



Shri Vile Parle Kelavani Mandal's

**MITHIBAI COLLEGE OF ARTS, CHAUHAN INSTITUTE OF SCIENCE &
AMRUTBEN JIVANLAL COLLEGE OF COMMERCE AND ECONOMICS**



NAAC Reaccredited 'A' Grade, CGPA: 3.57 (February 2016)

Granted under Star College Scheme of DBT and FIST-DST, Government of India

BEST COLLEGE (2016-17), University of Mumbai

**Minutes of First Meeting of Academic Council held on
Tuesday, 24th July, 2018**

Item No.	Particulars	Remarks
1	Welcome to the Members by the Chairman.	List annexed
1.2	Appointment of two experts on the respective Board of Studies by the Academic Council.	Approved
2		
3	To consider the recommendations made by the Board of Studies in the Faculty of Arts for framing of syllabi forwarded through the Respective Vice Principal to be brought into force with effect from academic year 2018-2019	
3.1	a) F.Y.B.A. – English b) S.Y.B.A. – English c) T.Y.B.A. – English	Approved
3.2	a) F.Y.B.A. – Economics b) S.Y.B.A. – Economics c) T.Y.B.A. – Economics	Subject to incorporating the suggestions given by the Hon'ble Vice-Chancellor's nominees and the management nominees
3.3	a) F.Y.B.A. – Gujarati b) S.Y.B.A. – Gujarati c) T.Y.B.A. – Gujarati	Approved
3.4	a) F.Y.B.A. – Hindi b) S.Y.B.A. – Hindi c) T.Y.B.A. – Hindi	Approved
3.5	a) F.Y.B.A. – Psychology b) S.Y.B.A. – Psychology c) T.Y.B.A. – Psychology	Approved
3.6	a) F.Y.B.A. – Philosophy b) S.Y.B.A. – Philosophy c) T.Y.B.A. – Philosophy	Approved
3.7	a) F.Y.B.A. – Political Science b) S.Y.B.A. – Political Science c) T.Y.B.A. – Political Science	Approved
3.8	a) F.Y.B.A. – Sociology b) S.Y.B.A. – Sociology c) T.Y.B.A. – Sociology	Approved



4	To consider the recommendations made by the Board of Studies in the Faculty of Science for framing of syllabi forwarded through the Respective Vice Principal to be brought into force with effect from academic year 2018-2019	
4.1	a) F.Y.B.Sc. – Botany b) S.Y.B.Sc. – Botany c) T.Y.B.Sc. – Botany	Approved
4.2	a) F.Y.B.Sc. – Chemistry b) S.Y.B.Sc. – Chemistry c) T.Y.B.Sc. – Chemistry	Approved
4.3	a) F.Y.B.Sc. – Mathematics b) S.Y.B.Sc. – Mathematics c) T.Y.B.Sc. – Mathematics	Approved
4.4	a) F.Y.B.Sc. – Microbiology b) S.Y.B.Sc. – Microbiology c) T.Y.B.Sc. – Microbiology	Approved
4.5	a) F.Y.B.Sc. – Physics b) S.Y.B.Sc. – Physics c) T.Y.B.Sc. – Physics	Approved
4.6	a) F.Y.B.Sc. – Statistics b) S.Y.B.Sc. – Statistics c) T.Y.B.Sc. – Statistics	Approved
4.7	a) F.Y.B.Sc. – Zoology b) S.Y.B.Sc. – Zoology c) T.Y.B.Sc. – Zoology	Approved
4.8	a) M.Sc.-I – Botany b) M.Sc.-II – Botany	Approved
4.9	a) M.Sc.-I – Chemistry b) M.Sc.-II – Chemistry	Approved
4.10	a) M.Sc.-I – Microbiology b) M.Sc.-II – Microbiology	Approved
4.11	a) M.Sc.-I – Physics b) M.Sc.-II – Physics	Approved
4.12	a) M.Sc.-I – Zoology b) M.Sc.-II – Zoology	Approved
5	To consider the recommendations made by the Board of Studies in the Faculty of Commerce for framing of syllabi forwarded through the Respective Vice Principal to be brought into force with effect from academic year 2018-2019	
5.1	a) F.Y.B.Com. – Accountancy & F.Y.B.Com. – Accountancy (Special) b) S.Y.B.Com. – Accountancy	Approved



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	c) T.Y.B.Com. – Accountancy	
5.2	a) F.Y.B.Com. – Business Economics & F.Y.B.Com. – Business Economics (Special) b) S.Y.B.Com. – Business Economics c) T.Y.B.Com. – Business Economics	Approved
5.3	a) F.Y.B.Com. – Business Law & F.Y.B.Com. – Business Law (Special) b) S.Y.B.Com. – Business Law c) T.Y.B.Com. – Business Law	Approved
5.4	a) F.Y.B.Com. – Commerce & F.Y.B.Com. – Commerce (Special) b) S.Y.B.Com. – Commerce c) T.Y.B.Com. – Commerce	Approved
5.6	a) F.Y.B.Com. – Commercial Geography/EVS Department & F.Y.B.Com. – Commercial Geography /EVS (Special) b) S.Y.B.Com. – Commercial Geography/EVS Department c) T.Y.B.Com. – Commercial Geography/EVS Department	Approved
6	To consider the recommendations made by the Board of Studies in the Self-financed Programs for framing of syllabi forwarded through the Respective Vice Principal to be brought into force with effect from academic year 2018-2019	
6.1	a) F.Y.B.Sc. – Biochemistry b) S.Y.B.Sc. – Biochemistry c) T.Y.B.Sc. – Biochemistry	Approved
6.2	a) F.Y.B.Sc. – Biotechnology b) S.Y.B.Sc. – Biotechnology c) T.Y.B.Sc. – Biotechnology	Approved
6.3	a) F.Y.B.Sc. – Computer Science b) S.Y.B.Sc. – Computer Science c) T.Y.B.Sc. – Computer Science	Approved
6.4	a) F.Y.B.Com. (Accounting & Finance) b) S.Y.B.Com. (Accounting & Finance) c) T.Y.B.Com. (Accounting & Finance	Approved
6.5	a) F.Y.B.Com. (Banking & Insurance) b) S.Y.B.Com. (Banking & Insurance) c) T.Y.B.Com. (Banking & Insurance)	Approved

Handwritten signatures and initials



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6.6	a) F.Y.B.Com. (Financial Markets) b) S.Y.B.Com. (Financial Markets) c) T.Y.B.Com. (Financial Markets)	Approved
6.7	a) F.Y. Bachelor of Mass Media b) S.Y. Bachelor of Mass Media c) T.Y. Bachelor of Mass Media	Approved
6.8	a) F.Y. Bachelor of Management Studies b) S.Y. Bachelor of Management Studies c) T.Y. Bachelor of Management Studies	Approved
6.9	a) M.A.-I – Economics b) M.A.-II – Economics	To adopt University Syllabi
6.10	a) M.A.-I – English b) M.A.-II – English	To adopt University Syllabi
6.11	a) M.A.-I – Psychology b) M.A.-II – Psychology	To adopt University Syllabi
6.12	a) M.Sc.-I – Analytical Chemistry b) M.Sc.-II – Analytical Chemistry	To adopt University Syllabi
6.13	a) M.Sc.-I – Biochemistry b) M.Sc.-II – Biochemistry	To adopt University Syllabi
6.14	a) M.Sc.-I – Biotechnology b) M.Sc.-II – Biotechnology	To adopt University Syllabi
6.15	a) M.Sc.-I – Computer Science b) M.Sc.-II – Computer Science	To adopt University Syllabi
6.16	a) M.Sc.-I – Mathematics b) M.Sc.-II – Mathematics	To adopt University Syllabi
6.17	a) M.Sc.-I – Statistics b) M.Sc.-II – Statistics	To adopt University Syllabi
6.18	a) M.Com.-I – Advanced Accountancy b) M.Com.-II – Advanced Accountancy	To adopt University Syllabi
6.19	a) M.Com.-I – Business Management b) M.Com.-II – Business Management	To adopt University Syllabi



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9	Any other item with the permission of Chair.	<p>Dr. Alka Kanetkar briefed the house about decisions taken in the Heads meeting pertaining to Evaluation. The same were accepted by the house which are annexed here to at Annex-I.</p> <p>With reference to the issue of introducing new programs [Integrated M.Sc. (Basic Sciences) & Integrated M.Sc. (Applied Statistics) and B.Com Honors] raised by Dr. Nupur Mehrotra, it was decided to authorize the Chair for forming a Sub Committee whose comprehensive report shall be placed in the next Academic Council.</p>
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Item No.	Particulars	Remarks
3.9	F.Y.B.A. - French	Adopt prevailing University syllabi.
3.10	a) F.Y.B.A. – Marathi b) S.Y.B.A. – Marathi	Approved
5.7	F.Y.B.Com – Maths & Stats	Approved
5.8	S.Y.B.Com – Travel & Tourism	Approved
5.9	T.Y.B.Com – Computer System	Approved
6.21	a) F.Y.B.A./B.Sc/B.Com – Foundation Course b) S.Y.B.A./B.Sc/B.Com – Foundation Course	Approved


V. V. Dalvie
Member Secretary
Academic Council
SVKM's Mithibai College
(Autonomous)


Dr. Rajpal Shripat Hande
Chairman – Academic Council
SVKM's Mithibai College
(Autonomous)



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MINUTES OF THE MEETING OF 2nd ACADEMIC COUNCIL OF SVKM'S MITHIBAI COLLEGE-AUTONOMOUS HELD ON TUESDAY, 30TH OCTOBER, 2018 AT 11.30 A.M. IN CONFERENCE ROOM ON GROUND FLOOR, MITHIBAI COLLEGE.

A meeting of 2nd Academic Council (AC) of SVKM'S Mithibai College-Autonomous was held on Tuesday, 30th October, 2018 at 11.30 a.m. in Conference Room, Ground Floor, Mithibai College.

Present:

Sr.No.	Name	Sr.No.	Name
1	Dr. Rajpal Shripat Hande, Principal-Chairman-AC	2	Mr. Ashish Apte Controller of Examinations NMIMS
3	Mr. Sudhir Soni-Nominee of GB	4	Prof. Dr. Prabhakar Dongre- HOD Dept of Biophysics University Nominee
5	Dr. Suresh Wakchaure	6	Ms. Geeta Menezes
7	Dr. Dashrath Patel	8	Mr. R.V. Panse
9	Ms. Ramola Thangiah	10	Dr. Dipesh Upadhyay
11	Dr. Mahesh Bhagwat	12	Ms. Nilima P. Raval
13	Dr. S. Sureshkumar	14	Ms. Rajeshwari Mirji
15	Dr. Alka Kanetkar	16	Dr. Geeta Narayan
17	Mr. Pravin S. More	18	Mr. A.S. Rajwadkar
19	Mr. M.R. Jain	20	Ms. Sonali Chatterjee
21	Mr. Vishal Gadhave	22	Dr. Neela B. Nair
23	Dr. Sunita Maral	24	Dr. Nupur Mehrotra
25	Dr. Jayaprada Rao C.	26	Ms. Shilpa Mehta
27	Mr. Bharat Patel	28	Mr. Vinay Jadav
29	Mr. Mandar Thakur	30	Ms. Zinat Aboli
31	Mr. Harikrishnan Kurup	32	Dr. S.S. Mangaonkar
33	Dr. U.N. Deshmukh	34	Mr. Chaitanya Alsi
35	Ms. Keshmira Patel	36	Ms. Rati Parwani
37	Mr. Tejas V. Gandhi	38	Dr. Subhada Walvekar
39	Mr. Vinayak V. Dalvie- Member Secretary-AC		
	Special invitees:		
40	Dr. Anjali Patkar	41	Dr. Krutika B. Desai
42	Mr. Arjun Birajdar	43	Mr. Michael F. Vaz


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Leave of absence was granted to :

1. Ms. Ashu Suyosh
2. Prof.Dr. Ramakrishna Hosur
3. Dr. Aparna Khanna
4. Prof.Dr. Kavita Laghate
5. Prof. Dr. M.M. VenkataRamanna

Principal Dr.Rajpal Shripat Hande presided over the meeting.

The Principal introduced Mr Sudhir Soni, Mr. Ashish Apte & Dr.Prabhakar Dongre to the house.

The Principal informed to the house about-Achievements from January 2016 till date

- The college NAAC reaccredited with 'A' Grade, CGPA:3.57 in February 2016
- The college Granted under FIST-DST & DBT-Star College Scheme, Government of India, of Rs.1.50 Crores
- India Today ranking NIRF 152 rank
- Best College Award (2016-17), University of Mumbai awarded in January 2018.
- Graded Autonomy as per Gazette February 2018 – Grade 1 Autonomy for 10 years from 2018-19, without onsite visit by UGC.
- RUSA Waitlisted Autonomous Mithibai college to upgrade in to University.
- University has selected Mithibai college proposal of College with potential for Excellence –Grant Rs.150 Crore.
- RUSA (Rashtriya Uchchatar Shiksha Abhayan-MHRD Govt of India) Grant of Rs.5 Crore – under RUSA Component 8 – Excellence in Enhancing Quality and Excellence.

He presented some salient features of the grant to the house including statistical analysis of awardees at levels i.e. National (0.1%), Maharashtra (0.3%) & University of Mumbai (1%), and heads of utilization of grant i.e. Digital Campus (Rs.170 lakhs), Integrated Research Centre (Rs.160 lakhs), Centre for Excellence in Human Skills (Rs.80 lakhs), Knowledge Hub (Rs.70 lakhs), Centre for Holistic Wellness (Rs.20 lakhs). He further informed that the MHRD Jt. Secretary was very much appreciative of the Centre for Holistic Wellness, which would be a benchmark for others to adopt.

Agenda:

Sr. No.	Item No.	Particulars	Discussion/Decision
1	1	Welcome to the Members by the Chairman	The meeting started with a warm welcome to the members in the house by the Chairman.



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2	2	Minutes of the last meeting held on 24/07/2018	<p>As action taken report out of minutes, Mr. Dalvie informed that all the items were taken care of, except regarding issue of introducing new programs at point 9b, it was informed that the process was on and it is expected to complete the same by January 2019.</p> <p>About Research Methodology (Dept. of Economics) Ms.Geeta Menezes announced that necessary modifications were carried in the syllabus as per the suggestions of experts at the first AC meeting held on 24th July 2018.</p> <p>RESOLVED that the minutes of the last meeting of AC held on 24/7/2018 be passed & confirmed unanimously.</p>
	7.1	To consider the recommendations of the various Board of Studies under the following faculties for appointment of the Examiners, Moderators and Paper Setters for the different subjects.	<p>It was desired that:</p> <ul style="list-style-type: none">• There should be at least 15 names per subject• The appointee should have at least 10 year experience• Industry interface should be included in addition to the academicians• Names are approved for subjects of the course• Reshuffling and addition of names in the Panel for Examination Section be done as a special case wherever necessary, on recommendation of the BoS approved by the Principal.
3	7.1.1	Faculty of Arts	Resolved that the List be approved unanimously with an addition of name of Mitha Choudhury for American Literature.
4	7.1.2	Faculty of Science	Unanimously resolved that the List be approved.
5	7.1.3	Faculty of Commerce	<p>It was Resolved that-</p> <ul style="list-style-type: none">• For Business Law, NMIMS faculty may be involved.• For newly introduced courses where faculty having 10 years' experience may not be available, in such special cases the Principal may adopt the suitable name/s, on recommendation of the concerned BoS and the Examination Committee.



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			<p>Resolved that the Chair is authorised to have more names as suggested by Mr Ashish Apte from amongst the faculty of NMIMS.</p> <p>Unanimously resolved that the List be approved.</p>
6	7.1.4	Self-financed programs under the various faculties	<p>As in some newly started courses, there were no sufficient number of teachers available having 10 years' experience. It was suggested to contact Dr.Aparna Khanna, NMIMS to get such teachers on the panel, apart from the fact the said condition be relaxed subject to recommendation of BoS approved by the Principal.</p> <p>Unanimously resolved that the List be approved.</p>
7	7.2.	To consider the guidelines prepared by the Committee for bringing out examination reforms.	<p>Dr. Alka Kanetkar presented inputs on the entire processes involved in Examinations and there was considerable discussions on the examinations matters.</p> <p>It was RESOLVED as under:</p> <ul style="list-style-type: none">• All the members should once again go through the Examination Guidelines word by word, sentence by sentence, critically and carefully. Every member should give input, suggestions, if any, to be submitted via mail to Ms. Alka Kanetkar (Convener-Examinations) by 15th November, 2018.• For refining and for preparing an updated document of Guidelines of Examination, a Committee be constituted consisting of-<ol style="list-style-type: none">1. Mr. Ashish Apte (Convener)2. Dr. Alka Kanetkar3. Dr. Krutika B. Desai4. Ms. Sonali Chatterjee5. Ms. Alka Shukla (CoE)6. Mr. Vinayak V. Dalvie• The refined document by the Committee be placed before the next AC meeting for approval.



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			<ul style="list-style-type: none"> As this is the transitional period, the Principal informed that especially for this year only a committee for PG examinations is formed. The guidelines for PG Examinations were unanimously approved. 				
8	8	To consider the recommendations of the Research Committee regarding the Ph.D. programs and forward the same to the University facilitating it to frame the guidelines for Ph.D. program conducted by the Autonomous colleges.	<ul style="list-style-type: none"> The Principal to be the Chairman of RRC. In absence of Principal, the senior most Vice-Principal holding Ph.D. & recognition as Research Guide, to be the Chairperson of RRC. <p>The Principal informed the house that Hon'ble Vice Chancellor, University of Mumbai had convened a meeting of autonomous colleges, in which following issues were discussed and it was decided to seek the views of SVKM's Mithibai College. Following decision were therefore taken-</p> <table border="1"> <thead> <tr> <th>Issues raised at the meeting called by VC on 8/10/2018</th> <th>Decisions of AC meeting held on 30/10/2018 for Autonomous status</th> </tr> </thead> <tbody> <tr> <td>PET examination</td> <td> <p>It was RESOLVED that this year University will conduct the PET exam and college will accept candidates clearing this PET examination.</p> <p>It was also RESOLVED that other than PET, the National Fellowship Examinations such as NET, GATE, CSIR etc to be considered for accepting applications for Ph.D. wherever equivalent.</p> <p>After 2-3 years the college may conduct the PET exam as per the Autonomy Gazette February 2018.</p> </td> </tr> </tbody> </table>	Issues raised at the meeting called by VC on 8/10/2018	Decisions of AC meeting held on 30/10/2018 for Autonomous status	PET examination	<p>It was RESOLVED that this year University will conduct the PET exam and college will accept candidates clearing this PET examination.</p> <p>It was also RESOLVED that other than PET, the National Fellowship Examinations such as NET, GATE, CSIR etc to be considered for accepting applications for Ph.D. wherever equivalent.</p> <p>After 2-3 years the college may conduct the PET exam as per the Autonomy Gazette February 2018.</p>
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			<table border="1"> <tr> <td>Registration process</td> <td>Research & Recognition Committee of the college to decide</td> </tr> <tr> <td>Topic approval</td> <td>RRC to decide</td> </tr> <tr> <td>Course work</td> <td>Every Department has to devise the course work for 12 credits and get it approved by the concerned Board of Studies.</td> </tr> <tr> <td>Research and Recognition Committee (RRC)</td> <td>College RRC to be formed.</td> </tr> <tr> <td>Appointment of Referee</td> <td rowspan="3">As per the Guidelines of Examinations by the college.</td> </tr> <tr> <td>Declaration of result</td> </tr> <tr> <td>Award of degree</td> </tr> </table>	Registration process	Research & Recognition Committee of the college to decide	Topic approval	RRC to decide	Course work	Every Department has to devise the course work for 12 credits and get it approved by the concerned Board of Studies.	Research and Recognition Committee (RRC)	College RRC to be formed.	Appointment of Referee	As per the Guidelines of Examinations by the college.	Declaration of result	Award of degree
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Appointment of Referee	As per the Guidelines of Examinations by the college.														
Declaration of result															
Award of degree															
	7.3	Supplementary Agenda- Proposal for up-gradation of teacher as Post graduate teacher in SVKM'S Mithibai College	The Principal informed that as per the SVKM's Management decision, teachers teaching at undergraduate level should apply to the University of Mumbai for Post Graduate (PG) recognition (MA, M.Sc/MCom).												
9	9	Any other item with the permission of the Chair.	<p>Titles of various courses in Zoology were edited as desired by the Examination Committee and the same were approved, an annexed, hereto.</p> <p>The meeting ended with the National Anthem and vote of thanks to the Chair.</p>												

Vinayak V. Dalvie-Member Secretary
 Academic Council

Dr. Rajpal Shripat Hande-Principal
 Chairman, Academic Council



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**MINUTES OF THE MEETING OF 3rd ACADEMIC COUNCIL OF SVKM'S
MITHIBAI COLLEGE-AUTONOMOUS HELD ON TUESDAY, 20TH FEBRUARY,
2019 AT 11.30 A.M. IN CONFERENCE ROOM ON GROUND FLOOR, MITHIBAI
COLLEGE.**

A meeting of 3rd Academic Council (AC) of SVKM'S Mithibai College-Autonomous was held on Tuesday, 20th February, 2019 at 11.30 a.m. in Conference Room, Ground Floor, Mithibai College.

Present:

Sr.No.	Name	Sr.No.	Name
1	Dr.Rajpal Shripat Hande, Principal-Chairman, AC	2	Prof. Dr. Ramakrishna Hosur
3	Mr. Ashish Apte Controller of Examinations NMIMS	4	Prof. Dr.M.M. Venkata Ramanna
5	Prof.Dr.Kavita Laghate	6	Prof.Dr.Prabhakar Dongre- HOD Dept of Biophysics University Nominee
7	Mr. Vinayak V. Dalvie- Member Secretary-AC	8	Ms.Geeta Menezes
9	Dr.Dashrath Patel	10	Mr. R.V. Panse
11	Ms. Ramola Thangiah	12	Dr.Dipesh Upadhyay
13	Dr. Mahesh Bhagwat	14	Ms.Nilima P. Raval
15	Dr. S. Sureshkumar	16	Ms. Rajeshwari Mirji
17	Dr. Alka Kanetkar	18	Dr. Geeta Narayan
19	Mr. Pravin S. More	20	Mr. A.S. Rajwadkar
21	Dr.Subhada Walvekar	22	Ms. Sonali Chatterjee
23	Mr. Vishal Gadhawe	24	Dr.Neela B. Nair
25	Dr. Sunita Maral	26	Dr. Nupur Mehrotra
27	Dr. Jayaprada Rao C.	28	Ms. Shilpa Mehta
29	Mr. Bharat Patel	30	Mr.Vinay Jadav
31	Mr. Mandar Thakur	32	Ms.Zinat Aboli
33	Dr. Suresh Wakchaure	34	Dr. S.S. Mangaonkar
35	Dr. U.N. Deshmukh	36	Mr.Chaitanya Alsi
37	Ms.Keshmira Patel	38	Ms.Rati Parwani
	Special invitees:		
39	Dr. Anjali Patkar		
40	Dr. Krutika B. Desai		



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Principal Dr. Rajpal Shripat Hande presided over the meeting.

Leave of absence was granted to :

1. Ms.Ashu Suyosh
2. Dr.Aparna Khanna

Agenda:

Sr. No.	Item No.	Particulars	Resolution
1	1	Welcome to the Members by the Chairman.	The meeting started with a warm welcome to the members in the house by the Chairman. At the outset, the Principal suggested that additional infrastructural requirement for conducting courses in view of amended syllabi, if any, be submitted to him in writing at the earliest.
2	2.1	Minutes of the last meeting held on 30/10/2018	RESOLVED that the minutes of the last meeting of AC held on 30/10/2018 be passed & confirmed unanimously.
	2.2	ATR- All Resolutions complied except Item No. 7.2	The Examination Document has been circulated. All the items are complied. Action taken as per the minutes.
	3	To consider the recommendations made by the Board of Studies in the Faculty of Arts for framing of syllabi forwarded through the Respective Vice Principal to be brought into force with effect from academic year 2019-2020	Each HOD was expected to present the revised syllabus with the following points: a) Name of the expert nominated by the management, if any b) Her/his contribution and suggestions c) Salient features of reforms in course d) Leading universities referred to e) Global competency of the syllabus f) Number of credits g) Contribution of BOS h) Whether any additional lectures needed as compared to existing syllabi And a summary of the same for each course is annexed herewith.
3	3.1	a) F.Y.B.A. – Economics b) S.Y.B.A. – Economics c) T.Y.B.A. – Economics	RESOLVED that the error in credit allocation to be corrected and changed from 3 to 3.5 for Elective Papers VI and IX.



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			RESOLVED to approve syllabus revision based on suggestions of Expert and approved by BOS.
4	3.2	a) F.Y.B.A. – Political Science b) S.Y.B.A. – Political Science c) T.Y.B.A. – Political Science	RESOLVED that the error in credit allocation to be corrected and changed from 3 to 3.5 for Elective Papers VI and IX. Syllabus revision approved.
5	3.3	a) S.Y.B.A. – English Ancillary II & III and Mass Communication b) T.Y.B.A. – English	RESOLVED to approve syllabus revision approved by BOS.
	4	To consider the recommendations made by the Board of Studies in the Faculty of Science for framing of syllabi forwarded through the Respective Vice Principal to be brought into force with effect from academic year 2019-2020	Each HOD was expected to present the revised syllabus with the following points: a) Name of the expert nominated by the management, if any b) Her/his contribution and suggestions c) Salient features of reforms in course d) Leading universities referred to e) Global competency of the syllabus f) Number of credits g) Contribution of BOS h) Whether any additional lectures needed as compared to existing syllabi And a summary of the same for each course is annexed herewith.
6	4.1	a) S.Y.B.Sc. – Microbiology b) T.Y.B.Sc. – Microbiology	RESOLVED to approve syllabus revision based on suggestions of Expert and approved by BOS.
7	4.2	a) F.Y.B.Sc. – Mathematics b) S.Y.B.Sc. – Mathematics c) T.Y.B.Sc. – Mathematics	RESOLVED to approve syllabus revision approved by BOS.
8	4.3	a) F.Y.B.Sc. – Statistics b) S.Y.B.Sc. – Statistics c) T.Y.B.Sc. – Statistics	No change in syllabus as suggested by the Expert. Agenda item withdrawn.
9	4.4	a) F.Y.B.Sc. – Physics b) S.Y.B.Sc. – Physics c) T.Y.B.Sc. – Physics	RESOLVED to approve syllabus revision approved by BOS. Arising out of the discussion: Hours allotted to Project were considered to be inadequate and modification suggested.
10	4.5	a) M.Sc.-I – Microbiology	RESOLVED to approve syllabus revision based on suggestions of Expert and approved by BOS.
	5	To consider the recommendations	





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		made by the Board of Studies in the Faculty of Commerce for framing of syllabi forwarded through the Respective Vice Principal to be brought into force with effect from academic year 2019-2020	Each HOD was expected to present the revised syllabus with the following points: a) Name of the expert nominated by the management, if any b) Her/his contribution and suggestions c) Salient features of reforms in course d) Leading universities referred to e) Global competency of the syllabus f) Number of credits g) Contribution of BOS h) Whether any additional lectures needed as compared to existing syllabi And a summary of the same for each course is annexed herewith.
11	5.1	a) F.Y.B.Com. – Business Economics	RESOLVED to approve syllabus revision based on suggestion of Expert and approved by BOS. Dr. Hosur suggested that the two departments, Economics in the Arts faculty and Business Economics in the Commerce faculty, may be merged.
12	5.2	a) S.Y.B.Com. – Commerce	RESOLVED to approve syllabus revision approved by BOS.
13	5.3	a) S.Y.B.Com. – EVS Department	RESOLVED to approve syllabus revision based on suggestions of Expert and approved by BOS.
14	5.4	a) S.Y.B.Com. – Business Law	RESOLVED to approve syllabus revision approved by BOS.
	6	To consider the recommendations made by the Board of Studies in the Self-financed Programs for framing of syllabi forwarded through the Respective Vice Principal to be brought into force with effect from academic year 2019-2020	Each HOD was expected to present the revised syllabus with the following points: a) Name of the expert nominated by the management, if any b) Her/his contribution and suggestions c) Salient features of reforms in course d) Leading universities referred to e) Global competency of the syllabus f) Number of credits g) Contribution of BOS h) Whether any additional lectures needed as compared to existing syllabi



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			And a summary of the same for each course is annexed herewith
15	6.1	a) S.Y.B.Sc. – Biochemistry	RESOLVED to approve syllabus revision based on suggestion of Expert and approved by BOS was approved. PG lab required
16	6.2	a) S.Y.B.Sc. – Biotechnology	RESOLVED to approve syllabus revision based on suggestion of Expert and approved by BOS was approved. Infrastructure Requirement: larger PG laboratory.
17	6.3	a) F.Y.B.Sc. – Computer Science b) S.Y.B.Sc. – Computer Science c) T.Y.B.Sc. – Computer Science	RESOLVED to approve syllabus revision approved by the BOS.
18	6.4	a) F.Y.B.Com. – Accounting & Finance b) S.Y.B.Com. – Accounting & Finance c) T.Y.B.Com. – Accounting & Finance	RESOLVED to approve syllabus revision approved by the BOS.
19	6.5	a) F.Y.B.Com. – Banking & Insurance b) S.Y.B.Com. – Banking & Insurance c) T.Y.B.Com. – Banking & Insurance	RESOLVED to approve syllabus revision approved by the BOS.
20	6.6	a) F.Y.B.Com. – Financial Markets b) S.Y.B.Com. – Financial Markets c) T.Y.B.Com. – Financial Markets	RESOLVED to approve syllabus revision approved by the BOS.
21	6.7	a) F.Y. Bachelor of Mass Media b) S.Y. Bachelor of Mass Media c) T.Y. Bachelor of Mass Media	RESOLVED to approve syllabus revision approved by the BOS. Point arising out of discussion: Suggested to refer to



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			courses offered by other mass media institutes.
22	6.8	a) S.Y. Bachelor of Management Studies	RESOLVED to approve syllabus revision approved by the BOS.
23	6.9	a) M.A.-I – Economics b) M.A.-II – Economics	RESOLVED to approve syllabus revision approved by the BOS.
24	6.10	a) M.A.-I – Psychology b) M.A.-II – Psychology	RESOLVED to approve syllabus revision approved by the BOS.
25	6.11	a) M.Sc.-I – Biochemistry	RESOLVED to approve syllabus revision approved by the BOS.
26	6.12	a) M.Sc.-I – Biotechnology	RESOLVED to approve syllabus revision approved by the BOS.
27	6.13	a) M.Sc.-I – Mathematics	RESOLVED to approve syllabus revision approved by the BOS. Point arising out of the discussion: Lateral entry of students should be done through a common mechanism for UG and PG programmes to assess the eligibility of students and additional classes be conducted as bridge courses.
28	6.14	a) M.A.I – English b) M.A.II- English	RESOLVED to approve syllabus revision approved by the BOS.
29	6.15	a) M.Com.I – Advanced Accountancy & Business Management b) M.Com.II- Advanced Accountancy & Business Management	RESOLVED to approve syllabus revision approved by the BOS.
30	7.1	To consider the recommendation of the Board of Studies under the faculty of Physics for appointment of the Examiners, Moderators and Paper Setters.	Approved.
31	7.2	Guidelines for Examination and Evaluation for Undergraduate, Postgraduate and Research	RESOLVED to postpone the presentation of the examination guidelines deferred to next Academic Council meeting due to lack of time for members to scrutinize the document.
32	9	Any other item with the permission of Chair.	1. Botany UG and PG programmes: RESOLVED to approve the rectification of errors in the syllabus. 2. Observations by external members:



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			<p>a) <u>Professor Ramkrishna Hosur</u></p> <ul style="list-style-type: none">• Academic accountability across all departments and is imperative in the process of achieving excellence.• Academic excellence can only be achieved by combing teaching with research• In order to attract young talent to the college, it is necessary to create an academic atmosphere that is conducive to carry out good quality research.• There are funds available for high quality research in areas that can contribute to national development.• Academic and research atmosphere can be generated through seminars, workshops and speaker sessions by eminent personalities.• Formation of science clubs and journal clubs can go long way in keeping faculty and students updated about latest developments in science.• Emphasis should be laid on sharing resources, sharing teaching of common subjects and forming divisions of similar sciences.• The college can collaborate with research institutes like the BARC to access equipment for research. <p>b) Dr. Prabhakar Dongre:</p> <ul style="list-style-type: none">• Collaborations with other institutes for research• Use available funds to carry out research and projects. <p>The meeting ended with the National Anthem and vote of thanks to the Chair.</p>
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Vinayak V. Dalvie-Member Secretary
Academic Council

Dr. Rajpal Shripat Hande-Principal
Chairman, Academic Council



MINUTES OF THE 4TH MEETING OF ACADEMIC COUNCIL OF SVKM'S MITHIBAI COLLEGE-AUTONOMOUS HELD ON TUESDAY, 16TH APRIL, 2019 AT 11.30 A.M. IN CONFERENCE ROOM ON GROUND FLOOR, MITHIBAI COLLEGE.

4th meeting of Academic Council (AC) of SVKM'S Mithibai College-Autonomous was held on Tuesday, 16th March, 2019 at 11.30 a.m. in Conference Room, Ground Floor, Mithibai College.

Present:

Sr.No.	Name	Sr.No.	Name
1	Dr.Rajpal Shripat Hande, Principal-Chairman, AC	2	Prof. Dr. Ramakrishna Hosur
3	Mr. Ashish Apte	4	Prof.Dr.Prabhakar Dongre
5	Dr. Suresh Wakchaure	6	Ms.Geeta Menezes
7	Dr.Dashrath Patel	8	Mr. R.V. Panse
9	Ms. Ramola Thangiah	10	Dr.Dipesh Upadhyay
11	Dr. Mahesh Bhagwat	12	Ms.Nilima P. Raval
13	Dr. S. Sureshkumar	14	Ms. Rajeshwari Mirji
15	Dr. Alka Kanetkar	16	Dr. Geeta Narayan
17	Mr. Pravin S. More	18	Mr. A.S. Rajwadkar
19	Mr. M.R. Jain	20	Ms. Sonali Chatterjee
21	Mr. Vishal Gadhawe	22	Dr. Nupur Mehrotra
23	Dr. Sunita Maral	24	Ms. Shilpa Mehta
25	Dr. Jayaprada Rao C.	26	Mr.Vinay Jadav
27	Mr. Bharat Patel	28	Dr. S.S. Mangaonkar
29	Mr. Mandar Thakur	30	Mr.Chaitanya Alshi
31	Dr. U.N. Deshmukh	32	Ms.Rati Parwani
33	Ms.Keshmira Patel	34	Dr.Subhada Walvekar
35	Mr. Vinayak V. Dalvie- Member Secretary-AC		Special invitees:
		36	Dr. Anjali Patkar
		37	Dr. Krutika B. Desai

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Principal Dr. Rajpal Shripat Hande presided over the meeting.

Sr. No.	Item No.	Particulars	Discussion /Decision
1	1	Welcome to the Members by the Chairman.	Principal Dr. Rajpal Shripat Hande welcomed the members of the Academic Council. He briefed the house about recent developments related to the college. The synopsis of briefing is enclosed. Leave of absence granted to the following members: a) Dr. Kavita Laghate b) Mr. Sudhir Soni c) Dr. Aparna Khanna
2	2.1	Minutes of the last meeting held on 20/02/2019	Minutes were approved and action taken report was accepted.
	3	To consider the recommendations made by the Board of Studies in the Faculty of Arts for framing of syllabi forwarded through the Respective Vice Principal to be brought into force with effect from academic year 2019-2020	Each HOD was requested to present the revised syllabus with the following points: a) Name of the expert nominated by the management, if any b) Her/his contribution and suggestions c) Salient features of reforms in course d) Leading universities referred to e) Global competency of the syllabus f) Number of credits g) Contribution of BOS h) Whether any additional lectures needed as compared to existing syllabi Dr. Dongre in addition to these points briefed the house on expectations of curriculum designing. NAAC document in this regard was circulated by the secretary. Copy of which is enclosed. Dr. Hosur mentioned that benchmarking with other universities is highly desirable, but the

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			<p>exercise should be done keeping in mind the strength of the university in the relevant subject.</p> <p>Dr. Hosur also asked whether the course content makes learners more employable. Further, he added that the sectors where they can be employed should be enlisted.</p> <p>Summary of amendments to all the syllabi in desired format are annexed hereto.</p>
3	3.1	Department of Psychology (Topic "Emotions and Moods" can be replaced with the topic "Communication")	RESOLVED to approve syllabus revision recommended by BOS.
4	3.2	Permission for changing the title of the papers a) Gujarati b) Hindi c) Marathi	RESOLVED to approve syllabus revision recommended by BOS.
5	3.3	S.Y.B.A. – Financial Services and Production Management	RESOLVED to approve syllabus revision recommended by BOS.
	4	To consider the recommendations made by the Board of Studies in the Faculty of Science for framing of syllabi forwarded through the Respective Vice Principal to be brought into force with effect from academic year 2019-2020	Summary of amendments to all the syllabi in desired format are annexed hereto.
6	4.1	a) M.Sc.-I – Botany	RESOLVED to approve syllabus revision recommended by BOS.
	5	To consider the recommendations made by the Board of Studies in the Faculty of Commerce for framing of syllabi forwarded through the Respective Vice Principal to be brought into force with effect from academic year 2019-2020	Summary of amendments to all the syllabi in desired format are annexed hereto.

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7	5.1	S.Y.B.Com - Business Economics (Special Batch)	RESOLVED to approve syllabus revision recommended by BOS.
8	5.2	F.Y.B.Com – Environmental Studies (Special Batch)	RESOLVED to approve syllabus revision recommended by BOS.
9	5.3	F.Y.B.Com – Business Communication (Special Batch)	RESOLVED to approve syllabus revision recommended by BOS.
10	5.4	F.Y.B.Com – Environmental Studies	RESOLVED to approve syllabus revision recommended by BOS.
11	5.5	F.Y.B.Com - Business Law (Special Batch)	RESOLVED to approve syllabus revision recommended by BOS.
12	5.6	F.Y.B.Com – Mathematics (Special Batch)	RESOLVED to approve syllabus revision recommended by BOS.
13	5.7	S.Y.B.Com – Strategic Management (Special Batch)	RESOLVED to approve syllabus revision recommended by BOS.
14	5.8	S.Y.B.Com – Advertising (Special Batch)	RESOLVED to approve syllabus revision recommended by BOS.
15	5.9	S.Y.B.Com – Financial Services and Production Management	RESOLVED to approve syllabus revision recommended by BOS.
16	5.10	a) F.Y.B. Com – Accountancy (Special Batch) b) S.Y.B.Com – Accountancy (Special Batch)	RESOLVED to approve syllabus revision recommended by BOS.
17	5.11	F.Y.B.Com – Accountancy (Special Batch) from A.Y. 2018-19	RESOLVED to approve syllabus revision recommended by BOS.
18	5.12	F.Y.B.Com - Business Economics (Special Batch)	RESOLVED to approve syllabus revision recommended by BOS.
	6	To consider the recommendations made by the Board of Studies in the Faculty of Commerce for framing of syllabi forwarded through the Respective Vice Principal to be brought into force with effect from academic year 2019-2020	Summary of amendments to all the syllabi in desired format are annexed hereto.
19	6.1	Curriculum for First Year of M.Sc. – Integrated Applied Statistics	RESOLVED to approve syllabus revision recommended by BOS.
20	7.1	Guidelines for Examination and Evaluation for Undergraduate, Postgraduate and Research	Convener, Examination Committee was authorized to incorporate suggestions /amendments given by the house in the

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			document of guidelines for Examination & Evaluation in consultation with the Principal, annexed hereto
21	7.2	To approve moderators and examiners list – B.Sc. Computer Science and M.Sc. Computer Science	RESOLVED to approve moderators and examiners list
22	7.3	Revision of Credits for MA Psychology	RESOLVED to approve revision of credit
23	7.4	Modification in the M.Sc. (Biotechnology) marking scheme from 60+40 to 75 external and 25 internal.	RESOLVED to approve modification of marking scheme.
24	7.5	To review the scope of Unfair means committee as regards to the use of unfair means in continuous evaluation.	Clubbed with Item No. 7.1
25	8	Increase the intake capacity of M.Sc.-I (Biotechnology) to 25.	RESOLVED to approve increase in intake capacity subject to availability of infrastructure
26	8.1	Course codes of B.A./B.Com./B.Sc./BMS/BAF/BBI/BFM/BMM/M.Sc./M.A. and M.Com for rectification, for academic year 2018-19.	RESOLVED to approve rectification of course codes
27	8.2	To generate new course code for Bachelors of Commerce Special batch with program title as Bachelor of Commerce (Honors)	RESOLVED that the B.Com. (Special Batch) programme fulfills the UGC norms of Honours programme. RESOLVED to approve new course codes
28	8.3	To approve course code structure for Bachelor of Commerce (Hons) at the entry level from 2019-20 and the existing batch.	RESOLVED to approve course codes and course structure
29	8.4	Students who are currently studying in special division to be registered for new program for sem III.	RESOLVED to register students currently studying in special division for new programme for semester III
30	8.5	To include 'Materials Science' as an elective specializations in M.Sc-II Physics programme and increase intake capacity of M.Sc. Physics students from academic year 2019-20	Item dropped

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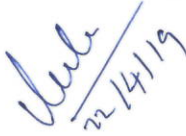
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	9	Any other item with the permission of Chair.	
31	9.1	To consider the recommendations made by the Board of Studies of BMS for framing of syllabus of Certificate Programme in Entrepreneurship Development forwarded through the Convenor of Entrepreneurship Development Cell to be brought into force with effect from academic year 2019-2020	RESOLVED to approve syllabus revision recommended by BOS

Meeting ended with vote of thanks to the Chair & the members in general and external members in particular for their contribution of wisdom and also support given by the following members of the non-teaching staff:

- Ms. Bina Hemnani - Registrar
- Mr. Sachin Pujari
- Mr. Jyotiram Suryavanshi

Chairman acknowledged the same.


22/14/19

(V. V. Dalvie)
Member Secretary, Academic Council



Dr. Rajpal Shripat Hande - Principal
Chairman, Academic Council