
CONFIDENTIAL

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

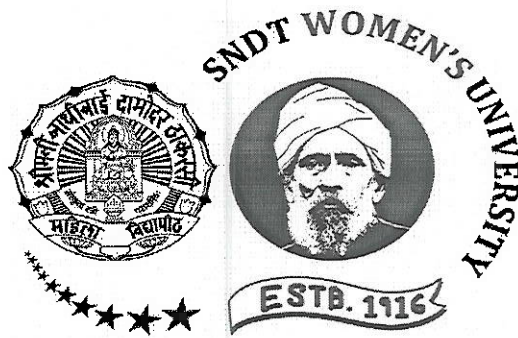


MINUTES

ACADEMIC COUNCIL

MAY 16, 2019

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



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

1, Nathibai Thackersey Road,
Mumbai – 400 020

Ref.No.: Acad. Council.03/2018-19/

May 15, 2019.

The **Third** Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2018-19, is held today i.e. on **Thursday, May 16, 2019, at 11.00 a.m., at the Lady Premlila Thackersey Committee Hall of the University, Churchgate, Mumbai - 400 020** to consider the following business:

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Academic Council
16.05.2019

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| 10. | To approve the academic Terms and Vacations 2019-20 as per section 33 (1) (z) of the Maharashtra Public Universities Act, 2016.
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| 12. | To consider the validity of waiting listed students for admission to Ph.D in commerce from Priority List of PET-December 2011 and June 2012 at Department of Commerce, Mumbai. (Appendix I) | 10 |
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| 17. | To consider the introduction of 2 courses under the Department of Physical Education. (Appendix N)
a. Certificate course in Yoga
b. Diploma Course in Yoga | 13 |
| 18. | To consider the report of the standing committee of Board Deans for assigning the faculty and /or particular BOS in certain subjects as per the Maharashtra University Act, 2016. (Appendix P) | 13 |
| 19. | To consider the revised M.Phil/Ph.D Degrees Regulations.
(Appendix Q) | 14 |
| 20. | To consider the Faculty wise list of Board of studies. (Appendix R) | 14 |



(Dr. Deepak Deshpande)
Registrar

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

**MINUTES OF THE FIRST MEETING OF THE ACADEMIC COUNCIL, FOR THE
ACADEMIC YEAR – 2018-19, HELD ON May 16, 2019**

The **Third Meeting** of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2018-19, is held today i.e. on **Thursday, May 16, 2019, at 11.00 a.m., at the Lady Premli Thackersey Committee Hall of the University, Churchgate, Mumbai - 400 020** when the following members were present:

- | | | |
|-----|--------------------------------|--|
| 1. | Prof. (Dr.) Shashikala Wanjari | Vice-Chancellor - Chairperson |
| 2. | Dr. Vishnu N. Magare | Pro-Vice-Chancellor |
| 3. | Dr. Deepak Deshpande | Registrar – Secretary |
| 4. | Dr. Subhash Waghmare | Director, Board of Examinations & Evaluation
(Permanent Invitee) |
| 5. | Dr. Smriti Bhosale | Ad-hoc Dean, Faculty of Humanities |
| 6. | Dr. Archana Bhatnagar | Ad-hoc Dean, Faculty of Interdisciplinary Studies
and Officer on Special Duty |
| 7. | Dr. Jagmeet Madan | Principal, SVT College of Home Science |
| 8. | Dr. Dilip Bhole | Principal, Arunodaya Shikshan Prasarak
Mandal's, Dongarkathore |
| 9. | Dr. Virendra Nagarale | Professor, Dept of Geography, Pune |
| 10. | Dr. Pratima Tatke | Chairperson, BOS in Pharmacy |
| 11. | Dr. Sunita Sharma | Chairperson, BOS in Commerce |
| 12. | Dr. Meera Shankar | Ad-hoc BOS in Management Studies |
| 13. | Dr. Ruby Ojha | Chairperson Dept. of Economics, BOS in
Economics, Churchgate |
| 14. | Dr. Sachin Deore | Chairperson, BOS in Geography, SNTD WU,
Pune |
| 15. | Dr. Sunita Sakhare | Chairperson, BOS in Hindi |
| 16. | Dr. Aruna Dubhashi | Chairperson, BOS in Marathi |
| 17. | Dr. Anuradha Sovani | Chairperson, BOS in Psychology & Associate
Dean of the Faculty of |
| 18. | Dr. Meena Kute | Chairperson, BOS in Education |
| 19. | Dr. Sheetal More | Chairperson, BOS in Music |
| 20. | Dr. Kanchan Mande | Chairperson, BOS in Sanskrit |
| 21. | Dr. Vibhuti Patel | Chairperson, BOS in Non-Formal Education |
| 22. | Dr. Chandrakant Puri | Chairperson, BOS in Social Work |
| 23. | Prof. Veena Deshmukh | Chairperson, BOS in Educational Technology |
| 24. | Dr. Preeti Verma | Chairperson, BOS in Special Education &
Associate Dean of the Faculty of |
| 25. | Dr. Gangadhar Kayande | Chairperson, BOS in Accountancy |
| 26. | Dr. Shobha Udipi | Chairperson, BOS in Food Science and Nutrition |
| 27. | Dr. Meera Desai | Associate Dean, Faculty of |
| 28. | Dr. Nitin Wani | Associate Dean, Faculty of |

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The following members regretted their inability to attend the meeting. The house granted them the leave of absence.

1. Dr. Ganesh Magar - Ad-hoc Dean, Faculty of Science and Technology
2. Dr. Anand Jumale - Ad-hoc Dean, Faculty of Commerce & Management
3. Dr. Nalini Patil - Principal, SNDT College of Education, Pune
4. Dr. M.M. Hundekar - Principal, Maharshi Karve Stree Shikshan Samstha's School of Fashion Technology, Pune
5. Dr. Deepti Deshpande - Principal, SMRK Arts, Comm. Fine Arts & A.K. Home Science, Nashik
6. Dr. Uday Salunke - Chancellor's Nominee,
7. Dr. Pathak Bharat Mohanlal - Management Representative
8. Dr. Subhash Mahajan - Nominee of the Director of Technical Education, Mumbai
9. Dr. Suvarna Shinde - Chairperson, BOS in English
10. Dr. Subhash Chavan - Chairperson, BOS in Library Science and Information Science
11. Prof. Nitin Vadgama - Chairperson, BOS in Gujarati
12. Dr. Manisha Patil - Chairperson, BOS in Drawing and Painting
13. Dr. Tapti Bhattacharjee - Chairperson, BOS in Nursing
14. Dr. Anuradha Bakshi - Chairperson, BOS in Human Development
15. Dr. Uma Joshi, Chairperson BOS in Extension Education
16. Dr. Ritambhara Hebbar - Chairperson, BOS in Political Science
17. Dr. Ravindra Adivarekar - Chairperson, BOS in Textile Science and Apparel Design
18. Dr. B.K. Mishra - Chairperson, BOS in Electronics and Communication Engineering and Electronics Engineering
19. Dr. Vijay Raisinghani - Chairperson, BOS in Computer Science and Information Technology

Welcome

Before proceeding with the business on the agenda, the Registrar madam welcomed The house congratulated Hon'ble Vice-Chancellor on the members of the Academic Council present at the meeting.

Agenda Item No.1

To peruse the Minutes of the First Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2018-19, held on, July 21, 2018.

Resolution:

Resolved that, the Minutes of the First Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, held on, July 21, 2018 for the academic year 2018-19 (Appendix A (i)) be accepted and approved.

Agenda Item No.2

To peruse the Minutes of the Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2018-19, held on Tuesday, November 27, 2018.

Resolution:

Resolved that, the Minutes of the Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, held on Tuesday, November 27, 2018, for the academic year 2018-19, (**Appendix A(ii)**) be accepted and approved.

Agenda Item No.3

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

Resolution:

There were no matters arising out of the earlier proceedings of the meeting of the academic council.

Agenda Item No.4

To consider the Action Taken Report on the Minutes of the First Meeting of the Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the year 2018-19 held on held on, July 21, 2018.

Resolution:

Resolved that, the Action Taken Report on the Minutes of the First Meeting of the Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the year 2018-19 held on held on, July 21, 2018 (**Appendix B (i)**) be accepted.

Agenda Item No.5

To consider the Action Taken Report on the Minutes of the Second Meeting of the Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the year 2018-19 held on Tuesday, November 27, 2018.

Resolution:

Resolved that, the Action Taken Report on the Minutes of the Second Meeting of the Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the year 2018-19 held on Tuesday, November 27, 2018 (**Appendix B (ii)**) be accepted.

Agenda Item No.6

To consider the reports of the Local Inquiry Committees for granting continuation of affiliation to the affiliated colleges situated in the State of Maharashtra & other states for the academic year 2019-20.

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 2019-20. 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 submitted the **reports (Appendix C)** in respect of Recommendation to grant **Continuation of Affiliation** for the academic year 2019-20. The University has received **151 LIC reports** till date.

The reports submitted by the respective committees are placed before the house for consideration.

Resolution:

Resolved that, as per the recommendation given by the respective Local Inquiry Committee to 151 programmes/ courses in affiliated colleges situated in the State of Maharashtra & other states (**Appendix C**) accordingly the said programmes/ courses be granted the continuation of affiliation for Academic year 2019-20.

Agenda Item No.7

To consider the proposals of Trusts willing to start new Colleges in State of Bihar

Information/ Discussion:

As per the Maharashtra Public University Act 2016, section 137 & Sub section there under has specified special provision for our University. The Section 137 (5) stated that, "The University may, in the interest of women's education, start or conduct a College or Research Institution in any territory outside the State of Maharashtra, with the approval of the Government concerned".

In light of the above special provisions the University has accepted two New College proposals from Bihar State which are as under:-

1. **Bhagwan Bhaskar Mahila Utthan Samiti (Trust)**, Adhikari Mahila College of Arts & Science, Silar, Aurangabad, Bihar, (**Arts & Science**)
2. **Jeevan Jyoti Educational & Social Welfare Trust**, National Women's College of Higher Education, Janipur, Patna, Bihar state (**Arts, Commerce & Science**)
- 3.

These proposals also accompanied No Objection Certificate issued by Higher Education Dept. Patna, Bihar.

In view of the above facts, the University had constituted Local Inquiry Committee in respect of finding out Physical Infrastructure & other facilities available at proposed college place. The following committee has been visited the college.

Sr. No.	Name of the Members	As A
1	Dr. Anand Jumle, Principal, SNTD Arts & Commerce, Pune	Chairperson
2	Dr. Dilip Bhole, Principal, Women's College of Arts , Commerce & Computer Application, Dongarkathore, Jalgaon	Member
3	Dr. Kishor Nehte, Associate Professor, Women's College of Arts , Commerce & Home Science, Khajmiya, Jalgaon	Member

The above committee visited the colleges and submitted its report. The committee has recommended the new affiliation to both the colleges.

On the basis of the report submitted by the Local Inquiry Committee, the Board of Deans at its meeting held on **15th March, 2019** also recommended the first time affiliation to above two colleges.

Hence, the matter of issuing First Time affiliation letter to both above Trust from the academic year 2019-20, is placed before the house for consideration.

Resolutions:

- i. **Whereas**, the **Bhagwan Bhaskar Mahila Utthan Samiti (Trust)**, Adhikari Mahila College of Arts & Science, Silar, Aurangabad, Bihar state, (**Arts & Science**) has been issued the **No Objection Certificate by the Higher Education Dept, Patna, Bihar** (on 14.02.2018) and **whereas**, the Maharashtra Public Universities Act, 2016 has conferred the special powers to Shreemati Nathibai Thackersey Women's University under Section 137, to start

or conduct a College or Research Institution in any territory outside the State of Maharashtra, with the approval of the Government concerned in the interest of women's education and **whereas** the trust is not affiliated to any other local University, **whereas** the Board of Deans at its meeting held on **15th March, 2019**, has given its recommendation to affiliate the above trust. Therefore it be resolved that, the **Bhagwan Bhaskar Mahila Utthan Samiti (Trust)**, Adhikari Mahila College of Arts & Science, Silar, Aurangabad, Bihar, (**Arts & Science**) be granted the First Time affiliation for the academic year 2019-20.

- ii. **Whereas**, the **Jeevan Jyoti Educational & Social Welfare Trust**, National Women's College of Higher Education, Janipur, Patna, Bihar state (**Arts, Commerce & Science**) has been issued the **No Objection Certificate by the Higher Education Dept, Patna, Bihar** and **whereas**, the Maharashtra Public Universities Act, 2016 (**on 07.12.2018**) has conferred the special powers to Shreemati Nathibai Thackersey Women's University under Section 137 to start or conduct a College or Research Institution in any territory outside the State of Maharashtra, with the approval of the Government concerned in the interest of women's education and **whereas** the trust is not affiliated to any other local University, **whereas** the Board of Deans at its meeting held on **15th March, 2019**, has given its recommendation to affiliate the above trust. Therefore it be resolved that the **Jeevan Jyoti Educational & Social Welfare Trust**, National Women's College of Higher Education, Janipur, Patna, Bihar state (**Arts, Commerce & Science**) be granted the First Time affiliation for the academic year 2019-20.

Agenda Item No.8

To consider the proposal received from Gyanyog Education & Welfare Trust, for re-affiliation of Chitrini Women's College for M.S.W., Prantij, Sabarkantha, Gujarat for M.S.W. programme for the academic year 2019-20.

Information/ Discussion:

This is to state that, **Gnyanyog Education and Welfare Trust's**, Chitrini Women's College of Education and Master of Education, 10, Shantinath Society, At. Post- Prantij, Junabakarpur, Dist- Sabarkantha- 383 205 is our affiliated college conducting B.Ed. Programme in State of Gujarat.

The University granted permission to run MSW programme from academic year 2009-10 vide First Time Affiliation letter No. **Affi.Gen.-1/Gnyanyog(MSW)/2008-09/1124**, **Dated : December 24, 2008.**

However from academic year 2012-13 to 2017-18 the course did not run due to non availability of enough students for MSW programme.

The trustees vide its letter No. **o/w.no.:2018-19/101, Dated :24/09/2018** has requested University to grant continuation of Affiliation for running M.S.W. Programme from academic year 2018-19. The trust has also deposited fees of Rs. 1,20,000/- towards Affiliation fees from year 2012-13 to 2019-20 to University. (15000 X 8 years =1,20,000).

In view of the above, before granting Continuation of Affiliation the University had sent Local Inquiry Committee to visit college premises to find out physical infrastructure and other facility available.

The following committee visited the above college.

Sr.No.	Name of the Members	As
1.	Dr. Asha Patil.	Chairperson
2.	Dr. Rohini Sudhakar.	Member

The report of the visit committee was placed before the Board of Deans at its meeting held on **15th March, 2019**. Board of Deans recommended the proposals for continuation of affiliation to start M.S.W. programme.

Hence, the matter of issuing continuation of affiliation letter to the above college is placed before the house for consideration.

Resolution:

Whereas, the Gnanyog Education and Welfare Trust's, Chitrini Women's College of Education and Master of Education, 10, Shantinath Society, At. Post- Prantij, Junabakarpur, Dist- Sabarkantha- 383 205 is our affiliated college in the State of Gujarat and whereas, the trust has deposited fees of Rs. 1,20,000/- towards Affiliation fees from year 2012-13 to 2019-20 to University. (15000 X 8 years =1,20,000) and **whereas**, the Board of Deans at its meeting held on **15th March, 2019**, has given its recommendation to issue continuation of affiliation letter to re-start the Master in Social Work (M.S.W.) programme, therefore it be resolved that, the Gnanyog Education and Welfare Trust's, Chitrini Women's College of Education and Master of Education, 10, Shantinath Society, At. Post- Prantij, Junabakarpur, Dist- Sabarkantha- 383 205 be issued a continuation of affiliation letter for M.S.W. programme for the academic year 2019-20.

Agenda Item No.9

To consider the minutes of Board of Studies for M.Design (Fashion Design) of Sir Vithaldas Thackersey College of Home Science (Autonomous), S.N.D.T. Women's University, Juhu, Mumbai.

The minutes of Board of Studies for M.Design (Fashion Design) of Sir Vithaldas Thackersey College of Home Science (Autonomous), S.N.D.T. Women's University, Juhu, Mumbai, are placed before the house for consideration. **(Appendix F)**

Resolution:

Resolved that, the syllabus of M.Design (Fashion Design) as recommended by the Board of Studies for M.Design (Fashion Design) of Sir Vithaldas Thackersey College of Home Science (Autonomous), S.N.D.T. Women's University, Juhu, Mumbai, be accepted and approved.

Agenda Item No.10

To approve the academic Terms and vacations 2019-20 as per section 33 (1) (z) of the Maharashtra Public Universities Act, 2016.

Information/ Discussion:

A committee was constituted by Hon'ble Vice Chancellor to frame the academic Terms and vacations 2019-20. The committee submitted the framed academic Terms and vacations 2019-20 on 29th March 2019 to the secretariat. The same are placed before the house for approval as per section 33 (1) (z) of the Maharashtra Public Universities Act, 2016.

Resolution:

Resolved that, the academic Terms and vacations 2019-20 **(Appendix G)** as recommended by the committee to frame the academic Terms and vacations 2019-20 be accepted and approved under section 33 (1) (z) of the Maharashtra Public Universities Act, 2016.

Further resolved that, Madam Vice-Chancellor be authorized to make any necessary additions/deletions/modifications in the academic Terms and vacations 2019-20.

Agenda Item No.11

To consider the proposal of Dr. Ruby Ojha, Professor and Head, Department of Economics to start a statistical analysis and Research Unit in the Department of Economics, Churchgate.

Information/ Discussion:

Dr. Ruby Ojha, Professor and Head, Department of Economics has given her proposal to start a statistical analysis and Research Unit in the Department of Economics, Churchgate (**Appendix H**). The said proposal was placed in the Management council meeting dated 23rd April 2018.

This unit will provide services of data analysis to the student researchers at Department of Economic, Churchgate.

Resolution:

Resolved that, the proposal submitted by Dr. Ruby Ojha, Professor and Head, Department of Economics to start a statistical analysis and Research Unit in the Department of Economics, Churchgate. (**Appendix H**) be accepted and approved.

Resolved further that, the services of the said unit be extended to all students researchers from our University as well as to students / researchers from outside.

Agenda Item No.12

To consider the validity of wait list students for admission to Ph.D in commerce from Priority List of PET-December 2011 and June 2012 at Department of Commerce, Mumbai.

Information/ Discussion:

It was brought to the notice that in the Academic Council meeting held on April 17, 2015 (Agenda Item No. 33) that, the permission of allotment of guide to the wait listed students of PET 2010 may be given as a special case. Also the concerned department may not be given the permission to conduct PET exam till the backlog is cleared.

Resolution:

Resolved that, the extension of validity of the wait list students be approved as per merit and priority basis.

Further Resolved that, the concerned department may not be given the permission to conduct PET exam till the backlog is cleared.

Agenda Item No.13

To consider the minutes of the meeting of Board of Deans held on 23rd April 2019.

Information/ Discussion:

The minutes of the Board of Deans meeting held on 23rd April 2019 are placed before the house for consideration.

Resolution:

Resolved that, the minutes of the Board of Deans meeting held on 23rd April 2019 is approved.

Agenda Item No.14

To approve the minutes of Fee Fixation Committee meeting held on 6th February 2019.

Information/ Discussion:

The minutes of Fee Fixation Committee meeting held on 6th February 2019 are placed before the house for consideration.

Resolution:

Resolved that, the minutes of Fee Fixation Committee meeting held on 6th February 2019 are placed before the house for consideration. (Appendix K) be accepted and approved.

Agenda Item No.15

To consider the minutes of Board of Deans meeting held on 10th May 2019.

The minutes of the following four faculty meetings were placed before the **Board of Deans meeting held on 10th May 2019** at 5:00 pm the said Board of Deans minutes are placed before the house for consideration.

1. Minutes of the meeting of the **Humanities** held on 9th May 2019 (**Appendix L1**).
2. Minutes of the meeting of the **Faculty of Commerce and Management** held on 9th May 2019 (**Appendix L2**).
3. Minutes of the meeting of the **Faculty of Science and Technology** held on 10th May 2019 (**Appendix L3**).
4. Minutes of the meeting of the **Faculty of Interdisciplinary studies** held on 10th May 2019 (**Appendix L4**).

Information / Discussion:

1. Faculty of Humanities

Dr. Smriti Bhosale, In-charge Dean of the Faculty of Humanities presented the Minutes of the meeting of the Faculty of Humanities held on 9th May, 2019, the following points were considered/revealed/recommended by the Faculty as well as Board of Deans.

- CBCS pattern should be framed and accordingly the syllabus should be prepared and placed in the concerned Board of Studies. This syllabus should be implemented from academic year 2020-21.
- Thus for the present academic year i.e. 2019-20 there will be no change in any syllabus except for
 - a. Syllabuses which were earlier prepared and are awaiting approvals from part II i.e. semester III, IV..... and
 - b. Minor changes can be considered for approval.

Thus new syllabus with a uniform pattern of CBCS will only be implemented from academic year 2020-21. However, programmes which have already implemented CBCS till date will continue as it is till the new structure is approved and implemented.

- Every Dean of Faculty to prepare their Choice Based Credit System (CBCS) structure Under Graduate (UG) as well as Post Graduate (PG) and submit the same to the Board of Deans for approval.
- Related to introduction of two courses as per circular no. Univ. Sec/Senate Circular/2019-20/88 dated May 3, 2019 guidelines to be framed by the Deans.

2. Faculty of Science and Technology

In relation to the eligibility of students for admission to the Food Science and Nutrition program conducted at Indian Institute of Food Science Technology (IIFST) Dr. Shobha Udipi, Chairperson, BOS Food Science and Nutrition that people with medical knowledge will certainly understand the subject, However the questions arise that if only Doctors are allowed for the said Diploma program

where should the graduated to go for seeking further knowledge in the subject of Nutrition and Dietetics. Thus she suggested that, out of the total admission sits a 10% quota can be allowed for Doctors, however, students with meritorious background in Nutrition can be given preference and as per the reservation policy. Dr. Jagmeet Madan, Member of Academic Council as well as member of the Indian Dietetics association stated that the University should not compromise on the standard of Nutrition Education. She further stated that, as student does not have the background of Nutrition should not be allowed for the Dietetics programme or some prerequisite courses should be conducted / made mandatory for admission the such programmes. The Indian Dietetics Association is struggling with the Government of India to form a Dietetics Cell, wherein, a common syllabus as well as eligibility conditions can be created for programmes related to Nutrition and Dietetics.

3. Faculty of Commerce and Management

Dr. Nitin Wani, Associate Dean presented the MMS syllabus his stated that the unique feature of syllabus is sectoral specialization students can choose any one specialization. The research project can be of Inter-disciplinary nature. Syllabus of MBA programmes for specialization were approved. B.Com. Part II & III i.e. Semester III, IV, V and VI were also approved in the meeting.

4. Faculty of Inter-disciplinary Studies

Dr. Meena Kute, Chairperson of BOS in Education stated that, the circular received from NCTE 2019 i.e. the B.A., B.Ed. syllabus should be prepared as a three year programme.

She also requested to the house the B.Ed. pattern can be change to annual pattern instead of Semester pattern as colleges are unable to cover the syllabus in the given time line as well as it is difficult to complete the 90 days semester pattern. Accordingly the house gave and In-principle approval for annual pattern and informed that the said syllabus as per annual pattern to be routed through the Board of Studies.

- The matter related to the change in name of the programme of Communication Media for Children was referred back and it was informed that the proposal for name change of the Department should be process through Establishment Section.

The house instructed all the Faculties that while designing / structuring / framing every syllabus the learning outcomes of every course / programme must be mentioned.

Resolution:

The minutes of Board of Deans meeting held on 10thMay, 2019 be accepted and approved.

Agenda Item No.16

To consider the syllabus of B.Design - Jewellery Design.

Information/ Discussion:

The syllabus of B Design -Jewellery Design (**Appendix M**) is placed before the house for consideration.

Resolution:

Resolved that, the syllabus of B.Design – Jewellery Design be routed through proper channel as stated in the Maharashtra Public Universities Act, 2016 (i.e. it should be placed before the concerned University Board of Studies)

Agenda Item No.17

To consider the introduction of 2 courses under the Department of Physical Education
(Appendix N) viz. a. Certificate course in Yoga B. Diploma Course in Yoga

Information/ Discussion:

The syllabus of 2 courses under the Department of Physical Education **(Appendix N)**
viz.a. Certificate course in Yoga b. Diploma Course in Yoga are placed before the house
for consideration.

Resolution:

Resolved that, the syllabi of the following two courses

a. Certificate course in Yoga and

b. Diploma Course in Yoga

should be placed before concerned Board of Studies. (i.e. It should be routed through
proper channel as stated in the Maharashtra Public Universities Act, 2016)

Agenda Item No.18

To consider the report of the standing committee of Board Deans for assigning the
faculty and /or particular BOS in certain subjects as per the Maharashtra University Act,
2016.

Information / Discussion

The report of the standing committee of Board Deans for assigning the faculty and /or
particular BOS in certain subjects as per the Maharashtra University Act, 2016 (Appendix
P) is placed before the house for consideration.

Whereas, the report of Standing Committee of the Board of Deans on the assignment of
Faculty to the Subject of Education Management vis-à-vis Board of Studies in Education
Management was presented by Dr. Anuradha Sohani, member of the Academic Council
and as well as member of the said committee

And

Whereas, the other member of the Council namely Dr. Meera Shankar took and
acceptation and plead for assignment of subject vis-à-vis the Board to the Faculty of
Commerce and Management as the said Faculty i.e. Faculty of Commerce and
Management fetches good number of students and so the name of the Faculty and her
single handed efforts get good numbers of students for the department

And

Whereas, Dr. Jagmeet Madam, member who responded saying "what difference it would
makes to the progress of the department and attracting the students if the Faculty would
change to the Faculty of Inter-disciplinary Studies"

And

Whereas, while pleading for allotting the subject vis-à-vis the board of Education
Management to the Faculty of Commerce Management, Dr. Meera Shankar, lash and
condemned the committee and its report

Resolution:

Thus it be Resolved that,.

- 1) The report of Standing Committee approved in assigning the papers to the
subject vis-à-vis the Board of Studies in Education Management be accepted
along with its recommendations.
- 2) The comments of the Committee report made by Dr. Meera Shankar in
derogatory language be not taken on record.
- 3) The guidance of University Grant Commission be sought on assignment of faculty
to the Degree in M.A. (Education Management) under the Faculty of Inter-
disciplinary Studies.

Agenda Item No.19

To consider the revised M.Phil/Ph.D Degrees Regulations, 2019.

Information/ Discussion:

The revised M.Phil/Ph.D Degrees Regulations (**Appendix Q**) are placed before the house for consideration

Resolution:

Resolved that, the revised M.Phil/Ph.D Degrees Regulations, 2019 (Appendix Q) as per approved.

Agenda Item No. 20

To consider the Faculty wise list of Board of studies.

Information/ Discussion:

The Faculty wise list of Board of studies (Appendix R) was approved by the members except the allocation of Board of Studies in Education Management wherein certain clarifications are to be requested from University Grants Commission as mentioned in Agenda Item No. 19.

Resolution:

Resolved that, the Faculty wise list of Board of studies list as per - Appendix R be approved and accepted (except Board of Studies in Education Management wherein certain clarifications are to be requested from University Grants Commission as mentioned/resolved in Agenda Item No. 19 of the same meeting)

NOTE:

The above Minutes of the meeting were confirmed by the house in the same meeting i.e. on 16th May 2019 for administrative convenience.

The meeting ended with a vote of thanks to the Chair.



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



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

