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Minutes of the online meeting of the Academic Council held on Thursday, 8th September, 2022

The online meeting of the Academic Council was held on **Thursday**, 8th **September**, 2022 at 1.00 p.m. through Zoom Cloud Meeting app when the following members were present:

1.	Prof. Suhas Pednekar	Vice - Chancellor (Chairperson)
2.	Prof. Ravindra Kulkarni	Pro -Vice Chancellor
3.	Prof. Rajesh Kharat	Dean – Faculty of Humanities
4.	Prof. Anuradha Majumdar	Dean - Faculty of Science & Technology
5.	Dr. Ajay Bhamre	I/c. Dean – Faculty of Commerce & Management
6.	Prof. Manjiri Kamat	Associate Dean - Faculty of Humanities
7.	Prof. Shivram Garje	Associate Dean – Faculty of Science
8.	Prof. Kavita Laghate	Associate Dean – Faculty of Commerce & Management and Director, Board for Innovation, Incubation and Enterprise
9.	Dr. Prasad Karande	Director, BOEE
10.	Dr. Shailendra Deolankar	I/c. Registrar – Member Secretary

The Registrar and the Member Secretary welcomed the members of the Council and sought permission of Hon'ble Chairman to begin the business as per agenda.



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<u>1.1</u>

1.		Confirmation of Minutes of the Academic Council online meeting held on		
		Monday, 11 th July, 2022		
7	>	It was resolved that the minutes of the Academic Council meeting held or		
		Monday, 11 th July, 2022 were confirmed.		

College Affiliation and Development Section

2.3

अधिष्ठाता मंडळाच्या दिनांक ८ सप्टेंबर, २०२२ रोजीच्या बैठकीतील बाब क्र. २.२ व व्यवस्थापन परिषदेच्या दिनांक ८ सप्टेंबर, २०२२ रोजीच्या बैठकीतील बाब क्र. २ अन्वये पारित झालेल्या ठरावानुसार विद्यापीठाने महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम २०१६ मधील कलम ३७ (i) अन्वये तयार करण्यात आलेला बृहत आराखडा शैक्षणिक वर्ष २०२३—२४ करिता वार्षिक बृहत आराखडा महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम २०१६ मधील कलम ३३ (q) अन्वये अधिसभेच्या मान्यतेसाठी सादर करण्याबाबतची बाब विद्या परिषदेपुढे ठेवण्यात सादर.
 अधिष्ठाता मंडळाच्या दिनांक ८ सप्टेंबर, २०२२ रोजीच्या बैठकीतील बाब क्र. २.२ व व्यवस्थापन परिषदेच्या दिनांक ८ सप्टेंबर, २०२२ रोजीच्या बैठकीतील बाब क्र. २ अन्वये पारित झालेल्या ठरावानुसार विद्यापीठाने महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम २०१६ मधील कलम ३७ (i) अन्वये तयार करण्यात आलेला बृहत आराखडा शैक्षणिक वर्ष २०२३—२४ करिता वार्षिक बृहत आराखडा महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम २०१६ मधील कलम ३३ (q) अन्वये विद्यापरिषदेपुढे मान्य करण्यात आला व नियमानुसार अधिसभेच्या मान्यतेसाठी सादर करण्यात यावा.



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Academic Authorities, Meetings and Services Section (I)

<u>9.4</u>

- 3. To consider the resolution passed by the Board of Deans at its meeting held on 8th September, 2022 vide item No.- 9.1 to allow Credit transfers up to 40% of the total Courses being offered in a particular programme in a semester offered through (SWAYAM) Platform as per UGC Gazette Notification dated 25th March, 2021 (Credit Framework for Online Learning Courses through Study Webs of Active Learning for Young Aspiring Minds) Regulations, 2021 as adopted by AICTE on similar pattern.
- The resolution passed by the Board of Deans at its meeting held on 8th September, 2022 vide item No.- 9.1 to allow Credit transfers up to 40% of the total Courses being offered in a particular programme in a semester offered through (SWAYAM) Platform as per UGC Gazette Notification dated 25th March, 2021 (Credit Framework for Online Learning Courses through Study Webs of Active Learning for Young Aspiring Minds) Regulations, 2021 as adopted by AICTE on similar pattern be accepted, and the same be recommended to the Management Council, as per rules.

Academic Authorities, Meetings and Services Section (I)

<u>9.6</u>

- 4. To consider the resolution passed by the Board of Deans at its meeting held on 8th September, 2022 vide item No.- 9.7 to devise the mechanism for allowing the students to pursue two academic programmes simultaneously as per UGC guidelines on dual degrees.
- > The resolution passed by the Board of Deans at its meeting held on 8th September, 2022 vide item No.- 9.7 to devise the mechanism for allowing the students to pursue two academic programmes simultaneously as per UGC guidelines on dual degrees be accepted and UGC guidelines dated 13th April,



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2022 **be accepted** and the same be recommended to the Management Council, for approval.

It was also resolved to form a Committee to devise the mechanism for allowing the students to pursue two academic programmes simultaneously as per UGC guidelines on dual degrees. It was **resolved** that Hon'ble Vice-Chancellor **be authorised** to form a Committee.

Arising out of discussion, the following matter were discussed:-

I. The resolution passed by the Board of Deans at its meeting held on 5th July, 2022 vide item No.- 3.19 to consider the reports of the Local Inquiry Committee appointed by the Board of Deans on the applications received from Yashwantrao Chavan Research Centre in Social Science, Gen. Jagannathrao Bhonsle Marg, Nariman Point, Mumbai - 400 021, for First Time Recognition to enroll 05 (Five) students for Ph.D. (Humanities) Political Science and 05 (Five) students for Ph.D. (Humanities) Economics from the academic year 2022-23 be accepted and the same be recommended to the Management Council, as per rules.

The meeting ended with vote of thanks.

I CRegistrar

Pro - Vice Chancellor

Vice- Chancellor

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