

BOD
Ch. 3/5/ Oct. 2023

University of Mumbai



Academic Authorities,
Meetings & Services
No. AAMS/ICD/2023-24/384
16th December, 2023

Minutes

The meeting of **Board of Dean's** held on **Tuesday 31st October, 2023 at 4.30 p.m.** at Sir Pherozeshah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032.

The meeting of the **Board of Dean's** was held on **Tuesday 31st October, 2023 at 4.30 p.m** at Sir Pherozeshah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032.

Following members were Present, in the meeting.

Sr. No.	Name of Members	
1.	Prof. Shivram Garje, I/C Dean, Faculty of Science & Technology	Chairman
2.	Prof. Anil Singh, I/c Dean, Faculty of Humanities	Member
3.	Dr. Suchitra Naik. I/C Associate Dean, Faculty of Humanities	Member
4.	Dr. Kavita Laghate, I/c Dean, Faculty of Commerce & Management	Member
5.	Prin. Kishori Bhagat offg. Associate Dean, Faculty of Commerce & Management	Member
6.	Dr. Madhav R. Rajwade offg. Associate Dean, Faculty of Science & Technology	Member
7.	Prof.Dr.Farukh Kazi, I/c.Director, Innovation, Incubation &Linkages,	Member Secretary

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Item No.	Item																								
	AAMS I																								
5.1	To consider the recommendations made by the concerned Board of Studies under Faculty of Humanities at its online Meeting held on 25 th October, 2023 for approval of following 3 year/4 year U.G. Courses Credit Structure as per appendix as per NEP 2020 with effect from the academic year 2023-24. <table><tr><th>Sr.No.</th><th>Board of Studies</th><th>UG Programme</th></tr><tr><td>1</td><td>Philosophy</td><td>B.A. (Philosophy) 3/4 Years</td></tr><tr><td>2</td><td>English</td><td>B.A. (English) 3/4 Years</td></tr><tr><td>3</td><td>Hindi</td><td>B.A. (Hindi) 3/4 Years</td></tr></table> After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the concerned Board of Studies under Faculty of Humanities at its online meeting held on 25th October, 2023 for approval of following 3 year/4 year U.G. Courses Credit Structure as per appendix as per NEP 2020 with effect from the academic year 2023-24. <table><tr><th>Sr.No.</th><th>Board of Studies</th><th>UG Programme</th></tr><tr><td>1</td><td>Philosophy</td><td>B.A. (Philosophy) 3/4 Years</td></tr><tr><td>2</td><td>English</td><td>B.A. (English) 3/4 Years</td></tr><tr><td>3</td><td>Hindi</td><td>B.A. (Hindi) 3/4 Years</td></tr></table> be accepted and the same be recommended to Academic Council for consideration & approval.	Sr.No.	Board of Studies	UG Programme	1	Philosophy	B.A. (Philosophy) 3/4 Years	2	English	B.A. (English) 3/4 Years	3	Hindi	B.A. (Hindi) 3/4 Years	Sr.No.	Board of Studies	UG Programme	1	Philosophy	B.A. (Philosophy) 3/4 Years	2	English	B.A. (English) 3/4 Years	3	Hindi	B.A. (Hindi) 3/4 Years
Sr.No.	Board of Studies	UG Programme																							
1	Philosophy	B.A. (Philosophy) 3/4 Years																							
2	English	B.A. (English) 3/4 Years																							
3	Hindi	B.A. (Hindi) 3/4 Years																							
Sr.No.	Board of Studies	UG Programme																							
1	Philosophy	B.A. (Philosophy) 3/4 Years																							
2	English	B.A. (English) 3/4 Years																							
3	Hindi	B.A. (Hindi) 3/4 Years																							
6.1 (N)	To consider the recommendations made by the concerned Board of Studies under Faculty of Science & Technology at its online Meeting held on 26th October, 2023 for approval of following 3 year/4 year U.G. Courses Credit Structure as per appendix as per NEP 2020 with effect from the academic year 2023-24. <table><tr><th>Sr.No.</th><th>Board of Studies</th><th>UG Programme</th></tr><tr><td>1</td><td>Chemistry</td><td>B.Sc. (Chemistry) 3/4 Years</td></tr><tr><td>2</td><td>Information Technology</td><td>B.Sc.(Information Technology) 3/4Years</td></tr><tr><td>3</td><td>Data Science</td><td>B.Sc. (Data Science) 3/4 Years</td></tr><tr><td>4</td><td>Physics</td><td>B.Sc. (Physics) 3/4 Years</td></tr></table>	Sr.No.	Board of Studies	UG Programme	1	Chemistry	B.Sc. (Chemistry) 3/4 Years	2	Information Technology	B.Sc.(Information Technology) 3/4Years	3	Data Science	B.Sc. (Data Science) 3/4 Years	4	Physics	B.Sc. (Physics) 3/4 Years									
Sr.No.	Board of Studies	UG Programme																							
1	Chemistry	B.Sc. (Chemistry) 3/4 Years																							
2	Information Technology	B.Sc.(Information Technology) 3/4Years																							
3	Data Science	B.Sc. (Data Science) 3/4 Years																							
4	Physics	B.Sc. (Physics) 3/4 Years																							

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Resolution	5	Mathematics	B.Sc. (Mathematics) 3/4 Years
	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the concerned Board of Studies under Faculty of Science & Technology at its online Meeting held on 26 th October, 2023 for approval of following 3 year/4 year U.G. Courses Credit Structure as per appendix as per NEP 2020 with effect from the academic year 2023-24.		
	Sr.No.	Board of Studies	UG Programme
	1	Chemistry	B.Sc. (Chemistry) 3/4 Years
	2	Information Technology	B.Sc.(Information Technology) 3/4Years
	3	Data Science	B.Sc. (Data Science) 3/4 Years
	4	Physics	B.Sc. (Physics) 3/4 Years
	5	Mathematics	B.Sc. (Mathematics) 3/4 Years
	be accepted and the same be recommended to Academic Council for consideration & approval.		
	7.1 (N)	To consider the recommendations made by the concerned Board of Studies Faculty of Commerce & Management at its online Meeting held on 30th October, 2023 for approval of following 3 year/4 year U.G. Courses Credit Structure as per appendix as per NEP 2020 with effect from the academic year 2023-24.	

Sr.No.	Board of Studies	UG Programme
1	Commerce	Bachelor of Commerce 3/4 Years
2	Accountancy	B.Com (Accountancy) 3/4 Years
3	Business Economics	B.Com (Business Economics) ¾ Years
4	Business Management	B.Com (Business Management) 3/4 Years
5	Ad-hoc B. Com (Accounting and Finance) (BAF) B.Com. (Financial Management) (BFM)	B.Com (Accounting and Finance) (BAF) 3/4 Years B.Com.(Financial Management) (BFM) 3/4 Years
6	Ad-hoc B.Com. (Banking and Insurance) BBI & B.Com. (Investment Management) BIM	B.Com. (Banking and Insurance) BBI 3/4 Years B.Com.(Investment Management) BIM 3/4 Years
7	Ad-hoc B.Com. (Financial Markets)	B.Com. (Financial Markets) (BFM) 3/4 Years

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	(BFM)	
8	Ad-hoc Bachelor of Management Studies (BMS)	Bachelor of Management Studies (BMS) 3/4 Years
9	Ad-hoc B.Com. (Transport Management) (BTM) Trade, Transport & Industry	B.Com. (Transport Management) (BTM) Trade, Transport & Industry 3/4 Years

After due discussion & deliberations on the captioned matter, it was resolved that the recommendation made by the concerned Board of Studies Faculty of Commerce & Management at its online Meeting held on 30 th October, 2023 for approval of following 3 year/4 year U.G. Courses Credit Structure as per appendix as per NEP 2020 with effect from the academic year 2023-24.

Sr.No.	Board of Studies	UG Programme
1	Commerce	Bachelor of Commerce 3/4 Years
2	Accountancy	B.Com (Accountancy) 3/4 Years
3	Business Economics	B.Com (Business Economics) 3/4 Years
4	Business Management	B.Com (Business Management) 3/4 Years
5	Ad-hoc B. Com (Accounting and Finance) (BAF) B.Com. (Financial Management) (BFM)	B.Com (Accounting and Finance) (BAF) 3/4 Years B.Com.(Financial Management) (BFM) 3/4 Years
6	Ad-hoc B.Com. (Banking and Insurance) BBI & B.Com. (Investment Management) BIM	B.Com. (Banking and Insurance) BBI 3/4 Years B.Com.(Investment Management) BIM 3/4 Years
7	Ad-hoc B.Com. (Financial Markets) (BFM)	B.Com. (Financial Markets) (BFM) 3/4 Years
8	Ad-hoc Bachelor of Management Studies (BMS)	Bachelor of Management Studies (BMS) 3/4 Years
9	Ad-hoc B.Com. (Transport Management) (BTM) Trade, Transport & Industry	B.Com. (Transport Management) (BTM) Trade, Transport & Industry 3/4 Years

be **accepted** and the same be recommended to Academic Council for consideration & approval.

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	JBIMS															
9.1	University Circular No. UG/1779/2019-20 regarding nomenclature of Three Year Part Time Degree Programme dated 10th December, 2019 After due discussion & deliberations on the captioned matter, it was resolved that the University Circular No. UG/1779/2019-20 regarding nomenclature of Three Year part time Degree Programme dated 10th December, 2019 as follows:- <table border="1"> <tr> <th>Sr. No.</th><th>Existing title of course (Nomenclature) as per University Circular No. UG/1779/2019-20</th><th>Amendment Title of Course (Nomenclature) as per Board of Deans</th></tr> <tr> <td>1</td><td>Three Year Part Time MMS (Financial Management) Degree Programme</td><td>MMS (Financial Management) (Three Year Degree Programme)</td></tr> <tr> <td>2</td><td>Three Year Part Time MMS (Marketing Management) Degree Programme</td><td>MMS (Marketing Management) (Three Year Degree Programme)</td></tr> <tr> <td>3</td><td>Three Year Part Time MMS (Human Resource Development) Degree Programme</td><td>MMS (Human Resource Development Management) (Three Year Degree Programme)</td></tr> <tr> <td>4</td><td>Three Year Part Time MMS (Information Management) Degree Programme</td><td>MMS (Information Management) (Three Year Degree Programme)</td></tr> </table> the same be accepted with retrospective effect from the Academic Year 2019-20 and accordingly nomenclature be read as above on the Mark Sheet and Circular be issued accordingly and the Exam Section be directed to issue the degrees for the Batches 2019-22, 2020-23 and 2021-24 as per the amended nomenclature and the same is recommended to the Management Council for consideration and approval. SLV Academic	Sr. No.	Existing title of course (Nomenclature) as per University Circular No. UG/1779/2019-20	Amendment Title of Course (Nomenclature) as per Board of Deans	1	Three Year Part Time MMS (Financial Management) Degree Programme	MMS (Financial Management) (Three Year Degree Programme)	2	Three Year Part Time MMS (Marketing Management) Degree Programme	MMS (Marketing Management) (Three Year Degree Programme)	3	Three Year Part Time MMS (Human Resource Development) Degree Programme	MMS (Human Resource Development Management) (Three Year Degree Programme)	4	Three Year Part Time MMS (Information Management) Degree Programme	MMS (Information Management) (Three Year Degree Programme)
Sr. No.	Existing title of course (Nomenclature) as per University Circular No. UG/1779/2019-20	Amendment Title of Course (Nomenclature) as per Board of Deans														
1	Three Year Part Time MMS (Financial Management) Degree Programme	MMS (Financial Management) (Three Year Degree Programme)														
2	Three Year Part Time MMS (Marketing Management) Degree Programme	MMS (Marketing Management) (Three Year Degree Programme)														
3	Three Year Part Time MMS (Human Resource Development) Degree Programme	MMS (Human Resource Development Management) (Three Year Degree Programme)														
4	Three Year Part Time MMS (Information Management) Degree Programme	MMS (Information Management) (Three Year Degree Programme)														

The meeting ended with vole of thanks.

Susawant
Offg. Deputy Registrar
AAMS Section

Farukh Kazi
Prof. Dr. Farukh Kazi,
Member Secretary

Garj
Prof. Shivram Garj
I/C Dean,

Faculty of Science & Technology
Chairman

Ajay Bhamare
Prof. Ajay Bhamare
Pro-Vice-Chancellor
Chairman