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2021

BOD
On-22nd. Nov. 2023

University of Mumbai



Academic Authorities,
Meetings & Services
No. AAMS/ICD/2023-24/415
16th December, 2023

Minutes of the meeting of Board of Dean's was held on **Wednesday 22nd November, 2023 at 4.00 p.m.** at Sir Pherozechah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032.

The meeting of the Board of Dean's was held on **Wednesday 22nd November, 2023 at 4.00 p.m.** at Sir Pherozechah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032.

The following members were present.

Sr. No.	Name of Members	
1.	Prin. Ajay Bhamare, Pro-Vice-Chancellor	Chairman
2.	Dr. Suchitra Naik. I/c Associate Dean, Faculty of Humanities	Member
3.	Dr. Kavita Laghate, I/c Dean, Faculty of Commerce & Management	Member
4.	Prin. Kishori Bhagat I/c Associate Dean, Faculty of Commerce & Management	Member
5.	Prof. Shivram Garje, I/c Dean, Faculty of Science & Technology	Member
6.	Dr. Madhav R. Rajwade I/c Associate Dean, Faculty of Science & Technology	Member
7.	Prin. Deven Shah I/c Associate Dean, Faculty of Science & Technology	Member
8.	Prin. Chandrashekhar Ashok Chakradeo I/c Associate Dean, Faculty of Inter-Disciplinary Studies	Member
9.	Prof. Dr. Farukh Kazi, I/c Director, Innovation, Incubation & Linkages,	Member Secretary

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बाब क.	Item
	AAMS I
5.1 (N) Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in Culinary Arts at its online meeting held on 21st November, 2023 for approval of the B.A (Culinary Arts)Sem. I&II 3 year/4 year U.G. Courses Credit Structure as per appendix as per NEP 2020 with effect from the academic year 2024-25 After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Culinary Arts at its online meeting held on 21st November, 2023 for approval of the B.A (Culinary Arts)Sem. I&II 3 year/4 year U.G. Courses Credit Structure as per appendix as per NEP 2020 with effect from the academic year 2024-25 be accepted and the same be recommended to Academic Council for consideration & approval.
5.2 (N) Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in Mass Media at its online meeting held on 21st November, 2023 for approval of the B.A (Multi Media & Mass Communication) Sem I to VIII 3 year/4 year U.G. Courses Credit Structure as per appendix as per NEP 2020 with effect from the academic year 2024-25 After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Mass Media at its online meeting held on 21st November, 2023 for approval of the B.A (Multi Media & Mass Communication) Sem I to VIII 3 year/4 year U.G. Courses Credit Structure as per appendix as per NEP 2020 with effect from the academic year 2024-25 be accepted and the same be recommended to Academic Council for consideration & approval.
5.3 (N) Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in Mass Media at its online meeting held on 21st November, 2023 for approval of the B.A (Film, Television & New Media Production) Sem. I&II 3 year/4 year U.G. Courses Credit Structure as per appendix as per NEP 2020 with effect from the academic year 2024-25 After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Mass Media at its online meeting held on 21st November, 2023 for approval of the B.A (Film, Television & New Media Production) Sem. I&II 3 year/4 year U.G. Courses Credit Structure as per appendix as per NEP 2020 with effect from the academic year 2024-25 be accepted and the same be recommended to Academic Council for consideration & approval.

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5.4 (N)	To consider the recommendations made by the Ad-hoc Board of Studies in National Service Scheme at its online meeting held on 21 st November, 2023 for approval of the B.A/B.Com/B.Sc (National Service Scheme) Sem.I to VI 3 year/4 year U.G. Courses Credit Structure as per appendix as per NEP 2020 with effect from the academic year 2024-25.
Resolution	The said item will be placed in the next Board of Deans Meeting.
5.5 (N)	To consider the recommendations made by the Ad-hoc Board of Studies in Extension Work at its online meeting held on 21 st November, 2023 for approval of the B.A/B.Com/B.Sc (Extension Work) Sem I and II 3 year/4 year U.G. Courses Credit Structure as per appendix as per NEP 2020 with effect from the academic year 2024-25.
Resolution	The said item will be placed in the next Board of Deans Meeting.
6.1 (N)	To consider the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 16 th November, 2023 as per direction of the offg. Dean, Faculty of Science & Technology to introduce following Two Credit Courses in F.Y.B.Sc. (Bio-Technology) as per NEP 2020 syllabus as per appendix with effect from the academic year 2024-25.
Resolution	1) Fundamentals of Biotechnology-I 2) Microbiology Biotechnology 3) Instrumentation in Biotechnology 4) Computer in Biology 5) Fundamentals of Biotechnology-II 6) Molecular Biology & Molecular Genetics 7) Medical Laboratory Technology 8) Basics in R with Applications in Biotechnology After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 16th November, 2023 as per direction of the offg. Dean, Faculty of Science & Technology to introduce following Two Credit Courses in F.Y.B.Sc. (Bio-Technology) as per NEP 2020 syllabus as per appendix with effect from the academic year 2024-25. 1) Fundamentals of Biotechnology-I 2) Microbiology Biotechnology 3) Instrumentation in Biotechnology

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	4) Computer in Biology 5) Fundamentals of Biotechnology-II 6) Molecular Biology & Molecular Genetics 7) Medical Laboratory Technology 8) Basics in R with Applications in Biotechnology be accepted and the same be recommended to Academic Council for consideration & approval.
6.2 (N) Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 16th November, 2023 as per direction of the offg. Dean, Faculty of Science & Technology to introduce New Programme B.Sc. (Honors) in Information Technology / B.Sc. (Honors with Research) in Information Technology with exit option after one year with U.G Certificate in Information Technology, with exit option after two years with U.G. Diploma in Information Technology and with exit option after three years with B.Sc. (Information Technology) as per NEP 2020 along with the Ordinance. Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 16th November, 2023 as per direction of the offg. Dean, Faculty of Science & Technology to introduce New Programme B.Sc. (Honors) in Information Technology / B.Sc. (Honors with Research) in Information Technology with exit option after one year with U.G Certificate in Information Technology, with exit option after two years with U.G. Diploma in Information Technology and with exit option after three years with B.Sc. (Information Technology) as per NEP 2020 along with the Ordinance. Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25 be accepted and the same be recommended to Academic Council for consideration & approval.
6.3 (N)	To consider the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 16th November, 2023 as per direction of the offg. Dean, Faculty of Science & Technology to introduce New Programme B.Sc. (Honors) in Data Science / B.Sc. (Honors with Research) in Data Science with exit option after one year with U.G Certificate in Data Science, with exit option after two years with U.G. Diploma in Data Science and with exit option after three years with B.Sc. (Data Science) as per NEP 2020

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Resolution	along with the Ordinance, Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 16th November, 2023 as per direction of the offg. Dean, Faculty of Science & Technology to introduce New Programme B.Sc. (Honors) in Data Science / B.Sc. (Honors with Research) in Data Science with exit option after one year with U.G Certificate in Data Science, with exit option after two years with U.G. Diploma in Data Science and with exit option after three years with B.Sc. (Data Science) as per NEP 2020 along with the Ordinance, Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25 be accepted and the same be recommended to Academic Council for consideration & approval.
6.4 Resolution	To consider the recommendations made by the Board of Deans at its meeting held on 22nd November, 2023 vide item No. 9.1 (On table item) the proposal by Deans, and Associate Deans, Science and Technology regarding amended of Regulation No. for credit structure of M.Sc (Physics), Sem I and II (Passed in AC meeting 7th July, 2023 Vide item No.6.1 (N) regarding adding of Elective at M.Sc (Physics), Sem I and II as per appendix attached herewith with effect from the a.y.2023-24 After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Deans, and Associate Deans, Science and Technology regarding amended of Regulation No. R. SP-5A for credit structure of M.Sc (Physics), Sem I and II (Passed in AC meeting 7th July, 2023 Vide item No.6.1 (N) regarding adding of Elective at M.Sc (Physics), Sem I and II as per appendix attached herewith with effect from the a.y.2023-24 be accepted and the same be recommended to Academic Council for consideration & approval.
7.1 (N)	To consider the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 17th November, 2023 as per direction of the offg. Dean, Faculty of Commerce&Management to introduce New Programme B.Com. (Honors) in Accounting & Finance / B.Com. (Honors with Research) in Accounting & Finance with exit option after one year with U.G Certificate in Accounting & Finance, with exit option after two years with U.G. Diploma in Accounting & Finance and with exit option after three years with B.Com. (Accounting & Finance) as per NEP 2020 along with the Ordinance, Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year

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Resolution	2024-25. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 17th November, 2023 as per direction of the offg. Dean, Faculty of Commerce&Management to introduce New Programme B.Com. (Honors) in Accounting & Finance / B.Com. (Honors with Research) in Accounting & Finance with exit option after one year with U.G Certificate in Accounting & Finance, with exit option after two years with U.G. Diploma in Accounting & Finance and with exit option after three years with B.Com. (Accounting & Finance) as per NEP 2020 along with the Ordinance, Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25 be accepted and the same berecommended to Academic Council for consideration & approval.
7.2 (N)	To consider the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 17th November, 2023 as per direction of the offg. Dean, Faculty of Commerce & Management to introduce New Programme B.Com. (Honors) in Financial Management / B.Com. (Honors with Research) in Financial Management with exit option after one year with U.G Certificate in Financial Management, with exit option after two years with U.G. Diploma in Financial Management and with exit option after three years with B.Com. (Financial Management) as per NEP 2020 along with the Ordinance, Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 17th November, 2023 as per direction of the offg. Dean, Faculty of Commerce & Management to introduce New Programme B.Com. (Honors) in Financial Management / B.Com. (Honors with Research) in Financial Management with exit option after one year with U.G Certificate in Financial Management, with exit option after two years with U.G. Diploma in Financial Management and with exit option after three years with B.Com. (Financial Management) as per NEP 2020 along with the Ordinance, Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25 be accepted and the same berecommended to Academic Council for consideration & approval.

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7.3 (N) Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 18th November, 2023 as per direction of the offg. Dean, Faculty of Commerce & Management to introduce New Programme B.Com. (Honors) in Banking & Insurance / B.Com. (Honors with Research) in Banking & Insurance with exit option after one year with U.G Certificate in Banking & Insurance, with exit option after two years with U.G. Diploma in Banking & Insurance and with exit option after three years with B.Com. (Banking & Insurance) as per NEP 2020 along with the Ordinance, Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 18th November, 2023 as per direction of the offg. Dean, Faculty of Commerce & Management to introduce New Programme B.Com. (Honors) in Banking & Insurance / B.Com. (Honors with Research) in Banking & Insurance with exit option after one year with U.G Certificate in Banking & Insurance, with exit option after two years with U.G. Diploma in Banking & Insurance and with exit option after three years with B.Com. (Banking & Insurance) as per NEP 2020 along with the Ordinance, Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25 be accepted and the same berecommended to Academic Council for consideration & approval.
7.4 (N) Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 18th November, 2023 as per direction of the offg. Dean, Faculty of Commerce & Management to introduce New Programme B.Com. (Honors) in Investment Management / B.Com. (Honors with Research) in Investment Management with exit option after one year with U.G Certificate in Investment Management, with exit option after two years with U.G. Diploma in Investment Management and with exit option after three years with B.Com. (Investment Management) as per NEP 2020 along with the Ordinance, Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 18th November, 2023 as per direction of the offg. Dean, Faculty of Commerce & Management to

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	introduce New Programme B.Com. (Honors) in Investment Management / B.Com. (Honors with Research) in Investment Management with exit option after one year with U.G Certificate in Investment Management, with exit option after two years with U.G. Diploma in Investment Management and with exit option after three years with B.Com. (Investment Management) as per NEP 2020 along with the Ordinance, Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25 be accepted and the same berecommended to Academic Council for consideration & approval.
7.5 (N) Resolution	To consider the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 17th November, 2023 as per direction of the offg. Dean, Faculty of Commerce & Management to introduce New Programme B.Com. (Honors) in Financial Markets / B.Com. (Honors with Research) in Financial Markets with exit option after one year with U.G Certificate in Financial Markets, with exit option after two years with U.G. Diploma in Financial Markets and with exit option after three years with B.Com. (Financial Markets) as per NEP 2020 along with the Ordinance, Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 17th November, 2023 as per direction of the offg. Dean, Faculty of Commerce & Management to introduce New Programme B.Com. (Honors) in Financial Markets / B.Com. (Honors with Research) in Financial Markets with exit option after one year with U.G Certificate in Financial Markets, with exit option after two years with U.G. Diploma in Financial Markets and with exit option after three years with B.Com. (Financial Markets) as per NEP 2020 along with the Ordinance, Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25 be accepted and the same berecommended to Academic Council for consideration & approval.
7.6 (N)	To consider the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 17th November, 2023 as per direction of the offg. Dean, Faculty of Commerce & Management to introduce New Programme B.Com. (Honors) in Transport Management / B.Com. (Honors with Research) in Transport Management with exit option after one year with U.G Certificate in Transport Management, with exit option after two years with U.G. Diploma in Transport Management and with exit option after

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Resolution	three years with B.Com. (Transport Management) as per NEP 2020 along with the Ordinance, Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in its online Meeting held on 17th November, 2023 as per direction of the offg. Dean, Faculty of Commerce & Management to introduce New Programme B.Com. (Honors) in Transport Management / B.Com. (Honors with Research) in Transport Management with exit option after one year with U.G Certificate in Transport Management, with exit option after two years with U.G. Diploma in Transport Management and with exit option after three years with B.Com. (Transport Management) as per NEP 2020 along with the Ordinance, Regulation and syllabus of Sem.- I & II as per appendix with effect from the academic year 2024-25 be accepted and the same be recommended to Academic Council for consideration & approval.
Resolution	8.1 To consider the recommendations made by the Ad-hoc Board of Studies in Hindu Studies at its online meeting held on 17th November, 2023 vide item No.-1 to introduce syllabus for M.A. (Hindu Studies) Sem III & IV (CBCS) as per appendix and the same be brought into force with effect from the academic year 2023-24. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Hindu Studies at its online meeting held on 17th November, 2023 vide item No.-1 to introduce syllabus for M.A. (Hindu Studies) Sem III & IV (CBCS) as per appendix and the same be brought into force with effect from the academic year 2023-24 be accepted and the same be recommended to Academic Council for consideration & approval.
Resolution	8.2 To consider the recommendations made by the Ad-hoc Board of Studies in Value Education at its online meeting held on 22nd November, 2023 for approval of the following Value Education Courses (two credit) as per appendix as per NEP 2020 with effect from the academic year 2024-25 1. Indian Constitution 2. Introduction to Law of Torts and Consumer protection Act 3. Law related to Intellectual Property Rights 4. Fundamental of People's Skills 5. Foundation of Behavioral Skills- Basic Level After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Value Education at its online

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	meeting held on 22nd November, 2023 for approval of the following Value Education Courses (two credit) as per appendix as per NEP 2020 with effect from the academic year 2024-25 1. Indian Constitution 2. Introduction to Law of Torts and Consumer protection Act 3. Law related to IntellectualPropertyRights 4. Fundamental of People's Skills 5. Foundation of Behavioral Skills- Basic Level be accepted and the same be recommended to Academic Council for consideration & approval.
8.3	To consider the recommendations made by the Ad-hoc Board of Studies in Indian Knowledge System at its online meeting held on 21st November, 2023 for approval of the flowing Value Education Courses (Two credit) as per appendix as per NEP 2020 with effect from the academic year 2024-25 1. Indian Knowledge System Series (Generic) – I 2. Indian Knowledge System Series (Generic) – II 3. Indian Knowledge System Series (Generic) – III After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in Indian Knowledge System at its online meeting held on 21st November, 2023 for approval of the flowing Value Education Courses (Two credit) as per appendix as per NEP 2020 with effect from the academic year 2024-25 1. Indian Knowledge System Series (Generic) – I 2. Indian Knowledge System Series (Generic) – II 3. Indian Knowledge System Series (Generic) – III be accepted and the same be recommended to Academic Council for consideration & approval.
8.4	To consider the recommendations made by the Ad-hoc Board of Studies in N.C.C./N.S.S./Sports Co-curricular at its online meeting held on 21st November, 2023 for approval of the following two credits Courses as per appendix as per NEP 2020 with effect from the academic year 2024-25. 1. Introduction to Sports, Physical literacy, Health & Fitness &Yog 2. Introduction to Cultural Activities

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Resolution	3. Co-Curricular course National Service Scheme 4. Co-Curricular course NCC After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-hoc Board of Studies in N.C.C./N.S.S./Sports Co-curricular at its online meeting held on 21st November, 2023 for approval of the following two credits Courses as per appendix as per NEP 2020 with effect from the academic year 2024-25. 1. Introduction to Sports, Physical literacy, Health & Fitness & Yog 2. Introduction to Cultural Activities 3. Co-Curricular course National Service Scheme 4. Co-Curricular course NCC be accepted and the same be recommended to Academic Council for consideration & approval.								
	Arising out of discussion								
10.1	To consider the recommendation made by the Board of Deans at its meeting held on 22nd November, 2023 vide item No.10.1 (arising out of discussion), it was resolved that the Regulation for the scheme of examination for the UG and PG courses as per NEP 2020 will be as follows. <u>UG Courses</u> <u>NEP</u> <table><tr><td>External - 60</td><td rowspan="2">}</td><td rowspan="2">semester end examination</td></tr><tr><td>Internal - 40</td></tr></table> Individual passing in internal and External Examination <u>PG Courses</u> <u>NEP</u> <table><tr><td>External - 50</td><td rowspan="2">}</td><td rowspan="2">semester end examination</td></tr><tr><td>Internal - 50</td></tr></table> Individual passing in internal and External Examination	External - 60	}	semester end examination	Internal - 40	External - 50	}	semester end examination	Internal - 50
External - 60	}	semester end examination							
Internal - 40									
External - 50	}	semester end examination							
Internal - 50									

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Resolution

After due discussion & deliberations on the captioned matter, it was resolved that the Regulation for the scheme of examination for the UG and PG courses as per NEP 2020 will be as follows and be **accepted** and the same be recommended to Academic Council for consideration & approval.

UG Courses

NEP

External - 60 ~~///~~ semester end examination

~~///~~ semester end examination

Internal - 40 ~~///~~ continuous assessment

Individual passing in internal and External Examination

PG Courses

NEP

External - 50 ~~///~~ semester end examination

~~///~~ semester end examination

Internal - 50 ~~///~~ continuous assessment

Individual passing in internal and External Examination



Prof. Ajay Bhamare
Pro-Vice-Chancellor
Chairman



Prof. Dr. Farukh Kazi,
Member Secretary

Siddhant
Offg. Deputy Registrar
AAMS Section