

Academic Council  
07/06/2016

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

**MINUTES**

**ACADEMIC COUNCIL**

**JUNE 07, 2016**

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

**MINUTES OF THE FIRST MEETING OF THE ACADEMIC COUNCIL, FOR THE ACADEMIC  
YEAR- 2016-2017, HELD ON  
TUESDAY, JUNE 07, 2016**

**AGENDA**

<b><u>Item No.</u></b>	<b><u>Particulars</u></b>	<b><u>Page No.</u></b>
<b>Academic Council Agenda Items</b>		
AC A1.	To peruse the Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2015-16, held on Thursday, May 05, 2016. (Appendix-A)	
AC A2.	To consider the matters, if any, arising out of the earlier proceedings of the meetings of the Academic Council.	
AC A3.	To consider the Action Taken Report on the Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2015-16, held on Thursday, May 05, 2016. (Appendix-B)	
<b>Academic Council Main Items</b>		
AC M1.	To consider the matter pertaining to start one year certificate course in Fashion design.	
AC M2.	To consider the matter pertaining to restart Degree program in Jewellery Design and Manufacturing.	
AC M3.	To consider the matter pertaining to start Bachelor degree in Optometry.	
AC M4.	To consider the continuation of the BBA, LL.B. five years course in the SNTD Women's University Law School from 2016-17.	
AC M5.	To consider the matter pertaining to start the admissions procedure for the following post graduate courses. <ul style="list-style-type: none"><li>➤ M.Sc. Nutrition and Food Processing (2 year Program)</li><li>➤ P.G Diploma in Dietetics (1year full time and 4 months internship)</li><li>➤ P.G Diploma in Sports Science and Fitness Nutrition (1year full time and 3 months internship)</li></ul>	
AC M6.	To consider the Syllabus for B.A in Mass Media for Semester – V.	
AC M7.	To consider the Revised P.G. Diploma in Environment & Development and P.G. Diploma in Hospitality Administration	

- AC M8. To consider 4 papers instead of 10 papers per year for MA programme offered through Centre for Distance Education
- AC M9. To consider new syllabus with 6 papers per year for B.A/B.Com programme Offered Through Centre for Distance Education
- AC M10. To consider new programme to be offered through Centre for Distance Education
- AC M11. To consider the reports of the Local Inquiry Committees for Continuation of affiliation of the affiliated colleges situated in the State of Maharashtra & other states, for the academic year 2016-17.
- AC M12. To consider the matter arising from the Dept. of Psychology, Mumbai.
- AC M13. To define the norms for appointment of Heads of University Department.
- AC M14. To initiate the new Academic Programme.
- AC M15. To consider the changes in syllabus of Master in Visual Arts submitted by HOD, Dept. of Drawing & Painting, SNTD Women's Univ., Pune.
- AC M16. To consider the syllabus of M.A. in Women's Studies, Juhu & also to upload on Website for PET Exam.
- AC M17. To consider the change in the Management quota for colleges of Education in the States of Gujarat, Goa, Bihar, Madhyapradesh and Uttarpradesh as per the conditions shown in the brochure of prospectus for B.Ed. Admission, SNTD Women's University for the year 2015-17.

Any other matter with the permission of the Chair

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

**MINUTES OF THE FIRST MEETING OF THE ACADEMIC COUNCIL, FOR THE ACADEMIC  
YEAR- 2016-2017, HELD ON  
TUESDAY, JUNE 07, 2016**

The First Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2016-17 was held on **Thursday, May 05, 2016** at 02.00 p.m. at the Premlila Thackersey Hall of the University, Churchgate, Mumbai, when the following members were present:

- |    |                      |                                      |
|----|----------------------|--------------------------------------|
| 1. | Dr. Sanjay Deshmukh, | Acting Vice-Chancellor - Chairperson |
| 2. |                      |                                      |
| 3. | Dr. S. P. Badgujar   | Registrar (Secretary)                |

**Permanent Invitee**

- |    |                    |                                     |
|----|--------------------|-------------------------------------|
| 5. | Shri. Vinod Dahate | Incharge-Controller of Examinations |
|----|--------------------|-------------------------------------|

**Special Invitee**

- |    |                      |   |
|----|----------------------|---|
| 6. | Dr. Arundhati Chavan | Director, Centre for Distance Education |
|----|----------------------|---|

**Welcome**

Before proceeding with the business on the agenda, the Chairperson, Acting Vice Chancellor, Dr. Sanjay Deshmukh welcomed the members of house.

Registrar started the business of house with the permission of chair.

**Academic Council Agenda Items**

**Agenda Item No. AC A1**

To peruse the Minutes of Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2015-16, held on Thursday, May 05, 2016.

**Information and Discussion**

The Minutes of Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2015-16, held on Thursday, May 05, 2016, were placed before the House for the perusal.

**RESOLUTION**

Resolved that, the Minutes of Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2015-16, held on Thursday, May 05, 2016 be considered as perused and contents noted.

**Agenda Item No. AC A2**

To consider the matters, if any, arising out of the earlier proceedings of the meetings of the Academic Council.

**Information and Discussion**

There were no matters arising out of the earlier proceedings of the meeting of the Academic Council.

**Agenda Item No. AC A3**

To consider the Action Taken Report on the Minutes of Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2015-16, held on Thursday, May 05, 2016.

**RESOLUTION**

Resolved that, the Action Taken Report (ATR) over the resolutions passed by the Academic Council at its meeting held on May 05, 2016 be approved.

**Academic Council Main Items**

**Agenda Item No. AC M1**

To consider the matter pertaining to start one year certificate course in Fashion design at P. V. Polytechnic, Juhu Campus, Santacruz (W), Mumbai 400 049.

**Information and Discussion**

The matter pertaining to start one year certificate course in Fashion design at P. V. Polytechnic, Juhu Campus, Santacruz (W), Mumbai 400 049, were placed before the Academic Council for consideration.

**RESOLUTION**

Resolved that, the proposal submitted by Principal, P. V. Polytechnic, Juhu for the Certificate Course in Fashion Designing for the year 2016-17 be approved.

**Agenda Item No. AC M2**

To consider the matter pertaining to restart Degree program in Jewellery Design and Manufacturing at P. V. Polytechnic, Juhu Campus, Santacruz (W), Mumbai 400 049.

**Information and Discussion**

The matter pertaining to restart Degree program in Jewellery Design and Manufacturing at P. V. Polytechnic, Juhu has been presented by Principal, P. V. Polytechnic. The members suggested that the said course should be run as B. Voc. The old syllabus of the course should redesign and update.

Considering the need and importance of the said degree programme and its employable skills in the market, Members of the Academic Council recommends that Centre for vocational and technical education be constituted by SNDT Women's University and governed by P. V. Polytechnic for the said course be established.

**RESOLUTION**

Resolved that, the recommendation made by the members on restarting the Degree program in Jewellery Design and Manufacturing course at P. V. Polytechnic has been considered and Principal, P.V. Polytechnic will submit the course structure for B.Voc (Jewellery Design and Manufacturing) before the next academic council.

It was further resolved that, Centre for Vocational and Technical Education be constituted by SNDT Women's University and governed by P. V. Polytechnic be established separately by the University and the proposal for establishment of centre will be placed by Principal, P.V. Polytechnic, before the next Management Council.

**Agenda Item No. AC M3**

To consider the matter pertaining to start the new Bachelor degree in Optometry at P. V. Polytechnic, Juhu Campus, Santacruz (W), Mumbai 400 049.

**Information and Discussion**

The matter pertaining to start the new Bachelor degree in Optometry at P. V. Polytechnic, Juhu has been presented by Principal, P. V. Polytechnic. The members suggested that the said course should be run as B. Voc. (Optometry).

Considering the need and importance of the said degree programme and its employable skills in the market, Members of the Academic Council recommends that Centre for vocational and technical education be constituted by SNDT Women's University and governed by P. V. Polytechnic for the said course be established.

**RESOLUTION**

Resolved that, the recommendation made by the members on starting the new Bachelor degree in Optometry at P. V. Polytechnic has been considered and Principal, P.V. Polytechnic will submit the course structure for B.Voc (Optometry) before the next academic council.

It was further resolved that, Centre for Vocational and Technical Education be constituted by SNDT Women's University and governed by P. V. Polytechnic be established separately by the University and the proposal for establishment of centre will be placed by Principal, P.V. Polytechnic, before the next Management Council.

**Agenda Item No. AC M4**

To consider the continuation of the BBA.LL.B. (unaided) five years course in the SNDT Women's University Law School, Juhu from the year 2016-17.

**Information and Discussion**

The continuation of the BBA.LL.B. (unaided) five years course in the SNDT Women's University Law School, Juhu from the year 2016-17 has been presented by In-Charge Principal, Law School were placed before the Academic Council for consideration.

**RESOLUTION**

**Resolved that,** continuation of the BBA.LL.B. (unaided) five years course in the SNDT Women's University Law School, Juhu from the year 2016-17 has been approved.

**Agenda Item No. AC M5**

To consider the matter pertaining to start the admissions procedure for the following post graduate courses conducted at SNDT College of Home Science, Pune.

- M.Sc. Nutrition and Food Processing (2 year Program)
- P.G Diploma in Dietetics (1year full time and 4 months internship)
- P.G Diploma in Sports Science and Fitness Nutrition (1year full time and 3 months internship)

**Information and Discussion**

The matter pertaining to start the admissions procedure for the above mentioned post graduate courses at SNTD College of Home Science, Pune, were placed before the Academic Council for consideration.

**RESOLUTION**

Resolved that, to start the admissions procedure for post graduate courses at SNTD College of Home Science, Pune as shown below be approved.

- M.Sc. Nutrition and Food Processing (2 year Program)
- P.G Diploma in Dietetics (1year full time and 4 months internship)
- P.G Diploma in Sports Science and Fitness Nutrition (1year full time and 3 months internship)

It was further resolved that the separate co-ordinator should be appointed for the said post graduate courses.

**Agenda Item No. AC M6**

To consider the Syllabus for B.A in Mass Media for Semester – V submitted by Department of Communication Media for Children, Pune.

**Information and Discussion**

The Syllabus for B.A in Mass Media for Semester – V submitted by Department of Communication Media for Children, Pune, were placed before the Academic Council for consideration

**RESOLUTION**

Resolved that, the Syllabus for B.A in Mass Media for Semester – V submitted by Department of Communication Media for Children, Pune be approved.

**Agenda Item No. AC M7**

To consider the Revised P.G. Diploma in Environment & Development) and P.G. Diploma in Hospitality Administration (Revised in 2015-16) for the academic year 2016-17 submitted by Professor and HOD of Resource Management Department, Juhu.

**Information and Discussion**

The Revised P.G. Diploma in Environment & Development and P.G. Diploma in Hospitality Administration (Revised in 2015-16) for the academic year 2016-17 submitted by Professor and HOD of Resource Management Department, Juhu, were placed before the Academic Council for consideration.

**RESOLUTION**

Resolved that, the Revised P.G. Diploma in Environment & Development and P.G. Diploma in Hospitality Administration (Revised in 2015-16) for the academic year 2016-17 submitted by Professor and HOD of Resource Management Department, Juhu be approved.



**Agenda Item No. AC M8**

To consider 05 papers instead of 10 papers per year for MA programme offered through Centre for Distance Education, Juhu.

**Information and Discussion**

The current MA Programme offered through Distance Education is having 5 papers each semester, total 20 papers for 100 marks each (total 80 credits).

This matter was discussed in the advisory committee of Centre for Distance Education, And it was noted that the students find 10 papers per year with 100 marks each, very strenuous and stressful to write at a stretch as most of the students are working.

Other universities are offering MA programme with 4 papers per year through Distance Mode. It is affecting the enrolment of CDE.

It has been discussed in the advisory committee of the Centre for Distance Education, that the paper should be reduced.

Hence the matter is placed before the academic council to reduce the papers (courses) from 10 papers to 05 papers each year.

The matter was placed before the Academic Council for consideration.

**RESOLUTION**

Resolved that the In-charge Director, of Centre for Distance Education should restructure the papers & syllabus for MA programme of Centre for Distance Education, Juhu and same may be implemented & placed before the next academic council for approval.

**Agenda Item No. AC M9**

To consider new syllabus with 6 papers per year for B.A/B.Com programme Offered through Centre for Distance Education, Juhu.

**Information and Discussion**

Centre for Distance Education would like to introduce new syllabus for under graduate programmes i.e., B.A/B.Com. But the current programme **of SNT Women's University are having semester pattern with 12 papers each year**, again the students will find 12 papers per year with 100 marks each, very strenuous and stressful to write at a stretch as most of the students are working.

Other universities are offering under graduate programme with 6 papers per year through Distance Mode. It will affect the enrolment of CDE.

Hence the matter is placed before the academic council to reduce the papers (courses) from 12 papers to 6 papers each year.

The matter was placed before the Academic council for consideration.

**RESOLUTION**

Resolved that the In-charge Director of Centre for Distance Education, Juhu should restructure the papers & syllabus for B.A/B.Com programme of Centre for Distance Education, Juhu and same may be implemented & placed before the next academic council for approval.

**Agenda Item No. AC M10**

To consider new programme to be offered through Centre for Distance Education, Juhu.

**Information and Discussion**

The new professional programme has to be started through Centre for Distance Education; it will give new opportunity to the working class women and other women in general also. The professional education is need of hour of modern women. For this reason centre for Distance education want to start following professional programme which are already available in our university in regular mode.

- 1. M.A. in career and developmental counselling**
- 2. P. G. Diploma in Education Management**
- 3. Certificate course in women studies.**

Hence, the matter was place before academic council for consideration

**RESOLUTION**

Resolved that, the In-charge Director of Centre for Distance Education, Juhu, following new programmes with existing syllabus of regular mode as shown below for Centre for Distance Education, Juhu be approved and it will be implemented w.e.f. academic year 2016-17.

- 1. M.A. in career and developmental counselling**
- 2. P. G. Diploma in Education Management**
- 3. Certificate course in women studies.**

**Agenda Item No. AC M11**

To consider the reports of the Local Inquiry Committees for Continuation of affiliation of the affiliated colleges situated in the State of Maharashtra & other states, for the academic year 2016-17.

**Information and Discussion**

The provision in Section 86 of the ***Maharashtra Universities Act, 1994***, under heading "Continuation of affiliation or recognition" states as under:

**Section 86:**

***"The affiliated college or recognized institution may apply for continuation of affiliation or recognition for the courses of study for which affiliation or recognition was granted ordinarily six months prior to the date of expiry of such affiliation or recognition. The universities shall follow the procedure prescribed in the Statute so far as applicable for grant of continuation"***

In view of the above provision, the Affiliation Section of the University has sent circular to the affiliated colleges situated in the various states, with a request to send the proposals of **Continuation of Affiliation** for the academic year 2016-17 latest by October 31, 2016. After receipt of the said proposals, the University had sent Local Inquiry Committees in the State of Maharashtra & Other states. The concerned LICs have now submitted recommended reports of 29 programmes conducted by the affiliated colleges in respect of **Continuation of Affiliation** for the academic year 2016-17.

The said reports as per Annexure "A" was placed before the House for consideration.

**RESOLUTION**

Resolved that, the reports of the 29 Local Inquiry Committees for Continuation of affiliation of the affiliated colleges situated in the State of Maharashtra & other states, for the academic year 2016-17 be approved as per Annexure "A".

**Agenda Item No. AC M12**

To consider the matter arising from the Dept. of Psychology, Mumbai.

**Information and Discussion**

1. **Eligibility criteria:** In the ad hoc BOS and also the committee set up by VC order, for Psychology, it was discussed that most Universities in Maharashtra other than University of Mumbai and SNDT University, do not offer a large number of credits for Psychology at BA. As a State funded University, we are expected to give a large number of seats to students from Maharashtra at M.A. level and a far smaller number to those from the rest of India. There is a high demand for admission to psychology in SNDT University from students from other states, and we find it hard to turn them away when we have not yet filled all seats from Maharashtra. hence, we propose that eligibility criteria be worded as: **"Students should have completed 8 courses in Psychology of 4 credits each with at least one course of Psychology practicals at graduation will be given preference for M.A. Programme. Students who have done the maximum number of available courses in Psychology at their University shall be considered if there are vacancies for M.A. programme in Psychology in our University after applying all quota rules."**

2. The Department of Psychology at Churchgate is also thinking of applying for a **PG diploma in Rehabilitation psychology using the syllabus recognized by Government of India (Rehabilitation Council of India)** and I request that Academic Council grant me permission to apply for the same to RCI. Our Special education program is already RCI recognized for several years.

The matter was place before academic council for consideration

### **RESOLUTION**

- 1) Resolved that, eligibility criteria, "Students should have completed 8 courses in Psychology of 4 credits each with at least one course of Psychology practicals at graduation will be given preference for M.A. programme. Students who have done the maximum number of available courses in Psychology at their University shall be considered if there are vacancies for M.A. programme in Psychology after applying all quota rules" be approved.
- 2) It was further, Resolved that, Professor and Head of the Department of Psychology, Churchgate has been permitted to apply for a PG Diploma in Rehabilitation Psychology using the syllabus recognized by Government of India (Rehabilitation Council of India) be approved.

### **Agenda Item No. AC M13**

To define the norms for appointment of Post Graduate Department Heads of University.

### **Information and Discussion**

Defining the norms for appointment of Heads of University Department. Hon'ble Vice Chancellor gives brief information to House. There are advantages and disadvantages of Head ship. The post of Head of the Department for three years. Those are senior most become head of the department for 3 years after that next faculty member can be Head of the Department for another three years. After three years of Head ship faculty members can focus on his /her research work. Details of norms can be taken from Mumbai University.

### **RESOLUTION**

Resolved that, the committee consist of following members be appointed to frame the norms for appointment of Post Graduate Department Heads of University:

- 1) Three Heads of Department
- 2) Three Principals of Conducted Colleges.
- 3) Three faculty members.
- 4) One Sr. Member be the Convenor of this committee.

It was further resolved that the above said committee will submit the report to the House.

**Agenda Item No. AC M14**

To initiate the new Academic Programme.

**Information and Discussion**

Initiating the new Academic Programme, were place before academic council for consideration.

**RESOLUTION**

Resolved that, the new academic programme be initiated and it will be placed before the next academic council.

**Agenda Item No. AC M15**

To consider the changes in syllabus of Master in Visual Arts submitted by HOD, Dept. of Drawing & Painting, SNDT Women's Univ., Pune.

**Information and Discussion**

The changes in syllabus of Master in Visual Arts submitted by HOD, Dept. of Drawing & Painting, SNDT Women's Univ., Pune, were place before academic council for consideration.

**RESOLUTION**

Resolved that, to check the previous minutes of Academic Council meeting which was held in June 12, 2014 and necessary action be taken accordingly.

**Agenda Item No. AC M16**

To consider the syllabus of M.A. in Women's Studies, Juhu & also to upload on Website for PET Exam.

**Information and Discussion**

The syllabus of M.A. in Women's Studies, Juhu & also to upload on Website for PET Exam, were place before academic council for consideration.

**RESOLUTION**

Resolved that, the syllabus of M.A. in Women's Studies, Juhu be approved.

It was further, resolved that the said syllabus will be uploaded of the website for the PET Examination.

**Agenda Item No. AC M17**

To consider the matter of giving 20% seats as Management Quota to be filled by the Trust / Sanstha for admissions to B.Ed. programme conducted by colleges outside the state of Maharashtra.

**Information and Discussion**

This is to state here that University received requests from two of the following affiliated colleges/Trust conducting B.Ed programme outside the state of Maharashtra, requesting to allot students through their management quota.

- 1) Shreyas Education Trust's H.H. Patel College of Education, Udhana, Surat, Gujarat (copy attached)
- 2) Gnanyog Education and Welfare Trust's Chitrini College of Education, sabarkantha, Gujarat (copy attached)

At present there are in all eight colleges conducting the B.Ed programme in the states of Gujarat, Goa, Bihar, Madhayapradesh and Uttarpradesh.

Since these colleges are not in the centralized procedure of admission followed in the state of Maharashtra, it is suggested a management quota of 20% be allotted to all these colleges/Trusts (i.e colleges outside the state of Maharashtra) conducting the B.Ed programme subject to the condition that the students admitted through the management quota should fulfill the eligibility criteria as stated for B.Ed programme by the University from time to time in the prospectus from the year 2016-18.

Further, it will be mandatory to approve all such admissions made through the management quota by the University Authority.

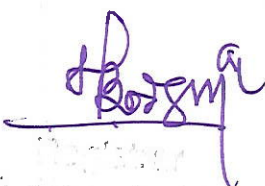
The matter is placed before the house for consideration.

**RESOLUTION**

Resolved that, a management quota of 20% be allotted to all these colleges/Trusts (i.e colleges outside the state of Maharashtra) conducting the B.Ed programme subject to the condition that the students admitted through the management quota should fulfill the eligibility criteria as stated for B.Ed. programme by the University from time to time in the prospectus from the year 2016-18.

It was further resolved that, it will be mandatory to approve all such admissions made through the management quota by the University Authority.

**Meeting ended with vote of thanks to the chair.**

  
Secretary  
S.N.T. Women's University,  
Mumbai-40.

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VICE CHANCELLOR,  
S. N. S. THACKERSEY WOMEN'S  
UNIVERSITY, BOMBAY-20.

