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BOD

30th January 2023

University of Mumbai



Academic Authorities,
Meetings & Services
AAMS/ICD/2022-23/556
4th February, 2023

Minutes of the meeting of Board of Deans held on **Monday, 30th January, 2023** at 02.00 p.m. at Sir Pherozeshah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032.

The meeting of the Board of Deans was held on **Monday, 30th January, 2023** at 02.00 p.m. at Sir Pherozeshah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032, when the following members were present:-

1. Dr. Ajay Bhamare, Pro-Vice-Chancellor (Chairman)
2. Prof. Anil Singh, I/c Dean, Faculty of Humanities
3. Dr. Kavita Laghate, I/c Dean, Faculty of Commerce & Management
4. Prof. (Smt.) Mala Lalwani, Offg. Associate Dean, Faculty of Humanities
5. Dr. Ravikant Balkrishna Sangurde, Offg. Associate Dean, Faculty of Commerce & Management
6. Dr. Suresh Ukarande, Offg. Associate Dean, Faculty of Science & Technology
7. Prof. Shivram Garje, Offg. Dean, Faculty of Science & Technology
8. Dr. Anil K. Singh, Offg. Dean, Faculty of Inter-Disciplinary Studies
9. Dr. Kavita Laghate, I/c. Director & Innovation Incubation & Linkages, Member Secretary

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

The leave of absence was granted to Prof. (Dr.) Sunita Magare I/c Associate Dean, Faculty of Inter-Disciplinary Studies, who were unable to attend the meeting.

After due deliberation and discussions it was resolved as follows:-

Sr. No	Item
	Affiliation Section
2.1	शैक्षणिक वर्ष २०२३-२०२४ पासून नविन महाविद्यालये सुरू करण्याकरीता इरादापत्र प्राप्त होण्यासाठी इच्छुक संस्थानांकडून प्राप्त झालेले प्रस्तावाची छाननी समिती व त्रुटीपुत्तिचा

Signature

Resolution	<p>अहवाल अधिष्ठाता मंडळापुढे सादर करणेबाबत.</p> <p>असा ठराव करण्यात आला की, महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम, २०१६, शासन निर्णय क्रमांक एनजीसी/२०१७/(२९/१७)/मशि-४ दिनांक १५ सप्टेंबर, २०१७ मधील निकषानुसार प्राप्त ५४ प्रस्तावांची मा. कुलगुरूंनी नेमलेल्या समितीद्वारे दिनांक २० जानेवारी, २०२३ रोजी छाननी करण्यात आली तसेच दिनांक २७ जानेवारी, २०२३ रोजी त्रुटींची पूर्तता करण्यासाठी पुनःश्च छाननी करण्यात आली. छाननी समितीचा अहवाल अधिष्ठाता मंडळाच्या समितीपुढे सादर केला असता सदर प्रस्तावांतील महाविद्यालयांवर तज्ञ समिती पाठविण्यात यावी, अशी शिफारस करण्यात आली.</p>
2.2 Resolution	<p>Report of the committee appointed by the Vice-Chancellor for Permanent Affiliation on the proposal received from the Director, Thakur Institute of Management Studies, Career Development & Research, Shyamnarayan Thakur Marg, Thaur Village, Kandivali (E), Mumbai – 400 101 for Master of Computer Application (M.C.A.) Course from the academic year 2020-21.</p> <p>After due discussion & deliberations on the captioned matter, it was resolved that the Report of the committee appointed by the Vice-Chancellor for Permanent Affiliation on the proposal received from the Director, Thakur Institute of Management Studies, Career Development & Research, Shyamnarayan Thakur Marg, Thaur Village, Kandivali (E), Mumbai – 400 101 for Master of Computer Application (M.C.A.) Course from the academic year 2020-21 be accepted and the same be recommended to Academic Council for its consideration.</p>
	<p style="text-align: center;">AAMS Section (Faculty of Commerce and Management)</p>
7.1 (N) Resolution	<p>To consider detail syllabus for introducing B.Voc.(Wealth Management) (CBCS) (Sem.- V& VI) approved by the UGC, New Delhi Under (NSQF), Higher & Technical Education, Government of Maharashtra and Affiliation section, University of Mumbai received from Smt. M.M.K College of Commerce & Economics, Bandra (W), Mumbai – 400050 as per appendix and the same be brought into force with effect from the academic year 2022-23.</p> <p>After due discussion & deliberations on the captioned matter, it was resolved that the detail syllabus for introducing B.Voc.(Wealth Management) (CBCS) (Sem.- V& VI) approved by the UGC, New Delhi Under (NSQF), Higher & Technical Education, Government of Maharashtra and Affiliation section, University of Mumbai received from Smt. M.M.K College of Commerce & Economics, Bandra (W), Mumbai – 400050 as per appendix and</p>

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	the same be brought into force with effect from the academic year 2022-23 be accepted and the same be recommended to Academic Council for consideration & approval.
7.2 (N)	To consider detail syllabus for introducing B.Voc. (E Commerce and Digital Marketing) (CBCS) (Sem.- V& VI) approved by the UGC, New Delhi Under (NSQF), Higher & Technical Education, Government of Maharashtra and Affiliation section, University of Mumbai received from Smt. M.M.K College of Commerce & Economics, Bandra (W), Mumbai – 400050 as per appendix and the same be brought into force with effect from the academic year 2022-23.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the detail syllabus for introducing B.Voc. (E Commerce and Digital Marketing) (CBCS) (Sem.- V& VI) approved by the UGC, New Delhi Under (NSQF), Higher & Technical Education, Government of Maharashtra and Affiliation section, University of Mumbai received from Smt. M.M.K College of Commerce & Economics, Bandra (W), Mumbai – 400050 as per appendix and the same be brought into force with effect from the academic year 2022-23 be accepted and the same be recommended to Academic Council for consideration & approval.
7.3 (N)	To consider detail syllabus for introducing B.Voc.(Accounting and Taxation) (CBCS) (Sem.- V& VI) approved by the UGC, New Delhi Under (NSQF), Higher & Technical Education, Government of Maharashtra and Affiliation section, University of Mumbai received from Smt. M.M.K College of Commerce & Economics, Bandra (W), Mumbai – 400050 as per appendix and the same be brought into force with effect from the academic year 2022-23.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the detail syllabus for introducing B.Voc.(Accounting and Taxation) (CBCS) (Sem.- V& VI) approved by the UGC, New Delhi Under (NSQF), Higher & Technical Education, Government of Maharashtra and Affiliation section, University of Mumbai received from Smt. M.M.K College of Commerce & Economics, Bandra (W), Mumbai – 400050 as per appendix and the same be brought into force with effect from the academic year 2022-23 be accepted and the same be recommended to Academic Council for consideration & approval.
7.4 (A)	To consider the resolution passed by the Board of Studies at its meeting held on 07 th August, 2022 vide item No.8 on application of the Kelkar Education Trust's Vinayak Vaze College of Arts, Science & Commerce, Mulund (E), Mumbai – 400 081 relating to the amended O.6506 for Title of B.Voc. (Tourism and Hospitality) (Sem. I to VI) and the same be brought into force with effect from post facto permission from the academic year 2018-19.

21/8/2022

Resolution	<p>Existing O.6506 - B.Voc. (Travel and Tourism) Programme Amended O.6506 - B.Voc. (Tourism and Hospitality)</p> <p>After due discussion & deliberations on the captioned matter, it was resolved that the resolution passed by the Board of Studies at its meeting held on 07th August, 2022 vide item No.8 on application of the Kelkar Education Trust's Vinayak Vaze College of Arts, Science & Commerce, Mulund (E), Mumbai – 400 081 relating to the amended O.6506 for Title of B.Voc. (Tourism and Hospitality) (Sem. I to VI) and the same be brought into force with effect from post facto permission from the academic year 2018-19.</p> <p>Existing O.6506 - B.Voc. (Travel and Tourism) Programme Amended O.6506 - B.Voc. (Tourism and Hospitality)</p> <p>Be accepted and the same be recommended to Academic Council for consideration & approval.</p>
AAMS Section (Faculty of Inter-Disciplinary)	
8.1 (N)	<p>To consider the detail syllabus for introducing B.Voc. (Media, Communication and Journalism) (CBCS) (Sem - I to VI) approved by the UGC, New Delhi Under (NSQF), Higher & Technical Education, Government of Maharashtra and Affiliation section, University of Mumbai received from Mithibai Motiram Kundnani College of Commerce & Economics, Adv. Nari Gursahani Road, T.P.S. III, Bandra (W), Mumbai – 400050 as per appendix and the same be brought into force with effect from the academic year 2020-21.</p> <p>Resolution After due discussion & deliberations on the captioned matter, it was resolved that the detail syllabus for introducing B.Voc. (Media, Communication and Journalism) (CBCS) (Sem - I to VI) approved by the UGC, New Delhi Under (NSQF), Higher & Technical Education, Government of Maharashtra and Affiliation section, University of Mumbai received from Mithibai Motiram Kundnani College of Commerce & Economics, Adv. Nari Gursahani Road, T.P.S. III, Bandra (W), Mumbai – 400050 as per appendix and the same be brought into force with effect from the academic year 2020-21 be accepted and the same be recommended to Academic Council for consideration & approval.</p>
On Table Agenda	
7.5	<p>To consider the recommendations made by the Dean, Faculty of Commerce and Management, to amend (for removing the printing mistakes) the syllabus of Master of Business Administration (Innovation Entrepreneurship & Venture Development (MBA-IEV) (Sem. I to IV), as per appendix and the same be brought into force with effect from the</p>

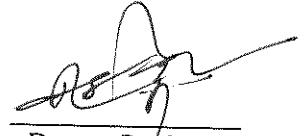
28/08/22

Resolution	<p>Academic year 2022-23, in the matter is being placed Board of Deans for its consideration and approval.</p> <p>After due discussion & deliberations on the captioned matter, it was resolved that the recommendations made by the Dean, Faculty of Commerce and Management, to amend (for removing the printing mistakes) the syllabus of Master of Business Administration (Innovation Entrepreneurship & Venture Development (MBA-IEV) (Sem. I to IV), as per appendix and the same be brought into force with effect from the Academic year 2022-23 be accepted and the same be recommended to Academic Council for consideration & approval.</p>
2.3 Resolution	<p>वार्षिक सम्यक योजना (२०२४-२५) व पंचवार्षिक सम्यक योजना (Perspective Plan) (२०२४-२५ ते २०२८-२९) तयार करण्याकरिता भौगोलिक अधिकारिता क्षेत्रात पद्धतशीर क्षेत्रीय सर्वेक्षण करण्याकरिता विविध विभागानुसार तज्ञ समिती देण्याबाबत.</p> <p>सदर बाबीवर विचारविनिमय करून असा ठराव करण्यात आला की, वार्षिक सम्यक योजना (२०२४-२५) व पंचवार्षिक सम्यक योजना (Perspective Plan) (२०२४-२५ ते २०२८-२९) तयार करण्याकरिता भौगोलिक अधिकारिता क्षेत्रात पद्धतशीर क्षेत्रीय सर्वेक्षण करण्याकरिता विविध विभागानुसार तज्ञ समिती देण्याबाबत एक समिती गठीत करण्यात यावी. सदर समिती गठीत करण्याचे अधिकार मा. प्र-कुलगुरू तथा अध्यक्ष यांना देण्यात आले.</p>

The meeting ended with vote of thanks.



Sr. Clerk
AAMS Section



Deputy Registrar
AAMS Section



Dr. Kavita Laghate
Member Secretary



Prof. Ajay Bhamare
Pro-Vice-Chancellor
Chairman