



Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science and Commerce (Autonomous)



Reaccredited with 'A' Grade (3.14 CGPA) by NAAC (3rd Cycle 2017)

Minutes of the Academic Council of K.V. Pendharkar College of Arts, Science and Commerce (Autonomous), Dombivli (E) held on Saturday, 9th & 11th March, 2024 at 11:30 a.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. Ashwini Bagkar	Vice-Principal	Secretary
3.	Dr. Vinay Bhole	Professor, Model College (Autonomous), Dombivli.	Member
4.	Dr. Durga Patkar	Assistant Professor, Ruia College	Member
5.	Ms. Shital Dhobale	Vice – Principal	Member
6.	Dr. Suman Satyaram	Vice – Principal	Member
7.	Dr. Seema Agashe	Controller of BoEE	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.	Shri. Shailendra Mishra	Head of the Department, BMS	Member



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18.	Ms. Priyanka Ambre	Head of the Department, Banking & Insurance	Member
19.	Shri. Premkumar Nair	Head of the Department, Accounting and Finance	Member
20.	Ms. Jayshree Sen	Head of the Department, Economics	Member
21.	Ms. Pallavi Sonawane	Head of the Department, Psychology	Member
22.	Mr. Akash Gangavane	Head of the Department, History	Member
23.	Dr. Mrinal Kulkarni	Head of the Department, BAMMC.	Member
24.	Ms.Sushma Jadhav	Assistant Professor	Member
25.	Ms.Megha Marathe	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

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

Item 7.01: 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 secretary of the Academic Council and Vice Principal Dr.Ashwini Bagkar welcomed the Chairperson of the meeting and all the members of the Academic Council.

Item 7.02: To review and approve the minutes and Action Taken report of meeting held on 15th July,2023.

Secretary read the minutes of the meeting held on 15th July,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 15th July, 2023 is passed by the members.

Proposed by: Shri. Premkumar Nair

Seconded by: Ms. Sheetal Dhoble

Item 7.03: To consider and approve the recommendations made by the respective Board of Studies regarding the credit structure and Syllabi of Second Year UG & PG programmes as per the NEP 2020 framework to be implemented from the academic year 2024 – 25.

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

7:03:01

Ms. Sangeeta Zinge presented the Credit Structure and the Syllabus of Second Year UG & PG – Part II Sem (III & IV) of Chemistry.

The members unanimously passed and approved the Credit Structure and the Syllabus of Second Year UG & PG Part II Sem (III & IV) of Chemistry.

Proposed by: Ms. Megha Marathe

Seconded by : Dr. Seema Agashe

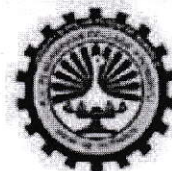
7:03:02

Mr. Suyash Agnihotri presented the Physics Credit Structure and the Syllabus of Second Year UG programme.

The members unanimously passed and approved the credit structure and the syllabus for Second Year UG of Physics.



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Proposed by: Ms.Sangeeta Zinge

Seconded by : Dr. Seema Agashe

7:03:03

Dr.Nisha Velaydhun presented Zoology syllabus for Second Year of UG programme.

The members unanimously passed and approved Zoology credit structure and syllabus for Second Year UG programme.

Proposed by: Dr. Suman Sataram

Seconded by : Dr. Durga Patkar

7:03:04

Dr.Sumita Kalekar presented Botany syllabus for Second Year UG programme.

The members unanimously passed and approved Botany credit structure and syllabus for Second Year UG programme.

Proposed by: Ms.Sangeeta Zinge

Seconded by : Dr. Mrinal Kulkarni

7:03:05

Ms. Supriya Gawas presented syllabus for Second Year Maths (minor) for UG Programme.

The members unanimously passed and approved Maths (Minor) syllabus for Second Year UG programme.

Proposed by: Ms.Megha Marathe

Seconded by : Dr. Mrinal Kulkarni

7:03:06

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



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

Proposed by: Ms.Smita Sonawane

Seconded by : Ms. Shital Dhobale

7:03:07

Ms. Smita Sonawane presented the Credit Structure and the syllabus of Second Year UG & PG - Part II programmes of Computer Science.

The members unanimously passed and approved the credit structure and the syllabi of Second Year UG & PG-Part II programmes of Computer Science.

Proposed by: Ms.Roopali Patil

Seconded by : Mr. Premkumar Nair

7:03:08

Ms. Sandeeptha Ratindran presented the credit structure and the syllabi of Second Year UG & PG – Part II programmes of Biotechnology.

The members unanimously passed and approved the credit structure and the syllabi of Second Year UG & PG – Part II programmes of Biotechnology.

Proposed by: Dr. Suman Satyaram

Seconded by : Ms.Sushma Jadhav

7:03:09

Ms. Tejashree Gawde presented the credit structure and the syllabi of Second Year UG & PG – Part II programmes of Commerce.

Ms.Ashwini Bagkar suggested to add upgraded Tally units under Accounting paper.

The members unanimously passed and approved the credit structure and the syllabi of Second Year UG & PG – Part II programmes of Commerce.



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Proposed by: Mr.Premkumar Nair

Seconded by : Dr. Mrinal Kulkarni

7:03:10

Mr. Premkumar Nair presented the credit structure and the syllabus of Second Year UG & PG – Part II programmes of Accounting & Finance.

The members passed and approved the credit structure and the syllabus of Second Year UG & PG – Part II programmes of Accounting & Finance.

Proposed by: Ms. Priyanka Ambre

Seconded by : Ms.Shital Dhobale

7:03:11

Ms. Priyanka Ambre presented the credit structure and the syllabus of Second Year UG Banking and Insurance & PG- Part II Banking & Finance programmes.

The members passed and approved the credit structure and the syllabus of Second Year UG Banking and Insurance & PG – Part II Banking & Finance programmes.

Proposed by: Mr. Premkumar Nair

Seconded by : Dr. Mrinal Kulkarni

7:03:12

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

Dr. Vinay Bhole has suggested adding updated components of HRA under anyone paper of human resources.

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

Proposed by: Ms. Megha Marathe



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Seconded by : Ms.Sushma Jadhav

7:03:13

Dr. Mrinal Kulkarni presented the credit structure of Second Year UG programme of BAMMC.

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

Proposed by :- Ms. Shital Dhobale

Seconded by :- Mr. Akash Gangavane

7:03:14

Ms. Shital Dhobale presented the credit structure and syllabus of Second Year of Geography.

The members unanimously passed and approved the Second Year credit structure and syllabus of UG programme of Geography.

Proposed by :- Ms. Jayshree Sen

Seconded by :- Mr. Akash Gangavane

7:03:15

Ms. Pallavi Sonawane presented the credit structure and syllabus of Second year UG & PG programmes of Psychology.

The members unanimously passed and approved the Second Year credit structure and syllabus of UG & PG – Part II programmes of Psychology.

Proposed by: Mr. Akash Gangavane

Seconded by : Dr. Sumita Kakekar

7:03:15(a)

Ms. Pallavi Sonawane presented the syllabus of English (minor) of second year.



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Proposed by: Mr. Akash Gangavane

Seconded by : Ms. Pallavi Sonawane

The members unanimously passed and approved the syllabus of English (minor) of second year UG programme.

7:03:16

Mr. Akash Gangawne presented the credit structure and syllabus of Second Year UG of History.

The members unanimously passed and approved the credit structure and syllabus of Second Year UG of History

Proposed by :- Ms. Jayshree Sen

Seconded by :- Dr. Nisha Valyudhan

7:03:16 (a)

Mr. Akash Gangawne presented the syllabus of Marathi (minor) of second year UG.

Proposed by :- Ms. Shital Dhobale

Seconded by :- Dr. Mrinal Kulkarni

The members unanimously passed and approved the syllabus of Marathi (minor) of second year UG.

7:03:17

Ms. Jayshree Sen presented the credit structure and syllabus of Second Year UG of Economics.

The members unanimously passed and approved the credit structure and syllabus of Second year UG of Economics

Proposed by :- Dr. Mrinal Kulkarni

Seconded by :- Dr. Sumita Kalekar



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Resolution: Resolved that credit structure and syllabi for Second Year UG & PG programmes with revised Syllabus under NEP-2020 to be implemented from the Academic year 2024-25. It is further resolved that any changes in credit framework or courses as and when required as per guidelines by higher bodies will be communicated through email for suggestion, discussion and approval whenever needed.

Item no. 7.04: To consider and approve the recommendations made by the Board of Studies to implement New programme and Post Graduate Diploma Course to be implemented from the academic year 2024-25.

7:04:01

Dr. Nisha Velaydun presented the New Programme, B.Sc.-Life Science

Dr. Durga Patkar suggested to change the heading of topic "Animal Diversity" with "Concept of Classification".

The members unanimously passed and approved New Programme, B.Sc.-Life Science to be implemented from the Academic Year 2024-2025.

Proposed by :- Dr. Suman Sataram

Seconded by :- Dr.Durga Patkar

Resolution: The new programme B.Sc.-Life Science is approved and can be implemented from the A.Y.2024-2025 after completing due and necessary process. The credit structure and syllabus as per NEP -2020, as get approved from BOS will be communicated with Academic Council members through email for their approval and suggestions.

Proposed by: Mr.Premkumar Nair

Seconded by: Ms.Sandeepta



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7:04:02

Dr. Suman Satyaram presented the syllabus and structure of Post Graduate Diploma in Nutrition & Diateics.

The members unanimously passed and approved the Post Graduate Diploma in Nutrition & Diateics to be implemented from the Academic Year 2024-2025.

Proposed by :- Dr. Seema Agashe

Seconded by :- Ms.Sandeepta

Resolution:-

Resolved that the course structure of Post Graduate Diploma in Nutrition & Diateics is accepted in the Academic Council subject to the implementation of all the necessary suggestions and recommendations.

Item no. 7.05: To consider and approve the recommendations made by the Board of Examination & Evaluation

Dr.Seema Agashe presented the Examination and evaluation pattern for Second Year under NEP-2020. The Examination pattern will be 60:40 for all the programmes. The Major, Minor,VSC and SEC papers will have the weightage of 100 marks and OE,AEC,VEC,FP,CC will have 50 marks weightage.

The members unanimously approved the recommendations made by the Board of Examination & Evaluation to be implemented from the year 2024-2025.

Proposed by: Mr.Premkuar Nair

Seconded by:Ms.Sheetal Dhoble



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Item no. 7.06: To consider and approve the recommendations made by the Internal Quality Assurance Cell

Dr. Suman Satyaram presented the Academic Calendar for the year 2024-2025. Total teaching days, List of holidays alongwith different curricular and co-curricular activities and examination schedule were presented.

The members unanimously approved the Academic Calendar which to be implemented from the year 2024-2025

Proposed By: Ms.Sangeeta Zinje

Seconded By: Dr.Seema Agashe

Item no. 7.07: To discuss any other item with the permission of the Chairperson of the academic Council.

The following other items were discussed and approved.

7.07 (a) To help the students for gaining practical skills as well as hands-on-skills and get them ready for the workforce in a shorter time, College has introduced courses offered by M.K.C.L. under Open Elective vertical from the A.Y. 2023-2024 for UG First Year students. This subject would help the students to prepare for diverse career opportunities that requires the combination of skills from different fields. Considering these needs we are proposing M.K.C.L.'s Skilled base courses for Second Year students. Students will have choice to select any course from the open elective baskets.

Courses Offered
Digital Freelancing
Tally / Advanced Excel
Social Media Marketing
Tally / Advanced Excel
Tally / Advanced Excel
Advanced Excel
Digital Freelancing
Advanced Excel
Robotic, A.I. ML/ Google
Robotic, A.I. M.L./ Google Suite



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7.07 (b) For B.M.S. program from the A.Y.-2024-2025, University of Mumbai is expected to issue certain guidelines to change the program title and nomenclature, accordingly the same guidelines will be incorporated. The syllabus of First Year B.M..S which was revised under NEP 2020 and approved in the last A.C. meeting held on 15th July,2023 can be considered for B.Com. in Management Studies as a new program.

Item no. 7.08: Vote of Thanks by the Secretary

The meeting concluded with formal vote of thanks.

(Dr.Ashwini Bagkar)
Secretary/Vice Principal
Academic Council

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