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

The following members attended the meeting:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Member of the Academic Council</th>
<th>Designation of the Members</th>
<th>Position in the Academic Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Dr. Kailash R. Jagdeo</td>
<td>I/C Principal</td>
<td>Chairperson</td>
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<tr>
<td>2</td>
<td>Dr. Vinay Bhole</td>
<td>Professor, Model College (Autonomous), Dombivli.</td>
<td>Member</td>
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<td>3</td>
<td>Dr. Durga Patkar</td>
<td>Assistant Professor, Ruia College</td>
<td>Member</td>
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<td>4</td>
<td>Shri. Kishor Phalak</td>
<td>Sr. Vice Principal</td>
<td>Member</td>
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<td>5</td>
<td>Dr. Abhijeet Sahastrabudhe</td>
<td>Head of the Department, Botany.</td>
<td>Member</td>
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<td>6</td>
<td>Dr. Jagruti Surose</td>
<td>Head of the Department, Chemistry.</td>
<td>Member</td>
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<td>7</td>
<td>Shri. Suyash Agnihotri</td>
<td>Head of the Department, Physics.</td>
<td>Member</td>
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<td>8</td>
<td>Shri. S. B. Patil</td>
<td>Head of the Department, Mathematics and Statistics.</td>
<td>Member</td>
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<td>9</td>
<td>Dr. Suman Satyaram</td>
<td>Head of the Department, Biotechnology.</td>
<td>Member</td>
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<td>10</td>
<td>Dr. Sharad Mahajan</td>
<td>Head of the Department, Zoology</td>
<td>Member</td>
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<td>11</td>
<td>Ms. Rupali Patil</td>
<td>Head of the Department, Information Technology.</td>
<td>Member</td>
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<tr>
<td>12</td>
<td>Ms. Smita Sonawane</td>
<td>Head of the Department, Computer Science.</td>
<td>Member</td>
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<td>13</td>
<td>Ms. Tejashree Gawde</td>
<td>Head of the Department, Accountancy.</td>
<td>Member</td>
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<td>14</td>
<td>Ms. Usha Gupta</td>
<td>Head of the Department, Commerce.</td>
<td>Member</td>
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<td>15</td>
<td>Shri. Shailendra Mishra</td>
<td>Head of the Department, BMS.</td>
<td>Member</td>
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<td>16</td>
<td>Ms. Priyanka Ambre</td>
<td>Head of the Department, Banking &amp; Insurance.</td>
<td>Member</td>
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<tr>
<td>17</td>
<td>Shri. Premkumar Nair</td>
<td>Head of the Department, Accounting and Finance.</td>
<td>Member</td>
</tr>
<tr>
<td>18</td>
<td>Mrs. Neha Salagare</td>
<td>Head of the Department, Business Economics.</td>
<td>Member</td>
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<tr>
<td>19</td>
<td>Shri. D. T. Pagare</td>
<td>Head of the Department, Economics.</td>
<td>Member</td>
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<td>20.</td>
<td>Dr. S. J. Mishra</td>
<td>Head of the Department, English.</td>
<td>Member</td>
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<td>21.</td>
<td>Dr. Balasaheb Lahor</td>
<td>Head of the Department, Marathi.</td>
<td>Member</td>
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<td>22.</td>
<td>Ms. Pallavi Sonawane</td>
<td>Head of the Department, Psychology.</td>
<td>Member</td>
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<td>23.</td>
<td>Mrs. Sheetal Dhoble</td>
<td>Head of the Department, Geography.</td>
<td>Member</td>
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<td>24.</td>
<td>Mr. Kusmude</td>
<td>Head of the Department, History.</td>
<td>Member</td>
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<tr>
<td>25.</td>
<td>Dr. Mrinal Kulkarni</td>
<td>Head of the Department, BAMMC.</td>
<td>Member</td>
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<tr>
<td>26.</td>
<td>Dr. Seema Agashe</td>
<td>Assistant Professor</td>
<td>Member</td>
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<tr>
<td>27.</td>
<td>Dr. Varsha Narwade</td>
<td>Assistant Professor</td>
<td>Member</td>
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<tr>
<td>28.</td>
<td>Shri B. T. Shirsat</td>
<td>V.P. / IQAC Co-ordinator</td>
<td>Member</td>
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<tr>
<td>29.</td>
<td>Mrs. Ashwini Bagkar</td>
<td>Vice- Principal</td>
<td>Member Secretary</td>
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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 10th February, 2022.**

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

"RESOLVED THAT the minutes of the last meeting of the Academic Council held on 10th 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.
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

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

4.03.10

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.

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 8th April, 2023 at 11.30 a.m. via Zoom platform.

(Ms. Ashwini P. Bagkar)
Secretary
Academic Council

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