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BOD

20th February, 2024

University of Mumbai



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

Minutes of the meeting of **Board of Deans** was held on **Tuesday 20th February, 2024 at 11.30 p.m.** at Sir Pherozechah 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. Shivram Garje I/c Dean, Faculty of Science & Technology	Member
6.	Prof. Ravikant B. Sangurde I/c Associate Dean, Faculty of Commerce & Management	Member
7.	Prin. Kishori Bhagat I/c Associate Dean, Faculty of Commerce & Management	Member
8.	Dr. Anil K. Singh, I/c Dean, Faculty of Inter-Disciplinary Studies	Member
9.	Prof. Manisha Karne, I/C Associate Dean, Faculty of Humanities	Member
10.	Dr. Madhav R. Rajwade I/C Associate Dean, Faculty of Science & Technology	Member
11.	Prin. Deven Shah I/C Associate Dean, Faculty of Science & Technology	Member
12.	Prin. Chandraashekhar Ashok Chakradeo I/C Associate Dean, Faculty of Inter-Disciplinary Studies	Member
13.	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.

Item No.	
	AAMS I
5.1 (N) Resolution	To consider the recommendations made by the Board of Studies in Sociology at its meeting held on 20th December, 2023 to introduce New Programme B.A. (Honours) in Sociology / B.A. (Honours with Research) in Sociology with exit option after one year with U.G. Certificate in Sociology, with exit option after two years with U.G. Diploma in Sociology and with exit option after three years with B.A. (Sociology) as per NEP 2020 along with Ordinance, Regulations 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 Board of Studies in Sociology at its meeting held on 20th December, 2023 to introduce New Programme B.A. (Honours) in Sociology / B.A. (Honours with Research) in Sociology with exit option after one year with U.G. Certificate in Sociology, with exit option after two years with U.G. Diploma in Sociology and with exit option after three years with B.A. (Sociology) as per NEP 2020 along with Ordinance, Regulations 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.
5.2 Resolution	To consider the recommendations made by the Board of Studies in Economics at its meeting held on 20th December, 2023 to introduce New Programme B.A. (Honours) in Economics / B.A. (Honours with Research) in Economics with exit option after one year with U.G. Certificate in Economics , with exit option after two years with U.G. Diploma in Economics and with exit option after three years with B.A. (Economics) as per NEP 2020 along with Ordinance, Regulations 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 Board of Studies in Economics at its meeting held on 20th December, 2023 to introduce New Programme B.A. (Honours) in Economics / B.A. (Honours with Research) in Economics with exit option after one year with U.G. Certificate in Economics , with exit option after two years with U.G. Diploma in Economics and with exit option after three years with B A (Economics) as per NEP 2020 along with Ordinance, Regulations 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.

5.3 Resolution	To consider the recommendations made by the Board of Studies in Politics at its meeting held on 17th February, 2024 to introduce M.A. (Political Science) for affiliated colleges with exit option after one year with PG Diploma in Political Science as per NEP 2020 along with the Ordinance, Regulations and syllabus of sem I & II as per appendix 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 Board of Studies in Politics at its meeting held on 17th February, 2024 to introduce M.A. (Political Science) for affiliated colleges with exit option after one year with PG Diploma in Political Science as per NEP 2020 along with the Ordinance, Regulations and syllabus of sem I & II as per appendix with effect from the academic year 2023-24 be accepted and the same be recommended to Academic Council for consideration & approval.
	Faculty of Interdisciplinary
8.1 (N) Resolution	To consider the recommendations made by the Board of Studies in Geology at its meeting held on 20th December, 2023 to introduce New Programme B.A./B.Sc. in Geology with exit option after one year with U.G. Certificate in Geology, with exit option after two years with U.G. Diploma in Geology and with exit option after three years with B.A./B.Sc. (Geology) as per NEP 2020 along with Ordinances, Regulations 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 Board of Studies in Geology at its meeting held on 20th December, 2023 to introduce New Programme B.A./B.Sc. in Geology with exit option after one year with U.G. Certificate in Geology, with exit option after two years with U.G. Diploma in Geology and with exit option after three years with B.A./B.Sc. (Geology) as per NEP 2020 along with Ordinances, Regulations 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.

9.1	Nomenclature changes of M.A. (Event Management & Public Relations) to Master of Management Studies (Event Management & Public Relations) on the line of NEP with effect from the academic year 2024-25.
Resolution	After After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Board of Studies of Garware Institute in its meeting dated 15th January, 2024 for change in nomenclature from M.A. (Event Management & Public Relations) to Master of Management Studies (Event Management & Public Relations) on the line of NEP with effect from the academic year 2024-25 be accepted and the same be recommended to Academic Council for consideration & approval. Old nomenclature :- M.A. (Event Management & Public Relations) New nomenclature :- Master of Management Studies (Event Management & Public Relations)
9.2	शैक्षणिक वर्ष २०२२-२०२३ या वर्षाचा वार्षिक अहवाल मान्यतेसाठी सादर
ठराव	असा ठराव करण्यात आला की, शैक्षणिक वर्ष २०२२-२०२३ या वर्षाचा वार्षिक अहवाल स्विकारण्यात यावा, अशा शिफारशीसह व्यवस्थापन परिषदेपुढे विचारार्थ व मान्यतेस्तव सादर करण्याची शिफारस करण्यात आली.
	Arising out of discussion
9.3	It was also resolved that admission of students from autonomous college to non - autonomous college and Vice-versa be allowed at the S.Y., T.Y and Fourth Year level, after considering the equivalence of the subject by the <u>equivalence committee</u> of the <u>university</u> .
Resolution	

S/sawant
20/03/24

(Sanjana Sawant)
Offg. Deputy Registrar
AAMS Section

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

Prof. Ajay Bhamare
Pro-Vice-Chancellor
Chairman