

Academic Council Meeting

Minutes of the Academic Council Meeting held on 18.06.2020 at 5.00 pm to discuss the following Agenda –

1. To approve the minutes of the Academic Council Meeting held on 01st June 2020
2. To discuss and approve the syllabus for semester 1 and 2 of **Three NEW** Postgraduate programmes under **Faculty of Arts** to be started from the next academic session i.e. 2020-21
3. To discuss and approve the syllabus of Eight curriculum enrichment and skill enhancement courses to be introduced from next academic session i.e. 2020-21 by various Dept.
4. To discuss and approve the examination pattern of new PG programmes suggested above
5. Any other matter with the permission of the chair

The following members were present :

No.	Name	Designation
1	Principal Dr. Lily Bhushan	Chairperson
2	Dr. V. S. Kannan	Member, Dean of Commerce & Chairperson – BOS - Commerce
3	Dr. Mahesh Lavate	Member, Dean of Arts & Chairperson – BOS – Geography, Environmental Studies & FC and Humanities
4	Dr. Vishesh Srivastava	Member, Dean of Science & Chairperson–BOS– Information Technology
5	Ms. Nandini Katti	Member, Chairperson – BOS– Economics & Business Economics
6	Dr. Sangeeta Unadkat	Member, Chairperson – BOS – Accountancy
7	Dr. Vaibhav Ashar	Member, Chairperson – BOS –Finance
8	Ms. Anubhuti Singh	Member, Chairperson – BOS– Banking & Insurance
9	Ms. Vidhi Rajora	Member, Chairperson – BOS – Mass Media & Film Production
10	Ms. Sweta Mishra	Member, Chairperson – BOS – Management Studies
11	Ms. Rajshree Dakhane	Member, Chairperson–BOS– Mathematics & Statistics

12	Ms. Deepti Apte	Member, Chairperson – BOS – Business Communication
13	Ms. Arti Gadre	Member, Chairperson – BOS – Law
14	Prof. Manjiri Kamat	Member – University Nominee
15	Shri. Mahesh Chandarana	Management Representative
16	Shri. Mahesh Shah	Member, Industrialist Educationalist
17	Shri. Dilip Tikle	Member, Industrialist Educationalist
18	Shri. Samish Dalal	Member, Industrialist Educationalist
19	Shri. Sanjay Deore	Member, Teaching Staff
20	Ms. Jigna Vyas	Member, Teaching Staff
21	Ms. Ganga Warriar	Member, Teaching Staff
22	Dr. Anita Bhasin	Member, Teaching Staff
23	Dr. Sumant Sovani	Member, Principal Nominee – Ex- Officio Secretary

The meeting was chaired by Principal Dr. Lily Bhushan.

Opening Remarks	Dr. Sumant Sovani welcomed all the members. Principal Dr. Bhushan welcomed Management Secretary, University nominees, experts from Industry and all other members on behalf of the institution.
Agenda - 1	To approve the minutes of the Academic Council Meeting held on 01st June 2020
	The minutes were proposed by Dr. Sumant Sovani and seconded by Shri. Samish Dalal. House approved the minutes and syllabus discussed on 1 st June 2020 without any changes or corrections.
Agenda - 2	To discuss and approve the syllabus for semester 1 and 2 of Three <u>NEW</u> Postgraduate programmes under Faculty of Arts to be started from the next academic session i.e. 2020-21 <ul style="list-style-type: none"> • Master of Arts - Applied Geography • Master of Arts - Communication and Journalism • Master of Arts - Hindi
	Dept. of Hindi has proposed to start a PG programme under faculty of Arts in Hindi. In case of Master of Arts (Applied Geography) and Master of Arts (Communication and Journalism) , as per the decision held in previous Academic Council meet, BOS met and has redesigned the syllabus for Semester - I and II. The house unanimously accepted and approved the syllabus for Semester - I

	and II of all three New Postgraduate programmes to be started from the current academic session.
Agenda - 3	To discuss and approve the syllabus of Eight curriculum enrichment and skill enhancement courses to be introduced from next academic session i.e. 2020-21 by various Depts.
	<p>Shri. Dilip Tikle suggested that the structure of IT courses should be more comprehensive and in line with global standards with different modules especially for core Java and C# certificate courses.</p> <p>Shri. Samish Dalal offered his full-fledged assistance for skill enhancement courses.</p> <p>Consensus received from the house to start these courses from the current academic year i.e. 2020-21.</p>
Agenda - 4	To discuss and approve the examination pattern of new PG programmes suggested above
	<p>PG Programmes to have semester system.</p> <p>Dr. Sumant Sovani briefed about the examination pattern of existing programmes and sought consensuses of approval from the house for the examination pattern for all new programmes.</p> <p>It was unanimously accepted by the council.</p>
Agenda - 5	Any other matter with the permission of the chair
	<p>Ms. Anubhuti Singh put forth the proposal to rename and approve the Certificate course of Banking to 'Certificate course in Banking Fundamentals'. It was unanimously approved by the house.</p>

The recommendations were accepted and approved by the House. It was decided to recommend the above programmes to the College Governing Council for consideration, to start these Programmes / Courses from academic year 2020-21.

The meeting ended with a vote of thanks to the Chair.

Dr. Sumant Sovani
Member Secretary Academic Council