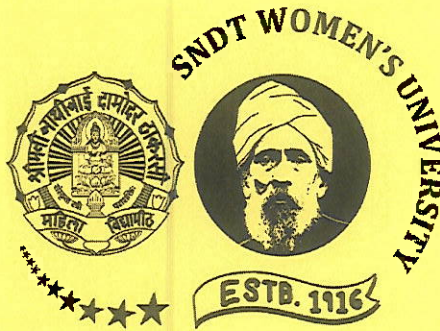

CONFIDENTIAL

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



MINUTES

ACADEMIC COUNCIL

FEBRUARY 09, 2018

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

**MINUTES OF THE THIRD MEETING OF THE ACADEMIC COUNCIL, FOR THE
ACADEMIC YEAR- 2017-18, HELD ON FEBRUARY 09, 2018**

Item No.	Particulars	Page No.
1.	To peruse the Minutes of the Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2017-18, held on Wednesday, August 09, 2017.	
2.	To consider the matters, if any, arising out of the earlier proceedings of the meetings of the Academic Council.	
3.	To consider the Action Taken Report on the Minutes of the Second Meeting of the Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the year 2017-18 held on Wednesday, August 09, 2017	
4.	To consider the proposal for conferment of Degrees/Diplomas at the ensuing Sixty Seventh Annual Convocation of the University.	
5.	To ratify the action taken by the Vice-Chancellor, for replacing the Module of Companies Act 1956 by the new Companies Act 2013 Module in syllabus of the Business law Paper -II in B.com Part- II Semester-IV Programme.	
6.	To ratify the action taken by the Vice-Chancellor for approving and implement the syllabus in the subject of Media and Communication at M.A Semester IV.	
7.	To approve the proposal for masters in fashion design (M.Fashion Design) under Faculty of Design to be offered by Sir Vithaldas Thackersey College of Home Science (Autonomous), SNDT Women's University, Mumbai.	
8.	To route PH.D. Programme through Dr. Ambedkar chair for interested Student.	
9.	To offer M.A eLearning as M.A. / M.Sc. eLearning at the Department of Educational Technology.	
10.	To approve the Minutes of the Governing Council Meeting of the Premlila Vithaldas Polytechnic, which was held on October 05, 2018.	
11.	To consider the proposal for closure of the AICTE approved Diploma in Travel and Tourism course offered at Premlila Vithaldas Polytechnic.	
12.	To consider the proposal of starting "Certificate Course in styling" as well as the syllabus of the said certificate course at Premlila Vithaldas Polytechnic, Juhu.	
13.	To consider the updated syllabus of Department of Apparel Manufacture & Design made on the basis of NBA norms offered at Premlila Vithaldas Polytechnic.	
14.	To consider the matter pertaining to start Diploma & Advance Diploma in Vocational areas such as Jewellery Design & Optometry at Premlila Vithaldas Polytechnic.	
15.	To consider the reports of the Local Inquiry Committees for Continuation of affiliation of the affiliated colleges situated in the State of Maharashtra & other states, for the academic year 2017-18.	
16.	To consider the application received from Ph.D scholar Ms.Anita Khushu.	

17.	To consider the 'Certificate in Subject Education' as an additional method in B.Ed programme.	
18.	To consider the matter of merger of P.G. Department of Education (M.Ed.) with S.N.D.T. College of Education.	
19.	To consider the matter of starting CET for Para medical programmes offered at the SNDT Women's University	
20.	To approve the Fee Structure for B. Voc. Degree (B. Voc. Jewellery Design & B.Voc. Optometry) for the year 2017-18.	
21.	To form a committee for preparing the Academic Terms and vacations 2018-19.	
22.	To consider the matter of Centre for distance education would like to start the courses of Bachelor of Mass Media and Bachelor of Management Studies from academic year 2018-19 through distance mode.	
23.	To consider the request to grant permission for starting PG Diploma in Curriculum Development at Department of Education, Mumbai.	
24.	To recommend the M.Phil/Ph.D guidelines received from Ph.D Guideline Committee to the Management Council for its approval.	
25.	To consider and adopt the new API Proforma as per the Government Resolution vide no. SANKIRNA-2017/PRA.KRA.33/17VISHI-1 dated 04.03.2017 based on UGC Notification No. F.1.2/2016(PS/Amendments) dated July 11, 2016, the University Grants Commission (Minimum Qualifications for appointment of Teachers and other Academic staff in Universities and colleges and Measures for the Maintenance of Standard in Higher Education) (4 th Amendment), Regulations, 2016.	
26.	To consider the matter of revised API Proforma as per (New UGC Regulation) 4 th amendment dated 11 th July, 2016 for CAS Promotions for Assistant Professor / Associate Professor and Direct Recruitment of Associated Professor / Professor in Universities and colleges.	
✓ 27.	To consider the request of Ashoka Education Foundation's Ashoka International Centres for Educational Studies and Research to start the Commerce method of Education from the batch 2018/20.	



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

To,

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

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

**MINUTES OF THE THIRD MEETING OF THE ACADEMIC COUNCIL, FOR THE
ACADEMIC YEAR – 2017-18, HELD ON FEBRUARY 09, 2018**

The Third Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2017-18 was held on Friday, February 09, 2018 at 11.00 a.m. at the Premlila Thackersey Hall of the University, Churchgate, Mumbai, when the following members were present:

1.	Prof. (Dr.) Shashikala Wanjari	Vice-Chancellor - Chairperson
2.	Dr. Vishnu Magare	Pro-Vice-Chancellor*
3.	Dr. Meena Kute	Registrar (Addl. Charge) - Secretary
4.	Dr. Ganesh Magar	Ad-hoc Dean, Faculty of Science & Tech.
5.	Prin. Ananad Jumale	Ad-hoc Dean, Faculty of Commerce & Mgmt.
6.	Dr. Smriti Bhosale	Ad-hoc Dean, Faculty of Humanities
7.	Dr. Archana Bhatnagar	Ad-hoc Dean, Faculty of Interdisciplinary Studies and Officer on Special Duty
8.	Dr. Jagmeet Madan	Principal, SVT College of Home Science
9.	Dr. Nalini Patil	Principal, Education College, Pune
10.	Dr. M.M. Hundekar	Principal, Maharshi Karve Stree Shikshan Samstha's School of Fashion Technology, Pune
11.	Dr. Dilip Bhole	Principal, Arunodaya Shikshan Prasarak Mandal's, Jalgaon
12.	Dr. Virendra Nagarale	HOD & Professor, Dept of Geography, Pune
13.	Dr. Subhash Waghmare	Director, Board of Examinations & Evaluation (Permanent Invitee)
14.	Dr. Chandrakant Puri	Director, Centre for Distance Education - Special Invitee

Regrets

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

1. Dr. Uday Salunkhe

The following members did not attend the meeting:

1. Dr. Shilpa Charankar,
2. Dr. Dipti Deshpande,
3. Prof. Veena Devasthali, Retired

Welcome

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

Agenda Item No.1

To peruse the Minutes of the Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2017-18, held on Wednesday, August 09, 2017.

RESOLUTION

The Minutes of the Second Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2017-18, held on Wednesday, August 09, 2017 be approved.

Agenda Item No.2

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

RESOLUTION

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

Agenda Item No.3

To consider the Action Taken Report on the Minutes of the Second Meeting of the Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the year 2017-18 held on Wednesday, August 09, 2017

RESOLUTION

The Action Taken Report on the Minutes of the Second Meeting of the Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the year 2017-18 held on Wednesday, August 09, 2017 be approved.

Agenda Item No.4

To consider the proposal for conferment of Degrees/Diplomas at the ensuing Sixty Seventh Annual Convocation of the University.

Information/Discussion

As per the provision of Section 31(s) of the Maharashtra Public Universities Act, 2016, the Management Council shall confer the Degrees, Diplomas, Certificates and other academic distinctions as recommended by the Academic Council and arrange for conferment of the same as provided by the Ordinances.

The Degrees, Diplomas and Certificates as per the Annexure "A" are to be conferred in person or in absentia on those students who have qualified themselves for the award of the same, at the Sixty Seventh Annual Convocation of the University.

The matter of conferment of Degrees/Diplomas, Certificates on those student who have qualified themselves for the award of the same, at the ensuing Sixty Seventh Annual

Convocation of the University is placed before the Academic Council for consideration, as required under Section 31(s) of the Maharashtra Public Universities Act, 2016.

RESOLUTION

The proposal for conferment of Degrees/Diplomas at the ensuing Sixty Seventh Annual Convocation of the University be recommended to the Management Council for its approval.

Agenda Item No.5

To ratify the action taken by the Vice-Chancellor, for replacing the Module of Companies Act 1956 by the new Companies Act 2013 Module in syllabus of the Business law Paper – II in B.com Part- II Semester-IV Programme.

Information/ discussion

With reference to the letter dated 06/01/2018 sent by Dr. Anand Jumle Co-ordinator of the faculty of Commerce and Management (Annexure-1), this is to state here that the Companies Act 1956 has been repealed and replaced by the new legislation i.e. 'The Companies Act 2013', thus the same has to be replaced by the new module (Annexure-2) in the syllabus of Business law Paper –II in B.com Part- II Semester-IV Programme. Dr. Jumle has stated that the said amendment was approved by Circulation in the Committee (the said committee was approved by the former Registrar) however due to Paucity of time the same could not be taken up in the then Academic Council meeting. Now since the procedure of election was not completed and there was an urgency and requirement to implement the Companies Act 2016 in syllabus, it was approved by an orders of the Vice-Chancellor as per the powers conferred by the Maharashtra Public Universities Act 2016. The decision taken by the vice-chancellor was placed before the house for ratification.

RESOLUTION

The action taken by the Vice-Chancellor, for replacing the Module of Companies Act 1956 by the new Companies Act 2013 Module in syllabus of the Business law Paper –II in B.com Part- II Semester-IV Programme be ratified and the said syllabus be implemented from academic year 2017-18.

Agenda Item No.6

To ratify the action taken by the Vice-Chancellor for approving and implement the syllabus in the subject of Media and Communication at M.A Semester IV.

Information/Discussion

With reference to the Minutes of Board of Deans passed at its meeting held on 23rd January 2018 this is to state here that the syllabus in the subject of Media and Communication for M.A Semester IV was discussed in the earlier Ad-hoc Board of studies in Communication and Media Studies whereby the structure of all four semesters and the syllabi of first three Semesters was approved.

Further, all the Ad-hoc Boards of Studies were dissolved in August 2017 as well as the then Chairperson Prof. Radha Mishra retired in December 2017 and hence the Semester IV syllabus was not prepared and presented for approval of the Board of Studies in Communication and Media Studies.

Considering the fact that the Semester IV has already commenced and that the Syllabus needs to be implemented w.e.f A.Y 2017-18, Dr. Mira Desai, Professor and I/C HOD, Department of Extension Education prepared the material syllabus in consultation with the previous members of the Ad-hoc Board of Studies in Communication and Media Studies as well as industrial professionals and presented it in the special meeting of Board of Deans held on 23rd January 2018 and the following resolution was passed:

"The Board of Deans discussed and deliberated on the aforesaid Syllabus and resolved that, the Syllabus in the subject of Media and Communication at M.A Semester IV, be recommended to the Academic Council for its approval.

Now since the procedure of election is not yet completed and there was an urgency and requirement to implement the syllabus in the subject of Media and Communication at M.A Semester IV, the same was approved by the orders of the Vice-Chancellor as per the powers conferred by the of the Maharashtra Public Universities Act 2016. The decision taken by the vice-chancellor was placed before the house for ratification.

RESOLUTION

The action taken by the Vice-Chancellor for approving and implement the syllabus in the subject of Media and Communication at M.A Semester IV be ratified and the said syllabus be implemented from academic year 2017-18.

Agenda Item No.7

To approve the proposal for masters in fashion design (M.Fashion Design) under Faculty of Design to be offered by Sir Vithaldas Thackersey College of Home Science (Autonomous), SNDT Women's University, Mumbai.

Information/Discussion

The proposal and credit template for the Master's Program in Fashion Design (MSc Fashion Design) which has been duly passed by the Academic Council and Board of Management of Sir Vithaldas Thackersey College of Home Science (Autonomous), SNDT Women's University, Mumbai (ref—AC meeting 26th November 2016 and Board Of Management at College level-15th December 2016) was placed before the house for consideration.

RESOLUTION

The proposal for masters in fashion design (M.Fashion Design) under Faculty of Design to be offered by Sir Vithaldas Thackersey College of Home Science (Autonomous), SNDT Women's University, Mumbai be approved in principle.

Agenda Item No.8

To route PH.D. Programme through Dr. Ambedkar chair for interested Student.

Information/Discussion

The Dr.Ambedkar chair was established in the month April 2016 and the professor Dr.Kisan Ingale is appointed as a full time professor w.e.f. Nov. 2016.

The Department of Dr. Ambedkar Chair hereby intents to route the Ph.D Programmes for interested students with a objective to understand, assets and disseminate the ideas and thoughts of Dr. Babasaheb Ambedkar, particularly in the subjects the Economics, Sociology, Political Science, Religion, Philosophy, Constitutional studies, Education, social work, Human rights.

The fee structure and regulation of the University shall remain as per our University rules and regulations, was placed before the house for consideration.

RESOLUTION

Resolved that, the Department of Dr. Ambedkar Chair is hereby granted permission to route the Ph.D Programmes for interested students with a objective to understand, assets and disseminate the ideas and thoughts of Dr. Babasaheb Ambedkar, particularly in the subjects the Economics, Sociology, Political Science, Religion, Philosophy, Constitutional studies, Education , social work, Human rights. The fee structure and regulation of the University shall remain as per our University rules and regulations.

Agenda Item No.9

To offer M.A eLearning as M.A. / M.Sc. eLearning at the Department of Educational Technology.

Information/Discussion

UGC had approved the Masters programme under innovative programme scheme with the suggested title M.A./M.Sc. Educational Technology in March 2013 to be offered from July 2013. Our University did not use title M.Sc., but had restricted our title to M.A.

The department requested UGC to allow us change parenthesis as eLearning (M.A. eLearning) in 2016. They received the permission in March 2017 and hence the programme is now being offered as M.A. eLearning from July 2017. Academic Council has approved this change of parenthesis.

The department has requested to offer title M.A. or M.Sc. with parenthesis "eLearning".

Justification:

The Masters programme allows enrolment for graduates from any stream such as B.A., B.F.A., B.Com., B.Sc., B.Sc. Home Science, B.C.A. Since the degree offered after completion of the programme is M.A., they hardly receive any graduate having B.Sc., B.C.A., B.E., B.Tech. degree. Arts graduate many a times do not select this career option thinking that they might not be able to cope up with technologies. This affects overall enrolment.

The department, therefore, proposed that graduates holding B.Sc. degree with any parenthesis and graduates from Computer Science, Architecture, Engineering and Technology may be awarded M.Sc. eLearning degree after successful completion of the 2-year programme. Graduates from any other stream such as Arts, Commerce, Design, Fine Art, etc. may be awarded M.A. eLearning.

A different case of any other graduate related to Science and Technology stream may be brought to the notice of Hon'ble Vice Chancellor for her decision.

RESOLUTION

Resolved that, the proposal of the Department of Educational Technology to offer M.A eLearning as M.A. / M.Sc. eLearning at the Department of Educational Technology, be approved.

Agenda Item No. 10

To approve the Minutes of the Governing Council Meeting of the Premlila Vithaldas Polytechnic, which was held on October 05, 2018.

Information/Discussion

The Minutes of the Governing Council Meeting of the Premlila Vithaldas Polytechnic, which was held on October 05, 2018, are placed before the house for consideration.

RESOLUTION

Resolved that, the Minutes of the Governing Council Meeting of the Premlila Vithaldas Polytechnic, which was held on October 05, 2018, be approved.

Agenda Item No.11

To consider the proposal for closure of the AICTE approved Diploma in Travel and Tourism course offered at Premlila Vithaldas Polytechnic.

Information/Discussion

The proposal for closure of the AICTE approved Diploma in Travel and Tourism course offered at Premlila Vithaldas Polytechnic was placed before the house for consideration.

RESOLUTION

Resolved that, the proposal for closure of the AICTE approved Diploma in Travel and Tourism course offered at Premlila Vithaldas Polytechnic be recommended and forwarded to AICTE and Government of Maharashtra for there approvals.

Agenda Item No.12

To consider the proposal of starting "Certificate Course in styling" as well as the syllabus of the said certificate course at Premlila Vithaldas Polytechnic, Juhu.

Information/Discussion

The proposal of starting "Certificate Course in styling" as well as the syllabus of the said certificate course at Premlila Vithaldas Polytechnic, Juhu was placed before the house for consideration.

RESOLUTION

Resolved that, the proposal of starting "Certificate Course in styling" as well as the syllabus of the said certificate course at Premlila Vithaldas Polytechnic, Juhu be accepted and approved.

Agenda Item No.13

To consider the updated syllabus of Department of Apparel Manufacture & Design made on the basis of NBA norms offered at Premlila Vithaldas Polytechnic.

Information/Discussion

The updated syllabus of Department of Apparel Manufacture & Design made on the basis of NBA norms offered at Premlila Vithaldas Polytechnic was placed before the house for consideration.

RESOLUTION

Resolved that, the syllabus of Department of Apparel Manufacture & Design made on the basis of NBA norms offered at Premlila Vithaldas Polytechnic be accepted and approved.

Agenda Item No. 14

To consider the matter pertaining to start Diploma & Advance Diploma in Vocational areas such as Jewellery Design & Optometry at Premlila Vithaldas Polytechnic.

Information/Discussion

The matter pertaining to start Diploma & Advance Diploma in Vocational areas such as Jewellery Design & Optometry at Premlila Vithaldas Polytechnic was placed before the house for consideration.

RESOLUTION

Resolved that, to start Diploma & Advance Diploma in Vocational areas such as Jewellery Design & Optometry at Premlila Vithaldas Polytechnic be approved.

Agenda Item No. 15

To consider the reports of the Local Inquiry Committees for Continuation of affiliation of the affiliated colleges situated in the State of Maharashtra & other states, for the academic year 2017-18.

Information/Discussion

As per the provision in Section 114 of the Maharashtra Public Universities Act 2016, for "Continuation of affiliation or recognition", the Affiliation Section of the University has sent circular to the affiliated colleges situated in the various states, with a request to send the proposals of Continuation of Affiliation for the academic year 2017-18. After receipt of the said proposals, the University had sent Local Inquiry Committees to the affiliated colleges situated in the State of Maharashtra & Other states. The concerned LICs have now submitted the reports (Appendix A) in respect of Continuation of Affiliation for the academic year 2017-18. We have received LIC reports of 69 programmes.

The report submitted by the concerned committee was placed before the house for consideration.

RESOLUTION

Resolved that, the reports of the Local Inquiry Committees for Continuation of affiliation of the affiliated colleges situated in the State of Maharashtra & other states, for the academic year 2017-18 as recommended by the Board of Deans be approved accepted.

Agenda Item No. 16

To consider the application received from Ph.D scholar Ms.Anita Khushu.

Information/Discussion

Application received from Ph.D scholar Ms. Anita Khushu regarding transferred in Dept. Women's Studies from Dept. of Sociology was placed before Academic Council dated dt.29/06/2015 however as the signed copy was not traced the matter was replaced before the house.

RESOLUTION

Resolved that, the application made by the Student Ms. Anita Khushu be considered favorably and the said student be granted her Ph.D. extension as a special case for the academic year 2017-18 as well as be transferred the Department of Women's Studies.

Agenda Item No.17

To consider the 'Certificate in Subject Education' as an additional method in B.Ed programme.

Information/Discussion

The 'Certificate in Subject Education' as an additional method in B.Ed programme was included in previous syllabus of one year B.Ed Programme and accordingly the same was approved in the respective BOS and Academic Council. For the two year B.Ed programme the said syllabus is revised accordingly and is hereby placed before the house for its consideration.

RESOLUTION

Resolved that, the 'Certificate in Subject Education' as an additional method in B.Ed programme be approved

Agenda Item No.18

To consider the matter of merger of P.G. Department of Education (M.Ed.) with S.N.D.T. College of Education.

Information/Discussion

The P.G. Department of Education (M.Ed.) and S.N.D.T. College of Education were working as a composite unit till 13 August 2013.

As per the instructions of Madam Vice Chancellor Dr. Vasudha Kamat, P.G. Department, Pune started working separately as a university department. But this separation created a number of problems to both the units- B.Ed. and M.Ed.

The said Department has thus requested to give them a decision whether they should work as a University department or should work as a part of B.Ed. College.

Thus the matter whether the P.G. Department of Education (M.Ed.) should be merged into S.N.D.T. B.Ed. College Pune and should work as a composite unit as it was working till 13th August 2013 was placed before the house for consideration.

RESOLUTION

Resolved that, as the separation was not approved by the Management Council the merger shall not require the approval of the house.

Agenda Item No. 19

To consider the matter of starting CET for Para medical programmes offered at the SNTD Women's University

Information/Discussion

The matter of starting CET for Para medical programmes offered at the SNTD Women's University was placed before the house for consideration.

RESOLUTION

Resolved that, the matter of starting CET for Para medical programmes offered at the SNDT Women's University be approved.

Agenda Item No. 20

To approve the Fee Structure for B. Voc. Degree (B. Voc. Jewellery Design & B.Voc. Optometry) for the year 2017-18.

Information/Discussion

The Fee Structure for B. Voc. Degree (B. Voc. Jewellery Design & B.Voc. Optometry) for the year 2017-18, was placed before the house for consideration.

RESOLUTION

Resolved that, the Fee Structure for B. Voc. Degree (B. Voc. Jewellery Design & B.Voc. Optometry) for the year 2017-18, be approved and implemented and the same be also placed in the ensuing meeting of fee fixation committee

Agenda Item. 21

To form a committee for preparing the Academic Terms and vacations 2018-19.

Information/Discussion

The matter of formation of a committee preparing the Academic Terms and vacations 2018-19 was placed before the house for consideration.

RESOLUTION

Resolved that, the committee for preparing the Academic Terms and vacations 2018-19, be prepared. Further resolved and the Vice -Chancellor be empowered to nominate members on the said committee.

Agenda Item. 22

To consider the matter of Centre for distance education would like to start the courses of Bachelor of Mass Media and Bachelor of Management Studies from academic year 2018-19 through distance mode.

Information/Discussion

The committee for preparing the Academic Terms and vacations 2018-19, be prepared. Further resolved and the Vice -Chancellor be empowered to nominate members on the said committee, was placed before the house for consideration.

RESOLUTION

Resolved that, the proposal of Centre for Distance Education to start the courses of Bachelor of Mass Media and Bachelor of Management Studies from academic year 2018-19 through distance mode be approved.

Agenda Item. 23

To consider the request to grant permission for starting PG Diploma in Curriculum Development at Department of Education, Mumbai.

Information/Discussion

The request to grant permission for starting PG Diploma in Curriculum Development at Department of Education, Mumbai.

RESOLUTION

Resolved that, the permission for starting PG Diploma in Curriculum Development at Department of Education, Mumbai be granted.

Agenda Item. 24

To recommend the M.Phil/Ph.D guidelines received from Ph.D Guideline Committee to the Management Council for its approval.

Information / Discussion

In the meeting of Management Council held on 17/3/2017 the following was resolved "The M.Phil/Ph.D guidelines be reframed as per the" University Grants Commission minimum standards and procedure for Award of M.Phil / Ph.D Degree Resolution, 2016" and New Maharashtra University Act,2016, and placed in the next Management Council". The Said guidelines were amended accordingly and were placed before the house for recommendation to the Management Council for its approval.

RESOLUTION

It is resolved that, the M.Phil/Ph.D guidelines framed by the Ph.D guideline Committee be and are approved and resolved further that, they be recommended to the Management Council for its approval.

Agenda Item. 25

To consider and adopt the new API Proforma as per the Government Resolution vide no. SANKIRNA-2017/PRA.KRA.33/17VISHI-1 dated 04.03.2017 based on UGC Notification No. F.1.2/2016(PS/Amendments) dated July 11, 2016, the University Grants Commission (Minimum Qualifications for appointment of Teachers and other Academic staff in Universities and colleges and Measures for the Maintenance of Standard in Higher Education) (4th Amendment), Regulations, 2016.

Information / Discussion

To adopt the new API Proforma as per the Government Resolution vide no. SANKIRNA-2017/PRA.KRA.33/17VISHI-1 dated 04.03.2017 based on UGC Notification No. F.1.2/2016(PS/Amendments) dated July 11, 2016, the University Grants Commission (Minimum Qualifications for appointment of Teachers and other Academic staff in Universities and colleges and Measures for the Maintenance of Standard in Higher Education) (4th Amendment), Regulations, 2016.

RESOLUTION

Resolved that, the new API Proforma as per the Government Resolution vide no. SANKIRNA-2017/PRA.KRA.33/17VISHI-1 dated 04.03.2017 based on UGC Notification No. F.1.2/2016(PS/Amendments) dated July 11, 2016, the University Grants Commission (Minimum Qualifications for appointment of Teachers and other Academic staff in Universities and colleges and Measures for the Maintenance of Standard in Higher Education) (4th Amendment), Regulations, 2016 be accepted and implemented with immediate effect.

Agenda Item. 26

To consider the matter of revised API Proforma as per (New UGC Regulation) 4th amendment dated 11th July, 2016 for CAS Promotions for Assistant Professor / Associate Professor and Direct Recruitment of Associated Professor / Professor in Universities and colleges.

Information / Discussion

The revised API Proforma as per (New UGC Regulation) 4th amendment dated 11th July, 2016 for CAS Promotions for Assistant Professor / Associate Professor and Direct Recruitment of Associated Professor / Professor in Universities and colleges.

RESOLUTION

Resolved that, the revised API Proforma as per (New UGC Regulation) 4th amendment dated 11th July, 2016 for CAS Promotions for Assistant Professor / Associate Professor and Direct Recruitment of Associated Professor / Professor in Universities and colleges be approved.

Agenda Item. 27

To consider the request of Ashoka Education Foundation's Ashoka International Centres for Educational Studies and Research to start the Commerce method of Education from the batch 2018/20.

Information / Discussion

The Ashoka Education Foundation's Ashoka International Centres for Educational Studies and Research which granted first time affiliation from the academic year 2008-09 and the following methods of education were approved.

1. English, 2. Marathi, 3. Hindi, 4. Mathematics, 5. Science and Technology,
6. History 7. Geography

RESOLUTION

Resolved that, the request of Ashoka Education Foundation's Ashoka International Centres for Educational Studies and Research to start the Commerce method of Education from the batch 2018/20 be accepted and approved.

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.

