

Dombivli Shikshan Prasarak Mandal's

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

Minutes of the 3rd meeting of the Academic Council of K.V. Pendharkar College of Arts, Science and Commerce (Autonomous), Dombivli (E) held on Saturday, 15th July 2023 at 01:00 p.m. through online- Zoom Platform.

The following members attended the meeting:

Sr. No.	Name of the Member of the Academic Council	Designation of the Members	Position in the Academic Council
1.	Dr. Kailash R. Jagdeo	I/C Principal	Chairperson
2.	Dr. Vinay Bhole	Professor, Model College (Autonomous), Dombivli.	Member
3.	Dr. Durga Patkar	Assistant Professor, Ruia College	Member
4.	Shri Kishor Phalak	Management Representative	Member
5.	Ms. Shital Dhobale	Vice – Principal	Member
6.	Dr. Seema Agashe	Controller of BoEE	Member
7.	Dr. Suman Satyaram	Vice – Principal	Member
8.	Dr.Sumita Kalekar	Head of the Department, Botany	Member
9.	Ms.Sangeeta Zinje	Head of the Department, Chemistry	Member
10.	Shri. Suyash Agnihotri	Head of the Department, Physics	Member
11.	Ms.Supriya Gawas	Head of the Department, Mathematics and Statistics	Member
12.	Ms. Sandeeptha Ratindran	Head of the Department, Biotechnology	Member
13.	Ms. Dr. Nisha Valayudhan	Head of the Department, Zoology	Member
14.	Ms. Rupali Patil	Head of the Department, Information Technology	Member
15.	Ms. Smita Sonawane	Head of the Department, Computer Science	Member
16.	Ms.Tejashree Gawde	Head of the Department, Accountancy	Member
17.	Mr. B.T.Shirsath	Head of the Department, Commerce	Member
18.	Shri. Shailendra Mishra	Head of the Department,	Member



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		BMS	
19.	Ms. Priyanka Ambre	Head of the Department, Banking & Insurance	Member
20.	Shri. Premkumar Nair	Head of the Department, Accounting and Finance	Member
21.	Mrs. Neha Salagare	Head of the Department, Business Economics	Member
22.	Shri. D. T. Pagare	Head of the Department, Economics	Member
23.	Ms. Pallavi Sonawane	Head of the Department, Psychology	Member
24.	Mr. Kapil Ashtekar	Head of the Department, Geography.	Member
25.	Mr. Akash Gangavane	Head of the Department, History	Member
26.	Dr. Mrinal Kulkarni	Head of the Department, BAMMC.	Member
27.	Dr. Varsha Narwade	Assistant Professor	Member

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 6.01: Welcome to Chairperson and all members of Academic Council.

The meeting was chaired by the chairperson of Academic Council, I/C Principal Dr. K.R. Jagdeo. The member of the Academic Council and Vice Principal Ms. Shital Dhobale welcomed the Chairperson of the meeting and all the members of the Academic Council.

Item 6.02: To review and approve the minutes and Action Taken report of meeting held on 7th & 8th April, 2023.

Ms. Shital Dhobale read the minutes of the meeting held on 7th & 8th April, 2023 which were circulated in advance were discussed and presented the action taken report.



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Resolution:

Resolved that the minutes of the last meeting of the Academic Council held on 7th & 8th April, 2023 be passed by the members.

Proposed by: Shri. D. T. Pagare

Seconded by: Dr. Suman Satyaram

Item 6.03: To consider and approve the recommendations made by the respective Board of Studies regarding the Credit structure of First Year UG & PG programmes as per the NEP 2020 framework to be implemented from the academic year 2023 – 24.

Considering NEP 2020 and with accordance with the UGC guidelines, the heads of all the departments presented the credit structure and the syllabi of First Year UG & PG programmes approved by the Boards of Studies.

6:03:01

Dr. Suman Satyaram presented the credit structure and the syllabi of First Year UG of General Science.

Dr. Durga Patkar Madam suggested that the Human Parasites' paper offered by Zoology should be simplified as it comes under Open Elective of Arts and Commerce students.

The members unanimously passed and approved the credit structure and the syllabi of First Year UG programme of General Science

Proposed by: Dr. Seema Agashe

Seconded by : Dr. Mrinal Kulkarni

6:03:02

Ms. Sangeeta Zinje presented the credit structure and the syllabus of First Year PG programme of Organic Chemistry.



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The members unanimously passed and approved the credit structure and the syllabus of First Year PG programme of Organic Chemistry.

Proposed by: Dr. Sharad Mahajan

Seconded by : Dr. Mrinal Kulkarni

6:03:03

Ms. Rupali Patil presented the credit structure and the syllabus of First Year UG Program of Information Technology.

The members unanimously passed and approved the credit structure and the syllabus of First Year UG Programme of Information Technology.

Proposed by: Ms.Smita Sonawane

Seconded by : Dr.Suman Sataram

6:03:04

Ms. Smita Sonawane presented the credit structure and the syllabi of First Year UG & PG programmes of Computer Science.

The members unanimously passed and approved the credit structure and the syllabi of First Year UG & PG programmes of Computer Science.

Proposed by: Ms.Roopali Patil

Seconded by : Ms.Priyanks Ambre

6:03:05

Ms. Sandeeptha Ratindran presented the credit structure and the syllabi of First Year UG & PG programmes of Biotechnology.

The members unanimously passed and approved the credit structure and the syllabi of First Year UG & PG programmes of Biotechnology.

Proposed by: Dr.Mrinal Kulkarni

Seconded by : Dr.Varsha Narwade

6:03:06

Mr. B.T.Shirsath presented the credit structure and the syllabi of First Year UG & PG programmes of Commerce.

The members unanimously passed and approved the credit structure and the syllabi of First Year UG & PG programmes of Commerce.

Proposed by: Mr.Shailendra Mishra

Seconded by : Mr.Premkumar Nair

6:03:07

Ms. Priyanka Ambre presented the credit structure and the syllabus of First Year UG programme of Banking and Insurance.

The members passed and approved the credit structure and the syllabus of First Year UG programme of Banking and Insurance.

Proposed by: Dr. Seema Agashe

Seconded by : Ms.Neha Salagare

6:03:08

Mr. Shailendra Mishra presented the credit structure and the syllabus of First Year UG programme of BMS.

Dr. Vinay Bhole has suggested adding Insurance components under anyone paper of BMS.

The members unanimously passed and approved the credit structure and the syllabus of First Year UG programme of BMS.

Proposed by: Dr.Vinay Bhole

Seconded by : Ms.Tejashree Gawde



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6:03:09

Mr. Kapil Ashtekar presented the credit structure and the syllabus of First Year Bachelor of Arts.

The members unanimously passed and approved the credit structure and the syllabus of First Year Bachelor of Arts.

Proposed by: Mr.Premkumar Nair

Seconded by : Dr.Durga Patkar

6:03:10

Ms. Pallavi Sonawane, Head, Department of Psychology presented the credit structure and the syllabus of First Year PG programme of Psychology.

The members unanimously passed and approved the credit structure and the syllabus of First Year PG programme of Psychology.

Proposed by: Ms.Sheetal Dhobale

Seconded by: Ms.Roopali Patil

6:03:11

Dr. Mrinal Kulkarni presented the credit structure of UG programmes - Department of BAMMC.

The members unanimously passed and approved the credit structure of UG programme of BAMMC.

Proposed by :- Dr. Seema Agashe

Seconded by :- Dr. Mrinal Kulkarni

Resolution: Resolved that Credit Structure for First Year UG & PG programmes with revised Syllabus under NEP-2020 to be implemented from the Academic year 2023-24. It is further resolved that any changes in credit framework or courses will be communicated through email for suggestion, discussion and approval whenever needed.



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Item no. 6.04: To discuss any other item with the permission of the Chairperson of the Academic Council

No any other item was taken up for discussion

Item no. 6.05: Vote of Thanks by the Secretary

The meeting concluded with formal vote of thanks.

(Ms. Sheetal Dhobale)

Secretary/Vice Principal

Academic Council

(Dr. K. R. Jagdeo)

I/C Principal /Chairperson

Academic Council