



**Minutes of the meeting of the Academic Council held on
Monday, the 28th January, 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 28th January, 2019 at 2.00 p.m., when the following members were present:-

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| 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.(Smt.) Rashmi Oza | (I/c. Dean – Faculty of Interdisciplinary Studies) |
| 5. Dr. Manjiri Kamat | Associate Dean - Faculty of Humanities |
| 6. Dr. Ravindra Deshmukh | Associate Dean - Faculty of Science & Technology |
| 7. Prin. Dr. Tushar Desai | Member |
| 8. Prin. (Dr.) Marie B. Fernandes | Member |
| 9. Prin. (Dr.) Vaidehi Daptardar | Member |
| 10. Prin. (Dr.) Bhagwan Rajput | Member |
| 11. Prin. (Dr.) Vitthal Kokade | Member |
| 12. Dr. Vaishali Bambole | Member |
| 13. Dr. Tanuja Sarode | Member |
| 14. Dr. Madhavi Nikam | Member |
| 15. Dr. Rajendra Dhakane | Member |
| 16. Dr. Shivaji Sargar | Member |
| 17. Dr. Dhanaji Gurjar | Member |
| 18. Dr. Sandesh Wagh | Member |
| 19. Dr. Sunny Dolly | Member |
| 20. Dr. Balaji Kendre | Member |



21.	Dr. Rajendra Shinde	Member
22.	Dr. Arvindkumar Luhar	Member
23.	Prin. (Dr.) C.T. Chakrabarty	Member
24.	Dr. Anil Singh	Member
25.	Dr. Vinod Patil	Director BOEE
26.	Dr. Ajay Deshmukh	Registrar – Member Secretary

It was **resolved** that the leave of absence be granted to Prin. (Dr.) Suresh Ukrande (I/c. Dean – Faculty of Science & Technology), Dr. Ajay Bhamare (I/c. Dean – Faculty of Commerce & Management), Prin. (Dr.) Madhu T.P. Nair, Dr. Megha Somani, Dr. Rajeshwari G. and Dr. Gopal Kalkoti.

Dr. Udhav Bhosale, Shri. Sanjay Shete, Dr. Vaijyanti Dixit, Dr. Shivram Thakur, Dr. Vijay Dabholkar and Dr. Vasant Helvi were absent for the meeting.

At the outset the Hon'ble Vice-Chancellor welcomed the Dr. Ajay Deshmukh, Registrar and Dr. Vinod Patil, Director, Board of Examinations and Evaluation to their first meeting of the Academic Council.

1.1

1. Confirmation of the Minutes of Academic Council meeting held on 26th December, 2018.

- In the minutes of the Academic Council held on 26th December, 2018 following amendments suggested by Dr. Madhavi Nikam, Hon'ble member.

With regard to matter decided at the meeting of the Academic Council held on 8th September, 2018 regarding Compulsory Projects for T.Y.B.Sc. (Physics) Sem V & Sem VI, Dr. Madhavi Nikam, Hon'ble member recorded her dissent for the alleged comments of the member of the Academic Council during the meeting of the Academic Council held on 26th December, 2018 and not for the Compulsory Projects for T.Y.B.Sc. (Physics) Sem V & Sem VI.

Thereafter, it was **resolved** that the minutes of the Academic Council meeting held on 26th December, 2018 was 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 to the colleges/Institutes 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 and previous years, if any as recommended by the Local Inquiry Committee subject to payment of the dues of the affiliation fees of all those years, if any.

- 1 Rizvi College of Architecture
- 2 Audyogik Shikshan Mandal's Institute of Management & Computer Studies
- 3 Shahapur Taluka Education Society College of Education
- 4 Peoples Education Society's Adv. Balasaheb Apte College of Law
- 5 Lala Lajpat Rai College of Law
- 6 Pillai Hoc Institute of Management Studies & Research
- 7 Babasaheb Gawde Institute of Management Studies
- 8 M.G.M. Institute of Management Studies & Research
- 9 Dr. Ambedkar 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.

3.4

9. To consider the proposal received from the Principal, Sir J.J. School of Art, Dr. D.N. Road, Fort, Mumbai – 400 001 for permanent affiliation for (1) Bachelor of Fine Art (B.F.A.) (Painting) (Revised Course) (2) Bachelor of Fine Art (B.F.A.) (Sculpture) (Revised Course) (3) Bachelor of Fine Art (B.F.A.) (Metal Work) (Revised Course) (4) Bachelor of Fine Art (B.F.A.) (Textile Design) (Revised Course) (5) Bachelor of Fine Art (B.F.A.) (Interior Decoration) (Revised Course) (6) Bachelor of Fine Art (B.F.A.) (Ceramics) (Revised Course) (7) Master of Fine Art (M.F.A.) (Painting) Degree Courses from the academic year 2018-19.

- Considering the resolution passed by the Board of Deans at its meeting held on 21st January, 2019 on the basis of the recommendations of the Local Inquiry Committee it was **resolved** that the permanent affiliation **be granted** to the Sir J.J. School of Art, Dr. D.N. Road, Fort, Mumbai – 400 001 for (1) Bachelor of Fine Art (B.F.A.) (Painting) (Revised Course) (2) Bachelor of Fine Art (B.F.A.) (Sculpture) (Revised Course) (3) Bachelor of Fine Art (B.F.A.) (Metal Work) (Revised Course) (4) Bachelor of Fine Art (B.F.A.) (Textile Design) (Revised Course) (5) Bachelor of Fine Art (B.F.A.) (Interior Decoration) (Revised Course) (6) Bachelor of Fine Art (B.F.A.) (Ceramics) (Revised Course) (7) Master of Fine Art (M.F.A.) (Painting) Degree Courses from the academic year 2018-19, accordingly, subject to payment of the dues of the affiliation fees of all those years, 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

10. To consider the proposal received from the Principal, Sir J.J. College of Applied Art, Dr. D.N. Road, Fort, Mumbai – 400 001 for permanent affiliation for (1) Bachelor of Fine Art (B.F.A.) and Master of Fine Art (M.F.A.) (Applied Art) Degree Courses from the academic year 2018-19.

➤ (Considering the resolution passed by the Board of Deans at its meeting held on 21st January, 2019 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 Sir J.J. College of Applied Art, Dr. D.N. Road, Fort, Mumbai – 400 001 for permanent affiliation for (1) Bachelor of Fine Art (B.F.A.) and Master of Fine Art (M.F.A.) (Applied Art) Degree Courses for the academic year 2018-19, accordingly, subject to payment of the dues of the affiliation fees of all those years, 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

4. To consider the recommendations made by the Board of Studies in Education at its meeting held on 3rd January, 2019 and forwarded through the I/c. Dean, Faculty of Interdisciplinary Studies to introduce Certificate Course in Peace Education along with 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 Education at its meeting held on 3rd January, 2019 and forwarded through the I/c. Dean, Faculty of Inter-disciplinary Studies in respect of **introducing** the Ordinance, Rules & Regulations and Syllabus of the Peace Education Course of from the academic year 2019-20 **be accepted** and the same be recommended to the Management Council, as per rules.

4.2

5. To consider the recommendations made by the Ad-hoc Board of Studies in **Aviation** at its meeting held on **15th January, 2019** forwarded through the I/c. Dean, Faculty of Science and Technology, regarding **those students directly admitted to Semester III in the Second year of B. Sc Aeronautics – Mechanical or Second year of B. Sc Aeronautics – Avionics program, will be awarded grades for Semester I and Semester II as per appendix** and the same be brought into force with effect from the academic year 2015-2016.
- It was **resolved** that the recommendations made by the Ad-hoc Board of Studies in **Aviation** at its meeting held on **15th January, 2019** forwarded through the I/c. Dean, Faculty of Science and Technology, regarding **those students directly admitted to Semester III in the Second year of B. Sc Aeronautics – Mechanical or Second year of B. Sc Aeronautics – Avionics program, will be awarded grades for Semester I and Semester II as per appendix be accepted** and the same be brought into force with effect from the academic year 2015-2016.



7.1

6. As per Statute 611(b) Academic Council of the University has to nominate Two members on the Board of Management of the autonomous department/Institute, Jamnalal Bajaj Institute of Management Studies (Autonomous).
- It was **resolved** that the Hon'ble Vice-Chancellor be authorized to nominate two members on the Board of Management of the Jamnalal Bajaj Institute of Management Studies (Autonomous) of University of Mumbai as per Statute 611(b), accordingly.

7.2

8. महाराष्ट्र शासन, उच्च व तंत्रशिक्षण विभागाने निर्गमित केलेल्या शासन निर्णय क्र. बीएड-४६१५/प्र.क्र.२०८(१)/मशि-२, दिनांक ३ डिसेंबर, २०१८ अन्वये National Council for Teacher Education (Recognition Norms and Procedure) Regulation, 2014 ही सुधारित नियमावली विद्यापीठाशी संलग्नित शासकीय/अशासकीय अनुदानित/विनाअनुदानित/कायम विनाअनुदानित शिक्षणशास्त्र महाविद्यालयांना लागू केल्याबाबतची नोंद घेणेबाबत.
- महाराष्ट्र शासन, उच्च व तंत्रशिक्षण विभागाने दिनांक ३ डिसेंबर, २०१८ रोजी निर्गमित केलेल्या शासन निर्णयाच्या अनुषंगाने विद्यापीठाच्या सर्व शासकीय/अशासकीय अनुदानित/विनाअनुदानित/कायम विनाअनुदानित शिक्षणशास्त्र महाविद्यालयांना राष्ट्रीय अध्यापक शिक्षा परिषदेने दिनांक २८ नोव्हेंबर, २०१४ रोजीच्या अधिसूचनेद्वारे प्रसिद्ध केलेला National Council for Teacher Education (Recognition Norms and Procedure) Regulation, 2014 ही सुधारित नियमावली शिक्षणशास्त्र महाविद्यालयांना लागू करण्यात आली आहे. त्यानुसार राज्यातील सर्व शिक्षणशास्त्र महाविद्यालयांना राष्ट्रीय अध्यापक परिषदेने विहित केलेला शिक्षकीय/शिक्षकेतर पदांचा सुधारीत आकृतिबंध लागू करण्याबाबत शासन निर्णयाची विद्वत परिषदेमध्ये नोंद घेण्यात आली.



Thereafter, arising out of discussion Dr. Madhavi Nikam put up following matters as communicated by her vide email dated 26th January, 2019 forwarded to the University.

- I. Matter of closure of F.Y.B.A. (Geography) division in Bhausaheb Nene College, Pen, Dist: Raigad.
 - After deliberation it is informed to House that the matter is under active consideration by the University authorities and if needed the committee will be formed with teacher representative to look into the matter, accordingly.
- II. Matter of workload and reappointment issue of Dr. Tiwari in the University Department of Hindi.
 - After deliberation, it is informed that Pro-Vice-Chancellor and the Registrar will look into the matter and study the workload and other aspects at the earliest, accordingly.
- III. Colleges flouting University rules i.e. colleges affiliated to University and their Principals not giving 15 days Casual Leaves to teachers.
 - Hon'ble Member Dr. Madhavi Nikam staged walk out on the issue.

After deliberation it is stated that the more clarifications will be sought from the Joint Director, Higher Education in the matter.

the meeting ended with vote of thanks to the chair

Assistant Registrar

Deputy Registrar

Registrar

Pro - Vice- Chancellor

Vice- Chancellor