BOD 21⁵¹ January 2022

University of Mumbai



Academic Authorities, Meetings & Services No. AAMS/ICD/2021-22/423 21st January, 2022

Minutes of the meeting of Board of Deans held on $\,$ Friday, the $\,$ 21st January, 2022 at 02.00 p.m. at on Zoom App.

The meeting of the Board of Deans was held on Friday, the 21st January, 2022 at 02.00 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. Dr. Kavita Laghate (Invitee Members) (Associate Dean)
- 5. Prof. Rajesh Shrikrishna Kharat (Dean, Faculty of Humanities)
- 6. Dr. Anuradha Ghosh Majumdar (Dean, Faculty of Science & Technology)
- 7. Dr. Suresh Ukarande Associate Dean, Faculty of Science & Technology
- 8. Prof. Shivram Garje (Invitee Members) (Associate Dean)
- 9. Dr. Manjiri Kamat (Invitee Members) (Associate Dean)
- 10. Prin. Suchitra Naik (Invitee Members) (Associate Dean)
- 11. Prin. Anita Anand Mohan Swami(Invitee Members) (Associate Dean)
- 12. Dr. Anil K. Singh, Associate Dean, Faculty of Inter-Disciplinary Studies

After due deliberation and discussions it was resolved as follows to the Board of Deans-by 21st January, 2022.

Sr. No	Item
	College Affiliations and Development Department (CAD) Affiliation Section
2.1	षौक्षणिक वर्ष २०२१-२२ मध्ये नवीन महाविद्यालय सुरू करण्यासाठी करीता इरादापत्र प्राप्त संस्थाचे प्रस्ताव अनुपालन अहवालासह अंतिम मान्यतेसाठी शासनास सादर करण्याची बाब

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असा ठराव करण्यात आला की, शैक्षणिक वर्ष २०२१-२२ मध्ये नवीन महाविद्यालय सुरू करण्यासाठी इरादापत्र प्राप्त संस्थाचे प्रस्ताव अनुपालन अहवालासह मानयतेसाठी अधिष्ठता मंडाळापूढे सादर केले असता सोबत जोडलेल्या परिणिष्ट-अ नुसार ८ महाविद्यालयांना पात्र करण्यात आले व २ महाविद्यालयांना अपात्र करण्यात आले असून सदर दोन महाविद्यालयांना मा.कुलगुरू यांच्यासमोर सुनावणी देण्यात यावी व कुलगुरूंच्या अभिष्रायासह सर्व महाविद्यालयंचे प्रस्ताव व्यवस्थापन परिषदेपूढे सादर करून त्याचा अंतिम अष्ठवाल णासन मान्यतेसाठी णासनास पाठविण्यात यावा.

Sanjana Sawant

Deputy Registrar AAMS Section

Dr. Samir Kulkarni Member Secretary

Prof. Ravindra D. Kulkarni Pro-Vice-Chancellor Chairman