

June 23, 2021

**KES B. K. Shroff College of Arts and M.H. Shroff College of
Commerce,
Bhulabhai Desai Rd Kandivali (W), Mumbai 400067**

**Minutes of Academic Council Meeting held on 23 June 2021 from 5.00
p.m. onwards on Zoom Platform**

Minutes of the Academic Council Online Meeting held on 23.06.2021 at 5.00 pm on Zoom platform to discuss the following Agenda

1. To discuss and approve the change in nomenclature of programmes and syllabus of Sem. I to 6.
2. To discuss and approve the change in syllabus of Semester 5 and 6 for all Undergraduate programmes (New Syllabus was framed from 2019-20 under Autonomy)
3. To discuss and approve the syllabus for semester 3 and 4 of all NEW Undergraduate programmes started from in the academic session 2020-21 under Autonomy
4. To discuss and approve the syllabus for semester 3 and 4 of all NEW Postgraduate programmes started in the academic session 2020-21 under Autonomy.
5. To discuss and approve new Syllabus of Sem. V and VI of 6 Paper B. A. (Psychology) Programme to start from 2021-22
6. To discuss and approve new Syllabus of Sem. I and II of new PG Programme to start from 2021-22
7. To discuss and approve the syllabus of all curriculum enrichment and skill enhancement courses (Certificate and Diploma) to be introduced from next academic session
8. To discuss and approve the eligibility of all new programmes
9. To discuss and approve the examination pattern of all new programmes
10. To discuss and approve the revision of CO, PO, PSO of programmes and Mapping methodology of CO, PO, PSO
11. Any other matter with the permission of the chair

The following members were present **ONLINE**:-

No.	Name	Designation
1	Principal Dr. Lily Bhushan	Chairperson
2	Dr. V. S. Kannan	Member, Dean of Commerce & Chairperson – BOS – Commerce
3	Dr. Vishesh Srivastava	Member, Dean of Science & Chairperson – BOS – Information Technology
4	Dr. Sonika Gupta	Member, Dean of Arts / Humanities
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. Sweta Mishra	Member, Chairperson – BOS – Management Studies

10	Ms. Rajshree Dakhane	Member, Chairperson – BOS – Mathematics & Statistics
11	Dr. Mahesh Lavate	Member, Chairperson – BOS – Geography, Environmental Studies & FC and Humanities
12	Ms. Deepti Apte	Member, Chairperson – BOS – Business Communication
13	Ms. Arti Gadre	Member, Chairperson – BOS – Law
14	Prof. Liyaqat Khan	Member - University Nominee
15	Shri Mahesh Chandarana	Management Representative
16	Mr. Mahesh Shah	Management Representative
17	Mr. Dilip Tikle	Member - Industrialist / Educationalist
18	Mr. Sanjay Deore	Member - Teaching Staff
19	Ms. Jigna Vyas	Member - Teaching Staff
20	Ms. Ganga Warriar	Member - Teaching Staff
21	Dr. Anita Bhasin	Member - Teaching Staff
22	Dr. Sumant Sovani	Member - Principal Nominee – Ex-Officio Secretary

The meeting was chaired by Principal Dr. Lily Bhushan, Chairperson, KESSC Academic Council.

Sr. No.	Opening Remarks:
1	<p>Opening Remarks: Dr. Sumant Sovani welcomed all the members and briefed about the developments those took place after last Academic council meeting. Principal Dr. Bhushan welcomed Management Secretary Mr. Mahesh Chandarana, Management Trustee Mr. Mahesh Shah, University nominees, experts from Industry and all other members on behalf of the institution. Principal thanked all the Deans of faculty and Board of studies to ratify and endorsed the syllabus on time.</p> <p>Dr. Sumant Sovani also thanked Curriculum Development Committee for doing herculean task of compiling syllabus of various programmes and making them available on click of a button.</p> <p>Dr. Manjiri Kamat and Mr. Kirtan Shah requested for leave and the house accepted the absence</p>
2	<p><u>Agenda 1:</u> To discuss and approve the change in nomenclature of programmes and syllabus of Sem. I and II</p>
	<p>Dr. Kannan briefed about the reason for change in nomenclature of given programme and highlighted the importance of logistics and supply chain management and also informed that Board of Studies under the leadership of Ms. Anubhuti Singh has framed the syllabus with the help of experts.</p> <p>All members approved the change in nomenclature of Programme - B.Com. (Transport Management) to B.Com. (Logistics and supply chain management) and also the new syllabus of semester I to II of B.Com. (Logistics and supply chain management) unanimously from the Academic year 2020-21</p>

3	<u>Agenda 2: To discuss and approve the change in syllabus of Semester 5 and 6 for all Undergraduate programmes (New Syllabus was framed from 2019-20 under Autonomy)</u>
	<p>From Academic year 19-20, College became autonomous and all the Board of Studies of the College introduced new syllabus under autonomy. As a part of gradual progression, Third year syllabus - Semester V and VI of the following undergraduate programmes were approved unanimously.</p> <ol style="list-style-type: none"> 1) Bachelor of Arts Semester V and VI 2) Bachelor of Arts Specialization: Multimedia and Mass Communication Semesters V and VI 3) BA Specialization: Film, Television and New Media Production Semester V and VI 4) Bachelor of Commerce Semesters V and VI 5) Bachelor of Commerce Specialization: Accounting & Finance Semester V and VI 6) Bachelor of Commerce Specialization: Financial Markets Semester V and VI 7) Bachelor of Commerce Specialization: Investment Management Semester V and VI 8) B.Com.(Banking and Insurance)Semester V and VI 9) Bachelor of Management Studies Semester V and VI 10) B.Com/B.M.S Environmental Management & Economics Semester V and VI 11) Bachelor of Commerce (Transport Management) Semester V and VI 12) Bachelor of Science Specialization: Information Technology Semester V and VI <p>Dr. Kannan briefed about the change in syllabus. Mr. Mahesh Chandarana raised query regarding change in the syllabus in comparison of syllabus of University of Mumbai and it was clarified that about 20% to 30% of the syllabus was revised. Principal also informed about the mechanism to communicate students about the change in syllabus.</p> <p>Mr. Liyaquat Khan suggested incorporating/Clarifying in bracket along with syllabus of each programme that it is a Revised syllabus or new syllabus as the case may be.</p> <p>Mr. Liyaquat Khan also suggested mentioning in bracket in case of B.Com. (Transport Management) the year in which syllabus introduced and also to ensure that student can appear for exam in Transport Management up to 3 Academic year's i.e.2023-24 or 5 terms.</p>
4	<u>Agenda 3: To discuss and approve the syllabus for semester 3 and 4 of all NEW Undergraduate programmes started from in the academic session 2020-21 under Autonomy</u>
	<p>In Second year of Autonomy, following new undergraduate programmes were introduced in 2020-21</p> <ol style="list-style-type: none"> 1) B.Com. (FINTECH) Semester III and IV 2) B. Com. (International Accounting) Semester III and IV 3) Bachelor of Science Specialization: Data Science Semester III and IV <p>The syllabus of above Undergraduate programmes for semester III and IV applicable from academic year 2021-22 was approved unanimously.</p>

5	Agenda 4: To discuss and approve the syllabus for semester 3 and 4 of all NEW Postgraduate programmes started in the academic session 2020-21 under Autonomy
	<p>In Second year of Autonomy, following new Postgraduate programmes were introduced in 2020-21.</p> <ol style="list-style-type: none"> 1. M.A. (Communication and Journalism) 2. M.A. (Applied Geography) 3. M.A. (Hindi) 4. M.Sc. (Data Science) 5. M.Sc. (Finance) <p>The syllabus of above PG programmes for semester III and IV applicable from academic year 2021-22 was approved unanimously. However, in case of M.Sc. (Finance) revised syllabus of even semester I and II is approved separately since we are involving an external body with academic tie-up.</p>
6	Agenda 5: To discuss and approve new Syllabus of Sem. V and VI of 6 Paper B. A. (Psychology) Programme to start from 2021-22
	<p>The new syllabus of B.A. (Psychology) programme – Semester V and VI was approved unanimously.</p> <p>Mr. Mahesh Chandarana asked for the details of courses under this programme which was clarified by Dr. Sonika Gupta.</p>
7	Agenda 6: To discuss and approve new Syllabus of Sem. I and II of new PG Programme to start from 2021-22
	<p>Syllabus of Semester I and II of M.Sc. (Artificial Intelligence) was approved unanimously.</p> <p>Dr. Vishesh Srivastava informed that it is going to be in partnership with TCS ION.</p> <p>Mr. Liyaqat Khan suggested approving the syllabus of Semester I and II only.</p> <p>Mr. Mahesh Chandarana suggested putting proposal in CDC regarding finalising the fees for each of the new programmes introduced from Academic year 2021.</p> <p>New syllabus of B.Com. (Logistics and Supply chain management) - Semester I and II was approved unanimously.</p>
<u>8</u>	Agenda 7: To discuss and approve the syllabus of all curriculum enrichment and skill enhancement courses (Certificate and Diploma) to be introduced from next academic session
	<p>Syllabus of new diploma programme - Diploma in Digital Marketing was approved unanimously.</p> <p>Syllabus of new 28 certificate courses to be introduced from academic year 2021-22 was approved unanimously.</p> <p>Dr. Kannan briefed about certificate courses.</p> <p>Mr. Dilip Tikle suggested having multiple certification programmes at various levels e.g.</p>

	Foundation, Inter-mediatory, and Advanced. He suggested changing nomenclature of few certificate courses. He also suggested that partnership with other institutions should create brand value for KES and also create market for our students. Dr. Vaibhav explained Wealth management is in partnership with TCS ION.
9	Agenda 8: To discuss and approve the eligibility of all new programmes
	Eligibility of all new programmes were approved by the house
	Agenda 9: To discuss and approve the examination pattern of all new programmes
	<p>Dr. Kannan Briefed about the examination pattern that the internal exam will be held online and the marks are divided into 15 marks for assignment/practicals, 20 marks for internal exam and 5 marks for classroom conduct (Total - 40 marks) and external exam will be held for 60 marks.</p> <p>Standard of passing will be 40 percent under each of the heads - internal and external separately</p> <p>There will be two internal exam and the mark of the best one will be considered. The external examination will be held offline.</p> <p>The house has unanimously passed the above examination pattern.</p> <p>Principal has proposed new exam pattern where in students will be allowed to continue succession to higher classes even with KT till semester 6. It was decided to have a detailed discussion and it will be taken into next AC meeting.</p> <p>Principal stressed on following Case study method for teaching -learning and also planning to organise workshops for the same.</p> <p>Mr. Mahesh Chandarana suggested taking students interest into consideration while incorporating such changes.</p>
11	Agenda 10: To discuss and approve the revision of CO, PO, PSO of programmes and Mapping methodology of CO, PO, PSO
	<p>Principal briefed about the terms CO, PO, PSO of programmes and its mapping methodology. Madam informed that if we do so, our college will be pioneer in OBE in Mumbai and particularly in Commerce faculty.</p> <p>Mr. Dilip Tikle added that he has done it for foreign universities and suggested that it should be in line with Blooms' taxonomy learning levels.</p> <p>The revision of CO, PO, PSO of programmes and Mapping methodology of CO, PO, PSO is approved in true letter and spirit.</p>
12	Agenda 11: Any other matter with the permission of the chair
	Mr. Dilip Tikle suggested,

	<ul style="list-style-type: none"> • We should introduce case study bank • Create virtual spaces/ Labs for advanced programmes e.g. AI for experiential learning • Focus on specific domain • Integrate Choice based credit with professional bodies • Artificial Intelligence should go along with Machine learning • Create a space on portal regarding Good practices • Work on new normal in the delivery of education • Create a Team for new NEP 2020 <p>Mr. Liyaquat Khan suggested,</p> <ul style="list-style-type: none"> • to introduce a new programme on - Public policy <p>Principal suggested to meet soon for,</p> <ul style="list-style-type: none"> • New examination pattern, Passing standards and new eligibility norms to keep terms in next academic year • New normal in the delivery of education
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The meeting ended with a vote of thanks to the Chair.

Dr. Sumant Sovani
Ex-Officio Secretary
Academic Council