

University of Mumbai



Academic Authorities,
Meetings & Services
No. AAMS/ICD/2021-22/
9th November, 2021

Minutes of the meeting of Board of Deans held on Tuesday, the 9th November, 2021 at 02.00 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 Tuesday, the 9th November, 2021 at 02.00 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. Dr. Kavita Laghate (Invitee Members) (Associate Dean)
5. Dr. Anuradha Ghosh Majumdar (Dean, Faculty of Science & Technology)
6. Dr. Manjiri Kamat (Invitee Members) (Associate Dean)
7. Dr. Anil K. Singh, Associate Dean, Faculty of Inter-Disciplinary Studies
8. 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 Prof. Rajesh Shrikrishna Kharat (Dean, Faculty of Humanities) Prof. Shivram Garje (Invitee Members) (Associate Dean), 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 9th November, 2021 .

Sr. No	Item
2	College Affiliations and Development Department (CAD) Affiliation Section
2.1	Report of the Local Inquiry Committee of Suman Education Society, L. N. College of Commerce & Science (Women), Shri Krishna Shikshan Prasarak Mandal, 79,

Broken

Resolution	Shri Krishna Nagar, Borivali (E)- 400 066, for Conversion of Women's Institution to Co-Education. उपरोक्त प्रस्ताव अधिष्ठाता मंडळाच्या बैठकीत सादर करण्यात आला. अधिष्ठाता मंडळाच्या सदस्यांनी सदर प्रस्तावावर चर्चा व विचारविनिमय करून असा ठराव पारीत केला की, सुमन एज्युकेशन सोसायटी, एल. एन. कॉलेज ऑफ कॉमर्स आणि सायन्स (वुमन), श्री क्रिष्ण शिक्षण प्रसारक मंडळ, ७९, श्री क्रिष्ण नगर, बोरिवली (पूर्व) - ४०० ०६६, हे महाविद्यालय व महाविद्यालय संलग्नता व विकास विभाग (CAD) यांच्याकडून खालील उपस्थित केलेले प्रश्नाबाबत सविस्तर माहितीसह अहवाल पुढील अधिष्ठाता मंडळाच्या बैठकीत ठेवावा असा ठराव पारीत करण्यात आला :- १. एकूण मुलींची संख्या किती आहे? २. तेथे असलेले १२ वी पास असणा-या मुलींची संख्या किती आहे? ३. पालघर ते बोरिवली या परिसरात एकूण मुलींकरिता किती महाविद्यालये आहेत?
3	Research Administration & Promotion Department (Thesis Section)
3.1	Reports of the Local Inquiry Committee appointed by the Board of Deans, on the application received from Naval War College, Goa (as per Appendix) who had applied for Increase in intake of Seats for Ph. D. (Humanities) Degree and recommendations in the reports are placed before the Board of Deans for consideration.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the Reports of the Local Inquiry Committee appointed by the Board of Deans, on the application received from Naval War College, Goa (as per Appendix) who had applied for Increase in intake of Seats for Ph. D. (Humanities) Degree and recommendations in the reports be <u>accepted</u> and the same be recommended to Academic Council for its consideration.
3.2	Reports of the Local Inquiry Committee appointed by the Pro-Vice-Chancellor, on the application received from the Director, Durgadevi Saraf Institute of Management Studies, RSET Campus, S. V. Road, Sunder Nagar, Malad (W), Mumbai - 400 064. for First Time Recognition to enroll students Ph. D. (Commerce & Management) degree course in the subject of Management Studies from the Academic year 2021-22.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the Report of the Local Inquiry Committee appointed by the Pro-Vice-Chancellor, on the application received from the Director, Durgadevi Saraf Institute of Management Studies, RSET Campus, S. V. Road, Sunder Nagar, Malad (W),

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	Mumbai - 400 064. for First Time Recognition to enroll students Ph. D. (Commerce & Management) degree course in the subject of Management Studies from the Academic year 2021-22 be <u>accepted</u> and the same be recommended to Academic Council for its consideration.
3.3 Resolution	Name change of institution from "Bhaktivedanta Vidyapitha Research Center" to "Bhaktivedanta Research Center". After due discussion & deliberations on the captioned matter, it was resolved that the change of name of institution from 'Bhaktivedanta Vidyapitha Research Centre' to 'Bhaktivedanta Research Center' is approved..
3.4 Resolution	Introducing the Doctoral programme at newly established School of International Relation and Strategic Studies (SIRSS), University of Mumbai from 2021-2022 onwards After due discussion & deliberations on the captioned matter, it was resolved to introduce doctoral programs in the newly established Centers of Excellence/Schools/Centre of Studies and Academy of Theater Arts to conduct research in the emerging domains and encourage trans-disciplinary research, as well as to enable conduction of PET examination and constitute RRC in related areas : 1) Annabhau Sathe Centre of Studies 2) Centre of Excellence in Sports & Management 3) Centre of Excellence in the Theoretical and computational Sciences 4) School of International Relation and Strategic Studies (SIRSS) 5) Centre of Excellence in Maritime Studies (CEMAS) 6) Lokmanya Tilak Centre of Studies, 7) Dr. Babasaheb Ambedkar International Research Centre, 8) Academy of Theatre Arts 9) Centre of Excellence in Basic Science (CEBS) 10) Balasaheb Thakre Centre of Studies It is also resolved that Centres/Schools/Centre of Excellence be given autonomy to formulate Ph.D. admission guidelines.
3.5 Resolution	Report of the Local Inquiry Committees appointed by the Board of Deans at its meeting held on 21st January, 2019, vide item No. 14, on the application received from the various College/Institute for Continuation of Recognition (08 reports) for the Academic Year 2019-20. After due discussion & deliberations on the captioned matter, it was resolved that the Reports 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

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	from the various College/Institute for Continuation of Recognition (08 reports) for the Academic Year 2019-20 be <u>accepted</u> and the same be recommended to Academic Council for its consideration.
3.6 Resolution	Request letter from one of the Ph.D. student in Gujarati subject regarding submitting her Ph.D. in English language. After due discussion & deliberations on the captioned matter, it was resolved that the submission by one of the Ph.D. student in Gujarati subject regarding submitting her Ph.D. in English language be <u>not accepted</u> and this to be considered as academic policy decision for any future similar cases.
3.7 Resolution	Request letter from one of the Ph.D. student in Electronics Engineering to grant permission for two co-guides as her topic of research is related to both domains. Electrical and Electronics. After due discussion & deliberations on the captioned matter, it was resolved to reject the request grant it was future decided to formulate academic policy for our similar future cases.
5	Academic Authority, meeting & Services (AAMS) (AC) Humanities
5.1 (A) Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in Interior Design at its online meeting held on 25 th October, 2021 vide item No. - 1 for amendment of O.6429 relating to the eligibility for B.Voc. (Interior Design) 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 Interior Design at its online meeting held on 25 th October, 2021 vide item No. - 1 for amendment of O.6429 relating to the eligibility for B.Voc. (Interior Design) 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.

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<u>Science and Technology</u>	
6. (R)	To consider the recommendation made by the Ad-hoc Board of Studies in Bio-analytical Science under the Faculty of Science and Technology at its online meeting held on 29th October, 2021 regarding the revised syllabus of Ph.D. Course Work in Bio-analytical Science 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-analytical Science under the Faculty of Science and Technology at its online meeting held on 29th October, 2021 regarding the revised syllabus of Ph.D. Course Work in Bio-analytical Science 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.
<u>Commerce & Management</u>	
7.2 (A)	To consider the recommendations made by the People's Education Society's Siddharth College of Commerce & Economics, Mumbai Amended O.6631 relating to the Title as B.Voc. (Retail) instead of B.Voc. (Retail Management) as per appendix and same may be brought into force with effect from the academic year 2018-19. Resolution After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the People's Education Society's Siddharth College of Commerce & Economics, Mumbai Amended O.6631 relating to the Title as B.Voc. (Retail) instead of B.Voc. (Retail Management) as per appendix and same may be brought into force with effect from the academic year 2018-19 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.

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	Interdisciplinary
8.5 ® Resolution	To consider the recommendations made by the Board of Studies in Education at its online meeting held on 23rd October, 2021 vide item No. 1 to change M.A. (Education) (Sem. III and IV), yearly pattern PG Programme into CBCS Pattern 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 23rd October, 2021 vide item No. 1 to change M.A. PG Programme into CBCS Pattern 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.
	Others
9.1 Resolution	Consideration of matter for Board of Deans related to Consideration of journals of affiliated colleges for recommendation to UGC CARE for inclusion in CARE list After due discussion & deliberations on the captioned matter, it was resolved that the matter be referred back to the IQAC, for examination through duly constituted committee.
9.2 Resolution	विश्वभूषण भारतरत्न डॉ. बाबासाहेब आंबेडकर कॉलेज, रत्नागिरी (Model College) आपल्या आदर्श महाविद्यालयात शै. वर्ष २०२१-२२ पासून BSW (Bachelor in Social Work) व U.G. Diploma in Tour Management (UGDTM) अभ्यासक्रम सुरू करणेबाबत After due discussion & deliberations on the captioned matter, it was resolved that, the matter should be referred to the Board of Sub-campus.
9.3 Resolution	Organization of different academic programs (Conferences, workshop, research in focus areas etc.) on the eve of 'आजादी का अमृतमहोत्सव' faculty wise presentation by Deans & Associate Deans. After due discussion & deliberations on the captioned matter, it was resolved that the Deans of the various faculties will devise overall plan for different programme to be organized different academic programme.

Signature

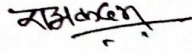
9.4 Resolution	Creation of posts (as per 37(M) of MPU 2016) of Director CEMAS and SIRSS with similar qualifications and appointment process adopted for Director Garware/IDOL/UMLA/ADIFMS After due discussion & deliberations on the captioned matter, it was resolved that the Creation of posts (as per MPU act) of Director CEMAS and SIRSS on the basis of Director Garware/IDOL/UMLA/ADIFMS be approved and the same be recommended to Academic Council for consideration & approval. The qualifications pay scale and experience prescribed for the posts was defined and attached as per (Annexure 1)
9.5 Resolution	Master in Management Studies (Logistics Management LL & MC - INS Hamla After due discussion & deliberations on the captioned matter, it was resolved that the Master in Management Studies (Logistics Management LL & MC - INS Hamla has been accepted with condition to fulfill the syllabus criteria of semester pattern. (I.e. I, II, III & IV Semester) and same be recommended to Academic Council for consideration & approval.
9.6 Resolution	Eligibility & Migration Certificates Unit Permission to accord equivalence for IB Career related Programme (IBCP) on par with Grade 12 and AIU equivalency received for the IBCP Programme. "Equivalence of IB Career Programme (IBCP) with Grade 12 as similar to IBDP" subject to the criteria as mentioned in the AIU letter. After due discussion & deliberations on the captioned matter, it was resolved that the provisional admission will be given to the students on the basis of provisional mark sheet subject to declaration of final result As per the norms approved by Association of Indian Universities, New Delhi. (Annexure 2)
9.7 Resolution	BOS in Sports Science & Management Approval of syllabus under BOS in Sports Science & Management. After due discussion & deliberations on the captioned matter, it was resolved that the syllabus prepared by BOS in Sports Science & Management be <u>approved</u> and same be recommended to Academic Council for consideration & approval.
9.8 Resolution	मुंबई विद्यापीठाच्या अंतर्गत पालघर व सिंधुदुर्ग जिल्ह्यात मुंबई विद्यापीठाचे उपपरिसर सुरू करण्याबाबतचा प्रस्ताव व गठीत केलेल्या समितीने सादर केलेल्या अहवाल (प्रत संलग्न) तसेच रायगड उपपरिसर स्थापन करणेबाबत अधिष्ठाता मंडळाच्या दिनांक ९ नोव्हेंबर, २०२१ च्या बाब क्र. ९.७ अन्वये

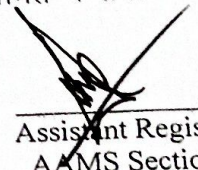
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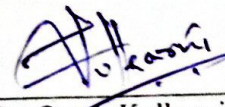
Annexure III
Syllabus

पारीत झालेल्या ठरावानुसार महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम, २०१६ कलम ५ (१०, १९ व ३८) अन्वये मुंबई विद्यापीठाच्या अंतर्गत पालघर व सिंधुदुर्ग जिल्ह्यात मुंबई विद्यापीठाचे उपपरिसर सुरू करण्याबाबत गठीत केलेल्या डॉ. कु-हाडे समितीने सादर केलेला अहवाल मंजूर करण्यात आला. तसेच रायगड जिल्हा येथे उपपरिसर स्थापन करण्याकरिता देखील मंजूरी देण्यात आली तसेच सदर बाब पुढील कार्यवाहीकरिता विद्या परिषदे आणि व्यवस्थापन परिषदेकडे सादर करण्याची शिफारस करण्यात येत आहे.

चर्चाअंती Ph.D बाबत असे ठरविण्यात आले की, Ph.D Research सेंटरचे अर्ज कधीही करता येऊ शकते. फक्त प्रथम वर्षाकरिताची मान्यता स्विकारण्यात यावी व त्याप्रमाणे RAPC ने परिपत्रक सर्वाना पाठवावे. तसेच पी. एच. डी. मार्गदर्शकांची वयोमर्यादा ओलांडल्यानंतर त्यांना मार्गदर्शक म्हणून राहता येणार नाही असे परिपत्रक देखील निर्गमित करावे.




Assistant Registrar
AAMS Section


Dr. Sanjay Kulkarni
Member Secretary


Pro-Vice-Chancellor
Chairman

9.4 (AAQA) Resolution	Creation of posts (as per 37(M) of MPU 2016) of Director CEMAS and SIRSS with similar qualifications and appointment process adopted for Director Garware/IDOL/UMLA/ADIFMS After due discussion & deliberations on the captioned matter, it was resolved that the Creation of posts (as per MPU act) of Director CEMAS and SIRSS on the basis of Director Garware/IDOL/UMLA/ADIFMS be approved and the same be recommended to Academic Council for consideration & approval. The qualifications pay scale and experience prescribed for the posts was defined and attached as per (Annexure 1)
9.5 Resolution	Master in Management Studies (Logistics Management LL & MC - INS Hamla After due discussion & deliberations on the captioned matter, it was resolved that the Master in Management Studies (Logistics Management LL & MC - INS Hamla has been accepted with condition to fulfill the syllabus criteria of semester pattern. (i.e. I, II, III & IV Semester) and same be recommended to Academic Council for consideration & approval.
9.6 Resolution	Eligibility & Migration Certificates Unit Permission to accord equivalence for IB Career related Programme (IBCP) on par with Grade 12 and AIU equivalency received for the IBCP Programme, "Equivalence of IB Career Programme (IBCP) with Grade 12 as similar to IBDP" subject to the criteria as mentioned in the AIU letter. After due discussion & deliberations on the captioned matter, concerned AIU guidelines are adopted As per the norms approved by Association of Indian Universities, New Delhi. (Annexure 2) and it was also resolved that the provisional admission will be given to the students on the basis of provisional mark sheet subject to declaration of final result
9.7	BOS in Sports Science & Management To consider the recommendations made by the Ad-hoc Board of Studies in Centre of Excellence in Sports Science & Sports Management under the Faculty of Interdisciplinary Studies at its online meeting held on 03rd November, 2021 in respect of introducing Ordinance, Rules & Regulations and syllabus as per appendix and the same be brought into force with effect from the academic year 2021-22, for approval of following five courses & its syllabus:- 1) BMS (Management & Sports Administration) 2) BMS (Hospitality Management & Sports Studies) 3) BMS (Sports Management) 4) B.Sc. (Artificial Intelligence & Sports Analytic) 5) B. Sc. (Data Science and Sports Studies)

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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 Centre of Excellence in Sports Science & Sports Management under the Faculty of Interdisciplinary Studies at its online meeting held on 03rd November, 2021 in respect of introducing Ordinance, Rules & Regulations and syllabus as per appendix and the same be brought into force with effect from the academic year 2021-22 1) BMS (Management & Sports Administration) 2) BMS (Hospitality Management & Sports Studies) 3) BMS (Sports Management) 4) B.Sc. (Artificial Intelligence & Sports Analytic) 6) B.Sc. (Data Science and Sports Studies) be approved and same be recommended to Academic Council for consideration & approval.
9.8	Academic Appointments & Quality Assurance (AAQA) मुंबई विद्यापीठाच्या अंतर्गत पालघर व सिंधुदुर्ग जिल्ह्यात मुंबई विद्यापीठाचे उपपरिसर सुरू करण्याबाबतचा प्रस्ताव व गठीत केलेल्या समितीने सादर केलेल्या अहवाल (प्रत संलग्न) तसेच रायगड उपपरिसर स्थापन करणेबाबत
Resolution	अधिष्ठाता मंडळाच्या दिनांक ९ नोव्हेंबर, २०२१ च्या बाब क्र. ९.७ अन्वये

2/11/21

University of Mumbai



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The meeting of the Board of Deans was held on Tuesday, the 9th November, 2021 at 02.00 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. Dr. Kavita Laghate (Invitee Members) (Associate Dean)
5. Dr. Anuradha Ghosh Majumdar (Dean, Faculty of Science & Technology)
6. Dr. Manjiri Kamat (Invitee Members) (Associate Dean)
7. Dr. Anil K. Singh, Associate Dean, Faculty of Inter-Disciplinary Studies
8. 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 Prof. Rajesh Shrikrishna Kharat (Dean, Faculty of Humanities) Prof. Shivram Garje (Invitee Members) (Associate Dean), 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 9th November, 2021 .

Sr. No	Item
1.1	Academic Council meeting agenda Distribution the faculty wise dean <i>(Signature)</i>

(Signature)

It is also decided that Centre / School / COE be
 given autonomy to formulate Ph.D. admission guidelines

Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the Reports of the Local Inquiry Committee appointed by the Pro-Vice-Chancellor, on the application received from the Director, Durgadevi Saraf Institute of Management Studies, RSET Campus, S. V. Road, Sunder Nagar, Malad (W), Mumbai - 400 064, for First Time Recognition to enroll students Ph. D. (Commerce & Management) degree course in the subject of Management Studies from the Academic year 2021-22 be <u>accepted</u> and the same be recommended to Academic Council for its consideration.
3.3	Name change of or institution from "Bhaktivedanta Vidyapitha Research Center" to "Bhaktivedanta Research Center."
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the change of name institution from 'Bhaktivedanta Vidyapitha Research Centre' to 'Bhaktivedanta Research Center' is approved..
3.4	Introducing the Doctoral programme at newly established School of International Relation and Strategic Studies, University of Mumbai from 2021-2022 onwards
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that to the introduce doctoral programs in the newly established Centers for of Excellence/Schools ^{Centre of Studies} and Academy of Theater Arts to conduct research in the upcoming domains to encourage trans-disciplinary research, and to enable conduction of PET examination in these subjects CEMAS, Lokmanya Tilak, CETACS, Bal Apte Research Center, Academic of Theater Arts and to constitute ^{RRC in related areas.}
3.5	Report of the Local Inquiry Committees appointed by the Board of Deans at its meeting held on 21 st January, 2019, vide item No. 14, on the application received from the various College/Institute for Continuation of Recognition (08 reports) for the Academic Year 2019-20.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the Reports of the Local Inquiry Committee appointed by the Board of Deans at its meeting held on 21 st January, 2019, vide item No. 14, on the application received from the various College/Institute for Continuation of Recognition (08 reports) for the Academic Year 2019-20 be <u>accepted</u> and the same be recommended to Academic Council for its consideration.
3.6	Request letter from one of the Ph.D. student in Gujarati subject regarding submitting her Ph.D. in English language.
Submission	After due discussion & deliberations on the captioned matter, it was resolved that the letter from ^{by} one of the Ph.D. student in Gujarati subject regarding submitting her

Annexure Sate Centre of Studies, COE in Sports & PE, COE in The.
~~Library~~ and Computational Studies
 [SI RSS, CEMAS, Lokmanya Tilak Centre of Studies, Dr.
 Babasaheb Ambedkar International Research Centre, Academy of Theater Arts

	Ph.D. in English language be <u>accepted</u> and the same be recommended to Academic Council for its consideration.
3.7	Request letter from one of the Ph.D. student in Electronics Engineering to great permissin for two co-guides as her topic of research is related to both domains. Electrical and Electronics.
Resolutio	After due discussion & deliberations on the captioned matter, it was resolved that the letter from one of the Ph.D. student in Electronics Engineering to great permissin for two co-guides as her topic of research is related to both domains. Electrical and Electronics be <u>accepted</u> and the same be recommended to Academic Council for its consideration.
5	Academic Authority, meeting & Services (AAMS) (AC) Humanities
5.1 (A)	To consider the recommendations made by the Ad-hoc Board of Studies in Interior Design at its online meeting held on 25 th October, 2021 vide item No. - 1 for amendment of O.6429 relating to the eligibility for B.Voc. (Interior Design) 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 Interior Design at its online meeting held on 25 th October, 2021 vide item No. - 1 for amendment of O.6429 relating to the eligibility for B.Voc. (Interior Design) 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.
	<u>Science and Technology</u>
6.1	To consider the recommendation made by the Ad-hoc Board of Studies in Aviation under the Faculty of Science and Technology at its online meeting held on 8 th October, 2021 regarding the circular issued by the Director of Examination & Evaluation on 23 rd September, 2020-21, should be either be withdrawn or amended to give the benefit only to those who become medically unfit during the period of the course. The medical unfitness should be declared by DGCA approved doctor as per norms of the DGCA for Pilots who are declared medically unfit for flying.

21/10/21

	B.Voc. (Retail) instead of B.Voc. (Retail Management) as per appendix and same may be brought into force with effect from the academic year 2018-19 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
	Interdisciplinary
8.5 ® Resolution	To consider the recommendations made by the Board of Studies in Education at its online meeting held on 23rd October, 2021 vide item No. 1 to change M.A. (Education) (Sem. III and IV), yearly pattern PG Programme into CBCS Pattern 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 23rd October, 2021 vide item No. 1 to change M.A. PG Programme into CBCS Pattern 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.
	Others
9.1 Resolution	Consideration of matter for Board of Deans related to Consideration of journals of affiliated colleges for recommendation to UGC CARE for inclusion in CARE list After due discussion & deliberations on the captioned matter, it was resolved that the matter is refer back to the IQAC.
9.2 Resolution	विश्वभूषण भारतरत्न डॉ. बाबासाहेब आंबेडकर कॉलेज, रत्नागिरी (Model College) आपल्या आदर्श महाविद्यालयात शै. वर्ष २०२१-२२ पासून BSW (Bachelor in Social Work) व U.G. Diploma in Tour Management (UGDTM) अभ्यासक्रम सुरू करणेबाबत After due discussion & deliberations on the captioned matter, it was resolved that the matter should be referred to the Board of Sub-campus.

Signature

9.3	Organization of different academic programs (Conferences, workshop, research in focus areas etc.) on the eve of 'आजादी का अमृतमहोत्सव' faculty wise presentation by Deans & Associate Deans.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the Deans of the various faculties will be prepare for programme/guidelines for organized different academic programme.
9.4	Creation of posts (as per MPU act) of Director CEMAS and SIRSS on the basis of Director Garware/IDOL/UMLA/ADIFMS
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the Creation of posts (as per MPU act) of Director CEMAS and SIRSS on the basis of Director Garware/IDOL/UMLA/ADIFMS be approved and the same be recommended to Academic Council for consideration & approval.
9.5	Master in Management Studies (Logistics Management LL & MC - INS Hamla
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the Master in Management Studies (Logistics Management LL & MC - INS Hamla Has been accepted with condition to fulfill the syllabus criteria of semester pattern. (I.e. I, II, III & IV Semester) and same be recommended to Academic Council for consideration & approval.
9.6	Eligibility & Migration Certificates Unit
Resolution	Permission to place an item before the forthcoming meeting of Board of Deans, regarding "Equivalence of IB Career Programme (IBCP) with Grade 12 as similar to IBDP <i>Cancelled AIU guidelines are adopted. 9/10</i> After due discussion & deliberations on the captioned matter, it was resolved that the admission will be given <u>provisional</u> basis subject to <u>declared</u> final result As per the norms approved by Association of Indian Universities, New Delhi.
9.7	Centre for Excellence in Sports Science & Sports Management
Resolution	Approval of syllabus under Centre for Excellence in Sports Science & Sports Management. After due discussion & deliberations on the captioned matter, it was resolved that the Approval of syllabus under Centre for Excellence in Sports Science & Sports Management be <u>accepted</u> and same be recommended to Academic Council for consideration & approval.

For the students on the ~~admission~~
basis of provisional basis - marked

9.8	मुंबई विद्यापीठाच्या अंतर्गत पालघर व सिंधुदुर्ग जिल्ह्यात मुंबई विद्यापीठाचे उपपरिसर सुरू करण्याबाबतचा प्रस्ताव व गठीत केलेल्या समितीने सादर केलेल्या अहवाल (प्रत संलग्न) तसेच रायगड उपपरिसर स्थापन करणेबाबत
Resolution	अधिष्ठाता मंडळाच्या दिनांक ९ नोव्हेंबर, २०२१ च्या बाब क्र. ९.७ अन्वये पारीत झालेल्या ठरावानुसार महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम, २०१६ कलम ५ (१०, १९ व ३८) अन्वये मुंबई विद्यापीठाच्या अंतर्गत पालघर व सिंधुदुर्ग जिल्ह्यात मुंबई विद्यापीठाचे उपपरिसर सुरू करण्याबाबत गठीत केलेल्या डॉ. कु-हाडे समितीने सादर केलेला अहवाल मंजूर करण्यात आला. तसेच रायगड जिल्हा येथे उपपरिसर स्थापन करण्याकरिता देखील मंजूरी देण्यात आली तसेच सदर बाब पुढील कार्यवाहीकरिता विद्या परिषदे आणि व्यवस्थापन परिषदेकडे सादर करण्याची शिफारस करण्यात येत आहे.

चर्चाअंती Ph.D बाबत असे ठरविण्यात आले की, Ph.D Research सेंटरचे अर्ज कधीही करता येऊ शकते. फक्त प्रथम वर्षाकरिताची मान्यता स्विकारण्यात यावी व त्याप्रमाणे RAPC ने परिपत्रक सर्वांना पाठवावे. तसेच पी. एच. डी. मार्गदर्शकांची वयोमर्यादा ओलांडल्यानंतर त्यांना मार्गदर्शक म्हणून राहता येणार नाही असे परिपत्रक देखील निर्गमित करावे.

संलग्न


Assistant Registrar
AAMS Section

Dr. Samir Kulkarni
Member Secretary

Pro-Vice-Chancellor
Chairman

9.4	Academic Appointments & Quality Assurance (AAQA) Creation of posts (as per 37(M) of MPU 2016) of Director CEMAS and SIRSS with similar qualifications and appointment process adopted for Director Garware/IDOL/UMLA/ADIFMS After due discussion & deliberations on the captioned matter, it was resolved that the Creation of posts (as per MPU act) of Director CEMAS and SIRSS on the basis of Director Garware/IDOL/UMLA/ADIFMS be approved and the same be recommended to Academic Council for consideration & approval. The qualifications pay scale and experience prescribed for the posts was defined and attached as per (Annexure 1)
9.5	Master in Management Studies (Logistics Management LL & MC - INS Hamla) After due discussion & deliberations on the captioned matter, it was resolved that the Master in Management Studies (Logistics Management LL & MC - INS Hamla has been accepted with condition to fulfill the syllabus criteria of semester pattern. (i.e. I, II, III & IV Semester) and same be recommended to Academic Council for consideration & approval.
9.6	Eligibility & Migration Certificates Unit Permission to accord equivalence for IB Career related Programme (IBCP) on par with Grade 12 and AIU equivalency received for the IBCP Programme. "Equivalence of IB Career Programme (IBCP) with Grade 12 as similar to IBDP" subject to the criteria as mentioned in the AIU letter. After due discussion & deliberations on the captioned matter, concerned AIU guidelines ^{are} adopted and it was resolved that the provisional admission will be given to the students on the basis of provisional mark sheet subject to declaration of final result As per the norms approved by Association of Indian Universities, New Delhi. (Annexure 2)
9.7	BOS in Sports Science & Management Approval of syllabus under BOS in Sports Science & Management. After due discussion & deliberations on the captioned matter, it was resolved that the syllabus prepared by BOS in Sports Science & Management be <u>approved</u> and same be recommended to Academic Council for consideration & approval.
9.8	Academic Appointments & Quality Assurance (AAQA) मुंबई विद्यापीठाच्या अंतर्गत पालघर व सिंधुदुर्ग जिल्ह्यात मुंबई विद्यापीठाचे उपपरिसर सुरू करण्याबाबतचा प्रस्ताव व गठीत केलेल्या समितीने सादर केलेल्या अहवाल (प्रत संलग्न) तसेच रायगड उपपरिसर स्थापन करणेबाबत अधिष्ठाता मंडळाच्या दिनांक ९ नोव्हेंबर, २०२१ च्या बाब क्र. ९.७ अन्वये