

13 16

BOD
Dr. 4th July 2023

University of Mumbai



Academic Authorities,
Meetings & Services
No. AAMS/ICD/2023-24/275
4th September, 2023

Minutes of the meeting of Board of Dean's will be held on Tuesday 4th July, 2023 at 3.00 p.m. at Sir Pherozechah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032.

The meeting of the Board of Dean's will be held on Tuesday 4th July, 2023 at 3.00 p.m. at Sir Pherozechah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032, 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	A
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.

SKS

Item No.	Item
<p>1</p> <p>Resolution</p>	<p>Confirmation of minutes of Meeting of Board of Deans held on 16th May, 2023 ,5th June, 2023 and 27th June, 2023.</p> <p>The said item will be placed in the next Board of Deans Meeting.</p>
RAPC	
<p>3.1</p> <p>Resolution</p>	<p>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.</p> <p>The said item will be placed in the next Board of Deans Meeting.</p>
<p>3.2</p> <p>Resolution</p>	<p>Report of the Local Inquiry Committees appointed by the Board of Deans at its meeting held on 5th December, 2019 vide item no. 07 for the academic year 2020-21 and 23rd 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).</p> <p>The said item will be placed in the next Board of Deans Meeting.</p>
AAMS Section I	
<p>5.1</p> <p>Resolution</p>	<p>To consider the recommendation made by the Board of Studies in English at its online meeting held on 17th February, 2022 vide item No.- 1 to introduce M.A. (English Language Teaching) Sem I & II (CBCS) along with the Ordinance, Regulations and syllabus as per appendix and the same be brought into force with effect from the academic year 2023-24.</p> <p>It was resolved that the item be referred back to the concerned Board of Studies (English) for preparing the syllabus as per credit structure of NEP,2020.</p>

Arising out of discussion	
6.1	<p>To consider the recommendations made by the Board of Deans at its Meeting held on 04th July, 2023 vide item No. 6.1 (R), to revise the syllabus of S.Y.B. Sc. (Physics) (CBCS) (Sem. III &IV), as per appendix and the same be bought into force with effect from the academic year 2023-24.</p> <p>After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Dean, Science & Technology to revise the syllabus of S.Y.B.Sc. (Physics) (CBCS) (Sem. III & IV) , as per appendix and the same be bought into force with effect from the academic year 2023-24 be accepted and the same be recommended to Academic Council for consideration & approval.</p>
Resolution	
Other	
1	To approve Credit Structure of PG programs in University Departments and PG Centres/colleges.
2	To approve PG & UG programs of University
Resolution	<p>The Deans of the concerned faculty submitted credit Structure and syllabus of their faculty. After discussion it was resolved that the syllabus Credit Structure of PG programs in University Departments and PG Colleges submitted by the concerned Deans will be placed in the next Board of Deans Meeting.</p>

The meeting ended with vole of thanks.



Prof. Ajay Bhamare
Pro-Vice-Chancellor
Chairman



Dr. Kavita Laghate
Member Secretary

Shirawat

Offg. Deputy Registrar
AAMS Section