

B O D

On - 27th June, 2023

University of Mumbai



Academic Authorities,
Meetings & Services
AAMS/ICD/2023-24/185
27th June, 2023

Minutes of the meeting of Board of Dean's will be held on Tuesday 27th June, 2023 at 2.30 p.m. on Zoom App.

The meeting of the Board of Dean's will be held on Tuesday 27th June, 2023 at 2.30 p.m. on Zoom App. when the following members were present:-

Sr. No.	Name of Members		Present
			Absent
1.	Prin.Ajay Bhamare, Pro-Vice-Chancellor	Chairman	P
2.	Prof. Shivram Garje, offg. Dean, Faculty of Science & Technology	Member	P
3.	Dr. Kavita Laghate, I/c Dean, Faculty of Commerce & Management	Member	P
4.	Prof. Anil Singh, I/c Dean, Faculty of Humanities	Member	P
5.	Dr. Anil K. Singh, offg. Dean, Faculty of Inter-Disciplinary Studies	Member	P
6.	Dr. Kavita Laghate, I/c.Director, Innovation, Incubation & Linkages,	Member Secretary	P

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

K. Laghate

Item No.	Item
1	Confirmation of minutes of Meeting of Board of Deans held on 16 th May, 2023 and 5 th June, 2023
Resolution	The said item will be placed in the next Board of Deans Meeting.
	RAPC
3.1	Report of the Local Inquiry Committee appointed by the Hon'ble Pro-Vice-Chancellor, on the application received from the Principal, Bharati Vidyapeeth Institute of Management & Technology, Sector-8,CBD Belapur, Navi Mumbai , for Increase or Decrease in Intake to enroll students for the Ph.D.(Science & Technology) degree course in the subjects of Computer Application from the Academic Year 2022-23.
Resolution	The said item will be placed in the next Board of Deans Meeting.
3.2	Report of the Local Inquiry Committees appointed by the Board of Deans at its meeting held on 5 th December, 2019 vide item no. 07 for the academic year 2020-21 and 23 rd February,2022 vide item No.3.61 for the academic year 2022-23 on the applications received from the various College/Institute for First Time Recognition (01report), Extension of Recognition (01 report) and Permanent Recognition (01 report).
Resolution	The said item will be placed in the next Board of Deans Meeting.
	AAMS I
6.1 (R)	To consider email received from the Dean, Faculty of Science and Technology, to revise the syllabus of S.Y.B.Sc (Chemistry) (CBCS) (Sem. III & IV) , 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 Prof. Shivram Garje, Dean, Faculty of Science and Technology to revise the syllabus of S.Y.B.Sc (Chemistry)(CBCS) (Sem. III & IV) , as per appendix be accepted with effect from the academic year 2023-24 and same be recommended to Academic Council for consideration & approval.

S. D. Ghate

6.2 (R)	To consider email received from the Dean, Faculty of Science and Technology, to revise the syllabus of T.Y.B.Sc (Computer Science) (CBCS) (Sem. V & VI) , 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 Prof. Shivram Garje, Dean, Faculty of Science and Technology to revise the syllabus of T.Y.B.Sc (Computer Science) (CBCS) (Sem V & VI) , as per appendix be accepted with effect from the academic year 2023-24 and same be recommended to Academic Council for consideration & approval.
6.3 (R)	To consider email received from the Dean, Faculty of Science and Technology to revise the syllabus of T.Y.B.Sc (Data Science)(CBCS) (Sem.V & VI) , 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 Prof. Shivram Garje, Dean, Faculty of Science and Technology to revise the syllabus of T.Y.B.Sc (Data Science)(CBCS) (Sem. V & VI) , as per appendix be accepted with effect from the academic year 2023-24 and same be recommended to Academic Council for consideration & approval.
6.4 (R)	To consider email received from the Dean, Faculty of Science and Technology to revise the syllabus of S.Y.B.Sc (Information Technology) (CBCS) (Sem. III & IV) , 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 Prof. Shivram Garje, Dean, Faculty of Science and Technology to revise the syllabus of S.Y.B.Sc (Information Technology) (CBCS) (Sem. III & IV) , as per appendix be accepted with effect from the academic year 2023-24 and same be recommended to Academic Council for consideration & approval.
6.5 (R)	To consider email received from the Dean, Faculty of Science and Technology to revise the syllabus of S.Y.B.Sc (Biotechnology)(CBCS) (Sem. III & IV) , 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 Prof. Shivram Garje, Dean, Faculty of Science and Technology to revise the syllabus of S.Y.B. Sc (Biotechnology)(CBCS) (Sem. III & IV) , as per appendix be accepted with effect from the academic year 2023-24 and same be recommended to Academic Council for consideration & approval.

Pragathi

6.6 Resolution	संचालक, रत्नागिरी उपपरिसर यांसकडून प्राप्त Diploma in Industrial Safety and Management या अभ्यासक्रमांकरीता परिक्षेच्या योजनेचा (Scheme of Examination) बाबतची बाब अधिष्ठाता मंडळाच्या विचारार्थ सादर सदर बाबीवर विचार विनिमय करून असा ठराव करण्यात आला की, संचालक, रत्नागिरी उपपरिसर यांसकडून प्राप्त Diploma in Industrial Safety and Management या अभ्यासक्रमांकरीता परिक्षेच्या योजनेचा (Scheme of Examination) बाबतचा विनियमन परिशिष्ट प्रमाणे सन २०२२-२३ पासून स्विकारण्यात यावा व सदर बाब विद्यापरिषदेपुढे विचारार्थ सादर करण्याची शिफारस करण्यात आली.
8.1 Resolution	As per recommendation made by the Syllabus Committee formed by the Board of Studies at its Meeting held on 27th August, 2022 faculty of Interdisciplinary Studies to revise the syllabus of T.Y.B.A & T.Y.B.Sc (Geography) (CBCS) (Sem.V& VI), 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 Syllabus Committee formed by the Board of Studies at its Meeting held on 27th August, 2022 to revise the syllabus of T.Y.B.A & T.Y.B. Sc (Geography) (CBCS) (Sem. V & VI), as per appendix be accepted with effect from the academic year 2023-24 and same be recommended to Academic Council for consideration & approval.

The meeting ended with vole of thanks.



Prof. Ajay Bhamare
Pro-Vice-Chancellor
Chairman



Dr. Kavita Laghate
Member Secretary



Offg. Deputy Registrar
AAMS Section