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BOD

15th February, 2024

University of Mumbai



Academic Authorities,
Meetings & Services
No. AAMS/ICD/2023-24/
6th March, 2024

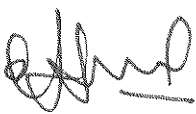
Minutes of the meeting of **Board of Deans** held on **Thursday 15th February, 2024 at 11.30 a.m.** at Sir Pherozechah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032, when following members were present :-

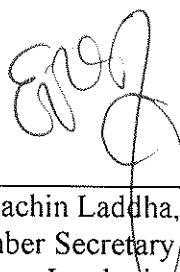
Sr. No.	Name of Members	
1.	Prin. Ajay Bhamare, Pro-Vice-Chancellor	Chairman
2.	Prof. Anil Singh, I/c Dean, Faculty of Humanities	Member
3.	Prin. Suchitra Naik, I/c Associate Dean, Faculty of Humanities	Member
4.	Prof. Kavita Laghate, I/c Dean, Faculty of Commerce & Management	Member
5.	Prof. Shivram 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. 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.	Arising out of discussion
9.1 Resolution	Arising out of discussion, it was resolved that all the Deans and Associate Deans are kindly requested to prepare the faculty-wise Arrangements of Terms for the academic year 2024-25 by conducting meeting at their level and if necessary special invitee be called and submit the same by coordinating with other faculty and place the same in the next Board of Deans meeting within 10 days.
9.2 Resolution	Arising out of discussion, it was resolved to grant admission to PG program to the UG Student irrespective of the major or minor disciplines chosen by a student in a UG programs, a student be eligible for admission in any disciplines of Masters programs, if the Student qualifies the National level entrance examination in the concerned disciplines of Master's programs taking into consideration the Draft Guidelines issued by the UGC, the same be recommended to the Academic council for consideration and approval.
9.3 Resolution	Arising out of discussion, it was resolved that the Deans of the concerned faculty are requested to prepare the Fee Structure of programmes in their faculty justifying the increase in the fees for each head and place the same before the next Board of Deans in order to place the same in the Fee Fixation Committee in order to implement it from the academic year 2024-25.

The meeting ended with the vote of thanks given by the Member Secretary.


 Prof. Ajay Bhamare
 Pro-Vice-Chancellor
 Chairman


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


 (Sanjana Sawant)
 Offg. Deputy Registrar
 AAMS Section