

BOD

28th July, 2021

University of Mumbai



Academic Authorities,
Meetings & Services

No. AAMS/ICD/2021-22/140

11th August, 2021

Minutes of the meeting of Board of Deans held on Wednesday, the 28th July, 2021 at 11.30 p.m. at on Zoom App.

The meeting of the Board of Deans was held on Wednesday, the 28th July, 2021 at 11.30 p.m. at on Zoom App, 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. Ajay Bhamare (Dean, Faculty of Commerce & Management)
4. Prof. Rajesh Shrikrishna Kharat (Dean, Faculty of Humanities)
5. Dr. Anuradha Ghosh Majumdar (Dean, Faculty of Science & Technology)
6. Dr. Kavita Laghate (Invitee Members) (Associate Dean)
7. Dr. Suresh Ukarande Associate Dean, Faculty of Science & Technology
8. Dr. Manjiri Kamat (Invitee Members) (Associate Dean)
9. Dr. Anil K. Singh, Associate Dean, Faculty of Inter-Disciplinary Studies
10. Prof. Shivram Garje (Invitee Members) (Associate Dean),
11. Prin. Suchitra Naik (Invitee Members) (Associate Dean),
12. 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.

After due deliberation and discussions it was resolved that the following information be submitted to the Board of Deans by 28th July, 2021.

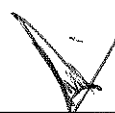
Sr. No	Item
	College Affiliations and Development Department (CAD) Affiliation Section
२.१	शैक्षणिक वर्ष २०२१-२२ पासून नविन महाविद्यालय सुरू करण्यासाठी इरादापत्र प्राप्त केलेल्या संस्थेच्या अंतिम मान्यतेसाठी तज्ज्ञ समितीचा अहवाल प्राप्त झालेले प्रस्ताव अधिष्ठाता मंडळासमोर विचारार्थ सादर.
Resolution	एकूण २५ महाविद्यालयांच्या तज्ज्ञ समितीचा अहवाल अधिष्ठाता मंडळापूढे ठेवला असता सोबत जोडलेल्या परिशिष्ट-ब प्रमाणे शासननिर्णयानुसार कुलगुरूंच्या निर्णयासाठी तसेच तदनंतर व्यवस्थापन परिषदेस शासनास

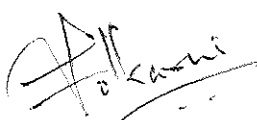
राजेश

	शिफारस करण्यासाठी ठेवण्याबद्दल ठराव करण्यात आला.
2.2	Proposal received from the Director, Late Shri. Vishnu Waman Thakur Charitable Trust's, VIVA Institute of Management & Research, VIVA Technical Campus, At. Post, Shrigaon, Virar (East), Dist. Palghar-401 305 requesting to issue " No Objection Certificate for Merging of VIVA Institute of Management & Research (Child Institute) to VIVA Institute of Applied Art (Parent Institute) " from the Academic Year 2021-22
Resolution	After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that, this matter will be discuss in the next Board of Dean Meeting.
2.3	Report of the Local Inquiry Committee of Suman Education Society, L. N. College of Commerce & Science (Women), Shri Krishna Shikshan Prasarak Mandal, 79, Shri Krishna Nagar, Borivali (E)- 400 066, for Conversion of Women's Institution to Co-Education.
Resolution	After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that, this matter will be discuss in the next Board of Dean Meeting.
२.४	प्रविणकुमार पवार, कार्यासिन अधिकारी, महाराष्ट्र शासन यांचे दिनांक २६ नोव्हेंबर, २०२० रोजीचे पत्र प्राप्त झाले. सदर पत्रात सर्वश्री शरद रणपिसे व इतर विधानपरिषद सदस्य यांच्या विधानसभा सदस्य यांच्या तारांकित प्रश्न क्र. १६८० "राज्यातील अभियांत्रिकी महाविद्यालयाविरुद्ध विद्यापीठाकडून कारवाई करण्याबाबत" या तारांकित प्रश्नाला अनुसरून झालेल्या चर्चेमध्ये मा. मंत्री, उच्च व तंत्र शिक्षण यांनी ज्या महाविद्यालयांमध्ये आवश्यक सुविधा नाही त्या महाविद्यालयांवर काय कार्यवाही करणार असा प्रश्न विचारला असता विद्यापीठाने येणाऱ्या विद्यापरिषदेपुढे सदर बाब ठेवण्यात येईल असे प्रतिपादन केले.
Resolution	विधानपरिषद तारांकित प्रश्न क्र. ५९ नुसार ज्या महाविद्यालयात शैक्षणिक वर्ष २०१७-१८ मध्ये ५६ अभियांत्रिकी महाविद्यालयांपैकी ३२ महाविद्यालयांमध्ये आणि शैक्षणिक वर्ष २०१८-१९ मध्ये ५४ अभियांत्रिकी महाविद्यालयांपैकी ३१ महाविद्यालयांत सुविधा उपलब्ध नसल्यामुळे त्या महाविद्यालयांवर कारवाईची रूपरेखा ठरवण्यासाठी व्यवस्थापन परिषदेपुढे विचारार्थ सादर

राशिभर

	Other
9.1	A humble presentation to illustrate difference between university approved teacher & Unapproved teacher working in an affiliated college to the University.
Resolution	After due discussion & deliberations on the LIC report on the captioned matter, it was resolved that, this matter will be discuss ^{ed} in the next Board of Dean Meeting.


 Assistant Registrar
 AAMS Section


 Dr. Samir Kulkarni
 Member Secretary


 Pro-Vice-Chancellor
 Chairman