

5

+

+

5

BOD

17th May. 2022

University of Mumbai



Academic Authorities,
Meetings & Services

No. AAMS/ICD/2022-23/136

17th May, 2022

Minutes of the meeting of Board of Deans held on Tuesday, 17th May, 2022 at 11.00 a.m. at Sir Pherozeshah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032.

The meeting of the Board of Deans was held on Tuesday, 17th May, 2022 at 11.00 a.m. at Sir Pherozeshah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032, when the following members were present:-

1. The Pro-Vice-Chancellor (Chairman)
2. Dr. Samir Kulkarni (Director, Innovation, Incubation and Linkages & Member Secretary, Board of Deans)
3. Dr. Anuradha Ghosh Majumdar (Dean, Faculty of Science & Technology)
4. Dr. Ajay Bhamare (Dean, Faculty of Commerce & Management)
5. Dr. Kavita Laghate (Invitee Members) (Associate Dean)
6. Dr. Manjiri Kamat (Invitee Members) (Associate Dean)
7. Prof. Shivram Garje (Invitee Members) (Associate Dean)
8. Prin. Suchitra Naik (Invitee Members) (Associate Dean)
9. Prof. Rajesh Shrikrishna Kharat (Dean, Faculty of Humanities)
10. Prin. Anita Anand Mohan Swami (Invitee Members) (Associate Dean)

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

The leave of absence was granted to Dr. Suresh Ukarande Associate Dean, Faculty of Science & Technology Dr. Anil K. Singh, Associate Dean, Faculty of Inter-Disciplinary Studies who were unable to attend the meeting.

After due deliberation and discussions it was resolved as follows:-

Sr. No	Item
5	Academic Authority, meeting & Services (AAMS) Humanities
5.29 (R)	To consider the recommendations made by the Board of Studies in Marathi at its online meeting held on 11 th May, 2022 vide item No. - 1 to revise the syllabus of F.Y.B.A. (Marathi) (Optional and Compulsory) - Sem I and II (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23.

Signature

Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 1 to revise the syllabus of F.Y.B.A. (Marathi) (Optional and Compulsory) - Sem I and II (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
5.30 (R) Resolution	To consider the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 2 to revise the syllabus of T.Y.B.Com. (Marathi) - Sem V and VI (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 2 to revise the syllabus of T.Y.B.Com. (Marathi) - Sem V and VI (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
5.31 (R) Resolution	To consider the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 3 to revise the syllabus of M.A. (Marathi) - Sem III and IV (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 3 to revise the syllabus of M.A. (Marathi) - Sem III and IV (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
5.32 (R)	To consider the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 4 to revise the syllabus of

Resolution	Certificate Course in Marathi as per appendix and the same be brought into force with effect from the academic year 2022-23. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 4 to revise the syllabus of Certificate Course in Marathi as per appendix and the same be brought into force with effect from the academic year 2022-23 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
5.33 (R) Resolution	To consider the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 5 to revise the syllabus of Ph.D. Course work in Marathi as per appendix and the same be brought into force with effect from the academic year 2022-23. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 5 to revise the syllabus of Ph.D. Course work in Marathi as per appendix and the same be brought into force with effect from the academic year 2022-23 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
	Science & Technology
6.1 (R) Resolution	To consider the recommendations made by the Board of Studies in Mathematics under the Faculty of Science & Technology at its meeting held on 09th May, 2022, vide item No. 1, regarding revised syllabus for the T.Y.B.Sc./B.A. (Mathematics) (Sem. V & VI) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Mathematics under the Faculty of Science & Technology at its meeting held on 09th May, 2022, vide item No. 1, regarding revised syllabus for the T.Y.B.Sc./B.A. (Mathematics) (Sem. V & VI) (CBCS) as per appendix and the same be brought into force with effect from

[Signature]

	the academic year 2022-23 be accepted and the same be recommended to Academic Council for consideration & approval.
6.2 (R)	To consider the recommendations made by the Ad-Hoc Board of Studies in Forensic Science under the Faculty of Science & Technology at its meeting held on 07 th May, 2022, vide item No. 1, regarding revised syllabus for the F.Y.B.Sc. (Forensic Science) (Sem. I & II) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-Hoc Board of Studies in Forensic Science under the Faculty of Science & Technology at its meeting held on 07 th May, 2022, vide item No. 1, regarding revised syllabus for the F.Y.B.Sc. (Forensic Science) (Sem. I & II) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23 be accepted and the same be recommended to Academic Council for consideration & approval.
6.3 (R)	To consider the recommendations made by the Ad-Hoc Board of Studies in Forensic Science under the Faculty of Science & Technology at its meeting held on 07 th May, 2022, vide item No. 1, regarding revised syllabus for the S.Y.B.Sc. (Forensic Science) (Sem. III & IV) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2023-24.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-Hoc Board of Studies in Forensic Science under the Faculty of Science & Technology at its meeting held on 07 th May, 2022, vide item No. 1, regarding revised syllabus for the S.Y.B.Sc. (Forensic Science) (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.
6.4 (R)	To consider the recommendations made by the Ad-Hoc Board of Studies in Forensic Science under the Faculty of Science & Technology at its meeting held on 07 th May, 2022, vide item No. 1, regarding revised syllabus for the T.Y.B.Sc. (Forensic Science) (Sem. V & VI) (CBCS) as per appendix and the same be

Signature

Resolution	brought into force 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 Forensic Science under the Faculty of Science & Technology at its meeting held on 07th May, 2022, vide item No. 1, regarding revised syllabus for the T.Y.B.Sc. (Forensic Science) (Sem. V & VI) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2024-25 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
------------	--

Handwritten signature

Handwritten signature
 Deepak V. More
 Assistant Registrar
 AAMS Section

Handwritten signature
 Dr. Samir Kulkarni
 Member Secretary

Sanjana Sawant
 Deputy Registrar
 AAMS Section

Handwritten signature
 Prof. Ravindra D. Kulkarni
 Pro-Vice-Chancellor
 Chairman

University of Mumbai



Academic Authorities,
Meetings & Services
No. AAMS/ICD/2022-23/136
17th May, 2022

Minutes of the meeting of Board of Deans held on Tuesday, 17th May, 2022 at 11.00 a.m. at Sir Pherozeshah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032.

The meeting of the Board of Deans was held on Tuesday, 17th May, 2022 at 11.00 a.m. at Sir Pherozeshah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032, when the following members were present:-

1. The Pro-Vice-Chancellor (Chairman)
2. Dr. Samir Kulkarni (Director, Innovation, Incubation and Linkages & Member Secretary, Board of Deans)
3. Dr. Anuradha Ghosh Majumdar (Dean, Faculty of Science & Technology)
4. Dr. Ajay Bhamare (Dean, Faculty of Commerce & Management)
5. Dr. Kavita Laghate (Invitee Members) (Associate Dean)
6. Dr. Manjiri Kamat (Invitee Members) (Associate Dean)
7. Prof. Shivram Garje (Invitee Members) (Associate Dean)
8. Prin. Suchitra Naik (Invitee Members) (Associate Dean)
9. Prof. Rajesh Shrikrishna Kharat (Dean, Faculty of Humanities)
10. Prin. Anita Anand Mohan Swami (Invitee Members) (Associate Dean)

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

The leave of absence was granted to Dr. Suresh Ukarande Associate Dean, Faculty of Science & Technology Dr. Anil K. Singh, Associate Dean, Faculty of Inter-Disciplinary Studies who were unable to attend the meeting.

After due deliberation and discussions it was resolved as follows:-

Sr. No	Item
5	Academic Authority, meeting & Services (AAMS) Humanities
5.29 (R)	To consider the recommendations made by the Board of Studies in Marathi at its online meeting held on 11 th May, 2022 vide item No. - 1 to revise the syllabus of F.Y.B.A. (Marathi) (Optional and Compulsory) - Sem I and II (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23.

Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 1 to revise the syllabus of F.Y.B.A. (Marathi) (Optional and Compulsory) - Sem I and II (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
5.30 (R)	To consider the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 2 to revise the syllabus of T.Y.B.Com. (Marathi) - Sem V and VI (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 2 to revise the syllabus of T.Y.B.Com. (Marathi) - Sem V and VI (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
5.31 (R)	To consider the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 3 to revise the syllabus of M.A. (Marathi) - Sem III and IV (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 3 to revise the syllabus of M.A. (Marathi) - Sem III and IV (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
5.32 (R)	To consider the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 4 to revise the syllabus of

5/5

Resolution	Certificate Course in Marathi as per appendix and the same be brought into force with effect from the academic year 2022-23. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 4 to revise the syllabus of Certificate Course in Marathi as per appendix and the same be brought into force with effect from the academic year 2022-23. be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
5.33 (R) Resolution	To consider the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 5 to revise the syllabus of Ph.D. Course work in Marathi as per appendix and the same be brought into force with effect from the academic year 2022-23. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Marathi at its online meeting held on 11th May, 2022 vide item No. - 5 to revise the syllabus of Ph.D. Course work in Marathi as per appendix and the same be brought into force with effect from the academic year 2022-23 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
	Science & Technology
6.1 (R) Resolution	To consider the recommendations made by the Board of Studies in Mathematics under the Faculty of Science & Technology at its meeting held on 09th May, 2022, vide item No. 1, regarding revised syllabus for the T.Y.B.Sc./B.A. (Mathematics) (Sem. V & VI) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies in Mathematics under the Faculty of Science & Technology at its meeting held on 09th May, 2022, vide item No. 1, regarding revised syllabus for the T.Y.B.Sc./B.A. (Mathematics) (Sem. V

SW

	& VI) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
6.2 (R) Resolution	To consider the recommendations made by the Ad-Hoc Board of Studies in Forensic Science under the Faculty of Science & Technology at its meeting held on 07th May, 2022, vide item No. 1, regarding revised syllabus for the F.Y.B.Sc. (Forensic Science) (Sem. I & II) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23. After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Ad-Hoc Board of Studies in Forensic Science under the Faculty of Science & Technology at its meeting held on 07th May, 2022, vide item No. 1, regarding revised syllabus for the F.Y.B.Sc. (Forensic Science) (Sem. I & II) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
6.3 (R) Resolution	To consider the recommendations made by the Ad-Hoc Board of Studies in Forensic Science under the Faculty of Science & Technology at its meeting held on 07th May, 2022, vide item No. 1, regarding revised syllabus for the S.Y.B.Sc. (Forensic Science) (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 Forensic Science under the Faculty of Science & Technology at its meeting held on 07th May, 2022, vide item No. 1, regarding revised syllabus for the S.Y.B.Sc. (Forensic Science) (Sem. III & IV) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2023-24 be <u>accepted</u> and the same be recommended to Academic Council for consideration & approval.
6.4 (R)	To consider the recommendations made by the Ad-Hoc Board of Studies in Forensic Science under the Faculty of Science & Technology at its meeting held

5/5

	of the other optional subjects enlisted in the syllabus of the programmes instead of the project components in the syllabus of the programmes instead of the project components in the syllabus & given programme. be accepted from academic year 2022-23 and the same be recommended to Academic Council for consideration & approval.
--	---

Deepak V. More
Assistant Registrar
AAMS Section

Sanjana Sawant
Sanjana Sawant
Deputy Registrar
AAMS Section

Dr. Samir Kulkarni
Dr. Samir Kulkarni
Member Secretary

Ravindra D. Kulkarni
Prof. Ravindra D. Kulkarni
Pro-Vice-Chancellor
Chairman