

University of Mumbai

AC - 2 / 2019



15th April, 2019

Minutes of the meeting of the Academic Council held on Monday, the 15th April, 2019

The meeting of the Academic Council was held at Sir Cowasjee Jehangir Convocation Hall, University of Mumbai, Fort, Mumbai - 400 032 on Monday, the 15th April, 2019 at 2.00 p.m., when the following members were present:-

- | | |
|------------------------------------|--|
| 1. Prof. Suhas Pednekar | Vice – Chancellor (Chairperson) |
| 2. Dr. Ravindra Kulkarni | Pro –Vice Chancellor |
| 3. Prin. (Dr.) M. S. Kurhade | I/c. Dean – Faculty of Humanities |
| 4. Dr. Manjiri Kamat | Associate Dean - Faculty of Humanities |
| 5. Dr. Ravindra Deshmukh | Associate Dean - Faculty of Science &
Technology |
| 6. Dr. Vinod Patil | Director BOEE |
| 7. Dr. Samir Kulkarni | Director, Board for Innovation, Incubation and
Enterprise |
| 8. Prin. Dr. Tushar Desai | Member |
| 9. Prin. (Dr.) C.T. Chakrabarty | Member |
| 10. Prin. (Dr.) Marie B. Fernandes | Member |
| 11. Prin. (Dr.) Vaidehi Daptardar | Member |
| 12. Prin. (Dr.) Bhagwan Rajput | Member |
| 13. Dr. Vijay Dabholkar | Member |
| 14. Dr. Vaishali Bambole | Member |
| 15. Dr. Vasant B. Helvi | Member |
| 16. Dr. Tanuja Sarode | Member |
| 17. Dr. Megha Somani | Member |
| 18. Dr. Madhavi Nikam | Member |
| 19. Dr. Rajendra Dhakane | Member |
| 20. Dr. Shivaji Sargar | Member |

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21.	Dr. Dhanaji Gurav	Member
22.	Dr. Anil Singh	Member
23.	Dr. Sandesh Wagh	Member
24.	Dr. Sunny Dolly	Member
25.	Dr. Balaji Kendre	Member
26.	Dr. Vaijyanti Dixit	Member
27.	Dr. Shivram Thakur	Member
28.	Dr. Gopal Kalkoti	Member
29.	Dr. Arvindkumar Luhar	Member
30.	Dr. Rajeshwari G.	Member
31.	Dr. Zarin Bhathena	Member
32.	Prin (Dr.) Dilip L. Bharmal	Member
33.	Dr. Satishchandra Kumar	Member
34.	Dr. Ajay Deshmukh	Registrar – Member Secretary

The House offered condolence to Late Dr. Shashikant Karnik, Ex-Vice-Chancellor, University of Mumbai for his sad demise.

Hon'ble member Dr. Rashmi Oza, (I/c. Dean – Faculty of Inter-disciplinary Studies), Prin. (Dr.) Suresh Ukrande (I/c. Dean – Faculty of Science & Technology) and Dr. Rajendra Shinde communicated their inability to attend the meeting, the house granted them the leave of absence.



At the outset the Hon'ble Vice-Chancellor welcomed Dr. Samir Kulkarni, Director, Board for Innovation, Incubation and Enterprise and the following newly elected/ nominated members of the Academic Council to their first meeting of the Academic Council.

1. Dr. Zarin Bhathena
2. Prin (Dr.) Dilip L. Bharmal
3. Dr. Satishchandra Kumar

Thereafter, Registrar requested the House for grant of permission to withdraw the item No. - 7.1 from the agenda of the meeting.

It was unanimously **resolved** to withdraw the item No.- 7.1 from the agenda of the meeting of the Academic Council, accordingly.

1.1

1. Confirmation of the Minutes of Academic Council meeting held on **28th January, 2019.**

➤ In the minutes of the Academic Council held on 28th January, 2019 following amendments were suggested by Dr. Madhavi Nikam.

On page No.- 9, arising out of discussion Dr. Tanuja Sarode pointed out the correction in point No. III, Dr. Madhavi Nikam, Dr. Dhakane and herself, Dr. Tanuja Sarode staged walked.

On page No. 9, arising out of discussion in point No. III, Dr. Madhavi Nikam pointed out the correction that she recorded her dissent in the matter of Casual Leaves to the teachers, which was accepted.

Thereafter, it was **resolved** that the minutes of the Academic Council meeting held on **28th January, 2019** were confirmed.



Affiliation Section

3.1

2. To consider the report of the Local Inquiry Committee/s for continuation of affiliation in the faculties of Humanities, Science & Technology, Commerce & Management and Interdisciplinary Studies of (1) Abhay Shikshan Kendras Kranti Jyoti Savitri Bai Phule College of Education B.Ed. (2) M.K.E.S. College of Law (3) Abhay Shikshan Kendras Rajarshi Shahu College of Law (4) Manjra Charitable Trusts College of Law, Vashi (5) The Lords College of Law for the academic year 2018-19 and previous years, if any.
- It was **resolved** that the reports and recommendations made by the Local Inquiry Committees for continuation of affiliation of following colleges /institutes in the faculties of Humanities, Science & Technology, Commerce & Management and Inter-disciplinary Studies **be accepted and granted** continuation/extension of affiliation for the academic year 2018-19 as recommended by the Local Inquiry Committees, subject to payment of the dues of the affiliation fees, if any.

- 1 Abhay Shikshan Kendras Kranti Jyoti Savitri Bai Phule College of Education B.Ed.
- 2 M.K.E.S. College of Law
- 3 Abhay Shikshan Kendras Rajarshi Shahu College of Law
- 4 Manjra Charitable Trusts College of Law, Vashi
- 5 The Lords College of Law

Further, the conditions mentioned in the LIC report be communicated to the colleges for compliances of the same, without which the future continuation/extension of affiliation in subsequent years be not considered. Also the concerned colleges will have to participate in the examination related work and the teachers will have to involve in the Central Assessment Scheme of the University in both halves of the examinations and revaluations.



3.2

3. To consider the resolution passed by the Board of Deans for Permanent affiliation of Shri Vile Parle Kelavani Mandal's Dr. Bhanuben Nanavati College of Pharmacy, V. M. Road, Vile Parle (W), Mumbai- 400 056 for B. Pharm. course from the academic year 2018-19.
- Considering the resolution passed by the Board of Deans at its meeting held on 24th December, 2018 vide item No. – 4 on the basis of the recommendations of the Local Inquiry Committee it was **resolved** that the continuation of affiliation instead of permanent affiliation **be granted** to Shri Vile Parle Kelavani Mandal's Dr. Bhanuben Nanavati College of Pharmacy, V. M. Road, Vile Parle (W), Mumbai- 400 056 for B. Pharm. course for the academic year 2018-19, accordingly, subject to payment of the dues of the affiliation fees, if any.

It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both end semester examinations.

3.3

4. To consider the resolution passed by the Board of Deans for Permanent affiliation of St. Francis Institute of Management & Research, Mt. Painsur, S. V. P. Road, Borivali (W), Mumbai- 400 0103 for (1) Master Degree in Marketing Management (M.M.M.) & (2) Master in Financial Management (M.F.M.) from the academic year 2018-19.
- Considering the resolution passed by the Board of Deans at its meeting held on 4th September, 2018 vide Item No. 07 on the basis of the recommendations of the Local Inquiry Committee it was **resolved** that the continuation of affiliation instead of permanent affiliation **be granted** to St. Francis Institute of Management & Research, Mt. Painsur, S. V. P. Road, Borivali (W), Mumbai- 400 0103 for (1) Master Degree in Marketing Management (M.M.M.) & (2) Master in Financial Management (M.F.M.) for the



academic year 2018-19 accordingly, subject to payment of the dues of the affiliation fees, if any.

It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both end semester examinations.

3.4

5. To consider the report of the Local Inquiry Committee for Permanent affiliation of Janseva Shikshan Mandal's Shantarambhau Gholap College of Arts, Science and Gotirambhau Pawar College of Commerce, At-Post Shivle, Tal. Murbad, Dist. Thane-421 401 for permanent affiliation for Bachelor of Commerce (B. Com) and Bachelor of Science (B. Sc.) degree courses from the academic year 2018-19.

- Considering the recommendations of the Local Inquiry Committee it was **resolved** that the continuation of affiliation instead of permanent affiliation **be granted** to the Janseva Shikshan Mandal's Shantarambhau Gholap College of Arts, Science and Gotirambhau Pawar College of Commerce, At-Post Shivle, Tal. Murbad, Dist. Thane - 421 401 for Bachelor of Commerce (B. Com) and Bachelor of Science (B. Sc.) degree courses for the academic year 2018-19 accordingly, subject to payment of the dues of the affiliation fees, if any.

It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both end semester examinations.



3.5

6. To consider the resolution passed by the Board of Deans for Permanent affiliation to Swayam Siddhi Mitra Sangh's Degree College, Sonadevi Compound, Near Octri Naka, Temghar, Kalyan Road, Bhiwandi, Dist-Thane-421 302 for (1) Bachelor in Management Studies (B.M.S.) (2) Bachelor of Commerce (B. Com.) (3) B. Com (Transport Management) and (4) B. Sc. (Hospitality Studies) from the academic year 2018-19.
- Considering the resolution passed by the Board of Deans at its meeting held on 24th December, 2018 vide Item No. 01 on the basis of the recommendations of the Local Inquiry Committee, it was **resolved** that the continuation of affiliation instead of permanent affiliation **be granted** to the Swayam Siddhi Mitra Sangh's Degree College, Sonadevi Compound, Near Octri Naka, Temghar, Kalyan Road, Bhiwandi, Dist-Thane-421 302 for (1) Bachelor in Management Studies (B.M.S.) (2) Bachelor of Commerce (B. Com.) (3) B. Com (Transport Management) and (4) B. Sc. (Hospitality Studies) for the academic year 2018-19 accordingly, subject to payment of the dues of the affiliation fees, if any.

It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both end semester examinations.



3.6

7. To consider the resolution passed by the Board of Deans for Permanent affiliation of Seth Hirachand Mutha College of Arts, Commerce & Science for permanent affiliation for the (1) Bachelor of Arts (B. A.) (2) Bachelor of Commerce (B. Com) (3) Bachelor of Science (B. Sc.) courses from the academic year 2016-17.

➤ Considering the resolution passed by the Board of Deans at its meeting held on 17th April, 2018 vide Item No. 07 on the basis of the recommendations of the Local Inquiry Committee, it was **resolved** that the continuation of affiliation instead of permanent affiliation **be granted** to the Seth Hirachand Mutha College of Arts, Commerce & Science for permanent affiliation for the (1) Bachelor of Arts (B. A.) (2) Bachelor of Commerce (B. Com) (3) Bachelor of Science (B. Sc.) courses for the academic year 2016-17 accordingly, subject to payment of the dues of the affiliation fees, if any.

It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both end semester examinations.



3.7

8. To consider the resolution passed by the Board of Deans for Permanent affiliation of Bunts Sangha Mumbai's Anna Leela College of Commerce & Economics and Shobha Jayaram Shetty College for BMS, Kurla (East), Mumbai 400 070, for permanent affiliation for the (1) B. Com (2) B. M. S. (3) B. M. M. (4) B. Com (Accounting & Finance) (5) B.Sc. (Information Technology) degree courses from the academic year 2016-17.
- Considering the resolution passed by the Board of Deans at its meeting held on 24th December, 2018 vide Item No. 7 on the basis of the recommendations of the Local Inquiry Committee, it was **resolved** that the continuation of affiliation instead of permanent affiliation **be granted** to the Bunts Sangha Mumbai's Anna Leela College of Commerce & Economics and Shobha Jayaram Shetty College for BMS, Kurla (East), Mumbai 400 070, for permanent affiliation for the (1) B. Com (2) B. M. S. (3) B. M. M. (4) B. Com (Accounting & Finance) (5) B.Sc. (Information Technology) degree courses for the academic year 2016-17 accordingly, subject to payment of the dues of the affiliation fees, if any.

It was further resolved that the concerned College / Institute be asked to participate in the examinations related work and the teachers be involved in the Central Assessment Scheme of the University in both end semester examinations.



Academic Authorities Unit

4.1

9. To consider the recommendations made by the Board of Studies in **Psychology** at its meeting held on 26th March, 2019 vide item No.- 3 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of M.Phil.-Ph.D. course work in Psychology as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Psychology** at its meeting held on 26th March, 2019 vide item No.- 3 and duly forwarded by the I/C. Dean, Faculty of Humanities to revise the syllabus of M.Phil.-Ph.D. course work in Psychology **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.2

10. To consider the recommendations made by the Board of Studies in **Marathi** at its meeting held on 4th February, 2019 vide item No.- 4 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of M.Phil. in Marathi as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Marathi** at its meeting held on 4th February, 2019 vide item No.- 4 and duly forwarded by the I/C. Dean, Faculty of Humanities to revise the syllabus of M.Phil. in Marathi **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.3

11. To consider the recommendations made by the Board of Studies in **Marathi** at its meeting held on 4th February, 2019 vide item No.- 5 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of T.Y.B.A. – Paper No. 9 in Marathi as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Marathi** at its meeting held on 4th February, 2019 vide item No.- 5 and duly forwarded by the I/C. Dean, Faculty of Humanities to revise the syllabus of T.Y.B.A. – Paper No. 9 in Marathi **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.4

12. To consider the recommendations made by the Board of Studies in **Hindi** at its meeting held on 27th February, 2019 vide item No.- 6 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Post Graduate Diploma Course in Translation in Hindi as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Hindi** at its meeting held on 27th February, 2019 vide item No.- 6 and duly forwarded by the I/C. Dean, Faculty of Humanities to revise the syllabus of Post Graduate Diploma Course in Translation in Hindi **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.5

13. To consider the recommendations made by the Board of Studies in **Hindi** at its meeting held on 27th February, 2019 vide item No.- 7 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Certificate Course in Hindi for foreigners as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Hindi** at its meeting held on 27th February, 2019 vide item No.- 7 and duly forwarded by the I/C. Dean, Faculty of Humanities to revise the syllabus of Certificate Course in Hindi for foreigners **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.6

14. To consider the recommendations made by the Board of Studies in **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 1 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A. (Sem I – II) (CBCS) in French as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 1 and duly forwarded by the I/C. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A. (Sem I – II) (CBCS) in French **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.7

15. To consider the recommendations made by the Board of Studies in **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 2 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of M.A. Sem I & II (CBCS) in French as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 2 and duly forwarded by the I/C. Dean, Faculty of Humanities to revise the syllabus of of M.A. Sem I & II (CBCS) in French **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.8

16. To consider the recommendations made by the Board of Studies in **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 3 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Advanced Diploma in French as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 3 and duly forwarded by the I/C. Dean, Faculty of Humanities to revise the syllabus of Advanced Diploma in French **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.9

17. To consider the recommendations made by the Board of Studies in **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 4 and forwarded through the I/c. Dean, Faculty of Humanities for amendment of eligibility criteria, duration and intake capacity of Certificate Course in French (Intensive) and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 4 and forwarded through the I/c. Dean, Faculty of Humanities regarding amendment of O. 6032, R 8524 & R 8525 relating to the eligibility criteria, duration and intake capacity of Certificate Course in French (Intensive) from the academic year 2019-20 **be accepted** as under and the same be recommended to the Management Council, as per rules.

Amended eligibility criteria, Duration and Intake Capacity of Certificate Course in French (Intensive):-

O.0032

Existing eligibility criteria	Amended eligibility criteria
end of 9th standard school exam from any board (SSC/CBSC/ICSE)	SSC passed (or equivalent board) & ; those just appeared for Std X exams

R.8524

Existing Duration	Amended Duration
6 weeks (May-June) with an intermediate test and final exam Weekly hours: 20 (4hrs. ,five times a week). Total hours: 140	6 weeks; Weekly hours : 4 hours, 5 times a week ; 20 hours; total max. 120 hours

R.8525

Existing Intake Capacity Minimum number of students	Amended Intake Capacity Minimum number of students
10	15



4.10

18. To consider the recommendations made by the Board of Studies in **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 5 and forwarded through the I/c. Dean, Faculty of Humanities for amendment of duration and intake capacity of Diploma in Translation and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 5 and forwarded through the I/c. Dean, Faculty of Humanities regarding amendment of R 8519 & R 8520 relating to duration and intake Capacity of Diploma in Translation from the academic year 2019-20 **be accepted** as under and the same be recommended to the Management Council, as per rules.

Amended duration and intake capacity of Diploma in Translation:-

R. 8519

Existing Duration	Amended Duration
4 hours per week + 2 hours tutorials. two academic terms	Weekly hours: 4 hours; total max. 120 hours 1 academic year

R. 8520

Existing Intake Capacity Minimum number of students	Amended Intake Capacity Minimum number of students
10	Intake Capacity – 35 Minimum number of students - 6



4.11

19. To consider the recommendations made by the Board of Studies in **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 6 and forwarded through the I/c. Dean, Faculty of Humanities regarding discontinuation of part time Spanish language course in the Department of French w.e.f the academic year 2019-2020.
- It was **resolved** that the recommendations made by the **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 6 and forwarded through the I/c. Dean, Faculty of Humanities regarding discontinuation of part time Spanish language course in the Department of French w.e.f the academic year 2019-2020 **be accepted** and the same be recommended to the Management Council, as per rules.

4.12

20. To consider the recommendations made by the Ad-hoc Board of Studies in **Home Science** at its Meeting held on 8th March, 2019 vide item No.-2 and forwarded through the Dean, Faculty of Science & Technology, regarding revised Scheme of Examination and question paper pattern for the B.Sc. (Home Science) programmes i.e the Revised Examination Scheme will be of 100 marks at the Semester end theory examination with revised question paper pattern for F.Y.B.Sc (Home Science) program from the academic year 2016-17 and progressively for the S.Y.B.Sc (Home Science) program from 2017-18 and T.Y.B.Sc (Home Science) program from 2018-19. There will be no Internal assessment under the Choice Based Credit System, as per Appendix.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Home Science** at its Meeting held on 8th March, 2019 vide item No.-2 and forwarded through the Dean, Faculty of Science & Technology, regarding revised Scheme of Examination and question paper pattern for the B.Sc. (Home Science) programmes i.e the Revised Examination Scheme will be of 100 marks at the Semester end theory examination with revised



question paper pattern for F.Y.B.Sc (Home Science) program from the academic year 2016-17 and progressively for the S.Y.B.Sc (Home Science) program from 2017-18 and T.Y.B.Sc (Home Science) program from 2018-19. There will be no Internal assessment under the Choice Based Credit System be accepted.

4.13

21. To consider the recommendations made by the Board of Studies in **Psychology** at its meeting held on 26th March, 2019 vide item No.- 2 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of S.Y.B.A. – Sem III & IV (CBCS) Paper II Social Psychology, Paper III Developmental Psychology: Applied Components: (a) Health Psychology, (b) Psychology of Adjustment (c) Stress Management as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Psychology** at its meeting held on 26th March, 2019 vide item No.- 2 and duly forwarded by the I/C. Dean, Faculty of Humanities to revise the syllabus of S.Y.B.A. – Sem III & IV (CBCS) Paper II Social Psychology, Paper III Developmental Psychology: Applied Components: (a) Health Psychology, (b) Psychology of Adjustment (c) Stress Management **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.14

22. To consider the recommendations made by the Board of Studies in **Law** at its meeting held on 1st January, 2019 vide item No.- 1 and forwarded through the I/c. Dean, Faculty of Humanities regarding Exam papers of ADR and Professional Ethics for Sem IX & X for BBA LL.B. Course conducted at Thane Sub campus.
- It was **resolved** that the recommendations made by the Board of Studies in **Law** at its meeting held on 1st January, 2019 vide item No.- 1 and duly forwarded by the I/c. Dean, Faculty of Humanities exam papers of ADR and Professional Ethics for Sem IX & X for BBA LL.B. Course conducted at Thane Sub campus **be accepted**.



4.15

23. Action taken report on the recommendations made by the Board of Studies in **Architecture** at its meeting held on 11th February, 2019 and forwarded through the I/c. Dean, Faculty of Science and Technology, regarding the Regulations for Sem. X and scheme of Examinations for Sem. VIII of B.Arch. Programme issued vide Circular No. UG/145 of 2019 dated 14th February, 2019.
- It was **resolved** that the recommendations made by the Board of Studies in **Architecture** at its meeting held on 11th February, 2019 and forwarded through the I/c. Dean, Faculty of Science and Technology, regarding the Regulations for Sem. X and scheme of Examinations for Sem. VIII of B.Arch. Programme issued vide Circular No. UG/145 of 2019 dated 14th February, 2019 **be accepted** and to be recommended to Management Council, as per rules.

4.16

24. To consider the recommendations made by the Board of Studies in **Marathi** at its meeting held on 18th March, 2019, vide item No.- 2 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of T.Y.B.Com. in **Marathi** as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Marathi** at its meeting held on 18th March, 2019, vide item No.- 2 and duly forwarded by the I/c. Dean, Faculty of Humanities to revise the syllabus of T.Y.B.Com. in **Marathi be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.17

25. To consider the recommendations made by the Board of Studies in **Marathi** at its meeting held on 18th March, 2019, vide item No.- 3 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A. – Sem I and II (CBCS) in Marathi (Ancillary) as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Marathi** at its meeting held on 18th March, 2019, vide item No.- 3 and duly forwarded by the I/c. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A. – Sem I and II (CBCS) in Marathi (Ancillary) **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.18

26. To consider the recommendations made by the Board of Studies in **Marathi** at its meeting held on 18th March, 2019, vide item No.- 3 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Marathi (Compulsory) as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Marathi** at its meeting held on 18th March, 2019, vide item No.- 3 and duly forwarded by the I/c. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A. – Sem I and II (CBCS) in Marathi (Compulsory) **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.19

27. To consider the recommendations made by the Board of Studies in **Persian, Arabic, Islamic Culture, Avesta, Pahlavi & Hebrew etc.** at its meeting held on 18th March, 2019, vide item No.- 1 and forwarded through the I/c. Dean, Faculty of Humanities to introduce the syllabus of Ph.D. course work in Persian as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Persian, Arabic, Islamic Culture, Avesta, Pahlavi & Hebrew etc.** at its meeting held on 18th March, 2019, vide item No.- 1 and duly forwarded by the I/c. Dean, Faculty of Humanities to introduce the syllabus of Ph.D. course work in Persian **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.20

28. To consider the recommendations made by the Board of Studies in **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 6 and forwarded through the I/c. Dean, Faculty of Humanities for amendment of duration and intake capacity of Certificate Course in French and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Latin Greek and Modern European Languages at its meeting held on 30th March, 2019 vide item No.- 6 and forwarded through the I/c. Dean, Faculty of Humanities regarding amendment of O.326 relating to duration and intake capacity of Certificate Course in French from the academic year 2019-20 **be accepted** as under and the same be recommended to the Management Council, as per rules.



Amended duration and intake capacity of Certificate Course in French:-

O.326

Existing Duration	Amended Duration
The course of study of the Certificate in French shall be a part-time course and its duration shall extend over two academic terms (one year).	1 academic year; Weekly hours: 6 hours; total max. 160 hours

R_____

Existing Intake Capacity Minimum number of students	Amended Intake Capacity Minimum number of students
	30

4.21

29. To consider the recommendations made by the Board of Studies in **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 7 and forwarded through the I/c. Dean, Faculty of Humanities for amendment of duration and intake capacity of Diploma Course in French and the same be brought into force with effect from the academic year 2019-20.

➤ It was **resolved** that the recommendations made by the **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 7 and forwarded through the I/c. Dean, Faculty of Humanities regarding amendment of O.337 relating to duration and intake capacity of Diploma Course in French from the academic year 2019-20 **be accepted** as under and the same be recommended to the Management Council, as per rules.



Amended duration and Intake capacity of Diploma Course in French:-

O.337

Existing Duration	Amended Duration
The course of study of the Certificate in French shall be a part-time course and its duration shall extend over two academic terms (one year).	1 academic year; Weekly hours: 6 hours; max. 160 hours

R _____

Existing Intake Capacity Minimum number of students	Amended Intake Capacity Minimum number of students
	16

4.22

30. To consider the recommendations made by the Board of Studies in **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 8 and forwarded through the I/c. Dean, Faculty of Humanities for amendment of duration and intake capacity of Advanced Diploma in French and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the **Latin Greek and Modern European Languages** at its meeting held on 30th March, 2019 vide item No.- 8 and forwarded through the I/c. Dean, Faculty of Humanities regarding amendment of O.4084 relating to duration and intake capacity of Advanced Diploma in French from the academic year 2019-20 **be accepted** as under and the same be recommended to the Management Council, as per rules.



Amended duration and intake capacity of Advanced Diploma in French:-

O.4084

Existing Duration	Amended Duration
One Academic year (4 hours a week)	1 academic year; Weekly hours: 8 hours; total max. 220 hours

Existing Intake Capacity Minimum number of students	Amended Intake Capacity Minimum number of students
	14

4.23

31. To consider the recommendations made by the Board of Studies in **Hindi** at its meeting held on 9th April, 2019, vide item No.- 1 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A. Compulsory Sem I - II (CBCS) in Hindi as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Hindi** at its meeting held on 9th April, 2019, vide item No.- and duly forwarded by the I/c. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A. Compulsory Sem I - II (CBCS) in Hindi **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.24

32. To consider the recommendations made by the Board of Studies in **Hindi** at its meeting held on 9th April, 2019, vide item No.- 2 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A. Ancillary Sem I - II (CBCS) in Hindi as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Hindi** at its meeting held on 9th April, 2019, vide item No.- 2 and duly forwarded by the I/c. Dean, Faculty of Humanities to revise the syllabus of F.Y.B.A. Ancillary Sem I - II (CBCS) in Hindi **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.25

33. To consider the recommendations made by the Board of Studies in **Hindi** at its meeting held on 9th April, 2019, vide item No.- 3 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of T.Y.B.A. Sem V - VI (CBCS) in Hindi as per appendix and the same be brought into force with effect from the academic year 2019-20.

➤ It was **resolved** that the recommendations made by the Board of Studies in **Hindi** at its meeting held on 9th April, 2019, vide item No.- 3 and duly forwarded by the I/c. Dean, Faculty of Humanities to revise the syllabus of T.Y.B.A. Sem V - VI (CBCS) in Hindi **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.26

34. To consider the recommendations made by the Board of Studies in **Hindi** at its meeting held on 9th April, 2019, vide item No.- 4 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of M. A. Sem I - II (CBCS) in Hindi as per appendix and the same be brought into force with effect from the academic year 2019-20.

➤ It was **resolved** that the recommendations made by the Board of Studies in **Hindi** at its meeting held on 9th April, 2019, vide item No.- 4 and duly forwarded by the I/c. Dean, Faculty of Humanities to revise the syllabus of M. A. Sem I - II (CBCS) in Hindi **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.27

35. To consider the recommendations made by the Board of Studies in **Hindi** at its meeting held on 9th April, 2019, vide item No.- 4 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of M. A. Sem III - IV (CBCS) in Hindi as per appendix and the same be brought into force with effect from the academic year 2019-20.

- It was **resolved** that the recommendations made by the Board of Studies in **Hindi** at its meeting held on 9th April, 2019, vide item No.- 4 and duly forwarded by the I/c. Dean, Faculty of Humanities to revise the syllabus of M. A. Sem III - IV (CBCS) in Hindi **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.28

36. To consider the recommendations made by the Board of Studies in **Hindi** at its meeting held on 9th April, 2019, vide item No.- 5 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Ph.D. course work in Hindi as per appendix and the same be brought into force with effect from the academic year 2019-20.

- It was **resolved** that the recommendations made by the Board of Studies in **Hindi** at its meeting held on 9th April, 2019, vide item No.- and duly forwarded by the I/c. Dean, Faculty of Humanities to revise the syllabus of Ph.D. course work in Hindi **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.29

37. To consider the recommendations made by the Board of Studies in **Hindi** at its meeting held on 9th April, 2019, vide item No.- 5 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Certificate Course in Translation in Hindi as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Hindi** at its meeting held on 9th April, 2019, vide item No.- 5 and duly forwarded by the I/c. Dean, Faculty of Humanities to revise the syllabus of Certificate Course in Translation in Hindi **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.30

38. To consider the recommendations made by the Board of Studies in **Urdu** at its meeting held on 10th April, 2019 and forwarded through the I/c. Dean, Faculty of Humanities to introduce Certificate Course in Urdu Calligraphy alongwith Ordinance, Rules & Regulations, & Syllabus as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Urdu** at its meeting held on 10th April, 2019 and forwarded through the I/c. Dean, Faculty of Humanities in respect of **introducing** the Ordinance, Rules & Regulations and Syllabus of the Certificate Course in Urdu Calligraphy from the academic year 2019-20 **be accepted** and the same be recommended to the Management Council, as per rules.



4.31

39. To consider the recommendations made by the Board of Studies in **Urdu** at its meeting held on 10th April, 2019 and forwarded through the I/c. Dean, Faculty of Humanities to introduce Diploma in Appreciation of Urdu Ghazal alongwith Ordinance, Rules & Regulations, & Syllabus as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Urdu** at its meeting held on 10th April, 2019 and forwarded through the I/c. Dean, Faculty of Humanities in respect of **introducing** the Ordinance, Rules & Regulations and Syllabus of the Diploma in Appreciation of Urdu Ghazal from the academic year 2019-20 **be accepted** and the same be recommended to the Management Council, as per rules.

4.32

40. To consider the recommendations made by the Board of Studies in **Special Education** at its meeting held on 8th April, 2019 and forwarded through the I/c. Dean, Faculty of Interdisciplinary Studies regarding GR dated Oct 2018 and NOC form the Govt. of Maharashtra, 1 Associate Professor and 3 Assistant Professors have to be appointed for the B Ed (Special Education – learning disability programme) at CCYM's Hashu Advani College of special Education. The eligibility and recruitment criteria prescribed by the statutory body - Rehabilitation Council of India were reviewed and discussed, which are recommended to be accepted.
- It was **resolved** that the recommendations made by the Board of Studies in **Special Education** at its meeting held on 8th April, 2019 and forwarded through the I/c. Dean, Faculty of Interdisciplinary Studies regarding GR dated Oct 2018 and NOC form the Govt. of Maharashtra, 1 Associate Professor and 3 Assistant Professors have to be appointed for the B Ed (Special Education – learning disability programme) at CCYM's Hashu Advani College of special Education. The eligibility and recruitment criteria prescribed by the statutory body i.e.- Rehabilitation Council of India (RCI) were reviewed, discussed and **accepted** and the same be recommended to the Management Council, as per rules.



4.33

41. To consider the recommendations made by the Board of Studies in **Persian, Arabic, Islamic Culture, Avesta, Pahlavi & Hebrew etc.** at its meeting held on 11th April, 2019, vide item No.- 1 and forwarded through the I/c. Dean, Faculty of Humanities to introduce the syllabus of Ph.D. Course Work in Islamic Studies as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Persian, Arabic, Islamic Culture, Avesta, Pahlavi & Hebrew etc.** at its meeting held on 11th April, 2019, vide item No.- 1 and duly forwarded by the I/c. Dean, Faculty of Humanities to introduce the syllabus of Ph.D. Course Work in Islamic Studies **be accepted** and the same be brought into force with effect from the academic year 2019-20.

4.34

42. To consider the recommendations made by the Board of Studies in **Persian, Arabic, Islamic Culture, Avesta, Pahlavi & Hebrew etc.** at its meeting held on 11th April, 2019, vide item No.- 2 and forwarded through the I/c. Dean, Faculty of Humanities to revise the syllabus of Ph.D. course work in Arabic as per appendix and the same be brought into force with effect from the academic year 2019-20.
- It was **resolved** that the recommendations made by the Board of Studies in **Persian, Arabic, Islamic Culture, Avesta, Pahlavi & Hebrew etc.** at its meeting held on 11th April, 2019, vide item No.- 2 and duly forwarded by the I/c. Dean, Faculty of Humanities to revise the syllabus of Ph.D. course work in Arabic **be accepted** and the same be brought into force with effect from the academic year 2019-20.



4.35

43. To consider the resolution passed by the Board of Deans at its meeting held on 24th December, 2018 that all Colleges/Institutions, conducting their own admissions & lectures for M.Sc. Biochemistry are required to conduct the examinations too, by themselves. The institutions include K. J. Somaiya College of Arts & Science, Ruia College, Mithibai College, Sophia College, SIES college & IoS (Institute of Science).
- It is **resolved** that the resolution passed by the Board of Deans at its meeting held on 24th December, 2018 that all Colleges/Institutions, conducting their own admissions & lectures for M.Sc. Biochemistry are required to conduct the examinations too, by themselves. The institutions include K. J. Somaiya College of Arts & Science, Ruia College, Mithibai College, Sophia College, SIES college & IoS (Institute of Science) **be accepted** and to be recommended to Management Council.

4.36

44. To consider the recommendations made by the Board of Studies in **Physics** at its meeting held on 8th April, 2019 and forwarded by the Dean, Faculty of Science & Technology, to finalize the syllabus of S.Y.B.Sc. Physics Paper III in Semester III and IV. from academic year 2019-2020, as per Appendix.
- It was **resolved** that the recommendations made by the Board of Studies in **Physics** at its meeting held on 8th April, 2019 and forwarded by the Dean, Faculty of Science & Technology, to finalize the syllabus of S.Y.B.Sc. Physics Paper III in Semester III and IV. from academic year 2019-2020 **be accepted**.



4.37

45. To consider the recommendations made by the Ad-hoc Board of Studies in **Nano Science & Nano Technology** at its meeting held on 12th April, 2019 and forwarded by the Dean, Faculty of Science & Technology for the post-facto sanction of ordinance of eligibility for admission to the Ph.D. (Nano science & Nano technology) and syllabus of Ph.D. Course Work for Ph.D. Degree Nano Science & Nano Technology (CBCS) as per appendix and the same be brought into force with effect from academic year 2015-2016.
- It is **resolved** that recommendations made by the Ad-hoc Board of Studies in **Nano Science & Nano Technology** at its meeting held on 12th April, 2019 and forwarded by the Dean, Faculty of Science & Technology for the post-facto sanction of ordinance of eligibility for admission to the Ph.D. (Nano science & Nano technology) and syllabus of Ph.D. Course Work for Ph.D. Degree in Nano Science & Nano -Technology (CBCS) as per appendix **be accepted** and the same be brought into force with effect from academic year 2015-2016 and be recommended to Management Council, as per rules.

4.38

9. To consider the recommendations made by the Board of Studies in **Chemistry** at its meeting held on 25th January, 2019 and forwarded through the Dean, Faculty of Science & Technology, regarding preparation, printing and publication of Text Books conforming to the syllabi of various chemistry courses (Theory as well as Laboratory Tasks) for the under graduate classes from semester I to VI, as per Appendix.
- It is **resolved** that recommendations made by the Board of Studies in **Chemistry** at its meeting held on 25th January, 2019 and forwarded through the Dean, Faculty of Science & Technology, regarding preparation, printing and publication of Text Books conforming to the syllabi of various chemistry courses (Theory as well as Laboratory Tasks) for the under graduate classes from semester I to VI, as per Appendix **be accepted** and be recommended to Management Council, as per rules.



4.39

46. To consider the recommendations made by the Board of Studies in **Zoology** at its Meeting held on 21st February, 2019 and forwarded through the Dean, Faculty of Science & Technology, the additional credits may be permitted for Sindhu Swadhyay Sanstha's (SSS) students pursuing M. Sc. in Zoology by suitably amending oceanography syllabus if required and / or by allowing an additional component such as project or research component or assignments or placements (Summer or otherwise) etc. on the time and as per the ordinances/ rules/ regulations/ norms applicable to research project envisaged in T.Y.B.Sc. Syllabus and to weigh these additional credits for granting Honour status to the students by conferring M.Sc. (Honours) on compliance of such additional credits and those credits should be reflected in the marksheet of those students.
- It was **resolved** that the recommendations made by the Board of Studies in **Zoology** at its Meeting held on 21st February, 2019 and forwarded through the Dean, Faculty of Science & Technology, the additional credits may be permitted for Sindhu Swadhyay Sanstha's (SSS) students pursuing M. Sc. in Zoology by suitably amending oceanography syllabus if required and / or by allowing an additional component such as project or research component or assignments or placements (Summer or otherwise) etc. on the time and as per the ordinances/ rules/ regulations/ norms applicable to research project envisaged in T.Y.B.Sc. Syllabus and to weigh these additional credits for granting Honour status to the students by conferring M.Sc. (Honours) on compliance of such additional credits and those credits should be reflected in the marksheet of those students, **be accepted.**



4.40

47. To consider the recommendations made by the Board of Studies in **Bio-technology** at its meeting held on 11th April, 2019 and forwarded by the Dean, Faculty of Science & Technology, to M.Sc First year (Sem.- I & II) syllabus revision Biotechnology as per academic year 2019-20, as per Appendix.

➤ It was **resolved** that the recommendations made by the Board of Studies in **Bio-technology** at its meeting held on 11th April, 2019 and forwarded by the Dean, Faculty of Science & Technology, to M.Sc First year (Sem.- I & II) syllabus revision Biotechnology as per academic year 2019-20, **be accepted**.

4.41

48. To consider the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Syllabus of B.Com. (Accounting and Finance) Programme Semester V of Elective Courses Taxation –III (Indirect Taxes-I) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2019-2020.

➤ It was **resolved** that the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Syllabus of B.Com. (Accounting and Finance) Programme Semester V of Elective Courses Taxation –III (Indirect Taxes-I) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2019-2020, **be accepted**.



4.42

49. To consider the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Syllabus of B.Com. Programme in Semester VI Elective Courses – Ability Enhancement Courses (AEC) Direct and Indirect Taxation Paper – II Good and Services Tax Act (CBCS) as per appendix and the same be brought into force with effect from the academic year 2019-2020.

➤ It was **resolved** that the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Syllabus of B.Com. Programme in Semester VI Elective Courses – Ability Enhancement Courses (AEC) Direct and Indirect Taxation Paper – II Good and Services Tax Act (CBCS) as per appendix **be accepted** and the same be brought into force with effect from academic year 2019-2020.

4.43

50. To consider the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Syllabus of B.Com. (Accounting and Finance) Programme in Semester VI Core Courses (EC) – Financial Accounting- VII (CBCS) as per appendix and the same be brought into force with effect from the academic year 2019-2020.

➤ It was **resolved** that considering the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Syllabus of B.Com. (Accounting and Finance) Programme in Semester VI Core Courses (EC) – Financial Accounting- VII (CBCS) as per appendix **be accepted** and the same be brought into force with effect from academic year 2019-2020.



4.44

51. To consider the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Syllabus of B.Com. (Accounting & Finance) Programme in Semester VI Elective Courses Taxation – Paper IV (Indirect Taxes-II) (CBCS) as per appendix and the same be brought into force with effect from the academic year 2019-2020.

➤ It was **resolved** that the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for revised Syllabus of B.Com. (Accounting and Finance) Programme in Semester VI Elective Courses Taxation – Paper IV (Indirect Taxes-II) (CBCS) as per appendix **be accepted** and the same be brought into force with effect from the academic year 2019-2020.

4.45

52. To consider the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Question Paper Pattern for First Year B.Com. Programme in Semester I & II of Accountancy and Financial Management Paper I & II (CBCS) as per appendix and the same be brought into force with effect from the academic year 2019-2020.

➤ It was **resolved** that the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for revised Question Paper Pattern for First Year B.Com. Programme in Semester I & II of Accountancy and Financial Management Paper I & II (CBCS) as per appendix **be accepted** and the same be brought into force with effect from the academic year 2019-2020.



4.46

53. To consider the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for revised Question Paper Pattern for Second Year B.Com. Programme in Semester III & IV of

a) Accountancy and Financial Management Paper-III

b) Financial Accounting and Auditing

(Introduction to Management Accounting)

a) Accountancy and Financial Management Paper- IV

b) Financial Accounting and Auditing (Auditing)

(CBCS) as per appendix and the same be brought into force with effect from the academic year 2019-2020.

➤ It was **resolved** that the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Question Paper Pattern for Second Year B.Com. Programme in Semester III & IV of

c) Accountancy and Financial Management Paper-III

d) Financial Accounting and Auditing

(Introduction to Management Accounting)

c) Accountancy and Financial Management Paper- IV

d) Financial Accounting and Auditing (Auditing)

(CBCS) as per appendix **be accepted** and the same be brought into force with effect from the academic year 2019-2020.



4.47

54. To consider the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Question Paper Pattern for Third Year B.Com. Programme in Semester V & VI of

- a) Direct and Indirect Taxation Paper I
- b) Direct and Indirect Taxation Paper II
(Goods and Services Tax)

(CBCS) as per appendix and the same be brought into force with effect from the academic year 2019-2020.

➤ It was **resolved** that the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Question Paper Pattern for Third Year B.Com. Programme in Semester V & VI of

- a) Direct and Indirect Taxation Paper I
- b) Direct and Indirect Taxation Paper II
(Goods and Services Tax)

(CBCS) as per appendix **be accepted** and the same be brought into force with effect from the academic year 2019-2020.



4.48

55. To consider the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Question Paper Pattern for Third Year B.Com. Programme in Semester V & VI of Financial Accounting and Auditing (Cost Accounting) Paper VIII & X (CBCGS) as per appendix and the same be brought into force with effect from the academic year 2019-2020.

➤ It was **resolved** that the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Question Paper Pattern for Third Year B.Com. Programme in Semester V & VI of Financial Accounting and Auditing (Cost Accounting) Paper VIII & X (CBCGS) as per appendix **be accepted** and the same be brought into force with effect from the academic year 2019-2020.

4.49

56. To consider the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Question Paper Pattern for Third Year B.Com. Programme in Semester V & VI of Financial Accounting and Auditing (Financial Accounting) Paper VII & IX (CBCGS) as per appendix and the same be brought into force with effect from the academic year 2019-2020.

➤ It was **resolved** that the recommendations made by the Board of Studies in **Accountancy** at its meeting held on 10th April, 2019 and forwarded by the Dean, Faculty of Commerce & Management for Revised Question Paper Pattern for Third Year B.Com. Programme in Semester V & VI of Financial Accounting and Auditing (Financial Accounting) Paper VII & IX (CBCGS) as per appendix **be accepted** and the same be brought into force with effect from the academic year 2019-2020.



4.50

57. To consider the Amendment of the resolution passed by the Academic Council at its meeting held on 10th July 2018 vide item No. 3.7.

➤ It was **resolved** that the resolution passed by the Academic Council at its meeting held on 10th July, 2018 vide item No. - 3.7 in the matter of conversion of B.Lib. Science Degree Course from academic year 2015-16 as follows:

"Resolution passed by the Academic Council at its meeting held on 10th July, 2018 (item No. 3.7) be read as circular No. UG/74 of 2016-17 instead of No. UG/50 of 2015-16.

Moreover, 'BLISC is ceased to exist' be added in the circular No. UG/74 of 2016-17 dated 21st September, 2016.

4.51

58. To consider the recommendations made by the Board of Studies in **Civil Engineering** at its meeting held on 11th April, 2019 and forwarded by the Dean, Faculty of Science & Technology for Revised Syllabus of B.E Civil Engineering (Sem. VII & VIII) (CBCGS) as per appendix and the same be brought into force with effect from the academic year 2019-2020.

➤ It was **resolved** that the recommendations made by the Board of Studies in **Civil Engineering** at its meeting held on 11th April, 2019 and forwarded by the Dean, Faculty of Science & Technology for revised Syllabus of B.E Civil Engineering (Sem. VII & VIII) (CBCGS) as per appendix **be accepted** and the same be brought into force with effect from academic year 2019-2020,.



4.52

59. To consider the recommendations made by the Ad-hoc Board of Studies in **Computer Science** at its meeting held on 28th March, 2019 and forwarded by the Dean, Faculty of Science & Technology, to M.Sc Computer Science (Spl. Data Science) students for Sem.-II and confirmation of Examination schedule for the same, as per Appendix.

➤ It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Computer Science** at its meeting held on 28th March, 2019 and forwarded by the Dean, Faculty of Science & Technology, to M.Sc Computer Science (Spl. Data Science) students for Sem.-II and confirmation of Examination schedule for the same, be accepted.

4.53

60. To consider the recommendations made by the Ad-hoc Board of Studies in **Computer Science** at its meeting held on 28th March, 2019 and forwarded by the Dean, Faculty of Science & Technology, to paper setting of M.Sc Computer Science (Data Science) by conducting a rigorous on campus workshop.

➤ It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Computer Science** at its meeting held on 28th March, 2019 and forwarded by the Dean, Faculty of Science & Technology, to paper setting of M.Sc Computer Science (Data Science) by conducting a rigorous on campus workshop, **be accepted.**



4.54

61. To consider the recommendations made by the Board of Studies in **English** at its meeting held on 12th April, 2019 and forwarded by the Dean, Faculty of Humanities regarding Preparatory Course for National-State Eligibility Test in English, as per Appendix.
- It was **resolved** that the recommendations made by the Board of Studies in **English** at its meeting held on 12th April, 2019 and forwarded through the Dean, Faculty of Humanities regarding Preparatory Course for National-State Eligibility Test in English as per Appendix **be accepted** and be recommended to Management Council, as per rules.

4.55

62. To consider the recommendations made by the Board of Studies in **English** at its meeting held on 12th April, 2019 and forwarded by the Dean, Faculty of Humanities, the syllabus of Ph. D course work, as per Appendix.
- It was **resolved** that the recommendations made by the Board of Studies in **English** at its meeting held on 12th April, 2019 and forwarded through the Dean, Faculty of Humanities to revise the syllabus of Ph. D course work in English **be accepted** and the same be brought into force with effect from the academic year 2019-20.



Examination Section

5.1

63. प्रथम आणि द्वितीय वर्षांच्या (सत्र १ ते ४) परीक्षा महाविद्यालयामार्फत घेण्यासाठी निर्णयाची अंमलबजावणी योग्य होण्यासाठी नेमलेल्या समितीचा अहवाल मान्यतेसाठी सादर.
- उच्च शिक्षणात विद्यापीठाच्या परीक्षांचा दर्जा कायम राखून, अध्ययन—अध्यापन पध्दतीमध्ये सुसुत्रता आणण्यासाठी मुंबई विद्यापीठाच्या माजी कुलगुरू डॉ. स्नेहलता देशमुख यांच्या अध्यक्षतेखाली डॉ. गोविंद पराटकर व डॉ. एस. जी. भिरूड यांच्या समितीचे गठन केले होते. समितीने परीक्षांचे वेळापत्रक, प्रश्नपत्रिका आणि उत्तरपुस्तिकांचे मुल्यांकन या आनुषांगिक बाबींच्या दृष्टिकोनातून विद्यापीठाने संलग्नित महाविद्यालयाचे अभिप्राय आणि सूचना मागविल्या होत्या. त्या अनुषंगाने उच्च शिक्षणाशी योग्य सांगड घालून विद्यापीठाच्या परीक्षांमध्ये सुसुत्रता व त्याचे कालबद्ध नियोजन करण्याच्या अनुषंगाने समितीने शिफारशी केल्या होत्या. या शिफारशींच्या अनुषंगाने विद्यापीठाच्या विद्यापरिषदेने दिनांक २६ डिसेंबर, २०१८ रोजी झालेल्या बैठकीत बाब क्र. ७.४ नुसार सविस्तर चर्चेअंती सर्वानुमते प्रथम आणि द्वितीय वर्षांच्या परीक्षा या महाविद्यालयामार्फत घेतल्या जाव्या असा ठराव केला होता. मात्र या सर्व प्रक्रियेवर योग्य ती देखरेख आणि सुसुत्रता आणण्यासाठी व या निर्णयाची अंमलबजावणी योग्य त्या पध्दतीने करण्यासाठी प्र—कुलगुरूंच्या अध्यक्षतेखाली विद्याशाखांच्या अधिष्ठाता यांच्या समितीचे गठन करावे व महाविद्यालयीन परीक्षांचा दर्जा कायम राखून त्यावर निरीक्षण ठेवण्यासाठी तशी यंत्रणा व मार्गदर्शक नियमावली या समितीने तयार करावी असे ठरले होते. त्याअनुषंगाने या परीक्षा शैक्षणिक वर्ष २०१९—२० पासून अंमलात आणाव्या व सदर समितीचा अहवाल विद्यापरिषदेने मान्य केला व नियमानुसार व्यवस्थापन परिषदेपुढे ठेवण्यात यावा असा ठराव करण्यात आला.



5.2

64. मुंबई विद्यापीठाकडून आंतर विद्यापीठ स्पर्धेकरिता गेलेल्या विद्यार्थ्यांची तृतीय वर्ष वाणिज्य द्वितीय (हिवाळी) सत्र २०१८ ची परिक्षा देता न आल्याने त्यांची फेरपरिक्षा घेणेबाबत तसेच भविष्यात सुध्दा अश्या प्रकारची प्रकरणे आल्यास त्या अनुषंगाने सर्वसमावेशक अशी व्यवस्था निर्माण करणेबाबत.

➤ परीक्षा व मुल्यमापन मंडळाच्या दिनांक २८ नोव्हेंबर, २०१८ रोजी पार पडलेल्या बैठकीत बाब क्र. ३ नुसार मुंबई विद्यापीठाकडून आंतर विद्यापीठ स्पर्धेकरिता गेलेल्या विद्यार्थ्यांची तृतीय वर्ष वाणिज्य द्वितीय (हिवाळी) सत्र २०१८ ची फेरपरिक्षा घेणेबाबतचा प्रस्ताव ठेवण्यात आला होता. त्या अनुषंगाने खालील सदस्यांची समिती गठीत करण्यात आली होती.

१. डॉ. रविंद्र देशमुख, सहयोगी अधिष्ठाता, विज्ञान व तंत्रज्ञान विद्याशाखा अध्यक्ष
२. संचालक, शारिरीक शिक्षण विभाग, मुंबई विद्यापीठ सदस्य
३. संचालक, विद्यार्थी कल्याण विभाग, मुंबई विद्यापीठ सदस्य
४. समन्वयक, एनएनएस, मुंबई विद्यापीठ सदस्य
५. श्री. प्रदिप सावंत, अधिसभा सदस्य

सदर गठीत केलेल्या समितीच्या शिफारशी मान्य करण्यात आल्या व नियमानुसार व्यवस्थापन परिषदेपुढे ठेवण्यात याव्या असा ठराव करण्यात आला .



Thesis Section

6.1

65. Report of the Committee appointed by the Hon'ble Vice Chancellor under the Convenership of Prof. S. D. Samant regarding Draft Ordinances Regulations, Rules, Guidelines and Procedure for Ph.D. Programme.
- It was resolved that the report of the Committee appointed by the Hon'ble Vice Chancellor under the Convenership of Prof. S. D. Samant regarding Draft Ordinances Regulations, Rules, Guidelines and Procedure for Ph.D. Programme **be referred back** to the concerned section for corrections.



Under Graduate Section

8.1

66. शैक्षणिक वर्ष २०१८-१९ करिता सत्र व्यवस्थेबाबतचे निर्गमित केलेले सुधारीत परिपत्रक क्र. UG/164 of 2018-19 dated 16th March, 2019 आणि शैक्षणिक वर्ष २०१९-२० करिता विद्यापीठातील विविध विद्याशाखा अंतर्गत येणाऱ्या अभ्यासक्रमासाठी सत्र व्यवस्था (Arrangement of Term) बाबत.

- It was **resolved** that the arrangement of terms for the academic year 2019-20 **be accepted**. Also, the post facto sanction was given to the revised University Circular issued vide No. UG/164 of 2018-19 dated 16th March, 2019. Decent in the matter given by Dr. Tanuja Kiran Sarode, Dr. Madhavi Sudhir Nikam and Dr. Rajendra R. Dhakane was noted.

8.2

67. पदवीपूर्व विभागाने दिनांक १२ एप्रिल, २०१९ रोजीच्या पत्रान्वये दिनांक ११ फेब्रुवारी २०१९ रोजीच्या विधी अभ्यासमंडळाच्या सभेत पारित केलेला ठराव मा. कुलसचिव यांच्या आदेशान्वये विद्वत परिषदेपुढे 'for information' करिता सादर करण्यात येत आहे.

➤ असा ठराव करण्यात आला की, पदवीपूर्व विभागाने दिनांक १२ एप्रिल, २०१९ रोजीच्या पत्रान्वये सादर केलेल्या माहितीबाबत नोंद घेण्यात आली.


Assistant Registrar


Deputy Registrar


Registrar


Pro - Vice- Chancellor


Vice- Chancellor