

University of Mumbai



Academic Authorities,
Meetings & Services
No. AAMS/ICD/2021-22/139
11th August, 2021

Minutes of the meeting of Board of Deans held on Friday, the 28th June, 2021 at 11.30 a.m. at on Zoom App.

The meeting of the Board of Deans was held on Friday, the 28th June, 2021 at 11.30 a.m. at on Zoom App, 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. Anuradha Ghosh Majumdar (Dean, Faculty of Science & Technology)
6. Dr. Kavita Laghate (Invitee Members) (Associate Dean)
7. Dr. Suresh Ukarande Associate Dean, Faculty of Science & Technology
8. Dr. Manjiri Kamat (Invitee Members) (Associate Dean)
9. Dr. Anil K. Singh, Associate Dean, Faculty of Inter-Disciplinary Studies
10. Prof. Shivram Garje (Invitee Members) (Associate Dean),
11. Prin. Suchitra Naik (Invitee Members) (Associate Dean),
12. Prin. Anita Anand Mohan Swami (Invitee Members) (Associate Dean)

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

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

Sr. No	Item
2	College Affiliations and Development Department (CAD) Affiliation Section
2.1	Proposal received from the Director, Mahatma Education Society's Pillai HOC College of Engineering & Technology, Pillai HOCL Educational campus, HOC Colony, Rasayani, Via Panvel, Dist. Raigad-410 207 requesting to issue "No Objection Certificate for Merging of Institutions Pillai HOC College of Engineering & Technology and Pillai HOC Polytechnic, running under the purview of Mahatma Education Society at Pillai HOCL Educational campus, Rasayani from A.Y. 2021-22.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the Proposal received from the Director, Mahatma Education Society's Pillai HOC College of Engineering & Technology, Pillai HOCL Educational campus, HOC Colony, Rasayani, Via Panvel, Dist. Raigad-410 207 requesting to issue "No Objection Certificate for Merging of Institutions Pillai HOC College of Engineering &

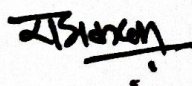
	Technology and Pillai HOC Polytechnic, running under the purview of Mahatma Education Society at Pillai HOCL Educational campus, Rasayani from A.Y. 2021-22 be approved by Board of Dean's and recommended to Management Council. with following conditions (1) All existing Teaching and Non-Teachnig staff should be merge. (2) The norms of AICTE and MSTEB should be follow (3) The college constituted a CDC committee which is compulsory (4) The college upload information on the University Academic Portal
2.2	प्राचार्य, ओरीएन्टल एज्युकेशन सोसायटीचे ओरीएन्टल कॉलेज ऑफ लॉ, प्लॉट नं. ३, ४ आणि ५, सेक्टर - २, सानपाडा, नवी मुंबई, जि. ठाणे - ४०० ७०५ या महाविद्यालयाने बॅचलर ऑफ लॉ (एल. एल. बी.), (तीन वर्षीय) आणि बॅचलर ऑफ लॉ (एल. एल. बी.), (पाच वर्षीय) या अभ्यासक्रमांना शैक्षणिक वर्ष २०१९-२० 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 Princpal, Oriental Education Society's College of Law, Plot No. 3, 4 and 5, Sector - 2, Sanpada, Navi Mumbai, Dist. Thane - 400 705 be granted Continuation Affiliation, for Bachelor of Law (L.L.B.) (3 years) and Bachelor of Law (L.L.B.) (5 years) from 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.
2.3	सोबत प्राचार्य, महात्मा गांधी मिशन कॉलेज ऑफ कॉमर्स, एम. जी. एम. एज्युकेशनल कॅम्पस, सेक्टर - १, कामोठे, नवी मुंबई, ता. पनवेल, जि. रायगड - ४१० २०९ या महाविद्यालयाने बॅचलर ऑफ मास मिडीया (बी. एम. एस.) या अभ्यासक्रमाला शैक्षणिक वर्ष २०१९-२० 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 Princpal, Mahatma Gandhi Mission College of Commerce, M. G. M. Educational Campus, Sector - 1, Kamothe, Navi Mumbai, Tal. Panvel, Dist. Raigad - 410 209 be granted Continuation Affiliation, for Bachelor of Mass Media (B.M.S.) from 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.

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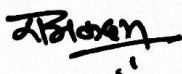
	Academic Council along with no dues certificate for consideration & approval.
2.4 /	सोबत प्राचार्य, बौद्धिक दिव्यांगजन सशक्तीकरण संस्थान, क्षेत्रीय केंद्र, प्लॉट नं. ४४ए, सेक्टर - ५, उत्सव चौक जवळ, खारघर, नवी मुंबई - ४१० २१० या महाविद्यालयात एम. एड. (विशेष शिक्षण) हा नवीन अभ्यासक्रम सुरू करण्याबाबत
Resolution	असा ठराव मंजूर करण्यात आला की, प्राचार्य, बौद्धिक दिव्यांगजन सशक्तीकरण संस्थान, क्षेत्रीय केंद्र, प्लॉट नं. ४४ए, सेक्टर - ५, उत्सव चौक जवळ, खारघर, नवी मुंबई - ४१० २१० या महाविद्यालयात एम. एड. (विशेष शिक्षण) हा नवीन अभ्यासक्रम सुरू करण्याबाबत मान्यता देण्यात आली असून विद्या परिषदेकडे मान्यतेकरीता शिफारस करण्यात येत आहे.
2.5 /	सोबत प्राचार्य, लोकविकास सामाजिक संस्था, एम. एम. जगताप सिनिअर कॉलेज ऑफ आर्ट्स, सायन्स अँड कॉमर्स, एम. एन. पी. स्कूल नं. १, ता. महाड, जि. रायगड - ४०२ ३०१ या महाविद्यालयाने बॅचलर ऑफ आर्ट्स (बी.ए.), बॅचलर ऑफ कॉमर्स (बी.कॉम.) आणि बॅचलर ऑफ सायन्स या अभ्यासक्रमांना 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, Lokvikas Samajik Sanstha, M.M. Jagtap Senior College of Arts, Science and Commerce, M. N. P. School No. 1, Tal. Mahad, Dist. Raigad - 402 301 be granted Continuation Affiliation, for Bachelor of Arts (B.A.), Bachelor of Commerce (B.Com.) and Bachelor of Science from 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.
5	Academic Authority, meeting & Services (AAMS) Humanities
5.41 ®	To consider the recommendations made by the Ad-hoc Board of Studies in Mass Media at its online meeting held on 23 th June, 2021 vide item No. 3 regarding approval for modification in the credit points of S.Y.B.Voc. (Media Production) programme to include Skill Component for 18 credit points to be assessed by Media & Entertainment Skills Council into University results at Sem - IV and approval to implement CBCS pattern with 10 points performance grading system at Sem - III and IV be as per appendix and the same be brought into force with

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Resolution	effect from the from academic year 2021-2022. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Mass Media at its online meeting held on 23th June, 2021 vide item No. 3 regarding approval for modification in the credit points of S.Y.B.Voc. (Media Production) programme to include Skill Component for 18 credit points to be assessed by Media & Entertainment Skills Council into University results at Sem - IV and approval to implement CBCS pattern with 10 points performance grading system at Sem – III and IV be as per appendix and the same be brought into force with effect from the from academic year 2021-2022 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
5.42 ® Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in Mass Media at its online meeting held on 23th June, 2021 vide item No. 4 regarding approval for modification in the credit points of T.Y.B.Voc. (Media Production) programme to include Skill Component for 18 credit points to be assessed by Media & Entertainment Skills Council into University results at Sem - VI and approval to implement CBCS pattern with 10 points performance grading system at Sem – V and VI be as per appendix and the same be brought into force with effect from the from academic year 2021-2022. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Mass Media at its online meeting held on 23th June, 2021 vide item No. 4 regarding approval for modification in the credit points of T.Y.B.Voc. (Media Production) programme to include Skill Component for 18 credit points to be assessed by Media & Entertainment Skills Council into University results at Sem - VI and approval to implement CBCS pattern with 10 points performance grading system at Sem – V and VI be as per appendix and the same be brought into force with effect from the from academic year 2021-2022 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
5.43 ®	To consider the recommendations made by the Ad-hoc Board of Studies in Sindhi at its online meeting held on 28th June, 2021 vide item No. 1 to revise the syllabus

Resolution	of F.Y.B.A. in Sindhi – Sem I and II (CBCS) be 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 Ad-hoc Board of Studies in Sindhi at its online meeting held on 28th June, 2021 vide item No. 1 to revise the syllabus of F.Y.B.A. in Sindhi – Sem I and II (CBCS) be 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.
5.44 ® Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in Sindhi at its online meeting held on 28th June, 2021 vide item No. 2 to revise the syllabus of S.Y.B.A. in Sindhi – Sem III and IV (CBCS) be 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 Ad-hoc Board of Studies in Sindhi at its online meeting held on 28th June, 2021 vide item No. 2 to revise the syllabus of S.Y.B.A. in Sindhi – Sem III and IV (CBCS) be 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.
5.45 ® Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in Sindhi at its online meeting held on 28th June, 2021 vide item No. 3 to revise the syllabus of T.Y.B.A. in Sindhi – Sem V and VI (CBCS) be 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 Ad-hoc Board of Studies in Sindhi at its online meeting held on 28th June, 2021 vide item No. 3 to revise the syllabus of T.Y.B.A. in Sindhi – Sem V and VI (CBCS) be 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.
5.46 ®	To consider the recommendations made by the Ad-hoc Board of Studies in Sindhi at its online meeting held on 28th June, 2021 vide item No. 4 to revise the syllabus

Resolution	of T.Y.B.Com. in Sindhi – Sem V and VI (CBCS) be 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 Ad-hoc Board of Studies in Sindhi at its online meeting held on 28th June, 2021 vide item No. 4 to revise the syllabus of T.Y.B.Com. in Sindhi – Sem V and VI (CBCS) be 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	<u>6 - Science and Technology</u>
6.38 (R)	To consider the recommendations made by the Ad-hoc Board of Studies in Computer Science under the Faculty of Science & Technology at its meeting held on 21st June, 2021 regarding revised syllabus for the F.Y.B.Sc. Computer Science (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 Computer Science under the Faculty of Science & Technology at its meeting held on 21st June, 2021 regarding revised syllabus for the F.Y.B.Sc. Computer Science (Sem. I & II) (CBCS) 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.
6.39 (R)	To consider the recommendations made by the Ad-hoc Board of Studies in Computer Science under the Faculty of Science & Technology at its meeting held on 21st June, 2021 regarding revised syllabus for the M.Sc. Computer Science with Specialization in Data Science. (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



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	the recommendations made by the Ad-hoc Board of Studies in Computer Science under the Faculty of Science & Technology at its meeting held on 21 st June, 2021 regarding revised syllabus for the M.Sc. Computer Science with Specialization in Data Science. (Sem. I & II) (CBCS) 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.
6.40 (R) Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in Computer Science under the Faculty of Science & Technology at its meeting held on 21stJune, 2021 regarding revised syllabus for the M.Sc. Computer Science (Sem. I & II) (CBCS) 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 Ad-hoc Board of Studies in Computer Science under the Faculty of Science & Technology at its meeting held on 21stJune, 2021 regarding revised syllabus for the M.Sc. Computer Science (Sem. I & II) (CBCS) 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.
6.41 Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in Computer Science under the Faculty of Science & Technology at its meeting held on 21stJune, 2021 regarding syllabus for the S.Y.B.Sc. Data Science (Sem. III & IV) (CBCS) which was introduced during the academic year 2020-21 i.e. B.Sc. Data Science Programme (Sem. I & II) syllabi of the said programme were approved by Academic Council vide circular No. UG/59 of 2021 Item No. 4.115. Now the said S.Y.B.Sc. data Science programme be accepted for implementation with effect from the academic year 2021-22 per appendix (Copy of the circular enclosed) After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Computer Science



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	under the Faculty of Science & Technology at its meeting held on 21st June, 2021 regarding syllabus for the S.Y.B.Sc. Data Science (Sem. III & IV) (CBCS) which was introduced during the academic year 2020-21 i.e. B.Sc. Data Science Programme (Sem. I & II) syllabi of the said programme were approved by Academic Council vide circular No. UG/59 of 2021 Item No. 4.115. Now the said S.Y.B.Sc. data Science programme be accepted for implementation with effect from the academic year 2021-22 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
8.29 ® Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in Geology at its online meeting held on 9th June, 2021 vide item No. 1 to revise the syllabus of M.Sc. in Geology - Sem IV be 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 Ad-hoc Board of Studies in Geology at its online meeting held on 9th June, 2021 vide item No. 1 to revise the syllabus of M.Sc. in Geology - Sem IV be 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 Resolution	Introduction of Inclusion of Regional Case Study as Skill Enhancement Course in Semester – IV of B.Com. (Accounting & Finance) After due discussion & deliberations on the captioned matter, it was resolved that Inclusion of Regional Case Study as Skill Enhancement Course in Semester – IV of B.Com. (Accounting & Finance) be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
7.2 Resolution	Introduction of Inclusion Regional Case Study as Skill Enhancement Course in Semester – IV of B.Com. (Banking & Insurance) After due discussion & deliberations on the captioned matter, it was resolved that Inclusion of Regional Case Study as Skill Enhancement Course in Semester – IV of

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	B.Com. (Banking & Insurance) be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
7.3 Resolution	Introduction of Inclusion Regional Case Study as Skill Enhancement Course in Semester – IV of Bachelor of Management Studies After due discussion & deliberations on the captioned matter, it was resolved that Inclusion of Regional Case Study as Skill Enhancement Course in Semester – IV of Bachelor of Management Studies be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
	Interdisciplinary
8.29 (R)	To consider the recommendations made by the Ad-hoc Board of Studies in Geology at its online meeting held on 9 th June, 2021 vide item No. 1 to revise the syllabus of M.Sc. in Geology - Sem IV be as per appendix and the same be brought into force with effect from the academic year 2021-22.
	Other
9.1 Resolution	Regarding establishing a Virtual Centre of Excellence in Theoretical and Computational Physics in University of Mumbai. After due discussion & deliberations on the captioned matter, it was resolved that, the establishing a Virtual Centre of Excellence in Theoretical and Computational Physics in University of Mumbai be approved and the same be recommended to Academic Council for consideration & approval.
9.2 Resolution	Starting Ph.D. in Information Technology 2021-22. After due discussion & deliberations on the captioned matter, it was resolved that, the Starting Ph.D. in Information Technology 2021-22 be approved and the same be recommended to Academic Council for consideration & approval.
9.3 Resolution	Starting Ph.D. Diploma in Cyber Security, Law and Forensics from 2021-22. After due discussion & deliberations on the captioned matter, it was resolved that, the Starting Ph.D. Diploma in Cyber Security, Law and Forensics from 2021-22 be accepted and the same be recommended to Academic Council for consideration & approval.

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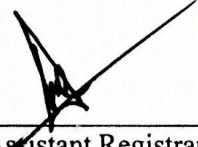
9.4	Centre for Excellence in Maritime Studies Certificate/Diploma
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that, the Centre for Excellence in Maritime Studies Certificate/Diploma be accepted and the same be recommended to Academic Council for consideration & approval.
9.5	School of International Relations & Strategic Studies
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that, the School of International Relations & Strategic Studies be accepted and the same be recommended to Academic Council for consideration & approval.
9.6	Centre of Hindu Philosophical Studies
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that, the Centre of Hindu Philosophical Studies be accepted and the same be recommended to Academic Council for consideration & approval.
9.7	Increase in intake capacity to 30 seats at M.A. (Hons.) Programme in German studies
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that, permission be granted to increase in intake capacity to 30 seats at M.A. (Hons.) Programme in German studies and the same be recommended to Academic Council for consideration & approval.
9.8	Solutions Recommended by BoD in Reference to Issues Faced by Autonomous Colleges Based On MHRD (UGC) Gazette Notification February 2018 & Govt Of Maharashtra Statute January 2019, placed before Academic Council for approval
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that, the Solutions Recommended by BoD in Reference to Issues Faced by Autonomous Colleges Based On MHRD (UGC) Gazette Notification February 2018 & Govt Of Maharashtra Statues January 2019, placed before Academic Council for approval be approved and the same be recommended to Academic Council for consideration & approval.

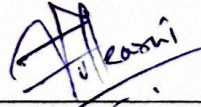


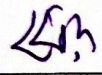
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9.9	लोकमान्य टिळक अभ्यासक्रमांच्या १. Certificate Course in Astronomy, 2. Certificate Course in Mathematics, 3. Certificate Course in Journalism 4. Certificate Course in Gita Rahasya मान्यता देण्याचा ठराव
Resolution	दिनांक २४ जून रोजीच्या लोकमान्य टिळक सेंटर ऑफ स्टडीज या अभ्यास मंडळाच्या बैठकीमध्ये खालील अभ्यासक्रमास १. Certificate Course in Astronomy, 2. Certificate Course in Mathematics, 3. Certificate Course in Journalism 4. Certificate Course in Gita Rahasya मान्यता देण्याचा ठराव पारीत करण्यात आला. सदर ठराव अधिष्ठाता मंडळाच्या दिनांक २८ जून, २०२१च्या सभेत स्विकारण्यात आलेला असून विद्या परिषदेपुढे सादर करण्याची शिफारस करण्यात येत आहे.”

संलग्न


Assistant Registrar
AAMS Section


Dr. Sanfir Kulkarni
Member Secretary


Pro-Vice-Chancellor
Chairman