

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

A G E N D A

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

1, Nathibai Thackersey Road
Mumbai - 400 020

Ref. No. Acad. Council-2/2013-2014/

September 18, 2013

CIRCULAR

The Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2013-2014 will be held on Friday, September 20, 2013, at 11.30 a.m. at the Premilila Thackersey Hall of the University, Churchgate, Mumbai - 400 020, to consider the following agenda.

AGENDA

<u>Item No.</u>	<u>Particulars</u>	<u>Page No.</u>
1.	Confirmed Minutes of the Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2012-2013, held on Friday, June 21, 2013 (Appendix- 'A')	
2.	To consider the matters, if any, arising out of the earlier proceedings of the meetings of the Academic Council.	
3.	Action taken report.(Appendix- 'B')	
4.	To consider the minutes and the recommendation of Faculty of Education, made at its meeting held on September 6, 2013.(Appendix- 'C')	
5.	To consider the minutes and the recommendation of Faculty of Social Science, made at its meeting held on September 3, 2013.(Appendix- 'D')	
6.	To consider the minutes and the recommendation of Faculty of Commerce, made at its meeting held on September 05, 2013.(Appendix- 'E')	
7.	To consider the minutes and the recommendation of Faculty of Arts and Fine Arts, made at its meeting held on 2 nd September, 2013. (Appendix- 'F')	
8.	To consider the minutes and the recommendation of Faculty of Home Science, made at its meeting held on 19 th September, 2013.(Appendix- 'G')	
9.	To consider the matter of prescribing the norms for appointment of Examiners, Moderators and Paper Setters at University Examinations, as recommended by the Board of Examinations.(Appendix- 'H')	
10.	To consider the proposal for conferment of Degrees/Diplomas at the ensuing Sixty Third Annual Convocation scheduled to be held in December, 2013 .(Appendix- 'I')	

11. To consider the minutes and the recommendations of the Ad-hoc Board of Studies in Physiotherapy made at its meeting held on August 12, 2013 and proposal of new B.PT. syllabus 2014-15. (Appendix- 'J')
12. To consider the matter of syllabus, minutes and the recommendations of the Ad-hoc Board of Social Work made at its meeting held on July 11, 2013 and syllabus of Bachelor of Social Work.(Appendix- 'K')
13. To ratify the matter of admitting students directly to second year Diploma Courses conducted by P.V.Polytechnic, Juhu Campus for the academic year 2013-14 submitted by Director, BCUD..(Appendix- 'L')
14. To consider the minutes and the recommendations of the Ad-hoc Board of Studies in Analytical Chemistry made at its meeting held on 19th July, 2013 and proposal of new M.Sc. (Analytical Chemistry) syllabus (Appendix- 'M')
15. To consider the minutes and the recommendations of the Ad-hoc Board of Studies in Marketing Management made at its meeting held on 5th August, 2013. .(Appendix- 'N')
16. To consider the minutes and the recommendations of the Ad-hoc Board of Studies in Financial Management made at its meeting held on 3rd August, 2013. .(Appendix- 'O')
17. To consider the minutes and the recommendations of the Ad-hoc Board of Studies in Human Resource Management made at its meeting held on 3rd August, 2013. .(Appendix- 'P')
18. To consider the minutes and the recommendations of the Ad-hoc Board of Studies in Systems of Operation and System Management made at its meeting held on 3rd August, 2013. .(Appendix- 'Q')
19. To consider the letter no. CDE-21/2013-14/361,dt.16/09/2013 received from the Distance Education, Santacruz (W) for including the Rules for validity of admissions period for Distance Education Students..(Appendix- 'R')
20. To consider conducting Academic Audit of all Affiliated Colleges of the University..(Appendix- 'S')
21. To considered the matter of Intake capacity of UG & PG programmes..(Appendix- 'T')
22. To considered the matter of submission of Dissertation..(Appendix- 'U')

23. To considered the matter of offering open courses..(Appendix- 'V')
24. To considered the guidelines for CBCS Scheme for Master degree programme..(Appendix- 'W')
25. To ratify the matter of B.Sc. Structure students have to study 2 credits women's studies in semester III..(Appendix- 'X')
26. To consider the matter of holding the Diploma Courses conducted by the University from the academic year 2013-14 submitted by Director, BCUD..(Appendix- 'Y')
27. To consider the matter of conducting centralized admission procedure for B.C.A and M.A. (Psychology) programme submitted by Director, BCUD..(Appendix- 'Z')
28. To consider Certificate Course of Service Management submitted by I/c Director, JDBIMS..(Appendix- 'ZA')
29. To consider the letter no. sankirna 2012/pra kra -279/vishi-3, dated July 2013, received from the Government of Maharashtra, Department of Higher and Technical Education, for including the Right to Information (RTI) in the University syllabus. (Appendix- 'ZB')
30. To consider the matter of syllabus, of Ad-hoc Board of Studies in Physics. (Appendix- 'ZC')
31. To consider the matter of syllabus, of Ad-hoc Board of Studies in Microbiology. (Appendix- 'ZD')
32. To consider the matter of syllabus, of Ad-hoc Board of Studies in Clinical Laboratory Science. (Appendix- 'ZE')

(Dr. S. Kumudhavalli)
Registrar

To,

1. The Members of the Academic Council,
2. The Controller of Examination- Permanent Invitee.

Agenda Item No. 24

To consider the guidelines for Choice Based Credit System (CBCS) Scheme for Post Graduate programme.

Information/Discussion

The Director BCUD informed the House, about the guidelines for Choice Based Credit System (CBCS) Scheme for Master degree programme.

RESOLUTIONS

Resolved that, the following guidelines be approved.

- i) HODs will give orientation about the CBCS scheme to Part I students at the time of orientation program.
- ii) Each department will display the open courses available in each program on the website.
- iii) Each department will display the number of vacant seats for open courses on website in each semester within 10 days of beginning of the semester.
- iv) Students will apply to HOD of their own department. The HOD will forward the request to the respective HOD
- v) HOD of the department offering the course will select students on the basis of predetermined criteria. Departments are allowed to charge fees as approved by university wherever laboratory work is involved.