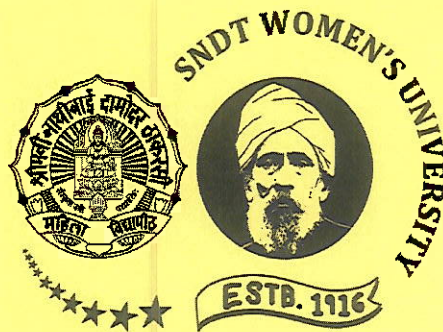

CONFIDENTIAL

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



MINUTES

ACADEMIC COUNCIL

MAY 21, 2018

3056

Academic Council
21 May, 2018

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

MINUTES

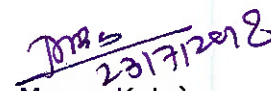
ACADEMIC COUNCIL

May 21, 2018

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

**MINUTES OF THE FORTH MEETING OF THE ACADEMIC COUNCIL, FOR THE
ACADEMIC YEAR- 2017-18, HELD ON May 21, 2018**

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2.	To consider the matters, if any, arising out of the earlier proceedings of the meetings of the Academic Council.	5
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9.	To consider the matter pertaining to start three new courses B.Voc in Fashion Design, B. Voc in Food processing Technology and B .Voc in Interior Design at SNTD WU Centre for Vocational and Technical Education. (Appendix- H)	7
10.	To consider the matter of starting new Education College of Bhagwan Bhaskar Mahila utthan Samiti (Trust), Nand Kunwar Hari Ray College of Education at Taluka-Digha, City-Patna, Dist.-Patna, Bihar State. (Appendix - ' I ')	8
11.	To consider Terms and Vacations 2018-19 (Appendix- J)	8


 (Dr. Meena Kute)
 Registrar, (Addl. Charge)

To,

1. The Members of the Academic Council,
2. The Director, Board of Examinations & Evaluation - Permanent Invitee

**SHREEMATI NATHIBAI DAMODAR THACKERSEY
WOMEN'S UNIVERSITY, MUMBAI – 400 020****MINUTES OF THE FORTH MEETING OF THE ACADEMIC COUNCIL, FOR THE
ACADEMIC YEAR – 2017-18, HELD ON May 21, 2018**

The Forth Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2017-18 was held on Monday, May 21, 2018 at 02.00 p.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. Vishnu N. Magare	Pro-Vice-Chancellor
3.	Dr. Meena Kute	Registrar (Addl. Charge) – Secretary
4.	Dr. Archana Bhatnagar	Ad-hoc Dean, Faculty of Interdisciplinary Studies and Officer on Special Duty
5.	Dr. Jagmeet Madan	Principal, SVT College of Home Science
6.	Dr. Rohidas Kale, JDHE, Mumbai	The Nominee of the Director of Higher Education
7.	Prin. Anand Jumale	Ad-hoc Dean, Faculty of Commerce & Management
8.	Dr. Smriti Bhosale	Ad-hoc Dean, Faculty of Humanities
9.	Dr. Ganesh Magar	Ad-hoc Dean, Faculty of Science & Technology
10.	Dr. M.M. Hundekar	Principal, Maharshi Karve Stree Shikshan Samstha's School of Fashion Technology, Pune
11.	Dr. Dilip Bhole	Principal, Arunodaya Shikshan Prasarak Mandal's, Jalgaon
12.	Dr. Virendra Nagarale	HOD & Professor, Dept of Geography, Pune
13.	Dr. Subhash Waghmare	Director, Board of Examinations & Evaluation (Permanent Invitee)
14.	Dr. Shilpa Charankar	Principal, Dr. B.M.N College of Home Science, Matunga
15.	Dr. Deepti Deshpande	Principal, SMRK Arts, Comm. Fine Arts & A.K. Home Science, Nashik
16.	Dr. Pathak Bharat Mohanlal	Management Representative
17.	Dr. Sunita Sakhare	HOD, Dept. of Hindi, Churchgate

18.	Dr. Aruna Dubhashi	Chairperson, BOS in Marathi, Churchgate
19.	Dr. Sachin Deore	Chairperson, BOS in Geography, SNTD WU, Pune
20.	Dr. Ruby Oza	Chairperson Dept. of Economics, BOS in Economics, Churchgate
21.	Prof. Madhura Kesarkar	Chairperson, Dept. of Education, Churchgate
22.	Dr. Sunita Sharma	Chairperson, BOS in Commerce
23.	Dr. Varsha Shirgaonkar	Chairperson, Dept. of History, Churchgate
24.	Dr. Anuradha Sovani	HOD Psychology, Churchgate
25.	Dr. Meera Shankar	Ad-hoc BOS in Management Studies

The following members did not attend the meeting:

1.	Dr. Nalini Patil- Principal, SNTD College of Education, Pune
2.	Dr. Veena Devasthali- Retired
3.	Dr. Subhash Mahajan – Nominee of the Director of Technical Education, Mumbai
4.	Dr. Chandrakant Puri – Director, CDE
5.	Dr. Nilesh Thakre - Associate Professor, Dept. of Psychology
6.	Dr. Suvarna Shinde- Chairperson, BOS in English
7.	Dr. Pratima Tatke – Chairperson, BOS in Pharmacy
8.	Dr. Subhash Chavan – BOS in Library Science and Technology

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 Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2017-18, held on Friday, February 09, 2018. (Appendix A)

RESOLUTION

Resolved that, the Minutes of the Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2017-18, held on Friday, February 09, 2018 be approved.

Agenda Item No.2

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

RESOLUTION

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

Agenda Item No.3

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 2017-18 held on Wednesday, August 09, 2017. (Appendix B)

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 2017-18 held on Wednesday, August 09, 2017 be approved.

Agenda Item No.4

To elect one Woman on the Management Council who is a member of Academic Council as required under Section 30 (4) (j) of the Maharashtra Public Universities Act 2016 (Appendix - C)

Information/Discussion

The Constitution of the Management Council as stated under Section 30 (4) (j) of the Maharashtra Public Universities Act 2016 requires two members elected by Academic Council

from amongst its members one of whom shall be from amongst elected teachers who are members of the council and another shall be a woman.

Where as the election for two teachers representing each faculty to the Academic Council as required under section 32 (3)(g) of the Maharashtra Public Universities Act 2016 was not conducted since there were no valid nominations received by the university and the same was published in the notification number SNDT/Elec.AC.Ele./2 T/cont.candi./2017-18/216 dt. 12 October, 2017. It is therefore to pertinent to note that the election for one of the member's elected by the Academic Council from amongst the its members and who shall be amongst the elected teachers, cannot be conducted as there is/are no elected teacher/s in the Academic Council.

Therefore the election for one Woman on the Management Council who is a member of Academic Council is to be conducted by the house.

RESULT

Dr. Ruby Oza was elected, on the Management Council as required under Section 30 (4) (j) of the Maharashtra Public Universities Act 2016.

Agenda Item No.5

To consider revised syllabus of B.Com II Semester III & IV (except for English and Business Law subject) for implementation from academic year 2018-19. (Appendix- D)

RESOLUTION

Resolved that, to consider revised syllabus of B.Com II Semester III & IV (except for English and Business Law subject) for implementation from academic year 2018-19 be approved along with certain changes.

Further resolved that, for making the required changes an expert/ member from psychology BOS/ Department be referred the syllabus of B.Com II Semester III & IV and madam Vice-Chancellor be authorized to approve the changes.

Agenda Item No.6

To consider the syllabus of M. Design (Fashion Design), Self Finance Program for implementation from academic year 2018-19. (Appendix- E)

RESOLUTION

Resolved that, the syllabus of M. Design (Fashion Design), Self Finance Program be approved for implementation from academic year 2018-19.

Agenda Item No.7

To consider syllabus of B-Design - Jewellery Design Semester III and IV for implementation from academic year 2018-19. (Appendix- F)

RESOLUTION

Resolved that, the syllabus of B-Design - Jewellery Design Semester III and IV be approved for implementation from academic year 2018-19.

Agenda Item No.8

To consider the List of experts to be recommended by the Academic Council as required under Section 102(e) & Section 104 (c) of the Maharashtra Public Universities Act 2016. (Appendix - G)

RESOLUTION

Resolved that, the List of experts to be recommended by the Academic Council as required under Section 102(e) & Section 104 (c) of the Maharashtra Public Universities Act 2016 be approved. Madam Vice-Chancellor be authorized to make any addition/deletion in the said list.

Agenda Item No.9

To consider the matter pertaining to start three new courses B.Voc in Fashion Design, B. Voc in Food processing Technology and B .Voc in Interior Design at SNDT WU Centre for Vocational and Technical Education. (Appendix - H)

Information/Discussion

SNDT WU Center for Vocational & Technical Education run successfully two B.Voc courses viz B.Voc in Optometry and B.Voc in Jewellery Design. Based on the demand from various stake holders of PV Polytechnic as well as various industries for starting B.Voc in Fashion Design, B. Voc in Food processing Technology and B .Voc in Interior Design at SNDT WU Centre for Vocational and Technical Education. After through survey, we are sure that these three courses will get maximum admission. We request honorable Academic Council to allow us to start three B.Voc courses, we will submit the detail syllabus and fees structure in the next Academic Council.

The matter is place before the honorable Academic Council for the kind consideration and necessary approval.

RESOLUTION

Resolved that, the proposal of PV Polytechnic to start three new courses B.Voc in Fashion Design, B. Voc in Food processing Technology and B .Voc in Interior Design at SNDT WU Centre for Vocational and Technical Education be approved.

Agenda Item No. 10

To consider the matter of starting new Education College of Bhagwan Bhaskar Mahila utthan Samiti (Trust), Nand Kunwar Hari Ray College of Education at Taluka-Digha, City-Patna, Dist.-Patna, Bihar State. (Appendix - I)

RESOLUTION

Resolved that, as Bhagwan Bhaskar Mahila utthan Samiti (Trust), has obtained the required approval of NCTE ERC, New Delhi as well as the 'No Objection Certificate' of the State of Bihar and the recommendation of Board of Dean to start a New College of Education the request of the above trust to start the Nand Kunwar Hari Ray College of Education at Taluka-Digha, City-Patna, Dist.-Patna, Bihar State be approved, from Academic Year 2018-19 as per the Power conferred on the University under Section 137 of the Maharashtra Public Universities Act 2016.

Agenda Item No.11


To consider the Terms and Vacations 2018-19. (Appendix- J)

RESOLUTION

Resolved that, Terms and Vacations 2018-19 be accepted, except for the Terms and Vacations of P.G. Department as the Agenda for implementing six days week pattern for University Post Graduate Departments is to be incorporated in the ensuing Management Council Meeting.

Further resolved that, the changes thus, made in the Terms and Vacations be approved in the Management Council Meeting itself as there is a time constraint.

Meeting ended with vote of thanks to chair.


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


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

