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BOD

On - 17th April, 2023

University of Mumbai



Academic Authorities,
Meetings & Services
AAMS/ICD/2023-24/47
20th April, 2023

Minutes of the meeting of Board of Deans held on **Monday 17th April, 2023 at 2.30 p.m.** at Sir Pherozechah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032.

The meeting of the Board of Deans was held on **Monday 17th April, 2023 at 2.30 p.m.** at Sir Pherozechah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032, when the following members were present:-

Sr. No.	Name of Member		Present
			Absent
1.	Prin.Ajay Bhamare, I/c Pro-Vice-Chancellor (Chairman)	Chairman	P
2.	Prof. Shivram Garje, offg. Dean, Faculty of Science & Technology	Member	P
3.	Dr. Kavita Laghate, I/c Dean, Faculty of Commerce & Management	Member	P
4.	Prof. Anil Singh, I/c Dean, Faculty of Humanities	Member	P
5.	Dr. Anil K. Singh, offg. Dean, Faculty of Inter-Disciplinary Studies	Member	P
6.	Prof. (Smt.) Mala Lalwani offg. Associate Dean, Faculty of Humanities	Member	P
7.	Dr. Ravikant Balkrishna Sangurde, offg. Associate Dean, Faculty of Commerce & Management	Member	P
8.	Dr. Suresh Ukarande offg. Associate Dean, Faculty of Science & Technology	Member	P
9.	Prof. (Dr.) Sunita Magare, I/c Associate Dean, Faculty of Inter-Disciplinary Studies	Member	P
10.	Dr. Kavita Laghate, I/c Director, Innovation, Incubation & Linkages,	Member Secretary	P

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

Sr.No	Item												
	Affiliation Section												
2.1	शैक्षणिक वर्ष २०२३-२०२४ पासून नवीन महाविद्यालये सुरू करण्याकरिता अंतिम मान्यतेसाठी प्राप्त झालेले प्रस्तावाची छाननी समिती व त्रुटीपुर्ततेचा अहवाल अधिष्ठाता मंडळापुढे सादर करणेबाबत.												
Resolution	शासन निर्णय क्रमांक : मान्यता-२०२३/ प्र.क्र.६३/मशि-४ मंत्रालय विस्तार भवन, मुंबई ४०० ०३२ दिनांक :- ०१ एप्रिल, २०२३ नुसार २२ महाविद्यालयांना इरादापत्र प्राप्त झालेल्या महाविद्यालयांचा शासन निर्णय क्र. एनजीसी २०१७/(२९/१७) मशि-४ मंत्रालय विस्तार भवन, मुंबई ४०० ०३२ दिनांक: १५ सप्टेंबर, २०१७ प्रमाणे छाननी समितीचा अहवाल अधिष्ठाता मंडळाकडे सादर केले असता याबाबत गठीत करण्यात येणा-या तज्ज्ञ समितीने खालील बाबीविषयी देखिल महाविद्यालयाकडून माहिती घेऊन त्यांचे अभिप्राय कागदपत्रासहीत सादर करावेत असा ठराव करण्यात आला. “परिशिष्ट- ब” <table><tr><th>अ.क्र</th><th>मुद्दे</th><th>तज्ज्ञ समिती अभिप्राय</th></tr><tr><td>1</td><td>Proof of UG/PG Examination Work of University done by other colleges of the same Management</td><td></td></tr><tr><td>2</td><td>Whether the centre for IDOL examination was accepted in colleges or other colleges of the same Management</td><td></td></tr><tr><td>3</td><td>List of Teaching/ Non Teaching Staff /Principal identified to run courses, in the proposed colleges.</td><td></td></tr></table>	अ.क्र	मुद्दे	तज्ज्ञ समिती अभिप्राय	1	Proof of UG/PG Examination Work of University done by other colleges of the same Management		2	Whether the centre for IDOL examination was accepted in colleges or other colleges of the same Management		3	List of Teaching/ Non Teaching Staff /Principal identified to run courses, in the proposed colleges.	
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Prof. Ajay Bhamare
Pro-Vice-Chancellor
Chairman



Dr. Kavita Laghate
Member Secretary

Sisawant
Offg. Deputy Registrar
AAMS Section