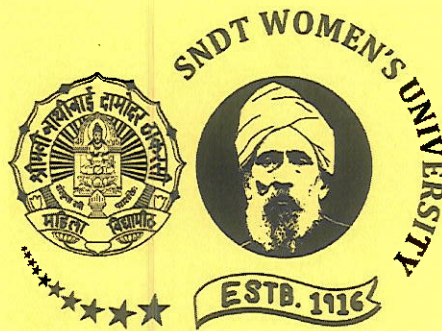

CONFIDENTIAL

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

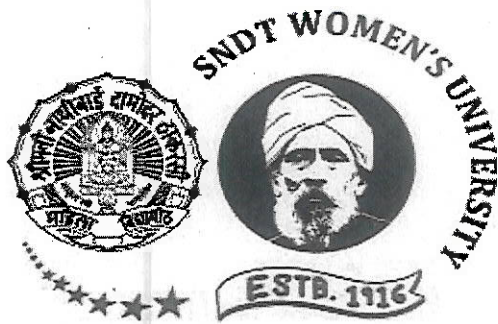


MINUTES

ACADEMIC COUNCIL

NOVEMBER 20, 2019

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



MINUTES

ACADEMIC COUNCIL

NOVEMBER 20, 2019

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

1, Nathibai Thackersey Road,
Mumbai – 400 020

Ref. No.: Acad. Council.03/2019-20/

November 20, 2019.

The **First** Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2019-20, is scheduled on **WEDNESDAY November 20, 2019, at 11.00 a.m., at the Lady Premlila Thackersey Committee Hall of the University, Churchgate, Mumbai - 400 020** to consider the following business:

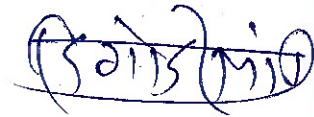
B U S I N E S S

Sr. No.	P A R T I C U L A R S	Page No.
1.	To peruse the Minutes of the Third Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2019-20, held on, May 16, 2019. (Appendix A).	
2.	To consider the matters, if any, arising out of confirmation of minutes of the meeting of the Academic Council held on May 16, 2019.	
3.	To consider the Action Taken Report on the Minutes of the Third Meeting of the Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the year 2019-20 held on May 16, 2019. (Appendix B).	
4.	To consider the matter of award of Degrees on the basis of performance of the candidate in all years of studies of the Degree Programmes (Ref. Government of Maharashtra letter No. Sankirna – 2019/Pra.Kra 238/Vishi – 3 dated 25.09.2019). (Appendix C).	
5.	To consider the proposal for conferment of Degrees / Diplomas at the ensuing Sixth Ninth Annual Convocation of the University. (Appendix-D).	
6.	To ratify the orders of Honorable Vice – Chancellor taken for approval and implementation of the syllabus of Masters in Business Management (MBA) from 2019- 2020 at JDBIMSR, Pune. (Appendix E).	

7. To ratify the orders of Honorable Vice – Chancellor taken for approval and implementation on the amendments made in the terms and vacations for L. T. College of Nursing for the academic year 2019 – 2020. **(Appendix F).**
8. To ratify the orders of Honorable Vice – Chancellor taken for approval and implementation on the amendments made in the terms and vacations for P. V. Polytechnic for the academic year 2019 – 2020. **(Appendix G).**
9. To amend the Resolution passed in the Academic Council meeting of 20.09.2013 for specifying the intake capacity of Analytical Chemistry as per the requirement of Social Welfare Department. **(Appendix H).**
10. To consider the proposal of the Director, JDBIMS&R, Pune to initiate the project or take up the initiative to start skill based courses at JDBIMS&R Pune. **(Appendix I).**
11. To consider the syllabus (Re) structure of BA CAPC programme and Eligibility Criteria for admissions to programmes / courses in the subject of Food Science and Nutrition. **(Appendix J).**
12. Schedule of Ph. D Entrance test **(Appendix K).**
13. To finalize the revised fee structure for academic year 2020-2021. **(Appendix L).**
14. To consider the matter of fee structure of programmes in P.V. Polytechnic **(Appendix M).**
15. To consider the matter of conducting the Ph.D. Entrance test (PET) w.e.f. Academic year 2019 – 2020 from Examination Department.
16. To consider the proposal of Centre of Distance Education regarding increasing the validity term from 5 years to 10 and 15 years for U.G. and P.G. level respectively. **(Appendix N).**
17. Conducting "Ph.D. Entrance Exam 2019" jointly by the Exam Section and Academic Section with pre- defined responsibilities and conducting "Ph.D. Entrance Exam of 2020" and further

Ph.D. Entrance Examination entirely by the Exam Section alone.

18. To request to keep 100 marks external assessment to the students of CDE at UG level as well (CDE / 77 / 2019 - 2020 / 190 dated 07 / 08 / 2019). **(Annexure O).**
19. To request to reduce the number of papers to be offered through Centre for Distance Education (CDE / 50 / 2019 - 2020 / 256 dated 23 / 08 / 2019). **(Annexure P).**
20. To consider the reports of the Local Inquiry Committees for granting continuation of affiliation to the affiliated colleges situated in the State of Maharashtra & other states for the academic year 2019 - 2020. **(Annexure Q).**
21. To review the recommendation of Board of Deans for granting Permanent Affiliation to the programmes of existing affiliated colleges from the academic year 2019 - 2020. **(Annexure R).**
22. To approve the M.A. Programme Structure from 2020 - 2021.



(Dr. Deepak Deshpande)
Registrar

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

**MINUTES OF THE FIRST MEETING OF THE ACADEMIC
COUNCIL, FOR THE ACADEMIC YEAR – 2019-20, HELD ON
NOVEMBER 20, 2019**

The **First** Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2019-20, was held on **Wednesday, November 20, 2019, at 11.00 a.m., at the Lady Premlila Thackersey Committee Hall of the University, Churchgate, Mumbai - 400 020** when the following members were present:

- | | | |
|-----|--------------------------------|--|
| 1. | Prof. (Dr.) Shashikala Wanjari | Vice-Chancellor - Chairperson |
| 2. | Dr. Vishnu N. Magare | Pro-Vice-Chancellor |
| 3. | Dr. Deepak Deshpande | Registrar – Secretary |
| 4. | Dr. Subhash Waghmare | Director, Board of Examinations & Evaluation (Permanent Invitee) |
| 5. | Dr. Smriti Bhosale | Dean, Faculty of Humanities |
| 6. | Dr. Anubha Khale | Dean, Faculty of Science & Technology |
| 7. | Dr. Dr. Nalini Patil | Principal, SNDT College of Education, Pune |
| 8. | Dr. Dilip Bhole | Principal, Arunodaya Shikshan Prasarak Mandal's, Dongarkathore |
| 9. | Dr. Virendra Nagarale | Professor, Dept of Geography, Pune |
| 10. | Dr. Subhash Chavan | Chairperson, BOS in Library Science and Information Science |
| 11. | Dr. Sunita Sharma | Chairperson, BOS in Commerce |
| 12. | Dr. Suvarna Shinde | Chairperson, BOS in English |
| 13. | Dr. Ruby Ojha | Chairperson, BOS in Economics |
| 14. | Dr. Sachin Deore | Chairperson, BOS in Geography. |
| 15. | Dr. Sunita Sakhare | Chairperson, BOS in Hindi |
| 16. | Dr. Aruna Dubhashi | Chairperson, BOS in Marathi |
| 17. | Dr. Anuradha Sovani | Chairperson, BOS in Psychology & Associate Dean, Faculty of Humanities |
| 18. | Dr. Meena Kute | Chairperson, BOS in Education |
| 19. | Dr. Sheetal More | Chairperson, BOS in Music |
| 20. | Dr. Uma Joshi | Chairperson, BOS in Extension Education |
| 21. | Dr. Meera Desai | Associate Dean, Faculty of Science & Technology |
| 22. | Dr. Nitin Wani | Associate Dean, Faculty of Commerce & Management |
| 23. | Dr. Shobha Udipi | Chairperson, BOS in Food, Science & Nutrition |

- | | | |
|-----|---------------------|---|
| 24. | Dr. Preeti Verma | Chairperson, BOS in Special Education & Associate Dean, Faculty of Inter-disciplinary Studies |
| 25. | Dr. Anand Jumle | Dean, Faculty of Commerce & Management |
| 26. | Dr. Ashish R. Panat | Director, Innovation, Incubation and Linkages |
| 27. | Dr. Namita Desai | Associate Professor, in Pharmacy |
| 28. | Dr. Ashok Wadia | Chairperson, BOS in Microbiology |
| 29. | Dr. Mala Pandurang | Chairperson, BOS in Women's Studies |
| 30. | Dr. Mangesh Kadam | In - charge Director, Centre for Distance Education |

REGRET

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

- | | | |
|-----|------------------------------|---|
| 1. | Dr. Jagmeet Madan | Principal, SVT College of Home Science |
| 2. | Dr. Gangadhar Kayande | Chairperson, BOS in Accountancy |
| 3. | Dr. Dr. Meera Shankar | Chairperson, BOS in Management Studies |
| 4. | Dr. M.M. Hundekar - | Principal, Maharshi Karve Stree Shikshan Samathas School of Fashion Technology, Pune |
| 5. | Dr. Deepti Deshpande - | Principal, SMRK Arts, Comm. Fine Arts & A.K. Home Science, Nashik |
| 6. | Dr. Uday Salunke - | Chancellor's Nominee |
| 7. | Dr. Pathak Bharat Mohanlal - | Management Representative |
| 8. | Dr. Subhash Mahajan - | Nominee of the Director of Technical Education, Mumbai |
| 9. | Dr. Archana Bhatnagar - | Dean, Faculty of Inter - disciplinary Studies |
| 10. | Dr. Anuradha Bakshi - | Chairperson, BOS in Human Development |
| 11. | Prof. Nitin Vadgama - | Chairperson, BOS in Gujarati |
| 12. | Dr. Manisha Patil - | Chairperson, BOS in Drawing and Painting |
| 13. | Dr. Tapti Bhattacharjee - | Chairperson, BOS in Nursing |
| 14. | Dr. Ujwala Barve - | Chairperson, BOS in Communication and Media Studies |
| 15. | Dr Harinarayan Jamale | Chairperson, BOS in History |
| 16. | Dr. Ravindra Adivarekar | Chairperson, BOS in Textile Science and Apparel Design |
| 17. | Dr. B.K. Mishra - | Chairperson, BOS in Electronics and Communication Engineering and Electronics Engineering |

18. Dr. Vijay Raisinghani – Chairperson, BOS in Computer Science and Information Technology

Before proceeding with the agenda, the Registrar, welcomed the members of the house.

Agenda Item No.1

To peruse the Minutes of the Third Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the academic year 2019-20, held on, May 16, 2019. **(Appendix A).**

Resolution:

Resolved that, the Minutes of the Third Meeting of the Academic Council of the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, held on, May 16, 2019 for the academic year 2018-19 (Appendix A) be accepted and approved.

Agenda Item No.2

To consider the matters, if any, arising out of confirmation of minutes of the meeting of the Academic Council held on May 16, 2019.

2.1) To consider the matter of change in name of the Department of Communication Media for Children

Note:

Dr. Mira Desai brought to the notice of the house that in one of the earlier meetings of Academic Council there was a discussion held on the proposal given by Dr. Shilpa Hattangadi, Head, Dept. of Communication Media for Children, to change the name of their Department, i.e. from

Department of Communication Media for Children
to

Department of Communication and Media Studies.

The logic behind this change was that the word 'Children' limits the scope of the department, this in turn results in the reduction in number of admission to the programmes in the said department. Further Dr. Desai also stated that the house had unanimously agreed on the said proposal.

The house thus reconsidered the proposal and granted its approval on the above stated name change.

Resolution:

Resolved that, the proposal to change the name of the Department from Department of Communication Media for Children to Department of Communication and Media Studies be accepted and approved.

Agenda Item No.3

To consider the Action Taken Report on the Minutes of the Third Meeting of the Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai, for the year 2019-20 held on May 16, 2019. **(Appendix B).**

Resolution:

Resolved that, the Action Taken Report on the Minutes of the Third Meeting of the Academic Council of Shreemati Nathibai Damodar Thackersey Women's University, Mumbai for the year 2019 – 20 held on May 16, 2019 be approved.

Agenda Item No.4

To consider the matter of award of Degrees on the basis of performance of the candidate in all years of studies of the Degree Programmes (Ref. Government of Maharashtra letter No. Sankirna –2019/Pra.Kra 238/Vishi –3 dated 25.09.2019). **(Appendix C).**

Information / Discussion

The Department of Higher and Technical Education, Government of Maharashtra vide letter No. Sankirna-2019/Pra.Kra.238/Vishi-3 dt.25-09-2019 addressed to the Registrars of all the Non-agricultural Universities in the state of Maharashtra has informed the concerned Universities that, as per the orders of the Hon'ble High Court of Bombay, Mumbai on the Writ Petition No. 11800/ 2018, issued on 16th October 2018 and as per the decision taken at the meeting held on 06th August, 2019, the Government of Maharashtra, in exercise of the powers vested upon it under Section 8 of the Maharashtra Public Universities Act, 2016 has issued the following directions

"In order to ensure the uniformity in the process of award of degrees by the universities, as per the orders of the Hon'ble High Court of Bombay, Mumbai, it is necessary that, the degrees be awarded on the basis of total marks obtained by the student in the examinations of all the years of studies of the concerned degree programme."

Whereas, at present, the First Year examination (Sem I & II), the Second Year examination (Sem. III & IV), the Third Year examination (Sem V & VI) are conducted by the colleges on the behalf of the University in case of the courses of studies of having the duration of three years, four years and five years respectively. While, in case of professional courses namely, B. Tech, B.Sc. Nursing, B. Pharmacy, B.P.T., the examinations of all the years of studies are conducted by the University. Similarly, in case of Master's Degree Programmes, the examination of all the semesters are conducted by the University.

It may be noted that, the mark sheets of the examinations conducted by the University are issued by the University, while, in case of examinations conducted by the colleges as stated hereinabove are issued by the concerned colleges with the signature of the Principal of the college and enclosed by the Director, Board of Examinations and Evaluation. The mark-sheets issued by the University indicate the performance of candidate in the concerned semester examination,

while the final mark-sheet indicates the performance in the last four semesters examinations.

Whereas, in order to comply with order of the Hon'ble High Court of Bombay, Mumbai in the Writ Petition No. 11800/2018 and the subsequent directives of the Government of Maharashtra issued vide letter dt. 25.09.2019, it will be imperative that, the final mark-sheet to be issued by the University must indicate the performance of the candidate in the examinations of all the years of studies of the degree programmes (College level Examinations and University Examinations).

The matter is accordingly placed before the Academic Council for consideration and for preparation of ordinances related to award of degrees on the basis of total marks obtained by the candidate in examinations of all the years of studies of the respective degree programme, as per the provisions of Sections 32(1) and 73 (1) of the Maharashtra Public Universities Act, 2019.

Resolution:

Resolved that, the orders of the Hon'ble High Court of Bombay, Mumbai in the Writ Petition No. 11800/2018 and the subsequent directives of the Government of Maharashtra issued vide letter dt. 25.09.2019 be adhered to.

Resolved further that, the Vice- Chancellor be authorized to constitute a committee for preparation of ordinances related to award of degrees on the basis of total marks obtained by the candidate in examinations of all the years of studies of the respective degree programme, as per the provisions of Sections 32(1) and 73 (1) of the Maharashtra Public Universities Act, 2019.

Agenda Item No.5

To. consider the proposal for conferment of Degrees / Diplomas at the ensuing Sixth Ninth Annual Convocation of the University. **(Appendix-D)**.

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.

Whereas, as per the Prevailing Uniform Statute No. 4(4) the Academic Council, in the meeting preceding the Convocation, shall recommend to the Management Council, the names of persons who are eligible for award of degrees, diplomas, certificates and academic distinctions. Upon recommendation of the Academic Council, the Management Council shall accord approval to conferment degrees, diplomas, certificates and academic distinction upon such persons.

The Degrees, Diplomas and Certificates as per the Annexure "A" are to be conferred in person or in absentia on those persons who have qualified

themselves for the award of the same, at the Sixty Ninth Annual Convocation of the University. (Names of persons will be placed at the time of meeting).

The matter of conferment of Degrees/Diplomas, Certificates on the students who have qualified themselves for the award of the same, at the ensuing Sixty Ninth Annual Convocation was placed before the house for consideration, as per the provisions of section 33(f) of the Maharashtra Public Universities Act, 2016 and the following was resolved

Resolution:

Resolved that, the proposal for conferment of Degrees/Diplomas at the ensuing Sixty Ninth Annual Convocation of the University be accepted as per provisions of section 33 (f) of the Maharashtra Public Universities Act, 2016 and be recommended to the Management council for its approval.

Agenda Item No.6

To ratify the orders of Honorable Vice-Chancellor taken for approval and implementation of the syllabus of Masters in Business Administration (MBA) from 2019- 2020 at JDBIMS&R, Pune. **(Appendix E).**

Information/ Discussion:

Members discussed the agenda in detail. They also discussed the programmes in JDBIMS, Juhu.

Members stated that efforts have to be taken by JDBIMS, Juhu to get AICTE approval for their programme. Dr. Nitin Wani, Associate Dean, Commerce and Management informed the house that the programme of Master in Management studies(MMS) presently imparted at JDBIMS, Juhu is AICTE approved and the admissions are done through the DTE's (Directorate of Technical Education) centralized admission process. However, Masters in Business Administration (MBA) is only approved by the Academic Council.

Members thus stated that there is a need for standardization of the programmes as per the government norms. Thus JDBIMS, Juhu to take efforts to get the AICTE approval for the MBA programmes also.

Dr. Yashwant Vaishampayan, Director, JDBIMS& R, Pune, presented the syllabus of Masters in Business Administration (MBA) which is to be imparted at JDBIMS& R, Pune. The said syllabus was approved through the meeting of Board of studies in Management Studies held on 08.07.2019 & as well as through the Faculty of Commerce and Management by circulation.

Related to the syllabus Dr. Aashish Panat, Director, Innovation, Incubation and Linkages, suggested that, the course of Entrepreneurship development can be shifted to elective subjects.

Dr. Vaishampayan further stated that for each subject a question bank i.e. a set of 100 questions has been designed. further all norms of Blooms Taxonomy have been followed in the syllabus.

Madam Vice-Chancellor informed the house that since this is the first batch we should encourage the institute and allow to start with the programme.

Dr. Vishnu Magare Pro- Vice- Chancellor stated that for JDBIMS&R, Pune, all efforts made by Honourable Vice- Chancellor for getting the funds should be appreciated. The house gave a round of applause in appreciation to the efforts of Madam, Vice-Chancellor.

Dr. Magare also informed that AICTE looks after the financial condition of the University which requires audited statements of accounts the University has given an undertaking related to the submission of the audited statements. He further stated that University has undergone various hardships for starting of the JDBIMS&R, Pune.

He further informed the house that the syllabus framed by the AICTE was passed through the BOS and the uniqueness of the syllabus was the question bank which was prepared to make the students aware as how they will be analyzed.

Resolution:

Resolved that, the orders of Honourable Vice-Chancellor taken for approval and implementation of the syllabus of Masters in Business Administration (MBA) at JDBIMS&R, Pune, from 2019- 2020 be ratified.

Agenda Item No.7

To ratify the orders of Honorable Vice-Chancellor taken for approval and implementation on the amendments made in the terms and vacations for L. T. College of Nursing for the academic year 2019 – 2020. **(Appendix F)**.

Resolutions:

Resolved that the orders taken of Honourable Vice-Chancellor Madam for approval & implementation on the amendments made in the terms & vacations of L. T. College of Nursing for the academic year 2019-2020 which were approved in the Academic Council meeting held on 16.05.2019 be approved.

Agenda Item No.8

To ratify the orders of Honorable Vice-Chancellor taken for approval and implementation on the amendments made in the terms and vacations for P. V. Polytechnic for the academic year 2019-2020. **(Appendix G)**.

Resolution:

Resolved that the orders taken of Honourable Vice- Chancellor Madam for approval & implementation on the amendments made in the terms & vacations of P. V. Polytechnic for the academic year 2019-2020 which were approved in the Academic Council meeting held on 16.05.2019 be approved.

Note/Additional discussion:

Honourable Vice-Chancellor Madam suggested that all Deans of the Faculties should sit together to frame the terms and vacations from next year. She also pointed out that the academic vacations are for the students and not for the faculty members.

Madam's Vice- chancellor stated that there is a negligence observed on the part of HOD's and due which there are issues in respective departmental audit. The HOD of the concerned department is responsible for maintaining discipline in their department and must ensure smooth functioning of the respective department. Before leaving the Head Quarter for vacation the staff should take the permission of the HOD and the HOD should take the permission of the Vice-Chancellor. Every employee should have a commitment towards their work.

HOD's should prepare a chart stating the names of the faculty member/s responsible to run the Department in absence of the HOD assigning them their responsibilities. All HOD's to work on increasing the number of students in their departments. Further HOD's are also instructed to respond to the mails sent by university administrative offices.

Agenda Item No.9

To amend the Resolution passed in the Academic Council meeting of 20.09.2013 for specifying the intake capacity of Analytical Chemistry as per the requirement of Social Welfare Department.

Information / Discussion:

This is to state that in the Academic Council meeting held on 20.09.2013 vide agenda item No. 21 it had defined the intake capacity of various programmes. However, it was resolved that the intake capacity of M. Sc. Analytical Chemistry was not shown separately but was included under the programme of M.Sc. (General).

Further, Mr. S.V. Bhagtani, Head of the Department of the Analytical Chemistry, SHPT College of Science brought to the notice that in order to get refund of fees from the Department of Social Welfare it was necessary to specify the intake capacity of M.Sc. Analytical Chemistry separately and not under the M.Sc. General which will enable the Department of Social Welfare to register the name in the Department of Social Welfare.

Resolution:

Resolved that, the Resolution passed in the Academic Council meeting of 20.09.2013 be amended as per the requirement of Social Welfare Department wherein the intake capacity of Analytical Chemistry be specified as 50 students.

Agenda Item No.10

To consider the proposal of the Director, JDBIMS&R, Pune to initiate the project or take up the initiative to start skill based courses at JDBIMS&R Pune.

Information/ Discussion:

Dr. Vaishampayan Director JDBIMS&R, Pune informed the house that JDBIMS&R is planning to start Finishing School which will cover 19 courses under 3 levels. In level 1 and level 2 any student who has completed 18 years of age and passed XII standard can take admission, whereas in Level 3 graduation is compulsory.

He gave presentation on finishing school Proposal and detailed structure and syllabi of various courses to be run under this project and now the promotional activity can be carried out to run the course as a joint venture.

Dr. Nitin Vani, Associate Dean, Faculty of Commerce and Management had suggested that, one more course on GST may be added. He also suggests not use word 'advance' for the said courses.

Dr. Y. Vaishampayan, Director, stated that the said idea is totally new so all the suggestion can be taken into consideration and changes can be done accordingly. It was also suggested by the members to change the name of Finishing School.

Dr. V. Magare, Pro-Vice Chancellor instructed that all the Deans have to take initiative to carry such courses as regular Certificate Courses in the Department.

He further informed that JDBIMS&R, Pune is also planning to start credit certification courses for 30 clock hours and the intake capacity will be for 30 students. He further informed the house that the said course is only for self-sustainability and will maintain the quality. He informed that level II & level III course will be done with the collaboration from outside agency.

The members also discussed that the certificate issued under the University umbrella should have validity and weightage for increasing their credits.

The above matter was placed in the BOD meeting held on 7th November 2019 and the following was resolved:

RESOLVED that, the project/initiative under taken by Dean, Faculty of Commerce Management and the Director, JDBIMS, Pune in starting in skilled base courses at JDBIMS, Pune course namely:

- Language Proficiency
- Number Proficiency
- Business Acumen
- Data Analytics
- Cyber Security
- Digital Marketing
- Investment Advisor
- Financial Literacy – Individuals
- Financial Literacy – Cooperates
- Leadership and Team Building

- Counseling and Mentoring
- Event Management
- Scientific way of Meditation
- Stress Management
- Physical Fitness – The Yoga Way
- The Employment Givers
- Excel and Advanced Excel
- Scholarly Research Writing
- Bib excel: A Powerful Tool for Literature Analysis

be accepted and the same is recommended to the Academic Council for its consideration and approval”.

Resolution:

Resolved that, the proposal of the Director, JDBIMS&R, Pune, to initiate the project or take up the initiative to start skill based courses at JDBIMS&R, Pune be accepted and approved.

Agenda Item No.11

To consider the syllabus (Re) structure of BA CAPC programme and Eligibility Criteria for admissions to programmes / courses in the subject of Food Science and Nutrition.

Information/ Discussion:

Dr. Shobha Udipi, Chairperson, Board of Studies, in Food Science & Nutrition explained the importance of revision of the syllabus in the course offered under the subject of Food Science and Nutrition. She further informed that admissions to such courses will be done from the students who are from pure science and who have secured 50% or A grade.

Dr. Udipi also informed that initially 19 skill based courses will be prepared and developed. The department will take the help of the hospitals for practical's wherever it is required. She further clarified that no outside agency will be allowed.

Resolution:

Resolved that, the syllabus (Re) structure of BA CAPC programme and eligibility Criteria for admissions to programmes / courses in the subject of Food Science and Nutrition be accepted and approved.

Agenda Item No.12

Schedule of Ph.D. Entrance test.

Agenda Item No.15

To consider the matter of conducting the Ph.D. Entrance test (PET) w.e.f. Academic year 2019 – 2020 from Examination Department.

Agenda Item No.17

Conducting "Ph.D. Entrance Exam 2019" jointly by the Exam Section and Academic Section with pre- defined responsibilities and conducting "Ph.D. Entrance Exam of 2020" and further Ph.D. Entrance Examination entirely by the Exam Section alone.

Agenda Item No. 12, 15 and 17 (merged together)

RESOLUTION:

Resolved that, from Academic Year 2019-20 the Ph.D. Entrance test to be conducted by Examination Department.

Resolved further that, the "Ph.D. Entrance Exam 2019" be conducted jointly by the Exam Section and Academic Section with pre- defined responsibilities and thereafter the "Ph.D. Entrance Exam of 2020" and further Ph.D. Entrance Examinations be conducted entirely by the Exam Section only alone.

Resolved further that, the Ph.D. Entrance test schedule for "Ph.D. Entrance Exam 2019" will be as follows:

Advertisement in newspaper (Also uploading on our website)	18.11.2019	Academics
Acceptance of forms & fees	30.11.2019	Exam Section
Paper Setting I & II	13.11.2019 to 20.11.2019	Exam Section
Preparation of time table	01.12.2019	Exam Section
Time Table Display on portal	01.12.2019	Academics
Scrutiny of application forms by HoDs	01.12.2019 to 04.12.2019	Exam Section
Preparation of status (Eligible or not eligible)	05.12.2019	Exam & Academic
Allotment of seat numbers	10.12.2019	Exam section
Uploading of seat numbers of eligible students	10.12.2019	Academics
Ph.D. Entrance Test	15.12.2019	Exam Section
Paper Correction	18.12.2019 to 22.12.2019	Exam Section
Checking of the results by Board of Deans	24.12.2019	Exam Section
Uploading Result of PET	27.12.2019	Academics
Interview & Results intimation by HoD's	02.01.2020 to 08.01.2020	Academics
Uploading Result of Interview	10.01.2020	Academics
Issuing Letters by Academic Section	15.01.2020 to 20.01.2020	Academics

Students Pay Admission Fees in respective Departments	20.01.2020 to 31.01.2020	Departments

Agenda Item No.13.

To finalize the revised fee structure for academic year 2020 - 2021.

Resolution:

Resolved that, the revised fee structure be approved and implemented from the next academic year 2020- 2021.

Agenda Item No.14

To consider the matter of fee structure of programmes in P.V. Polytechnic.

Resolution:

Resolved that, the revised fee structure be approved and implemented from the next academic year 2020- 2021.

Agenda Item No.16

To consider the proposal of Centre of Distance Education regarding increasing the validity term from 5 years to 10 and 15 years for U.G. and P.G. level respectively. **(Appendix N).**

Agenda Item No.18

To request to keep 100 marks external assessment to the students of CDE at UG level as well (CDE / 77 / 2019 - 2020 / 190 dated 07 / 08 / 2019).

Agenda Item No.19

To request to reduce the number of papers to be offered through Centre for Distance Education (CDE / 50 / 2019 - 2020 / 256 dated 23 / 08 / 2019).

Agenda Item No. 16, 18 and 19 (merged together)

Resolution:

Resolution that, the proposal of Centre of Distance Education regarding the increase in the validity term from 5 years to 10 years for U.G. level and from 5 years to 15 years for P.G. level be deferred for time being.

Resolved further that, Honourable Vice-Chancellor Madam be authorized to constitute a committee which will study the administrative cost, syllabus charges etc. incurred to increase the validity period and number of papers.

Resolved further that, all subjects i.e. UG and PG, regular as well as for distance mode atleast a 20% revision should be brought into, as the same is required for NAAC accreditation. The UGC guidelines on implementation of CBCS (Choice Based Credit system) to be implemented at UG and PG levels.

Resolved further that, Internship to be considered after completion of the academic component of the syllabus structure.

Agenda Item No.20

To consider the reports of the Local Inquiry Committees for granting continuation of affiliation to the affiliated colleges situated in the State of Maharashtra & other states for the academic year 2019 – 2020.

Information / Discussion:

The reports of the Local Inquiry Committees for granting continuation of affiliation to the 39 affiliated colleges situated in the State of Maharashtra & other states for the academic year 2019 – 2020 be referred back to check the contents of the LIC reports. Continuation of affiliation be granted subject to certain conditions which can be specified in the letter.

Members suggested that Affiliation Department should prepare the time table for visits of the Local Inquiry committee for the full year well in advance and orientation should be done for the members of the Local Inquiry committee. Honourable Vice – Chancellor Madam be authorised to nominate the members on the Local Inquiry Committee for every College programme wise.

Resolution:

Resolved that, the reports of the Local Inquiry Committees for granting continuation of affiliation to the 39 affiliated colleges situated in the State of Maharashtra & other states for the academic year 2019 – 2020 be referred back to check the contents of the LIC reports.

Resolved further that, the Vice- Chancellor be authorised to grant the continuation of affiliation to the 39 affiliated colleges situated in the State of Maharashtra & other states for the academic year 2019 – 2020.

Resolved further that, the continuation of affiliation be granted henceforth to colleges on condition that the College clears all University pending dues.

Agenda Item No.21

To review the recommendation of Board of Deans for granting Permanent Affiliation to the programmes of existing affiliated colleges from the academic year 2019 – 2020.

Resolution:

Resolved that, the recommendations of Board of Deans for granting Permanent Affiliation to the programmes of existing affiliated colleges from the academic year 2019 – 2020 be accepted and approved subject to clearance of all Universities dues.

Additional Agenda ADHAVA

Mr. Rakesh Valvi, Deputy Registrar, Establishment Section informed the house that decrease in the number of students have reduce the workload which resulted in the reduction of the post. Hence special efforts should be made to increase the admissions, as staffing pattern depends on the strength of the students.

Mr. Valvi also informed that there are different mediums i.e. English medium, Marathi medium etc. but no bifurcation has been made.

He further informed that B.Ed. and M.Ed. admissions should be done as per NCTE regulations.

Agenda Item No.21

To approve the M.A. Programme Structure from the Academic year 2020 – 2021.

Information / Discussion:

Dr. Smriti Bhosle, Dean Faculty of Humanities presented the M.A Programme Structure. Members unanimously accepted the M.A. Programme Structure and to be implemented from the Academic Year 2020 – 2021.

Resolution:

Resolved that, the M.A. Programme Structure be accepted and implemented from the Academic Year 2020 – 2021.

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

dg
20/11/2020
Registrar
S.N.D.T. Women's University,
Mumbai-20.

Smriti Bhosle
Vice-Chancellor
S.N.D.T. Women's University
Mumbai - 400 020.

