTNMP 212 5 40 Fractical Film Making 1 (Only non-fiction for Television BAFTNMP 313 3 40 BAFTNMP 314 3 40 BAFTNMP 315 3 40 BAFTNMP 316 3 40 BAFTNMP 316 3 40 Fractical Film Making 1 (Only non-fiction (Flash, Editing software, After effects) TV Production (Flash, Editing software, After effects) TV Production / Ad film making Fractical Film BAFTNMP 317 3 40 BAFTNMP 318 5 40 Fractical Film BAFTNMP 318 5 40 Fractical Film BAFTNMP 419 3 40 BAFTNMP 419 3 40 BAFTNMP 420 3 40 BAFTNMP 421 3 40 Concepts of Post Post Production & Computer BAFTNMP 422 3 40

AC-2/2018

5th May, 2018

	Drama Production/ Writing for Visual Media- 2	BAFTNMP 423	3	40	60
5	Intermediate Practical Film Making (Fiction Film)	BAFTNMP 424	5	40	60
and the second		Total Credits	20	navadagamini kalandi man danarrikan proprian kalanarika da da kalandi da	
Ser	nester - V ird Year)				
1	Laws related to Films, TV and Internet	BAFTNMP 525	3	40	60
2	New Media Theory and Practice (With advanced Web design and app making)	BAFTNMP 526	3	40	60
3	Aspects of Media Production (Set design, makeup, etc., line production, logistics, etc.)/ Understanding Indian Contemporary Cinema	BAFTNMP 527	3	40	60
4	Introduction to Production Management	BAFTNMP 528	3	40	60
5	Trends and Technology in Film & Television (will include overview of Media Business, Pitching for funds, distribution, marketing, etc.)/ Basics of Marketing and Publicity Design for Films & TV	BAFTNMP 529	3	40	60
}	Advanced Practical Film Making (Includes Compositing, Special Effects, etc.) – Music Videos	BAFTNMP 530	5	40	60
		Total Credits	20		
em Thi	ester - VI rd Year)				
	Final Project- Short Film (10-15 minutes)	BAFTNMP 631			Viva Voce by Externa Referee

5th May, 2018

AC-2/2018

AU				
Comprehensive, which will include writing an original story to production and distribution of film in the national and International circuit. It will also involve creating a blog, FB page, website for the film. Write a report.	20	100	(Viva by external examiner)	

It was resolved that the recommendations made by the Board of Studies in Gujarati at its meeting held on 2nd May, 2018 to revise the syllabus of M.Phil. in Gujarati be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

4.<u>39</u>

It was resolved that the recommendations made by the Board of Studies in Gujarati at its meeting held on 2nd May, 2018 to revise the syllabus of T.Y.B.A. in Gujarati - Sem V and VI (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

4.40

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Gujarati at its meeting held on 2nd May, 2018 regarding introducing the Syllabus, relevant Ordinance & Regulations of the Certificate Course in Gujarati be accepted from the Academic Year 2018-19 as per appendix and the same be recommended to the Management Council.

4.41

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Gujarati at its meeting held on 2nd May, 2018 to introduce the Syllabus, relevant Ordinance & Regulations of the Diploma Course in Gujarati from the Academic Year 2018-19 be accepted as per appendix and same be recommended to the Management Council.

AC-2/2018



5th May, 2018

4.42

It was resolved that the recommendations made by the Board of Studies in Accountancy at its meeting held on 28th February, 2018 to revise the syllabus of I.Y.B.Com in Accountancy (Accounting and Finance) (Sem - V & VI) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

4.43

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Financial Market at its meeting held on 28th February, 2018 to revise the syllabus of T. Y. B.Com (Financial Market) (Sem-V & VI) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

4.44

It was resolved that the recommendations made by the Board of Studies in Business Management at its meeting held on 28th February, 2018 to revise the syllabus of T.Y.B.M.S. (Sem-V & VI) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

<u>4.45</u>

It was resolved that the recommendations made by the I/c. Dean, Faculty of Commerce & Management in Banking and Finance at its meeting held on 28th February, 2018 to revise the syllabus of T.Y.B.Com (Banking and Finance) (Sem-V & VI) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

<u>4.46</u>

It was **resolved** that the recommendations made by the I/c. Dean, Faculty of Commerce & Management in **Banking and Finance** at its meeting held on 28th February, 2018 to revise the syllabus of **T.Y.B.Com** (Investment Management) (Sem-V & VI) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

AC-2/2018



5th May, 2018

4.47

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Trade, Transport Industries at its meeting held on 28th February, 2018 to revise the syllabus of T.Y.B.Com. (Transport Management) (Sem-V & VI) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

4.48

It was resolved that the recommendations made by the Board of Studies in Commerce at its meeting held on 28th February, 2018 to revise the syllabus of T.Y.B.Com. (Sem-V & VI) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

4.49

It was resolved that the recommendations made by the Board of Studies in Accountancy at its meeting held on 28th February, 2018 to revise the syllabus of First Year B.Com (Accounting & Finance) (Sem-II) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19.

4.50

It was resolved that the recommendations made by the I/c. Dean Faculty of Commerce and Management to sanction the B.Voc. Course in Travel and Tourism Management and B.Voc. Course in Software Development Course, It's Ordinance, Regulations and syllabi of newly introduced B.Voc. Course in Travel and Tourism Management and B.Voc. Course in Software Development be accepted from the Academic Year 2015-2016 as per appendix and the same be recommended to the Management Council.

4.51

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Computer Engineering at its meeting held on 9th April, 2018 to revise the syllabus of T.E and B.E. in Computer Engineering (Sem-V to VIII)(CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19 and 2019-2020.

AC-2/2018



5th May, 2018

4.52

It was resolved that the recommendations made by the Board of Studies in Electrical Engineering at its meeting held on 9th April, 2018 to revise the syllabus of T. E and B.E. in Electrical Engineering (Sem-V to VIII) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19 and 2019-2020.

4.53

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Electronics & Telecommunication Engineering at its meeting held on 9th April, 2018 to revise the syllabus of T.E. and B.E. in Electronics & Telecommunication Engineering Sem-V to VIII (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-19 and 2019-2020.

4.54

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Electronics Engineering at its meeting held on 9th April, 2018 to revise the syllabus of T. E and B.E. in Electronics Engineering (Sem-V to VIII) (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19 and 2019-2020.

<u>4.55</u>

It was resolved that the recommendations made by the Board of Studies in Civil Engineering at its meeting held on 9th April, 2018 to revise the syllabus of T.E. in Civil Engineering (Sem- V & VI) (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

4.56

It was **resolved** that the recommendations made by the Board of Studies in **Electrical Engineering** at its meeting held on 9th April, 2018 to revise the syllabus of **T. E and B.E. in Instrumentation Engineering (Sem-V to VIII) (CBCS) be accepted** as per appendix and the same be brought into force with effect from Academic Year 2018-2019 and 2019-2020.

23

C-2/2018

5th May, 2018

4.57

It was resolved that the recommendations made by the Board of Studies in Electrical Engineering at its meeting held on 9th April, 2018 to revise the syllabus of T. E. and B.E. in Electrical Engineering (Bio-Medical Engineering) Sem - V to VIII (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-2019 and 2019-2020.

4.58

It was resolved that the recommendations made by the Dean, Faculty of Science and Technology in Mechanical Engineering at its meeting held on 9th April, 2018 to revise the syllabus of T.E. in Mechanical Engineering (Printing & Packaging Technology Engineering) Sem-V & VI (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-2019.

<u>4.59</u>

It was resolved that the recommendations made by the Board of Studies in Chemistry at its meeting held on 9th April, 2018 that "A student having taken admission at the M. Sc. by papers program and having opted for a given specialization namely, (Physical, Inorganic, Organic, Analytical Chemistry) shall be required to continue with the same specialization for Sem - III and IV also; as such no change of specialization be allowed" be accepted.

<u>4.60</u>

It was resolved that the recommendations made by the Ad-hoc Board of Studies in National Service Scheme at its meeting held on 12th April, 2018 to revise the syllabus of F.Y.B.A. / F.Y.B.Sc. / F.Y.B.Com. and S.Y.B.A. / S.Y.B.Sc. / S.Y.B.Com. in Foundation Course in National Service Scheme be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

4.61

It was resolved that the recommendations made by the Board of Studies in Hindi at its meeting held on 2nd May, 2018 to revise the syllabus of M.A. in Hindi - Sem I to IV (CBCS) be accepted as per appendix and the same be brought into force With effect from Academic Year 2018-19.

AC-2/2018

5th May, 2018

4.62

It was **resolved** that the recommendations made by the Board of Studies in sanskrit, Pali and Prakrit at its meeting held on 26th April, 2018 to revise the syllabus of T.Y.B.A. in Sanskrit - Sem V and VI (CBCS) be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

<u>4.63</u>

It was resolved that the recommendations made by the Board of Studies in Sanskrit, Pali and Prakrit at its meeting held on 26th April, 2018 to revise the syllabus of T.Y.B.A. in Pali - Sem V and VI (CBCS) be accepted as per appendix and the same be brought into force with effect from academic year 2018-19.

<u>4.64</u>

It was resolved that the recommendations made by the Board of Studies in Sanskrit, Pali and Prakrit at its meeting held on 26th April, 2018 to revise the syllabus of One Year Part Time Diploma Course in Pali be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

4.65

It was resolved that the recommendations made by the Board of Studies in Sanskrit, Pali and Prakrit at its meeting held on 26th April, 2018 to revise the syllabus of Post Graduate Diploma Course in Comparative Mythology be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

4.66

It was resolved that the recommendations made by the Board of Studies in Sanskrit, Pali and Prakrit at its meeting held on 26th April, 2018 to revise the syllabus of Two Year Post Graduate Advanced Diploma Course in Pali be accepted as per appendix and the same be brought into force with effect from academic year 2018-19.

AC-2/2018



5th May, 2018

4.67

It was **resolved** that the recommendations made the by Board of Studies in sanskrit, Pali and Prakrit at its meeting held on 26th April, 2018 to revise the syllabus of One Year Advanced Diploma in Buddhist Studies: Vipassana Theory and practice be accepted as per appendix and the same be brought into force with effect from Academic Year 2018-19.

<u>4.68</u>

It was **resolved** that the recommendations made the by Board of Studies in **Sanskrit, Pali and Prakrit** at its meeting held on 26th April, 2018 to revise the syllabus of **One Year Diploma in Pariyatti and Patipatti be accepted** as per appendix and the same be brought into force with effect from Academic Year 2018-19.

4.69

It was **resolved** that the recommendations made by the Board of Studies in **Statistics** at its meeting held on 3rd May, 2018 to revise the syllabus of **T.Y.B.A./B.Sc.** in **Statistics** (Sem - V & VI) (CBCS) be accepted as per appendix and the same be brought into force with effect from the Academic Year 2018-2019.

4.70

It was **resolved** that the recommendations made by the Board of Studies in **Statistics** at its meeting held on 3rd May, 2018 to revise the syllabus of **T.Y.B.Sc. in Statistics** (Sem - V & VI) (CBCS) of Applied Component in the subject of Elements of Operations Research-I & II and Practical's based on theory, **be accepted** as per appendix and the same be brought into force with effect from the academic year 2018-2019.

4.71

It was resolved that the recommendations made by the Board of Studies in Mathematics at its meeting held on 3rdMay, 2018 to revise the syllabus of T.Y.B.A./
T.Y.B.Sc. in Mathematics (Sem - V) Paper-I Integral Calculas, Paper- III Topology of Metric Spaces and (Sem - VI) Paper-I Basic Complex Analysis, Paper- III Topology of Metric Spaces and Real Analysis, be accepted as per appendix and the same be brought into force with effect from academic year 2018-2019.

AC-2/2018



5th May, 2018

4.72

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Dance at its meeting held on 3rd April, 2018 to revise the syllabus of Master in Performing Arts (M.P.A.) Dance be accepted as per appendix and the same be brought into force with effect from academic year 2018-19.

4.73

It was resolved that the recommendations made by the Ad-hoc Board of Studies in Dance at its meeting held on 3rd April, 2018 regarding the syllabus of Bachelor in Performing Arts (B.P.A.) — Part — I, among existing Syllabus of Electives of Bharata Natyam, Mohini Attam and Kathak inclusion of Kathakali would give the students added alternative to choose the dance styles, from the Academic year 2018-19 be accepted.

4.74

It was resolved that the recommendations made by the Board of Studies in Mathematics at its meeting held on 3rd May, 2018 to revise the syllabus of S.Y. B.Sc./ S.Y B.A. in Mathematics (Sem - III & IV) be accepted as per appendix and the same be brought into force with effect from academic year 2018-2019.

<u>4.75</u>

It was resolved that the recommendations made by the Board of Studies in **Mechanical Engineering** at its meeting held on 25th April, 2018 to 'Amendment of curriculum of Manufacturing Sciences Lab at Sem - V of T.E. in Mechanical Engineering Program' be accepted and the same be brought into force with effect from academic year 2018-2019.

<u>4.76</u>

It was **resolved** that the recommendations made by the Board of Studies in Mathematics at its meeting held on 3rd May, 2018 to revise the syllabus of **F.Y. B.Sc./ F.Y B.A. in Mathematics (Sem - I & II) be accepted** as per appendix and the same be brought into force with effect from academic year 2018-2019.

Further it was **resolved** that all the resolutions on the items relating to syllabi, be confirmed

AC-2/2018



5th May, 2018

Examination Section

<u>5.1</u>

It was resolved that the recommendations made by the Board of Studies in Law and subsequent resolution passed by the Board of Examinations & Evaluation at its meeting held on 11th April, 2018 and that in accordance therewith, the matter of conducting Sem - I to IV of the 3 years L.L.B. and Sem V to VIII of 5 years L.L.B. examinations as per the question papers of the examinations sent by the University and to declare the results of the same after assessing the answer scripts at respective college level from the First Half (Summer) 2018 examinations to be held from April/May, 2018 be accepted.

<u>5.2</u>

It was resolved that the recommendations made by the Board of Examinations and Evaluations at its meeting held on 11th April, 2018 regarding the Assessment of the answer books of B.Com. programme - Sem V and VI courses under the head Ability Enhancement Courses (AEC) be done at respective Colleges from the Academic year 2018-19 be accepted.

AC-2/2018

5th May, 2018

Thesis Section

<u>6.1</u>

The report of the Local Inquiry Committee in respect of granting new recognition of Ph. D. programme in subject of Management Studies under the Faculty of Commerce and Management of Vishweshwar Education Society's Indira Institute of Business Management, Sanpada, Navi Mumbai – 400 705 regarding granting the research center be referred back as it was informed by Dean, Commerce and Management Faculty that, as the Institute is of Management Studies, as per MUPA 2016, the proposal should have been sent to the Dean, Commerce and Management Faculty instead of Dean, Arts Faculty. Further to that Thesis Section be directed to send proposal to the Dean, Commerce and Management for remarks.

<u>6.2</u>

(Sind) National Collegiate Board, H.R. College of Commerce and Economics, Churchgate, Mumbai – 400 020 be accepted and the increase in Intake to enroll enlisting five (05) students and additional nineteen (19) students [i.e. total twenty four (24) students] for the Ph. D. (Commerce) Degree Course in the subject of Business Policy & Administration from the Academic Year 2018-19 to 2021-22 be granted subject to yearly review of compliance of conditions stipulated by Local Inquiry Committee and recovery of dues towards recognition fees, if any.

AC-2/2018



5th May, 2018

Academic Planning and Development Section

7.1

It was **resolved** that the recommendations made by the Board of Deans at its meeting held on 29th December, 2017 (vide item no. 2) in respect of Vijayalaxmi Vishwanath Dalvi College, Talere regarding introducing the course of Bachelor of Commerce in Banking & Insurance (BBI) – Sem I to VI from the Academic Year 2018-19 **be accepted** and the same be recommended to the Management Council.

Garware Institute of Career Education & Development

7.2

It was resolved that the recommendations made by the Advisory Committee and the Board of Management of Garware Institute of Career Education and Development at its meeting held on 25th January, 2018 regarding introducing the Syllabus, relevant Ordinance and Regulations of the Course of Bachelors of Retail Management (BRM) – Sem I to VI be accepted from the Academic Year 2018-19 as per appendix and the same be recommended to the Management Council.

7.3

It was resolved that the recommendations made by the Advisory Committee and the Board of Management of Garware Institute of Career Education and Development (GIECD) at its meeting held on 25th January, 2018 regarding introducing the Syllabus, relevant Ordinance & Regulations of the Course of Bachelors of Management Studies – Travel and Tourism Management BMS (T & TM) – Sem I to VI be accepted from the Academic Year 2018-19 as per appendix and the same be recommended to the Management Council.

<u>7.4</u>

It was **resolved** that the recommendations made by the Advisory Committee and the Board of Management of Garware Institute of Career Education and Development (GIECD) at its meeting held on 25th January, 2018 regarding introducing the Syllabus, relevant Ordinance & Regulations of the Course of Bachelors of Jewellery Design Innovation & Technology (B.JDIT) — Sem I to VI **be accepted** from the Academic year 2018-19 as per appendix and the same be recommended to the Management Council.

10-2/2018

5th May, 2018



7.5

It was resolved that the recommendations made by the Advisory Committee and the Board of Management of Garware Institute of Career Education & Development (GIECD) at its meeting held on 25th January, 2018 regarding introducing the Syllabus, relevant Ordinance & Regulations of the Course of Bachelors of Custom Clearness, Freight Forwarding & Logistics (B.CCFF&L) — Sem I to VI be accepted from the Academic year 2018-19 as per appendix and the same be recommended to the Management Council.

<u>7.6</u>

It was resolved that the recommendations made by the Advisory Committee and the Board of Management of Garware Institute of Career Education and Development (GIECD) at its meeting held on 25th January, 2018 regarding introducing the Syllabus, relevant Ordinance & Regulations of the Course of Bachelors of Sports Management (BSM) – Sem I to VI be accepted from the Academic year 2018-19 as per appendix and the same be recommended to the Management Council.

7.7

It was resolved that the recommendations made by the Advisory Committee and the Board of Management of Garware Institute of Career Education and Development (GIECD) at its meeting held on 25th January, 2018 regarding introducing the Syllabus, relevant Ordinance & Regulations of the Course of Bachelors of Applied Art (Advertising Communication Design) – Sem I to VI be accepted from the Academic year 2018-19 as per appendix and the same be recommended to the Management Council.

5th May, 2018



Under Graduate Section

8.1

It was resolved that the arrangement of terms for the academic year 2018-19 be accepted except the dates of Faculties of Arts, Science and Commerce which are as follows and the same be recommended to the Management Council.

First Term	18 th June, 2018 to 5 th November, 2018 Instead of 11 th June, 2018 to 31 st October, 2018	
Second Term	26 th November, 2018 to 4 th May, 2019 Instead of 1 st November, 2018 to 30 th April, 2019	

8.2

It was resolved that the matter of cancellation of University Circular No. UG / 15 of 2012 dtd. 2nd March, 2012, regarding dual degree be referred back for want of clarification. Further to that it was resolved that the Hon. Vice — Chancellor be authorized to appoint a two member committee to examine the UGC Regulations 2003 of first degree and master degree regarding dual degree and to submit a report to the Academic Council.

8.3

It was resolved that the guidelines in the matter of allowing students to appear for the examination again as per University circular No. UG/291/2017-18 dtd. 15th November, 2017 which was accepted and recommended by Board of Examinations and Evaluation, considering all relevant issues (such as the number of terms to be decided to allow the student to appear for the examination with the old syllabus, etc.) be prepared by the Deans of Faculties and Director, Board of Examination and Evaluation and after the approval of Academic Council, the same be circulated to the colleges.

C-2/2018



5th May, 2018

It was resolved that the Committee of Deans of Faculties be constituted to gnalyze the proposed fee structure, expenditures incurred on every examination and all relevant aspects in details and propose the Fees Structure of M.A., M.Com., M.Sc., M.Phil. and Ph.D. (Aided/Unaided) and submit the report to Hon. Vice-Chancellor to be placed before the Academic Council.

Arising out of discussion, the issue relating to low attendance of students resulting in not allowing such students to appear for examination was discussed at length.

After detailed discussion it was resolved that the students who have not been allowed to appear for the examination by the colleges due to less attendance, be allowed to take admission in IDOL and allowed to appear for the examination, as a very special case. However, this should not be the precedence for the future. Further the same be communicated to the Director, IDOL.

Arising out of discussion, it was resolved that in absence of the Fee fixation committee to be constituted under Section 101 of Maharashtra Public Universities Act, 2016 and as per Hon. High Court order dtd. 4th May, 2018 the Hon. Vice - Chancellor be authorized to constitute a three member committee to attend to the matter of Dombivli Shikshan Prasarak Mandal till a formal Fee fixation committee is formed. Further more clarification is to be sought from the Government regarding the nomination of the Chairman of the Fee Fixation committee as there is no clarity about who should nominate the Chairman.

Deputy Registral

Registrar (I/c.)

5/6/18

Ster 118

Vice-Chancellor

34