
CONFIDENTIAL

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



MINUTES

ACADEMIC COUNCIL

AUGUST 09, 2017

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

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(Signature)
09.08.2017

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**SHREEMATI NATHIBAI DAMODAR THACKERSEY
WOMEN'S UNIVERSITY, MUMBAI-400 020**

**MINUTES OF THE SECOND MEETING OF THE ACADEMIC COUNCIL, FOR THE
ACADEMIC YEAR- 2017-2018, HELD ON AUGUST 09, 2017.**

Item No.	Particulars	Page No.
1.	To peruse the Minutes of the First Meeting of the Adhoc Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2017-18, held on Thursday, 15 th June 2017.(Appendix A)	
2.	To consider the matters, if any, arising out of the earlier proceedings of the meetings of the Academic Council.	
3.	To consider the Action Taken Report on the Minutes of the First Meeting of the Adhoc Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the year 2017-18 held on Thursday, 15 th June 2017.	
4.	To consider the Comprehensive Perspective Plan of the University – 2017-2022 and the one year Perspective Plan 2018-2019 as prepared by the Co-ordinators of various Faculties under Section 107 of the Maharashtra Public Universities Act, 2016.	
5	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 2017-18.	
6	To approve and accept the - eligibility criteria and procedure for registration of candidates allotment of supervisors/ and research topics, submission of m. Phil. Dissertation and Ph.D thesis and its evaluation for the award of degree of m. Phil. Dissertation and Ph.D. (doctor of philosophy) thesis direction, 2016-received from Ph.D Guidelines committee.	
7	Enclosed proposal received by mail from Chetana's Institute of Management & Research, Bandra, Mumbai for establishment of Ph.D Centre.	
8	To approve Fee Structure of M.A inclusive education, new course started from Department of special education, Juhu .	
9.	To approve Fee Structure of M.A. Career and Developmental counselling, new course started from Centre of Distance	

	Education, Juhu .	
10.	To Approve Fees of four credit Certificate Course Started From Department of Education, churchgate .	
11.	To approve the revision in syllabus of B.Sc Human Development with ECE.	
12.	To consider the change in the curriculum of Diploma in Jewellery Design and Manufacturing under PV Polytechnic.	
13.	Considering the matter for Approval of updating the Curriculum of Diploma in Pharmacy at P.V. Polytechnic.	
14.	To consider the matter of starting BMM programme to Satyam Education Trust's, Satyam Fashion Institute, C-56, A/14, and 15, Sector-62, Noida, (U.P.) Pin code – 201 305, (Uttar Pradesh)	
15.	To consider the matter of re-affiliation of Shree B.M. Patel Education Trust, Saraswati Mahila Education College, Ranela, Mehsana from the academic year 2017-18.	
16.	To consider the matter of starting new Education College of Sidharath Educational Trust's, Nand Kunwar Hari Ray B.Ed. College, Bhergawan Dhanarua, Patna, Bihar state.	
17.	To consider the reply received from ITM Trust's Institute of Health Science, Nagpur for closure of institute from the academic year 2017-18.	
18.	To consider the reply received from Mahesh Vidhya Prasarak Shikshan Sanstha's Adarsh Sanskar Special Education, Nagpur for giving continuation of affiliation for the academic year 2016-17 & 2017-18.	
19.	To approve the Terms and Vacation 2017-18.	

(Dr. S.N.Bharambe)
Registrar

To,

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

**SHREEMATI NATHIBAI DAMODAR THACKERSEY
WOMEN'S UNIVERSITY, MUMBAI – 400 020**

**MINUTES OF THE SECOND MEETING OF THE ADHOC ACADEMIC COUNCIL,
FOR THE ACADEMIC YEAR – 2017-2018, HELD ON AUGUST 09, 2017**

The Second Meeting of the Adhoc Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2017-2018 was held on Wednesday, August 09, 2017 at 3.00 a.m. at the Premlila Thackersey Hall of the University, Churchgate, Mumbai, when the following members were present:

1.	Prof. (Dr.) Shashikala Wanjari	Vice-Chancellor - Chairperson
2.	Dr. S. N.Bhambre	Registrar – Secretary
3.	Dr. Archana Bhatnagar	Chairperson, Ad-hoc BOS in Resource Management
4.	Dr. Arundhati Chavan	Director, Centre for Distance Education
5.	Dr. Smriti Bhosle	Coordinator, Adhoc BOS in Sociology
6.	Dr. Reeta Sonawat	Coordinator, Adhoc BOS in Human Development
7.	Dr. Rajaram Jadhav	Coordinator Adhoc BOS in Marathi
8.	Dr. Nalini Patil	Coordinator, Adhoc BOS in Education
9.	Dr. Rashmi Hasamnis	Coordinator, Adhoc BOS in Commerce
10.	Dr. Virendra Nagarale	Coordinator, Adhoc BOS in Geography
11.	Dr. Rajesh Wankhede	Coordinator, Adhoc BOS in Law
12.	Dr. Meena Kute	Coordinator, Adhoc BOS in Education
13.	Dr. Padmini Ghugre	Coordinator, Adhoc BOS in Food Science & Nutrition
14.	Dr. Ashok Jain	Coordinator, Adhoc BOS in Accountancy
15.	Dr. Varsha Shirgaonkar	Coordinator, Adhoc BOS in History
16.	Dr. Chaitra Redkar	Coordinator, Adhoc BOS in Political Science

17.	Dr. Darshana Oza	Coordinator, Adhoc BOS in Gujarati
18.	Dr. Anuradha Sovani	Coordinator, Adhoc BOS in Psychology
19.	Dr. Sheetal More	Chairperson, Adhoc BOS in Music
20.	Dr. Jayashree Shinde	Coordinator, Adhoc BOS in Edu. Technology
21.	Dr. Sanjay Pawar	Coordinator, Adhoc BOS in Electronics & Telecommunication Engg.
22.	Dr. Nancy Fernandes	Coordinator, Adhoc BOS in Nursing
23.	Dr. Pratima Tatke	Coordinator, Adhoc BOS in Bio-Technology
24.	Dr. Ganesh Magar	Coordinator, Adhoc BOS in Computer Sciences
25.	Dr. Putul Sathe	Coordinator, Adhoc BOS in RCWS
26.	Dr. Vandana Chakrabarti	Coordinator, Adhoc BOS Non Formal Education,
27.	Dr. Jitendra Tiwari	Coordinator, Adhoc BOS in Sanskrit
28.	Dr. Parul Zaveri	Coordinator, Adhoc BOS in Library Science & Information Science
29.	Dr. Meera Desai	Coordinator, Adhoc BOS in Education Management
30.	Prin. Ananad Jumale	Coordinator, Adhoc BOS in Commerce
31.		The Joint Director, Higher & Technical Education
	Permanent Invitee	
32.	Dr. Subhash Waghmare	Director, Examination & Evaluation (Permanent Invitee)

Regrets

The following members, who regretted their inability to attend the meeting, were granted leave of absence by the House.

1.	Dr. Sanjay Shitole, Coordinator, Adhoc BOS in Information Technology
2.	Dr. Chandrakant Modi, Coordinator, Adhoc BOS in Physiotherapy
3.	Dr. Mrs. M.M. Hundekar, Coordinator, Adhoc BOS in
4.	Dr. Meera Shanker, Coordinator, Adhoc BOS in Education Management
5.	Dr. Shilpa Pramod Charankar, Coordinator, Adhoc BOS in Textile & Clothing
6.	Prof. Radha Mishra, Coordinator, Adhoc BOS in Communication Media for Children

The following members did not attend the meeting:

1.	Dr. Chandrakant Misal, Coordinator, Adhoc BOS in Hindi
2.	Dr. Mitra Parikh, Coordinator, Adhoc BOS in English
3.	Dr. Veena Devasthali, Coordinator, Adhoc BOS in Economics
4.	Dr. Anita Satsangi, Coordinator, Adhoc BOS in Art & Painting
5.	Dr. Sulekha Gotmare, Chairperson, Ad-hoc BOS in Chemistry
6.	Dr. Sachin Ladda Chairperson, Ad-hoc BOS in P.V.Polytechnic
7.	Dr. Supriya Mahajan, Chairperson, Ad-hoc BOS in Pharm. Chem.
8.	Dr. Preeti Verma, Chairperson, Ad-hoc BOS in Education
9.	Dr. Falguni Desai, Chairperson, Ad-hoc BOS in Extension Education

Welcome

Before proceeding with the business on the agenda, the Vice-Chancellor welcomed the members of the Academic Council present at the meeting.

AGENDA ITEM NO. 1

To peruse the Minutes of the First Meeting of the Adhoc Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2017-18, held on Thursday, 15th June 2017.(Appendix A)

INFORMATION/DISCUSSION

The Minutes of the First Meeting of the Adhoc Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2017-18, held on Thursday, 15th June 2017, were placed before the House for perusal.(Appendix A)

RESOLUTION

Resolved that, the Minutes of the First Meeting of the Adhoc Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2017-18, held on Thursday, 15th June 2017 be considered as perused and confirmed.

AGENDA ITEM NO. 2

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

INFORMATION/DISCUSSION

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

AGENDA ITEM NO. 3

To consider the Action Taken Report on the Minutes of the First Meeting of the Adhoc Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the year 2017-18 held on Thursday,15th June 2017.

RESOLUTION:

Resolved that, the Action Taken Report on the Minutes of the First Meeting of the Adhoc Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the year 2017-18 held on Thursday,15th June 2017 be approved.

AGENDA ITEM NO. 4

To consider the Comprehensive Perspective Plan of the University – 2017-2022 and the one year Perspective Plan 2018-2019 as prepared by the Co-ordinators of various Faculties under Section 107 of the Maharashtra Public Universities Act, 2016.

INFORMATION/DISCUSSION

The Maharashtra Public Universities Act, 2016 under Section 107 provides for preparation of Comprehensive Perspective Plan of the University as under:

1. The University shall prepare a comprehensive perspective plan for every five years and get the same approved by Commission. Such plan shall be prepared for the location of colleges and institutions of higher learning in a manner ensuring comprehensive equitable distribution of facilities for higher education having due regard, in particular, to the needs of un-served and under-developed areas within the jurisdiction of the university. Such plan shall be prepared by the Board of Deans and shall be placed before the Academic Council and the Senate through the Management Council.
2. The perspective plan shall include the new courses and faculties to be permitted which shall be determined by studying the social and economic needs of the region, job opportunities available and requirements of the industry and should be as per policies of an in conformity with the plans of the State Government and the National Policy for Higher Education for achieving National and State objectives of higher access, equity, excellence, research, relevance and quality.
3. The perspective plan shall make provision for the subjects, number of new divisions and satellite centres to be permitted to the colleges and institutions of higher learning in different regions after factoring in the demand for the same and shall be in conformity with the plans of and after the approval of Commission under section 76.
4. While preparing the perspective plan preference shall be given to the districts where Gross Enrolment Ratio is less than the national average and also the tribal, hilly and inaccessible areas besides quality benchmarks, inclusive growth, social relevance and value education.
5. The university shall initiate a time bound programme to prepare an annual plan every year for the location of colleges and institutions of higher learning, in consonance with the perspective plan and shall publish it before the end of academic year preceding the year in which the proposals for the opening a new colleges or institutions of higher learning are to be invited.
6. The university shall undertake the systematic field survey within the geographical jurisdiction of the University every five years regarding the requirements of the facilities of Higher Education, types of skills needed for the local industries, trade and commerce, aspirations of youth of the region, needs of socially and economically deprived youth like female students, backward and tribal communities and such other related factors. The university shall use the findings of such field survey and develop the scientific database while preparing the perspective plan of the university.

Whereas, as per Section 37(h) of the Maharashtra Public Universities Act, 2016, the Board of Deans is required to prepare the comprehensive perspective plan of the five years for integrating therein the Plan of Development in a manner ensuring

equitable distribution of facilities for higher education as per the guidelines framed by the Maharashtra State Commission for Higher Education and Department.

Accordingly, the five year Perspective Plan of the University – 2017-2022 has been prepared by the Co-ordinators of various Faculties, as per the provisions of Section 107 of the said Act, ensuring therein the comprehensive equitable distribution of facilities for higher education having due regard in particular, to the needs of unserved and under- developed areas within the jurisdiction of the University.

The aforesaid Comprehensive Perspective Plan of the University – 2017-2022 as prepared by the Co-ordinators of various Faculties as per the provisions of Section 107 of the Maharashtra Public Universities Act, 2016 has been listed on the agenda of the meeting of the Management Council to be held on 08.08.2017 for consideration and for recommendation to the Academic Council, as required under Section 31(y) of the said Act.

The decision of the Management Council on the aforesaid Comprehensive Perspective Plan – 2017-20122 so made at its meeting scheduled on 08.08.2017 will be placed before the Academic Council for information and for necessary recommendations to the Senate to approve the same, as required under Section 33(1)(p) of the Maharashtra Public Universities Act, 2016.

Members perused the University Perspective Plan in detail and suggested a few additions and modifications as per their areas of studies and the same were accepted by the house.

RESOLUTION:

Resolved that, as recommended by the Board of Deans (Faculty Coordinators-Adhoc) through Management Council as per provisions under section 107 (1) of the Maharashtra Public Universities Act, 2016, the comprehensive Perspective Plan of the University for 2017 -2022 and the derived annual plans of 2018-19 and 2019-20 be accepted and along with the additions/modifications suggested in this house, be forwarded to the Senate for its approval.

AGENDA ITEM NO. 5

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 2017-18.

INFORMATION/DISCUSSION

As per the provision in Section 114 of the Maharashtra Public Universities Act 2016, for "Continuation of affiliation or recognition", 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 2017-18 latest by October 31, 2016. After receipt of the said proposals, the University had sent Local Inquiry Committees to the affiliated colleges situated in the State of Maharashtra & Other states. The concerned LICs have now submitted

the reports (Appendix C) in respect of Continuation of Affiliation for the academic year 2017-18. We have received LIC reports of 12 programmes as on date.

The report submitted by the concerned committee was perused and accepted by the members.

RESOLUTION:

Resolved that, the recommendation of the Local Inquiry Committee as per Annexure-E be accepted and approved, except in the case of Bhartiya Gramin Punarachana Sanstha's B.Ed. Women's College, whereby the inspection report be re-verified with the committee members.

AGENDA ITEM NO. 6

To approve and accept the- eligibility criteria and procedure for registration of candidates, allotment of supervisors/ and research topics, submission of M. Phil, dissertation and Ph.D thesis and its evaluation for the award of degree of M. Phil. Dissertation and Ph.D. (doctor of philosophy) thesis direction, 2016, received from Ph.D Guidelines committee.

INFORMATION/DISCUSSION

Members perused the eligibility criteria and procedure for registration of candidates, allotment of supervisors/ and research topics, submission of M. Phil, dissertation and Ph.D thesis and its evaluation for the award of degree of M. Phil. Dissertation and Ph.D. (doctor of philosophy) thesis direction, 2016, received from Ph.D Guidelines committee. These guidelines were accepted by all the members and accepted.

RESOLUTION:

Resolved that, eligibility criteria and procedure for registration of candidates, allotment of supervisors/ and research topics, submission of M. Phil, dissertation and Ph.D thesis and its evaluation for the award of degree of M. Phil. Dissertation and Ph.D. (doctor of philosophy) thesis direction, 2016, received from Ph.D Guidelines committee be accepted and implemented with immediate effect.

AGENDA ITEM NO. 7

Enclosed proposal received by mail from Chetana's Institute of Management & Research, Bandra, Mumbai for establishment of Ph.D Centre.

INFORMATION/DISCUSSION

Members discussed the proposal received by mail from Chetana's Institute of Management & Research, Bandra, Mumbai for establishment of Ph.D Centre and accepted the same.

RESOLUTION:

Resolved that, the proposal received from Chetana's Institute of Management & Research, Bandra, Mumbai for establishment of Ph.D Centre be accepted and approved.

AGENDA ITEM NO. 8

To approve Fee Structure of M.A inclusive education, new course started from Department of special education, Juhu.

INFORMATION/DISCUSSION

Members perused the Fee Structure of M.A inclusive education.

RESOLUTION:

The Fee Structure of M.A inclusive education as a self supportive course starting at Department of special education, Juhu from AY 2018-19 be approved.

AGENDA ITEM NO. 9

To approve Fee Structure of M.A. Career and Developmental counselling, new course started from Centre of Distance Education, Juhu.

INFORMATION/DISCUSSION

Members perused the Fee Structure of M.A. Career and Developmental counselling.

RESOLUTION:

The Fee Structure of M.A. Career and Developmental counselling as a self supportive course starting at Department of special education, Juhu from AY 2018-19 be approved.

AGENDA ITEM NO. 10

To Approve Fees of four credit Certificate Course Started From Department of Education, churchgate.

INFORMATION/DISCUSSION

Members discussed and approved the fees of four credit Certificate Course Started From Department of Education, churchgate.

RESOLUTION:

The Fees of four credit Certificate Course Started From Department of Education, churchgate.

AGENDA ITEM NO. 11

To approve the revision in syllabus of B.Sc Human Development with ECE.

INFORMATION/DISCUSSION

Members discussed the revision in syllabus of B.Sc Human Development with ECE wherein a new paper viz Curriculum Designing for Young Children was introduced and was passed in the Board of Studies of Human Development through online circulation.

RESOLUTION:

Resolved that, the revision in syllabus of B.Sc Human Development with ECE be accepted and approved.

AGENDA ITEM NO. 12

To consider the change in the curriculum of Diploma in Jewellery Design and Manufacturing under PV Polytechnic.

INFORMATION/DISCUSSION

Members discussed the change in the curriculum of Diploma in Jewellery Design and Manufacturing under PV Polytechnic.

The Diploma in Jewellery Design and Manufacture is conducted by P.V. Polytechnic SNDT Women's university since 1995. As there was no further education available in this field. Industry recommendations were included in Diploma curriculum from time to time and the Diploma course became very lengthy and little difficult for SSC Level students.

SNDT Women's university has started B. Voc. in Jewellery Design and Manufacture from academic year 2017-18. In present scenario diploma students will get chance to upgrade their qualification from Diploma to Degree.

RESOLUTION:

Resolved that, the change in the curriculum of Diploma in Jewellery Design and Manufacturing under PV Polytechnic be accepted and approved.

AGENDA ITEM NO. 13

Considering the matter for Approval of updating the Curriculum of Diploma in Pharmacy at P.V. Polytechnic.

INFORMATION/DISCUSSION

Members discussed the revision to be made in the existing the Curriculum of Diploma in Pharmacy at P.V. Polytechnic

The Programme Committee for Diploma in Pharmacy has been conducted on December, 20 2016 at P.V. Polytechnic. The Programme Committee recommended the Internship duration as per PCI direction. The detail change with justification is as follows:

Objective Change in Hours of Training	No. of Practical	Existing	Recommended	Justification
		12 weeks of internship in drug store + 12 weeks in hospital Total 24 weeks/ 1000 hours	The schedule will be 15 (wks ie. One Semester)×6 (days)×6 (hrs) = 540 hrs, hospital/medical store	As per PCI requirement of practical training -- 500 hrs spread out over a period of not less than 3 months The recommended changes were approved in the programme committee meetings, dated 20th December 2016.

RESOLUTION:

The revision to be made in the existing the Curriculum of Diploma in Pharmacy as per PCI norms at P.V. Polytechnic be accepted and approved.

AGENDA ITEM NO. 14

To consider the matter of starting BMM programme to Satyam Education Trust's, Satyam Fashion Institute, C-56, A/14, and 15, Sector-62, Noida, (U.P.) Pin code – 201 305, (Uttar Pradesh).

INFORMATION/DISCUSSION

The Satyam Education Trust's, **Satyam Fashion Institute**, C-56, A/14, and 15, Sector-62, Noida, (U.P.)Pin code – 201 305, (Uttar Pradesh) is our affiliated college running B.Ed. & B. Design from the academic year 2007-08.

The above college has also applied for Bachelor of Mass Media course (English Medium) in the year 2012-13 under the Extension of affiliation and university has issued **first time affiliation for the BMM programme** vide its letter No. Aff.Gen-1/Satyam(BMM)/2011-12/2552 dated February 21, 2012. However college management has not started the programme.

Now the college Management has express their willing to **restart the BMM programme** from the academic year **2017-18** and for that they have agreed and paid continuation of affiliation fee of earlier years (i.e 13-14 till 2017-18) which is sum of **Rs. 75000/-** (Seventy Five Thousand only). (Rs. 15000 X 5 years)

In view of the above, the LIC committee was constituted to visit the college place to find out present Physical Infrastructures and other facilities. The committee visited the college & submitted the report to the university.

Members discussed the report submitted by the Local Inspection Committee and accepted the same.

RESOLUTION:

Resolved that, Bachelor of Mass Media course (English Medium) programme at the Satyam Education Trust's, **Satyam Fashion Institute**, C-56, A/14, and 15, Sector-62, Noida, (U.P.)Pin code – 201 305, (Uttar Pradesh) be re-started from academic year 2017-18 on condition that, the college pays all the affiliation fees from 2013-14 till 2017-18.

AGENDA ITEM NO. 15

To consider the matter of re-affiliation of Shree B.M. Patel Education Trust, Saraswati Mahila Education College, Ranela, Mehsana from the academic year 2017-18.

INFORMATION/DISCUSSION

Shree B.M. Patel Education Trust, Saraswati Mahila Education College, Mehsana was our affiliated college in State of Gujarat from the academic year **2004-05 till 2013-14**, conducted **B.Ed., M.Ed. & B.A. programmes.**

The University has issued No Objection Certificate to the college to transfer affiliation for **B.A, B.Ed & M.Ed** programmes from SNTD Women's University, Mumbai to Local University i.e. North Gujarat University from the year 2014-15 as requested by the college.

However, trust has now express its willingness to re-affiliate again for B.Ed. programme with the SNTD Women's University from the academic year 2017-18 vide their letter dated 30.6.2017 and for that they have also obtained NCTE order for **B.Ed programme.**

In view of the above, the LIC committee was constituted to visit the college place to find out present Physical Infrastructures and other facilities. The committee visited the college & submitted the report to the university.

Members discussed the report submitted by the Local Inspection Committee and accepted the same.

RESOLUTION:

Resolved that, the re-affiliation of **Shree B.M. Patel Education Trust, Saraswati Mahila Education College, Mehsana for B.Ed programme be approved from Academic Year 2017-18.**

AGENDA ITEM NO.16

To consider the matter of starting new Education College of Sidharath Educational Trust's, Nand Kunwar Hari Ray B.Ed. College, Bhergawan Dhanarua, Patna, Bihar state.

INFORMATION/DISCUSSION

Sidharath Educational Society's, Nand Kunwar Hari Ray B.Ed. College, Bhergawan Dhanarua, Patna, Bihar state has want to start new B.Ed. College from the academic year 2017-18. The proposal of the same has been given by the above trust. They have also submitted NCTE order No. ER-239.6.22/ERCAPP3420/B.Ed./2017/52774 dated 02.05.2017 from the academic year 2017-18.

In view of the above, the University had send the Local Inquiry committee in respect of the finding out Physical Infrastructure and other facilities to the above college to start the B.Ed. programme for the academic year 2017-18.

The committee has recommended the First Time affiliation to **Sidharath Educational Society's, Nand Kunwar Hari Ray B.Ed. College,** Bhergawan Dhanarua, Patna.

On the basis of the report submitted by the Local Inquiry Committee, the Board of Co-ordinator of faculties at its meeting held on 7th August, 2017 recommended the first time affiliation subject to submission of NOC from State Government & increase the number of books.

The matter of issuing First Time affiliation letter to **Sidharath Educational Society's, Nand Kunwar Hari Ray B.Ed. College,** Bhergawan Dhanarua, Patna, Bihar state for B.Ed. programme from the academic year 2017-18 was discussed by the members and was accepted.

RESOLUTION:

Resolved that, the recommendation of the Board of Co-ordinator of faculties at its meeting held on 7th August, 2017 towards issuing First Time affiliation letter to **Sidharath Educational Society's, Nand Kunwar Hari Ray B.Ed. College,** Bhergawan Dhanarua, Patna, Bihar state for B.Ed. programme from the academic year 2017-18 be accepted and approved.

AGENDA ITEM NO. 17

To consider the reply received from ITM Trust's Institute of Health Science, Nagpur for closure of institute from the academic year 2017-18.

INFORMATION/DISCUSSION

ITM Trust Institute of Health Science is one of our affiliated college conducting B.Sc Nutrition & Dietetics, B.Sc Food Science, B.Sc Clinical Lab Science & quality control courses since 2010-2011. The said trust has applied for closure of the Institute. The Board of Co-ordinators of the faculties at its meeting held on 30th May, 2017 resolved to submit the details as per Sec 121 (2) of Maharashtra Public University Act 2016. According University has sent a letter to the trust to submit the details.

RESOLUTION:

Resolved that, the reply received from ITM Trust's Institute of Health Science, Nagpur for closure of institute from the academic year 2017-18 be accepted.

AGENDA ITEM NO. 18

To consider the reply received from **Mahesh Vidhya Prasarak Shikshan Sanstha's** Adarsh Sanskar Special Education, Nagpur for giving continuation of affiliation for the academic year 2016-17 & 2017-18.

INFORMATION/DISCUSSION

Mahesh Vidhya Prasarak Shikshan Sanstha's, Adarsh Sanskar Special Education, Vrundawan, Shrikrishna Nagar Chowk, Hasanbag Road, Nagpur- 09, **(Maharashtra State)** is a affiliated college of the University running Special Education from the academic year 2008-09.

The college had submitted the proposal for continuation of Affiliation for the Academic year 2017-18 to University. After receiving their Proposal University had arranged LIC visit to College. The report of the committee was placed before Academic Council at its meeting held on 15.06.2017

As per the resolution a clarification letter on LIC report was issued to Aadarsh College as they failed to comply with the conditions of Affiliation as provided on section 114 of Maharashtra Public University Act 2016. Similarly the clarification letter on LIC report for 2016-17 was also send to college.

The college has now submitted the clarification on LIC reports for the Academic Year 2016-17 & 2017-18 for giving Continuation of Affiliation (Annexure II).

RESOLUTION:

Resolved that, Mahesh Vidhya Prasarak Shikshan Sanstha's, Adarsh Sanskar Special Education, Vrundawan, Shrikrishna Nagar Chowk, Hasanbag Road, Nagpur-09, be issued continuation of affiliation for the Academic Year 2016-17 & 2017-18 on condition that,

AGENDA ITEM NO. 19

To approve the Terms and Vacation 2017-18.

INFORMATION/DISCUSSION

Members discussed the Terms and Vacation 2017-18 and suggested a few changes.

RESOLUTION:

Resolved that the Terms and Vacations be modified as discussed at this meeting and published on the University Website.

Meeting ended with vote of thanks to chair.


10.10.2017
Registrar
S.N.D.T. Women's University,
Mumbai-20.


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

