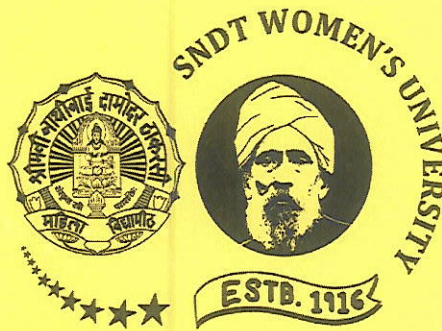

CONFIDENTIAL

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



MINUTES

ACADEMIC COUNCIL

DECEMBER 16, 2016

SHREEMATI NATHIBAI DAMODAR THACKERSEY
WOMEN'S UNIVERSITY, MUMBAI

MINUTES OF THE SECOND MEETING OF THE ACADEMIC COUNCIL, FOR THE
ACADEMIC YEAR- 2016-2017, HELD ON
FRIEDAY, DECEMBER 16, 2016

A G E N D A

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AC A1.	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 2016-17, held on Tuesday June 07, 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 Minutes of the First Meeting of the Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the year 2016-17 held on June 07, 2016 .	
	Academic Council Ratification Item	
AC- R1.	To ratify the decision of the Vice Chancellor in the matter of change in the nomenclature (Parenthesis) of the Master Programme offered by the Department of Educational Technology from M.A. (Education Technology) to M.A. (e Learning).	
	Academic Council Main Items	
AC - M1.	To consider the proposal for conferment of Degrees / Diplomas at the ensuing Sixty Sixth Annual Convocation of the University and conferment of Honorary Degree of Doctor of Letters (D.Litt)- Honoris Causa.	
AC - M2.	To consider the minutes of the committee of B. Voc. Optometry, made at its meeting held on 29 July, 2016.	
AC - M3.	To consider the minutes of the committee for B.Voc.Jewellery Design and Manufacture held on 29 th August 2016, 10.00 AM at the office of Principal PV Polytechnic Juhu.	
AC- M4.	To consider the minutes and recommendation of Board of Studies in Music, made at its meeting held on 27 July, 2015.	
AC - M5.	To ratify the orders of Madam Vice-Chancellor about inclusion of students who have passed ' bhasharatna and ' Sahitya Sudhakar ' exams from ' Mumbai Hindi Vidyapeeth ' in the eligibility criteria for B.A. and M.A. programmes.	
AC - M6.	To consider the students who have completed 3 years University Diploma in Administrative Services have been considered eligible for B. Com. and BMS Sem. - III.	

- AC- M7. To consider the letter from the principal, **Indian Institute of Food science & Technology, Aurangabad** (copy enclosed) for giving admission for MSBVEE Board students.
- AC - M8. To consider the matter of granting equivalence to Board of School Education Hubli, Karnataka any other approved Board for 12th exam.
- AC - M9. To consider the Extension of 1 more year to Ph.D. scholars for completing Course work in addition to existing 2 years (as a special Case only for those registered in January/July 2014).
- AC - M10. To consider the minutes of the committee meeting in Education for academic year 2016-17 was held on 22nd November,2016 at 11.00 am at Department of Education, SNDTWU, Mumbai.
- AC - M11. To ratify the orders of Madam Vice-Chancellor for granting Continuation of affiliation to the affiliated colleges situated in the State of Maharashtra, for the academic year 2016-17.
- AC - M12. To consider the matter of granting equivalence to students who have completed Vocational course from Maharashtra State Board of Vocational Education Examinations to HSC and allowing them to enrol in courses having 12th passed qualification at the entry level.
- AC - M13. To consider the report of the committee constituted for defining the norms related to rotation of headship in Post Graduate Departments of the University.
- AC- M14. To consider the Revision of syllabus for Masters Programme.
- AC - M15. To consider the report of the committee constituted for revision of M.Phil./Ph.D. guidelines.
- AC- M16. To consider the minutes of the meeting of the interim committee of Adhoc Board of Studies in Management for framing the syllabus of MBA in Operations Management & MBA in Systems Management.
- AC - M17. The matter of requests received from various trust of Gujarat state to re-affiliate them for B.Ed and/or M.Ed programmed from AY 2016-17 for information.
- AC- M18. To ratify the orders of Madam Vice-Chancellor for issuing the continuation of affiliation letter to affiliated colleges for B.Ed as per the reports of the Local Inquiry Committees Located in the State of Gujarat, for the academic year 2016-17.
- AC - M19. To consider the minutes of the First Adhoc Board of studies in Communication and Media Studies for approving the syllabus of M.A. in Media & Communication for Semester II.
- AC- M20. To consider the proposal of offering new certificate courses through Centre of Distance Education(CDE).

- AC- M21 To consider the lists of experts for selection committee of Teachers under CAS and recruitment.
- AC - M22 To ratify the orders of Madam Vice Chancellor for appointing experts in various subjects for resolving the pending cases related to CAS and recruitment.

(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**

**MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL, FOR THE ACADEMIC
YEAR- 2016-2017, HELD ON
FRIDAY, DECEMBER 16, 2016**

The Second (First Ad-hoc) Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2016-17 was held on **Friday, December 16, 2016** 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. | Prof. Ruby Ojha | Director, BCUD |
| 3. | Dr. S.P. Badgujar | Registrar - Secretary |
| 4. | Dr. Meena Kute | Coordinator, Faculty of Education |
| 5. | Dr. Smriti Bhosle | Coordinator, BOS in Sociology |
| 6. | Prof. Reeta Sonawat | Coordinator, BOS in Human Development |
| 7. | Dr. Shilpa Pramod Charankar | Coordinator, BOS in Textile & Apparel Design |
| 8. | Dr. Veena Devasthali, | Coordinator, BOS in Economics |
| 9. | Dr. Padmini Ghugre | Coordinator, BOS in Food Science & Nutrition |
| 10. | Dr. Varsha Shirgaonkar | Coordinator, Ad-hoc BOS in History |
| 11. | Dr. Chaitra Redkar | Coordinator, Ad-hoc BOS in Political Science |
| 12. | Dr. Darshana Oza | Coordinator, Ad-hoc BOS in Gujarati |
| 13. | Prof. Anuradha Sovani | Coordinator, Ad-hoc BOS in Psychology |
| 14. | Dr. Nancy Fernandes | Coordinator, Ad-hoc BOS in Nursing |
| 15. | Dr. Mrs. M.M. Hundekar | Coordinator, Ad-hoc BOS in B.Design |
| 16. | Dr. Pratima Tatke | Coordinator, Ad-hoc BOS in Bio-Technology |

17.	Dr. Sanjay S. Pawar	Coordinator, Ad-hoc BOS in Electronics & Communication Engineering
18.	Dr. (Mrs.) Supriya Mahajan	Coordinator, Ad-hoc BOS in Pharmacy
19.	Mr. Sanjay Shitole	Coordinator, Ad-hoc BOS in Information Technology
20.	Dr. Jitendra Tiwari	Coordinator, Ad-hoc BOS in Sanskrit
21.	Dr. Sachin Laddha	Coordinator, Ad-hoc BOS in Jewellery P.V. Polytechnic
22.	Dr. Arundhati Chavan	Director, Centre for Distance Education
23.	Dr. Ganesh Magar	Coordinator, Ad-hoc BOS in Computer Science & Technology
24.	Dr. Archana Bhatnagar	Co-ordinator, Ad-hoc BOS in Faculty of Home Sci, Commu. & Media Studies & Design, HOD
25.	Dr. Preeti Verma	Coordinator, Ad-hoc BOS in Special Education
26.	Dr. Jayashree Shinde	Coordinator, Ad-hoc BOS in Bachelor of Computer Application
27.	Dr. Parul Zaveri	Coordinator, Ad-hoc BOS in Library Science & Information Science
28.	Dr. Vibhuti Patel	Coordinator, Ad-hoc BOS in Foundation of Course
29.	Dr. Meera Shankar	Coordinator, Ad-hoc BOS in Education Management
	Permanent Invitee	
30.	Dr. Subhash Waghmare	Controller of Examinations
31.	Mr. Rajesh Wankhade	Coordinator, Ad-hoc BOS in Law

Regrets

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

- | | | |
|------------------------------|---|---|
| 1. Ms. Urmila Rajadhyakshya, | - | Coordinator Adhoc BOS in Interior Design |
| 2. Prof. Radha Mishra, | - | Coordinator Adhoc BOS in Commu. & Media Studies |
| 3. Dr. Chandrakant Modi, | - | Coordinator Adhoc BOS in Physiotherapy |
| 4. Dr. Mitra Parekh | - | Coordinator Adhoc BOS in English |
| 5. Dr. Rajaram Jadhav | - | Coordinator Adhoc BOS in Marathi |

Welcome

Before proceeding with the discussion on the agenda, Vice Chancellor, Prof. Dr. Shashikala Wanjari welcomed the members of the house.

Registrar started the meeting with permission of the chair.

Academic Council Agenda Items

Agenda Item No. AC A1

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 2016-17, held on **Tuesday June 07, 2016**. (Appendix-A)

Information and Discussion

The Confirmed Minutes of the **First Meeting** of the **Academic Council** of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2016-17, held on **Tuesday June 07, 2016**, were placed before the House for perusal. (Appendix-A)

RESOLUTION

Resolved that, the Minutes of the **First Meeting** of the **Academic Council** of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2016-17, held on **Tuesday June 07, 2016**, be considered as approved.

Agenda Item No. AC A2

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

There were no such matters.

Agenda Item No. AC A3

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 2016-17 held on **June 07, 2016**.

Information and Discussion

The report on the action taken over the resolutions passed by the Academic Council at its last meeting held on Tuesday, June 07, 2016, was placed before the Academic Council for its consideration.

RESOLUTION

Resolved that, the action taken report (ATR) over the resolutions passed by the Academic Council at its last meeting held on June 07, 2016 be approved. (Appendix -A)

Academic Council Ratification Item

Agenda Item No. AC R1

To ratify the decision of the Vice Chancellor in the matter of change in the nomenclature (Parenthesis) of the Master Programme offered by Department of Educational Technology from M.A. (Education Technology) to M.A. (e Learning)

RESOLUTION

The decision of the Vice Chancellor in the matter of change in the nomenclature (Parenthesis) of the Master Programme offered by the Department of Educational Technology from M.A. (Education Technology) to M.A. (e Learning) be ratified.

Academic Council Main Items

Agenda Item No. AC M1

To consider the proposal for conferment of Degrees / Diplomas at the ensuing Sixty Sixth Annual Convocation of the University and coferment of Honorary Degree of Doctor of Letters (D.Litt)- Honoris Causa.

Information and Discussion

The proposal for conferment of Degrees / Diplomas at the ensuing Sixty Sixth Annual Convocation of the University and coferment of Honorary Degree of Doctor of Letters (D.Litt)- Honoris Causa was discussed by the members.

RESOLUTION

Resolved that, the proposal for conferment of Degrees / Diplomas at the ensuing Sixty Sixth Annual Convocation of the University and coferment of Honorary Degree of Doctor of Letters (D.Litt)- Honoris Causa be approved.

Agenda Item No. AC M2

To consider the minutes of the committee of B. Voc. Optometry, made at its meeting held on 29 July, 2016.

Information and Discussion

The minutes of the committee of B. Voc. Optometry, made at its meeting held on 29 July, 2016 were perused.

RESOLUTION

Resolved that, the minutes of the committee of B. Voc. Optometry, made at its meeting held on 29 July, 2016 be approved.

Further resolved that, an exist system be incorporated in this programme i.e. for securing the next level of certification after a gap the earlier certification be surrendered. The eligibility criteria for B. Voc Optometry be minimum H.S.C. Science.

More details for eligibility & Admission procedure be prepared by Principal P.V. Polytechnic and get approved from Director, BCUD.

Further resolved that a gender based foundation course be incorporated in this programme.

Agenda Item No. AC M3

To consider the minutes of the committee for B.Voc.Jewellery Design and Manufacture held on 29th August 2016, 10.00 AM at the office of Principal PV Polytechnic Juhu.

Information and Discussion

The minutes of the meeting of B.Voc Jewellery Design and Manufacture held on 29th August 2016, 10.00 AM at the office of Principal PV Polytechnic Juhu were perused.

RESOLUTION

Resolved that the minutes of the meeting of B.Voc Jewellery Design and Manufacture held on 29th August 2016, 10.00 AM at the office of Principal PV Polytechnic Juhu be approved.

Further resolved that a gender based foundation course be incorporated in this programme, if it is not included.

Agenda Item No. AC M4

To consider the minutes and recommendation of Board of Studies in Music, made at its meeting held on 27 July, 2015.

Information and Discussion

The minutes and recommendation of Board of Studies in Music, made at its meeting held on 27 July, 2015 were perused.

RESOLUTION

Resolved that, the minutes and recommendation of Board of Studies in Music, made at its meeting held on 27 July, 2015 be approved in principle.

Further resolved that, the credits of the said programme be checked by Dr. Shital More, Music Dept, Pune, through BCUD Director and Madam Vice-Chancellor be empowered to take the decision on the same.

Agenda Item No. AC M5

To ratify the orders of Madam Vice-Chancellor about inclusion of students who have passed '**bhasharatna** and '**Sahitya Sudhakar**' exams from '**Mumbai Hindi Vidyapeeth**' in the eligibility criteria for B.A. and M.A. programmes.

Information and Discussion

The matter of inclusion of students who have passed '**bhasharatna** and '**Sahitya Sudhakar**' exams from '**Mumbai Hindi Vidyapeeth**' in the eligibility criteria for B.A. and M.A. programmes was discussed.

RESOLUTION

Resolved that, the matter of inclusion of students who have passed '**bhasharatna** and '**Sahitya Sudhakar**' exams from '**Mumbai Hindi Vidyapeeth**' in the eligibility criteria for B.A. and M.A. programmes be ratified.

Further resolved that the approved information be uploaded on University Website.

Agenda Item No. AC M6

To consider the students who have completed 3 years University Diploma in Administrative Services, eligible for B. Com. and BMS Sem. - III.

Information and Discussion

The students who have completed 3 years University Diploma in Administrative Services have been considered eligible for B. Com. and BMS Sem. - III were perused.

RESOLUTION

Resolved that, three years University Diploma in Administrative services shall not be an eligibility criteria henceforth. The same shall be considered for academic year 2015-16 & academic year 2016-17 only.

Agenda Item No. AC M7

To consider the letter from the principal, **Indian Institute of Food science & Technology, Aurangabad** (copy enclosed) for giving admission for MSBVEE Board students.

Information and Discussion

The letter from the principal, **Indian Institute of Food science & Technology, Aurangabad** (copy enclosed) for giving admission for MSBVEE Board students was perused.

RESOLUTION

Resolved that, the MSBVEE Maharashtra State Board be granted an equivalence to 12th passing.

Agenda Item No. AC M8

To consider the matter of granting equivalence to Board of School Education Hubli, Karnataka to any other approved Boards for 12th exam.

Information and Discussion

The matter of granting equivalence to Board of School Education Hubli, Karnataka to any other approved Boards for 12th exam was discussed by the members.

RESOLUTION

Resolved that, the Board of School Education Hubli, Karnataka be granted equivalence to any other approved Boards for 12th exam.

Agenda Item No. AC M9

To consider the Extension of 1 more year to Ph.D. scholars for completing Course work in addition to existing 2 years (as a special Case only for those registered in January/July 2014).

Information and Discussion

The matter of extension of 1 more year to Ph.D. scholars for completing Course work in addition to existing 2 years (as a special Case only for those registered in January/July 2014) was discussed by the members.

RESOLUTION

Resolved that, the matter of extension of 1 more year to Ph.D. scholars for completing Course work in addition to existing 2 years for those registered in January/July 2014, be approved as a special case. Director BCUD to get data on such cases from all HOD's within 10 days of receiving this resolution. This should be the last opportunity for such cases.

Agenda Item No. AC M10

To consider the minutes of the committee meeting in Education for academic year 2016-17 held on 22nd November, 2016 at 11.00 am at Department of Education, SNDTWU, Mumbai.

Information and Discussion

The minutes of the committee meeting in Education for academic year 2016-17 was held on 22nd November, 2016 at 11.00 am at Department of Education, SNDTWU, Mumbai were perused.

RESOLUTION

Resolved that, the syllabus of M.A. Education Semester III & IV as per the minutes of the committee meeting in Education for Academic in year 2016-17 held on 22-11-2016 be approved.

Agenda Item No. AC M11

To ratify the orders of Madam Vice-Chancellor for granting Continuation of affiliation to the affiliated colleges located in the State of Maharashtra, for the academic year 2016-17.

Information and Discussion

The matter of granting Continuation of affiliation to the affiliated colleges located in the State of Maharashtra, for the academic year 2016-17 was discussed by the members.

RESOLUTION

Resolved that, the matter of continuation of affiliation given to the affiliated colleges located in the State of Maharashtra, for the academic year 2016-17 as per list be accepted and ratified.

Agenda Item No. AC M12

To consider the matter of granting equivalence to students who have completed Vocational course from Maharashtra State Board of Vocational Education Examinations to HSC and allowing them to enrol in courses having 12th passed qualification at the entry level.

Information and Discussion

The matter of granting equivalence to students who have completed Vocational course from Maharashtra State Board of Vocational Education Examinations to HSC and allowing them to enrol in courses having 12th passed qualification at the entry level were perused.

RESOLUTION

Resolved that, the matter of granting equivalence to students who have completed Vocational course from Maharashtra State Board of Vocational Education Examinations to HSC and allowing them to enrol in courses having 12th passed qualification at the entry level be approved.

Agenda Item No. AC M13

To consider the report of the committee constituted for defining the norms related to the rotation of headship in Post Graduate Departments of the University.

Information and Discussion

The report of the committee constituted for defining the norms related to the rotation of headship in Post Graduate the Departments of the University was perused.

RESOLUTION

Resolved that the report of the committee constituted for defining the norms related to rotation of headship in Post Graduate Departments of the University be approved and implemented from academic year 2017-18.

Further Resolved that, Sr. PG teacher appointed in the University Department need to have 3 consecutive years of teaching experience rather than 5 years as in norms for rotation as in Head of the Departments.

Agenda Item No. AC M14

To consider the Revision of syllabus for Masters Programme.

Information and Discussion

The issues related to the revision of syllabus of Masters programme were discussed. Members discussed the changes required in the credit pattern of the syllabus considering the issues to workload and reduced admissions.

RESOLUTION

Resolved that, the syllabus of Masters programme be designed of 64 credits rather than 80 credits at present. The credit may differ faculty wise. A committee be constituted to design a unique format for all the programmes of different faculty. The syllabus be prepared by respective BOS. The implementation of the same to be done from next academic year i.e. 2017-18.

Further Resolved that, there is a need to rethink the existing internal marks pattern of 50:50 to 75:25 from next Academic year.

Further Resolved that the same revised credit format be approved and accepted for all Distance Education programmes with required changes in Annual Exams patterns.

Agenda Item No. AC M15

To consider the report of the committee constituted for revision of M.Phil./Ph.D. guidelines.

Information and Discussion

The report of the committee constituted for revision of M.Phil./Ph.D. guidelines was discussed.

RESOLUTION

Resolved that, the guidelines recommended by the committee be accepted in principle. Secretariat should send this guideline to all BOS coordinator and faculty coordinators to seek their suggestions by the end of December 2016. PNR Number also be given to all Ph.D. students as per norms.

Resolved that No exemption be given to category students under the fee structure for M.Phil./Ph.D.

Further resolved that a Research Advisory Committee be constituted in each dept.

Agenda Item No. AC M16

To consider the minutes of the meeting of the interim committee of Adhoc Board of Studies in Management for framing the syllabus of MBA in Operations Management & MBA in Systems Management.

Information and Discussion

The minutes of the meeting of the interim committee of Adhoc Board of Studies in Management for framing the syllabus of MBA in Operations Management & MBA in Systems Management were discussed Dr. T.J.Mathew elaborated on this two new programmes.

RESOLUTION

Resolved that, the minutes of the meeting of the interim committee of Adhoc Board of Studies in Management for framing the syllabus of MBA in Operations Management & MBA in Systems Management be approved in principle.

Agenda Item No. AC M17

The matter of requests received from various trust of Gujarat state to re-affiliate them for B.Ed and/or M.Ed programmed from AY 2016-17 for information.

Agenda Item No. AC M18

To ratify the orders of Madam Vice-Chancellor for issuing the continuation of affiliation letter to affiliated colleges for B.Ed. as per the reports of the Local Inquiry Committees Located in the State of Gujarat, for the academic year 2016-17.

RESOLUTION

Resolved that, the orders of Madam Vice-Chancellor for issuing the continuation of affiliation letter to affiliated colleges for B.Ed as per the reports of the Local Inquiry Committees Located in the State of Gujarat, for the academic year 2016-17 be accepted & ratified.

Agenda Item No. AC M19

To consider the minutes of the meeting of First Adhoc Board of studies in Communication and Media Studies for approving the syllabus of M.A. in Media & Communication for Semester II and BA (Mass Media) Semester VI.

Information and Discussion

The minutes of the meeting of First Adhoc Board of studies in Communication and Media Studies were discussed. Dr. Meera Desai elaborated on the syllabus of M.A. in Media & Communication for Semester II and BA (Mass Media) Semester VI.

RESOLUTION

Resolved that, the syllabus of M.A. in Media & Communication for Semester II and BA (Mass Media) Semester VI, be approved.

Further resolved that, internship be continued till the new act comes.

Agenda Item No. AC M20

To consider the proposal of offering new certificate courses through Centre of Distance Education(CDE).

Information and Discussion

The proposal of offering new certificate courses through Centre of Distance Education(CDE) was discussed.

RESOLUTION

Resolved that, the proposal of offering new certificate courses through Centre of Distance Education(CDE) be approved in principle.

Further resolved that, a course/ subject wise committee be constituted for designing such courses. These courses be recommended through Director BCUD and Madam Vice-Chancellor be empowered to approve the same.

Agenda Item No. AC M21

To consider the lists of experts for different selection committees of Teachers under CAS and recruitment.

Information and Discussion

The lists of experts for selection committee of Teachers under CAS and recruitment were discussed.

RESOLUTION

Resolved that, The lists of experts for different selection committees of Teachers under CAS and recruitment be approved.

Further resolved that, Madam Vice-Chancellor be empowered for addition or deletion of names in the list.

Agenda Item No. AC M22

To ratify the orders of Madam Vice Chancellor for appointing experts in various subjects for resolving the pending cases related to CAS and recruitment.

Information and Discussion


The appointments of experts in various subjects for resolving the pending cases related to CAS and recruitment were discussed.

RESOLUTION

Resolved that, the orders of Madam Vice Chancellor for appointing experts in various subjects for resolving the pending cases related to CAS and recruitment be ratified.

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

