



BOD

30th Dec 2025



No. AAMS/ICD/2024-25/581

27th February, 2025

Minutes of the meeting of **Board of Deans** was held on Wednesday, 30th December, 2024 at 11.00 a.m. at Sir Pherozeshah Mehta Management Council Hall, University of Mumbai, Fort, Mumbai – 400 032.

The following members were present:-

Sr. No.	Name of Members	
1	Prin. Ajay Bhamare, Pro-Vice-Chancellor	Chairman
2	Prof. Anil Singh, I/c. Dean, Faculty of Humanities	Member
3	Prof. Manisha Karne I/c. Associate Dean, Faculty of Humanities	Member
4	Prin. Suchitra Naik. I/c. Associate Dean, Faculty of Humanities	Member
5	Dr. Bambardker I/c. Dean, Faculty of Commerce & Management	Member
6	Prof. Kavita Laghate, I/c Dean, Faculty of Commerce & Management	Member
7	Prin. Kishori Bhagat I/c. Associate Dean, Faculty of Commerce & Management	Member
8	Prof. Shivram Garje, I/c. Dean, Faculty of Science & Technology	Member
9	Dr. Madhav R. Rajwade I/c. Associate Dean, Faculty of Science & Technology	Member
10	Dr. Kunal Ingale I/c. Associate Dean, Faculty of Inter-Disciplinary Studies	Member
11	Prin. Chandrashekhar Ashok Chakradeo I/c. Associate Dean, Faculty of Inter-Disciplinary Studies	Member
12	Dr. Anil K. Singh, Offg. I/c. Dean, Faculty of Inter-Disciplinary Studies,	Member
13	Dr. Sachin S. Laddha Director, Innovation, Incubation & Linkages,	Member Secretary

The Member Secretary welcomed all the members and with permission of Chair proceeded on agenda.

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Prin. Deven Shah I/c Associate Dean, Faculty of Science & Technology
requested for grant of leave of absence. Leave of absence was granted to him.

Item No.	Item Details
	Affiliation
2.1	सोबत डेप्युटी कमांडर, नेवल वॉर कॉलेज आयएनएस मांडवी वेरेंस गोवा-४०३ १०९ या महाविद्यालयाने 1) M.A. (Hons) in Defence and strategic studies, 2) M.A. in Defence and strategic studies and 3) Dual Diplome Degree Programme M.A. in Maritime and Management studies and Post Graduate Diploma in Management studies या अभ्यासक्रमांना शैक्षणिक वर्ष २०२२-२०२३ व २०२३-२०२४ पासून सलग्नता व नाव नोंदणी करिता तसेच निकाल घोषित करण्याकरीता कार्योत्तर मंजूरी मिळण्याबाबत.
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans
2.2	शैक्षणिक वर्ष २०२४-२५ पासून अखिल भारतीय तंत्रशिक्षण परिषद, नवी दिल्ली यांच्या अखत्यारीतील बी.बी.ए., बी.बी.एम., बी.सी.ए., एम.बी.ए. इंटिग्रेटेड आणि एम.सी.ए. इंटिग्रेटेड या अभ्यासक्रमांच्या तसेच सदर संस्थांतील अभ्यासक्रमांना मान्यता पत्र देण्याबाबत.
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans
2.3	जी.एम.वेदक विज्ञान महाविद्यालय, मु.पो. तळा, जि.रायगड, या महाविद्यालयाच्या 'विद्यार्थ्यांकडून पैसे उकळून पास करणे, (M.Sc.(IT) मध्ये शिकत असलेल्या विद्यार्थ्यांना प्रोजेक्ट सबमिशन करिता रु.१० हजार तर पास करण्यासाठी रु.२५ हजार असा रेन्कार्ड ठरवून पैसे घेऊन उत्तीर्ण करण्याचा प्रकार ABP माझा या प्रसिद्ध वृत्तवाहिनीवर स्टींग ऑपरेशन द्वारा दाखविण्यात आले' प्राप्त तक्रारीवर गठीत करण्यात आलेल्या समितीचा अहवाल.
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans



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2.4	बॉम्बे सब अर्बन आर्ट अँड क्राफ्ट एज्युकेशन सोसायटीचे एल.एस.रहेजा स्कूल ऑफ आर्किटेक्चर, रहेजा एज्युकेशन कॉम्पलेक्स, प्लॉट नं.३४१, खेर नगर, बांद्रा (प.), मुंबई-४०० ०५१ या महाविद्यालयाने शैक्षणिक वर्ष २०२२-२३ पासून Master of Architecture (Landscape)-3 Year Part time हा अभ्यासक्रम बंद करण्याच्या प्रस्तावावर स्थानिक चौकशी समितीचा प्राप्त अहवाल.
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans
2.5	To issue the NOC and recommendations for the establishment of Veermata Jijabai Technological Institute into VJTI International University.
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans
Faculty of Humanities	
5.1	To consider the recommendation made by the Board of Studies in Psychology at its meeting held on 10 th December, 2024 vide Item No.1 to introduce 4 Credits Minor Course for B.A.(Psychology) M1, M2 (Scheme-II) for Sem I for Acadmic Year 2024-25 & Sem II from Academic Year 2024-25 as per NEP 2020 as per appendix.
Resolution	After due discussion & deliberations on the captioned matter, it was resolved that the recommendation made by the Board of Studies in Psychology at its meeting held on 10 th December, 2024 vide Item No. 1 to introduce 4 Credits Minor Course for B.A (Psychology) M1, M2 (Scheme-II) for Sem I for Acadmic Year 2024-25 & Sem II from Academic Year 2024-25 as per NEP 2020 as per appendix be accepted and the same be recommended to Academic Council for consideration & approval.

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Interdisciplinary Studies

- 8.1 To consider the recommendation made by the Ad- hoc Board of Studies in N.C.C./N.S.S./Sports Co-Curricular at its meeting held on 23rd November, 2024 vide Item No.1 to introduce 2 Credits Programme Co-Curricular Course Foundation and Exploration of Performing Fine Arts Sem II as per NEP 2020 as per appendix with effect from the academic year 2024-25.

Resolution After due discussion & deliberations on the captioned matter, it was resolved that the recommendation made by the Ad-hoc Board of Studies in N.C.C./N.S.S./Sports Co-Curricular at its meeting held on 23rd November, 2024 vide Item No.1 to introduce 2 Credits Programme Co-Curricular Course Foundation and Exploration of Performing Fine Arts Sem II as per NEP 2020 as per appendix with effect from the academic year 2024-25 be accepted and the same be recommended to Academic Council for consideration & approval.

AAMS Section

- 9.1 Regarding Spoken Tutrial Project ,IIT Bombay, across Universities and Colleges in Maharashtra

Resolution It was resolved that the said item be placed in the next Meeting of Board of Deans

- 9.2 Request letter from Pralhad Dalmia Lions College of Commerce as per requirement of AQAR to be submitted to NAAC office requirement letter from the University indicating that are working upon the suggestion given by stakeholders in relation to curriculum – criterion 1.4

Resolution It was resolved that the said item be placed in the next Meeting of Board of Deans

- 9.3 एम.ए./एम.एस.सी. च्या समतुल्य प्रमाणा करिता अधिष्ठाता समितीच्या आगामी बैठकीसमोर ठेवायची बाब

Resolution It was resolved that the said item be placed in the next Meeting of Board of Deans



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9.4	मुंबई विद्यापीठातील नवोपक्रम व साहचर्य मंडळाच्या अधिन MU-IDEAS Foundation आणि INSTITUTE FOR DESIGN OF ELECTRICAL MESURING INSTRUMENTS (IDEMI) यांच्या संयुक्त विद्यमाने IT FOR MASSES SCHEME BY THE MINISTRY OF ELECTRICAL & INFORMATION TECHNOLOGY (MEITY), GOVERNMENT OF INDIA यांच्या व्दारे प्रायोजित असलेले काही उद्योजक पुरक कोर्सेस मुंबई विद्यापीठाच्या सर्व विभागांचे व सलग्नित सर्व महाविद्यालयाचे विद्यार्थ्यांसाठी आयोजित करण्याबाबत
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans .
9.5	राज्यातील विद्यापीठांमध्ये स्टॉक मॉर्केट संबंधित बी.कॉम(फॉयनान्स मॉर्केट) आणि एम.एस्सी.(फॉयनान्सियल अल्गोरिदम) हे दोन अभ्यासक्रम सुरू करणेबाबत.
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans
9.6	Seeking directives/ instruction for resoving the problem of foreign student who is from Oman, has inclination towards any Modern Indian Language, as he does not know any Indian Languages.
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans
9.7	Permission to the University Department of German for becoming a centre for conducting international TELC exams for German proficiency and for payment of annual TELC licensing fees through the department budget as per appendix.
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans
9.8	To introduce special online batch for foreigners who wish to learn Marathi in the Department of German
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans
9.9	मुंबई विद्यापीठाच्या आस्थापनेवरील School of Engineering and Applied Sciences, Kalyan Centre येथील Associate Professsor, (Computer Engineering) आणि Assistant

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	Professor, (Chemical Engineering) या पदाची जाहिरात देऊन पद भरणेबाबत.....
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans
9.10	To approve the fee for Certificate Course in Personal Finance in Mumbai School of economics & Public Policy
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans
9.11	To approve the syllabus for Certificate Course in Climate Finance to be offered under Dr. S, A, Dave Centre for Research and Teaching in Finance.
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans
9.12	Regarding to give lincency in NAAC procedure of College for 3 years 2025-2026, 2026-2027 & 2027-2028 from university of Mumbai & take back the letter dated 19/12/2024 inconcern with NAAC compulsion of university of Mumbai.
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans
9.13	कुमारी रूची मिश्रा, या विद्यार्थिनीस एम.फील. अभ्यासक्रमासाठी शोध निबंध सादर करण्यासाठी परवानगी देण्याबाबत आणि मार्गदर्शक बदलून मिळणेबाबत.
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans
9.14	महाराष्ट्र शासन, उच्च व तंत्रशिक्षण विभागाने निर्गमित केलेले शासन शुद्धीपत्रक क. संकिर्ण-२०१३/(४५/१३) भाग -१/तांशी - २ दिनांक २२ मार्च, २०१७ व शासन निर्णय क. ११११ / (१००/२३) / तांशी - दिनांक १३ मार्च, २०२४ उच्च व तंत्रशिक्षण विभागाच्या नियंत्रणाखाली अभियांत्रिकी व तंत्रशास्त्र अभ्यासक्रमाची समकक्षता निश्चित करणेबाबत.
Resolution	It was resolved that the said item be placed in the next Meeting of Board of Deans



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Arising Out of Discussion	
9.15	<p>महाराष्ट्र शासन, उच्च व तंत्र शिक्षण विभागाचे परिपत्रक क्रमांक संकीर्ण-२०२४/ई-१०५२२१/समन्वय दिनांक २० डिसेंबर, २०२४ नुसार विद्यापीठे, महाविद्यालये व सार्वजनिक ग्रंथालयांमध्ये “वाचन संकल्प महाराष्ट्राचा” हा उपक्रम राबविणे बाबत.</p> <p>ठराव असा ठराव करण्यात आला की, महाराष्ट्र शासन, उच्च व तंत्र शिक्षण विभागाचे परिपत्रक क्रमांक संकीर्ण-२०२४/ई-१०५२२१/समन्वय दिनांक २० डिसेंबर, २०२४ नुसार विद्यापीठे, महाविद्यालये व सार्वजनिक ग्रंथालयांमध्ये “वाचन संकल्प महाराष्ट्राचा” हा उपक्रम राबविण्याकरिता मुंबई विद्यापीठ सर्व संलग्नीत महाविद्यालय, विद्यापीठ विभाग यांना सुचित करण्यात यावे व विद्यापीठ स्तरावर “वाचन संकल्प महाराष्ट्राचा” हा उपक्रम राबविण्यासाठी ग्रंथालय विभागामार्फत परिपत्रक निर्गमित करण्यात यावे.</p>
9.16	<p>महाराष्ट्र शासन, उच्च व तंत्र शिक्षण विभागाचे परिपत्रक क्रमांक संकीर्ण-२०२४/प्र.क्र. ०१/विशि-३ दिनांक २० डिसेंबर, २०२४ नुसार राष्ट्रीय शैक्षणिक धोरण-२०२० ची अंमलबजावणीच्या अनुषंगाने विद्यार्थी उपयोगी शैक्षणिक बदलांबाबत विद्यार्थ्यांना माहिती उपलब्ध करून देण्याच्या अनुषंगाने सर्व अकृषी विद्यापीठ स्तरावरून स्कूल कनेक्ट २.० हे संपर्क अभियान राबविण्याबाबत.</p> <p>ठराव असा ठराव करण्यात आला की, महाराष्ट्र शासन, उच्च व तंत्र शिक्षण विभागाचे परिपत्रक क्रमांक संकीर्ण-२०२४/प्र.क्र.०१/विशि-३ दिनांक २० डिसेंबर, २०२४ नुसार राष्ट्रीय शैक्षणिक धोरण-२०२० ची अंमलबजावणीच्या अनुषंगाने विद्यार्थी उपयोगी शैक्षणिक बदलांबाबत विद्यार्थ्यांना माहिती उपलब्ध करून देण्याच्या अनुषंगाने सर्व अकृषी विद्यापीठ स्तरावरून स्कूल कनेक्ट २.० हे संपर्क अभियान राबविण्याकरिता दिनांक १ जानेवारी, २०२५ त १५ जानेवारी, २०२५ पर्यंत</p>

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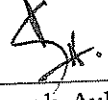
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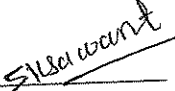


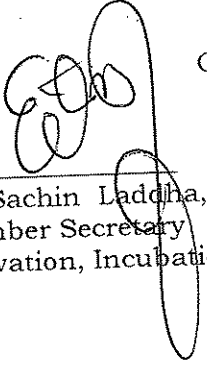
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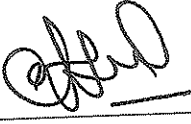
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कार्यक्रमाची रुपरेषा तयार करण्यात यावी व त्यानुसार मुंबई विद्यापीठ सर्व संलग्नीत महाविद्यालय, विद्यापीठ विभाग यांना "स्कूल कनेक्ट २.०" हा उपक्रम राबविण्यासाठी परिपत्रक निर्गमित करण्यात यावे व कार्यक्रमाची यशस्वीरित्या सर्वांनी मिळून अंमलबजावणी करण्यात यावी.


(Umesh Avhad)
Offg. Assistant Registrar


(Sanjana Sawant)
Offg. Deputy Registrar


Dr. Sachin Laddha,
Member Secretary
Director, Innovation, Incubation & Link


Prof. Ajay Bhamare
Pro-Vice-Chancellor
Chairman