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BOD

8th Jan 2024

University of Mumbai



Academic Authorities,
Meetings & Services
No. AAMS/ICD/2023-24/602
29th February, 2024

Minutes of the meeting of **Board of Dean's** was held on **Monday 8th January, 2024 at 4.00 p.m.** at Sir Pherozeshah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032, when following members were present :-

Sr. No.	Name of Members	
1.	Prin. Ajay Bhamare, Pro-Vice-Chancellor	Chairman
2.	Prof. Anil Singh, I/c Dean, Faculty of Humanities	Member
3.	Prin. Suchitra Naik. I/c Associate Dean, Faculty of Humanities	Member
4.	Prof. Kavita Laghate, I/c Dean, Faculty of Commerce & Management	Member
5.	Prof. Ravikant B. Sangurde I/c Associate Dean, Faculty of Commerce & Management	Member
6.	Prin. Kishori Bhagat I/c Associate Dean, Faculty of Commerce & Management	Member
7.	Dr. Madhav R. Rajwade I/c Associate Dean, Faculty of Science & Technology	Member
8.	Dr. Anil K. Singh, I/c Dean, Faculty of Inter-Disciplinary Studies,	Member
9.	Dr. Sachin S. Laddha Director, Innovation, Incubation & Linkages,	Member Secretary

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

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Item No.	Table Item
	Arising out discussion
	सलग्नता व मान्यता विभाग
	It was resolved that the resolution on item No. 2.2 in BOD meeting dated 30 th January, 2023 be read as follows:- <u>Instead of :-</u>
2.2	Report of the committee appointed by the Vice-Chancellor for Permanent Affilion on the proposal received from the Director, Thakur Institute of Management studies, Career Development & Research Shyamnarayan Thakur Marg. Thaur Village, Kandivali (E) Mumbai – 400 101 for Master of Computer Application (M.C.A.) Course from the academic Year – 2020-21
Resolution	After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that, Report of the committee appointed by the Vice-Chancellor for Permanent Affilion on the proposal received from the Director, Thakur Institute of Management studies, Career Development & Research Shyamnarayan Thakur Marg. Thaur Village, Kandivali (E) Mumbai – 400 101 for Master of Computer Application (M.C.A.) Course from the academic Year – 2020-21 be accepted and the same be recommended to Academic Council for its consideration. <u>Read as :-</u>
2.2	Report of the committee appointed by the Vice-Chancellor for Permanent Affilion on the proposal received from the Director, Thakur Institute of Management studies, Career Development & Research Shyamnarayan Thakur Marg. Thaur Village, Kandivali (E) Mumbai – 400 101 for Master of Computer Application (M.C.A.) Course from the academic Year – 2020-21
Resolution	After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that, the Director, Thakur Institute of Management studies, Career Development & Research Shyamnarayan Thakur Marg. Thaur Village, Kandivali (E) Mumbai – 400 101 be granted Continuation of Affiliation for the Master of Computer Application (M.C.A.) Course from the academic Year – 2020-21 subject to early review of compliance of conditions stipulated by LIC Committee & submission of following documents. (1) No dues certificate regarding affiliation fee from Affiliation Section and other fees from Finance & Accounts Section. (2) Uploading of Academic Audit data on University Academic Audit Portal by AAQA Section.

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	(3) College Development Committee (CDC) formation letter (4) Affidavit regarding payment of regular salary to the teaching and non-teaching staff for the self-finance courses. And the same be recommended to Academic Council along with above documents for consideration & approval.						
	RAPC						
3.1 Resolution	Regarding report of the fact finding committee regarding Ph.D. admissions in 2021 in the University Department of Hindi. After due discussion & deliberations on the captioned matter, it was resolved that the report of the fact finding committee regarding Ph.D. admissions in 2021 in the University Department of Hindi be accepted and the recommendations of the Board of Deans is as follows – 1. The said Ph.D. students admitted during Ph.D. admissions in 2021 in the University Department of Hindi may be provided other approved Guides of the University (Either University Departments Guides or affiliated colleges research centers Guides) taking into account the number of vacant seats available with them. 2. Ph.D. student Shraddha Tripathi be provided any other approved guide and the date on which she paid her registration fees along with all other relevant documents in University Department of Hindi be treated as her registration date.						
3.2 Resolution	Reports of the Local Inquiry Committees appointed by the Board of Deans at its meetings held on 14th February 2023 vide item no. 3.1 for the academic year 2023-24 on the applications received from the various College / Institute for First Time Recognition (04 reports), Continuation of Recognition (16 reports) and Extension of Recognition (06 reports). <u>First Time Recognition</u> (1) After due discussion and deliberations on the captioned matter it was resolved that, recommendations of the Reports of the Local Inquiry Committees on the applications received from the following colleges for the following programme with the intake capacity of student , <table><tr><th>Sr. No.</th><th>Name of the College</th><th>Programme /Intake Capacity</th></tr><tr><td>1</td><td>K.M.C. College, Khopoli, At- College, Khopoli, Khalapur – 410 203 Tal. Khalapur Dist. Raigad</td><td>Ph.D. (Commerce) Commerce 04 students from the Academic Year 2023-24.</td></tr></table>	Sr. No.	Name of the College	Programme /Intake Capacity	1	K.M.C. College, Khopoli, At- College, Khopoli, Khalapur – 410 203 Tal. Khalapur Dist. Raigad	Ph.D. (Commerce) Commerce 04 students from the Academic Year 2023-24.
Sr. No.	Name of the College	Programme /Intake Capacity					
1	K.M.C. College, Khopoli, At- College, Khopoli, Khalapur – 410 203 Tal. Khalapur Dist. Raigad	Ph.D. (Commerce) Commerce 04 students from the Academic Year 2023-24.					

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2	Shikshan Vikas Mandals, Shri. S.H. Kelkar College of Arts, Commerce & Science, Neerabai Jagannath Parkar, Vidyanagari, Devgad - 416613 Tal. Devgad Dist. Sindhudurg	Ph.D. (Science) Physics 06 Students from the Academic Year 2023-24.
3	Thakur Institute of Management Studies, Career Development & Research, C-Block, Thakur Educational Campus Shyamnarayan Thakur Marg Thakur Village Kandivali East, Kandivali - 400101 Tal. Borivali Dist. Mumbai Sub-Urban	Ph.D. (Commerce & Mgt.) Management Studies 24 Students from the Academic Year 2023-24.
4	Chembur Karnataka College of Law, Vidyasagar, Ghatla, Chembur, Mumbai, Mumbai Sub-urban - 400071 Tal. Kurla Dist. Mumbai. Sub-urban	Ph.D. (Interdisciplinary Studies) Law 08 Students from the Academic Year 2023-24.

the **First Time Recognition** (04 Reports) be accepted and first time Recognition be granted subject to fulfillment of conditions stipulated by LIC Report (if any) and submission of following documents :-

- 1) NAAC Accreditation
- 2) P.G Degree Program in the concerned subject
- 3) Approved Principal and Teachers list
- 4) No dues certificate of Recognition fees of the existing PG College.

and the same be recommended to Academic Council along with above documents (property flagged) for consideration & approval.

Continuation of Recognition

- (2) After due discussion and deliberations on the captioned matter it was resolved that, as per recommendation of Reports of the Local Inquiry Committees From the Academic Year 2023-24 on the applications received from the following colleges for the following Programme with intake capacity of student.

Sr. No	Name of the College	Programme /Intake Capacity
1	Bhavans Sardar Patel College of Engineering (Aided), MUNSHI NAGAR, ANDHERI (WEST),	1) Ph.D. (Sci. & Tech.) Civil Engineering 45 Students

	400058 Tal. Andheri Dist. Mumbai Sub-Urban	Engineering 60 Students 3) Ph. D. (Sci. & Tech.) Electrical Engineering 10 Students from the Academic Year 2023-24.
2	Bombay Physical Culture Association College of Physical Education, Bharatiya Krida Mandir, Naigaum Cross Road, Wadala - 400031 Tal. Mumbai City Dist. Mumbai City	1) Ph.D. (Interdisciplinary Studies) Education 30 Students from the Academic Year 2023-24.
3	Hyderabad [Sind] National Collegiate Boards Dr. L. H. Hiranandani College of Pharmacy, CHM Campus, Opposite to Ulhasnagar Station, Ulhasnagar 421003, Ulhasnagar - 421003 Tal. Ulhasnagar Dist. Thane	1) M. Pharm. (Pharmaceutics) 15 Students 2) M. Pharm. (Quality Assurance) 15 Students 3) Ph.D. (Sci. & Tech.) Pharmaceutics 06 Students from the Academic Year 2023-24.
4	Jawahar Education Socetys Annasaheb Chudaman Patil College of Engineering, Plot -17, Sector -4, Kharghar Navi Mumbai, Kharghar - 410210 Tal. Panvel Dist. Raigad	1) Ph.D. (Sci. & Tech.) Computer Engineering 10 Students 2) Ph. D. (Sci. & Tech.) Electrical Engineering 12 Students from the Academic Year 2023-24.
5	Somaiya Institute of Engineering and Information Technology, Somaiya Ayurvihar Complex, Evarard Nagar, Sion(E), Sion - 400022 Tal. Mumbai City Dist. Mumbai City	1) Ph.D. (Sci. & Tech.) Computer Engineering 15 Students 2) Ph. D. (Sci. & Tech.) Information Technology 15 Students 3) Ph.D. (Sci. & Tech.) Electronics and Telecommunications 20 Students from the Academic Year 2023-24.
6	Kelkar Education Trusts, Vinayak Ganesh Vaze College of Arts, Science & Commerce, MITHAGAR ROAD MULUND EAST MUMBAI 400 081, Mulund - 400081 Tal. Kurla Dist. Mumbai Sub-Urban	1) Ph.D. (Sci. & Tech.) Physics 06 Students 2) Ph.D. (Sci. & Tech.) Organic Chemistry 10 Students 3) Ph.D. (Sci. & Tech.) Zoology 10 Students from the Academic Year 2023-24.
7	Kishinchand Chellaram Law College, 123,D.W.ROAD, VIDYASAGAR PRIN. K. M. KUNDNANI CHOWK,	Ph.D. (Interdisciplinary Studies) Law 08 Students from the Academic Year 2023-24.

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		CHURCHGATE, MUMBAI 400 020 , Churchgate - 400020 Tal. Mumbai City Dist. Mumbai City	
8		Mahatma Education Society's Pillai College of architecture, New Panvel, Dr. K. M. V. Pillai Campus, Sector 16, New Panvel , Raigad - 410206 Tal. Panvel Dist. Raigad	Ph.D. (Sci. & Tech.) Architecture 05 Students from the Academic Year 2023-24.
9		MCT's Rajiv Gandhi Institute of Technology, Mumbai, Juhu Versova Link Road, Next to HDFC Bank, Versova, Andheri (W), , Andheri - 400053 Tal. Andheri Dist. Mumbai Sub-Urban	1) Ph.D. (Sci. & Tech.) Computer Engineering 10 Students 2) Ph. D. (Sci. & Tech.) Mechanical Engineering 10 Students 3) Ph.D. (Sci. & Tech.) Electronics and Telecommunications 10 Students from the Academic Year 2023-24.
10		N.B. Mehta (Valwada) Science College, ACHARYA BHISE VIDYANAGAR BORDI , Dahanu - 401701 Tal. Dahanu Dist. Palghar	1) Ph.D. (Science) Physics 05 Students from the Academic Year 2023-24.
11		SIES College of Arts, Science & Commerce, Plot.no.83/84 & 106/107 , Jain Society , Sion - 400022 Tal. Kurla Dist. Mumbai Sub-Urban	1) Ph.D. (Humanities) Philosophy 08 Students 2) M.A. Philosophy (By Research) 05 Students 3) Ph.D. (Humanities) English 10 Students 4) Ph.D. (Humanities) Politics 12 Students from the Academic Year 2023-24.
12		SIES College of Arts, Science & Commerce, Plot.no.83/84 & 106/107 , Jain Society , Sion - 400022 Tal. Kurla Dist. Mumbai Sub-Urban	1) M.Sc. (Microbiology) By Research 05 Students 2) Ph.D. Microbiology 05 Students 3) Ph.D. Botany 05 Students 4) Ph.D. Zoology 05 Students 5) M.Sc. (Zoology) By Research 08 Students 6) Ph.D. Biotechnology 03 Students 7) M.Sc. (Biotechnology) By Research 02 Students from the Academic Year 2023-24.

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13	SIES College of Arts, Science & Commerce, Plot.no.83/84 & 106/107 , Jain Society , Sion - 400022 Tal. Kurla Dist. Mumbai Sub-Urban	1) Ph.D. (Science) Chemistry 08 Students 2) Ph.D. (Science) Physics 04 Students 3) Ph.D. (Science) Bioanalytical Science 06 Students 4) Ph.D. (Science) BioChemistry 04 Students from the Academic Year 2023-24.
14	Smt. Kapila Khandvala College of Education, Juhu Road Santacruz West Mumbai 400054 , Santacruz - 400054 Tal. Andheri Dist. Mumbai Sub-Urban	Ph.D. (Interdisciplinary Studies) Education 24 Students from the Academic Year 2023-24.
15	Sonopant Dandekar Shikshan Mandals Sonopant Dandekar Arts, V.S. Apte Commerce M.H. Mehta Science College, kharekuran Road, College Road , Palghar - 401404 Tal. Palghar Dist. Palghar	1) Ph.D. (Sci.) Chemistry 10 Students 2) Ph.D. (Sci.) Botany 05 Students 3) Ph.D. (Sci.) Zoology 05 Students 4) Ph.D. (Sci.) Biotechnology 03 Students 5) M.Sc. (Chemistry) By Research 10 Students from the Academic Year 2023-24.
16	VIVA Institute of Pharmacy, At-Shiragaon, Virar (E) , Palghar - 401305 Tal. Vasai Dist. Palghar	M. Pharm. (Pharmacology) 15 Students from the Academic Year 2023-24.

the **Continuation of Recognition** (16 Reports) be accepted and continuation of Recognition be granted subject to fulfillment of conditions stipulated by LIC Report (if any) and submission of following documents :-

- (1) No dues certificate regarding Recognition fees from Research Administration & Promotion Cell (RAPC) and other fees from Finance & Account Section.
- (2) Letter regarding Uploading of Academic Audit data on University Academic Audit Portal by AAQA Section.
- (3) College Development Committee (CDC) formation letter
- (4) Affidavit regarding payment of regular salary to the teaching and non-teaching staff for the self-finance courses.

and the same be recommended to Academic Council along with above documents for consideration & approval.

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Extension of Recognition

(3) After due discussion and deliberations on the captioned matter it was resolved that, Recommendation of Reports of the Local Inquire Committees From the Academic Year 2023-24 on the application received from the following colleges for the following Programme with intake capacity of student.

Sr. No.	Name of the College	Programme /Intake Capacity
1	Hansraj Jivandas College of Education (H.J. College of Education), Dr Madhuri Shah Campus R K Mission Marg Khar(W), Mumbai. , Khar Road - 400052 Tal. Bandra Dist. Mumbai Sub-Urban	Ph.D. (Interdisciplinary Studies) Education 18 Students from the Academic Year 2023-24.
2	Shiromani Gurudwara Prabandhak Committees, Guru Nanak Khalsa College of Arts, Science & Commerce, NATHALAL PAREKH MARG MATUNGA EAST , Matunga - 400019 Tal. Mumbai City Dist. Mumbai City	1) Ph.D. (Science) Physics 05 Students 2) Ph.D. (Science) Botany 07 Students from the Academic Year 2023-24.
3	SIES College of Arts, Science & Commerce, Plot.no.83/84 & 106/107 , Jain Society , Sion - 400022 Tal. Kurla Dist. Mumbai Sub-Urban	Ph.D. (Humanities) Philosophy 08 Students from the Academic Year 2023-24.
4	Model College, Dombivli, Kanchangaon, Khambalpada, Near R.B.T. School, Thakurli (E). , Thakurli - 421201 Tal. Kalyan Dist. Thane	1) Ph.D. (Commerce) Accountancy 08 Students 2) Ph.D. (Commerce) Business Economics 06 Students from the Academic Year 2023-24.
5	St. Xaviers College (Autonomous), 5 Mahapalika Marg , Mumbai - 400001 Tal. Mumbai City Dist. Mumbai City	Ph.D. (Humanities) Economics 06 Students from the Academic Year 2023-24.
6	St. Xaviers College (Autonomous), 5 Mahapalika Marg , Mumbai - 400001 Tal. Mumbai City Dist. Mumbai City	1) Ph.D. (Science) Physics 04 Students 2) Ph.D. (Science) Biotechnology 04 Students 3) Ph.D. (Science) Bio Chemistry 06 Students from the Academic Year 2023-24.

	for the <u>Extension of Recognition</u> (06 reports) be accepted and First time Recognition be granted subject to fulfillment of conditions stipulated by LIC Report (if any) and submission of following documents :- (1) No dues certificate regarding Recognition fees from Research Administration & Promotion Cell (RAPC) and other fees from Finance & Account Section. (2) Letter regarding Uploading of Academic Audit data on University Academic Audit Portal by AAQA Section. (3) College Development Committee (CDC) formation letter (4) Affidavit regarding payment of regular salary to the teaching and non-teaching staff for the self-finance courses. and the same be recommended to Academic Council along with above documents for consideration & approval.
3.3 Resolution	As per Maharashtra Public Universities Act 2016, online proposals for First Time Recognition, Continuation of Recognition, Extension of Recognition for New Course under Same Faculty, Extension of Recognition for New Course under Different Faculty, Increase or Decrease in Intake Capacity and Permanent Recognition for the Academic Year 2024-2025 received till 30th September, 2023 (which is extended upto 15th October 2023). It was resolved that, the Pro-Vice-Chancellor, Chairman of Board of Deans is authorised to appoint the members of the various Local Inquiry Committees for on the proposals for First Time Recognition, Continuation of Recognition, Extension of Recognition for New Course under Same Faculty, Extension of Recognition for New Course under Different Faculty, Increase or Decrease in Intake Capacity and Permanent Recognition for the Academic Year 2024-2025 received till 30th September, 2023 (which is extended upto 15th October 2023).
3.4 Resolution	Placed below items are the minutes of the meeting of the Research and Recognition Committee for the Board of Studies in the subject of Sanskrit, Pali and Prakrit under the Faculty of Humanities at its meeting held on 04th September, 2023 recommended to the Board of Deans for the names of eligibility of Teachers for Ph.D. Courses. After due discussion and deliberations on the captioned matter, it was resolved that the names of eligibility of Teachers for Ph.D. Courses at the Research and Recognition Committee at its meeting held on 04th September, 2023 for the Board of Studies in the subject of Sanskrit, Pali and Prakrit under the Faculty of Humanities, be approved, as follows :-

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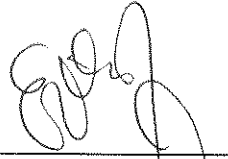
	Sr. No.	Name of the Teacher	Recommendations
	1.	Dr. Mrunal Bhatt Assistant Professor, K.J. Somaiya College of Arts & Commerce (Autonomous), Vidyavihar, (East), Mumbai – 400 077.	Approved Be recognized as teacher Ph.D. (Humanities) Degree in Sanskrit.
	2.	Dr. Bhide Prasad Ramesh Assistant Professor, K.J. Somaiya College of Arts & Commerce (Autonomous), Vidyavihar, (East), Mumbai – 400 077.	Not Approved Ph.D. (Humanities) Degree in Sanskrit. Remark :- According to ordinance O.3628 (A) (i). Publications Inadequate
Enrolment Eligibility (AEM) A A G A			
9.1 ठराव	शाहिर कृष्णराव गणपतराव साबळे उर्फ शाहिर साबळे अध्यासन केंद्र/संशोधन केंद्र सुरू करण्याबाबत.... सदर प्रस्तावावर चर्चा व विचारविनिमय करून असा ठराव पारीत केला की, शाहिर कृष्णराव गणपतराव साबळे उर्फ शाहिर साबळे अध्यासन केंद्र / संशोधन केंद्र सुरू करण्याबाबत एक त्रिसदस्य समिती गठीत करण्यात यावी. सदर समिती गठीत करण्याचे अधिकार मा. प्र-कुलगुरू तथा अध्यक्ष यांना देण्यात आले. १. २. ३. सदर समितीचा अहवाल तीन महिन्यात अधिष्ठाता मंडळापूढे सादर करण्यात यावा.		
9.2 ठराव	शैक्षणिक वर्ष २०२३-२४ मधील आंतरराष्ट्रीय विद्यार्थ्यांच्या अर्जात नमूद केलेल्या अभ्यासक्रमाच्या प्रवेशासाठी प्रथम दर्शनी प्रमाणपत्र मिळविण्याकरिता अधिष्ठाता समितीच्या आगामी बैठकीसमोर ठेवायची बाब. सदर प्रस्तावावर चर्चा व विचारविनिमय करून असा ठराव पारीत केला की, शैक्षणिक वर्ष २०२३-२४ मधील आंतरराष्ट्रीय विद्यार्थ्यांच्या अर्जात नमूद केलेल्या अभ्यासक्रमाच्या प्रवेशासाठी प्रथम दर्शनी प्रमाणपत्र मिळविण्याकरिता एक त्रिसदस्य समिती गठीत करण्यात यावी. सदर समिती गठीत करण्याचे अधिकार मा. प्र-कुलगुरू तथा अध्यक्ष यांना देण्यात आले.		

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9.3 Resolution	१..... २..... ३..... सदर समितीचा अहवाल अधिष्ठाता मंडळापूढे एक महिन्यात सादर करण्यात यावा. Admission of Mr. Shivraj Mane to M.Sc Semester III after 1 year Gap. After due discussion & deliberations on the captioned matter, it was resolved that, Equivalence Committee be formed and the Hon'ble Pro-Vice Chancellor is authorized to form the Committee. 1. _____ 2. _____ 3. _____ <i>Arising out of discussion.</i>
9.4 Resolution	Best Ph.D. Thesis award for the year (1st January 2023 to 31st December 2023). The matter is discussed in the BOD and it was decided to keep the matter in the Board of Research and the Board of Research be requested to prepare proposal /Guidelines for Best Ph.D Thesis awards for the year (1st Jan 2023 to Dec. 2023) for the candidates who have submitted thesis in the above period. The proposal Guidelines be submitted to the next Board of Deans.



Prof. Ajay Bhamare
Pro-Vice-Chancellor
Chairman



Dr. Sachin Laddha
Member Secretary
Director, Innovation,
Incubation & Linkages,

Sanjana Sawant

(Sanjana Sawant)
Offg. Deputy Registrar
AAMS Section