



AAMS/ICD/2023-24/194

Dated 01/07/23

Minutes of the meeting of the Academic Council held on Tuesday, 27th June, 2023

The meeting of the Academic Council was held on **Tuesday, 27th June, 2023 at 3.00 p.m.** when the following members were present:-

1.	Prof. Ravindra Kulkarni	Vice – Chancellor (Chairperson)
2.	Prin. (Dr.) Ajay Bhamare	Pro- Vice – Chancellor
3.	Prof. Anil Singh	Offg. Dean – Faculty of Humanities
4.	Prof. Shivram Garje	Offg. Dean – Faculty of Science & Technology
5.	Prof. Kavita Laghate	Offg. Dean – Faculty of Commerce & Management and I/c. Director, Board for Innovation, Incubation and Linkages
6.	Prof. Anil Kumar Singh	Offg. Dean – Faculty of Inter-Disciplinary Studies
7.	Prin. Kishor Sukhtankar	I/c. Director, Ratnagiri Sub-Centre
8.	Dr. Advait M. Vaidya	I/c. Director, Thane Sub Campus and School of Engineering and applied sciences, Kalyan
9.	Dr. Shripad S. Veling	I/c Director, Sindhudurg Sub Campus & V.V. Dalvie Model Degree College, Talere
10.	Dr. Prasad M. Karande	I/c Director, Board of Examinations and Evaluation
11.	Prof. Sunil Bhirud	I/c. Registrar – Member Secretary

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

At the outset the Registrar welcomed the following newly appointed elected/ nominated members of the Academic Council for their first meeting of the Academic Council.

1. Prof. Ravindra Kulkarni	Vice – Chancellor
2. Prin. (Dr.) Ajay Bhamare	Pro. Vice – Chancellor
3. Prof. Anil Singh	Offg. Dean – Faculty of Humanities
4. Prof. Shivram Garje	Offg. Dean – Faculty of Science & Technology
5. Prof. Kavita Laghate	Offg. Dean – Faculty of Commerce & Management
6. Prof. Anil Kumar Singh	Offg. Dean – Faculty of Inter-Disciplinary Studies



AAMS Section – I

1.1

1.	Confirmation of Minutes of the Academic Council online meeting held on Thursday, 27th April, 2023.
➤	It was resolved that Minutes of the Academic Council online meeting held on Thursday, 27th April, 2023 was confirmed.

College Affiliation and Development Section

2.1

2.	The report of the Expert Committee appointed to scrutinize the applications of Empowered Autonomous Status for the academic year 2023-24.
➤	It was resolved that the report of the Expert Committee appointed as per section 3 (3) (a) of Uniform Statute No. 1, and as per sub-section (2) of section 123 of Maharashtra Public Universities Act, 2016 to scrutinize the applications of Empowered Autonomous Status for the Academic Year 2023-24 be accepted as per Appendix-1 and same be recommended to the Management Council, as per sub-section (5) of section (3) of Uniform Statute No. 1 of 2023.

Research Administration and Promotion Cell

3.1

3.	To consider the recommendations made by the Board of Deans at its meeting held on 14th February, 2023 vide item no. 3.2 on the application of Principal, SIES College of Arts, Science & Commerce (Autonomous), Sion (West), Mumbai – 400 022, for Continuation of Recognition to enroll students for the Ph.D. (Humanities) degree course in the subjects of English from the Academic Year 2020-21.
➤	It was resolved that the recommendations passed by the Board of Deans at its meeting held on 14th February, 2023 vide item no. 3.2 to consider the report of the Local Inquiry Committee appointed by the Board of Deans on the application of Principal, SIES College of Arts, Science & Commerce (Autonomous), Sion



(West), Mumbai – 400 022 for Continuation of Recognition to enroll 10 students for the **Ph.D. (Humanities)** degree course in the subjects of **English** from the Academic Year 2020-21 **be accepted** subject to fulfillment of the following conditions by the college:-

1. Submission of No Dues Certificate regarding recognition of affiliation fees.
2. Submission of No Dues Certificate of other fees.
3. Affidavit regarding payment of regular salary to the teaching and non-teaching staff for self finance courses.
4. Formation of College Development Committee (CDC).
5. Uploading of Academic Audit data on University Academic Audit portal.
6. Submission of list of PG/Ph.D guides and the Ph.D Students as on date to the RAPC section of the University. (Hard and Soft Copy)
The RAPC section has to create the record by following list from Ph.D Research Centre in form of soft copy.
7. Submission of the list of students those who have completed their Ph.D from the Research Centre & undertaking that their thesis is uploaded on Shod Ganga portal.

Admission, Enrolment Eligibility and Migration Department

4.1

4.	To consider the resolution passed by the Board of Deans at its meeting held on 12th March, 2023 vide item No. 9.1 to permission to become eligible for 3 year LL.B. Course to the students who are 12th fail but completed any 2 years course after 10th like ITI or passed 12th Preparatory exam + graduations from Yashwantrao Chavan Open University Students.
➤	It was resolved that permission be granted to the eligibility for 3 year LL.B. Course to the students who are 12 th fail but completed any 2 years course after 10 th like ITI or passed 12 th Preparatory exam or 2 and half years Diploma in Maharashtra Nursing Council Bombay and graduation from any Recognised University/Yashwantrao Chavan Open University, for the students who are not eligible as per existing ordinance, and accordingly, the ordinance be amended by placing the same before appropriate authorities as per Maharashtra Public Universities Act, 2016.



6.1 (R)

5.	To consider recommendations made by the Board of Deans at its meeting held on 27 th June, 2023 vide item No. 6.1 (R) to revise the syllabus of S.Y.B. Sc (Chemistry) (CBCS) (Sem.- III & IV) , as per appendix and the same be brought into force with effect from the academic year 2023-24.
➤	It was resolved that the recommendations made by the Board of Deans at its meeting held on 27 th June, 2023 vide item No. 6.1 (R) to revise the syllabus of S.Y.B. Sc (Chemistry) (CBCS) (Sem.- III & IV) , is accepted as per appendix and the same be brought into force with effect from the academic year 2023-24.

6.2 (R)

6.	To consider recommendations made by the Board of Deans at its meeting held on 27 th June, 2023 vide item No. 6.2 (R) to revise the syllabus of T.Y.B. Sc (Computer Science) (CBCS) (Sem.- V & VI) , as per appendix and the same be brought into force with effect from the academic year 2023-24.
➤	It was resolved that the recommendations made by the Board of Deans at its meeting held on 27 th June, 2023 vide item No. 6.2 (R) to revise the syllabus of T.Y.B. Sc (Computer Science) (CBCS) (Sem.- V & VI) , is accepted as per appendix and the same be brought into force with effect from the academic year 2023-24.

6.3 (R)

7.	To consider recommendation made by the Board of Deans at its meeting held on 27 th June, 2023 vide item No. 6.3 (R) to revise the syllabus of T.Y.B. Sc (Data Science) (CBCS) (Sem.- V & VI) , as per appendix and the same be brought into force with effect from the academic year 2023-24.
➤	It was resolved that the recommendations made by the Board of Deans at its meeting held on 27 th June, 2023 vide item No. 6.3 (R) to revise the syllabus of T.Y.B. Sc (Data Science) (CBCS) (Sem.- V & VI) is accepted as per appendix and the same be brought into force with effect from the academic year 2023-24.



6.4 (R)

8.	To consider recommendations made by the Board of Deans at its meeting held on 27 th June, 2023 vide item No. 6.4 (R) to revise the syllabus of S.Y.B. Sc (Information Technology) (CBCS) (Sem.- III & IV), as per appendix and the same be brought into force with effect from the academic year 2023-24.
➤	It was resolved that the recommendations made by the Board of Deans at its meeting held on 27 th June, 2023 vide item No. 6.4 (R) to revise the syllabus of S.Y.B. Sc (Information Technology) (CBCS) (Sem.- III & IV) is accepted as per appendix and the same be brought into force with effect from the academic year 2023-24.

6.5 (R)

9.	To consider recommendations made by the Board of Deans at its meeting held on 27 th June, 2023 vide item No. 6.5 (R) to revise the syllabus of S.Y.B.Sc (Biotechnology) (CBCS) (Sem.- III & IV), as per appendix and the same be brought into force with effect from the academic year 2023-24.
➤	It was resolved that the recommendations made by the Board of Deans at its meeting held on 27 th June, 2023 vide item No. 6.5 (R) to revise the syllabus of S.Y.B. Sc (Biotechnology) (CBCS) (Sem.- III & IV) is accepted as per appendix and the same be brought into force with effect from the academic year 2023-24.

6.6

10.	संचालक, रत्नागिरी उपपरिसर, यांसकडून प्राप्त Diploma in Industrial Safety and Management या अभ्यासक्रमांकरीता परिक्षेच्या योजनेचा (Scheme of Examination) करणेबाबतची बाब.
➤	अधिष्ठाता मंडळाच्या दिनांक २७ जून, २०२३ बाब क्र ६.६ अन्वये सदर बाबींवर चर्चा व विचारविनिमय करून असा ठराव मंजूर करण्यात आला की, संचालक, रत्नागिरी उपपरिसर, यांसकडून प्राप्त Diploma in Industrial Safety and Management या अभ्यासक्रमांकरीता परिक्षेच्या योजनेचा (Scheme of Examination) विनियम (Regulation)

University of Mumbai

Phone – 022 - 22 653068 / 22708709 / 500

E-mail - ar.bod.ac@fort.mu.ac.in



Academic Authorities Meeting
and Services,

Room No.- 142, Fort Campus,
Mumbai – 400 032

परिशिष्ट प्रमाणे शैक्षणिक वर्ष २०२२-२३ पासून स्विकारण्यात यावा व सदर बाब व्यवस्थापन परिषदेच्या विचारार्थ सादर करण्याची शिफारस करण्यात आली.
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AAMS – I

8.1

11.	To consider recommendation made by the Board of Deans at its meeting held on 27 th June, 2023 vide item No. 8.1 (R), to revise the syllabus of T.Y.B. A & T.Y.B. Sc (Geography) (CBCS) (Sem.- V & VI), as per appendix and the same be brought into force with effect from the academic year 2023-24.
✓	It was resolved that the recommendations made by the Board of Deans at its meeting held on 27 th June, 2023 vide item No. 8.1 (R), to revise the syllabus of T.Y.B. A & T.Y.B. Sc (Geography) (CBCS) (Sem.- V & VI) is accepted as per appendix and the same be brought into force with effect from the academic year 2023-24.

9.1

12.	शासन पत्र क्र. एनजीसी/२०२३/नॅक/अशा.अनु.म.वि./औवि/मवि-३/६४६२ दिनांक २३ मे, २०२३ अन्वये अशासकीय महाविद्यालयांच्या नॅक मूल्यांकन/पुनर्मूल्यांकन व मानांकनाबाबत.
✓	जी महाविद्यालये नॅक मुल्यांकन व पुनर्मूल्यांकनासाठी पात्र आहेत, परंतु त्यांनी नॅक मुल्यांकन व पुनर्मूल्यांकन प्रक्रिया केलेली नाही अशा महाविद्यालयांना खालील परिपत्रकांनुसार विद्यापीठाने वेळोवेळी सुचना निर्गमित केलेल्या आहेत:— क्र. संलग्नता/आयसीसी/(२०२३-२४)/१४/२०२३ दिनांक २६ जून, २०२३ No. Aff./ICC/(2022-23)/20/of 2023 dated 18th March, 2023 No. Aff./ICC/(2022-23)/13/of 2022 dated 14th November, 2022 No. Aff./ICC/(2021-22)/26/of 2021 dated 02nd December, 2021 No. Aff./ICC/(2019-20)/03/of 2019 dated 10th May, 2019



तरीही महाविद्यालयांनी नॅक मुल्यांकन व पुनर्मूल्यांकन तसेच संस्था नोंदणी (HEI Registration) व IIQA (Institutional Information for Quality Assessment) साठी अर्ज सादर केलेला नाही असे निदर्शनास येते.

प्र. शिक्षण संचालक (उच्च शिक्षण), महाराष्ट्र शासन, उच्च शिक्षण संचालनालय, महाराष्ट्र राज्य, पुणे यांच्या क्र. एनजीसी/२०२३/नॅक/अशा.अनु.म.वि./औवि/मवि-३/६४६० दिनांक २३ मे, २०२३ रोजीच्या पत्राच्या अनुषंगाने सविस्तर चर्चा व विचारविनिमय करून विद्यापरिषदेच्या बैठकीमध्ये खालीलप्रमाणे ठराव पारित करण्यात आला:—

१. जी महाविद्यालये नॅक मुल्यांकन व पुनर्मूल्यांकनासाठी पात्र आहेत, त्यांनी नॅक मुल्यांकन व पुनर्मूल्यांकन किंवा IIQA (Institutional Information for Quality Assessment) साठी अर्ज सादर केलेला आहे अशा महाविद्यालयांनी ७ दिवसांच्या आत विद्यापीठास पुरावा कागदपत्रे सादर करावेत अन्यथा शैक्षणिक वर्ष २०२३-२४ साठी महाविद्यालयातील विद्यार्थ्यांना देण्यात आलेले प्रवेश रद्द करण्यात येतील व संबंधित महाविद्यालयांना शैक्षणिक वर्ष २०२३-२४ पासून संशोधन केंद्र, तुकडी वाढ, नविन अभ्यासक्रम, नविन विषय, अतिरिक्त १० टक्के विद्यार्थी प्रवेश क्षमता वाढ, नियमित व कायम संलग्नता आणि मान्यता इ. बाबत मान्यता देण्यात येणार नाही, याबाबतचे परिपत्रक महाविद्यालय संलग्नता विकास विभागाने तात्काळ निर्गमित करावे.
२. सात दिवसांची मुदत संपल्यानंतर जी महाविद्यालये नॅक मुल्यांकन व पुनर्मूल्यांकनासाठी पात्र आहेत, परंतु त्यांनी नॅक मुल्यांकन व पुनर्मूल्यांकन प्रक्रिया केलेली नाही किंवा IIQA साठी अर्ज केलेला नाही अशा महाविद्यालयांना महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम, २०१६ कलम १२० नुसार महाविद्यालयांवर संलग्नीकरण किंवा मान्यता काढून घेण्याबाबतची कार्यवाही करा करण्यात येऊ नये, याबाबतचे स्पष्टीकरण विचारण्यात यावे.
३. परिसरस्पर्श योजनेअंतर्गत जिल्ह्यानुसार नियुक्त केलेल्या समन्वयक यांच्यासोबत संलग्नता विभागाने नॅक मुल्यांकन व पुनर्मूल्यांकन बाबत महाविद्यालयांच्या



	अहवालासह बैठक आठ दिवसांच्या आत आयोजित करण्यात यावी तसेच सदर बैठकीची सूचना जिल्ह्यानुसार नियुक्त केलेल्या समन्वयक यांना द्यावी. ४. परिसरस्पर्श योजनेअंतर्गत जिल्ह्यानुसार नियुक्त केलेल्या समन्वयक यांच्या अहवालानुसार ज्या महाविद्यालयांचे नॅक मुल्यांकन व पुनर्मूल्यांकन तसेच संस्था नोंदणी (HEI Registration) व IIQA (Institutional Information for Quality Assessment) सादर केलेला नाही अशा महाविद्यालयांची बैठक महाविद्यालय संलग्नता विकास विभागाने आयोजित करावी.
	<u>बैठकीत आयत्यावेळी आलेली बाब</u>
13.	Arising out of discussion, the Dean, Science and Technology informed the house regarding the queries received from the colleges regarding first year B.Sc. (IT) for eligibility criteria stated vide circular No. AAMS_UGS/ICC/2022-23/154 dated 7th November, 2022 regarding amendment of O-5051 relating to eligibility criteria for the admission of First year, direct second year B.Sc. (IT) and it was resolved unanimously that the eligibility criteria as stated in circular dated 7th November, 2022 is proper for B.Sc. (IT), for maintaining the quality of education. The circular be issued accordingly.

Research Administration and Promotion Cell

3.2

14.	Reconsideration of the Reports of the Local Inquiry Committee appointed by the Board of Deans, on the applications received from various Research Centres who had applied for Permanent Recognition (06 reports) and the recommendations in the reports are accepted by the Board of Deans and recommended to Academic Council wherein the Academic Council at its meeting held on 6th April, 2023 (vide item Nos. 3.1, 3.2 and 3.7). As per the resolution passed by the Academic Council meeting all the six LIC reports of permanent recognition of research centers is kept for the reconsideration of Academic Council.
	It was resolved that as per Local Inquiry Committee recommendations Permanent recognition be granted to following six Ph.D Research Centres 1. Mithibai College, Vile Parle, Mumbai

University of Mumbai

Phone -- 022 - 22 653068 / 22708709 / 500

E-mail - ar.bod.ac@fort.mu.ac.in



**Academic Authorities Meeting
and Services,**

Room No.- 142, Fort Campus,
Mumbai – 400 032

2. Chetana's Hazarimal Somani College, Mumbai
3. Satish Pradhan Dnyan Sadhana College, Thane
4. Shailendra College, Dahisar
5. Gogate - Jogalekar College, Ratnagiri
6. Welingkar Institute, Mumbai

subject to fulfilment of the following condition: -

1. NAAC Accreditation
2. PG Degree Programme
3. Approved Principal Teachers
4. Submission of No Due Certificate regarding recognition of affiliation fees.
5. Submission of No Dues Certificate of other fees.
6. Uploading of Academic Audit data on University Academic Audit portal.
7. Submission of list of PG/Ph.D guides and the Ph.D students as on date to the RAPC section of the University (Hard and soft copy)
8. Submission of the list of students those who have completed their Ph.D from the Research Centre & Undertaking that their thesis is uploaded on Shod Ganga.

The RAPC section is directed to issue the permanent recognition letter to the above Research Centre only after compliance of the above conditions and the conditions compliance report along with the documents be submitted to the next Academic Council meeting at the time of confirmation of minutes.

The meeting ended with vote of thanks.


Offg. Deputy Registrar


I/c. Registrar


Pro – Vice Chancellor


Vice-Chancellor