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B00 17<sup>th</sup> May.2022

## University of Mumbai



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

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

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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 <sup>th</sup> 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
4	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 accepted 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.
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	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 accepted 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.
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 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 accepted 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

	Certificate Course in Marathi 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 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 accepted and the same be
	recommended to Academic Council for consideration & approval.
5.33 (R)	To consider the recommendations made by the Board of Studies in <b>Marathi</b> 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
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	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)	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.
Resolution	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

	the academic year 2022-23 be <u>accepted</u> 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 07th May, 2022, vide item No. 1, regarding revised syllabus for the F.Y.B.Sc. (Forensic Science) (Sem. 1 & 11) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2022-23.
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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 <sup>th</sup> 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.
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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 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.

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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<sup>th</sup> 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.

XISIONEY -

Deepak V. More Assistant Registrar AAMS Section

Sanjana Sawant Deputy Registrar AAMS Section

Dr. Samir Kulkarni Member Secretary

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

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## **University of Mumbai**



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	(Sem. V & VI) (CBCS) as per appendix and the same be brought into force with
	effect from the academic year 2024-25 be accepted and the same be recommended
	to Academic Council for consideration & approval.
	On Table Item
9.1	IDOL
	Request to start the evaluation pattern for all the programmes of IDOL wherever
	applicable, as per the guidelines and requirement of UGC-DEB regulation 2020
	After due discussion & deliberations on the captioned matter, it was resolved, to start the
Resolution	evaluation pattern for all the programmes of IDOL wherever applicable, as per the
	guidelines and requirement of UGC-DEB regulation 2020
	1) Evaluation weightage for different components (Internal and external) for all UG
	and PG programmes offered by Institute of Distance and Open Learning, the
	ratio will be 75:25, (external: Internal) as per UGC-DEB 2020 Regulation. The
	above weightage is applicable to all UG+PG programmes offered by Institute of
	Distance and Open Learning including
	1. Master of Management Studies (MMS)
	2. Master of Arts in Psychology
	3. Master of Arts in Communication & Journalism (MACJ)
	4. Master of Arts in Public Relation (MAPR)
	2) The option of MCQ type examination with online mode of examination is
	approved from 2022-23 onwards for all the UG & PG internal/continuous
	assessment offered by Institute of Distance and Open Learning.
	3) Learners at Institute of Distance and Open Learning programmes can choose one



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

and want

Sanjana Sawant Deputy Registrar AAMS Section

Dr. Samir Kulkarni Member Secretary

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