

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



(AUTONOMOUS)

NAAC Reaccredited 'A' Grade, CGPA:3.57 (February 2016 to December 2023)

Granted under RUSA for Enhancing Quality & Excellence in select Autonomous Colleges Granted under FIST-DST & Star College Scheme of DBT, Government of India Best College (2016–17), University of Mumbai

MINUTES OF THE MEETING OF 9TH ACADEMIC COUNCIL MEETING OF SVKM'S MITHIBAI COLLEGEAUTONOMOUS HELD ON TUESDAY, 27TH OCTOBER, 2020 AT 11.30 A.M. ON MS TEAM PLATFORM.

Meeting of 9th Academic Council (AC) of SVKM'S Mithibai College-Autonomous was held on Tuesday, 27th October, 2020 at 11.30 a.m. on MS Team platform.

The following members attended the meeting:

Sr.No.	Name	Sr.No.	Name
1	Dr. Krutika B. Desai-	2	Mr. Ashish Apte
	In-Charge Principal-Chairman-AC		
3	Prof. Dr. Ramakrishna Hosur	4	Prof. Dr. Prabhakar Dongre
5	Prin. Dr. Munira Momin	6	Dr. Kavita Laghate
7	Dr. Vidya Premkumar	8	Dr. Dipesh Upadhyay
9	Dr. Mahesh Bhagwat	10	Ms. Nilima P. Raval
11	Dr. Keshmira Patel	12	Mr. Manish Gogari
13	Dr. Shailaja Nair	14	Mr. Sajid Mansoori
15	Dr. Alka Kanetkar	16	Dr. Geeta Narayan
17	Mr. Pravin S. More	18	Mr. A.S. Rajwadkar
19	Dr. S.M. Patil	20	Mr. Shatrughna Patil
21	CA Dr. Bharat Patel	22	Ms. Neelam Jain
23	Dr. Jayaprada Rao C.	24	Dr. Zinat Aboli
25	Mr. Mandar Thakur	26	Ms. Shabana Khan
27	Dr. Nupur Mehrotra-	28	Dr. Shubhada Walvekar
	Member Secretary-AC		
	Special invitees:		
27	Ms. Ramola Thangiah	28	Dr. Meenakshi Vaidya
29	Dr. Anjali Patkar	30	CA Dr. Vijay Satra
31	Ms. Alka Shukla (CoE)		<u> </u>

Leave of absence was granted to:

1. Prof. Dr. M.M. Venkata Ramanna

- 2. Mr. Sudhir Soni
- 3. Ms. Rati Parwani

In-Charge Principal Dr. Krutika B. Desai presided over.

- 1-minute silence was observed to pay homage to the departed soul of Dr. Rajpal Shripat Hande (Principal) & Mrs. Rajeshwari Mirji (Head, Department of Chemistry).
- The external members shared memories of valuable work of Dr. Rajpal Hande for the college and the contribution for the education at large.
- Permission for recording was sought by Member Secretary-AC Dr. Nupur Mehrotra.
- Introduction of new In-Charge Principal Dr. Krutika B. Desai was done by Vice Principal Ms. Ramola Thangiah.
- Dr. Krutika B. Desai was congratulated by the external members for taking charge of Principal, Mithibai College and wished her best in the new assignment.
- Dr. Krutika B. Desai assured of her best efforts to take the college ahead with cooperation of all including the esteemed members of the AC.

AGENDA:

Item No.	Particulars	Discussion/Decision
1	Welcome to the Members by the Chairman.	Meeting started with warm welcome to all members in the house by Dr. Krutika B. Desai, Chairperson-AC & In-Charge Principal of the College.
2	Minutes of the last meeting held on 16/04/2019.	Suggestions for corrections were as follows:
		Mr. Apte suggested that-
		 Only one agenda for any AC meeting should preferably be sent well in advance with index & page numbers and not piecemeal i.e. supplementary 1, 2 alike.
		 Dates of statutory meetings be announced in advance.
	OF MIS CHA	• Dr. Krutika Desai informed that there would be 2 mandatory meetings held by
	43 8 40	every BoS (July & January) & additional if
	10 S S 2 061	required at exceptional circumstances, and

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	made by BoS members in the subject of physics regarding using of virtual	fur the issue separately at the AC meeting as it is usual norm to conduct online practicals on
	ii) To approve the recommendations	ii) The Chair said that there was no need to take
	2021-22	SSIS CHAVI
	department to be implemented from	on suggestions of Expert at the meeting.
	Sem I and II courses of physics	syllabus revision, as approved by BOS, based
***	i) To approve the F.Y.B.Sc syllabus for	i) RESOLVED to unanimously approve
4.1	Physics	i i incipat
4	forwarded through the Respective Vice l	by the Board of Studies in the Faculty of Science
4	To consider the second of the	for the next meeting
		ii) The revised syllabus for SY & TY be deferred
	2021-2022.	incorporation of suggestions.
	Science to be effective from AY	revision for FYBA as approved by BOS, after
	approved by BOS in Political	RESOLVED to unanimously approve syllabus
	i) To approve the revised syllabus of Political Science for the BA Program	i) Expert members suggested the incorporation of PO, PSO's and CO's in the curriculum.
3.1	Political Science	S Francis manifest manifest at 1 the least of
	forwarded through the Respective Vice I	Principal
3		by the Board of Studies in the Faculty of Arts
		corrections as suggested above.
		held on 16/04/2020 be passed & confirmed unanimously, after incorporating necessary
		RESOLVED that the minutes of the AC meeting
		deleted.
		• The chair agreed that Annexure 2 to be
		recorded in little more elaborative manner covering discussion points.
		Council and that the minutes need to be
		deleted from the minutes of 8 th Academic
		the agenda item no. 8.1- Annexure 2, be
		Dr. Mahesh Bhagwat suggested that under
		workshop was being organised.
		& COs. To facilitate the same, a 2 day
		 Further, Dr Desai, pointed that all revised syllabus should have details of POs, PSO
		time.
		holding AC and subsequent GB meeting in
		in advance in a given template, to have uniformity of information. It will help in
	1	

	laboratory software for conducting practical courses during pandemic situation.	virtual platform wherever possible. During COVID pandemic all teaching and learning including practicals is being conducted on online mode.
4.2	Botany i) Course work for the F.Y.BSc. (1 hr 1 credit syllabus) in Botany.	i) RESOLVED to unanimously approve syllabus revision as approved by BOS, based on suggestions of Expert at the meeting regarding research review and presentation
4.3	Microbiology	
	i) To ratify the continuation of the existing F.Y.B.Sc. syllabus for the academic year 2020-2021.	i)RESOLVED to unanimously ratify the continuation of the existing F.Y.B.Sc. syllabus, as approved by BOS, for the academic year 2020-2021.
	ii) To ratify the corrections in the number of credits allocated to the practical course in the M.Sc. Part II Syllabus.	ii)RESOLVED to unanimously ratify the corrections in the number of credits allocated to the practical course in the M.Sc. Part II Syllabus, as approved by BOS.
	iii) To endorse the rearrangement in the syllabus topics for the T.Y.B.Sc. course USMAMB501.	iii)RESOLVED to unanimously endorse the rearrangement in the syllabus topics for the T.Y.B.Sc. course USMAMB501, as approved by BOS.
	iv) To confirm the rearrangement in the syllabus topics for the M.Sc. Part II course PSMAMB302.	iv)RESOLVED to unanimously confirm the rearrangement in the syllabus topics for the M.Sc. Part II course PSMAMB302, as approved by BOS.
4.4	Biotechnology	
	i) F.Y.B.Sc(1hr = 1 credit) - curriculum implementation from 2021-22	
	ii) Implementation of project presentation and viva based on scientific research papers published in international journals with Web of Science/ Thomson Reuter indices and review submission for MSC part 2	ii) RESOLVED to unanimously approve implementation of project presentation and viva based on scientific research papers published in international journals with Web of Science/ Thomson Reuter indices and review submission for MSC part 2 semester 3

	semester 3 practical exam in the academic year 2020-21	practical exam in the academic year 2020-21, as approved by BOS
	iii) 5 year grid of Biotechnology syllabus	iii)RESOLVED to unanimously approve 5 year Grid of Biotechnology syllabus, as approved by BOS.
	iv) Online courses (Swayam/NPTL/ e pathshala) as an option of for the Bridge course along with course conducted by the college (offline/online) suggested fr om 2021-22.	iv) RESOLVED to unanimously approve the Onlines courses (Swayam/ NPTL/e pathshala) as an option of for the Bridge course along with course conducted by the college (offline/online) suggested from 2021-22, as approved by BOS.
4.5	Biochemistry	
	i) To approve the grid for syllabus and F.Y.B.Sc. detailed curriculum with effect from academic year 2021-22 as per one hour one credit guideline.	i)RESOLVED to unanimously approve the grid for syllabus and F.Y.B.Sc detailed curriculum with effect from academic year 2021-22 as per one hour one credit guideline, as approved by BOS
	ii) To approve transaction of the curriculum for F.Y.B.Sc., S.Y.B.Sc. and M.Sc. Part-I for the academic year 2020-21 as per that followed in 2019-2020.	ii)RESOLVED to unanimously approve the transaction of the curriculum for F.Y.B.Sc., S.Y.B.Sc. and M.Sc. Part-I for the academic year 2020-21 as per that followed in 2019-2020, as approved by BOS.
4.6	Statistics	
	 i) To approve the following revised syllabus passed by the Board of Studies of Statistics to be followed for the Academic Year 2020-21. a) F.Y.B.Sc Semester I Descriptive 	i)RESOLVED to unanimously approve the revised syllabus, as passed by BOS of Statistics to be followed for the academic year 2020-21.
	Statistics I	
	b) F.Y.B.Sc Semester I Statistical Methods I	
	c) F.Y.B.Sc Semester II Descriptive Statistics II	
	d) F.Y.B.Sc Semester II Statistical Methods II	
	e) M.Sc Semester I Probability Theory I	
	f) M.Sc Semester I Linear Models	OF ARTS, CHAUHAN
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	g)	M.Sc Semester I	Statistical	
		Inference I		
	h)	M.Sc Semester I	Sampling	
		Techniques		
	i)	M.Sc Semester II	Probability	
		Theory I		
	j)	M.Sc Semester II	Regression	
		Analysis	a	
	k)	M.Sc Semester II	Statistical	
	1	Inference II		
	l)	M.Sc Semester II	т	
-	nr-	Multivariate Analysis		
5				de by the Board of Studies in the Faculty of
5.1	10000	mmerce for framing of s	yiladi torwar	ded through the Respective Vice Principal.
3.1	i)	To approve the follow	vina raviaad	DESOLVED to approve revised evilables for the
	1)	syllabus passed by th	•	i)RESOLVED to approve revised syllabus for the courses, as passed by BOS of Commerce to be
		Studies of Commerce to		followed for the academic year 2020-21.
		for the Academic Year 2		Tollowed for the academic year 2020-21.
	a	S.Y.B.Com. – Semester	7.40 miles (m) (m) (m)	
		(Dimensions of Business		
		Environment)		
	b)	S.Y.B.Com Semester	III –	
	Applied Component (Advertising)			
	c) S.Y.B.Com. – Semester IV –		•	
		Applied Component (Sa	les	
		Management)		
	d)	T.Y.B.Com. – Semester		
		(Marketing Management	Marian and the second of the s	
	(e)	T.Y.B.Com. – Semester	VI (Human	
	_	Resource Management)	1 (4 X	
	1)	T.Y.B.Com. (Special Ba	tch) –	
		Semester V (Marketing		
		Management, Sales Man	agement,	
	~)	Export Marketing) T.Y.B.Com. (Special Ba	otab)	
	g,	Semester VI (Human Re		
		Management, Entreprene		
		Management)	ourship	
	h`) S.Y.BA. – Semester III (Marketing	TC CI
		Management)		OF OLLEG OF CHAN
	i)	S.Y.BA. – Semester IV	(Human	(43 COLET AGE CARE)
		Resource Management)		100 100 100 100 100 100 100 100 100 100
				132m(3)0 8 0 mm

j)	S.Y.BA.	- Semester	III – Applied
	Compone	ent (Advertis	sing)

- k) S.Y.BA. Semester IV Applied Component (Sales Management)
- ii) To approve the same syllabus of the following courses of academic year 2019-20 to be continued during the current academic year 2020-21.
 - a) FYBCom Semester I (Practice of Management)
 - b) FYBCom Semester II (Services Sector)
 - c) SYBCom Semester IV (Financial Services and Production Management)
 - d) TYBCom Semester V -Applied Component (Export Marketing)
 - e) TYBCom Semester VI Applied Component (Entrepreneurship Management)
 - f) FYBA Semester I (Introduction to Business)
 - g) FYBA Semester II (Principles of management)
 - h) SYBA Semester o (Financial Services and Production Management)
 - SYBA Semester IV (Entrepreneurship Management).

ii)RESOLVED to approve the same syllabus for the courses, as implemented in of academic year 2019-20 to be continued during current academic year 2020-21, as passed by BOS

5.2 Management

- i) The ratification of the curriculum for the current Academic year 2020-21. (The same syllabus of the Academic Year 2019-20 will be followed during the current Academic Year 2020-21 for the following classes)
 - a) FYBMS All odd and even semesters

i) RESOLVED to approve the same syllabus for the courses, as implemented in of academic year 2019-20 to be continued during current academic year 2020-21, as passed by BOS



	practicals for term end examination during the academic year 2020-21.	evaluation of practicals for term end examination during the academic year 2020-21, as approved by BOS.
7.4	Commerce To approve the conduct of examinations during the first half of academic year 2020-2021 (Semester I, III & V). i) Conduct of Continuous assessment ii) Conduct of Project work – 100 marks of M.Com iii) Conduct of Semester end examination.	RESOLVED to unanimously approve the conduct of Continuous assessment, Project work and Semester end examinations, as approved by BOS.
7.5	Management: To approve the conduct of examinations during the academic year 2020-2021: i) Continuous assessment ii) Semester End examinations.	RESOLVED to unanimously approve the conduct of examinations during the academic year 2020-2021 for the courses, as approved by BOS.
8	Technical	
8.1	Enrichment of Curriculum- Special Invitee- Prof. Dr. Meena Chintamaneni, Registrar, NMIMS University.	Deferred (Dr. Chintamaneni was not available)
8.2	Recommendation for initiation of competitive examination centre	 Dr Mahesh Bhagwat presented Project Report for initiation of competitive examination centre which will cater to preparations of UPSC, IAS, MPSC & other such examinations. Dr. Dongre raised query whether it fell under the purview of AC. The Chair clarified that a concept note, was being presented to the house. It was a good it may be treated as skill enhancement program, which is also advocated by NAAC.
8.3	Biochemistry To approve the proposal for B.Sc. Biochemistry (Honors) degree program.	RESOLVED to unanimously approve the proposal for B.Sc. Biochemistry (Honors) degree program, as approved by BOS
8.4	Management To approve the Continuation of existing BOS members.	RESOLVED to unanimously approve the continuation of existing BOS members till end iof academic year 2020-21
8.5	Statistics Statistics Page 400 CE 19 A 100 CE 19 A 10	

	To approve the conduct of examinations during the first half of academic year 2020-2021 (Semester I, III & V). i) Conduct of Continuous assessment ii) Conduct of Semester end examinations.	RESOLVED to unanimously approve the conduct of examinations during the first half of academic year 2020-2021 (Semester I, III & V), as approved by BOS
8.6	To approve the format for submission of agenda, notes thereto and curriculum to Academic council.	It was requested to send the revised format to all concerned, via mail RESOLVED to unanimously approve the format for submission of agenda, notes thereto and curriculum to Academic Council.
Item No.	Particulars	Discussion/Decision
3		by the Board of Studies in the Faculty of Arts
2.0	forwarded through the Respective Vice Pr	T
3.2	i) To approve the new credit policy to be applicable for Bachelor of Arts in Psychology (to be applicable progressively over 3 years)	RESOLVED to unanimously approve syllabus revision as approved by BOS, based on suggestions of expert at as approved by BOS the meeting like inclusion of mapping of curricula with other Universities.
	ii) To approve the syllabi of Bachelor of Arts in Psychology (All 6 Semesters).	ii)RESOLVED to unanimously approve the syllabi of Bachelor of Arts in Psychology (All 6 Semesters).
3.3	Philosophy To approve the syllabi of B.A. in Philosophy.	RESOLVED to unanimously approve the syllabi of B.A. in Philosophy, as approved by BOS.
3.4	 Languages i) To approve the new credit Policy to be applicable of B.A. in English (to be applicable progressively over 3 years) 	i)RESOLVED to approve new credit Policy to be applicable of B.A. in English, as approved by BOS.
	ii) Adoption of One Hour one credit for the syllabi of English from First Year to Third Year syllabi.	ii)RESOLVED to unanimously adopt One Hour one credit for the syllabi of English from First Year to Third Year syllabi, as approved by BOS.
	iii) To approve the syllabi of B.A. in English (All 6 Semesters)	iii)RESOLVED to unanimously approve the syllabi of B.A. in English (All 6 semesters), as approved by BOS.

	 iv) Adoption of new credits assigned under the one hour one credit policy for 132 credits for the following papers: a) Communication Skills - 3 credits b) Introduction to Literature - 4 credits c) Mass communication - 3 credits d) Grammar and Art of Writing - 4 credits e) Literature and Gender - 4 credits v) Approval of revision of syllabus of 	iv)RESOLVED to unanimously adopt new credits assigned under the one hour one credit policy for 132 credits, as approved by BOS. v)RESOLVED to unanimously approve the
	FYBA Communication Skills (UAMACS101 & UAMACS201) vi) Approval of revision of syllabus of	revision of syllabus of FYBA Communication Skills (UAMACS101 & UAMACS201), as approved by BOS.
	FYBA Introduction to Literature (UAMAENG101 & UAMAENG201)	vi)RESOLVED to unanimously approve the revision of syllabus of FYBA Introduction to Literature (UAMAENG101 & UAMAENG201), as approved by BOS.
	vii) Approval of revision of syllabus of FYBCom Business Communication (UCMABCM104 & UCMABCM204)	vii)RESOLVED to unanimously approve the revision of syllabus of FYBCom Business Communication (UCMABCM104 & UCMABCM204), as approved by BOS.
	viii) Approval of revision of syllabus of Mass Communication in S.Y.B.A. (UAMAMCAC3 & UAMAMCAC4).	viii)RESOLVED to unanimously approve the revision of syllabus of Mass Communication in S.Y.B.A. (UAMAMCAC3 & UAMAMCAC4), as approved by BOS.
3.5	 Sociology i) To approve syllabus of B.A. Philosophy according to One hour one credit. ii) To approve the syllabi of B.A. in Sociology. 	 i)RESOLVED to unanimously approve the of B.A. Philosophy according to One hour one credit, as approved by BOS. ii)RESOLVED to unanimously approve the syllabi of BA in Sociology, as approved by BOS.
3.6	Political Science To approve the new credit policy to applicable for Bachelor of Arts in Political Science (to be applicable progressively over 3 years).	RESOLVED to unanimously approve the new credit policy to applicable for Bachelor of Arts in Political Science (to be applicable
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		progressively over 3 years), as approved by BOS.
4		by the Board of Studies in the Faculty of Science
4.7	To approve the syllabus of Zoology Course work for the FYBSc (1hr 1 credit syllabus) in Zoology.	RESOLVED to unanimously approve the syllabus of Zoology Course work for the FYBSc (1hr 1 credit syllabus) in Zoology, as approved by BOS.
4.8	Chemistry To approve the syllabus of - i) FYBSc – Semester I & II Chemistry I& II	RESOLVED to unanimously approve the syllabus, as approved by BOS.
5	To consider the recommendations made be forwarded through the Respective Vice Pr	y the Board of Studies in the Faculty of Commerce
5.3	Accountancy To approve- i) Lecture duration of 48 minutes for the Academic year 2020-2021 for the Programme of B.Com, B.Com (Special Batch),B.Com (Honours) and B.Com (Accounting & Finance) ii) Credit structure and Syllabus of F.Y./ S.Y.B.Com (Honours) for Semester I,II,III & IV as passed by Board of Studies for the Academic Year 2020-2021. iii) Credit Structure of T.Y.B.Com (Special	i) RESOLVED to unanimously approve Lecture duration of 48 minutes for the Academic year 2020-2021 for the Programme of B.Com, B.Com (Special Batch),B.Com (Honours) and B.Com (Accounting & Finance), as approved by BOS. ii) RESOLVED to unanimously approve Credit structure and Syllabus of F.Y./ S.Y.B.Com (Honours) for Semester I,II,III & IV as passed by BOS for the Academic Year 2020-2021. iii) It was informed that internship initially
	Batch) for the Semester VI for the Academic Year 2020-2021	considered in syllabus be suspended for implementation under pandemic condition, for TYBCOM special batch for academic year 2020-21, as passed by BOS. RESOLVED to unanimously approve the Credit Structure of T.Y.B.Com (Special Batch) for the Semester VI for the Academic Year 2020-2021, as passed by BOS.
	iv) Syllabus for B.Com (Accounting & Finance) and M.Com(Advanced Accountancy) for semester I and II for	iv)RESOLVED to unanimously approve the Syllabus for Accounting & Finance) and M. Countage Accountancy) for semester I and

	the Academic year 2019-20 to be followed for the Academic year 2020-21.	II for the Academic year 2019-20 to be followed for the Academic year 2020-21, as passed by BOS
	v) Credit structure for the Programme of B.Com,B.Com (Honours), B.Com (Accounting & Finance) and M.Com (Advanced Accountancy) to be followed from the Academic Year 2021-2022.	v) RESOLVED to unanimously approve credit structure for the Programme of B.Com,B.Com (Honours), B.Com (Accounting & Finance) and M.Com (Advanced Accountancy) to be followed from the Academic Year 2021-2022, as passed by BOS.
7	Examinations	
7.6	Chemistry	
7.0	To approve the conduct of examinations during the academic year 2020-2021: i) Continuous assessment. ii) Semester end examination.	RESOLVED to unanimously approve the conduct of examinations during the academic year 2020-2021, as passed by BOS and in line with policy to be suggested by Examination and Evaluation committee
7.7	Zoology Evaluation modalities for the academic year 2020-2021.	RESOLVED to unanimously approve the Evaluation modalities for academic year 2020-2021, as passed by BOS and in line with policy to be suggested by Examination and Evaluation committee
7.8	Accountancy To approve- The mode of conduct for Project work during the Academic year 2020-2021 for the Programme of B.Com (Special Batch),B.Com (Honours), B.Com (Accounting & Finance) and M.Com (Advanced Accountancy).	RESOLVED to unanimously approve the mode of conduct for Project work during the Academic year 2020-2021 for the Programme of B.Com (Special Batch),B.Com (Honours), B.Com (Accounting & Finance) and M.Com (Advanced Accountancy), , as passed by BOS and in line with policy to be suggested by Examination and Evaluation committee
7.9	Psychology To approve 12 hours for 12 credits project based course in M.A. Sem -3 & Internship Evaluation method for MA Sem 4 in Internship course.	RESOLVED to approve 12 hours for 12 credits project based course in M.A. Sem -3 & Internship Evaluation method for MA Sem 4 in Internship course, as passed by BOS and in line with policy to be suggested by Examination and Evaluation committee
	Dayled 3 Day	

7.10 Examination and **Evaluation** Committee Approval of the format of the newly revised mark sheets. ii) Ratification of the modalities of result processing for the Sem 2 and 4 regular examinations in year 2019-20 and the decisions taken later in accordance to the University guidelines. iii) Ratification of the modalities of conduct of examination and result processing for Final year of the UG and PG programs (Sem 6 and Sem 4 respectively) in accordance with the University guidelines

iv) Ratification of the modalities of

v) Ratification of the modalities of

Sem 2, 4 and 6

autonomy

conduct of examination and result

processing for re-examinations of

conduct of examination and result

processing for re-examinations of

Semesters 1/2/3/4 of batches prior to

- j) Queries raised by Mr Apte regarding depiction of marks along with grades. Dr. Desai informed that this change is introduced as per the directives of Government of Maharashtra and subsequently by the University of Mumbai.
- k) Dr. Dongre gave suggestion that provisions of ordinances for NSS, DLLE, should be represented on the marksheet

It was RESOLVED to unanimously approve the format of the newly revised mark sheets

- ii) RESOLVED to unanimously ratify the modalities of result processing for the Sem 2 and 4 regular examinations in year 2019-20 and the decisions taken later in accordance to the University guidelines
- iii) RESOLVED to unanimously ratify the modalities of conduct of examination and result processing for Final year of the UG and PG programs (Sem 6 and Sem 4 respectively) in accordance with the University guidelines

iv)RESOLVED to unanimously ratify the modalities of conduct of examination and result processing for re-examinations of Sem 2, 4 and 6

v)RESOLVED to unanimously ratify the modalities of conduct of examination and result processing for re-examinations of Semesters 1/2/3/4 of batches prior to autonomy

vi) With regard to the components /pattern of internal/external examinations, Dr Mahesh Bhagwat emphasized that the same is in the

 vi) Approval of the decision taken with respect to the conduct of regular odd/even semesters of AY 2020-21. jurisdiction of BOS and not CoE or EEC, which is a statutory body. He showed his discontent to late Dr. Hande's instructions regarding components of internal continuous assessment. Hence, whether to take an internal test or any other component was under the jurisdiction of BoS, therefore, he imposed that he will conduct the continuous internal assessment as per Political Science BoS recommendation and not the internal test as instructed by the then Principal, Dr. Hande. Dr. Desai explained that Dr. Hande, the then Principal and Chief controller, had given common instructions during his meeting with COE, EEC and vice Principals. As per his instructions out of two components of internal assessment at least one component should be a test. The Chair, Dr Desai insisted that considering the interest of students of all faculties and the larger interest of the institution to maintain quality and uniformity, under robust guidelines, every department has to largely adhere to this decision, which was taken as per the instruction of Dr. Hande She further explained that the BoS is only a recommending body.

With respect to semester end examination, Dr Desai informed that due to prevailing precarious situation of COVID-19, the modality for semester end on-line examinations were decided after consultation with head of Departments to be through objective questions, to maintain parity amongst all departments, for all UG programs.

Reservation on objective pattern for term end exam was also put forward by Mr. Amrut Rajwadkar, Dr. Vidya Premkumar, Mr. Manish Gogari, Dr. Dipesh Upadhyay, Dr. Alka Kanetkar, Ms. Nilima Rawal and Dr. Shailaja Nair, with respect to the number of questions. They gave suggestion to conduct examination of 50 marks, to be scaled up to 75 marks.



		On this Dr. Desai who is also chief controller of examination, informed the house that due to unprecedented time college is conducting online examination, but at a same time quality cannot be compromised.
		RESOLVED to unanimously approve the decision taken with respect to the conduct of regular odd semesters of AY 2020-21.
8	Technical	
8.7	Course codes and Nomenclature in B.Sc. Sem I, III, & V and M.Sc. Sem I and III from the academic year 2020-21, for ratification.	RESOLVED to unanimously ratify Course codes and Nomenclature in B.Sc. Sem I, III, & V and M.Sc. Sem I and III from the academic year 2020-21.
8.8	Course codes and Nomenclature in B.A., BM.M., Sem I, III & V and M.A. Sem I & III from the academic year 2020-21, for ratification.	RESOLVED to unanimously ratify Course codes and Nomenclature in B.A., BM.M., Sem I, III & V and M.A. Sem I & III from the academic year 2020-21.
8.9	Course codes and Nomenclature in B.Com, B.FM., B.M.S., B.A.F., B.B.I., B.Com Hons., B.Com Special Batch. Sem I, III & V and M.Com. Sem I & III from the academic year 2020-21, for ratification.	RESOLVED to unanimously ratify Course codes and Nomenclature in B.Com, B.FM., B.M.S., B.A.F., B.B.I., B.Com Hons., B.Com Special Batch. Sem I, III & V and M.Com. Sem I & III from the academic year 2020-21.
8.10	Recommendations of the committee for credit policy.	Mr Apte suggested that with a view to upcoming Education Policy which may need credit bank, digi-locker, etc., a sub-committee with some external experts be formed to evaluate the entire document of credit policy, and after that it be brought to the AC. The Chair assured that such a sub-committee will be formed and the detailed credit policy framed will be put forth for suggestions to the sub-committee. RESOLVED to unanimously approve the credit structure presented.
8.11	Proposal for Introducing Bachelor Ols Charles Science In Psychology (B.Sc., Psychology).	Discussion was held on various aspects of course like intake capacity and the course nomenclature
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	T	
		to be either B.Sc. Psychology or standalone B.Sc.
		(Hons.)
		The Chair and other experts opined that the course
		should be made interdisciplinary viz. Psychology
		and Biotechnology & Neuropsychology and
		Biotechnology etc.
		RESOLVED to approve unanimously the proposal
		for Introducing Bachelor Of Science In
		Psychology (B.Sc. Psychology), as approved by
		the BOS.
Item	Particulars	Discussion/Decision
No.	rarticulars	Discussion/Decision
4	To consider the recommendations made b	y the Board of Studies in the Faculty of Science
	forwarded through the Respective Vice Pi	
4.9	F.Y.B.Sc. Computer Science Semester I	RESOLVED to unanimously approve the
	and II syllabus revision based on 1 hour 1	syllabus for F.Y.B.Sc (1hr 1 credit syllabus) in
	credit system.	Computer Science, as approved by BOS.
5	To consider the recommendations made b	y the Board of Studies in the Faculty of Commerce
	forwarded through the Respective Vice Pi	
5.4	Finance	
	To approve the ratification of credits as per	RESOLVED to unanimously approve the ratification
	old structure of 48 minutes lectures for the	of credits as per old structure of 48 minutes lectures for
	academic year 2020-2021.	the academic year 2020-2021, as approved by BOS.
7	Examinations	
7.11	Ratification of Practical and Project	RESOLVED to unanimously approve the ratification
	Implementation in T.Y.B.Sc Computer	of Practical and Project Implementation in
	Science Semester V and VI.	T.Y.B.Sc Computer Science Semester V and VI,
		as approved by BOS.
7.12	Proposal for approval for Moderators list	RESOLVED to unanimously approve the list of
	for B.A. and M.A. Psychology.	Moderators for BA and MA Psychology, as
	, , ,	approved by BOS.
7.13	To approve modalities for conduct of	RESOLVED to unanimously approve the
	Examination to be followed for	modalities for conduct of Examination to be
	Academic year 2020-2021 for all	followed for Academic year 2020-2021 for all
	semesters of B.Com (Financial Markets)	semesters of B.Com (Financial Markets) and
	and B.Com (Banking & Insurance).	B.Com (Banking & Insurance), as approved by
	and D. Com (Danking & Hisulance).	BOS.
8	Technical	OF OLLEG OF CALL
	T CHIHACH	CONTED A GOOD

8.12	Ratification of course nomenclature in S.Y.B.Sc. Computer Science Semester III.	RESOLVED to unanimously ratify the course nomenclature in S.Y.B.Sc. Computer Science Semester III, as approved by BOS.
	Any other Matter	Dr. Mahesh Bhagwat once again requested the Chair to pay heed to agenda with respect to internal and external examination and he be allowed to raise a point of order and take voting on the agenda.
		Dr. Mahesh Bhagwat expressed his reservations against authority of COE, who is not a member of AC, but a special invite.
		Dr. Bhagwat informed the chair that he will not accept one class test as ICA component, As his BOS in Political Science had recommended a different mode of evaluation.
		In response to above, the Chair, Dr Desai expressed displeasure. She said that as per the decision taken by the then principal and to maintain uniformity and quality across programmes, as far as possible, the ICA component should comprise at least one class test. The second component could be any other modality of evaluation.
		He again raised query on the modality of end semester online examinations. He did not agree with examination of 75 marks.
		The Chair, Dr. Desai, emphasized on maintaining sanctity. She clearly indicated that in unprecedented situation only modality is changed but examinations under any circumstances will not be diluted. She said that it was inappropriate to allow 35 questions, worth 50 marks to be upscaled to 75 marks and so a question paper of 75 marks
	LO COLLEG ON	was decided. The guidelines were to maintain uniformity amongst all departments and for the larger interest of the students and the institution



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(autonomous college) and taking view of prevailing COVID pandemic situation only.
The meeting concluded with vote of thanks to the Chair and National Anthem thereafter.

Dr. Nupur Mehrotra-Member Secretary Academic Council

Dr. Krutika B. Desai-In-Charge Principal Chairman, Academic Council

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MINUTES OF 10TH ACADEMIC COUNCIL MEETING OF SVKM'S MITHIBAI COLLEGE (AUTONOMOUS) HELD ON SATURDAY, 27TH FEBRUARY, 2021 AT 10.00 A.M. ON MS TEAM PLATFORM.

Meeting of 10th Academic Council (AC) of SVKM'S Mithibai College-Autonomous was held on Saturday, 27th February 2021 at 10.00 a.m. on MS Team platform.

The following members attended the meeting:

Sr.No.	Name	Sr.No.	Name
1	Dr. Krutika B. Desai-	2	Mr. Ashish Apte
	In-Charge Principal-Chairman-AC		
3	Prof. Dr. Ramakrishna Hosur	4	Prof. Dr. Prabhakar Dongre
5	Prin. Dr. Munira Momin	6	Mr. Sudhir Soni
7	Ms. Nilima P. Raval	8	Mr. Sajid Mansoori
9	Dr. Mahesh Bhagwat	10	Mr. Manish Gogari
11	Dr. Keshmira Patel	12	Dr. Geeta Narayan
13	Dr. Shailaja Nair	14	Mr. A.S. Rajwadkar
15	Dr. Ujwala Deshmukh	16	Mr. Shatrughna Patil
17	Mr. Pravin S. More	18	Mr. Mandar Thakur
19	Dr. S.M. Patil	20	Dr. Zinat Aboli
21	CA Dr. Bharat Patel	22	Ms. Shabana Khan
23	Dr. Jayaprada Rao C.	24	Dr. Shubhada Walvekar
25	Dr. Nupur Mehrotra-		
	Member Secretary-AC		
	Special invitees:		
26	Ms. Ramola Thangiah	27	Dr. Meenakshi Vaidya
28	Dr. Anjali Patkar	29	CA Dr. Vijay Satra
30	Ms. Alka Shukla (CoE)	31	Dr. Sunita Maral
32	Ms. Priya Joseph		

In-Charge Principal Dr. Krutika B. Desai presided over the meeting.

• Member Secretary-AC Dr. Nupur Mehrotra sought permission for recording proceedings of the meeting.



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AGENDA:

Item	Particulars	Discussion/Decision
No.		
2	Welcome to the Members by the Chairman. Leave of absence	Meeting started with warm welcome to all, especially the esteemed external members, by Dr. Krutika B. Desai, Chairperson-AC & In-Charge Principal of the College. Leave of absence was granted to-
_		 Prof. Dr. M.M. Venkata Ramanna Dr. Kavita Laghate Dr. Dipesh Upadhyay Dr. Vidya Premkumar
3	Minutes of the last meeting held on 27/10/2020	Suggestions for corrections made, as follows. Dr. Mahesh Bhagwat stated that he has some observations and to make necessary corrections in the minutes, as under- • He recommended that the Draft Minutes of Academic Council Meetings be circulated after the Meeting is held, enabling members to suggest corrections, if any. Draft Minutes can then be finalized in the subsequent Academic Council Meeting, by incorporating the changes suggested by the Members. • With reference to 'Any other Matter' (after 8.12, p. 15), rectification required - a. In Para 3, the sentence 'As his BOS had a different recommended.' be replaced by 'As his BOS in Political Science had recommended a different mode of evaluation.' b. In Para 4, word 'discission' be replaced by a word 'decision'. c. The sentence, 'Dr. Mahesh Bhagwat expressed his reservations against authority of COE - an external person.' be replaced by 'Dr. Mahesh Bhagwat expressed his reservations against authority of COE, who is not a member of AC, but a special invite. Mr. Sajid Mansoori informed that in item 4.8, Chemistry I & II to be added. It was thereafter RESOLVED that the minutes of the 9th Academic Council meeting held on 27/10/2020 be passed & confirmed unanimously after incorporating necessary corrections as suggested above.



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4	To consider the recommendations made forwarded through the Respective Vice Pr	e by the Board of Studies in the Faculty of Arts
4.1	To consider and approve recommendations of Board of Studies in Economics i) To approve syllabus for F.Y.B.Com Economics (Semester I & II) — Microeconomics-I & Introduction to Macroeconomics -I ii) To approve syllabus of T.Y.B.Com. Semester V 'Indian Economy: Issues and Prospects' iii) To approve the revised list of examiners/re evaluator	RESOLVED and unanimously approved, as recommended by the Board of Studies (BoS) in Economics (i) the syllabus for F.Y.B.Com Economics (Semester I & II)—Microeconomics-I & Introduction to Macroeconomics-I (ii) the syllabus of T.Y.B.Com. Semester V 'Indian Economy: Issues and Prospects' (iii) the revised list of examiners/re evaluator
	iv) To approve syllabus for F.Y.B.A Economics (Semester I & II)- Microeconomics-I & Macroeconomics -II	iv) syllabus for F.Y.B.A Economics (Semester I & II)- Microeconomics-I & Macroeconomics-II
4.2	To consider and approve recommendations of Board of Studies in English i) To approve the Programme Specific Outcomes and Course Outcomes of all undergraduate programmes	RESOLVED and unanimously approved as recommended by the Board of Studies in English, (i) the Programme Specific Outcomes and Course Outcomes, of all undergraduate programmes
4.3	To consider and approve recommendations of Board of Studies in BMM/BAMMC i) To approve inclusion of Foundation Course I and II in Sem I and II respectively	RESOLVED and unanimously approved as recommended by the Board of Studies in BMM/BAMMC. (i) the inclusion of Foundation Course I and II in Sem I and II respectively
	 ii) To approve new question paper pattern i.e. 5 out of 7 questions iii) To approve syllabus in the Radio and TV (Electronic Media) paper iv) To approve new add on courses on 	(ii) the new question paper pattern i.e. 5 out of 7 questions be modified with all questions be made compulsory with internal choice as recommended by In-charge Principal Dr. Desai (iii) the syllabus in the Radio and TV (Electronic Media) paper (iv) the new add on courses on motion graphics and
4.4	motion graphics and Acting Skills. To consider and approve recommendations of Board of Studies in Political Science i) To approve the syllabi of S.Y.B.A. and T.Y.B.A. for the Courses in Political Science.	Acting Skills, RESOLVED and unanimously approved as recommended by the Board of Studies in Political Science, (i) the syllabi of S.Y.B.A. and T.Y.B.A. for the Courses in Political Science.
-	Science.	The evaluation pattern for continuous internal assessment, contained the two components as assignment and presentation. This was deferred for the next Academic Council meeting.



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4.5	To consider and approve recommendations of Board of Studies in Philosophy	RESOLVED and unanimously approved as recommended by the Board of Studies in Philosophy,
	i) To confirm/ approve syllabus for S.Y.B.A Philosophy ii)	(i) the syllabus for S.Y.B.A Philosophy.
4.6	To consider and approve recommendations of Board of Studies in Sociology	RESOLVED unanimously to approve as recommended by the Board of Studies in Sociology.
	i) To approve syllabus for Foundation course-II Semester-II FYBA(UAMAFNC 201), FYBSC-USMAFNC 201/ (including Biochemistry-USMABCHFC 201) and F.Y.B.Com. (UCMAFNC 207).	(i) the syllabus for Foundation course-II Semester-II F.Y.B.A UAMAFNC 201), F.Y.B.ScUSMAFNC 201/ (including Biochemistry-USMABCHFC 201) and F.Y.B.Com. (UCMAFNC 207)
	ii) To approve paper titles of Foundation	(ii) the paper titles of Foundation Course
	course. iii)To confirm/ approve syllabus for Sociology (F.Y.B.ASemester I & Semester II)	(iii) syllabus for Sociology (F.Y.B.A Semester I & Semester II),
4.7	Ratification of Course codes and Nomenclature in B.A. Sem II, IV & VI and M.A. Sem II & IV from the academic year 2020-21.	RESOLVED and unanimously approved to ratify the Course Codes and Nomenclature in B.A. Sem II, IV & VI and M.A. Sem II & IV from the academic year 2020-21, as presented by Vice Principal-Arts Mrs. Ramola Thangiah.
5	To consider the recommendations made by the Board of Studies in the Faculty of Sc forwarded through the Respective Vice Principal	
5.1	To consider and approve recommendations of Board of Studies in Biochemistry	RESOLVED and unanimously approved as recommended by the Board of Studies (BoS) in Biochemistry
	i) To approve the grid for 3 year B.ScBiochemistry (Honours) programme and detailed syllabus for F.Y.B.Sc. to be implemented in 2021-22	(i) the grid for 3- year B.ScBiochemistry (Honours) programme and detailed syllabus for F.Y.B.Sc. to be implemented in 2021-22
		The structure of the programme was appreciated by all the external members as it was multidisciplinary and in line with the National Education Policy
5.2	To consider and approve recommendations of Board of Studies in Biotechnology	
	i) To approve the format for submission of agenda, notes thereto and curriculum to	In view of lack of clarity/information wherein 4 courses / semester were presented instead of 7 courses/ semester



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	ii) To confirm and approve syllabus for	
	BSc Biotechnology (Honours) 1st year iii) To confirm and approve tentative syllabus which may be changed as per the future requirements and the necessary suggestions/ demands to improvise further, in future iv)	A fresh proposal to be put forward in next Academic Council meeting, was suggested.
5.3	To consider and approve recommendations of Board of Studies in Chemistry i) Programme Specific outcomes/Course outcomes as per mapping matrix ii) Examination and evaluation pattern in	RESOLVED and unanimously approved as recommended by the Board of Studies in Chemistry (i) Programme Specific outcomes/Course outcomes as per mapping matrix (ii) Examination and evaluation pattern in F.Y.B.Sc.
	F.Y.B.Sc. Sem I & II from the academic year 2021-22, for ratification.	Sem I & II from the academic year 2021-22,
5.4	To consider and approve recommendations of Board of Studies in Computer Science i) To approve commencement of M.Sc. in Data Science Programme. ii) To confirm Programme Specific Outcome and Course Outcome for the new syllabus of FYB.Sc. Computer Science	RESOLVED and unanimously approved as recommended by the Board of Studies in Computer Science (i) commencement of M.Sc. in Data Science programme. (ii) the Programme Specific Outcome and Course Outcome for the new syllabus of FYB.Sc. Computer Science,
5.5	To consider and approve recommendations of Board of Studies in Mathematics i) To approve syllabus for F.Y.BSc. to be implemented from academic year 2021-22 onwards. a) Calculus I b) Calculus II c) Discrete Mathematics d) Discrete Mathematics II ii) To approve Question Paper pattern for Examination and Evaluation of F.Y.B.Sc. from academic year 2021-22 onwards	RESOLVED and unanimously approved as recommended by the Board of Studies in Mathematics (i) the syllabus for F.Y.BSc. to be implemented from academic year 2021-22 onwards. a) Calculus I b) Calculus II c) Discrete Mathematics d) Discrete Mathematics II (ii) the Question Paper pattern for Examination and Evaluation of F.Y.B.Sc. from academic year 2021-22 onwards, include the 8 mark question as compulsory and other sub questions as three out of four.
5.6	To consider and approve recommendations of Board of Studies in Microbiology i) To approve Programme Specific Outcomes for B.Sc. Microbiology and	RESOLVED and unanimously approved as recommended by the Board of Studies in Microbiology. (i) the Programme Specific Outcomes for B.Sc.
2	Course Outcomes for F.Y.B.Sc. ii) To approve the list of external examiners/ moderators for M.Sc.	Microbiology and Course Outcomes for F.Y.B.Sc.



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	Microbiology (Part II) in the paper on "Entrepreneurship Management"	(ii) the list of external examiners/ moderators for M.Sc. Microbiology (Part II) in the paper on "Entrepreneurship Management",
5.7	To consider and approve recommendations of Board of Studies in Physics	RESOLVED and unanimously approved as recommended by the Board of Studies in Physics.
	i) To approve the course outcomes and Programme specific outcomes included in the syllabus for F.Y.B.Sc. Physics courses to be implemented from academic year 2021-22	(i) the course outcomes and Programme specific outcomes included in the syllabus for F.Y.B.Sc. Physics courses to be implemented from academic year 2021-22
	ii) To approve the question paper structure for semester end examination of F.Y.B.Sc. Physics, to be implemented from academic year 2021-22.	(ii) the question paper structure for semester end examination of F.Y.B.Sc. Physics, to be implemented from academic year 2021-22,
5.8	To consider and approve recommendations of Board of Studies in Psychology i) To confirm/ approve syllabus for F.Y.B.ScPsychology (Honours) Programme	RESOLVED and unanimously approved as recommended by the Board of Studies in Psychology (i) the syllabus for F.Y.B.ScPsychology (Honours) Programme. It was mentioned that a comprehensive course of B.Sc. Hons. in Psychology was in very much demand and hence needs to be introduced.
5.9	To consider and approve recommendations of Board of Studies in Statistics	nence needs to be introduced.
	i) To approve the Programme Specific Outcomes and Course Outcomes. for F.Y.B.Sc.	RESOLVED and unanimously approved by the Board of Studies in Statistics, i) the Programme Specific Outcomes and Course Outcomes for F.Y.B.Sc. It was suggested that the material for imaging could be considered for the new programme in Applied Statistics and Data analytics
	ii) To approve the launching of the new Programme in Applied Statistics and Data analytics	ii) the launch the new programme in Applied Statistics and Data Analytics,
5.10	Ratification of Course codes and Nomenclature in B.Sc. Sem II, IV & VI and M.Sc. Sem II & IV from the academic year 2020-21.	RESOLVED and unanimously approved to ratify the Course Codes and Nomenclature in B.Sc. Sem II, IV & VI and M.Sc. Sem II & IV from the academic year 2020-21, as presented by Vice Principal-Science Dr. Meenakshi Vaidya.
	70 13 41	41 P 1 604 W 1 2 7 2 2
6	To consider the recommendations made the for framing of syllabi forwarded through the formal throught through the formal throught the formal throught the formal throught throught the formal throught the formal throught the formal throught through the formal throught throught throught throught the formal throught throught throught the formal throught throught the formal throught throught the formal throught throught the formal throught through throught through the formal throught throught throught throught throught throught throught throught throught t	by the Board of Studies in the Faculty of Commerce the Respective Vice Principal.



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6.1 To consider and approve recommendations of Board of Studies in Accountancy

- i) To consider and approve the credit structure, Programme Specific Outcomes, Course Outcomes and Syllabus as passed by Board of Studies for the semester I and II of B.Com., B.Com (Honours), B.Com (Accounting & Finance) and M.Com (Advanced Accountancy) to be followed from academic Year 2021-2022
- ii) To consider and approve the credit structure, Programme Specific Outcomes, Course Outcomes and Syllabus as passed by Board of Studies for the semester V and VI of B.Com. (Honours) to be followed from the academic Year 2021-2022
- iii) To approve the credit structure as passed by Board of Studies for the Programme of B.Com., B.Com. (Honours), B.Com. (Accounting & Finance) and M.Com. (Advanced Accountancy) to be followed from the Academic Year 2021-2022.
- iv) To Consider and approve the credit structure and syllabus as passed by Board of Studies for Semester VI for the academic year 2020-2021 for the debarred students of T.Y.B.Com. (Accounting and Finance) in academic year 2019-2020 who are readmitted in Semester VI of the academic year 2020-2021.
- v) To Consider and approve the credit structure and syllabus as passed by Board of Studies for Semester IV for the academic year 2020-2021 for the debarred students of S.Y.B.Com. (Special Batch) in academic year 2019-2020 who are readmitted in Semester IV in S.Y.B.Com. for the academic year 2020-2021.
- vi) To consider and approve formation of two separate Board of Studies from academic year 2021-2022, to academic year 2023-2024
 - a) BOS for B.Com. Accountancy

RESOLVED and unanimously approved as recommended by the Board of Studies in Accountancy (i) the credit structure, Programme Specific Outcomes, Course Outcomes and syllabus for the semester I and II of B.Com., B.Com (Honors), B.Com (Accounting & Finance) to be followed from academic Year 2021-2022

- (ii) the credit structure, Programme Specific Outcomes, Course Outcomes and syllabus for the semester V and VI of B.Com (Honours) to be followed from the academic Year 2021-2022
- (iii) the credit structure for the Programme of B.Com., B.Com. (Honours), and B.Com (Accounting & Finance) to be followed from the Academic Year 2021-2022.
- (iv) the credit structure and syllabus for Semester VI for the academic year 2020-2021 for the debarred students of T.Y.B.Com. (Accounting and Finance) in academic year 2019-2020 who are readmitted in Semester VI of the academic year 2020-2021.

It was further suggested by the chair stated that the project work to be submitted by the students in the manner of bound thesis.

- v) the credit structure and syllabus for Semester IV for the academic year 2020-2021 for the debarred students of S.Y.B.Com. (Special Batch) in academic year 2019-2020 who are readmitted in Semester IV in S.Y.B.Com for the academic year 2020-2021.
- vi) the formation of two separate Board of Studies from academic year 2021-2022
- (i) For B.Com. Accountancy and M.Com.
- (ii) For B.Com. (Accounting and Finance) and B.Com. (Honours)



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	b) BOS for B.Com. (Accounting and Finance), B.Com (Honours) and M.Com (Advanced Accountancy).	Further for M.Com. Part-II where two specializations viz. Advanced accountancy and Management exist, additional experts be invited while designing the syllabus for these programmes. As the PG programmes (M.Com.) is under restructuring and revision, all agenda items related be deferred.
6.2	To consider and approve recommendations of Board of Studies in Commerce i) To confirm/approve the adoption of one hour one credit policy for the courses under the Department of Commerce. Commerce: i) To confirm/approve the New Course Structure under the New Credit Policy to be implemented from the Academic Year 2021-22. ii) To approve syllabus of F.Y.B.Com. Semester — I (Introduction to Business Environment) & Semester II (Introduction to Service Sector) to be implement from the academic year 2021-22. iii) To approve syllabus of F.Y.B.A. Semester — I (Introduction to Commerce) & Semester II (Introduction to Business Environment) to be implement from the academic year 2021-22. Environmental Studies: i) To confirm/approve syllabus of F.Y.B.Com. Semester — I (Environmental Studies-I) & Semester II (Environmental Studies-II) to be implement from the academic year 2021-22.	RESOLVED and unanimously approved as recommended by the Board of Studies in Commerce. (i) the adoption of one hour one credit policy for the courses under the Department of Commerce, (i) the New Course Structure under the New Credit Policy to be implemented from the Academic Year 2021-22. (ii) the syllabus of F.Y.B.Com. Semester — I (Introduction to Business Environment) & Semester II (Introduction to Service Sector) to be implement from the academic year 2021-22. (iii) the syllabus of F.Y.B.A. Semester — I (Introduction to Commerce) & Semester II (Introduction to Business Environment) to be implement from the academic year 2021-22. Environmental Studies: i) the syllabus of F.Y.B.Com. Semester — I (Environmental Studies-I) & Semester II (Environmental Studies-II) to be implement from the academic year 2021-22. For all agenda items having evaluation pattern it was suggested that the same be deferred for the next Academic Council meeting.
6.3	To consider and approve recommendations of Board of Studies in Finance i) To consider and approve the	RESOLVED and unanimously approved as recommended by the Board of Studies in Finance. i) the Programme Specific and Outcomes, Course
	Programme Specific and Outcomes, Course Outcomes as passed by Board of	Outcomes for the semester I and II of B. Com.



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	Studies for the semester I and II of B. Com. (Banking & Insurance) from academic year 2021-2022.	(Banking & Insurance) from academic year 2021-2022.	
	ii) To consider and approve the Programme Specific and Outcomes, Course Outcomes as passed by Board of Studies for the semester I and II of B. Com. (Financial Markets) from academic year 2021-2022.	ii) the Programme Specific and Outcomes, Course Outcomes for the semester I and II of B. Com. (Financial Markets) from academic year 2021-2022.	
	iii) To consider and approve the credit structure and syllabus of Business Environment as passed by Board of Studies for the semester I of B. Com. (Financial Markets) from academic year 2021-2022.	iii) the credit structure and syllabus of Business Environment for the semester I of B. Com. (Financial Markets) from academic year 2021-2022.	
	iv) To consider and approve the credit structure and syllabus of Organizational Behaviour as passed by Board of Studies for the semester II of B. Com. (Financial Markets) from academic year 2021-2022.	iv) the credit structure and syllabus of Organizational Behaviour for the semester II of B. Com. (Financial Markets) from academic year 2021-2022.	
6.4	To consider and approve recommendations of Board of Studies in Mathematics	RESOLVED and unanimously approved as recommended by the Board of Studies in Mathematics.	
	 i) To approve syllabus for F.Y.B.Com. to be implemented from academic year 2021-22 onwards. a) Mathematical & Statistical Techniques-I b) Mathematical & Statistical Techniques-II 	 i) the syllabus for F.Y.B.Com. to be implemented from academic year 2021-22 onwards. a) Mathematical & Statistical Techniques-I b) Mathematical & Statistical Techniques- II 	
	ii) To approve Question Paper pattern for Examination and Evaluation of F.Y.B. Com. from academic year 2021-22 onwards	ii) the Question Paper pattern for Examination and Evaluation of F.Y.B.Com. from academic year 2021-22 onwards	
6.5	To consider and approve recommendations of Board of Studies in Management i) To approve the syllabus of all courses of T.Y.B.M.S. (Sem VI), for debarred students of academic year 2019-20 (ii) To approve the revised question paper pattern for all courses.	It was suggested to defer the item of 6.5. i) & ii) for want of more clarification/information on syllabus/evaluation pattern for debarred students, etc. Further, it was suggested to have subject mapping, not to raise credit which actually is not permitted, credit equivalence to be ensured, etc.	
6.6	Ratification of Course codes and Nomenclature in B.Com. Sem II, IV & VI	RESOLVED and unanimously approved to ratify the Course Codes and Nomenclature in B.Com. Sem II, IV & VI and M.Com. Sem II & IV from the academic year	
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	and M.Com. Sem II & IV from the academic year 2020-21.	2020-21, as presented by Vice Principal-Commerce Dr. Anjali Patkar.
7	Post facto approval for the conduct of continuous assessment in odd semester of academic year 2020-21	It was informed by the In-Charge Principal Dr. Desai that in odd semester all internal assessment was conducted as per instructions of Late Principal Dr. Hande. This was now presented to the Academic Council for approval of conduct of internal continuous assessment (ICA), where one component of the ICA should be 'test'. This ratification was for odd semester ICA, which were conducted in odd semester of undergraduate Programmes. After deliberations, it was unanimously RESOLVED to give post facto approval for the conduct of continuous assessment in odd semester of academic year 2020-21. It was suggested to discuss and finalize in the next Academic Council meeting, the modalities for conduct of Continuous Internal Assessment for academic year 2021-22 onwards.
8	Recommendations of the Committee for Credit Policy Document.	The Credit Policy document was presented by Vice Principal-Science Dr. Meenakshi Vaidya. She informed that the document is being presented only after it was finalized by a Committee consisting of external members viz. Mr. Ashish Apte & Prin. Sunil Mantri. RESOLVED and unanimously approved to accept the recommendations of the Committee for Credit Structure documents.
9	Approval for conduct of entrance examination for PG programmes	As the results of increase in number of autonomous colleges, evaluation pattern varies, therefore, it was found necessary to have entrance examination to be conducted for admission to the postgraduate programmes to maintain quality education in the institution. It was suggested to check as to- Whether common entrance examination amongst all autonomous institutions could be conducted, after consulting or having discussion with them. Whether GATE score can be considered



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		Check eligibility criteria.
		RESOLVED and unanimously approved the proposal of conducting separate entrance examination for postgraduate programmes in the institution, by the respective departments. Policy of common entrance examinations among other
		autonomous institutions, could and could be finalized later, after discussion with heads of institutes of other autonomous institutes.
1.0	10 1	It was absented that leaves 1, 1, 1, 2, 0, 1, 21
10	Approval for incorporation of soft skills in regular curriculum for all UG and PG programmes with grades incorporated in the grade sheet from academic year 2021-22 onwards.	It was observed that, learners lack in soft skills, and their placement is affected. Therefore, for overall development of students, incorporation of soft skills in regular curriculum for all UG and PG programmes was necessary.
		Dr. Munira said it was good to induct 3-level modules of soft skills in the curriculum.
		Mr. Soni suggested that though it was good idea to incorporate soft skills in curriculum, but at the same time it should be seen that it should not dilute academic content of the student. The chair clarified that it would not be part of CGPA as also it will not affect the academic grading of the student.
		The In-Charge Principal requested for in principle approval of the proposal to induct the soft skills in the regular curriculum for all UG and PG programmes with grades incorporated in the grade sheet from academic year 2021-22 onwards, and further informed that the details will be presented in the next Academic Council.
		RESOLVED and unanimously approved to incorporate the soft skills in the regular curriculum for all UG and PG programmes with grades incorporated in the grade sheet from academic year 2021-22 onwards.
11	Approval for conduct of all courses under PG programme in three Semesters and conduct of internship/ project in one semester, for all PG courses from academic year 2021-22 onwards.	It was informed that for placement of postgraduate students; skills development training, enhancement in skills, is an important aspect. The institution was looking forward to providing internships for the students.
		Members discussed and deliberated various point-



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		The idea was said to be good for science, research as well as placement. However, enough networking with other companies or industries is utmost required. Further, it was added that it is necessary to establishing industry-academic institution/academia network, reports to be maintained, MoUs to be maintained, etc. For PG programmes it must be a requirement that students attend conference and submission of the report be made compulsory. Student can identify the companies, but institution should give permission and a review paper for publication can be considered. RESOLVED and unanimously approved to conduct all courses under PG programme in three Semesters and conduct of internship/ project in one semester, for all PG courses from academic year 2021-22 onwards.
12	Approval for incorporation of courses on Analytical Techniques in Semester I and Research methodology in Semester II, in regular curriculum for all PG courses from the academic year 2021-22 onwards.	RESOLVED and unanimously approved to accept the incorporation of courses on Analytical Techniques in Semester I and Research methodology in Semester II, in regular curriculum for all PG courses from the academic year 2021-22 onwards.
13	Approval for modification in existing examination guidelines	It was suggested to have Convener & Co-Conveners in the Examination & Evaluation Committee, and to drop the post/designation of Joint Convener in the same. RESOLVED and unanimously approved to accept the modification in the existing examination guidelines as said above.
14	Any other matter	 It was suggested in the next Academic Council POs be presented for all the programmes. It was stated need to have additional Academic Council meeting for revamps in postgraduate programmes. In next Academic Council meeting, it was suggested that syllabus be presented for the new programmes namely- B.Sc. (Honours.) Economics M.Sc. in Data Science The Chair informed about the need to reconstitute the Board of Studies of every department, as the



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	tenure 3 years of the present Board of Studies gets over about June 2021. So, process of reconstitution of all Board of Studies can be completed by March 2021.
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The meeting concluded with vote of thanks to the Chair and National Anthem thereafter.

Dr. Nupur Mehrotra

Member Secretary Academic Council

mahlahati

Dr. Krutika B. Desai-In-Charge Principal Chairman, Academic Council



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MINUTES OF THE 11th ACADEMIC COUNCIL OF SVKM'S MITHIBAI COLLEGE (AUTONOMOUS) HELD ON SATURDAY, 15th MAY 2021 AT 11.30 A.M. ON MS TEAMS

Meeting of 11th Academic Council (AC) of SVKM'S Mithibai College-Autonomous was held on Saturday, 15th May, 2021 at 11.30 a.m. on MS Team online platform.

The following members attended the meeting:

Principal (Chairman)	Dr. Krutika B. Desai	
	(I/c. Principal)	
Member Secretary	Dr. Nupur Mehrotra	
University nominees:	1. Dr. Kavita Laghate	
•		
Expert/academicians:	1. Dr. Ramakrishna Hosur	
	2. Mr. Sudhir Soni	
	3. Mr. Ashish Apte	
. 61	4. Dr. Munira Momin	
Heads of the Departments:		
Arts Faculty:		
Economics	Mr. Manish Gogari	
English/Languages	Dr. Vidya Premkumar – Leave of absence	
Philosophy	Dr. Dipesh Upadhyay- Leave of absence	
Sociology	Dr. Nilima Raval	
Psychology	Dr. Keshmira Patel	
Political Science	Dr. Mahesh Bhagwat	
Mass Media	Dr. Zinat Aboli	
Science Faculty:		
Physics	Mr. Pravin More	
Chemistry	Ms. Rati Parwani – leave of absence	
Botany	Dr. Shailaja Nair	
Zoology	Dr. S.M. Patil	
Microbiology	Dr. Geeta Narayan	
Mathematics	Dr. Ujwala Deshmukh	
Statistics	Mr. Amrit Rajwadkar	
Biochemistry	Dr. Nupur Mehrotra	
Biotechnology	Dr. Jayaprada Rao C.	
Computer Science	Ms. Neelam Jain	
Commerce Faculty:		
Accountancy	Dr. Bharat Patel	
Management	Ms. Shabana Khan	



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Commerce	Dr. Shatrughna Patil	
Finance	Mr. Mandar Thakur	
Teacher Representatives		
	Dr. Shubhada Walvekar	
Special Invitee	Dr. Anjali Patkar (VP-Commerce)	
T	Dr. Meenakshi Vaidya (VP-Science)	
	CA Mr. Vijay Satra	
	Ms. Alka Shukla (CoE)	
	Mr. Sajid Mansoori	
	Dr. Meghana Talpade	
	Mr. Dinkar Kurkute	
	Mr. Sachidanand Singh	
	Mr. Shripad Samant	

In-Charge Principal Dr. Krutika B. Desai presided over the meeting.

Member Secretary-AC Dr. Nupur Mehrotra sought permission for recording proceedings of the meeting.

AGENDA

Item No.	Particulars
1	Welcome to the Members by the Chairman Meeting started with warm welcome to all, especially the esteemed external members, by Dr. Krutika B. Desai, Chairperson-AC & In-Charge Principal of the College. Leave of absence was granted to- 1) Prof. Dr. M.M. Venkata Ramanna 2) Dr. Prabhakar Dongre 3) Dr. Dipesh Upadhyay 4) Dr. Vidya Premkumar 5) Ms. Rati Parwani
2	Minutes of the last meeting held on 27/02/2021 The minutes as per suggestions put forward at the 10 th AC meeting, were circulated for approval. RESOLVED that the minutes after incorporating suggestions made by Dr. Bharat Patel be unanimously passed.
3.	New Programmes, academic year 2021-22 onwards The following general suggestions, applicable for all syllabi were put forward by the experts- a) For all programmes wherever Internship is the part of syllabus -Midterm assessment/report should be conducted. b) There should be separate list of textbooks and reference books. c) Concept of design thinking be incorporated in the course work. A suggestion was to take it up under RUSA Centre for Entrepreneurship and Skill hub
	Course specific suggestions to be incorporated –



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i)	 M.ScGeneral Chemistry Eligibility for the selection of students for M.ScGeneral Chemistry should be specified during admission.
ii)	 F.Y.B.Sc Applied Statistics and Data Analytics (Sem I and II) Benchmarking be considered with other universities, to which Mr. Rajwadkar clarified that as the program is not offered at the undergraduate level, at good institutes/ universities, it would be difficult to map.
L.	RESOLVED and unanimously approved, as recommended by the respective Board of Studies (BoS), the syllabus to be implemented from the academic year 2021-2022, for the foresaid two programmes, subject to incorporation of suggestion received from the esteemed members as mentioned above.
4	To consider the recommendations on syllabus made by the Board of Studies in the Faculty of Arts, Science and Commerce forwarded through the Respective Vice Principal Suggestions to be incorporated –
i)	 M.A Economics (Sem I and II, academic year 2021-22 onwards) To be incorporated - Pharmacoeconomics. Electives to be offered with a minimum student batch of 15-20, opting for the elective.
	Inputs by Shri Amit Sheth (Mentor-Mithibai College) were appreciated as they were very fruitful in preparing the MA Economics syllabus.
ii)	M.A Psychology (Sem I and II, academic year 2021-22 onwards) Deferred in absence of justification for credits for practicals (8 credits). This will be approved by circulation.
iii)	 M.Sc Biochemistry (Sem I and II, academic year 2021-22 onwards) To be incorporated - Multi substrate enzyme reaction and Uric acid metabolism, practicals on ROS, protein purification and Ion chromatography,
iv)	M.Sc Biotechnology (Sem I and II, academic year 2021-22 onwards)
v)	M.Sc Botany (Sem I and II, academic year 2021-22 onwards)
vi)	M.Sc Chemistry (all programs) (Sem I and II, academic year 2021-22 onwards)
vii)	 M.Sc Computer Sciences (Sem I and II, academic year 2021-22 onwards) To be incorporated - Six sigma
viii)	M.Sc Mathematics (Sem I and II, academic year 2021-22 onwards)
ix)	M.Sc Microbiology (Sem I and II, academic year 2021-22 onwards)



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	Dr. Desai recommended that Hardy -Weinberg equilibrium should be included in Population genetics. Dr. Desai showed reservation for allocation of one lecture for population genetics. Topic on basics of mutation be removed.
	RESOLVED and unanimously approved, as recommended by the respective Board of Studies (BoS), the syllabus to be implemented from the academic year 2021-2022, for the courses for the foresaid programmes, subject to incorporation of suggestions received from the esteemed members as mentioned above.
	The approval for agenda item w.r.t. syllabus for M.A Psychology (Sem I and II, academic year 2021-22 onwards) will be sought through circulation.
xi)	M.Com-Advanced Accountancy and M. Com-Business management — The Chair informed that there is a directive from Hon'ble President-SVKM to completely revamp the M.Com. syllabus expeditiously and send it to experts for review. The same has been done and awaiting their response. Thus, Approval of M.Com-Advanced Accountancy and M.Com-Business management -Sem-I & Sem-II, to be implemented from academic year 2021-22 will be sought through circulation.
xi)	B.M.S All courses of TYBMS (Sem –VI) for debarred students of academic year- 2019-20 batch appearing in 2020-21 (Ratification)
	RESOLVED and unanimously approved, as recommended by the respective Board of Studies (BoS), the syllabus to be implemented from the academic year 2020-2021, for the foresaid courses.
5	To consider the recommendations on Examination and Evaluation made by the Board of Studies
a)	in the Faculty of Arts, Science and Commerce forwarded through the Respective Vice Principal Revised Question paper pattern (academic year 2021-22 onwards)
V	Recommended changes – Four questions of 16 marks each from each unit (with internal choice-two out of three, and last question of 11 marks (case study)
•)	RESOLVED and unanimously approved, as recommended by the respective Board of Studies (BoS), the Revised Question paper pattern to be implemented from the academic year 2021-2022, for -
i) ii)	Accountancy Commerce- B. Com. Semester I, II, III, IV, V & VI and B. A. Semester I, II, III and F. Y. B. Com. Environmental Studies Semester – I & II and S. Y. B. Com. Travel and Tourism Management Semester – III & IV Management
iii) iv)	Finance- B. Com. (Banking & Insurance) and B. Com. (Financial Markets)
LV	List of evening and moderators (Second town 2020 21 engageds)
b)	List of examiners and moderators (Second term, 2020-21 onwards) RESOLVED and unanimously approved, as recommended by the respective Board of Studies (BoS), the List of examiner and moderator (Second term, 2020-21 onwards), for -
i)	Chemistry



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c)	Continuous Internal Assessment Evaluation Pattern (academic year 2021-22 onward)
	The agenda was deliberated and following points emerged from the same- • Amongst the two components for the Continuous Internal assessment, one should mandatory be a
	class test for undergraduate programs.
	• The modalities for the class test is not restricted to only an MCQ test. Flexibility with respect to the
	modality of conducting the class test be provided to the teachers, based on the requirement of the course.
	• Following AC members (17 nos.) were in favour of conducting at least one class test-
	Dr. Krutika Desai, Dr. Nupur Mehrotra, Dr. Jayaprada Rao, Dr. Ujwala Deshmukh, Dr. Shailaja
	Nair, Ms. Nilima Raval, Dr. Shatrughna Patil, Dr. Keshmira Patel, Ms. Neelam Jain, Dr. S.M. Patil, Mr. Amrit Rajwadkar, Mr. Manish Gogari, Dr. Bharat Patel, Mr. Ashish Apte, Ms. Shabana Khan,
J _c	Dr. Zinat Aboli, Dr. Geeta Narayan.
Í	• Dr Mahesh Bhagwat expressed his dissent due to disadvantages rather than advantages of the said
	test. He expressed concern over proper proctoring during online mode while in the offline mode disruption of classes to conduct the test as well as need of faculty to invigilate.
	disruption of classes to conduct the test as well as need of faculty to invignate.
	RESOLVED and unanimously approved, the CIA Evaluation Pattern (academic year 2021-22 onward)
	to include a mandatorily a class test as one component for the undergraduate programmes. The teachers may have flexibility to conduct such a test using multiple modalities.
	teachers may have nexionity to conduct sacin a cost using materple modulates.
6	To consider the recommendations on Programme Specific Outcomes and Course Outcomes of Programmes made by the Board of Studies in the Faculty of Science forwarded through the
	Respective Vice Principal, from academic year 2021-22
i)	F.Y.B. Sc- Zoology
ii)	F.Y.B. Sc- Botany
	Members observed that action verbs are missing from course outcomes. So, the recommendation was
in the state of th	that Course Outcomes represented in the F.Y. B.Sc. syllabus of Botany and Zoology cannot be
ř	accepted in the present form and it has to revised.
	RESOLVED and unanimously approved, as recommended by the respective Board of Studies (BoS),
	the Programme Specific Outcomes, from academic year 2021-22, for the above-mentioned programs.
	The agenda on Course outcomes was deferred for the next academic Council.
7	Course Code ratification (Second term 2020-21)
ĺ	RESOLVED and unanimously approved, the ratification of course codes for second term 2020-21 as
.,	presented by the respective Vice Principals for –
i) ii)	Commerce Science
/	
8.	Conduct PG entrance exams in Arts, Commerce & Science programs
	During deliberations, following points were agreed upon- • An inhouse quota (40% of total seats) be considered. For the same, it was unanimously
	recommended, that no entrance test be conducted, and admission be based on merit (core
	subjects, only) of the results of the last examination of third year undergraduate program.



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- Entrance test with 50 MCQs, of 1 mark each, with duration of 1 hour, for the remaining 60% of total tests.
- In case of a tie in marks secured at the entrance test, then the results of the last undergraduate program declared be considered to decide the merit.
- Registration fee of Rs.500/- per student be charged as entrance examination fee.
- Minimum eligibility to be considered for the merit list for admission to PG program be minimum of 50 % marks in the entrance examination.
- For M.A-English and Economics where faculty change is permitted, the entrance examination to be considered, as eligibility criterion, as per university guidelines stating the requirement of conduct of an eligibility test. for the same. The score then be scale up to 100 and sent to the University.
- Dr. Vijay Satra recommended that entrance exams for M. Com programme can be deferred at least this year as it is observed that numbers of students seeking admission is less than number of seats.

RESOLVED and unanimously approved to conduct entrance exams for Arts, and Science post graduate programs, and Commerce, if the need arises. Further, it was suggested to have an in-house quota for 40% of total seats, wherein admission be based on merit of scores of last examination of final year of undergraduate degree. The remaining 60% seats be filled through the entrance test.

9. Any Other matter

i) Course on NCC as elective component-

It was reported that UGC has put forward a notification for universities to have one elective course on NCC with maximum student intake of 20 students.

The chair put forward to the members to consider, in case of a University directive on the same, whether the college

Should continue NCC as an extracurricular activity.

OR

Offer NCC as an elective in lieu of FC paper to a maximum of 20 students each at FY and SY level. All other modalities are suggested in the UGC guidelines.

It was suggested by members that colleges in vicinity, can club together resources for the classes for the elective and the classes be held at a common time.

The members felt the following issues would be required to be looked into-

- Constrain of common timing for classes as interested students may be from either Arts, Science or Commerce faculties.
- Constrain of classrooms for lectures if they were to be held on any other day except Sunday.

RESOLVED and unanimously approved to offer NCC as an elective, up to semester IV, if the University directives, so suggest.

Mr. Dinkar Kurkute was complimented for leading NCC unit of the college well, along with his teaching assignment in junior college.

The Chair desired that next time all the HoD's should take necessary care to present the syllabus/details via power-point presentations with good mapping/comparison, and that the presentation in word or pdf file will not be accepted hereafter.

ii)



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iii)

The Member Secretary made a special request to all members to respond to the minutes which will be circulated for approval within 18-20 hours of dispatch. The same was required as the syllabus for PG courses approved in this AC needs the approval of governing body for implementation from the academic year 2021-22. The Governing Body was scheduled for 25th May 2021.

The meeting concluded with vote of thanks to the Chair and National Anthem thereafter.

Dr. Nupur Mehrotra

Member Secretary Academic Council

Dr. Krutika B. Desai-In-Charge Principal Chairman, Academic Council