

University of Mumbai



Academic Authorities,
Meetings & Services
No. AAMS/ICD/2021-22/8
19th April, 2021.

सोमवार दिनांक २२ मार्च २०२१ रोजी अधिष्ठाता मंडळाची बैठक दृपारी ३.०० वाजता फिरोजशाहा सभागृहात फोर्ट येथे आयोजित करण्यात आली होती.

सदर अधिष्ठाता मंडळाचे पदसिध्द अध्यक्ष/चेअरमन मा.डॉ. रविद्र कुलकर्णी, प्र. कुलगुरू यांच्याकडे सद्या कुलगुरू पदाचा अधिकार असल्यामुळे त्यांनी सदर बैठकीचे अध्यक्षस्थान यांना डॉ. अजय भामरे, प्रभारी अधिष्ठाता, वाणिज्य व व्यवस्थापन यांच्याकडे सुपूर्द करून व मार्गदर्शन करून पुढील बैठक चालू करण्यास आदेशित केले.

सदर बैठकीस खालील प्रमाणे अधिष्ठाता मंडळाचे सदस्य उपस्थित होते.

१. डॉ. अजय भामरे, प्रभारी अधिष्ठाता वाणिज्य व व्यवस्थापन
२. डॉ. समिर कुलकर्णी, संचालक, (Innovation, Incubation & Linkages)
३. डॉ. अनुराधा मुजूमदार, अधिष्ठाता विज्ञान व तंत्रज्ञान
४. डॉ. सुरेश उखरंडे, सहयोगी अधिष्ठाता विज्ञान व तंत्रज्ञान
५. डॉ. कविता लघाटे, सहयोगी अधिष्ठाता वाणिज्य व्यवस्थापन
६. डॉ. मंजिरी कामत, सहयोगी अधिष्ठाता मानवविज्ञान
७. डॉ. सूचित्रा नाईक, सहयोगी अधिष्ठाता मानवविज्ञान
८. डॉ. अनिता स्वामी, सहयोगी अधिष्ठाता आंतरविद्याशाखा
९. डॉ. अनिल के. सिंग, सहयोगी अधिष्ठाता आंतरविद्याशाखा

Sr. No	Item
2	College Affiliations and Development Department (CAD) Affiliation Section
2.1	सोबत प्राचार्य, श्री. गोपीनाथ महादेव वेदक प्रतिष्ठानचे, जी. एम. वेदक कॉलेज ऑफ सायन्स, अँट/पो. तला, जि. रायगड-४०२ १११ या महाविद्यालयाने बी. एस्सी. या अभ्यासक्रमाला शैक्षणिक वर्ष २०१९-२० या वर्षापासून कायम संलग्नता मिळण्याकरीता सादर केलेल्या प्रस्तावाचा स्थानिक चौकशी समितीचा अहवाल.
Resolution	After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that, this matter will be discuss in the next Board of Dean Meeting.

(Signature)

<p>2.2</p> <p>Resolution</p>	<p>सोबत प्राचार्य, जनसेवा शिक्षण मंडळाचे, शांताराम भाऊ घोळप कॉलेज ऑफ आर्ट्स अँड सायन्स, गोटीराम भाऊ कॉलेज ऑफ कॉमर्स, शिवळे, ता. मुरबाड, जि. ठाणे-४२१ ४०१ या महाविद्यालयाने १) एम.ए. (हिंदी), २) एम.ए. (इंग्लिश) ३) एम.ए. (इकॉनॉमिक्स), ४) एम.ए. (मराठी), ५) एम.ए. (इतिहास), ६) बी.एम.एस., ७) एम.कॉम. (अडव्हान्स अकाउंटन्सी), ८) बी.एस्सी. (कॉम्प्युटर सायन्स), ९) बी.एस्सी. (इन्फॉर्मेशन टेक्नॉलॉजी), १०) एम.एस्सी. (कॉम्प्युटर सायन्स) आणि ११) एम.एस्सी. केमिस्ट्री (ऑर्गेनिक) या अभ्यासक्रमाला शैक्षणिक वर्ष २०१९-२० या वर्षापासून सलग संलग्नता मिळण्याकरीता सादर केलेल्या प्रस्तावाचा स्थानिक चौकशी समितीचा अहवाल.</p> <p>After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that, Janseva S. Mandals Shantaram Bhau College of Arts and Science, Gotirambhau College of Commerce, Shivle, Murbad At. Post. Shivle, Tal. Murbad Dist. Thane Tal. Murbad Thane - 421 401 be granted Continuation Affiliation, for the M.A. (Hindi), M.A. (English), M.A. (Economics), M.A. (Marathi) M.A. (History), Bachelor of Management Studies (B.M.S.), M.Com (Advance Accountancy), Bachelor of Science (B.Sc.) (Computer Science), Bachelor of Science (Information Technology) (B.Sc.I.T), M.Sc. Computer Science, M.Sc. Chemistry (Organic) (By Papers) examination/s in the following programs, for a period of B.Sc. Computer, B.Sc. I.T., B.M.S. from the academic year 2017-18 to 2019-20, subject to yearly review of compliance of conditions stipulated by LIC Committee & recovery of dues towards affiliation fees and other fees, if any & along with no dues certificate the same be recommended to Academic Council along with no dues certificate for consideration & approval.</p>
<p>2.3</p> <p>Resolution</p>	<p>सोबत प्राचार्य, साकेत कॉलेज, साकेत विद्यानगरी मार्ग, चिंचपाडा, कल्याण (पू.), ता. कल्याण, जि. ठाणे-४२१ ३०६ या महाविद्यालयाने एम. ए. (हिंदी), बी. ए., बी. एस्सी., बी. एस्सी. (कम्प्युटर सायन्स), बी. एस्सी. (इन्फॉर्मेशन टेक्नॉलॉजी), एम. एस्सी. (इन्फॉर्मेशन टेक्नॉलॉजी), एम. कॉम. (अडव्हान्स अकाउंटन्सी), बी. कॉम. (फायनान्शीअल मार्केट), बी. कॉम. (इन्व्हेस्टमेंट मॅनेजमेंट), बी. एम. एस., बी. कॉम. (अकाउंटिंग अँड फायनान्स), बी. कॉम. आणि (बँकींग अँड इन्शुरन्स) या अभ्यासक्रमांना शैक्षणिक वर्ष २०१९-२० या वर्षाकरिता सलग संलग्नता मिळण्याकरीता सादर केलेल्या प्रस्तावाचा स्थानिक चौकशी समितीचा अहवाल.</p> <p>After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that, Saket College, Kalyan (E), Sanket Vidyanagari Marg, Chinchpada, Kalyan (East), Tal. Kalyan Dist. Thane - 421306. be granted Continuation Affiliation, for the Bachelor of Arts (B.A.), M.A (Hindi), Bachelor of Commerce (B.Com), Bachelor of Commerce (Accounting and Finance), Bachelor of Commerce (Banking and Insurance),</p>

राजेश

	M.Com (Advance Accountancy), B.M.S., B.Com (Financial Management), B.Com (Investment Management), Bachelor of Science (B.Sc.), Bachelor of Science (B.Sc.) (Computer Science), Bachelor of Science (Information Technology), M.Sc. (Information Technology) for the period of 3 year/s from the academic year beginning from 2017-18, 2018-19 & 2019-20, subject to yearly review of compliance of conditions stipulated by LIC Committee & recovery of dues towards affiliation fees and other fees, if any & along with no dues certificate the same be recommended to Academic Council along with no dues certificate for consideration & approval.
2.4	शिवाजीराव एस. जोधळे कॉलेज ऑफ इंजिनिअरिंग अँड टेक्नॉलॉजी, आसनगांव रेल्वे स्टेशन समोर, शहापूर (पूर्व), ठाणे-४२१ ६०१ आणि द समर्थ समाजाचे शिवाजीराव एस. जोधळे कॉलेज ऑफ इंजिनिअरिंग, शिळ-कल्याण रोड, वेंकटेश पेट्रोल पंप समोर, सोनारपाडा, डोंबिवली (पूर्व), ठाणे- ४२१ २०४ या महाविद्यालयांविरोधात श्री. एन. व्ही. कुलकर्णी आणि श्री महेशसिंग ठाकूर यांचे तक्रारीसंदर्भात प्राप्त झालेल्या सत्यता पडताळणी समितीचा अहवाल. After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that, this matter will be discuss in the next Board of Dean Meeting.
2.5	प्राचार्य, एसआयए कॉलेज ऑफ हायर एज्युकेशन, पी-८८, एमआयडीसी रेसिडेन्शियल एरिया, डोंबिवली जिमखाना रोड, ता. कल्याण, जि. ठाणे-४२१ २०३ या महाविद्यालयाने बी. कॉम, बी. कॉम (बँकींग अँड इन्शुरन्स), बी.एम. एस आणि बी. एस्सी (आय. टी.) या अभ्यासक्रमाला शैक्षणिक वर्ष २०१९-२० या वर्षापासून कायम संलग्नता मिळण्याकरीता सादर केलेल्या प्रस्तावाचा स्थानिक चौकशी समितीचा अहवाल. After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that, SIA College of Higher Education P-88, MIDC Residential Area, Dombivli Gymkhana Road Tal. Kalyan Dist. Thane - 421203. be granted Instead of Permanent Affiliation, the college be given continuation of affiliation for the B.Com, B.Com. (Banking & Insurance), B.M.S and B.Sc. (I.T) from the academic year 2016-17 to 2019-20, subject to yearly review of compliance of conditions stipulated by LIC Committee & recovery of dues towards affiliation fees and other fees, if any & along with no dues certificate the same be recommended to Academic Council along with no dues certificate for consideration & approval.
3	Research Administration & Promotion Department (Thesis Section)
3.1	Report of the Local Inquiry Committee appointed by the Board of Deans at its meeting held on 05 th December, 2019. vide item No. 08, on the application received from the Principal, Sanskar Sarjan Education Society's D.T.S.S. College of Commerce & P.D. Turakhia Junior College of Commerce & Science, Kurar Village, Malad (East),

Abhishek

<p>Resolution</p>	<p>Mumbai - 400 097, for First Time Recognition to enroll students for the Ph.D. (Arts) degree course in the subject of Philosophy from the Academic Year 2020-21.</p> <p>After due discussion & deliberations on the captioned matter, it was resolved that the Local Inquiry Committee appointed by the Board of Deans at its meeting held on 05th December, 2019, vide item No. 08, on the application received from the Principal, Sanskar Sarjan Education Society's D.T.S.S. College of Commerce & P.D. Turakhia Junior College of Commerce & Science, Kurar Village, Malad (East), Mumbai - 400 097, for First Time Recognition to enroll students for the Ph.D. (Arts) degree course in the subject of Philosophy from the Academic Year 2020-21 be <u>accepted</u> (with the condition that Academic Audit be made mandatory for every college in future.)</p> <p>It was further resolved that recommendations of LIC be incorporated in Item (By Thesis Section) of agenda of Board of Deans.</p>
<p>3.2</p> <p>Resolution</p>	<p>Report of the Local Inquiry Committee appointed by the Board of Deans at its meeting held on 11st June, 2018, vide item No.13, on the application received from the Principal, K. J. Somaiya College of Science & Commerce, Vidyavihar, Mumbai - 400077, for Continuation of Recognition to enroll students for the M.Sc. (By Research) degree course in the subject of Biochemistry from the academic year 2010-11.</p> <p>After due discussion & deliberations on the captioned matter, it was resolved that the Local Inquiry Committee appointed by the Board of Deans at its meeting held on 11st June, 2018, vide item No.13, on the application received from the Principal, K. J. Somaiya College of Science & Commerce, Vidyavihar, Mumbai - 400077, for Continuation of Recognition to enroll students for the M.Sc. (By Research) degree course in the subject of Biochemistry from the academic year 2010-11 be <u>accepted</u> with the condition that Academic Audit be made mandatory for every college in future.</p> <p>It was further resolved that recommendations of LIC be incorporated in Item (By Thesis Section) of agenda of Board of Deans.</p>
<p>3.3</p>	<p>Report of the Local Inquiry Committee appointed by the Board of Deans at its meeting held on 21st January, 2019, vide item No.14, on the application received from the Principal, Kelkar Education Trusts, Vinayak Ganesh Vaze College of Arts, Science & Commerce, Mithagar Road, Mulund East, Mumbai - 400081, for Permanent Recognition to enroll 10 students for the Ph.D. (Science) degree course in the subject of Biotechnology from the academic year 2019-20.</p>

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Resolution	<p>After due discussion & deliberations on the captioned matter, it was resolved that the Local Inquiry Committee appointed by the Board of Deans at its meeting held on 21st January, 2019, vide item No.14, on the application received from the Principal, Kelkar Education Trusts, Vinayak Ganesh Vaze College of Arts, Science & Commerce, Mithagar Road, Mulund East, Mumbai - 400081, for Permanent Recognition to enroll 10 students for the Ph.D. (Science) degree course in the subject of Biotechnology from the academic year 2019-20 be <u>accepted</u> with the condition that Academic Audit be made mandatory for every college in future.</p> <p>It was further resolved that recommendations of LIC be incorporated in Item (By Thesis Section) of agenda of Board of Deans.</p>
3.4 Resolution	<p>Report of the Local Inquiry Committee appointed by the Board of Deans at its meeting held on 21st January, 2019, vide item No.14, on the application received from the Principal, Nagindas Khandwala College of Commerce, Arts & Management Studies and Shantaben Nagindas Khandwala College of Science, Malad (W), Mumbai - 400 064 for Continuation of Recognition to enroll 05 students for the Ph.D. (Commerce) degree course in the subject of Business Management and 08 students for the Ph.D. (Commerce) degree course in the subject of Banking & Finance for the academic year 2019-20.</p> <p>After due discussion & deliberations on the captioned matter, it was resolved that the Local Inquiry Committee appointed by the Board of Deans at its meeting held on 21st January, 2019, vide item No.14, on the application received from the Principal, Nagindas Khandwala College of Commerce, Arts & Management Studies and Shantaben Nagindas Khandwala College of Science, Malad (W), Mumbai - 400 064 for Continuation of Recognition to enroll 05 students for the Ph.D. (Commerce) degree course in the subject of Business Management and 08 students for the Ph.D. (Commerce) degree course in the subject of Banking & Finance for the academic year 2019-20 be <u>accepted</u> with the condition that Academic Audit be made mandatory for every college in future.</p> <p>It was further resolved that recommendations of LIC be incorporated in Item (By Thesis Section) of agenda of Board of Deans.</p>

2/10/2019

6.1	<u>6.1 - Science and Technology</u>
6.1	<p>Minutes of online meeting of the all the Chairman/Chairperson of Board of Studies/ Ad-hoc Board of Studies in Engineering under the Faculty of Science and Technology was held on 13th December 2020, these following points were discussed as per agenda at its meeting and decision taken accordingly which are attached (as per appendix).</p> <ol style="list-style-type: none"> 1. Discuss Honours and Minor degree framework 2. Discuss about the Third and Fourth year (TE & BE) syllabus preparation <p>Resolution After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Engineering under the Faculty of Science and Technology was held on 13th December 2020, these following points were discussed as per agenda at its meeting and decision taken accordingly which are attached (as per appendix).</p> <ol style="list-style-type: none"> 1. Discuss Honours and Minor degree framework 2. Discuss about the Third and Fourth year (TE & BE) syllabus preparation <p>To be taken up for BOD approval at appropriate time for the academic year 22 - 23</p>
6.2	<p>Minutes of online meeting of the all the Chairman/Chairperson of Board of Studies/ Ad-hoc Board of Studies in Engineering under the Faculty of Science and Technology was held on 17th January, 2021, these following points were discussed as per agenda at its meeting and decision taken accordingly which are attached (as per appendix).</p> <ol style="list-style-type: none"> 1. Discuss the preparation of Honours degree programs, scheme and syllabus. 2. Discuss the preparation of scheme and syllabus of new branches. ✓ 3. Discuss the equivalence of Rev-2012 to Rev-2016 syllabus. ✓ <p>Resolution After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Engineering under the</p>

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	<p>Faculty of Science and Technology was held on 17th January, 2021, these following points were discussed as per agenda at its meeting and decision taken accordingly which are attached (as per appendix).</p> <ol style="list-style-type: none"> 1. Discuss the preparation of Honours degree programs, scheme and syllabus. 2. Discuss the preparation of scheme and syllabus of new branches. 3. Discuss the equivalence of Rev-2012 to Rev-2016 syllabus. <p>To be taken up for BOD approval at appropriate time for the academic year 22 - 23 by having appropriate administrative and examination monitoring framework</p>
<p>6.3</p> <p>Resolution</p>	<p>Minutes of online meeting of the all the Chairman/Chairperson of Board of Studies/ Ad-hoc Board of Studies in Engineering under the Faculty of Science and Technology was held on 5th March, 2021, these following points were discussed as per agenda at its meeting and decision taken accordingly which are attached (as per appendix).</p> <ol style="list-style-type: none"> 1. B.E. Equivalence of Rev. 2012 to Rev. 2016 scheme/syllabus. <p>After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Engineering under the Faculty of Science and Technology was held on 5th March, 2021, these following points were discussed as per agenda at its meeting and decision taken accordingly which are attached (as per appendix).</p> <ol style="list-style-type: none"> 1. B.E. Equivalence of Rev. 2012 to Rev. 2016 scheme/syllabus. <p>be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.</p>

2/20/21

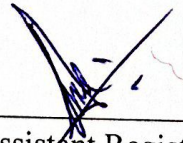
6.4	<p>To consider the recommendations made by the Ad-hoc Board of Studies in Hospitality Studies under the Faculty of Science and Technology at its online Meeting held on 18th March, 2021, Vide item No. 1 regarding Finalizing the format of the research Project Sem - III & IV Marksheet as per appendix This will be applicable for current academic year 2020-21 (Only)</p>
Resolution	<p>After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Hospitality Studies under the Faculty of Science and Technology at its online Meeting held on 18th March, 2021, Vide item No. 1 regarding Finalizing the format of the research Project Sem - III & IV Marksheet as per appendix This will be applicable for current academic year 2020-21 (Only) be accepted and the same be recommended to Academic Council for consideration & approval</p>
6.5	<p>To consider the recommendations made by the Ad-hoc Board of Studies in Hospitality Studies under the Faculty of Science and Technology at its online Meeting held on 18th March, 2021, Vide item No. 2 regarding Finalizing of conducting the Event Planning, Marketing and Management subject in B.Sc. Hospitality Studies (Sem-VI) as per appendix This will be applicable due to the ongoing pandemic Situation in Maharashtra for the current academic year 2020-21(Only)</p>
Resolution	<p>After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Hospitality Studies under the Faculty of Science and Technology at its online Meeting held on 18th March, 2021, Vide item No. 2 regarding Finalizing of conducting the Event Planning, Marketing and Management subject in B.Sc. Hospitality Studies (Sem-VI) as per appendix This will be applicable due to the ongoing pandemic Situation in Maharashtra for the current academic year 2020-21(Only) be accepted and the same be recommended to Academic Council for consideration & approval</p>

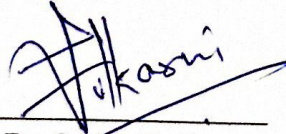
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9	Other
9.1 Resolution	<p align="center">(Department of Statistics)</p> <p>Only two admission in our one-year diploma course PGDASS</p> <p>उपरोक्त नमुद बाब नुसार संबंधित विद्यार्थ्यांकडुन निवेदन घेऊन पुढील अधिष्ठाता मंडळापुढे विचारार्थ सादर करावा असा ठराव पारित करण्यात आला.</p>
9.3 Resolution	<p>(Department of Pali)</p> <p>पाली विभाग, मुंबई विद्यापीठ मध्ये Two Years Post Graduate Advance Diploma in Pali, पाली या अभ्यासक्रमासाठी सन २०२०-२१ शैक्षणिक वर्षाकरीता २० ऐवजी ३० जागा वाढवून मिळण्याबाबत.</p> <p>After due discussion & deliberations on the captioned matter, it was resolved that the Department of Pali Increase in seats for Two Years Post Graduate Advance Diploma In Pali 20 to 30 be accepted and the same be recommended to Academic Council for consideration & approval.</p>
9.4 Resolution	<p>(Academic Appointments & Quality Assurance)</p> <p>माहिती तंत्रज्ञान विभाग, मुंबई विद्यापीठ मध्ये M.Sc.(I.T.) या अभ्यासक्रमासाठी सन २०२०-२०२१ शैक्षणिक वर्षाकरीता ६० ऐवजी ६६ म्हणजेच ०६ अतिरिक्त जागा वाढवून मिळण्याबाबत.</p> <p>After due discussion & deliberations on the captioned matter, it was resolved that the Department of Information Technology Increase in seats for 20-21 year M.Sc.(I.T.) 60 to 66 be accepted and the same be recommended to Academic Council for consideration & approval.</p>
9.5 Resolution	<p>(Election)</p> <p>आंतर विद्याशाखीय अभ्यास विद्याशाखा तदर्थ अभ्यास मंडळाच्या यादीमध्ये "विस्तार कार्य अभ्यास मंडळाचा" समावेश होण्याबाबत</p> <p>उपरोक्त नमुद बाब अधिष्ठाता मंडळाच्या बैठकीत सादर करण्यात आली अधिष्ठाता मंडळाच्या सदस्यांनी सदर बाबीवर चर्चा व विचारविनिमय करून असा ठराव पारित केला की आंतर विद्याशाखीय अभ्यास विद्याशाखा तदर्थ अभ्यास मंडळाच्या यादीमध्ये "विस्तार कार्य अभ्यास मंडळाचा" अभ्यास करण्यासाठी खलील प्रमाणे समिती</p>

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	<p>नेमण्यात आली</p> <ol style="list-style-type: none"> १. डॉ. अनिता स्वामी, सहयोगी अधिष्ठाता आंतरविद्याशाखा (अध्यक्ष) २. डॉ. मंजिरी कामत, सहयोगी अधिष्ठाता मानवविज्ञान (सदस्य) ३. डॉ. सूचित्रा नाईक, सहयोगी अधिष्ठाता मानवविज्ञान (सदस्य) ४. डॉ. अनिल के. सिंग, सहयोगी अधिष्ठाता आंतरविद्याशाखा <p>उपरोक्त सदस्यांनी आपला अहवाल मा. प्र-कुलगुरू यांना सादर करावा. सादर अहवाल पुढील अधिष्ठाता मंडळाच्या बैठकीत ठेवावा असा ठराव पारित करण्यात आला</p>
<p>9.6</p> <p>Resolution</p>	<p>विद्यार्थ्यांच्या ब-याचशा अडचणी निकाली काढण्याकरीता मुंबई विद्यापीठाचे कॉल सेंटर सुरू करण्याबाबतचा प्रस्ताव</p> <p>उपरोक्त नमुद बाब अधिष्ठाता मंडळाच्या बैठकीत सादर करण्यात आली अधिष्ठाता मंडळाच्या सदस्यांनी सादर बाबीवर चर्चा व विचारविनिमय करून असा ठराव पारित केला की विद्यार्थ्यांच्या ब-याचशा अडचणी निकाली काढण्याकरीता मुंबई विद्यापीठाचे कॉल सेंटर सुरू करण्याबाबतचा प्रस्तावाबाबत दिनांक ०१ नोव्हेंबर २०१९ समिती गठीत करण्यात आली होती त्या समितीचा अंतिम अहवाल आल्यानंतर अधिष्ठाता मंडळाच्या बैठकीत सादर करण्यात यावा.</p>


Assistant Registrar
AAMS Section


Dr. Samir Kulkarni
Member Secretary


Dr. Ajay Bhamre
Offg. Chairman