

University of Mumbai



Academic Authorities,
Meetings & Services
No. AAMS/ICD/2021-22/
24th September, 2021

Minutes of the meeting of Board of Deans held on Thursday, the 23rd September, 2021 at 03.00 p.m. at Management Council Room, Third Floor, Dr. Babasaheb Ambedkar Bhavan, University of Mumbai, Vidyanagari, Santacruz (E), Mumbai – 400 098.

The meeting of the Board of Deans was held on Thursday, the 23rd September, 2021 at 03.00 p.m. at Management Council Room, Third Floor, Dr. Babasaheb Ambedkar Bhavan, University of Mumbai, Vidyanagari, Santacruz (E), Mumbai – 400 098, when the following members were present:-

1. The Pro-Vice-Chancellor (Chairman)
2. Dr. Samir Kulkarni (Director, Innovation, Incubation and Linkages & Member Secretary, Board of Deans)
3. Dr. Ajay Bhamare (Dean, Faculty of Commerce & Management)
4. Prof. Rajesh Shrikrishna Kharat (Dean, Faculty of Humanities)
5. Dr. Kavita Laghate (Invitee Members) (Associate Dean)
6. Dr. Manjiri Kamat (Invitee Members) (Associate Dean)
7. Dr. Anil K. Singh, Associate Dean, Faculty of Inter-Disciplinary Studies
8. Prof. Shivram Garje (Invitee Members) (Associate Dean)
9. Prin. Suchitra Naik (Invitee Members) (Associate Dean)

The Hon'ble Pro-Vice-Chancellor welcomed all the members and decided to proceed on Agenda.

The leave of absence was granted to Dr. Anuradha Ghosh Majumdar (Dean, Faculty of Science & Technology), Dr. Suresh Ukarande Associate Dean, Faculty of Science & Technology and Prin. Anita Anand Mohan Swami (Invitee Members) (Associate Dean), who were unable to attend the meeting.

After due deliberation and discussions it was resolved that the following information be submitted to the Board of Deans by 28th July, 2021.

Sr. No	Item
2	College Affiliations and Development Department (CAD) Affiliation Section
2.1	Proposal received from the Director, Late Shri. Vishnu Waman Thakur Charitable Trust's, VIVA Institute of Management & Research, VIVA Technical Campus, At. Post, Shrigaon, Virar (East), Dist. Palghar-401 305 requesting to issue "No Objection Certificate for Merging of VIVA Institute of Management &

28/7/21

	Research (Child Institute) to VIVA Institute of Applied Art (Parent Institute)" from the Academic Year 2021-22
Resolution	after due discussion & deliberations on the captioned matter, it was resolved that the "No Objection Certificate" be granted subject to approval from competent authorities DTE & AICT. the same be recommended to Management Council along with no dues certificate for consideration & approval
2.2	Report of the Local Inquiry Committee of Suman Education Society, L. N. College of Commerce & Science (Women), Shri Krishna Shikshan Prasarak Mandal, 79, Shri Krishna Nagar, Borivali (E)- 400 066, for Conversion of Women's Institution to Co-Education.
Resolution	after due discussion & deliberations on the captioned matter, it was resolved that the be discuss in the next meeting with all papers from affiliation section.
2.3	सोबत कोटी विद्या चॅरिटेबल ट्रस्ट अलामुरी रत्नमाला इन्स्टीट्यूट ऑफ इंजिनिअरिंग अँड टेक्नॉलॉजी, ठाणे या महाविद्यालयाविरोधात संकेत सिंघानिया, विद्यार्थी यांच्या तक्रारीबाबत निमत्रकांचा प्राप्त अहवाल.
Resolution	उपरोक्त नमुद बाब अधिष्ठाता मंडळाच्या बैठकीत सादर करण्यात आली अधिष्ठाता मंडळाच्या सदस्यांनी सदर बाबीवर चर्चा व विचारविनिमय करून असा ठराव पारीत केला की, समिती गठीत करून त्यांनी सदरबाबत आपले अहवाल पुढील अधिष्ठाता बैठकीमध्ये सादर करावा.
2.4	सोबत प्राचार्य, सेवा सदन कॉलेज ऑफ एज्युकेशन, सेवा सदन मार्ग, सेट्रल हॉस्पिटल समोर, उल्हासनगर, जि. ठाणे-४२१ ००३ या महाविद्यालयाने एम. एड.या अभ्यासक्रमाला शैक्षणिक वर्ष २०१८-१९ या वर्षाकरिता सलग 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 Principal, Seva Sadan College of Education, Seva Sadan Marg, Opp. Central Hospital, Ulhasnagar, Dist. Thane - 421 003 be granted Continuation Affiliation, for the M.Ed., for the academic year 2018-19, 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.
2.5	सोबत प्राचार्य, वाटूमल इन्स्टिट्यूट ऑफ इलेट्रॉनिक्स इंजिनिअरिंग अँड कॉम्प्युटर टेक्नॉलॉजी, वाटूमल इन्स्टिट्यूट प्लॉट नं. १५७, उल्हासनगर रेल्वे स्टेशन समोर, उल्हासनगर (प.), ठाणे-४२१००३ या महाविद्यालयाने बी.ई. (कॉम्प्युटर इंजिनिअरिंग), बी. ई. (इलेट्रॉनिक्स अँड टेलिकम्युनिकेशन इंजिनिअरिंग), बी.ई. (इन्स्ट्रुमेंटेशन इंजिनिअरिंग) आणि बी. ई. (बायोमेडिकल इंजिनिअरिंग) या अभ्यासक्रमाला शैक्षणिक वर्ष २०१८-१९ या

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Resolution	वर्षाकरिता सलग 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 Principal, Watumull Institute of Electronics Engineering and Computer Technology, Watumull Institute Plot No. 157, Opp. Ulhasnagar Railway Station, Ulhasnagar (W), C.H.M. Campus, Ulhasnagar-3, Tal. Ulhasnagar, Dist. Thane - 421 003 be granted Continuation Affiliation, for the B.E.(Computer Engineering), B.E.(Electronics and Telecommunication Engineering), B.E.(Instrumentation Engineering) and B.E.(Biomedical Engineering), for the academic year 2018-19, 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.
2.6 Resolution	झगडू सिंग चॅरिटेबल ट्रस्टचे, ठाकुर कॉलेज ऑफ इंजिनिअरिंग अँड टेक्नॉलॉजी, ए ब्लॉक, ठाकुर एज्युकेशनल कॉम्प्लेक्स, शामनारायण ठाकुर मार्ग, ठाकुर व्हिलेज, कांदिवली (पू.), मुंबई-४०० १०१ या महाविद्यालयाने (१) बी. ई. (सिविल इंजिनिअरिंग) (२) बी. ई. (मेक्यानिक्ल इंजिनियरिंग) (३) एम. ई. (कॉम्प्युटर इंजिरिअरिंग), (४) एम. ई. (इलेक्ट्रॉनिक्स अँड टेलीकम्युनिकेशन इंजिनियरिंग), (५) एम. ई. (इन्फॉर्मेशन टेक्नॉलॉजी) या अभ्यासक्रमांना शैक्षणिक वर्ष २०२०-२१ 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, Zagadu Sing Charitable Trust's, Thakur College of Engineering and Technology, A Block, Thakur Educational Complex, Shamnarayan Thakur Marg, Thakur Village, Kandivali (E), Mumbai - 400 101 be granted Permanent Affiliation, for the (1) B.E. (Civil Engineering), (2) B.E. (Mechanical Engineering), (3) M.E. (Computer Engineering), (4) M.E. (Electronics & Telecommunication Engineering), (5) M.E. (Information Technology) from the academic year 2020-21, along with no dues certificate the same be recommended to Academic Council along with no dues certificate for consideration & approval.
2.7 Resolution	मालाड कांदिवली एज्युकेशन सोसायटीचे, नगीनदास खांडवाला कॉलेज ऑफ कॉमर्स, आर्ट्स अँड मॅनेजमेंट स्टडिज अँड शांताबेन नगीनदास खांडवाला कॉलेज ऑफ सायन्स, भविष्य भारत कॅम्पस, एस. व्ही. रोड, मालाड (प.), मुंबई-४०० ०६४ मुंबई या महाविद्यालयाचे क्र. NK/03/2021-22, दिनांक १२ एप्रिल, २०२१ रोजीचे स्वायत्तता विस्तारिकरणाबाबत मालाड कांदिवली एज्युकेशन सोसायटीचे, नगीनदास खांडवाला कॉलेज ऑफ कॉमर्स, आर्ट्स अँड मॅनेजमेंट स्टडिज अँड शांताबेन नगीनदास खांडवाला कॉलेज ऑफ सायन्स, भविष्य भारत कॅम्पस, एस. व्ही. रोड, मालाड (प.),

अहवाल

	मुंबई-४०० ०६४ मुंबई या महाविद्यालयाचे क. NK/03/2021-22, दिनांक १२ एप्रिल, २०२१ रोजीचे स्वायत्तता विस्तारिकरणाबाबत मान्यता देण्यात आली.
2.8	सोबत प्राचार्य, सुधागड एज्युकेशन सोसायटीचे शिक्षण महर्षी दादासाहेब लिमये आर्ट्स, कॉमर्स अँड सायन्स कॉलेज, सेक्टर ३ ई, सिडको कॉलनी, कळंबोली, नवी मुंबई-४१० २१८ या महाविद्यालयाने एम. ए. इतिहास या अभ्यासक्रमाला शैक्षणिक वर्ष २०१६-१७ या वर्षापासून कायम संलग्नता मिळण्याकरीता प्रस्ताव सादर केला आहे.
Resolution	After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that, The Principal, Sudhagad Education Society's Shikshan Maharshi Dadasaheb Limaye Arts, Commerce and Science College, Sector 3 E, Cidco Colony, Kalamboli, Navi Mumbai - 410 218 be granted Permanent Affiliation, for the M. A. History from the academic year 2016-17, along with no dues certificate the same be recommended to Academic Council along with no dues certificate for consideration & approval.
2.9	सोबत प्राचार्य, महात्मा एज्युकेशन सोसायटीचे, पिल्लई कॉलेज ऑफ एज्युकेशन अँड रिसर्च, प्लॉट १, सेक्टर-८, खांदा कॉलनी, न्यू पनवेल (प), ता. पनवेल, जि. रायगड - ४१० २०६ या महाविद्यालयाने मास्टर ऑफ एज्युकेशन (एम. एड.) या अभ्यासक्रमाला शैक्षणिक वर्ष २०२०-२१ या वर्षापासून कायम संलग्नता मिळण्याकरीता प्रस्ताव सादर केला आहे.
Resolution	After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that, The Principal, Pillai College of Education and Research, Plot - 1, Sector - 8, Khanda Colony, New Panvel (W), Tal. Panvel, Dist. Raigad - 410 206 be granted Permanent Affiliation, for the Master of Education (M.Ed.) from the academic year 2020-21, along with no dues certificate the same be recommended to Academic Council along with no dues certificate for consideration & approval.
2.10	सोबत प्राचार्य, शिवाई शिक्षण प्रसारक मंडळ महाड, सुंदर राव मोरे आर्ट्स, कॉमर्स अँड सायन्स सिनिअर कॉलेज, चोलाई, ता. पोलादपूर, जि. रायगड-४०२ ३०३ या महाविद्यालयाने बॅचलर ऑफ सायन्स (बी.एस्सी.) या अभ्यासक्रमाला शैक्षणिक वर्ष २०२०-२१ या वर्षापासून कायम संलग्नता मिळण्याकरीता सादर केलेल्याप्रस्तावाचा स्थानिक चौकशी समितीचा अहवाल.
Resolution	After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that, The Principal, Shivai Shikshan Prasarak Mandal Mahad, Sunder Rao More Arts, Commerce and Science Senior College, Cholai, Tal. Poladpur, Dist. Raigad - 402 303 be granted Permanent Affiliation, for the Bachelor of Science (B.Sc.) from the academic year 2020-21, along with no dues certificate the same be recommended to Academic Council along with no dues certificate for consideration & approval.

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2.11	सोबत प्राचार्य, चांगू काना ठाकुर आर्ट्स, कॉमर्स आणि सायन्स महाविद्यालय, नवी पनवेल (ऑटोनॉमस) प्लॉट नं. १, सेक्टर ११, खांडा कॉलनी, नवी पनवेल, ता. पनवेल, जि. रायगड - ४१०२०६ या महाविद्यालयाने एम. ए. (हिंदी), एम. ए. (इंग्रजी), एम. ए. (इकोनॉमिक्स), बी. कॉम. (अकाउंटिंग अँड फायन्यास), एम. कॉम. (अडवान्स अकाउंटन्सी), बी.एम.एस., बी. एस्सी., बी. एस्सी (कॉम्प्युटर सायन्स), बी. एस्सी., बॅचलर ऑफ सायन्स (इन्फॉर्मेशन टेक्नॉलॉजी), (बी. एस्सी. आय. टी.), एम. एस्सी. (कॉम्प्युटर सायन्स), एम. एस्सी. (मायक्रोबायोलॉजी) (बाय पेपर), एम. एस्सी. आय. टी. , एम. एस्सी. (अॅनॅलिटीकल केमिस्ट्री) (बाय पेपर), एम. एस्सी. (बायोटेक्नॉलॉजी)(बाय पेपर), एम. एस्सी. केमिस्ट्री (ऑर्गेनिक)(बाय पेपर), या अभ्यासक्रमाला शैक्षणिक वर्ष २०१९-२० या वर्षाकरिता सलग संलग्नता मिळण्याकरीता प्रस्ताव सादर केला आहे.
Resolution	After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that Principal, Changu Kana Thakur Arts, Commerce And Science College, New Panvel (AUTONOMOUS) Plot No.1, Sector- 11, Khanda Colony, New Panvel , Dist- Raigad Tal. Panvel Dist. Raigad - 410 206 be granted Continuation Affiliation, for the M.A (Hindi), M.A (English), M.A (Economics), Bachelor of Commerce (Accounting and Finance), M.Com (Advance Accountancy), B.M.S., Bachelor of Science (B.Sc.), Bachelor of Science (B.Sc.) (Computer Science), Bachelor of Science (Information Technology) (B.Sc.I.T), M.Sc. Computer Science, M.Sc. (Microbiology) By Papers, M.Sc. I.T., M.Sc. (Analytical Chemistry) By Papers, M.Sc. (Bio-Technology) By Papers, M.Sc. Chemistry (Organic) (By papers), for the academic year 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.
2.12	सोबत श्री. राजस्थानी सेवा संघाचे श्रीमती परमेश्वरीदेवी दुर्गादत्त टिब्रेवाला लायन्स जुहू कॉलेज ऑफ आर्ट्स, कॉमर्स अँड सायन्स, अंधेरी (पूर्व), मुंबई - ४०० ०५९ या महाविद्यालयातील प्राचार्यांनी कोणतीही पुर्वसुचना न देता बी. ए. अभ्यासक्रम बंद केल्याच्या तक्रारीबाबत महाविद्यालयाने सादर केलेला खुलासा
Resolution	after due discussion & deliberations on the captioned matter, it was resolved that this matter will be recommended to the Management Council for action as per rules.
2.13	सोबत प्राचार्य, श्री विले पार्ले केलवाणी मंडळाचे द्वारकादास जे. संघवी कॉलेज ऑफ इंजिनिअरिंग, प्लॉट नं. यु-१५, भक्ती वेदांता स्वामी मार्ग, ता. अंधेरी, मुंबई - ४०० ०५६ या महाविद्यालयाने एम. ई. (कॉम्प्युटर इंजिनिअरिंग), एम. ई. (इलेक्ट्रॉनिक्स अँड टेलीकम्युनिकेशन इंजिनियरिंग), एम. ई. मेकॅनिकल इंजिनियरिंग (मॅन्युफॅक्चरींग सिस्टीम) या

संलग्न

Resolution	अभ्यासकमाला शैक्षणिक वर्ष २०१९-२० या वर्षापासून कायम संलग्नता मिळण्याकरीता प्रस्ताव सादर केला आहे. After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that, The Principal, Shri Vile Parle Kelvani Mandal Dvarkadas J. Sanghavi College of Engineering, Plot No. U-15, Bhakti Vedanta Swami Marg, Tal. Andheri, Mumbai - 400 056 be granted Permanent Affiliation, for the M.E. (Computer Engineering), M.E. (Electronics and Telecommunication Engineering), M.E. Mechanical Engineering (Manufacturing System) from the academic year 2019-20, 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 Hon'ble Pro-Vice-Chancellor, on the application received from the Principal, HSNC, Smt. Chandibai Himathmal Mansukhani College(CHM), Ulhasnagar, Dist. Thane - 421 003, for First Time Recognition to enroll students for the Ph.D. (Humanities) degree course in the subject of Economics from the Academic Year 2017-18. After due discussion & deliberations on the captioned matter, it was resolved that the Report of the Local Inquiry Committee appointed by the Hon'ble Pro-Vice-Chancellor, on the application received from the Principal, HSNC, Smt. Chandibai Himathmal Mansukhani College(CHM), Ulhasnagar, Dist. Thane - 421 003, for First Time Recognition to enroll students for the Ph.D. (Humanities) degree course in the subject of Economics from the Academic Year 2017-18 be <u>accepted</u>.
3.2	Recommendations made by the Research and Recognition Committee for the Board of Studies in Rural Development at its meeting held on 9th February, 2021. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Research and Recognition Committee for Board of Studies is accepted and permission be granted to the students to submit the thesis in Marathi Language for the Ph. D. (Humanities) Degree in Rural Development.
3.3	Placed below items are the minutes of the meeting of the Research and Recognition Committee for the Board of Studies under the Faculty of <u>Humanities</u> in the Subject of Islamic Studies at its meeting held on 27th July, 2021, recommended to the <u>Board of Deans</u> a name of eligible Teacher for M.A. Degree Course. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by Research and Recognition Committee for the Board of Studies under the Faculty of <u>Humanities</u> in the Subject of Islamic Studies at its meeting held on 27th July, 2021 regarding names of eligible teacher for M.A.

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	<u>Degree Course, be accepted</u>
3.4	Placed below items are the minutes of the meeting of the Research and Recognition Committee for the Board of Studies in the Subject of German under the Faculty of <u>Humanities</u> at its meeting held on 1st July, 2021 , recommended to the <u>Board of Deans</u> a name of eligible Teacher for Ph. D. Degree Course .
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by Research and Recognition Committee for the Board of Studies in the Subject of German under the Faculty of <u>Humanities</u> at its meeting held on 1st July, 2021 regarding names of eligible teacher for Ph. D. Degree Course, be accepted
3.5	Placed below items are the minutes of the meeting of the Research and Recognition Committee for the Board of Studies in the Subject of Accountancy under the Faculty of <u>Commerce and Management</u> at its meeting held on 16th June, 2021 , recommended to the <u>Board of Deans</u> a name of eligible Teacher for M. Com. & Ph. D. Degree Course .
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by Research and Recognition Committee for the Board of Studies in the Subject of Accountancy under the Faculty of <u>Commerce and Management</u> at its meeting held on 16th June, 2021 regarding names of eligible teacher for M. Com. & Ph. D. Degree Course, be accepted .
3.6	Placed below items are the minutes of the meeting of the Research and Recognition Committee for the Board of Studies under the Faculty of <u>Humanities</u> in the Subject of Political Science at its meeting held on 21st August, 2021 , recommended to the <u>Board of Deans</u> a name of eligible Teacher for M.A & Ph. D. Degree Course .
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by Research and Recognition Committee for the Board of Studies under the Faculty of <u>Humanities</u> in the Subject of Political Science at its meeting held on 21st August, 2021 regarding names of eligible teacher for M.A./Ph.D. Degree Course, be accepted .
3.7	Placed below are the minutes of the meeting of the Research and Recognition Committee for the Board of Studies under the Faculty of Interdisciplinary in the subjects of Geography at its meeting held on 22nd April, 2021 recommended to the <u>Board of Deans</u> the names of eligible Teachers M.A./Ph.D. Course .
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by Research and Recognition Committee for the Board of Studies under the Faculty of Interdisciplinary in the subject of Geography at its meeting held on 22nd April, 2021 regarding names of eligible teacher for

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	M.A./Ph.D. Course, <u>be accepted</u>.
3.8	Regarding the submissions of proposals for Topic Approval/Synopsis/Thesis etc. of Ph. D. Students & Masters (By Research) students and also applications for recognition of teachers for Master program & for Ph. D. Program etc. of Autonomous Colleges to be accepted & kept for consideration of RRC OR otherwise.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the proposal of Topic Approval/Synopsis/Thesis etc. of Ph. D. Students & Masters (By Research) students and also applications for recognition of teachers for Master program & for Ph. D. Program etc. of Autonomous College <u>be accepted</u> by RAPC (Thesis) office & kept for consideration of RRC of University and University RRC will resolve appropriately on such proposals of Autonomous Colleges.
3.9	Regarding the submissions of proposals for Topic Approval/Synopsis/Thesis etc. of Ph. D. Students & Masters (By Research) students and also applications for recognition of teachers for Master program & for Ph. D. Program etc. of colleges under Cluster Universities (Like HBSU, HSNU etc.) to be accepted & kept for consideration of RRC OR otherwise.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the proposal for Topic Approval/Synopsis/Thesis etc. of Ph. D. Students & Masters (By Research) students and also applications for recognition of teachers for Master program & for Ph. D. Program etc. of colleges under Cluster Universities (Like HBSU, HSNU etc.) <u>be not accepted</u> by RAPC (Thesis) office & <u>not to be placed before University RRC</u> for its consideration.
3.10	Regarding discontinuation of M. Phill program in University of Mumbai which is discontinued in New Education Policy (NEP 2020)
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that <u>M.Phil. Program be discontinued from 2021-2022 in University of Mumbai</u> in accordance with New Education policy (NEP 2020) and the same be recommended to Academic Council for its consideration.
3.11	Regarding the permission to register & guide new Ph.D. Students for Emeritus Professor.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved to constitute a committee for specifying terms & conditions as well as technicalities & modalities for recognition of Emeritus Professor as a guide & accordingly Board of Deans authorize Chairman (i.e. Pro-Vice Chancellor) to constitute such a committee.

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3.12	Reports of the Local Inquiry Committees appointed by the Board of Deans at its meeting held on 5th December, 2019, vide item No. 07, on the application received from the various College/Institute for First Time Recognition (03 reports), Continuation of Recognition (09 reports) and Extension of Recognition (01 report) for the academic year 2020-21.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the Reports of the Local Inquiry Committees appointed by the Board of Deans at its meeting held on 5th December, 2019, vide item No. 07, on the application received from the various College/Institute for First Time Recognition (03 reports), Continuation of Recognition (09 reports) and Extension of Recognition (01 report) for the academic year 2020-21 be <u>accepted</u>.
	<u>Science and Technology</u>
6.1	To consider the recommendation made by the Ad-hoc Board of Studies in Architecture under the Faculty of Science & Technology at its meeting held on 13th August, 2021, proposal for accepting that Gazetted of Regulations of Minimum Standards of Architectural Education of the Council of Architecture 2020 be adopted by the University of Mumbai, as per appendix and the same be brought into force with effect from the academic year 2021-22.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Architecture under the Faculty of Science & Technology at its meeting held on 13th August, 2021, proposal for accepting that Gazetted of Regulations of Minimum Standards of Architectural Education of the Council of Architecture 2020 be adopted by the University of Mumbai, as per appendix and the same be brought into force with effect from the academic year 2021-22 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
6.2	To consider the recommendation made by the Ad-hoc Board of Studies in Pharmacy under the Faculty of Science & Technology at its meeting held on 10th August, 2021, regarding revisions in current Pharmacy Council of India (PCI) syllabus 2016 for UG and PG at national level, as per appendix.

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Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Pharmacy under the Faculty of Science & Technology at its meeting held on 10 th August, 2021, regarding revisions in current Pharmacy Council of India (PCI) syllabus 2016 for UG and PG at national level, as per appendix be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
6.3	To consider the recommendation made by the Ad-hoc Board of Studies in Pharmacy under the Faculty of Science & Technology at its meeting held on 10 th August, 2021, regarding the current CBCS Revised 2019 Pharmacy syllabus covers 'Practice school' and 'Project work' each with credits 6 and marks 150 at Semester VII and Semester VIII syllabus respectively. The learners are expected to complete these activities by literature survey, experimentation, and modeling and / or survey methods. These activities are aiming at sharpening the analytical skills and critical thinking abilities of students that serves the basic objective of introducing Case study methods. So, it has been resolved that there is no additional course/credit required for Case study methods apart from that mentioned in the B.Pharm. CBCS revised 2019 syllabus.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Pharmacy under the Faculty of Science & Technology at its meeting held on 10 th August, 2021, regarding the current CBCS Revised 2019 Pharmacy syllabus covers 'Practice school' and 'Project work' each with credits 6 and marks 150 at Semester VII and Semester VIII syllabus respectively. The learners are expected to complete these activities by literature survey, experimentation, and modeling and / or survey methods. These activities are aiming at sharpening the analytical skills and critical thinking abilities of students that serves the basic objective of introducing Case study methods. So, it has been resolved that there is no additional course/credit required for Case study methods apart from that mentioned in the B. Pharm. CBCS revised 2019 syllabus be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
6.4 ®	To consider the recommendation made by the Ad-hoc Board of Studies in Bio-

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	technology under the Faculty of Science and Technology at its online meeting held on 16th July, 2021 regarding revised syllabus for the F.Y.B.Sc. Bio-technology (USBT) (Sem.- I & II) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2021-22.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Bio-technology under the Faculty of Science and Technology at its online meeting held on 16th July, 2021 regarding revised syllabus for the F.Y.B.Sc. Bio-technology (USBT) (Sem.- I & II) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
6.5 (B.Voc) (N)	To consider the detail syllabus for introducing Bachelor of Vocation Degree (Tourism & Hospitality / Hospitality & Tourism Administration) Sanction by the UGC, New Delhi Under (NSQF), received from Laxmibai Sitaram Halbe College of Arts, Science & Commerce, Tal.- Dodamarg, Dist.- Sindhudurg – 416 512. as per appendix and the same be brought into force with effect from the academic year 2021-22.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the detail syllabus for introducing Bachelor of Vocation Degree (Tourism & Hospitality / Hospitality & Tourism Administration) Sanction by the UGC, New Delhi Under (NSQF), received from Laxmibai Sitaram Halbe College of Arts, Science & Commerce, Tal.- Dodamarg, Dist.- Sindhudurg – 416 512. as per appendix and the same be brought into force with effect from the academic year 2021-22 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
6.6 (N)	To consider the recommendations made by the Board of Studies in Botany under

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Resolution	the Faculty of Science and Technology at its online meeting held on 24th August, 2021, vide item No. 1(a) in respect of introducing Ordinance, Rules & Regulations and syllabus of Certificate Course in Gardening & Nursery Management (6 Month) as per appendix and the same be brought into force with effect from the academic year 2021-22. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Botany under the Faculty of Science and Technology at its online meeting held on 24th August, 2021, vide item No. 1(a) in respect of introducing Ordinance, Rules & Regulations and syllabus of Certificate Course in Gardening & Nursery Management (6 Month) as per appendix and the same be brought into force with effect from the academic year 2021-22 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
6.7 (N) Resolution	To consider the recommendations made by the Board of Studies in Botany under the Faculty of Science and Technology at its online meeting held on 24th August, 2021, vide item No. 1(b) in respect of introducing Ordinance, Rules & Regulations and syllabus of Certificate Course in Organic Farming (6 Month) as per appendix and the same be brought into force with effect from the academic year 2021-22. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Botany under the Faculty of Science and Technology at its online meeting held on 24th August, 2021, vide item No. 1(b) in respect of introducing Ordinance, Rules & Regulations and syllabus of Certificate Course in Organic Farming (6 Month) as per appendix

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	and the same be brought into force with effect from the academic year 2021-22 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval
6.8 (N)	To consider the recommendations made by the Board of Studies in Botany under the Faculty of Science and Technology at its online meeting held on 24 th August, 2021, vide item No. 1(c) in respect of introducing Ordinance, Rules & Regulations and syllabus of Certificate Course in Cultivation of Spice Plants (6 Month) as per appendix and the same be brought into force with effect from the academic year 2021-22.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Botany under the Faculty of Science and Technology at its online meeting held on 24 th August, 2021, vide item No. 1(c) in respect of introducing Ordinance, Rules & Regulations and syllabus of Certificate Course in Cultivation of Spice Plants (6 Month) as per appendix and the same be brought into force with effect from the academic year 2021-22 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
6.9 ®	To consider the recommendations made by the Board of Studies in Botany under the Faculty of Science and Technology at its online meeting held on 24 th August, 2021, vide item No. 1 (d) in respect of introducing Ordinance, Rules & Regulations and syllabus of Post Graduate Diploma in Biodiversity Assessment & Conservation (1 Year part time) as per appendix and the same be brought into force with effect from the academic year 2021-22.

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Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Botany under the Faculty of Science and Technology at its online meeting held on 24th August, 2021, vide item No. 1 (d) in respect of introducing Ordinance, Rules & Regulations and syllabus of Post Graduate Diploma in Biodiversity Assessment & Conservation (1 Year part time) as per appendix and the same be brought into force with effect from the academic year 2021-22 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
7	Commerce & Management
7.1	To consider the recommendations made by the Ad-hoc Board of Studies in Management under the Faculty of Commerce and Management at its meeting held on 21st September, 2021, to introduce ordinance, rules and regulations and syllabus of new course/program Master of Business Administration in Innovation Entrepreneurship & Venture Development (MBA-IEV) as per appendix and the same be brought into force with effect from the academic year 2021-22.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Management under the Faculty of Commerce and Management at its meeting held on 21st September, 2021, to introduce ordinance, rules and regulations and syllabus of new course/program Master of Business Administration in Innovation Entrepreneurship & Venture Development (MBA-IEV) as per appendix and the same be brought into force with effect from the academic year 2021-22 be <u>approved</u> as per BOS recommendation and the same be recommended to Academic Council for consideration & approval
	Inter-disciplinary
8.1 ®	To consider the recommendations made by the Board of Studies in Education at its online meeting held on 8th September, 2021 vide item No. 2 to change M.A.

2/10/2021

Resolution	(Education) (Sem I and II) , yearly pattern PG Programme into CBCS Pattern in IDOL be as per appendix and that the same be brought into force with effect from academic year 2021-22. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Education at its online meeting held on 8th September, 2021 vide item No. 2 to change M.A. (Education) (Sem I and II) , yearly pattern PG Programme into CBCS Pattern in IDOL be as per appendix and that the same be brought into force with effect from academic year 2021-22 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
8.2 (A) Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in Theatre Arts at its online meeting held on 18th August, 2021 vide item No.- 1(i) for amendment of R. 9231 relating to the Scheme of Examination for Diploma in Acting skills and the same be brought into force with effect from the academic year 2021-22. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Theatre Arts at its online meeting held on 18th August, 2021 vide item No.- 1(i) for amendment of R. 9231 relating to the Scheme of Examination for Diploma in Acting skills and the same be brought into force with effect from the academic year 2021-22 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
8.3 (A) Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in Theatre Arts at its online meeting held on 18th August, 2021 vide item No.- 1(ii) for amendment of R. 9259 relating to the Scheme of Examination for Diploma in Bharatanatyam and the same be brought into force with effect from the academic year 2021-22. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Theatre Arts at its

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9.3 Resolution	Academic Appointment and Quality Assurance Cell 'Diploma in Acting Skills' (अभिनय कौशल्य पदविका) कोर्ससाठी विद्यार्थ्यांच्या प्रवेश क्षमतेबाबत (intake Capacity) उपरोक्त नमुद बाब अधिष्ठाता मंडळाच्या बैठकीत सादर करण्यात आली अधिष्ठाता मंडळाच्या सदस्यांनी सदर बाबीवर चर्चा व विचारविनिमय करून असा ठराव मंजूर करण्यात आला की, 'Diploma in Acting Skills' (अभिनय कौशल्य पदविका) कोर्ससाठी विद्यार्थ्यांच्या प्रवेश क्षमता ३० असून सन २०१९-२०२० मध्ये अतिरिक्त २० जागा (सीटला) मंजुरी देण्यात आली असून राखून ठेवलेला सन २०१९-२०२० विद्यार्थ्यांचा निकाल जाहिर करण्यात यावा तसेच सदर बाब पुढील कार्यवाहीकरिता विद्या परिषदेकडे सादर करण्याची शिफारस करण्यात येत आहे.
9.4 Resolution	(Enrolment, Eligibility and Migration) M. Com Part - I मध्ये Business Management या विषयाकरिता Bachelor of Mass media (BMM) या विषयामधून विद्यार्थ्यांना प्रवेश देण्यात येतो का? तसेच B. (Voc) पदवी असलेल्या विद्यार्थ्यांना M.Com. मध्ये प्रवेश घेता येतो का? या संदर्भात आपला अभिप्राय देण्याबाबत After due discussion & deliberations on the captioned matter, it was resolved that in line with NEP 2020, B. Voc (Commerce faculty) be considered as eligible for admission to M.Com & recommended to Academic Council for consideration & approval
9.5 Resolution	Permission to place an item before the forthcoming meeting of Board of Deans, regarding Considering the eligibility of Ms . Nagvekar Aishwarya Deepak for T.Y.B.Sc. Computer Science Degree Course in this University for the academic year 2017-18. After due discussion & deliberations on the captioned matter, it was resolved that the as per requirement the subject of Statistics / Mathematics is required.
9.6 Resolution	(All India Council for Technical Edu.) अभियांत्रिकीच्या दुस-या शाखेत अतिरिक्त पदवी मिळविण्यासाठी लॅटरल एण्ट्री प्रवेशाबाबत After due discussion & deliberations on the captioned matter, it was resolved that in line with NEP 2020, the same be adopted & recommended to Academic Council for consideration & approval
9.7	K.C. College of Engg. Management In-principle support for Autonomous/Affiliated Colleges to introduce Minor Degree Programmes for AICTE's Leadership in Teaching Excellence (LITE)

R. B. K. N.

Resolution	Program. After due discussion & deliberations on the captioned matter, it was resolved that the In-principle support for Autonomous/Affiliated Colleges to introduce Minor Degree Programmes for AICTE's Leadership in Teaching Excellence (LITE) Program be approved
✓ 8.8 Resolution	Department of Physics Revised proposal for "Centre for Excellence in Theoretical and Computational Sciences" After due discussion & deliberations on the captioned matter, it was resolved that the Revised proposal for "Centre for Excellence in Theoretical and Computational Sciences be approved and the same be recommended to Academic Council for consideration & approval.

Atal


Assistant Registrar
AAMS Section


Dr. Samir Kulkarni
Member Secretary


Pro-Vice-Chancellor
Chairman