

Estd. 1972

DOMBIVLI SHIKSHAN PRASARAK MANDAL'S K. V. Pendharkar College of Arts, Science and Commerce (AUTONOMOUS)



MOM.

Minutes of the 3<sup>rd</sup> meeting of the Academic Council of K.V. Pendharkar College of Arts, Science and Commerce (Autonomous), Dombivli (E) held on Friday,7<sup>th</sup> April 2023 at 11.30 a.m. through online- Zoom Platform.

Sr.	Name of the Member of the Academic Council	Designation of the Members	Position in the Academic Council
No.		I/O Dringing1	
1.	Dr. Kailash R. Jagdeo	I/C Principal	Chairperson
2.	Dr. Vinay Bhole	Professor, Model College	Member
	100	(Autonomous), Dombivli.	
3.	Dr. Durga Patkar	Assistant Professor,	Member
	U U	Ruia College	
4.	Shri. Kishor Phalak	Sr.Vice Principal	Member
5.	Dr. Abhijeet Sahastrabudhe	Head of the Department,	Member
		Botany.	8° 1
6.	Dr. Jagruti Surose	Head of the Department,	Member
		Chemistry.	
7.	Shri. Suyash Agnihotri	Head of the Department,	Member
		Physics.	
8.	Shri. S. B. Patil	Head of the Department,	Member
		Mathematics and Statistics.	
9.	Dr. Suman Satyaram	Head of the Department,	Member
).		Biotechnology.	Anna CARRENT CONTROL B. D
10.	Dr. Sharad Mahajan	Head of the Department,	Member
		Zoology	
11.	Ms. Rupali Patil	Head of the Department,	Member
11.	The trapart t and	Information Technology.	2 5
12.	Ms. Smita Sonawane	Head of the Department,	Member
12.		Computer Science.	www.domentation.com/article.com/art
13.	Ms.Tejashree Gawde	Head of the Department,	Member
		Accountancy.	
14.	Ms. Usha Gupta	Head of the Department,	Member
		Commerce.	
15.	Shri. Shailendra Mishra	Head of the Department,	Member
	Sint. Shunendra Wilsind	BMS.	
16.	Ms. Priyanka Ambre	Head of the Department,	Member
		Banking & Insurance.	
17.	Shri. Premkumar Nair	Head of the Department,	Member
		Accounting and Finance.	
18.	Mrs. Neha Salagare	Head of the Department,	Member
		Business Economics.	
19.	Shri. D. T. Pagare	Head of the Department,	Member
		Economics.	

The following members attended the meeting:

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Sr.	Name of the Member of	Designation of the Members	Position in the
No.	the Academic Council		<b>Academic Council</b>
20.	Dr. S. J. Mishra	Head of the Department, English.	Member
21.	Dr. Balasaheb Lahor	Head of the Department, Marathi.	Member
22.	Ms. Pallavi Sonawane	Head of the Department, Psychology.	Member
23.	Mrs. Sheetal Dhoble	Head of the Department, Geography.	Member
24.	Mr. Kusmude	Head of the Department, History.	Member
25.	Dr. Mrinal Kulkarni	Head of the Department, BAMMC.	Member
26.	Dr. Seema Agashe	Assistant Professor	Member
27.	Dr. Varsha Narwade	Assistant Professor	Member
28.	Shri B. T. Shirsat	V.P. / IQAC Co-ordinator	Member
29.	Mrs. Ashwini Bagkar	Vice- Principal	Member Secretary

Leave of Absence was granted to:

- 1. Mr. Anand Acharya
- 2. Prof. Uttara Sahastrabuddhe
- 3. Prof. Dattatraya Murumkar
- 4. Dr. Prabhakar Dongre
- 5. Dr. V.N.Magre

The items on the agenda taken up for discussion were:-

# Item 4.01: Welcome to Chairperson and all members of Academic Council by Secretary.

The meeting was chaired by the chairperson of Academic Council, I/C Principal Dr. K.R.Jagdeo. The secretary of the Academic Council and Vice Principal Ms. Ashwini Bagkar welcomed the Chairperson of the meeting, the members nominated by the Governing Council and all the other members of the Academic Council.

# Item 4.02: To review and approve the minutes and Action Taken report of meeting held on 10<sup>th</sup> February, 2022.

The secretary read the minutes of the meeting held on 10<sup>th</sup> February,2022 which were circulated in advance were discussed and presented the action taken report.

2



## **Resolution :**

"RESOLVED THAT the minutes of the last meeting of the Academic Council held on10<sup>th</sup> February,2022 be passed by the members."

Proposed by: Prof. Kishor Phalak Seconded by: Dr. Sharad Mahajan

# Item 4.03: To consider and approve the recommendations made by the respective Board of Studies regarding syllabi and evaluation pattern for Third Year and Post Graduate programs to be implemented from the academic year 2023-2024.

The heads of all the departments presented the syllabi and evaluation pattern approved by the Boards of Studies.

### 4.03.01

Prof. Tejashree presented the Third year syllabus and evaluation pattern of the Department of Accountancy.

# The members unanimously passed and approved the Third year syllabus of Department of Accountancy and evaluation pattern as 60:40.

Proposed by: Dr. Vinayak Bhole Seconded by : Prof. B.T.Shirsat

# 4.03.02

Prof. Usha Gupta, presented the Third year syllabus and evaluation pattern of the Department of Commerce.

The members unanimously passed and approved the Third year syllabus of Department of Commerce and evaluation pattern as 60:40.

Proposed by: Prof.Premkumar Nair Seconded by : Prof. Neha Salagare

#### 4.03.03

Prof. Neha Salagare, Head of Economics (B.Com.) presented Third year syllabus of (B.Com) Economics syllabus and evaluation pattern.

3



The members unanimously passed and approved Third Year B.Com.- Economics syllabus and evaluation pattern as 60:40.

Proposed by: Dr. Sharad Mahajan Seconded by : Prof. B.T.Shirsat

### 4.03.04

Prof. Premkumar Nair, Head of Department of Accounting and Finance, presented the Third year syllabus and evaluation pattern of Accounting and Finance.

The members unanimously passed and approved the Third Year syllabus and evaluation pattern as 60:40 of Accounting and Finance.

Proposed by: Prof. B.T.Shirsat Seconded by : Prof. Neha Salagare

#### 4.03.05

Prof. Priyanka Ambre Head of Department of Banking and Insurance presented Banking and Insurance Third Year syllabus and evaluation pattern.

The members unanimously passed and approved Banking and Insurance Third Year syllabus and evaluation pattern as 60:40.

Proposed by: Prof. Shailendra Mishra Seconded by : Dr.Mrinal Kulkarni

#### 4.03.06

Prof.Shailendra Mishra Head of Department of B.M.S. presented B.M.S. Third year syllabus and evaluation pattern.

The members unanimously passed and approved B.M.S. Third year syllabus and evaluation pattern as 60:40

4

Proposed by: Prof. Priyanka Ambre Seconded by : Prof. B.T.Shirsat



#### 4.03.07

Dr. Mrinal Kulkarni Head, Department of Multimedia and Mass Communication presented the Third-year syllabus and evaluation pattern of Department of Multimedia and Mass Communication.

The members passed and approved the Third-year syllabus and evaluation pattern as 60:40 of Multimedia and Mass Communication.

Proposed by: Prof. Neha Salagare Seconded by : Dr. Santosh Mishra

#### 4.03.08

Dr.Balasaheb Lahor, Head, Department of Marathi, presented the Third year syllabus and evaluation pattern of the Department of Marathi.

The members unanimously passed and approved the Third year syllabus and evaluation pattern as 60:40 of the Department of Marathi.

Proposed by: Prof.Kushmude Seconded by : Prof. S.B.Patil

## 4.03.09

Prof. D. T. Pagare, Head, Department of Economics presented the Economics (B.A.) Third year syllabus and evaluation pattern.

The members unanimously passed and approved the Third year syllabus and evaluation pattern as 60:40 of Economics.

Proposed by: Dr. Abhijeet Sahastrabudhe Seconded by : Dr. Sharad Mahajan

#### <u>4.03.10</u>

Prof. Sheetal Dhobale presented the Third-Year syllabus and evaluation pattern of the Department of Geography.

The members unanimously passed and approved the Third year syllabus and evaluation pattern of Third year of Department of Geography.

5

Proposed by: Dr.Sharad Mahajan Seconded by: Prof.D.T.Pagare



# 4.03.11

Prof. Pallavi Sonawane presented the Third year syllabus and evaluation pattern of Department of Psychology.

The members unanimously passed and approved the Third Year syllabus of Department of Psychology.

Proposed by :- Shri.Dalvie Seconded by :- Prof. Mohini

#### 4.03.12

Prof. Khusmude presented the Third year syllabus and evaluation pattern of Department of History.

The members unanimously passed and approved the Third Year syllabus and evaluation pattern of the Department of History.

Proposed by :- Prof. S.B.Patil Seconded by :- Prof. D.T.Pagare

#### 4.03.13

Dr. Santosh Mishra presented the Third year syllabus and evaluation pattern of Department of English.

The members unanimously passed and approved the Third Year syllabus and evaluation pattern of Department of English.

Proposed by :- Dr.Mahajan Seconded by :- Dr.Seema Agashe

With due permission from Chairperson of Academic Council the meeting was adjourned on 8<sup>th</sup> April,2023 at 11.30 a.m. via Zoom platform.

6

(Ms.Ashwini P. Bagkar) Secretary Academic Council

(Dr.K.R. Jagdeo) I/C Principal /Chairperson Academic Council