

**SHREEMATI NATHIBAI DAMODAR THACKERSEY
WOMEN'S UNIVERSITY**

1, Nathibai Thackersey Road,
Mumbai - 400 020.

Ref. No.: Univ. Sec. A.C./2021-22/30

July 20, 2021.

To,
Dr. Ruby Ojha,
Dean (Addl. Charge),
Faculty of Commerce & Management,
SNDT Women's University,
Churchgate,
Mumbai 400 020.

Madam,

This is to inform you that, the Academic Council at its meeting held on June 17, 2021 has considered the following item and passed the resolution as attached herewith.

Agenda Item No.5

To consider the Minutes of the meeting of the Faculty of Commerce and Management held on 5th June 2021.

In view of the above you are hereby requested to take necessary action in the matter in accordance with the resolutions passed by the Academic Council and submit the compliance report in the prescribed format, within eight days of receiving this resolution.

Yours faithfully



(Dr. Mira Desai) 22/7/21

Registrar (Addl. Charge)

- C.C.to:
1. The Dean. Faculty of Science & Technology.
 2. The Deans (Addl. Charge) Faculty of Humanities, Faculty of Interdisciplinary Studies.
 3. All the Associate Deans (Addl. Charge).
 4. All the Chairpersons of the Board of Studies/Subject Board under the Faculty of Commerce & Management.
 5. The DOEE, Examinations, Juhu.
 6. The Assistant Registrar, Academic Section.
 7. The Computer Centre.
 8. The DU. SNDT.

Agenda Item No.5

To consider the Minutes of the meeting of the Faculty of Commerce and Management held on 5th June 2021.

The Minutes of the meeting of the Faculty of Commerce and Management held on 5th June 2021, are placed before the House for its consideration.

- Dr.Anand Jumle, I/C Dean, Faculty of Commerce and Management, presented the agenda

Faculty Resolution:

Resolved that the Minutes of the meeting of the Faculty of Commerce and Management held on 5th June 2021 be approved as follows:

5.1 Minutes Subject Board Management Studies

5.1.1 Agenda: To approve programme, course and specific outcomes of respective academic programmes Discussion – Dr. Meera Shankar Chairman Subject Board Management Studies explained in detail about the PO's, PSO's.

Faculty Resolution - It was resolved that the program, course and specific outcome of Masters in Management Studies (MMS), MBA (Finance Management), MBA (Marketing), MBA (Human Resource Management), MBA (Operations Management) and MBA (Systems Management) recommended to the Academic Council.

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021:

Resolved that, the program, course and specific outcome of Masters in Management Studies (MMS), MBA (Finance Management), MBA (Marketing), MBA (Human Resource Management), MBA (Operations Management) and MBA (Systems Management) be accepted and approved.

5.1.2 Agenda:

To discuss and decide on the reduction in the intake capacity of MBA (University run Program) from 60 to 25 Discussion - Dr. Meera Shankar Chairperson Subject Board Management Studies had explained in detail at the Board that the current programmes run by University MBA (Finance Management), MBA (Marketing), MBA (Human Resource Management), MBA (Operations Management) and MBA (Systems Management) is already approved in the Academic Council. Since no. of students enrolling for the MBA program (University run program) are less, it was recommended that instead of 60 seats for each program of MBA it shall be reduced to 25 seats.

Faculty Resolution - It was resolved that the intake capacity from 60 to 25 intake capacity of following MBA (Finance Management), MBA (Marketing), MBA (Human Resource Management), MBA (Operations Management) and MBA (Systems Management) recommended to the Academic Council.

Observations/discussions at the Academic Council meeting 17th June 2021 and 19th June 2021:

Dr. Wadia suggested we should not reduce the intake. Hon'ble Vice- Chancellor was also of the view that we should not reduce the intake. Dr. Wani informed the house we have five specializations in MBA at present the infrastructure is not available for 300 students i.e. 60 intake into 5 specializations. Dr. Shedmake, DoEE was of the view that intake should not be reduced. Dr. Khale also explained that at first instance the intake at first was given.

Dr. Wadia suggested we should not state that there is less infrastructure but we must increase the infrastructure. Dr. Ojha also stated we should not reduce the intake it will not make any difference on teaching, there is no harm in keeping higher capacity. Dr. Mande also was of the view that the intake should not be reduced.

Dr. Desai stated that this is a self-financed programme however when we fill the NIRF data it reflects badly on the institute. Dr. Bhatnagar also said that it reflects badly on NAAC proportion of filled seats to available intake.

Dr. Smriti Bhosle stated once the intake has been given the same should be maintained. This should be taken as a challenge to increase the intake and as per trends some programmes face increased admissions. We should try to increase the capacity. Dr. Hundekar stated that at present Masters programmes are increasing everywhere but the quality and employability as well as the problems faced by the students is to be studied for which assessment should be done at two levels. First if it is University discretion then for quality what is essential? For Masters' programmes personalised attention must be given else these students will not perform. The University has always strived for quality education. From Quality point of view if the departments are facing genuine problem then that should be taken care off.

Dr. Mande also stated that we should study admissions for last three years. Dr. Wadia stated that we must infrastructure question as approvals for the programme have been granted by a particular body like in this case AICTE. Secondly, in the third year specializations that can be added to attract students. We can bring in exposure to the programmes by women oriented course and internship can be linked to job placements this would increase the students.

Hon'ble Vice Chancellor concluded it would be easy to reduce the intake but difficult to increase it again. Secondly, infrastructure has to be provided by the University. Thirdly efforts must be taken by faculty members to increase the admissions and it should be link to job placements. And most important quality should not be compromised.

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021.

Resolved that, the recommendation of the Faculty of Commerce and Management to reduce the intake capacity of MBA (Finance Management), MBA (Marketing), MBA (Human Resource Management), MBA (Operations Management) and MBA (Systems Management) is not accepted.

5.2 Board of Studies Commerce

5.2.1 **Agenda:** To approve programme, course and specific outcomes of respective academic programmes. Discussion – On 24/12/2020 the M.Com syllabus already having Course Outcomes and Programme Specific Outcomes is being approved, Dr. Rashmi Hasmins HoD Commerce, Pune explained that the Programme Outcomes has been inserted.

Faculty Resolution - It was resolved that the Program Outcomes, be recommended to the Academic Council, which has been inserted in the approved, Revised M.Com syllabus already having Course Outcomes and Programme Specific Outcomes in place.

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021

Resolved that, the Program Outcomes, which has been inserted in the approved, Revised M.Com syllabus (already having Course Outcomes and Programme Specific Outcomes) be accepted and approved.

5.2.2 Agenda: To consider the various options to be given to students pursuing internship in the current semester, considering the pandemic situation.

Discussions at the faculty meeting - Members deliberated and discussed on the various possible options for Internship, both for PG and UG. The internship guidelines of the University require PG and UG level students to complete 240 hours of Internship. (30 days of 8 hours per day) After weighing the pros and cons of different options, the members resolved to offer the options for internship.

Faculty Resolution - It was resolved that the options for Internship Programme to be offered to PG and UG students of Commerce Faculty of the current semester of the academic year 2021-22, considering the pandemic situation, as resolved by the BOS Commerce, be recommended to the academic council for approval.

Observations/discussions at the Academic Council meeting 17th June 2021 and 19th June 2021:

Dr. Desai suggested that we have done it across faculty thus can be approved. Members had a long discussion in the said matter and the following was resolved.

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021.

Resolved that, the options for Internship Programme to be offered to PG and UG students of Commerce Faculty of the current semester for the academic year 2021-22, considering the pandemic situation is approved as follows:

1. Internship in the Offline mode as per existing University guidelines for internship, comprising of Internal and External Component).
2. Internship in the Work from Home/Online mode (as per existing University guidelines for internship, comprising of Internal and External Component).
3. Practical Work, including the following two components:

- i) Internship (External Component) Project work: This will include completing one project on analysis of annual report of companies or financial institutions/ Analysis of Government Reports or Policy documents/Reports related to COVID 19 Evaluation Scheme; Marks assigned: 100 (Evaluated jointly by Internal and External Examiner) Submission of Report: 50 marks Viva : 50 marks
- ii) Internship (internal Component) Internal evaluation of 100 marks The student should complete any one of the following activities:
 - a. Participate in four skill-based training webinars, wherein students will need to submit a report of learning outcome from the webinar along with certificates of participation.
 - b. Complete one course of Swayam from Faculty of Commerce.
 - c. Presentation of one research paper in conference
 - d. publication of research paper in journal with ISSN.
 - e. Organising a webinar of 4 hours by a student through the Department/College.

5.3 Board of Accountancy

The agenda of Board of Studies in Accountancy were discussed in the Faculty Meeting and they were noted.

5.4 Board of Economics and Statistics

There was no agenda of Subject Board Economics and Statistics.

5.5 Additional Agenda I placed by the Dean Commerce and Management:

Agenda:

To consider and approve validity of Wait lists of PET June 2013 and December 2013 for Ph. D. in Commerce

Information -

1. The Department of Commerce, Mumbai have waitlisted students for admission in Ph. D. in Commerce for Open Category.
2. The Department of Commerce, Mumbai did not advertise and conducted PET for open category since 2014 till date as waitlisted open category students are to be admitted for Ph. D. in Commerce as per AC Resolution to Agenda No. 33 AC dt. 17/4/2015 and Agenda No. 12 AC dt.16/5/2019.
3. Till date, the Department of Commerce, Mumbai has accommodated waitlisted students of PET in June-2010, December-2011 and June-2012 for which AC approval was taken.

4. The department of commerce, Mumbai still have waitlisted students for open category as Under for which approval of Academic Council is required:

PET June 2013: 05 students (copy Enclosed)

PET December 2013:02 students (copy Enclosed).

5. The waitlists of PET June 2013 and December 2013 are to be placed for Academic Council to seek decision for these waitlisted students as the same practice was adopted for Waitlisted students earlier (Copy of AC Resolution enclosed.

Observations/discussions at the Academic Council meeting 17th June 2021 and 19th June 2021:

Hon'ble Vice Chancellor expressed her discontent in the said matter. Dr. Khale also informed that there are many such pending cases even in other Faculty. Dr. Ojha informed the house that the waitlist is valid for three years.

Hon'ble Vice Chancellor constituted a committee under the Chairmanship of Dr. Virendra Nagrale and Dr. Ruby Ojha and asked them to submit the report in two days to the office of Hon'ble Vice Chancellor.

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021

Resolved that, a committee of Dr. Virendra Nagrale (chairperson) and Dr. Ruby Ojha (member) is constituted to study the said matter and submit the report in two days to the office of Hon'ble Vice Chancellor.

1. **Additional Agenda II placed by the Dean Commerce and Management**


Agenda: The matter of confirming the Faculty for the "Board of Studies of Education Management"

The said matter had been discussed multiple times in earlier Academic Council. It was already resolved vide Agenda Item No. 18 of the Academic Council Meeting of 16.05.2019 (Report of the Standing Committee of Board of Deans appointed for assignment of Faculty to the Board of Studies in Education Management) wherein the Board of studies if Education Management was by majority placed under the "Faculty of Interdisciplinary Studies". Members re-confirmed and resolved as

follows. Prof Wanjari inquired if Dr Meera Shankar was present in the meeting (who was absent from the meeting) and expressed that it cannot be discussed so many times as the decision was already made.

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021:

Resolved that, the Board of Studies of Education Management will be under the Faculty of Interdisciplinary Studies and not under Faculty of Commerce and Management.



(Dr. Mira Desai)

Registrar (Addl. Charge)

Name of the Section / Department: - _____

Name and designation of the concerned officer: - _____

Compliance report on the action taken on the resolutions of the Academic Council

Sr. No.	Academic Council Reso.No.	Date of the Meeting	Resolution of the Academic Council	Action taken thereon (Giving details of the letters / communication sent, if any. Copies be enclosed)