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Minutes of the meeting of the Academic Council held on 8th September, 2018

A meeting of the Academic Council was convened at Sir Cowasjee Jehangir Convocation Hall, University of Mumbai, Fort, Mumbai- 400 032 on Saturday, the 8th September, 2018 at 2.00 p.m. when the following members were present:-

1.	Prof. Suhas Pednekar	Vice - Chancellor (Chairperson)
2.	Dr. Ravindra Kulkarni	Pro –Vice Chancellor
3.	Prin. (Dr.) M. S. Kurhade	I/c. Dean – Faculty of Humanities
4.	Prin. (Dr.) Suresh Ukrande	I/c. Dean – Faculty of Science & Technology
5.	Prof. Rashmi Oza	I/c. Dean – Faculty of Interdisciplinary Studies
6.	Dr. Manjiri Kamat	Associate Dean - Faculty of Humanities
7.	Dr. Ravindra Deshmukh	Associate Dean - Faculty of Science & Technology
8.	Prin. Dr. Tushar Desai	Member
9.	Prin. (Dr.) Udhav Bhosale	Member
10.	Prin. (Dr.) C.T. Chakrabarty	Member
11.	Prin. (Dr.) Madhu T.P. Nair	Member
12.	Prin. (Dr.) Marie B. Fernandes	Member
13.	Prin. (Dr.) Vaidehi Daptardar	Member
14.	Prin. (Dr.) Bhagwan Rajput	Member
15.	Prin. (Dr.) Vitthal Rokade	Member
16.	Dr. Vijay V. Dabholkar	Member
17.	Dr. Vaishali Bambole	Member
18.	Dr. Vasant B. Helvi	Member
19.	Dr. Tanuja Sarode	Member

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20.	Dr. Megha Somani	Member
21.	Dr. Madhavi Nikam	Member
22.	Dr. Rajendra Dhakane	Member
23.	Shri. Sanjay B. Shete	Member
24.	Dr. S.G. Bhirud	Registrar (I/c.) – Member Secretary

It was **resolved** that the Leave of absence be granted to Prin. (Dr.) Ajay Bhamare and Dr. Arjun Ghatule, Director, Board of Examinations & Evaluation.

At the outset the Hon'ble Vice-Chancellor welcomed the following newly nominated/elected members of the Academic Council and also the I/c. Registrar, Dr. S.G. Bhirud to their first meeting of the Academic Council.

- 1. Prin. Dr. Tushar Desai
- 2. Prin. (Dr.) Udhav Bhosale
- 3. Prin. (Dr.) C.T. Chakrabarty
- 4. Prin. (Dr.) Madhu T.P. Nair
- 5. Prin. (Dr.) Marie B. Fernandes
- 6. Prin. (Dr.) Vaidehi Daptardar
- 7. Prin. (Dr.) Bhagwan Rajput
- 8. Prin. (Dr.) Vitthal Rokade
- 9. Dr. Vijay V. Dabholkar
- 10. Dr. Vaishali Bambole
- 11. Dr. Vasant B. Helvi
- 12. Shri. Sanjay B. Shete

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1.1

- 1. Confirmation of the Minutes of Academic Council meeting held on
 - > The following corrections were suggested by the members in the minutes of the meeting of the Academic council held on 10th July, 2018 and accepted accordingly.

Item No. 3.13

- 1. Dr. Madhavi Nikam, Hon'ble member requested to include her dissent note in the minutes, regarding Perspective Plan.
- 2. Dr. M.S. Kurhade, Hon'ble member suggested following correction in resolution of item No.- 3.13

'Perspective Plan for the year 2018-19 to 2022-23' be corrected as Perspective Plan for the year 2019-20 to 2023-24'

Item Nos.- 3.10 & 3.11

'from the academic year 2017-18 to 2024-25' be corrected as 'from the academic year 2017-18 to 2021-22'.

Thereafter It was **resolved** to approve the Minutes of the Academic Council meeting dated 10th July, 2018 alongwith above said corrections.

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Affiliation Section

<u>3.1</u>

- 2. मुंबई विद्यापीठ संलग्नीत संस्था व महाविद्यालयांकडून महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम, २०१६ कलम ११४ मधील तरतूदीनूसार पदवीपूर्व/ पदव्युत्तर अभ्यासकमांच्या सलग संलग्नतेचे (Continuation of Affiliation) प्राप्त झालेल्या प्रस्तावांबाबत स्थानिक चौकशी समिती मध्ये बाहेराल तज्ज्ञांची (External Expert) नियुक्ती करणेबाबत.
 - ▶ It was **resolved** that the Honorable Vice Chancellor be authorized to constitute Committee (Preferably one member of Teachers representative either from Academic council or Senate) to look into the proposal for appointment of External Expert on the Local Inquiry Committees on the Proposal of Continuation of Affiliation.

<u>3.2</u>

- To consider the report of the Committee for permanent affiliation to Vivekanand Education Society's Institute of Management Studies & Research, Chembur, Mumbai- 400 074 for MMS course from the academic year 2016-17.
 - Pafter considering the recommendations of the Local Inquiry Committee it was resolved that the continuation of affiliation for the academic year 2016-17 be granted instead of permanent affiliation to Vivekanand Education Society's Institute of Management Studies & Research, Chembur, Mumbai- 400 074 for MMS course, subject to payment of the dues of the affiliation fees of all those 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 semester examinations

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<u>3.3</u>

- To consider the matter of continuation of affiliation for the B.Sc., B.Sc. (Information Technology) and B.Sc. (Computer Science) degree courses for the academic year 2016-17 of Gopinath Mahadeo Vedak Pratishthan G. M. Vedak College of Science, at Tala, Dist. Raigad 402 111.
 - Considering the resolution passed by the Board of Dean at its meeting held on 30th July, 2018 vide item No.- 5 it was **resolved** that the report of the Local Inquiry Committee in respect of the Gopinath Mahadeo Vedak Pratishthan G. M. Vedak College of Science, at Tala, Dist. Raigad 402 111 **be accepted** and continuation of affiliation for the B.Sc., B.Sc. (Information Technology) and B.Sc. (Computer Science) degree courses **be granted** for the academic year 2016-17, as per Section 110 of the Maharashtra Public Universities Act, 2016, subject to payment of the dues of the affiliation fees of all those years, if any.

Further, the conditions mentioned in the LIC report be communicated to the college for compliance, without which further continuation/extension of affiliation in subsequent years will not be considered. Also the concerned college will have to participate in the examinations related work and the teachers will have to involve in the Central Assessment Scheme of the University in both end semester examinations.

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<u>3.4</u>

- 5. विश्वविद्यालय अनुदान आयोग, नवी दिल्ली यांच्याकडून एन. एस. क्यु. एफ (National Skill Qualification Framework) यांच्यामार्फत बी. व्होक. व एम. व्होक. अभ्यासकर्माना मान्यता देण्यात आलेल्या महाविद्यालयांचे प्रस्ताव शासनास पाठविण्याचा मान्यता देण्याबाबत.
 - > It was resolved that the proposal of the following colleges for introduction of vocational courses as approved by the University Grants Commission under the NSQF (National Skill Qualification Framework) be forwarded to the Higher and Technical Education Department, Government of Maharashtra subject to that condition concerned colleges will comply the terms conditions/provisions of guidelines of NSQF as well as the provisions of the Maharashtra Public Universities Act, 2016 and guidelines issued by the University from time to time and the same be recommended to the Management Council, as per rules.

Sr.	Name of College	Courses	UGC approval
No			Letter
1	Rayat Shikshan	B. Voc. (Food Technology) -	Email from
	Sanstha's	with intake of 50 students	Education officer,
	Karmaveer Bhaurao		UGC on 25 th
	Patil College, Vashi,		July, 2018 at
	Navi Mumbai-		4.15 p.m.
	400 703		
02	People's Education	1) B. Voc (Ratail	Email from
	Society's Siddharth	Management) with intake	Education
	College of	of 50	Officer, UGC.
	Commerce &	2) B. Voc (Banking &	
	Economics, Fort.	Financial Services) - with	
	Mumbai- 400 001	intake of 50	

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Sr.	Name of College Courses UGC approval		
-	, , and , an	Conisas	UGC approval
No	Vidua Proposite	4) D	Letter
03	Vidya Prasarak	1) B. Voc (Sales &	
	Mandal's K. G.	Marketing Management) -	to conduct B.
	Joshi College of	with intake of 50	Vocation courses
	Arts & N. G.	2) Certificate course in	F No.
	Bedekar College of	Disaster Management with	Western/2018/1-
	Commerce	intake of 50	3517435091
		3	dated 29 th
			AUgust, 2018
		v.	from AICTE
04	Ruia College	M. Voc (Pharma Analytical	UGC letter D. O.
	,	Sciences)- with intake of 50	No. 3-
			19/2015(KAUSH
			AL) dated 14th
			August, 2015
\dashv	H.R.College of	1) B. Voc. (Finance &	UGC Email
05	Commerce &	Taxation)	forwarded from
		2) B. Voc (Media and Mass	Parag Thakkar
	Economics	Communication)	dated 2 nd August,
		Communication	2018
		B Voc (Tourism &	UGC letter F. No.
06	Kelkar Education	B. VOC (Tourierr	5-1/2018(NSQF)
	Trust's Vinayak	Hospitality)	
	Ganesh Vaze		dated 6 th August,
	College of Arts,		2018
1	Commerce &		
ı	Science,		
'	Science,		

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3.5

- To consider the report of the Committee appointed by the Vice-Chancellor for permanent affiliation on the proposal received from the Principal, RAV's Laxmichand Golwala College of Commerce & Economics, Ghatkopar (E), Mumbai- 400 077 from the academic year 2015-16.
 - Considering the resolution passed by the Board of Deans at its meeting held on 11th June, 2018 vide item No. − 2 on the basis of the recommendations of the Committee appointed by the Vice-Chancellor it was resolved that the permanent affiliation be granted to the RAV's Laxmichand Golwala College of Commerce & Economics, Ghatkopar (E), Mumbai- 400 077 from the academic year 2015-16, accordingly, subject to payment of the dues of the affiliation fees of all those 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 end semester examinations.

<u>3.6</u>

- 43. Proposal received from various colleges for additional seats for various UG/PG programmes for the academic year 2018-19.
 - It was **resolved** that the report submitted by the Committee appointed by Hon'ble Vice-Chancellor for considering the requests of the Principals/Directors for permission of additional seats for various UG/PG programmes in the affiliated/recognized colleges/institutions **be accepted** as per the guidelines mentioned in the report for the academic year 2018-19 and the same be recommended to the Management Council.

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Academic Authorities Unit

4.1

- To consider the recommendations made by the Board of Studies in Urdu at its meeting held on 6th August, 2018 and forwarded through the I/C. Dean, Faculty of Humanities to revise the syllabus of T.Y.B.A. in Urdu Sem V and VI (CBCS) as per appendix and the same be brought into force with effect from academic year 2018-19.
 - It was **resolved** that the recommendations made by the Board of Studies in Urdu at its meeting held on 6th August, 2018 which are duly forwarded by the I/C. Dean, Faculty of Humanities to revise the syllabus of T.Y.B.A. in Urdu Sem V and VI (CBCS) **be accepted** and the same be brought into force with effect from the academic year 2018-19.

- 7. To consider the recommendations made by the Board of Studies in Social Work at its meeting held on 7th August, 2018 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Diploma in Social Work as per appendix and the same be brought into force with effect from academic year 2018-19.
 - It was **resolved** that the recommendations made by the Board of Studies in Social Work at its meeting held on 7th August, 2018 which are duly forwarded by the I/c. Dean, Faculty of Humanities to revise the syllabus of Diploma in Social Work **be accepted** and the same be brought into force with effect from the academic year 2018-19.

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<u>4.3</u>

- 8. To consider the recommendations made by the Board of Studies in Rural Development at its meeting held on 31st July, 2018 and forwarded through the I/C. Dean, Faculty of Humanities to revise the syllabus of M.A. in Rural Development Sem III and IV (CBCS) as per appendix and the same be brought into force with effect from academic year 2018-19.
- Pit was **resolved** that the recommendations made by the Board of Studies in Rural Development at its meeting held on 31st July, 2018 which are duly forwarded by the I/C. Dean, Faculty of Humanities to revise the syllabus of M.A. in Rural Development Sem III and IV (CBCS) **be accepted** and the same be brought into force with effect from the academic year 2018-19.

<u>4.4</u>

- 9. To consider the recommendations made by the Board of Studies in Persian, Arabic and Islamic Studies at its meeting held on 27th August, 2018 and forwarded through the I/C. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A. in Arabic Ancillary Sem I and II (CBCS) as per appendix and the same be brought into force with effect from academic year 2018-19.
 - Persian, Arabic and Islamic Studies at its meeting held on 27th August, 2018 which are duly forwarded by the I/C. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A. in Arabic Ancillary Sem I and II (CBCS) be accepted and the same be brought into force with effect from the academic year 2018-19.

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4.5

- To consider the recommendations made by the Board of Studies in Persian, Arabic and Islamic Studies at its meeting held on 27th August, 2018 and forwarded through the I/C. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A. in Arabic Compulsory Sem I and II(CBCS) as per appendix and the same be brought into force with effect from academic year 2018-19.
 - It was **resolved** that the recommendations made by the Board of Studies in Persian, Arabic and Islamic Studies at its meeting held on 27th August, 2018 duly forwarded by the I/C. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A. in Arabic Compulsory Sem I and II (CBCS) be accepted and the same be brought into force with effect from the academic year 2018-19.

<u>4.6</u>

- 11. To consider the recommendations made by the Board of Studies in Persian, Arabic and Islamic Studies at its meeting held on 27th August, 2018 and forwarded through the I/C. Dean, Faculty of Humanities to revise syllabus of S.Y.B.A. in Arabic— Sem III and IV (CBCS) as per appendix and the same be brought into force with effect from academic year 2018-19.
 - Persian, Arabic and Islamic Studies at its meeting held on 27th August, 2018 duly forwarded by the I/C. Dean, Faculty of Humanities to revise the syllabus of S.Y.B.A. in Arabic— Sem III and IV (CBCS) be accepted and the same be brought into force with effect from the academic year 2018-19.

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4.7

- 12. To consider the recommendations made by the Board of Studies in Education at its meeting held on 9th August, 2018 and forwarded through the I/C. Dean, Faculty of Interdisciplinary Studies regarding M.Ed. Viva-Voce to be organized in the respective colleges.
 - It was **resolved** that as per the recommendations made by the Board of Studies in Education at its meeting held on 9th August, 2018 and forwarded through the I/C. Dean, Faculty of Interdisciplinary Studies, the M.Ed. Viva-Voce be conducted in respective colleges with effect from the academic year 2018-19.

- 13. To consider the recommendations made by the Board of Studies in Statistics at its meeting held on 1st August, 2018 forwarded through the I/C. Dean, Faculty of Science and Technology, to revise the syllabus of M.A./M.Sc. in Statistics (Sem.-I&II) (CBCS) as per appendix and the same be brought into force with effect from academic year 2018-2019.
 - It was resolved that the recommendations made by the Board of Studies in Statistics at its meeting held on 1st August, 2018 forwarded through the I/C. Dean, Faculty of Science and Technology, to revise the syllabus of M.A./M.Sc. in Statistics (Sem.-I&II) (CBCS) be accepted and the same be brought into force with effect from academic year 2018-2019.

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4.9

- To consider the recommendations made by the Ad-hoc Board of Studies in Nano Science and Nano Technology at its meeting held on 14th August, 2018 forwarded through the I/C. Dean, Faculty of Science and Technology, to revise the syllabus of M.Sc (Nano Science and Nano Technology) (Sem.-III&IV) (CBCS) as per appendix and the same be brought into force with effect from academic year 2018-2019.
 - It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in Nano Science and Nano Technology at its meeting held on 14th August, 2018 forwarded through the I/C. Dean, Faculty of Science and Technology, to revise the syllabus of M.Sc (Nano Science and Nano Technology) (Sem.-III&IV) (CBCS) **be accepted** and the same be brought into force with effect from academic year 2018-2019.

<u>4.10</u>

- To consider the recommendations made by the Board of Studies in Mathematics at its meeting held on 3rd May, 2018 forwarded through the I/C. Dean, Faculty of Science and Technology, for amendment in the syllabus of practical component in F.Y.B.Sc. and changes suggested for S.Y.B.Sc./B.A (Sem-III&IV) and T.Y.B.Sc. (Sem-V & VI) and the same be brought into force with effect from academic year 2018-2019.
 - It was **resolved** that the recommendations made by the Board of Studies in Mathematics at its meeting held on 3rd May, 2018 forwarded through the I/C. Dean, Faculty of Science and Technology, to amend syllabus of practical component in F.Y.B.Sc. and changes suggested for S.Y.B.Sc./B.A (Sem-III&IV) and T.Y.B.Sc. (Sem-V & VI) be accepted and the same be brought into force with effect from academic year 2018-2019.

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4.11

- To consider the recommendations made by the I/C. Dean, Faculty of Humanities to revise syllabus of T.Y.B.A. in Kannada– Sem V and VI (CBCS) as per appendix and the same be brought into force with effect from academic year 2018-19.
- It was **resolved** that the recommendations made by the I/C. Dean, Faculty of Humanities to revise the syllabus of T.Y.B.A. in Kannada— Sem V and VI (CBCS) **be accepted** and the same be brought into force with effect from the academic year 2018-19. Also the same be placed before the Board of Studies for ratification, accordingly.

- 17. To consider the recommendations made by the Board of Studies in Physics at its meeting held on 23rd July, 2018 forwarded through the I/C Dean, Faculty of Science and Technology, for revision of M.Sc. in Physics syllabus (Sem. –III & IV) (CBCS) as per appendix and the same be brought into force with effect from academic year 2018-2019.
 - Physics at its meeting held on 23rd July, 2018 forwarded through the I/C. Dean, Faculty of Science and Technology, for revision of M.Sc. in Physics syllabus (Sem. –III & IV) (CBCS) be accepted and the same be brought into force with effect from academic year 2018-2019.

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4.13

- To consider the syllabus of Bridge course for S.Y.B.Sc in Biotechnology (CBCS) as per appendix prepared by the Syllabus Committee as per the recommendations of the I/C. Dean, Faculty of Science & Technology and the same be brought into force with effect from academic year 2018-2019.
 - It was **resolved** that the approval for the syllabus of Bridge course for S.Y.B.Sc in Biotechnology (CBCS) prepared by the Syllabus Committee as per the recommendations of the I/C. Dean, Faculty of Science & Technology be accepted and the same be brought into force with effect from academic year 2018-2019.

<u>4.14</u>

- 19. To consider the approval for the syllabus of Bridge course for T.Y.B.Sc in Biotechnology (CBCS) as per appendix prepared by the Syllabus Committee as per the recommendations of the I/C. Dean, Faculty of Science & Technology and the same be brought into force with effect from academic year 2018-2019.
 - It was **resolved** that the approval for the syllabus of Bridge course for T.Y.B.Sc in Biotechnology (CBCS) prepared by the Syllabus Committee as per the recommendations of the I/C. Dean, Faculty of Science & Technology **be** accepted and the same be brought into force with effect from academic year 2018-2019.

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4.15

- 20. Draft syllabus of first year (Sem I & II) for B.Voc. in Media and Mass Communication.
 - Considering the resolution passed by the Board of Deans at its meeting held on 6th September, 2018 vide item No.- 19 the draft syllabus of B.Voc. in Media and Mass Communication **be approved** as a special case and same may be placed before the Board of Studies in Communication and Journalism for post-facto ratification.

- 21. Draft syllabus of B.Voc. in Sales and Marketing Management.
 - Considering the resolution passed by the Board of Deans at its meeting held on 6th September, 2018 vide item No.- 28 the draft syllabus of B.Voc. in Sales and Marketing Management **be approved** as a special case and same may be placed before the Board of Studies in Sales and Marketing Management for post-facto ratification.

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4.17

- 22. Draft syllabus of S.Y.B.A. Commerce (Sem III & IV) for (1) Financial Management (2) Introduction of Marketing and paper pattern for T.Y.B.A. (Sem. V & VI) Commerce paper (Introduction of Management, Human Resource Management, Export Management)
 - considering the resolution passed by the Board of Deans at its meeting held on 6th September, 2018 vide item No.- 29 it was **resolved** that the changed paper pattern for 1. TYBA Commerce VII/X Introduction to Management-100 marks 2. TYBA Commerce VIII/XI Human Resource Management -100 marks 3. TYBA Commerce IX/XII Export Management (i) Project of 20 marks per semester (ii) Export Management Theory -80 marks, be approved.

It was also **resolved** that the changed syllabus and paper pattern for SYBA Commerce 1.SYBA Commerce III/V Financial Management-100 marks, 2.SYBA Commerce IV/VI Introduction to Marketing Management -100 marks, be approved.

<u>4.18</u>

- 24. Unavailability of syllabi of (1) B.Sc. (Psychology), (2) B.Sc. (Actuarial Science) & (3) B.Sc. (Data Science)
 - Considering the resolution passed by the Board of Deans at its meeting held on 6th September, 2018 vide item No.- 30 it was **resolved** that since the programs for which permission has already been granted by the university as well as the state government and further since the programmes are all new, the college conducting such programme be allowed presently to (1) use the F. Y. B. A. (Psychology) syllabus for F. Y. B. Sc. (Psychology) (2) use the F. Y. B.com (Actuarial Science) syllabus for the F. Y. B. sc (Actuarial Science) and (3) the Head Computer Science and Head Information Technology Departments authorized to prepare a syllabus for F. Y. B. Sc (Data Science) within one week, accordingly.

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<u>4.19</u>

To consider the resolution passed by the Board of Deans on the recommendation of the Board of Studies of held on 14th August, 2018 in Zoology

Considering the resolution passed by the Board of Deans at its meeting held on 6th September, 2018 vide item No.- 31 the recommendation of the Board of Studies in Zoology **be accepted**.

4.20

Implementation of 60:40 Pattern in Law as prevailing for other professional courses and in the larger interest of students of Law (3 years and 5 years) L.L.B. Course.

Considering the resolution passed by the Board of Deans at its meeting held on 5th September, 2018 <u>vide</u> item No.51 the matter was deliberated at length and after considering the various factors and deliberations of the Principals of law Colleges it was unanimously **re-resolved** to implement the 60:40 pattern in Law as is prevailing for other professional courses and in the large interest of students of law (3 years and 5 years LL.B. courses)

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Examinations Section

5.1

- र्वत्रीय बहुउद्देशीय सेवाभावी संस्थेचे जी. के. एस. महाविद्यालय, खडवली, ता. कल्याण, जि. ठाणे या महाविद्यालयाच्या बी. एस्सी. (संगणकशास्त्र) या अभ्यासक्रमांच्या परीक्षेतील अनियमतते संबंधी योग्य तो निर्णय घेणेबाबत.
 - > It was **resolved** that the Honorable Vice Chancellor be authorized to appoint a Review Committee to look into the matter accordingly.

<u>5.2</u>

- 35. Assessment of the answer books of B.Com. programme (Sem V and VI) course under the Head of Ability Enhancement Courses (AEC).
 - Considering the resolution passed by the Board of Examinations & Evaluation at its meeting held on 11th April, 2018 <u>vide</u> item No.1 on the decision taken by the Faculty of Commerce (All Board of studies under the Faculty of Commerce) it was **resolved** that the assessment of the B.Com. programme (Sem V and VI) course under the Head of Ability Enhancement Courses (AEC) be done at the respective colleges/centers to ease the assessment of answer books by avoiding the complexities of number of courses at different colleges from the academic year 2018-19.

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Thesis Section

<u>6.1</u>

- To consider the resolution passed by the Board of Deans on the application of the Vivekanand Education Society's, College of Pharmacy, Hashu Advani Memorial Complex, Behind Collector Colony, Chembur (E), Mumbai 400 074 for increase in intake for Ph.D.(Technology) degree course in the subject of Pharmaceutics.
- meeting held on 17th April, 2018 vide item No. 59 on the basis of the report of the Local Inquiry Committee for increase in intake for Ph.D.(Technology) degree course in the subject of Pharmaceutics Ph.D. (Science) degree course in the subject of Physics be accepted and in accordance therewith the Vivekanand Education Society's, College of Pharmacy, Hashu Advani Memorial Complex, Behind Collector Colony, Chembur (E), Mumbai 400 074 be granted the permission to increase the intake capacity of additional 6 seats (from 06 to 12 students) (additional 06 students) in the subject of pharmaceutics from the academic year 2018-19 (instead of 2017-18) in consonance with the UGC Regulations, 2016 and subject to yearly review of compliance of conditions stipulated by Local Inquiry Committee and recovery of dues towards recognition fees, if any.

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- 17. To consider the resolution passed by the Board of Deans on the application of the Parle Tilak Vidyalaya Association's, M. L. Dahanukar College of Commerce, Dixit Road, Vile Parle (E), Mumbai 400 057 for increase in intake for Ph.D.(Commerce) degree course in the subject of Business Policy & Administration.
 - held on 17th April, 2018 vide item No.- 54 on the basis of the report of the Local Inquiry Committee for increase in intake for Ph.D.(Commerce) degree course in the subject of Business Policy & Administration be accepted and in accordance therewith the Parle Tilak Vidyalaya Association's, M. L. Dahanukar College of Commerce, Dixit Road, Vile Parle (E), Mumbai 400 057 be granted the permission for additional five seats in Ph.D. (Commerce) (from 05 to 10 students) from the academic year 2018-19 (instead of 2017-18) in consonance with the UGC Regulations, 2016 and subject to yearly review of compliance of conditions stipulated by Local Inquiry Committee and recovery of dues towards recognition fees, if any.

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<u>6.3</u>

- To consider the resolution passed by the Board of Deans on the application of the K. M. Kundnani College of Pharmacy, Block-23, Jote Joy Building, Rambhau Salgaonkar Marg, Cuffe Parade, Colaba, Mumbai 400 005 for Permanent Recognition for M.Pharm degree course in the subject of Pharmaceutics, Pharmaceutical Analysis, Pharmacognosy, Pharmaceutical Chemistry and Pharmacology.
- plt was resolved that the recommendations made by the Board of Deans at its meeting held on 17th April, 2018, vide item No.12 on the basis of the report of the Local Inquiry Committee be accepted and in accordance therewith the continuation instead of Permanent Recognition be granted to K. M. Kundnani College of Pharmacy, Block-23, Jote Joy Building, Rambhau Salgaonkar Marg, Cuffe Parade, Colaba, Mumbai 400 005 for M.Pharm degree course in the subject of Pharmaceutics, Pharmaceutical Analysis, Pharmacognosy, Pharmaceutical Chemistry and Pharmacology for the academic year 2017-18.

- 29. Request made by the Principal, Vivekanand Education Society's, College of Arts, Science & Commerce, Sindhi Society, Chembur, Mumbai 400 071 to waive the fine towards payment of fees for continuation of recognition for M.Sc. (By Research) & Ph.D. (Science) in the subject of Chemistry.
 - bit was resolved that the request made by the Principal, Vivekanand Education Society's, College of Arts, Science & Commerce, Sindhi Society, Chembur, Mumbai 400 071 to waive the fine towards payment of fees for continuation of recognition for M.Sc. (By Research) & Ph.D. (Science) in the subject of Chemistry be not granted.



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<u>6.5</u>

- Notification issued by the University Grants Commission, New Delhi vide No. F.1-18/2010 (CPP-II) dated 23rd July, 2018 regarding Promotion of Academic Integrity and Prevention of Plagiarism in higher Educational Institutions Regulations, 2018.
- resolved that the Notification issued by the University Grants Commission, New Delhi vide No.- F.1-18/2010 (CPP-II) dated 23rd July, 2018 regarding Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions, Regulations, 2018 be adopted and the Circular in this regard be sent to all University departments/affiliated colleges to constitute respective Committees mentioned in the UGC notification. It was also resolved that all the pending/fresh cases regarding plagiarism received to be placed before the respective Committees suggested in the above mentioned UGC notification and this item be recommended to the Management Council.

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Academic Planning and Development Section

7.1

र्मुंबई स्कुल ऑफ इकॉनॉमिक्स ॲण्ड पब्लिक पॉलिसी या विदयापीठ संस्थेला शैक्षणिक स्वायत्ततेचे सातत्य मिळणेबाबत.

It was resolved that the as per the resolution passed by the Board of Deans at its meeting held on 2nd July, 2018 vide item No. 4 on the recommendations made by the Review Committee, the Mumbai School of Economics and public Policy be granted extension of autonomous status from the academic year 2016-17 to 2020-21 and the same be recommended to the Management Council.

- To consider the resolution passed by the Board of Deans regarding creation of full time posts of teachers in IDOL as per UGC-ODL Regulations, 2017:

 Assistant Professors: 02, Associate professors: 14.
- Meeting held on 3rd August, 2018 <u>vide</u> item No. 20 the proposal submitted by the IDOL as per UGC —ODL Regulation 2017 for creation of full time teaching of posts Assistant Professors: 02, Associate Professors: 14 **be accepted** and the same be recommended to the Management Council.

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Under Graduate Section

<u>7.3</u>

्र अभ्यासकमातील कला, वाणिज्य व विज्ञान शाखेच्या प्रथम व द्वितीय वर्ष किंवा ह्तीय वर्षकिंवा वर्षकिंवा परीक्षेस बसुन, अनुत्तीर्ण झालेले आहेत अशा विद्यार्थ्यांना ते ज्या — ज्या विषयांत्र अनुत्तीर्ण झालेले असतील त्या विषयांच्या परीक्षेस प्रविष्ठ होण्याची शेवटची संधी एप्रिल/मे २०१८ व नोव्हेंबर/डिसेंबर २०१८ या दोन सत्रांच्या परीक्षेस बसण्याची मुभा देण्यात आलेली आहे, त्यांस कार्योत्तर मंजुरी देणेबाबत.

्रजुन्या अभ्यासकमातील कला, वाणिज्य व विज्ञान शाखेच्या प्रथम व द्वितीय वर्ष किंवा तृतीय वर्षाच्या परीक्षेस बसुन, अनुत्तीर्ण झालेले आहेत अशा विद्यार्थ्यांना ते ज्या — ज्या विषयात अनुत्तीर्ण झालेले असतील त्या विषयांच्या परीक्षेस प्रविष्ठ होण्याची शेवटची संधी एप्रिल/मे २०१८ व नोव्हेंबर/डिसेंबर २०१८ या दोन सत्रांच्या परीक्षेस बसण्याची मुभा देण्यात आलेली आहे त्याची नोंद घेण्यात आली व त्यांस कार्योत्तर मंजुरी देण्यात आली.

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Academic Planning and Development Section

<u>7.4</u>

- permission to start M.Sc. (Finance) Course (30 seats) from the academic year 2018-19 on self-supporting basis in Alkesh Diensh Mody Institute for Financial & Management Studies.
- plt was resolved that the permission to start M.Sc. (Finance) Course with one division with intake capacity of 30 students on self-supporting basis in Alkesh Diensh Mody Institute for Financial & Management Studies from academic year 2018-19 be accepted.

<u>7.5</u>

- 37. Request for increasing the intake of UG-BMS course by 20% (24 seats) from the academic year 2018-19 on self-supporting basis Alkesh Diensh Mody Institute for Financial & Management Studies.
 - It was resolved that the recommendations of Board of Deans at its meeting held on 2nd July, 2018 in respect of the proposal of Alkesh Diensh Mody Institute for Financial & Management Studies for increasing the intake of UG-BMS course by 20% (24 seats) from the academic year 2018-19 be accepted.

<u>7.6</u>

- Request to grant permission for 10 additional seats in the Department of Mathematics, University of Mumbai for the academic year 2018-2019.
 - It was resolved to accept the recommendations received from Board of Deans in its meeting held on 5th September, 2018 vide item no. 6 regarding the proposal to grant the permission to in admit additional ten (10) Seats each in the Department of Mathematics for the academic year 2018-2019 be accepted.

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7.7

- Request to grant permission for additional 10 seats for admission to M. Sc. part- I course in the Department of Statistics for the academic year 2018-19.
- > It was resolved to accept the recommendations ,made by the Board of Deans at its meeting held on 5th September, 2018 vide item no. 27 to grant the permission for additional 10 seats over and above the present intake capacity (10) for admission to M. Sc. Part- I in the University Department of Statistics for the academic year 2018-19.

7.8

- 40 Proposal for increasing 20 seats (01 division) in University Department of Information Technology for M.Sc. (IT) Course from the academic year 2018-19.
 - It is resolved to accept the resolution passed by the Board of Deans at its meeting held on 4th September, 2018 vide item no. 13 regarding the proposal to grant the permission to increase in intake capacity of twenty (20) seats each in the University Department of Information Technology for M.Sc. (IT) Course from the academic year 2018-2019.

- ^{41. विजयालक्ष्}मी विश्वनाथ दळवी महाविद्यालय, तळेरे येथे शैक्षणिक २०१९-२०२०पासून Bachelor of Arts (B. A.) हा अभ्यासकम सुरु करण्याची मान्यता देणेबाबत.
 - It was resolved that the recommendations made by the Board of Deans at its meeting held on 5th September, 2018 (vide item no. 24) in respect of Vijayalaxmi Vishwanath Dalvi College, Talere regarding introducing the Bachelor of Arts - Sem I to VI course from the academic year 2019-20 be accepted and the same be recommended to the Management Council.



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7.10

पाली विभाग, मुंबई विद्यापीठ मध्ये एम. ए. पाली या अभ्यासकमासाठी सन २०१८— १९ या शैक्षणिक वर्षाकरीता ६० ऐवजी ६५ जागा वाढवून मिळण्याबाबत.

It is **resolved** to accept the recommendations received from Board of Deans at its meeting held on 5th September, 2018 vide item no. 20 regarding the proposal to grant the permission to increase the intake capacity from 60 to 65 seats each in the University Department of Pali for M.A. (Pali) Course from the academic year 2018-2019 **be accepted**.

Arising out of discussion it was decided regarding the matter of 'compulsory projects' for T.Y.B.Sc. (physics) Semester V and Semester VI students that the said provision for compulsory projects, included in the syllabus of these semesters was to be deleted and that the projects would be optional and be included in any of the Elective or Applied Component subjects for these semesters. It was further decided that any learner opting for such projects would be eligible to be awarded two additional credits on successful completion and evaluation of the respective projects. The said projects would be in the form of suitable assignments of small research problems.

Assistant Registrar

Deputy Registrar

Registrar (I/C.)

Pro Vice- Chancel or

Vice- Chancellor

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