

**Minutes of relevant
Academic Council/BOS
meetings**

No. : AC - 9 of 2016-17

University of Mumbai

MEETING OF THE ACADEMIC COUNCIL - 30th Sept., 2016

A meeting of the Academic Council was convened at Sir Phirozshah Mehta Hall, Management Council Hall, Room No. 105, Fort, University of Mumbai on 30th Sept., 2016 at 11.30 a.m.

As per Statute 279 One-Third of the members shall constitute a quorum. However, at the commencement of the meeting there was no quorum. Therefore, as per the directions of the Chairman i.e. Hon'ble Vice - Chancellor, the meeting is adjourned for half an hour. The business of the meeting of Academic Council is started at 12.00 noon.

The following members were present :

1. Dr. Sanjay Deshmukh (Vice-Chancellor) - Chairman
2. Dr. M. A. Khan (Registrar)
3. Dr. Anil Patil (Director, B.C.U.D.)
4. Shri. Dipak Vasave (Controller of Examinations)
5. Dr. M. S. Kurhade (Faculty Coordinator - Arts)
6. Dr. S. T. Gadade (Faculty Coordinator - Commerce)
7. Dr. Vijay Joshi (Faculty Coordinator - Science)
8. Dr. Suresh Ukrande (Faculty Coordinator - Technology)
9. Dr. Manoharlal Matlani
10. Dr. Romar Correa
11. Dr. Sanjay Deshpande
12. Dr. A. H. Bandivdekar
13. Dr. Ananda Amritmahal
14. Dr. T. A. Shiware
15. Dr. Ajay M. Bhamare
16. Dr. Parag Ajagaonkar
17. Dr. Ambika Joshi
18. Mrs. Dopati Banerjee
19. Dr. Uma Rele
20. Dr. Krishna Iyer
21. Dr. S. R. Deore



- Leave of absence is granted to, Dr. Rajeev Mishra, Dr. Kavita Laghate, Dr. Chandrakant Puri, Dr. Madhavi Narsale, Dr. Babasaheb Bidve, Dr.

Sundar Rajdeep, Dr. Shubhada Joshi, Dr. Asmita Huddar, Dr. Mustandir Dalvi, Dr. Laxmi Mikaelyan, Dr. Ravindra Phadke, Dr. Subhash Shinde, Dr. Abhay Doshi, Dr. Bhavana Patole, Dr. Ambika Vishwanath, Dr. Sudha Mohan, Dr. Avinash Pandey, Dr. Ananda Amritmahal, Dr. Pravin Henriques, Dr. Vishnu Sarwade, Dr. Sudhakar Mande, Dr. Kalpana Deshmukh, Dr. Amit Valsangkar, Dr. Ashutosh Apandkar & Dr. Suresh Wadkar.

Hon'ble Vice-Chancellor welcomed the New Members Dr. Ananda Amritmahal, Dr. A. H. Bandivdekar, Dr. S. N. Kshirsagar & Shri. Paul Koshy.

Registrar Dr. M. A. Khan welcomed all members & requested to proceed on Agenda.

1.0

The following amendments were suggested by the Hon'ble Members :

- 1) Dr. T. A. Shiware & Dr. B. L. Jadhav's names is to be included in Leave of Absence' list.
- 2) Dr. S. S. Mande suggested to correct the names of the BOS in Engineering Faculty as in few cases names are wrongly spelt.
- 3) Dr. D. Y. Patil & Dr. Dinesh Harsolekar requested the house to incorporate the decision taken on the Forum of Management Institutions' letter dated 11th May, 2016 regarding approval of Faculty members through referrals from Corporate / Renowned Institutions / Society. However, it is decided to have detailed discussions on this issue.
- 4) Dr. Krishna Iyer inform the house that Pharmacy Council of the India is desirous to implement uniform syllabus all over India. However, house unanimously decided to adopt the University syllabus.

It is resolved to approve the Minutes of the Academic Council Meeting dated 14th July, 2016 with above said amendments.

3.1

It is **resolved** that, the Post Facto Approval may be given to the Hon'ble Vice - Chancellor's decision taken u/s 14(7) of Maharashtra Universities Act, 1994 for granting provisional affiliation to the Law Colleges from academic year 2016-17 as per list annexed **be accepted**.

3.2

It is **resolved** that, the Hon'ble Vice - Chancellor be authorized to nominate Experts Members on the Local Inquiry Committee as per statute 597 of the University on the committee to consider the proposal for granting autonomy to SIES College of Arts, Science and Commerce, Sion, Mumbai - 22.

3.3

It is **resolved** that, the report of the Local Inquiry Committee **be accepted** and that in accordance therewith, the Dr. Patangrao Kadam Arts & Commerce College, Pen, Dist. Raigad **be granted Permanent affiliation** for the teaching of the course of the study leading to the Examinations of the B. A. & B. Com from the academic year 2015-16 onwards.

Further the aforesaid affiliation is granted subject to condition that the college authorities gives an undertaking in writing that they will fulfill the conditions mentioned in the report to the satisfaction of the Academic Council and payment of the requisite affiliation fees for the respective years. Also the concerned college will participate in the examinations related work and the teachers will involve in the Central Assessment Scheme of the University in both halves of the examinations.

3.4

It is **resolved** that, the Hon'ble Vice - Chancellor be authorized to nominate Members on the Local Inquiry Committee on the committee to consider the proposal for granting permission for Closure of M.M.S. Degree Course at Late. Shri. Vishnu Waman Thakur Charitable Trust's, VIVA Institute of Management Studies, Virar, Dist. Palghar - 401 303.



3.5

डॉ. राजीव मिश्रा यांच्या अहवालातील शिफारशी मान्य करण्यात याव्यात असे ठरले तसेच सदर **School of Environment and Architecture (SEA)** या महाविद्यालयांच्या विद्यार्थ्यांना समायोजित करण्यासाठीची प्रक्रीया ठरवण्यासाठी मा. कुलगुरुंनी समिती नियुक्त करावी व समितीच्या शिफारशी मा. कुलगुरु यांनी विद्वत परिषदेच्या वतीने मान्य कराव्यात तसेच सदर अहवाल व्यवस्थापन परिषदेपुढे मंजूरीसाठी सादर करण्यात यावा, असे ठरले.

4.1

It is **resolved** that, the recommendations made by the combine meeting of Chairman of Boards of Studies in at its meeting held on 23rd Sept., 2016 **be accepted** & that in accordance therewith the N.S.S. / N.C.C., Physical Education, Extension Activities & Foundation Course to adopt 75 : 25 Pattern with separate passing heads & same be recommended to the Management Council.

4.2

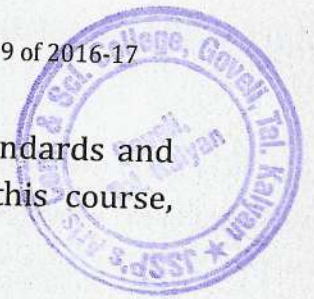
It is **resolved** that, the proposal passed by RRC (Management) to grant equivalence of PGDM/PGDBA/PGDBM to the Master's Degree Qualifications be referred to the Equivalence Committee of respective subject for evaluation. Hon'ble Vice - Chancellor be authorized to accept the recommendations of the Equivalence Committee & same be recommended to the Management Council.

4.3

The contents of the D.O. letter dated 31st May, 2016 received from Prof. Jaspal Sandhu, Secretary, University Grant Commission along-with UGC Notification dated 5th July, 2014 and amendment dated 2nd May, 2016 regarding change in names of degrees of Bachelor of Physical Education & Sports (BPES) and Master of Physical Education & Sports (MPES) instead of BPE & MPE respectively. Accordingly, it is **resolved** to circulate the same to all colleges & concern departments for their information and necessary action.

4.4

It is **resolved** that, according to the recommendations made by Board of Examinations at its meeting held on 4th May, 2016 the course conducted at I.N.S. Hamla, Malad, Marve, Mumbai - 95 named as M.M.S. Long Logistics & Management is to covered under the Faculty of



Management. It is further resolved that, the rules, passing standards and examination pattern of Management Faculty shall apply to this course, *mutatis mutandis* **be accepted**.

4.5

It is **resolved** that, the recommendations made by Board of Studies in Law at its meeting held on 1st Sept., 2016 **be accepted** & that in accordance therewith the proposal to replace Juvenile Justice Act 2000 with New Juvenile Justice Act, 2015 in the Paper "Code of Criminal Procedure" of LLB (3 years) Sem V and LLB (5 years) Sem IX **be accepted**, the marks distribution will remains the same.

4.6

It is **resolved** that, the recommendations made by Ad-hoc Board of Studies in Sociology at its meeting held on 30th July, 2016 **be accepted** & that in accordance therewith the Syllabus of F. Y. B. A. Sociology Sem (I & II) and (Foundation of Sociology Sem - I) & (Fundamental of Sociology Sem - II) **(CBCS)** be revised from academic year 2016-17.

4.7

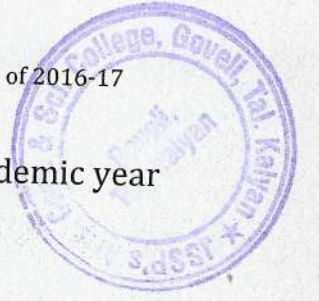
It is **resolved** that, the recommendations made by Ad-hoc Board of Studies in Master Computer Application at its meeting held on 4th July, 2016 **be accepted** & that in accordance therewith the Syllabus of Master of Computer Application (MCA) Sem (I & II) **(CBCS)** be revised from academic year 2016-17.

4.8

It is **resolved** that, the recommendations made by Ad-hoc Board of Studies in Dance at its meeting held on 24th August, 2016 **be accepted** & that in accordance therewith the Syllabus of Bachelor of Performing Arts (BPA) (Dance) Sem (I to VI) **(CBCS) (CBCS)** be revised from academic year 2016-17.

4.9

It is **resolved** that, the recommendations made by Ad-hoc Board of Studies in Dance at its meeting held on 24th August, 2016 **be accepted** & that in accordance therewith the Syllabus of Master of Performing Arts



(MPA) (Dance) Sem (I to IV) (CBCS) (CBCS) be revised from academic year 2016-17.

4.10

It is **resolved** that, the proposal received from Dr. Suhas Pednekar, Principal, Ramnarain Ruia College, Matunga, Mumbai - 19 **be accepted** & that in accordance therewith the Syllabus of B. Voc (Tourism and Travel Management) (CBCS) Sem (I to IV) (CBCS) under UGC Skill India Commission and according to National Skill Development Corporation (NSDC) requirement be revised.

4.11

It is **resolved** that, the recommendation received from Board of Studies in Mass Media at its meeting held on 12th August, 2016 **be accepted** & that in accordance therewith the Fee Structure of Arts (Film, Television & New Media Production)(CBCS) is as follows:

- (A) Admission fees Rs. 1000/- (Shall be taken in only at Sem.- I, III & IV)
- (B) Tuition fees Rs. 16000/- (Shall be taken in every Semester)
- (C) Library fees Rs. 1000/- (Shall be taken in every Semester)
- (D) Computer Lab fees Rs. 6000/- (Shall be taken in every Semester)

4.12

मुंबई विद्यापीठाच्या परीक्षा विभागांतर्गत घेतल्या जाणा-या M.M.M., M.I.M., M.H.R.D.M., M.F.M., M.E.M., आणि M.O.M. (Sem IV & Sem V) या अभ्यासक्रमांच्या सोबत जोडलेल्या यादीतील परीक्षा शैक्षणिक वर्ष २०१६ - १७ पासून पुढे त्या-त्या संबंधित महाविद्यालय स्तरावर घेण्यात याव्यात, असे ठरले.

4.13

It is **resolved** that, the recommendation received from B.C.U.D. Meeting dated 23rd Sept., 2016 on item no. 33 **be accepted** & that in accordance therewith the Arrangement of Terms for B. Ed. & Law to **be revised** for the academic year 2016-17 & same be recommended to the Management Council.

It is also **resolved** that, the Arrangement of Terms for B. P. Ed & M. P. Ed Program also be revised for the academic year 2016-17 as per annexure.

It is further **resolved** that, the proposal of Naval War College, Goa regarding change in the Time-line of M. Phil Course **be accepted** & that in

accordance therewith, the Arrangement of Terms (Time-line) for Naval Higher Command Course (NHCC) for award M. Phil Degree shall commence in the Month of April and shall conclude in the Month of May in the following Year. This arrangement shall be effective from the academic year 2016-17.

4.14

It is **resolved** that, the 10 Point Grading System prepared by the Special Committee Constituted for the purpose at its meeting held on 1st Sept., 2016 **be accepted** & that in accordance therewith the following Scheme for the uniform 10 Point Grading System from the academic year 2016-17 be implemented, prospectively i.e. from academic year 2016-17 for the students admitted in the First Year and so on. However, this Scheme is not applicable for Faculty of Technology. Faculty of Technology shall follow their Existing Scheme & same be recommended to the Management Council.

10 Point Grading System

Marks	Grade Points	Grade	Performance
80 & Above	10	O	Outstanding
70 - 79.99	9	A+	Excellent
60 - 69.99	8	A	Very Good
55 - 59.99	7	B+	Good
50 - 54.99	6	B	Above Average
45 - 49.99	5	C	Average
40 - 44.99	4	D	Pass
Less than 40	0	F	Fail

Note : The subject weight will remain as earlier

4.15

Based on the proposal received from Director, Garware Institute of Career Education and Development regarding considering the report of the Equivalence committee of Subject Experts that recommended the Lateral Entry to the students of the other University of the Semester - III of Bachelor's Degree program or to the Semester - III of Master's Degree Program in to the corresponding programs of Bachelors in Sports Management (B.S.M.) or Masters in Sports Management (M.S.M.) respectively, of the University of Mumbai, it was **resolved** that, the said report be referred to the Equivalence Committee of respective subject for evaluation. Hon'ble Vice - Chancellor be authorized to accept the

recommendations of the Equivalence Committee & the same be recommended to the Management Council for implementations.

4.16

The Proposal recommended by Board of Studies dated 29/08/2016 (vide item no. 3) for granting Equivalence for the Post Graduate Certificate Course in Research Methodology with Pre Ph.D. Course Work.

(This Item is Deferred)

4.17

It is **resolved** that, the proposal received from Dr. Suresh Ukarande, Dean, Faculty of Technology **be accepted** & that in accordance therewith the Syllabus of Ph. D Course Work for Engineering Faculty from academic year 2017-18 be revised.

4.18

It is **resolved** that, the proposal received from Dr. Suresh Ukarande, Dean, Faculty of Technology **be accepted** & that in accordance therewith the Pattern of Internal Assessment for Engineering Examinations from academic year 2016-17 be revised as per annexure.

4.19

It is **resolved** that, the recommendations made by Board of Studies in Law at its meeting held on 29th Sept., 2016 **be accepted** & that in accordance therewith the Syllabus of Integrated Five Years B.B.A. LL.B. (Hons.) Course (CBCS) Sem (I to VI) from academic year 2016-17 be revised.

4.20

It is **resolved** that, the proposal received from Dr. Ambuja Salgaonkar, Director, IDOL **be accepted** & that in accordance therewith the IDOL Students of B. Sc. (Computer Science), B. Sc. (Information Technology), M. Sc. (Maths), M. Sc. (Computer Science) & M. Sc. (Information Technology) shall continue with the 80 : 20 Pattern for Examinations as initiated from 2015 - 2016.

4.21

It is **resolved** that, the proposal received from Dr. Gita Chadda, Chairperson of BOS in Bachelor of Social Work **be accepted** & that in accordance therewith the proposal for Fieldwork Paper of Bachelor of Social Work at the UG Level will continue with 100 marks paper from the academic year 2016-17 be implemented. Continues evaluation of this paper is to be done internally and the marks for such evaluation shall be communicated to the Examination Section for their further necessary action.

4.22

Arising out of discussion it is **resolved** to principally accept the proposal to grant academic autonomy to the Institute of Distance and Open Learning (IDOL). However, the proposal in this regard be submitted by IDOL as prescribed by the Statutes Nos. 593 to 642 of University of Mumbai.

4.23

Arising out of discussion it is **resolved** that, the proposal received from Forum of Management Institutions' letter dated 11th May, 2016 regarding inviting the nominations of individuals through referrals from Corporate / Renowned Institutions / Society to serve as teaching faculty under various categories such as Visiting Faculty / Adjunct Faculty / Regular Faculty is principally **accepted**. However, such teachers may be given approval as **Regular Teaching Faculty** by following appropriate selection procedures of the University of Mumbai.

7.1

It is **resolved** that, the recommendation received from B.C.U.D. Meeting dated 23rd Sept., 2016 on item no. 2 to 15, 17 to 22, 24, 27, 28, 32 to 42, 47 & 48 **be accepted** as per annexure enclosed & the item no. 7, 8, 24, 27, 42 & 48 be recommended to the Management Council as follows :

Item No. 7 APD Section

The Proposal received from the Professor & Director, Department of Economics, Mumbai for extension of Autonomous status from the academic year 2016-17.

Resolution "It is resolved that the Proposal received from the Professor & Director, Department of Economics, Mumbai for extension of Autonomous status from the academic year 2016-17, **be accepted** and Hon'ble Vice-Chancellor is authorized to suggest the names of Committee members for taking review of Autonomous status".

Item No. 8 Affiliation Section

महात्मा एज्युकेशन सोसायटीचे, पिल्लाई कॉलेज ऑफ एज्युकेशन अँड रिसर्च, प्लॉट नं. १, सेक्टर-८, खांदा कॉलनी, न्यू पनवेल (प.)-४१० २०६ महाविद्यालयाच्या बी. एड. अभ्यासक्रमाकरिता शैक्षणिक वर्ष २०१६-२०१७ पासून कायम संलग्नता मिळणे बाबत.

ठराव

चर्चेअंती असा ठराव करण्यात येत आहे की, महात्मा एज्युकेशन सोसायटीचे, पिल्लाई कॉलेज ऑफ एज्युकेशन अँड रिसर्च, प्लॉट नं. १, सेक्टर-८, खांदा कॉलनी, न्यू पनवेल (प.)-४१० २०६ महाविद्यालयाच्या बी. एड. अभ्यासक्रमाकरिता शैक्षणिक वर्ष २०१६-२०१७ पासून कायम संलग्नता मिळण्याबाबतचा स्थानिक चौकशी समितीचा अहवाल मंजूर करून, बी. एड. अभ्यासक्रमाकरिता शैक्षणिक वर्ष २०१६-२०१७ पासून कायम संलग्नता देण्यात येत आहे.

Item No. 24 Affiliation Section

गोखले एज्युकेशन सोसायटीचे कॉलेज ऑफ एज्युकेशन अँड रिसर्च, आचार्य दोंदे नगर, गोखल सोसायटी लेन, परेल, मुंबई- ४०० ०३२ या महाविद्यालयाच्या बी.एड. अभ्यासक्रमाकरिता शैक्षणिक वर्ष २०१६-२०१७ पासून कायम संलग्नता मिळणे बाबत.

ठराव

चर्चेअंती असा ठराव पास करण्यात येत आहे की, गोखले एज्युकेशन सोसायटीचे कॉलेज ऑफ एज्युकेशन अँड रिसर्च, आचार्य दोंदे नगर, गोखल सोसायटी लेन, परेल, मुंबई- ४०० ०३२ या महाविद्यालयाच्या बी.एड. अभ्यासक्रमाकरिता शैक्षणिक वर्ष २०१६-२०१७ पासून कायम संलग्नता देण्यात येत आहे.

Item No. 27 Affiliation Section

Report of the Local Inquiry Committee on the application of the Vice-Principal, Institute of Aviation & Aviation Safety to seek permission to relocate the Institute at their permanent location.

Resolution "It is resolved after considering the Report of the Local Inquiry Committee on the application of the Vice-Principal, Institute of Aviation & Aviation Safety to seek permission to relocate the Institute at their permanent location **be accepted.**"

**Item No. 42 Affiliation Section**

कल्याण होलसेल मर्चंट एज्युकेशन सोसायटी, कल्याण लक्ष्मण देवराम सोनावणे डिग्री कॉलेज ऑफ आर्ट्स अँड कॉमर्स, फायर स्टेशन समोर, दुर्गाडी किल्ल्याजवळ, वाडेघर चौक, कल्याण (पश्चिम) - ४२१ ३०१ महाविद्यालयाच्या बी.ए. आणि बी. कॉम. अभ्यासक्रमाकरीता शैक्षणिक २०१५-१६ पासून कायम संलग्नता मिळणे बाबत

ठराव

चर्चेअंती असा ठराव पास करण्यात आला आहे की, कल्याण होलसेल मर्चंट एज्युकेशन सोसायटी, कल्याण लक्ष्मण देवराम सोनावणे डिग्री कॉलेज ऑफ आर्ट्स अँड कॉमर्स, फायर स्टेशन समोर, दुर्गाडी किल्ल्याजवळ, वाडेघर चौक, कल्याण (पश्चिम) - ४२१ ३०१ महाविद्यालयाच्या बी.ए. आणि बी. कॉम. अभ्यासक्रमाकरीता शैक्षणिक २०१५-१६ पासून कायम संलग्नतेचा प्रस्ताव मान्य करण्यात येत आहे.

Item No. 48 A. P.D. Section

गुरु नानक कॉलेज ऑफ एज्युकेशन अँड रिसर्च, एज्युकेशनल कॉम्प्लेक्स, शिवाजी तलाव टॅक रोड, भांडूप (पश्चिम), मुंबई - ४०० ०७८ या महाविद्यालयाच्या बी.एड. अभ्यासक्रमाकरीता शैक्षणिक वर्ष २०१६-१७ पासून मान्यता प्राप्त प्राचार्य नेमल्यामुळे कायम संलग्नता मिळणे बाबत पुर्नविचारार्थ प्रस्ताव.

ठराव

चर्चेअंती असा ठराव पास करण्यात येतो की, गुरु नानक कॉलेज ऑफ एज्युकेशन अँड रिसर्च, एज्युकेशनल कॉम्प्लेक्स, शिवाजी तलाव टॅक रोड, भांडूप (पश्चिम), मुंबई - ४०० ०७८ या महाविद्यालयाच्या बी.एड. अभ्यासक्रमाकरीता शैक्षणिक वर्ष २०१६-१७ पासून कायम संलग्नता देण्यात येत आहे.

Meeting ended with the thanks to chair and also thanks to members present.

Sd/-
Registrar