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Dombivli Shikshan Prasarak Mandal's

K.V.Pendharkar College of Arts, Science and Commerce (Autonomous) , Dombivli (E)

Attendance of 2nd meeting of the Academic Council of **K.V.Pendharkar College of Arts, Science and Commerce (Autonomous) , Dombivli (E)** held on Thursday, 20th May, 2021. at 1.00 p.m. through online- Zoom Platform.

Sr. No.	Name of the Member of theAcademic Council	Designation of the Members	Position in the Academic Council	Signature
1.	Dr. Sharad Mahajan	I/C Principal and Head of the Department, Zoology.	Chairperson	
2.	Prof. Uttara Sahastrabuddhe	Head, Department of Civics and Politics, University of Mumbai.	University Nominee	
3.	Dr.Prabhakar Dongre	Head, Department of Bio-Physics, University of Mumbai.	University Nominee	
4.	Prof.Dattatraya Murumkar	Department of Hindi, University of Mumbai.	University Nominee	
5.	Dr. Vijay Joshi	The Chief Consultant, RUSA, Maharashtra.	Member	
6.	Dr. V.N.Magre	Pro-Vice Chancellor, S.N.D.T. University of Mumbai.	Member	
7.	Prof. Vinayak Dalvie	Former Joint Secretary, Governor, Maharashtra.	Member	
8.	Dr. Vinay Bhole	Associate Professor, Model College (Autonomous), Dombivli.	Member	
9.	Mr.Anand Acharya	Director, Acharya Group of Industries, Dombivli.	Member	
10.	Dr. N. S. Suryavanshi (Botany)	Head of the Department, Botany.	Member	
11.	Dr.B.T.Mukherjee	Head of the Department, Chemistry.	Member	
12.	Shri. Kishor Phalak	Head of the Department, Physics.	Member	
13.	Shri. S. B. Patil	Head of the Department. Mathematics and Statistics.	Member	

14.	Dr. Seema Agashe	Head of the Department, Biotechnology.	Member	
15.	Ms. Rupali Patil	Head of the Department, Information Technology.	Member	
16.	Ms. Ashwini Ravi	Head of the Department, Computer Science.	Member	
17.	Dr. J.S.Hotkar	Head of the Department, Accountancy.	Member	30/07/2021
18.	Shri B. T. Shirsat	Head of the Department, Commerce.	Member	
19.	Mrs. Sangeeta Hirlekar	Head of the Department, BMS.	Member	
20.	Ms. Priyanka Ambre	Head of the Department, Banking & Insurance.	Member	
21.	Mrs. Neha Salagare	Head of the Department, Business Economics.	Member	
22.	Shri. D. T. Pagare	Head of the Department, Economics.	Member	
23.	Dr. S. J. Mishra	Head of the Department, English.	Member	
24.	Dr. Balasaheb Lahor	Head of the Department, Marathi.	Member	
25.	Shri. Sanjay Abhyankar	Head of the Department, Psychology.	Member	
26.	Mrs. Sheetal Dhoble	Head of the Department, Geography.	Member	
27.	Shri. P. B. Kusmude	Head of the Department, History.	Member	
28.	Dr. Mrinal Kulkarni	Head of the Department, BAMMC.	Member	
29.	Shri G.B.Sangle		Member	
30.	Ms. Mohini Savedkar		Member	
31.	Dr. Suman Satyaram		Member	
32.	Mrs. Tejashree Gawde		Member	
33.	Mrs. Ashwini Bagkar	Head of the Department, Accounting and Finance.	Member Secretary	

Dombivli Shikshan Prasarak Mandal's

K.V.Pendharkar College of Arts, Science and Commerce (Autonomous) , Dombivli (E)

Minutes of the 2nd meeting of the Academic Council of **K.V.Pendharkar College of Arts, Science and Commerce (Autonomous) , Dombivli (E)** held on Thursday, 20th May 2021 at 1.00 p.m. through online- Zoom Platform.

The following members attended the meeting:

Sr. No.	Name of the Member of theAcademic Council	Designation of the Members	Position in the Academic Council
1.	Dr. Sharad Mahajan	I/C Principal and Head of the Department, Zoology.	Chairperson
2.	Prof. Uttara Sahastrabuddhe	Head, Department of Civics and Politics, University of Mumbai.	University Nominee
3.	Dr.Prabhakar Dongre	Head, Department of Bio-Physics, University of Mumbai.	University Nominee
4.	Prof.Dattatraya Murumkar	Department of Hindi, University of Mumbai.	University Nominee
5.	Dr. Vijay Joshi	The Chief Consultant, RUSA, Maharashtra.	Member
6.	Dr. V.N.Magre	Pro-Vice Chancellor, S.N.D.T. University of Mumbai.	Member
7.	Prof. Vinayak Dalvie	Former Joint Secretary, Governor, Maharashtra.	Member
8.	Dr. Vinay Bhole	Associate Professor, Model College (Autonomous), Dombivli.	Member
9.	Mr.Anand Acharya	Director, Acharya Group of Industries, Dombivli.	Member
10.	Dr. N. S. Suryavanshi (Botany)	Head of the Department, Botany.	Member
11.	Dr.B.T.Mukherjee	Head of the Department, Chemistry.	Member
12.	Shri. Kishor Phalak	Head of the Department, Physics.	Member
13.	Shri. S. B. Patil	Head of the Department, Mathematics and Statistics.	Member
14.	Dr. Seema Agashe	Head of the Department, Biotechnology.	Member
15.	Ms. Rupali Patil	Head of the Department, Information Technology.	Member
16.	Ms. Ashwini Ravi	Head of the Department,	Member

		Computer Science.	
17.	Dr. J.S.Hotkar	Head of the Department, Accountancy.	Member
18.	Shri B. T. Shirsat	Head of the Department, Commerce.	Member
19.	Mrs. Sangeeta Hirlekar	Head of the Department, BMS.	Member
20.	Ms. Priyanka Ambre	Head of the Department, Banking & Insurance.	Member
21.	Mrs. Neha Salagare	Head of the Department, Business Economics.	Member
22.	Shri. D. T. Pagare	Head of the Department, Economics.	Member
23.	Dr. S. J. Mishra	Head of the Department, English.	Member
24.	Dr. Balasaheb Lahor	Head of the Department, Marathi.	Member
25.	Shri. Sanjay Abhyankar	Head of the Department, Psychology.	Member
26.	Mrs. Sheetal Dhoble	Head of the Department, Geography.	Member
27.	Shri. P. B. Kusmude	Head of the Department, History.	Member
28.	Dr. Mrinal Kulkarni	Head of the Department, BAMMC.	Member
29.	Shri G.B.Sangle		Member
30.	Ms. Mohini Savedkar		Member
31.	Dr. Suman Satyaram		Member
32.	Mrs. Tejashree Gawde		Member
33.	Mrs. Ashwini Bagkar	Head of the Department, Accounting and Finance.	Member Secretary

Leave of Absence was granted to

1. Prof. Brijesh Pandey-Member

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

Agenda Item 2.01: Welcome and introduction of the new members of the Academic Council by the Secretary

The meeting was chaired by the Chairperson, Academic Council, I/C Principal Dr. S. S. Mahajan.

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, namely

Dr.Vijay Joshi, Dr.V.N.Magre, Prof. Vinayak Dalvie, Dr.Vinay Bhole, Mr.Anand Acharya and the University nominated members namely, Dr. Uttara Sahastrabuddhe , Dr.Prabhakar Dongre , Prof.Dattatraya Murumkar and all the other members of the Academic Council.

- **Agenda Item 2.02: To review the Minutes and the Action Taken Report of the first meeting held on 29th April, 2021.**

The secretary of the Academic Council read the minutes of the first Academic Council meeting and presented the action taken report. Prof.Vinayak Dalvie suggested to make necessary corrections in the minutes.

Resolution :

Resolved that the minutes of the last meeting of the Academic Council held on 29th April,2021 be passed after making following suggested changes.

1. M.com. in Capital markets course in collaboration with BSE and University of Mumbai, the said course does not exist.
2. HoD by rotation's sub-Committee report is yet to finalized.

Proposed by: Prof. Vinayak Dalvie

Seconded by : Dr.V.N.Magre

- **Agenda Item 2.03: To consider and approve the recommendations made by the various Boards of Studies regarding the syllabi and the evaluation pattern for the undergraduate and postgraduate programmes to be implemented from the academic year 2021-2022**

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

1. Dr.Seema Agashe, Head, Department of Biotechnology, presented Biotechnology syllabus & evaluation pattern as 60:40.

Dr. Dongre suggested to add the component 'learner space' in the syllabus.

The members unanimously approved and passed the syllabus & evaluation pattern of Biotechnology.

1. Dr.B.T.Mukharjee , Head, Department of Chemistry, presented the undergraduate and postgraduate syllabi of Chemistry & evaluation pattern as 60:40.

The members unanimously approved and passed the undergraduate and postgraduate syllabi evaluation pattern of Chemistry .

2. Prof. Phalak, Head, Department of Physics presented Physics syllabus and evaluation pattern as 60:40.

The members unanimously approved and passed the syllabus and evaluation pattern of Physics.

3. Dr. Seema Agashe, presented the syllabus and evaluation pattern of Zoology department.

Prof. Vinayak Dalvie suggested that more skill- based and self-employment based topics should be incorporated in the SY syllabus so that entrepreneurial skill is instilled among the students.

The members unanimously approved and passed the syllabus and evaluation pattern 60:40 of Zoology.

4. Dr.N.S.Suryavanshi, Head, Department of Botany, presented Botany syllabus and evaluation pattern.

Prof. Vinayak Dalvie suggested that the norms, rules and regulations should be checked before introducing the topic 'Physical Herbarium' in the syllabus.

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

5. Prof. Rupali Patil presented Information Technology syllabus and evaluation pattern.

Dr. Dongre suggested that topics pertaining to Electronics should be taught by a teacher who has secured master's degree in Electronics.

Thereupon, Prof. Phalak stated that the college has already recruited a teacher with M.Sc. in Electronics who has already been teaching the said modules in the syllabus .

The members unanimously approved the syllabus and evaluation pattern as 60:40 of Information Technology.

6. Prof. Ashwini Ravi presented Computer Science syllabus and evaluation pattern.

Prof. Sangle suggested that practical knowledge based units and hands on training about computer hardware should be incorporated in the SY or TY syllabi.

The members unanimously approved Computer Science syllabi and evaluation pattern as 60:40.

7. Prof. B.T.Shirsath, Head, Department of Commerce, presented undergraduate and postgraduate syllabi of the Department of Commerce.

The members unanimously passed and approved the undergraduate and postgraduate syllabi of the department of Commerce and evaluation pattern as 60:40.

8. Dr.J.S.Hotkar presented the undergraduate and postgraduate syllabi and evaluation pattern of the Department of Accountancy.

Dr. Vijay Joshi suggested that MOOC platform should be used. He also stated that 40% online learning should be incorporated through MOOC platform in the curriculum, as is permissible by the UGC norms and credit points should be granted to the students for online learning.

Dr. Uttara Shahstrabudhe advised that Credit Banks should be formed at college level. She also suggested that 2 or 3 credit points should be allotted for short term courses with special emphasis on research project/dissertation writing in both English as well as the regional language.

The members unanimously passed and approved the undergraduate and postgraduate syllabi of the department of Accountancy and evaluation pattern as 60:40.

9. Prof. Ashwini Bagkar, Head, Department of Accounting and Finance, presented the syllabus and evaluation pattern of Accounting and Finance.

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

10. Prof. Sangeeta Hirlekar Head ,Department of B.M.S. presented B.M.S. syllabus.

Dr. Vijay Joshi suggested that an option should be given to the students to inter-change subjects, if desired, at TY level between different streams of self -financing courses, next year onwards. He also suggested that the syllabi should not be linear but modular so that there is exchange between the subjects and the streams. He also stated that, this should be like the entry -exit policy as mentioned in NEP.

Prof. Vinayak Dalvi advocated modular syllabi so that students could opt for any module as per the suitability of time table and learn that module as needed. Prof. Dalvie presented a road map to implement the autonomy smoothly. He suggested that workshops conducted by experts should be organized to train faculty members on flexible syllabi, modular syllabi, student-centric pedagogy, credit transfer, curriculum design, various evaluation methods etc.

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

Proposed by :- Dr.Vijay Joshi

Seconded by :- Prof.Vinayak Dalvie

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

Dr. Uttara Shahstrabudhe suggested that feedback on syllabus should be taken from all the stakeholders after one year of implementation of the revised syllabus.

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

12. Prof. Neha Salagare, Head of Economics (B.Com.) presented Economics syllabi and evaluation pattern.

Dr. Prabhakar Dongre suggested that there should be need-based pedagogy for slow and advanced learners.

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

13. Prof. Sambhaji Patil, Head of Maths and Statistics, presented B.Com. and B.Sc. Maths and Statistics syllabi and evaluation pattern

The members unanimously passed and approved B.Com. and B.Sc. Maths and Statistics syllabi and evaluation pattern as 60:40.

Resolution:-

Resolved that all the syllabi and evaluation pattern be and are hereby accepted in the Academic Council subject to the implementation of all the above necessary suggestions and recommendations. It is further resolved that the Chairman of the Academic Council is authorized to monitor and ensure that all the suggestions are implemented and that there is noting and mapping of MOOC units. It is also resolved that the college should develop credit banks in the next Academic year to facilitate credit transfers which form the back bone of Choice Based Credit system.

Proposed by:- Dr.Vijay Joshi

Seconded by :- Dr.Uttara Sahastrabuddhe

- **Agenda Item 2.04: To consider and approve the recommendations made by the various Boards of Studies to start new certificate courses, add- on courses and new programmes from the academic year 2021-2022.**

1. Ms. Ashwini Ravi presented the course structure and syllabus of **M.Sc (Computer Science).**

   Dr. Prabhakar Dongre asked whether the Academic Council was empowered to discuss the financial matters, fees etc. Prof.Murumkar seconded the issue raised by Dr.Dongre. After considerable discussion it was decided to examine the duties and powers of Academic Council in the Gazette of UGC issued in the year 2018. On examining the duties and powers of the Academic Council, the views of Dr.Dongre were accepted and it was decided that only academic matters would be discussed in the Academic Council and financial matters, fees etc. would not be discussed henceforth.

The members approved the course structure and the syllabus of M.Sc (Computer Science)

Proposed by :- Dr.Dongre

Seconded by :- Dr.Vijay Joshi

2. Mr.B.T.Shirsat presented **B. Voc. in E-Commerce and Digital Marketing.**

There were discussions regarding the programme outcomes, syllabus, credit points and UGC funding estimation.

Dr. Dongre suggested that the financial provisions of the UGC and the financial estimation of other colleges should be cross-checked and verified before submission of the proposal to the UGC.

The members approved the syllabus of B. Voc. in E-Commerce and Digital Marketing to be implement from Academic year 2022-2023

Proposed by :- Dr.Dongre

Seconded by :- Mr.Anand Acharya

3. Ms. Ashwini Bagkar presented the details of the Certificate Course in Capital Markets in association with the BSE/NSE.

Dr. Hotkar suggested that the accountability and feasibility of the course should be checked. He also raised the issue of employability.

Dr. Joshi reiterated the suggestion made by Dr. Hotkar viz. to check the course feasibility. He also advised to get the syllabus approved by the Board of Studies. He opined that there must be college teachers' involvement in the delivery and monitoring of the said course. Dr. Prabhakar Dongre seconded the proposal.

Mr.Anand Acharya suggested that the module 'Ethics in Stock Market' should be incorporated in the course syllabus.

It was unanimously agreed upon that the syllabus of the Certificate Course in Capital Markets in association with BSE/NSE should be approved by the Board of Studies and only then it could be presented in the Academic Council.

Proposed by :- Dr.Vijay Joshi

Seconded by :- Dr.Dongre

4. Dr. J. S. Hotkar presented the Certificate Programme in the Basics of Investment Portfolio Management which would be run through both the online and offline mode.

Dr. Prabhakar Dongre inquired whether the course fees would be reduced for online mode as compared to the offline.

Prof. Vinayak Dalvie proposed to remove overhead charges while conducting the above-mentioned course through the online mode. Dr.Vijay Joshi seconded the proposal.

The members approved the course structure and the syllabus of the Certificate Programme in the Basics of Investment Portfolio Management.

Proposed by :- Prof.Vinayak Dalvie

Seconded by :- Dr. Vijay Joshi

5. Prof. B.T.Shirsath presented the "Certificate Course in Digital Start -up"

   Dr. Prabhakar Dongre advised to check the technicality of the course.

   Dr. Vijay Joshi added that it was a useful course to all those who wanted to start a new venture.

   The members approved the course structure and the syllabus of the "Certificate Course in Digital Start –up".

   Proposed by :- Dr. Vijay Joshi

   Seconded by :- Dr.Vinay Bhole

6. Prof. Ashwini Bagkar presented the "Certificate Course in E-filing of GST Returns"

   Dr. Joshi recommended changing the course title to "GST Accounts- Assistant".

   The members approved the certificate course with the title "GST Accounts-Assistant".

   Proposed by :- Dr. Vijay Joshi

   Seconded by :- Prof.B.T.Shirshat

7. Dr. Seema Agashe presented the "Certificate Course in Molecular Biology"

   Dr. Prabhakar Dongre proposed changing the duration of the course from 4 months to 6 months.

   It was further decided that:

a. The fees of the course "Certificate Course in Molecular Biology" would be revised by applying the rules of depreciation to the values of instruments and laptops, spread over five years.

b. Whenever sponsorship or donation is available, scholarship would be given to the deserving weaker section students for partial or full payment of the said fees.

The members passed the course structure and the syllabus of the "Certificate Course in Molecular Biology."

Proposed by :- Dr. Dongre

Seconded by : Dr. Vijay Joshi

8. Dr. Seema Agashe presented the "Certificate Course in STP."

   Dr. Vijay Joshi suggested that the UGC norms should be followed to fix the duration for the certificate course. He suggested to change the duration from 30 hours to 32 hours.

   The members passed the course structure and the syllabus of the "Certificate Course in STP."

   Proposed by : Mr. K.P. Phalak

   Seconded by : Mr. G. B. Sangle

9. Mr. D.T Pagare presented the "Certificate Course in Use of Statistics in Data Analysis and Interpretation."

   The members passed the course structure and the syllabus of the "Certificate Course in Use of Statistics in Data Analysis and Interpretation"

   Proposed by: Mr. G. B Sangle

   Seconded by : Mr. K.P. Phalak

10. Ms. Rupali Patil presented the **"Certificate Course in Machine Learning with Python."**

    Prof. G. B. Sangle suggested mentioning the eligibility criteria for admission to the said course.

    The members passed the course structure and the syllabus for the "Certificate Course in Machine Learning with Python".

    Proposed by : Mr. G.B. Sangle

    Seconded by : Mr. D.T. Pagare

11. Prof. P.B. Kusmude presented the "Certificate Course in Travel and Tourism".

    Prof. G.B.Sangle suggested changing the credit points to 4 credits.

    The members passed the course structure and the syllabus of the "Certificate Course in Travel and Tourism".

Resolution:-

Resolved that the course structure and syllabi of all the new programs/certificate courses be and are hereby accepted in the Academic Council subject to the implementation of all the necessary suggestions and recommendations.

Proposed by : Dr. Vijay Joshi

Seconded by : Prof. Murumkar

- **Agenda Item 2.05: To discuss the introduction of new Diploma or Credit Courses especially from vocational/employment perspective in Chemicals and Pharmaceutical Industries as a midterm plan for implementation.**

Dr. Anand Acharya presented new diploma/credit courses in Quality Assurance, Chemical Engineering and Chemicals and Pharmaceuticals.

It was agreed upon to authorize the Chairman to form a committee under the leadership of Dr. B.T. Mukherjee with Mr. Acharya as a mentor of the committee. Dr.B.T.Mukherjee was entrusted the task of preparing the basic structure in consultation with other teachers and Mr.Anand Acharya. It was decided that Dr. B. T. Mukherjee should finalize the modalities and after approval from the Board of Studies should bring it as a midterm plan for the year 2022.

The members accepted the suggestions made by Mr.Anand Acharya.

Proposed by : Prof.Vinayak Dalvie

Seconded by : Prof. G. B. Sangle

After deliberations by the members the meeting was adjourned and was decided to be held on 22nd May, 2021 on Zoom platform at 11.00 a.m.

(Ms.Ashwini P.Bagkar)
Secretary
Academic Council

(Dr.S.S.Mahajan)
I/C Principal / Chairperson
Academic Council

Dombivli Shikshan Prasarak Mandal's

K. V. Pendharkar College of Arts, Science and Commerce (Autonomous), Dombivli (E)

The second meeting of the Academic Council was convened on 20th May, 2021. After deliberations, it was adjourned and was held on 22nd May, 2021 on Zoom platform at 11.00 a.m.

The meeting commenced with the pending discussion on item number 2.03 of the agenda: "To consider and approve the recommendations made by the various Boards of Studies regarding the syllabi and the evaluation pattern for the undergraduate and postgraduate programmes, to be implemented from the academic year 2021-2022."

1. Dr.Mishra, Head, Department of English, presented the undergraduate and postgraduate syllabi and evaluation pattern of the department of English.

Dr. Hotkar suggested that 'blog writing' should be incorporated in the syllabus. Thereupon, Dr.Mishra stated that blog writing was included in the internal assessment as a project.

The members unanimously passed and approved the undergraduate and postgraduate syllabi and evaluation pattern as 60:40 of the Department of English.

Proposed by :- Dr.J.S.Hotkar

Seconded by :- Dr.Mrinal Kulkarni

2. Dr.Lahor, Head, Department of Marathi, presented the syllabus and evaluation pattern of the Department of Marathi.

Dr.Uttara Sahashtrabudhe commented that there should be enough weight- age for '*Vyaavhaarik Marathi*' in the syllabus.

Prof. Dattatraya Murumkar stated that the syllabus could be revised up to 20% as per UGC norms. He also suggested to check the UGC norms regarding any specific permissible percentage of change in the syllabus.

In this context, Prof.Vinayak Dalvie commented that the syllabus could even be revised up to 100% and there was no specific rule regarding the limit of percentage of permissible change while revising the syllabus. He stated that only the state of Andhra Pradesh had a limit on revising the syllabus for Autonomous Colleges.

Dr.Vinay Bhole concurred with Prof. Vinayak Dalvie and said that the syllabus could be revised even up to 100%.

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

Proposed by :- Prof.Vinayak Dalvie

Seconded by :- Dr.Vinay Bhole

3. Prof. Ashwini Bagkar, the Secretary, Academic Council, presented the syllabus and evaluation pattern of the subject Hindi.

   Dr. Murmkar suggested that the grammatical mistakes in the draft of the syllabus of Hindi should be rectified before uploading the syllabus on the website.

The members unanimously passed and approved the syllabus and evaluation pattern as 60:40 of the subject Hindi.

Proposed by:- Prof..Murumkar

Seconded by:- Dr.Lahor

4. Prof. Abhyankar presented the undergraduate and postgraduate syllabi and evaluation pattern of the department of Psychology.

Dr. Dongre suggested that reference books should be recommended to the students for book -review.

The members unanimously passed and approved the undergraduate and postgraduate syllabi and evaluation pattern of the Department of Psychology.

Proposed by :- Dr. Dongre

Seconded by :- Prof. Pagare

5. Prof. D. T. Pagare presented the Economics (B.A.) UG and PG syllabi and evaluation pattern.

Dr. Dongre suggested certain changes in the internal evaluation pattern i.e. 15 marks for the assignment and 5 marks for class participation.

The members unanimously passed and approved the syllabi and evaluation pattern as 60:40 of UG & PG of the Economics (B.A.) Department.

Proposed by :- Dr.Dongre

Seconded by:- Prof.Murumkar

6. Prof. Sheetal Dhobale presented the syllabus and evaluation pattern of the Department of Geography.

Prof.Vinayak Dalvie reiterated that a unit pertaining to environmental studies should be incorporated in the syllabi of all the U.G. programmes.

The members unanimously passed and approved the syllabus and evaluation pattern of the department of Geography.

Proposed by :- Prof. Vinayak Dalvie

Seconded by:- Dr.B.T.Mukharjee

7. Prof. Kusmude presented the U.G. and P.G. syllabi and evaluation pattern of the Department of History.

Prof.Vinayak Dalvie suggested that case studies/projects on Param Veer Chakra awardees should be assigned to students.

The members unanimously passed and approved the U.G. and P.G. syllabi and evaluation pattern of History Department.

Proposed by :- Prof. Vinayak Dalvie

Seconded by:- Prof. G.B.Sangle

8. Prof. Kusmude presented the Foundation Course syllabus applicable to the First Year B.Com., B.Sc., B.A., B.M.S, Accounting & Finance, Banking & Insurance, Biotech and BAMMC programs.

Prof. Vinayak Dalvie suggested that an entire module on Gender Equality should be incorporated in the S.Y. syllabus.

The members unanimously passed and approved the Foundation Course syllabus.

Proposed by :- Prof. Vinayak Dalvie

Seconded by:- Prof.Sangeeta Hirlekar

9. Dr.Mrinal Kulkarni presented the syllabus and evaluation pattern of Multimedia and Mass Communication.

Dr. Dongre suggested that case studies on current topics should be assigned to the students.

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

Proposed by :- Dr. Dongre

Seconded by:- Prof. Phalak

- **Agenda item No. 2.04 "To consider and approve the recommendations made by the Board of Studies to implement new certificate courses, add- on courses and new programmes from the academic year 2021-2022." in continuation:**

1. **Prof. Kusmude presented the syllabi of the First year and Second year 'Foundation Course in NCC Studies'.**

Prof.Vinayak Dalvie stated that the college could start 'Foundation Course in NCC Studies' for the first year and second year students too.

Prof.D.T.Pagare suggested that a workshop on the F.Y. syllabus should be organized to orient the students who directly opted for 'Foundation Course in NCC Studies' in the second year.

Dr.Dongre suggested that the technicality should be checked while transferring credit points from the first year to second year if the college directly offered 'Foundation Course in NCC Studies' to the second year students.

Dr.J.S.Hotkar stated that no technical issue would arise while transferring credit points from the Foundation Course in general to the ' Foundation Course in NCC Studies'.

Dr. B.T. Mukherjee suggested that the college could offer 'Foundation Course in NCC Studies' to the second year students after conducting a Bridge Course on the first year syllabus for them.

Resolution:-

Resolved that the 'Foundation Course in NCC Studies' should be offered to the first year and second year students. It is further resolved that a Bridge Course is to be organised for the students who opt for the course in the second year.

Proposed by :- Prof.Vinayak Dalvie

Seconded by :- Prof.Dattatrya Murumkar

2. In continuation with item number 2.04 in the agenda, Prof. Ashwini Bagkar presented the syllabus of 'Fundamentals of Mutual Funds'(in Collaboration with NSE Academy). The structure of the aforementioned course was discussed in the meeting held on 20th May, 2021 before adjourning it. In the

meeting held on 20th May, 2021 it was decided to get the syllabus approved from the Board of Studies. Thereafter, the syllabus approved by the Board of Studies was presented in the meeting held on 22nd May 2021 .

Dr.Murmkar suggested to check the technicality whether any item in the agenda that had been previously discussed before adjourning the meeting, could be taken up again for discussion in the next meeting.

Dr. Vinay Bhole commented that the said course was very beneficial to the students as the course had NSE certification.

Dr. Hotkar stated that as it was a certificate course, and not a programme spread over three years, the college could start the above-mentioned course since it had received approval from the Board of Studies.

Prof. Neha Salagare suggested that the said course should be introduced as it was beneficial to the students.

The Vice Principal, Balu Shirshat, advised to start the said course at college level as it would help students to prepare for diploma/ degree level examinations in Capital Markets.

Prof. G.B.Sangle commented that the said course had not been rejected in the previous meeting held on 20th May and that the members had merely suggested to get the syllabus approved from the Board of Studies. He further stated that as the course was not rejected and was approved by the Board of Studies, technically the course could commence from the academic year 2021-2022.

The members passed the certificate course " Fundamentals of Mutual Funds" in collaboration with National Stock Exchange Academy.

Proposed by :- Prof.Vinayak Dalvie

Seconded by :- Prof.Dattatrya Murumkar

- **Item 2.06: To discuss the inclusion of environmental aspects in the curricula of various programmes as recommended by Dr. Suchitra Kamath, member of Governing Council.**

The Member Secretary presented the list of topics related to environmental studies. Almost all the syllabi included modules related to environment.

Prof. Vinayak Dalvie appealed to all the heads and co-ordinators of various departments to check whether modules on environmental studies and gender equality were incorporated in the syllabi of all the Bachelor's Programmes.

Proposed by :- Prof.Vinayak Dalvie

Seconded by :- Dr.B.T.Mukherjee

- **Item 2.07: To consider and approve the relevant recommendations of the Board of Examinations and Evaluation.**

Dr.J.S.Hotkar, Chairperson of the Examination Committee gave a presentation on examination procedure and reforms. The following points were discussed:

- Implementation of evaluation pattern as 60:40 (Theory papers)
- Implementation of evaluation pattern as 60:40 (Practical papers)
- Implementation of examination system and its pattern (Choice Based Credit System) and semester-wise internal and semester- end examination.
- Implementation of grading system :10 points
- Implementation of curriculum
- Formation of panel of examination
- Finalization of procedure for Unfair Means cases
- Centralized evaluation system
- Procedure of assessment and norms of moderation of answer books
- Adoption of system of online screen evaluation of answer books
- Use of automated question paper generator
- Rules for revaluation of answer-books (Students' Grievance Redressal)
- Finalization of format of the grade card
- Finalization of format of the answer-book

Dr. Hotkar suggested various reforms in examinations i.e. full digitalization of internal examination using online examination software, complete digitalization in the setting of question papers with QR code through software (Use of Automated Question- Paper Generator), answer- sheets with barcodes, attendance sheets with barcodes including student's name, photograph and signature; and distribution of grade cards with barcodes. The Examination Department proposed to conduct workshops on "Rules and Regulations pertaining to Examination, Unfair Means and Punitive Measures, Guidelines for Paper-setting and Paper Assessment for Teachers".

The members of the Academic Council passed the above reforms and procedures to be implemented from the Academic year 2021-2022.

Resolution:-

Resolved to implement various examination reforms and procedures from the academic year 2021-2022.

Proposed by:- Prof.Neha Salagare

Seconded by:- Prof.G.B.Sangle

Item 2.08: To discuss the admission policy of the college.

The Senior Vice Principal Mr. K. P. Phalak gave a presentation on College Admission Policy.

Prof.G.B.Sangle inquired whether there were any changes in the reservation policy due to Autonomous Status.

Prof. Pagare stated that technical help should be extended to members of the admission Committee at the time of admission.

Resolution:-

Resolved that all the rules and regulations of the admission policy will be as per the Maharashtra Government.

Proposed by:- Prof.Pagare

Seconded by:- Prof.G.B.Sangle

- **Item 2.09 :To consider and approve the Academic Calendar for the academic year 2021-2022**

The co-ordinator of the Internal Quality Assurance Cell (IQAC) , Prof. B. T. Shirsath put forth the Academic Calendar with number of teaching days available per month , term end examination dates, and the plan of curricular and extracurricular activities .

Dr.B.T.Mukherjee suggested that the commencement month of the PG lectures needed to be revised and that the college could commence PG Part- II lectures before the commencement of Part- I lectures.

Resolution:-

Resolved that the Academic Calendar will be followed from 14th June, 2021 after making the necessary changes in the calendar.

Proposed by:- Dr.Mukharjee

Seconded by:- Prof.Abhayankar

- **Item 2.10: To discuss any other item with the permission of the Chairperson of the Academic Council**

No item was taken up for discussion

- **Item 2.11: Vote of Thanks by the Secretary**

Besides the above points no other point was discussed. The meeting concluded at 3.00 p.m.

The Secretary of the Academic Council Ms. Ashwini Bagkar proposed the formal vote of thanks at the end of the meeting.

(Ms.Ashwini P.Bagkar)

Secretary

Academic Council

(Dr.S.S.Mahajan)

I/C-Principal/Chairperson

Academic Council