

BOD

On - 24th May, 2023

University of Mumbai



Academic Authorities,
Meetings & Services
AAMS/ICD/2023-24/96
24th May, 2023

Minutes of the urgent online meeting of Board of Deans held on Wednesday, 24th May, 2023 at 11.30 a.m. on Zoom App.

The online meeting of the Board of Deans was held on Wednesday, 24th May, 2023 at 11.30 a.m. on Zoom App, when the following members were present:-

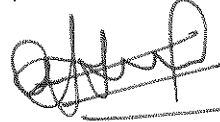
Sr. No.	Name of Members		Present
			Absent
1.	Prin.Ajay Bhamare, I/c Pro-Vice-Chancellor (Chairman)	Chairman	P
2.	Prof. Shivram Garje, offg. Dean, Faculty of Science & Technology	Member	P
3.	Dr. Kavita Laghate, I/c Dean, Faculty of Commerce & Management	Member	P
4.	Prof. Anil Singh, I/c Dean, Faculty of Humanities	Member	P
5.	Dr. Anil K. Singh, offg. Dean, Faculty of Inter-Disciplinary Studies	Member	A
6.	Prof. (Smt.) Mala Lalwani offg. Associate Dean, Faculty of Humanities	Member	P
7.	Dr. Ravikant Balkrishna Sangurde, offg. Associate Dean, Faculty of Commerce & Management	Member	A
8.	Dr. Suresh Ukarande offg. Associate Dean, Faculty of Science & Technology	Member	P
9.	Prof. (Dr.) Sunita Magare, I/c Associate Dean, Faculty of Inter-Disciplinary Studies	Member	P
10.	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.

Sr.No	Item
	AAMS II
9.1 Resolutions	<p>Adoption of the Statutes related to Empowered Autonomous Colleges, Grant of Autonomy and Empowered Autonomous Cluster Institutions Empowered Autonomous Cluster Institutions as per महाराष्ट्र शासन राजपत्र, असाधारण भाग चार- ब क्रमांक १८७, १८८, १८९</p> <p>After due discussion & deliberations on the captioned matter, it was resolved that as per महाराष्ट्र शासन राजपत्र, असाधारण भाग चार- ब क्रमांक १८७, १८८, १८९ (copy enclosed) the Adoption of the Statutes related to, Empowered Autonomous Colleges, Grant of Autonomy and Empowered Autonomous Cluster Institutions be accepted and the same be recommended to Management Council for consideration & approval.</p>

राजेश

K. Laghate



Dr. Kavita Laghate
Member Secretary

On Leave
Offg. Deputy Registrar
AAMS Section



Prof. Ajay Bhamare
Pro-Vice-Chancellor
Chairman