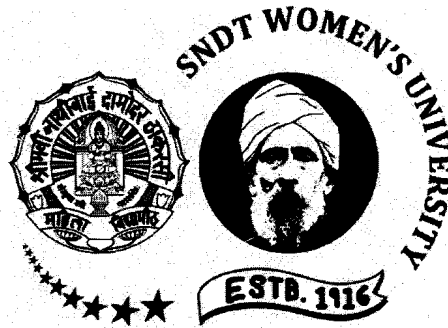

CONFIDENTIAL

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



MINUTES

ACADEMIC COUNCIL

JUNE 29, 2015

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

MINUTES

ACADEMIC COUNCIL

JUNE 29, 2015

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

**MINUTES OF THE FIRST MEETING OF THE ACADEMIC COUNCIL, FOR THE ACADEMIC
YEAR- 2015-2016, HELD ON
MONDAY, JUNE 29, 2015**

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AC M21	To consider the matter of giving first time affiliation to additional division of B. Design - Interior Design from the academic year 2015-16 at SDPS Women's College, Khandwa Road, Opp Bilawadi Tank, Indore.	23
AC M22	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 2015-16.	23-24
This agenda is withdrawn (See agenda item no. AC R2)		
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AC M33	To consider the matter of extending the time period for completion of course work by Ph.D. Scholars.	30
AC M34	To consider the matter of nominating the one expert not connected with University for the Academic Audit of the affiliated colleges.	30-31
AC M35	To consider the matter, whether to admit the student who does not possess the degree of Sociology and admitted for Ph.D. (in Sociology) in the year 2009. PWD	31
AC M36	To consider the matter of the intake capacity for all UG programme (except those having CET) to be increased by 20% for the Academic year 2015-16.	31
AC M37	<u>Any other matter with the permission of the Chair</u>	31-32

It was observed that several Boards were unable to decide which courses could be dropped in the event of implementation of CBCS in all semesters.



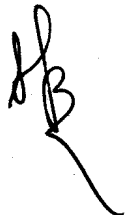
**SHREEMATI NATHIBAI DAMODAR THACKERSEY
WOMEN'S UNIVERSITY, MUMBAI**

**MINUTES OF THE SECOND MEETING OF THE ACADEMIC COUNCIL, FOR THE
ACADEMIC YEAR - 2015-2016, HELD ON
JUNE 29, 2015**

The First Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2015-2016 was held on **Monday, June 29, 2015** at 11.00 a.m. at the Premilila Thackersey Hall of the University, Churchgate, Mumbai, when the following members were present:

Prof. Vandana Chakrabarti, Pro-Vice-Chancellor has informed the house that Prof. Vasudha Kamat, Vice-Chancellor will not be able to Chair this meeting and has requested her as the Pro Vice Chancellor to chair the meeting. The meeting was therefore chaired by Pro Vice Chancellor.

- | | | |
|-----|----------------------------|---|
| 1. | Prof. Vandana Chakrabarti | Pro-Vice-Chancellor - Chairperson |
| 2. | Prof. Madhura Kesarkar | Director, BCUD |
| 3. | Prof. Reeta Sonawat | Dean, Faculty of Home Science & Chairperson, BOS in Human Development |
| 4. | Dr. Smriti Bhos | Dean of Faculty of Social Science |
| 5. | Dr. Rajaram Jadhav | Chairperson, BOS in Marathi |
| 6. | Dr. Suresh Bhaskar Dhake | Chairperson, BOS in Economics |
| 7. | Dr. Manisha Rane | Chairperson, BOS in Sociology |
| 8. | Dr. Shilpa Charankar | Chairperson, BOS in Textile Science & Apparel Design & Chairperson, Ad-hoc BOS in B. Design |
| 9. | Dr. Darshana Oza | Chairperson, Ad-hoc BOS in Gujarati |
| 10. | Dr. Shashi Kashyap | Chairperson, Ad-hoc BOS in Sanskrit & Chairperson, Ad-hoc BOS in Language Teaching |
| 11. | Prof. Archana Bhatnagar | Chairperson, Ad-hoc BOS Interior Design & Chairperson, Ad-hoc BOS Resource Management |
| 12. | Dr. Jayashree Shinde | Chairperson, Ad-hoc Board in Educational Technology |
| 13. | Dr. Mrs. Meghmala Hundekar | Chairperson, Ad-BOS in B. Design |
| 14. | Dr. Ashok Jain | Chairperson, Ad-hoc BOS in Accountancy |
| 15. | Dr. Preeti Verma, | Chairperson Ad-hoc BOS in Special Education |
| 16. | Dr. Supriya Mahajan | Chairperson Ad-hoc BOS in |
| 17. | Prof. T. J. Mathew | Chairperson, Ad-hoc BOS in Finance Management |
| 18. | Dr. Chandrakant Modi | Chairperson, Ad-hoc BOS in Physiotherapy |
| 19. | Ms. Parul Kibliwala | Chairperson, Ad-hoc BOS in Nursing |
| 20. | Dr. Rohini Sudhakar, | Chairperson, Ad-hoc BOS in Social Work |
| 21. | Dr. Linda Denis | Chairperson, Ad-hoc BOS in Physical Education |
| 22. | Dr. Deepa Sharma | The Principal to Affiliated College |
| 23. | Dr. Mala Pandurang | Teacher representing the Faculty of Arts |
| 24. | Dr. Rachna Vishwanathan | Teacher representing the Faculty of Home Science |
| 25. | Dr. Sunita Sharma | Teacher representing the Faculty of Commerce |
| 26. | Prof. Kalim Khan, | Chairperson, Ad-hoc BOS in Marketing Management |
| 27. | Prof. Subodh K. Saxena, | Chairperson, Ad-hoc BOS in Physics |



28.	Dr. Sanjay Pawar	Chairman, Ad-hoc BOS in Electronics & Telecommunication Engineering
29.	Prof. Vibhuti Patel	Chairperson, Ad-hoc BOS in Foundation Course
30.	Dr. Sulekha Gotmare	Chairperson, Ad-hoc BOS in Chemistry
31.	Prof. Anuradha Sovani	Chairperson, Ad-hoc BOS in Psychology
32.	Prof. Radha Mishra	Chairperson, Ad-hoc BOS in Communication & Media Studies
33.	Dr. Pratima Tatke	Chairperson, Ad-hoc BOS in Microbiology
34.	Dr. Meera Shankar	Chairperson, Ad-hoc BOS in Education Management,
35.	Dr. Mitra Parikh	Chairperson, Ad-hoc BOS in C.C. English
36.	Dr. Laxman Patil	Chairperson, BOS in Hindi
37.	Dr. Virendra Nagrale	Chairperson, BOS in Geography
38.	Prof. Veena Poonacha	Chairperson Ad-hoc BOS in Women's Studies
39.	Dr. Anita Satsangi,	Chairperson, Ad-hoc BOS in Drawing & Painting
40.	Dr. Vinay Patil,	Teacher representing the Faculty of Library Science
41.	Dr. Chitra Sohoni	Teacher representing the Faculty of Education
41.	Dr. S.P. Badgujar	Registrar – Secretary

Permanent Invitee

42.	Dr. P. N. Mandhare	Controller of Examinations
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Regrets

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

Sr. No. Name

1. Dr. Durga Murari
2. Dr. Usha Thakkar
3. Dr. S.S.Barve
4. Dr. Pushpa Sinkar
5. Dr. Sheetal More

The following members **did not attend the meeting:**

1. Dr. Meena Kute, Chairperson, BOS in Education
2. Prof. Subodh K. Saxena, Chairperson, Ad-hoc BOS in Physics
3. Dr. Sunanda Chande, Chairperson, Ad-hoc BOS in Extension Education

Welcome

Before proceeding with the business on the agenda, the Registrar welcomed to the Chairperson and respected members of house.

This is the First Academic Council Meeting of the Academic Year 2015-16.

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



Agenda Item No. AC 1

To peruse the minutes of Third Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2014-15, held on Friday, April 17, 2015.

RESOLUTION:

Resolved that, the minutes of the Third Meeting of the Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2014-15 held on April 17, 2015 with necessary changes be considered as perused and contents noted.

Agenda Item No. AC 2

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

Information and Discussion:

The minutes of Third Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2014-15, held on **April 17, 2015**, were placed before the House for perusal.

- A. The changes suggested in Agenda Item No. 20 as shown below be made in the minutes:
 - a. Instead of Ad-hoc BOS in Family Resource Management it should be shown as Ad-hoc BOS in Resource Management
 - b. Instead of M.A. in Communication & Media it should be shown as M.A. in Media & Communication
 - c. New 20 credit Certificate programme at in
 - 1. Event communication
 - 2. Video editing

- B. Agenda Item No. 31 Resolution be read as follows:

Resolved that the eligibility criteria for students from other universities who have cleared their ATKT in all semesters/years preceding the year in which admission is sought, be admitted to the program.

RESOLUTION:

Resolved that, the changes suggested be incorporated in the minutes of the Third Meeting of the Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2014-15 held on April 17, 2015.

Agenda Item No. AC 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 2014-15 held on Friday, April 17, 2015.

RESOLUTION:

Resolved that, the Action Taken Report (ATR) over the resolutions passed by the Academic Council at its meeting held on April 17, 2015 be approved.



Agenda Item No. AC R1

To ratify the order of the Vice-Chancellor of giving NOC for FD withdrawal to the Cambay Education Society, Khambhat.

Information and Discussion:

This is to inform to the house that Affiliation Section of University had received a letter from **Cambay Education Society, Khambhat**, Shri. P. M. Parikh Hall, Shri. Waghela Vidya Bhavan, Bethak Road, Khambhat - 388620 (Anand), letter Ref. No. 135/2014-15 dated 10.03.2015.

The above trust has closed its college: **Cambay Education Society, Khambhat** w.e.f. academic year 2013-14 vide withdrawal order no. WRC/APW01422/323214/129th/2009/63135 dated 12.01.2010 received from NCTE, Bhopal.

The trust had a joint FD in the name of **Registrar SNTD Women's University & The Cambay Education Society, Khambhat** as details given below:

Sr. No.	Date	FDR No.	Face Value	Maturity Date	Maturity Amt.	Name of the Bank
1.	30.12.2008	30627422724	6,00,000	30.12.2011	6,00,000	SBI, Dist-Anand, Gujarat

NOC was issued to **Cambay Education Society, Khambhat** for withdrawal of the above joint FD vide letter Ref. No. Affi.Gen.1/V.C.Order/2015-16/452 dated 30th May, 2015. The matter is placed before the house for ratification.

RESOLUTION:

Resolved that, the decision of the Vice-Chancellor of giving NOC for FD withdrawal to the Cambay Education Society, Khambhat be ratified.

Agenda Item No. AC R2

To ratify the decision taken by the Vice Chancellor in the matter of NOC given to 2 colleges in the state of Gujarat to get affiliated with Local University.

Information and Discussion:

This is to state that, the Managing Trustee, Sheth P.T. Mahila College of Arts and Home Science, Surat, and Vanita Vishram Women's College of Commerce, Surat, has requested the University vide its letters (Annexure A) for issuing N.O.C. to transfer the said college to Local University from S.N.D.T. Women's University, Mumbai.

The Sheth P.T. Mahila College of Arts and Home Science, Surat conducts B.A. programme from the academic year 1972-73 and B.Sc. Home Science programme from the academic year 1984-85. The Vanita Vishram Women's College of Commerce, Surat conducts B.Com. programme from the academic year 1998-99. Every year we have received the affiliation fees of above programme from the both college

As per the above request both colleges were issued the NOC after taking approval of the Vice-Chancellor.

The matter of NOCs issued to the above 2 colleges is placed before the House for ratification.

RESOLUTION:

Resolved that, the decision of the Vice-Chancellor in the matter of NOC given to 2 (Two) colleges in the state of Gujarat to get affiliated with Local University be ratified.

Agenda Item No. AC R3

To ratify the order of the Vice-Chancellor regarding issuing Continuation of Affiliation letter to Pravara Rural Education Society's, College of Pharmacy, Chincholi, Sinner, Nashik for the academic year 2015-16.

Information and Discussion:

This is to state that, this year University has received the letter No. OCM/TShi/Technical-3/LIC/2015/539 dated 3 February 2015, from Joint Director, Technical Education, Mumbai for Academic Monitoring of professional programme colleges. One representative nominated by Joint Director Technical Education, Mumbai has to visit the college along with Local Inquiry Committee members of the University.

As per the above, the following University members along with DTE nominee visited the above college on 19.05.2015 and submitted their report on 20.05.2015.

Sr. No.	Name of the Members	As a
1	Dr. R.B. Athawale	Chairperson
2	Ms. A. Shukla	Member
3	Dr. Deeliprao V. Derle	DTE Nominee

However, the college thereafter sent letter ref. No. COPO/Astha/2015-16/115 dated 28.05.2015 to University stating that, DTE, Pune has informed them to submit the University approval of continuation of affiliation letter for B. Pharm. and M. Pharm. (Quality Assurance) programmes for considering their college in the admission process of DTE for the academic year 2015-16.

Thus, orders of the Vice-Chancellor was taken to issue the letter of Continuation of Affiliation to Pravara Rural Education Society's, College of Pharmacy, Chincholi, Sinner, Nashik for the academic year 2015-16 and same was issued to the above college vide Ref. NoAff.Gen-1/Pravara-190/2015-16/544 & 543 dated June 15, 2015.

The matter is placed before the House for ratification.

RESOLUTION:

Resolved that, the decision of the Vice-Chancellor regarding issuing Continuation of Affiliation letter to Pravara Rural Education Society's, College of Pharmacy, Chincholi, Sinner, Nashik for the academic year 2015-16 be ratified.

Agenda Item No. AC R4

To ratify the orders of the Vice-Chancellor to follow the verification process for admission instead of centralized admission process of BCA programme from the academic year 2015-16.



Information and Discussion:

Academic Council of the University in its meeting held on 20.09.2013 resolved as follows:

Resolved that, the centralized admission procedure be followed for BCA programme from 2014-15.

It is brought to our notice that all the Universities except SNTD Women's University follow the direct admission process for BCA programme.

In order to enhance and expedite admission of BCA programme it is suggested that from 2015-16, the verification process for admission to BCA programme be adopted instead of centralized admission process.

Orders of the Vice-Chancellor were taken to follow verification process for admission instead of centralized admission process of BCA programme from the academic year 2015-16.

The above matter is placed before the House for ratification.

RESOLUTION:

Resolved that, the decision of the Vice-Chancellor to follow the required 'Document Verification Process' for admission instead of 'Centralized Admission Process' of BCA programme from the academic year 2015-16 be ratified.

Agenda Item No. AC R5

To consider the matter of starting Ph.D. programme in '**Infrastructure System Engineering**' and conducting PET in '**Infrastructure System Engineering**'.

Information and Discussion:

We are in receipt of the letter from Dr. Sanjay Pawar, Principal of Usha Mittal Institute of Technology, Juhu requesting for starting of the Ph.D. programme in '**Infrastructure System Engineering**'. It is stated that in developed and developing world, there has been tremendous growth in infrastructure. There is lot of demand for an infrastructure expert. It is expected to have more demand in future in India as well as international level for an Infrastructure expert. We this demand UMIT, plans to start Ph.D. in 'Infrastructure System Engineering' from the academic year 2015-16.

Hence in mean time the orders were taken from the Vice chancellor for starting Ph.D. programme in '**Infrastructure System Engineering**' and conducting PET in '**Infrastructure System Engineering**'.

The matter is placed before the house for ratification.

RESOLUTION:

Resolved that, the decision of the Vice-Chancellor in the matter of starting Ph.D. programme in 'Infrastructure System Engineering' and conducting PET in 'Infrastructure System Engineering' be ratified and it was also stated that, Dr. Sanjay Pawar will give a draft guideline/ suggestions to BCUD.



Agenda Item No. AC M1

To consider the matter of action to be taken on colleges having enrolment less than 50% students of the approved intake capacity or having enrolment of less than 10 students.

Information and Discussion:

As per the Government Resolutions of new college approvals, the concerned University and Regional Joint Director need to take a review of the enrolled students in the new affiliated colleges. If the enrolment is found less than 50% (or even less than that) of the approved intake capacity then the approval of the said colleges be considered as cancelled. The same be communicated to Government & Joint Director, of concerned Region.

Director, Higher Education, Pune vide their letter NGC-2015/vi.s/ashwasan/sankhiki dated 02/05/2015 had asked for information related to colleges having enrolment of less than 10 students. The same was submitted by the University in the prescribed format and presented in the meeting called on 06.05.2015 by the Director, Higher Education, Pune.

In the same letter it was also stated that in case of colleges having enrolment of less than 10 students, the respective University should take appropriate decision in their Academic Council and Management Council and the decision to be communicated to Government of Maharashtra.

Suggested that, Letter should be issued to the colleges & explanation sought for "0" (Zero) enrolment.

Reasons for "0" (Zero) enrolment will be reviewed.

The matter is placed before the house for information.

RESOLUTION:

It was resolved that the reasons for low enrolment in affiliated colleges be studied and report placed before the Management Council.

Agenda Item No. AC M2

To consider the minutes and recommendations of Faculty of Social Sciences made at its meeting held on April 16, 2015 by Circulation and June 15, 2015.

Information and Discussion:

The minutes and recommendations of Faculty of Social Sciences, made at its meeting held on April 16, 2015 by Circulation and June 15, 2015, are placed before the Academic Council for consideration.

- a. The minutes and recommendations of the Board of Studies in Economics made at its meeting held on January 27-28, 2015 and also on April 8, 2015.
- b. The minutes and recommendations of the Board of Studies in Sociology made at its meeting held on Feb 5-6, 2015 and also on March 27, 2015
- c. The minutes and recommendations of the Ad-hoc Board of Studies in Psychology, at its meeting held by circulation in April 2015.
 - i. Graduate with B.A. in Psychology will be eligible for admission in the first year of M.A. in Career and Developmental Counselling course
- d. The minutes and recommendations of the Ad-hoc Board of Studies in History made at its meeting held on May 30, 2015.



- i. 4 credits short term certificate course is not approved as Certificate Programme
- ii. It is instructed that 12 credit course can be implemented through distance mode

The above stated Boards of Studies have taken into the consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION

Resolved that, recommendation made by the Faculty of Social Science in its meeting held on April 16, 2015 by Circulation and June 15, 2015 be accepted and approved as under:

- a) Criteria of eligibility for M.A. I Geography need to change
- b) Eligibility for M.A. I Psychology need to be B.A. in Psychology
- c) 04 credit short term course in History is not approved as a certificate programme.
- d) The recommendations of the Faculty of Social Sciences to accept the resolutions of the Ad-hoc Board of Studies in Political Science to redistribute the core courses of the M.A. in Political Science programme in four semesters, in order to facilitate the implementation of CBCS in each semester without altering the core of the discipline, has been accepted. This revised scheme of core courses in CBCS pattern is to be implemented from the academic year 2015-16.

Agenda Item No. AC M3

To consider the minutes and recommendations of Ad-hoc Board of Studies in Drawing & Painting, made at its meeting held on May 22, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in Drawing & Painting, made at its meeting held on May 22, 2015, are placed before the Academic Council for consideration.

The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION

- A) It was resolved that, the recommendations of Ad-hoc Board of Studies in Drawing & Painting be approved as follows:
 - a. The History of Philosophy of Art be introduced in third semester in place of Research Methodology course and Research Methodology be introduced in place of History of Philosophy of Art of second semester.
 - b. No Changes in Assessment of Research Methodology.

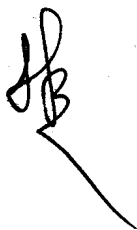
Agenda Item No. AC M4

To consider the minutes and recommendations of Ad-hoc Board of Studies in B. Design, made at its meeting held on June 02, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in B. Design, made at its meeting held on June 02, 2015, are placed before the Academic Council for consideration.

- i. The title 'TOFEL' of English paper be changed as English for Communication.



- ii. Syllabi of English paper has not been placed in BOS in English it may now be placed before the Vice-Chancellor for her approval.
- iii. The paper of Dance / Music has not been send^T to BOS in Music. It will now be placed before the Vice-Chancellor for her approval.

RESOLUTION

- a. ~~iv.~~ The title 'TOFEL' of English paper be changed as English for Communication.
- b. ~~v.~~ Syllabi of English be placed before the Vice Chancellor for her approval.
- c. ~~vi.~~ Regarding ~~T~~ The paper of Dance / Music ~~will~~ be placed before the Vice-Chancellor for her approval.

Agenda Item No. AC M5

To consider the minutes and recommendations of Ad-hoc Board of Studies in Library Science, made at its meeting held on June 16, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in Library Science, made at its meeting held on June 16, 2015, are placed before the Academic Council for consideration.

RESOLUTION

Resolved that, since the Chairperson, BOS was absent for the meeting, and the minutes of BOS held on June 16, 2015 are not presented in Academic Council, Madam Vice-Chancellor be empowered to approve the minutes and recommendations of Ad-hoc Board of Studies in Library Science, made at its meeting held on June 16, 2015 including any changes if any.

Agenda Item No. AC M6

To consider the minutes and recommendations of Ad-hoc Board of Studies in B. Design - Interior Design, made at its meeting held on April 08, 2015 & June 18, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in Interior Design, made at its meeting held on April 08, 2015 & June 18, 2015, are placed before the Academic Council for consideration.

The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION

- A) Resolved that, the minutes & recommendations of Ad-hoc Board of Studies in Interior Design be approved
- B) It was further resolved that, the recommendations of Ad-hoc Board of Studies in Interior Design be approved as follows:
 - a. 4 years B. Design – Interior Design Programme be approved with 160 credits



Agenda Item No. AC M7

To consider the minutes and recommendations of Ad-hoc Board of Studies in Education Management, made at its meeting held on June 22, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in Education Management, made at its meeting held on June 22, 2015, are placed before the Academic Council for consideration.

The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum / syllabus

RESOLUTION

Resolved that, the Ph.D. Syllabus for PET along with eligibility criteria for students appearing in Education Management be approved.

It was further resolved that, the data of students admitted to the Ph.D. programme in Education Management in the last five years will be checked and then the decision will be taken regarding consideration of this programme under the Faculty of Education or under the Faculty of Management.

Agenda Item No. AC M8

The minutes and recommendations of Ad-hoc Board of Studies in Electronics and Communication, made at its meeting held on June 12, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in Electronics and Communication, made at its meeting held on June 12, 2015, are placed before the Academic Council for consideration.

The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION

Resolved that, the following recommendations of Ad-hoc Board of Studies in Electronics and Communication be approved as follows:

- a. The syllabus for the B.Tech (Electronics) Final Year for the batch who are in final Year in the academic year 2015-16 was approved.
- b. The syllabus for the B.Tech. (Electronics and Communication) as per the modification suggested by experts from the academic year 2015-16 was approved.
- c. The syllabus for the M.Tech. in (Electronics and Communication) as per the modification suggested by experts from the academic year 2015-16 was approved.
- d. The syllabus for the B.Tech in (Electronics) as per the modification suggested by experts from the academic year 2015-16 was approved.
- e. To identify courses offered by the professional agencies and include them under CBCS so that students can get credits for this course. Additionally they can also get certification for the same courses after appearing for examination of professional agency.



- f. List of text books and references be made exhaustive with recent titles and their author / editors, publishers name, place and year. Concern BOS may take help of Library Committee for this purpose.
- g. Syllabus be converted in modular units format as per AICTE needs.
- h. Each Semester be constructed as of 30 credits.

Agenda Item No. AC M9

The minutes and recommendations of Ad-hoc Board of Studies in Computer Science and Technology, made at its meeting held on June 12, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in Computer Science and Technology, made at its meeting held on June 12, 2015, are placed before the Academic Council for consideration.

- i. Bibliography is very limited and needs to be extended
- ii. Teaching hours should be increased from 40 to 60 for all the courses

The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION

Resolved that, the minutes and recommendations of Ad-hoc Board of Studies in Computer Science & Technology be approved as follows:

- a. The syllabus for B.Tech - Computer Science and Information Technology as per the modification suggested by experts was approved.
- b. The syllabus for M.Tech - Computer Science and Information Technology as per the modification suggested by experts be approved.
- c. CBCS must be implemented in each Semester.
- d. List of text books and references be made exhaustive with recent titles and their author/ editors, publishers name, place and year. Concern BOS may take help of Library Committee for this purpose.
- e. Teaching hours be increased from 40 to 60 for all the courses.

Agenda Item No. AC M10

To consider the matter of including Education Management programme under faculty of Education.

Information and Discussion:

Under faculty of Education, UGC has sanctioned various teaching post for Departments of Education, Educational Technology, Language Teaching and Guidance and Counselling. All these departments offer programmes related to education system.

Similarly UGC has also sanctioned the teaching post for the Department of Education Management for developing education managers/ leaders under faculty of education. Currently the Department of Education Management is included under faculty of management studies.

Since the mandate of this department is not to develop Managers for profit making organisations in education but managers for effective functioning of Education system, it is suggested that this department be included under faculty of Education.



The matter is placed before house for consideration.

RESOLUTION:

The matter of placing the Education Management Programme under the Faculty of Education was discussed once again in the house and it was resolved that the final decision in this matter be taken after checking educational background of the students who enrolled in the Education Management programme since 2010. The Head of department of Education Management is required to collect this information and submit it to the Director, BCUD for further action.

Agenda Item No. AC M11

To consider the minutes and recommendations of Ad-hoc Board of Studies in Nursing, made at its meeting held on June 24, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in Nursing, made at its meeting held on June 24, 2015, are placed before the Academic Council for consideration.

The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION:

Resolved that, the following recommendations of Ad-hoc Board of Studies in Nursing be approved as follows:

- a. That separate committee be formulated to decide the matters of Introduction of P.G. Diploma in Hospital Administration.
- b. The following subjects would be included in 3rd Semester, 2nd year M.Sc. Nursing. They are as follows:
 1. Nursing Management (Theory 150 hrs.) and (Practical - 150 hrs.), Research - Theory and Practical (300 hrs.) and Clinical Speciality II (Theory - 80 hrs. And Practical - 120 hrs.)
 2. In the 4th Semester, 2nd year M.Sc. Nursing remaining hours of Clinical Speciality - II i.e. (Theory 70 hrs and Practical 840 hrs.) would be done. It also includes submission of Research Dissertation, Viva Voce and assessment of the research dissertation.
 - c. Regarding finalization of Examiners Panel for B.Sc. and M.Sc. Nursing it was resolved that a panel of examiners from all the deemed Universities in Maharashtra be prepared.
 - d. All above and other pending issues of Nursing need to corrected and be taken to next Academic Council and be implemented from June 2016, i.e., next Academic year.

Agenda Item No. AC M12

To consider the proposal for restructuring the syllabus of Diploma in Administration Services to modular format, Approval of short term courses, eligibility for 2nd year of DAS for the programmes offered at the PV Polytechnic, Juhu.

Information and Discussion:

1. The proposal for restructuring the syllabus of Diploma in Administration Services to modular format, Approval of short term courses, eligibility for 2nd year of DAS, was discussed by the Principal, P.V. Polytechnic, Juhu.



2. Also curriculum for short term and certificate courses as shown below was discussed
- i. 1. Certificate Program in Secretarial Practice for Personal Secretary
 - ii. 2. Elementary Shorthand
 - iii. 3. Marathi Typing
 - iv. 4. DTP using Open Source Software
 - v. 5. Computerized Accounting
 - vi. 6. Word Processing/ Presentation/Spread Sheets/ Database Applications using Open Source Software

RESOLUTION:

1. Resolved that, revised modular syllabus of Diploma in Administration Services submitted by the Principal, P.V. Polytechnic, Juhu be approved.
2. It was further resolved that, curriculum for short term and certificate courses submitted by Principal P.V. Polytechnic as follows be approved.

- i. 1. Certificate Program in Secretarial Practice for Personal Secretary
- ii. 2. Elementary Shorthand
- iii. 3. Marathi Typing
- iv. 4. DTP using Open Source Software
- v. 5. Computerized Accounting
- vi. 6. Word Processing/ Presentation/Spread Sheets/ Database Applications using Open Source Software

Credit Distribution need to be redesigned as per degree (per year 40 credits) courses and the Vice-Chancellor be empowered to approve the same.

Agenda Item No. AC M13

To consider the proposal for restructuring the syllabus of Diploma in Jewellery Design and Manufacturing, and consideration of short term courses offered at P.V. Polytechnic.

Information and Discussion:

The proposal for restructuring the syllabus of Diploma in Jewellery Design & Manufacturing, and consideration of short term courses, was discussed.

- i. Restructuring of syllabi is required.
- ii. Re-submission of the proposal.

RESOLUTION:

Resolved that, the Vice Chancellor be empowered to approve the restructured syllabus of Diploma in Jewellery Design and Manufacturing, and also to approve the short term courses.

Agenda Item No. AC M14

To consider the minutes and recommendations of Ad-hoc Board of Studies in Physics, made at its meeting held on June 22, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in Physics, made at its meeting held on June 22, 2015, are placed before the Academic Council for consideration



The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION:

Resolved that, the following recommendations of Ad-hoc Board of Studies in Physics ~~as follows:~~ *as be approved*

- a) B.Sc. External 75 marks & internal 25 marks be accepted. *courses*
- b) Uneven credits shown in the structure need to be rectified. All ~~credits~~ *courses* will be 4 credits and Foundation Courses will be of 2 credits.
- c) If F.C. is not shown, Alternate to F.C. will be presented in syllabi
- d) Vice-Chancellor be empowered to constitute a committee for restructuring of B.Sc. programme
- e) List of text and reference books of the course need to be exhaustive.

As per above discussion all three necessary changes be made & Madam Vice-Chancellor be empowered to approve the same.

Agenda Item No. AC M15

To consider the minutes and recommendations of Ad-hoc Board of Studies in System and Operation Management, made at its meeting held on June 20, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in System and Operation Management, made at its meeting held on June 20, 2015, are placed before the Academic Council for consideration

The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION:

Resolved that, the following changes be made in Ad-hoc Board of Studies in System & Operation Management:

- a. Environment Science (4 credits) syllabus approved for B.Com. programme be approved for BMS programme and be included as a compulsory 4 credit course.
- b. Women's studies (2 credits) be shown in the structure.
- c. PGDBM course "Fully online " cannot be offered as per UGC Guidelines, only blended programmes are allowed.
- d. PGDBM Part time course is not allowed & necessary changes be made in the same.
- e. It was further resolved that, the Madam Vice-Chancellor be empowered to approve the structure of MBA programme in System & Operation Management.

Agenda Item No. AC M16

To consider the minutes and recommendations of Ad-hoc Board of Studies in Marketing Management, made at its meeting held on June 22, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in Marketing Management, made at its meeting held on June 22, 2015, are placed before the Academic Council for consideration

The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION:

Resolved that, the following changes be made in Ad-hoc Board of Studies in Marketing Management:

- a. Environment Science (4 credits) syllabus approved for B.Com. programme be approved for BMS programme and need to be added as a compulsory 4 credit course.
- b. Women's studies (2 credits) be shown in the structure.
- c. PGDBM course "Fully online " cannot be offered as per UGC Guidelines, only blended programmes are allowed.
- d. PGDBM Part time course is not allowed & necessary changes be made in the same.
- e. It was further resolved that, the Madam Vice-Chancellor be empowered to approve the structure for the BMS programme in Marketing Management.

Agenda Item No. AC M17

To consider the minutes and recommendations of Ad-hoc Board of Studies in Finance Management, made at its meeting held on June 23, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in Finance Management, made at its meeting held on June 23, 2015, are placed before the Academic Council for consideration.

The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION:

Resolved that, the following changes be made in Ad-hoc Board of Studies in Finance Management:

- a. Environment Science syllabus approved for the B.Com. programme be approved for BMS programme and be added as a compulsory four credit course.
- b. Women's studies (2 credits) be shown in the structure.
- c. PGDBM course "Fully online " cannot be offered as per UGC Guidelines, only blended programmes are allowed.
- d. PGDBM Part time course is not allowed & necessary changes be made in the same.
- e. It was further resolved that, the Madam Vice-Chancellor be empowered to approve the structure for the BMS programme in Finance Management.



Agenda Item No. AC M18

To consider the minutes and recommendations of Ad-hoc Board of Studies in Human Resources Management, made at its meeting held on June 23, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in Human Resources Management, made at its meeting held on June 23, 2015, are placed before the Academic Council for consideration

The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION:

Resolved that, the following changes be made in Ad-hoc Board of Studies in Human Resources Management:

- a. Environment Science (4 credits) approved for B.Com. programme be approved for BMS programme and needs to be added as a compulsory 4 credit course.
- b. Women's studies (2 credits) will be shown in the structure.
- c. PGDBM course "Fully online " cannot be offered as per UGC Guidelines, only blended programmes are allowed.
- d. PGDBM Part time course is not allowed & necessary changes be made in the same.
- e. It was further resolved that, the Madam Vice-Chancellor be empowered to approve the structure for the programme in Human Resource Management.

Agenda Item No. AC M19

To consider the minutes and recommendations of Ad-hoc Board of Studies in Communication and Media Studies, made at its meeting held on June 26, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in Communication & Media Studies, made at its meeting held on June 26, 2015, are placed before the Academic Council for consideration

The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION:

Resolved that, the recommendations of Ad-hoc Board of Studies in Communication & Media Studies be approved as follows:

- a. B.A. (Mass Media)
- b. M.Sc. (Communication Media for Children)
- c. M.Sc. (Nutrition and Health Communication)

It was further resolved that, the new programs be offered from 2015-16 under the faculty of Communication & Media Studies.

The syllabus for the first semester for following two programmes be approved.



1. M.A. in Communication and Media
2. M.A. in Broadcast Media

It was further resolved that, "Communication and Media" title be changed as "Media and Communication".

Agenda Item No. AC M20

To consider the recommendation of the Director BCUD on Permanent Affiliation proposals.

Information and Discussion:

This is to state here that, as per the provision in Section 88 of the **Maharashtra University Act, 1994**, under heading that '**Permanent affiliation and recognition**'.

The affiliated college (or institution) or recognized institution with at least six years standing as an affiliated or recognized institution may apply for permanent affiliation or recognition. The Board of College and University Development shall consider and scrutinize the application and make recommendation to the Academic Council. If the Academic Council is satisfied that the affiliated college (or institution) or recognized institution has fulfilled all the conditions of affiliation or recognition satisfactorily, and has attained high academic and administrative standards as prescribed by the university, from time to time, the Academic Council shall grant permanent affiliation or recognition to the college or institution, as the case maybe.

In view of the above provision, after receiving the applications, in the prescribed format, from the colleges, the University had sent Local Inquiry Committees to the Colleges concerned and the reports of the said committees were placed before BCUD meeting held on 18.03.2015 vide agenda Item No. 7 and passed the following resolution

It was resolved that, LIC report be filled in the proforma for Permanent affiliation and the Director BCUD, Member Secretary of BCUD be empowered to scrutinize these proposals. Her recommendations be placed in the ensuing Academic Council with the permission of the Vice-Chancellor •
~~Recommend the above to the ensuing Academic Council with permission of the Vice-Chancellor.~~

The recommendations of Director BCUD, Member Secretary of BCUD are placed before the House for approval.

RESOLUTION:

Resolved that, the recommendation of Director BCUD, Member Secretary of BCUD to continue affiliation for one year to the following 3 colleges be approved:

1. Smt. Kamlaben Gambharchand Shah Dept. of Computer Applications under BMN College of Home Science, Mumbai for BCA programme
2. Smt. M.M.P. Shah Women's College of Arts & Commerce, Mumbai for following programmes:
 - a. BMM
 - b. M.Com.
 - c. M.A. Counselling Psychology
3. Shri. M.D. Shah Mahila College of Arts & Commerce, Mumbai for M.A. Economics programme



Agenda Item No. AC M21

To consider the matter of giving first time affiliation to additional division of B. Design - Interior Design from the academic year 2015-16 at SDPS Women's College, Khandwa Road, Opp Bilawadi Tank, Indore.

Information and Discussion:

This is to bring to the notice of the House that the **SDPS Women's College**, Indore is an affiliated of SNTWU from the academic year 2004-05. The college conducts B. Design (in two specializations: Interior Design and Fashion Design) and a Certificate course in Fashion Design.

The above college has submitted following 4 proposals for starting the Additional Division/New subject for the academic year 2015-16.

Sr. No.	Programme	Affiliation
1	B. Design (Fashion Design)	Additional Division
2	B. Design (Interior Design)	Additional Division
3	Fashion Communication (Fashion Design) B. Design	New Subject
4	Life Style (Fashion Design) B. Design	New Subject

The above proposals were placed before the BCUD meeting held on 18.03.2015 and all proposals were "Not Recommended" by BCUD. Thereafter the college had appealed to the Vice Chancellor for recommendation.

Further, they were placed in the Management council meeting held on 22.04.2015 in which one of the proposal viz. B. Design (Interior Design) for additional division was recommended and the others were not recommended.

As per the provision in Maharashtra Universities Act, 1994 Section 83(5) the Academic Council of the University can grant the additional division.

Hence, the above matter is placed before the House for consideration.

RESOLUTION:

Resolved that, the first time affiliation to additional division of B. Design - Interior Design from the academic year 2015-16 at SDPS Women's College, Khandwa Road, Opp Bilawadi Tank, Indore for the programme of **B. Design (Interior Design)** be approved.

Agenda Item No. AC M22

To consider the reports of the Local Inquiry Committees (LICs) for Continuation of affiliation of the affiliated colleges situated in the State of Maharashtra and other states, for the academic year 2015-16.

This item was regarding continuation of affiliation to be granted to five UG and PG programmes in Seth P.T. Mahila Arts and Home Science College,

Surat. Since this very Academic Council has approved NOC to be given to Seth P.T. Mahila College to get affiliated to local University in Gujarat, this agenda item is withdrawn. (See agenda ACR2)

Agenda Item No. AC M23

To consider ^{the} matter of starting the B.A. English specialization programme at SNDT Arts & Commerce College for Women, Pune.

Information and Discussion:

This is to state here that, as per the request of the Principal, of SNDT Arts & Commerce College for Women, Pune for starting the B.A. (English) specialization on self-financing basis, from the academic year 2015-16. The University accordingly sent the Expert committee for verifying the Physical Infrastructure & other details. As per the order of the Vice-Chancellor the following Expert Committee visited the said college.

Sr. No.	Name of the Committee members	Designation
1	Dr. Mitra Parikh	Chairperson
2	Dr. Putul Sathe	Member

The above committee visited the college on 22.05.2015 and submitted its report (enclosed). The committee has recommended **B.A. (English) specialization from the academic year 2015-16** with following conditions:

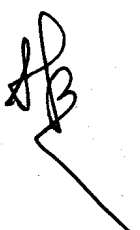
1. The College must fulfill all conditions of appointment of staff, fees and other procedures as per conditions laid down by the University in relation to self finance course
2. The appointment staff should be oriented to familiarize her/him to the BA DC (English) course of the University.
3. The students who opt for the course this year be given a short introductory workshop on English language skills required for course. In the next academic year, if granted permission for the course, a bridge course may be designed to be given to students opting for the course at the beginning of the first year and thereafter remedial courses be offered wherever and whenever necessary.
4. Books required for the course as well as recommended and reference books, journals and e-books/journals must be made available in the library
5. A co-ordinator from the Department of English should periodically oversee the teaching and material requirements as well as any other academic needs of the students of the course.

The matter of starting the above programme is placed before the House for consideration.

RESOLUTION:

Resolved that, the starting the B.A. English (Unaided) specialization programme at SNDT Arts & Commerce College for Women, Pune, be approved, subject to the below stated five conditions.

1. The College must fulfill all conditions of appointment of staff, fees and other procedures as per conditions laid down by the University in relation to self finance course
2. The appointment staff should be oriented to familiarize her/him to the BA DC (English) course of the University.
3. The students who opt for the course this year be given a short introductory workshop on English language skills required for course. In the next academic year, if granted



permission for the course, a bridge course may be designed to be given to students opting for the course at the beginning of the first year and thereafter remedial courses be offered wherever and whenever necessary.

4. Books required for the course as well as recommended and reference books, journals and e-books/journals must be made available in the library
5. A co-ordinator from the Department of English should periodically oversee the teaching and material requirements as well as any other academic needs of the students of the course.

Agenda Item No. AC M24

To consider the minutes and recommendations of Faculty of Education, made at its meeting held on June 25, 2015. (Appendix - 'R')

Information and Discussion:

The minutes and recommendations of Faculty of Education, made at its meeting held on June 25, 2015, are placed before the Academic Council for consideration

RESOLUTION:

Resolved that, the recommendations of Faculty of Education be approved as follows:

- a. M.Ed. two year programme course content for 5 courses of Semester I and Changes in the contents.
- b. M.A. Education two year programme, 5 courses of semester II, changes in the contents
- c. B.Ed. two year programme, theory and practical work of semester I and semester II
- d. PG Diploma in Guidance and Counselling, 5 courses of semester I, changes in the contents
- e. B.Ed. and M.Ed. (Special Education) syllabus for two years (Semester I, II & III)

Agenda Item No. AC M25

To consider the minutes and recommendations of Faculty of Arts, made at its meeting held on June 25, 2015. (Appendix - 'S')

Information and Discussion:

The minutes and recommendations of Faculty of Arts, made at its meeting held on June 25, 2015, are placed before the Academic Council for consideration

The above stated Board of Studies has taken into the consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION:

Resolved that, the recommendations of Faculty of Arts be approved as follows:

- a. Hindi, English and Gujarati Boards have placed CBCS courses in option with CAPC and Marathi-Sanskrit Boards with A.C. and Ap.C.
- b. Hindi, Marathi and Gujarati Boards have started new course in B.A. Part-1 since 2014-15, so two courses as per CBCS will be added in the same from 2015-16, while new course will be implemented in B.A. Part ii.



- c. Gujarati and Hindi Boards have prepared 20% (7 courses) of the Total programme for CBCS, as per guidelines, which were presented by the chair persons of the concerned boards and passed by the committee with necessary suggestions. Thus full programme of B.A. degree is revised with the CBCS pattern.
- d. Marathi Board have prepared 20% (7 courses) of CBCS course, which is presented, passed and forwarded for approval to the academic Council. But they have revised the course of semester iii only for B.A. Part-ii for implementation since 2015-16.
- e. English and Sanskrit Boards presented only two interdisciplinary courses to be introduced to B.A. - I since 2015-16, which were presented, passed and forwarded to academic council for approval. But they have finalized the titles for remaining interdisciplinary courses also.
- f. New syllabus prepared by BOS Sanskrit for B.A.- I and II be approved.

Agenda Item No. AC M26

To consider the minutes and recommendations of Ad-hoc Board of Studies in Physiotherapy, made at its meeting held on June 24, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc Board of Studies in Physiotherapy, made at its meeting held on June 24, 2015, are placed before the Academic Council for consideration

- i. Please obtain the sanction of Indian Medical Association for dry needling in the course
- ii. Text and reference need to be improved

RESOLUTION:

- a) Resolved that, the recommendations of Ad-hoc Board of Studies in Physiotherapy be approved, subject to condition that approval of Indian Association of Physiotherapy or Indian Medical Association is necessary and it will be informed in the next Academic Council.
- b) List of Text Books and references needs to be exhaustive with all details, i.e. name of the book, author/ editors, publications, year, place etc. in the syllabi.

Agenda Item No. AC M27

To consider the minutes and recommendations of Faculty of Home Science, made at its meeting held on June 25, 2015.

Information and Discussion:

The minutes and recommendations of Faculty of Home Science, made at its meeting held on June 25, 2015, are placed before the Academic Council for consideration

The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION:

- A. Resolved that, the minutes & recommendations of Faculty of Home Science be approved
- B. It was further resolved that, the recommendations of Faculty of Home Science be approved as follows:

On university portal, the title of "B.Sc. in Textile Science" need be shown as "B.Sc. in Textile and Apparel Design".



Agenda Item No. AC M28

To consider the minutes and recommendations of Faculty of Commerce made at its meeting held on May 29, 2015 and June 24, 2015.

Information and Discussion:

To consider the minutes and recommendations of Faculty of Commerce, made at its meeting held on May 29, 2015 and June 24, 2015, are placed before the Academic Council for consideration.

RESOLUTION:

- a) Resolved that, Diploma in Administrative service conducted by Affiliated Colleges, considered as eligibility for B.Com part II shall be allowed for two Academic years i.e. 2015-16, 2016-17, for the present students only. The said diploma shall not be considered as eligibility criteria for the students seeking admission for B.Com. part II with effect from Academic year 2017-18. The colleges should take a note of the same and inform the students pursuing the Diploma in Administrative service accordingly.
- b) Relevant BOS under the Faculty of Social Sciences will decide CBCS courses and syllabi which can be given in the commerce.
- c) Relevant BOS needs to decide the eligibility.
- d) The course on *Research Project* (Code 400099) (Internal) of 100 marks of M.Com. Semester IV be interchanged with *Financial Services* course of Semester III. Further, the said change be implemented from the Academic Year 2015-2016.
- e) The CBCS and NSQF guidelines be implemented from the academic year 2015-16 for the aided B.Com. programme only.
- f) Following elective courses for B.Com. programme for semesters I to VI as under:

B.Com. Semester	Title of the Elective Courses
I	Computerized Accounting Application
II	Office Automation & Secretarial Practice
III	E-Commerce
IV	Corporate Law Compliance or Business Statistics
V	Entrepreneurship & Small Business
VI	Communication Skills

- g) The proposed electives shall be offered as optional courses for the existing courses of B.Com. Programme in each semester, viz. I, II, III, IV. However, in Semester V and VI, as there are three specialisation courses offered, it is not possible to offer an optional elective in place of any specialisation course. The members proposed to provide internal choices for the existing compulsory courses of English and Economics, with electives of English and Economics courses only. Accordingly, it was proposed to introduce Entrepreneurship and Small Business as optional elective to existing course of Economics in Semester V and Communication Skills as optional elective to existing course of English in Semester VI.

Agenda Item No. AC M29

To consider the minutes and recommendations of Ad-hoc BOS in Law, made at its meeting held on June 25, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc BOS in Law, made at its meeting held on June 25, 2015, are placed before the Academic Council for consideration

The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION:

Resolved that, the Vice-Chancellor be empowered to approve the recommendations of Ad-hoc BOS in Law since no representative from concerned BOS was present in the house.

Agenda Item No. AC M30

To consider the minutes and recommendations of Ad-hoc BOS in Microbiology, made at its meeting held on June 25, 2015.

Information and Discussion:

The minutes and recommendations of Ad-hoc BOS in Microbiology, made at its meeting held on June 25, 2015, are placed before the Academic Council for consideration

The above stated Board of Studies has taken into consideration the CBCS/NSQF guidelines while framing the new curriculum/ syllabus.

RESOLUTION:

Resolved that, the recommendations of Ad-hoc BOS in Microbiology be approved as follows:

- a. Resolved that, eligibility criteria and rules for admission to B.Sc. and M.Sc. Microbiology for regular full time, on campus candidates as per guidelines, rules and regulations be finalized & approved.
- b. Further resolved that, revised proposed syllabus of B.Sc. Microbiology be approved.
- c. Further resolved that, course structure and syllabus of Semester I of M.Sc. Microbiology be approved.

Agenda Item No. AC M31

To consider the Academic Council resolution No. 39, dated Nov. 19, 2014 and Dec. 1, 2014 regarding the cases of Ph.D. scholars who do not possess the letters about guide allocation and title approval issued by University.

Information and Discussion:

As per the Academic Council resolution No. 39, dated Nov. 19, 2014 and Dec. 1, 2014 regarding the cases of Ph.D. scholars who do not possess the letters about guide allocation and title approval issued by University(Copy enclosed), the concerned HOD was asked to submit the following details

1. Copy of the PET form with necessary supporting documents.
2. Month and year of appearing for PET written test.
3. Month and year of qualified in PET interview with marks.
4. DRC minutes-guide allocation.



C. U. Shah College of Pharmacy has informed that, as the Ph. D. students have registered prior to 2009-10, the PET was not in existence. Hence documents related to PET are not available. The admission to Ph. D. scholars was given on the basis of the marks obtained at Post-Graduate level and then the personal interview. As per the recommendations of the DRC, the candidates were given permission to register for Ph. D. by giving the letter of Ph. D. registration, guide allocation and approval of the title by the principal of the college.

As per the resolution, for verifying the eligibility by the Director, BCUD, the only criteria available is the P. G. marksheet and degree certificates of the scholars. The Director, BCUD checked the same and found that they are eligible. The scholars have completed three courses of 100 marks each but the bifurcation of the marks is not as per the Ph. D. guidelines.

The matter is placed before the house for further guidance.

RESOLUTION:

Resolved that, as per the Academic Council resolution No. 39, dated Nov. 19, 2014 and Dec. 1, 2014 regarding the cases of Ph.D. scholars who do not possess the letters about guide allocation and title approval issued by University was discussed and BCUD will regularise their admission be approved.

Agenda Item No. AC M32

To consider the matter when to give the information about the guide and category wise vacant seats in the Department for conducting Ph.D. Entrance Test (PET).

Information and Discussion:

This is to inform the house that, the Ph. D. Entrance Test is conducted twice in a year. Before conducting the PET, the Heads of the Department have to give the information about the guide and category wise seats available in the department. There is no clarity about when to declare that seat is vacant. Some are of the opinion that once synopsis is submitted seat can be considered as vacant whereas some are of the opinion that when thesis is submitted the seat can be considered vacant.

It is suggested that only after viva-voce is conducted seat is to be considered vacant.

The matter is placed before the house for clarification/consideration.

RESOLUTION:

Resolved that, the Heads of the Department will give the information about the guide and category wise seats available in the department, only after viva-voce is conducted and the candidate is declared passed. The seat will be considered vacant only after the candidate is declared passed.

It was further resolved that, if consecutive three years reserved seats are not filled then it will be available for the open category as stated above. In such case we will have to keep the Commission informed that since we are not getting reserved category candidates, we are filling the seats with open candidates.



Agenda Item No. AC M33

To consider the matter of extending the time period for completion of coursework by Ph.D. Scholars.

Information and Discussion:

This is to state that Academic Council had given the time upto 31st Dec. 2014 to those Ph.D. scholars who did not complete their course work in four semesters.

It is observed that still there are few scholars who have not completed the requirement of course work. In the interest of the students it is suggested that the time may be extended to complete the coursework upto Dec. 31, 2015 as a last chance

The matter is placed before house for consideration.

RESOLUTION:

Resolved that, the matter of extending the time period for completion of course work by Ph.D. Scholars upto Dec. 31, 2015 as a last chance be approved.

Agenda Item No. AC M34

To consider the matter of nominating one expert not connected with University for the Academic Audit of the affiliated colleges

Information and Discussion:

This is to state here that, as per the *Maharashtra Universities Act, 1994* Section 90:-

- (1) Every affiliated college and recognized institution shall furnish such reports, returns and other particulars as the university may require for enabling it to judge the academic standards and standards of academic administration of the college or recognised institution.
- (2) The Vice-Chancellor shall cause every university department or institution, affiliated college or recognized institution to be inspected, at least once in every three years, by one or more committees appointed by him in that behalf which shall consist of the following members, namely:
 - (a) The Director, Board of College and University Development or a Dean nominated by the Vice-Chancellor – Chairman.
 - (b) One expert, not connected with the university, nominated by the Academic Council.
 - (c) One expert, to be nominated by the Management Council.
 - (d) One expert to be nominated by the Senate.

Provided that, no member on such committee shall be connected with the management of college or the institution concerned.

A circular and proforma has been sent by email to all the Principals of Conducted & Affiliated College (copy enclosed) and the last day for submitting filled up proforma is 30th June, 2015.

The matter of nominating the one expert for concerned subject not connected with the University for the Academic Audit for the academic year 2015-16 as per the above

RESOLUTION:

Resolved that, the Vice-Chancellor be empowered to nominate one expert for concerned subject not connected with the University for the Academic Audit of conducted and affiliated colleges for the academic year 2015-16.

Agenda Item No. AC M35

To consider the matter, whether to admit the student who does not possess the degree of Sociology and admitted for ~~Ph.D.~~ (in Sociology) in the year 2009.
PwD

Information and Discussion:

The Director, BCUD submitted for discussion before the house a case where a student who does not process a degree in Sociology was admitted for Ph.D. in Sociology in the year 2009. The student's work was connected with "Women and Law" and is in the area of Women's studies her guide was also from Women's Studies.

RESOLUTION:

Resolved that, the student who does not possess a Masters degree in Sociology and admitted for Ph.D. in Sociology in the year 2009, be transferred to Women's Studies and be asked to complete a bridge course in Women's Studies.

Agenda Item No. AC M36

To consider the matter of the intake capacity for all UG programme (except those having CET) to be increased by 20% for the Academic year 2015-16.

Information and Discussion:

In the Academic Council Agenda Item No. 33 dated 22.04.2014, 10% increase in intake capacity of all UG Programmes was sanctioned as the pass percentage in Standard XII results declared in April, 2014 was high in comparison with previous year. Subsequently Govt. of Maharashtra issued a circular for 10% increase in the intake capacity of UG Programmes taking the total increase to 20%. Similar situation has occurred this year, i.e., in 2015.

Now the matter is placed before the house to increase the in intake capacity of all UG Programmes (except those having CET) by 20% for the Academic Year 2015-16.


RESOLUTION:

Resolved that, the intake capacity for all UG programmes (except those having CET) be increased by 20% for the Academic year 2015-16.

Any other matter with the permission of the Chair

Agenda Item No. AC M37

It was observed that several Boards were unable to decide which courses could be dropped in the event of implementation of CBCS in all semesters.



Information / Discussion :


1. Committee be constituted by the Vice Chancellor to determine which courses could be dropped by the UG/PG students in order to exercise their choice under CBCS. This resolution is applicable to the following programmes:

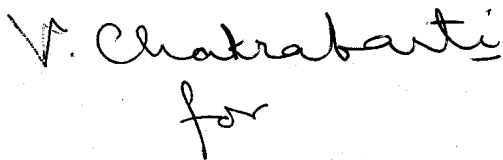
1. Accountancy
2. B. Design
3. Commerce
4. Communication and Media
5. Computer Science and Technology
6. Drawing and Painting
7. Economics
8. Economics and Statistics
9. Education Management
10. Electronics and Communication
11. English
12. Finance Management
13. Food Science and Nutrition
14. Geography
15. Gujarati
16. Hindi
17. History
18. Human Resources Management
19. Interior Design
20. Law
21. Marathi
22. Marketing Management
23. Microbiology
24. Nursing
25. Physics
26. Psychology
27. Resource Management
28. Sanskrit
29. Sociology
30. System and Operation Management

2. It was found that in the syllabi presented by various Boards, the objectives written for courses/modules were not properly framed and these did not indicate expected behavioural change in students. It was therefore resolved as follows:

RESOLUTION:

Resolved that, the Vice-Chancellor be empowered to constitute a committee and the said proposed committee will help in defining the objectives of all subjects as students centric in new curriculum/syllabus as per CBCS/NSQF guidelines and thereafter the matter will be approved by the Vice-Chancellor. The new syllabi of CBCS will be implemented from the academic year 2015-16.


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


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

