Minutes of the Meeting

Meeting Type: Academic Council   **Time:** 05:00 pm

Date: 09/05/22   **Venue:** Online Zoom

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. 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. 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.	Dr. Mahesh Lavate	Member, Chairperson – BOS – Geography, Environmental Studies & FC and Humanities
13.	Ms. Arti Gadre	Member, Chairperson – BOS – Law
14.	Prof. Manjiri Kamat	Member - University Nominee
15.	Prof. Liyaqat Khan	Member - University Nominee
16.	Shri Mahesh Chandarana	Management Representative
17.	Mr. Mahesh Shah	Member - Industrialist / Educationalist
18.	Mr. Dilip Tikle	Member - Industrialist / Educationalist
19.	Mr. Samish Dalal	Member - Industrialist / Educationalist
20.	Mr. Sanjay Deore	Member - Teaching Staff
21.	Ms. Jigna Vyas	Member - Teaching Staff
22.	Dr. Anita Bhasin	Member - Teaching Staff
23.	Ms. Deepti Apte	Member - Principal Nominee – Ex-Officio Secretary

THEME OF THE YEAR 2021 - 22

Challenging the Challenges

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Website : www.kesshroffcollege.com

Programmes started before Autonomy (Academic Year 2019-20) :

Agenda no. 1: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **BA** degree programme to be implemented from academic year 2022-23

Agenda no. 2: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **BAMMC (Mass Media & Communication)** degree programme to be implemented from academic year 2022-23.

Agenda no. 3: Approved the course structure PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **BAFTNMP (Film, Television and New Media Production)** degree programme to be implemented from academic year 2022-23.

Agenda no. 4: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **BCom** degree programme to be implemented from academic year 2022-23.

Agenda no. 5: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **BCom (Accounting & Finance)** degree programme to be implemented from academic year 2022-23.

Agenda no. 6: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **BCom (Banking & Insurance)** degree programme to be implemented from academic year 2022-23.

Agenda no. 7: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **BCom (Financial Markets)** degree programme to be implemented from academic year 2022-23.

Agenda no. 8: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **BCom (Investment Management)** degree programme to be implemented from academic year 2022-23.

Agenda no. 9: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **BMS** degree programme to be implemented from academic year 2022-23.

Agenda no. 10: Approved the course structure PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **BMS / BCom**

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(Environmental Management & Economics) degree programme to be implemented from academic year 2022-23.

Agenda no. 11: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **BSc (IT)** degree programme to be implemented from academic year 2022-23.

Programmes started After Autonomous status (From Academic Year 2019 - 20) :

Agenda no. 12: Approved the syllabus of Sem – V & Sem – VI and mapping of COs of **BCom (International Accounting)** degree programme to be implemented from academic year 2022-23.

Agenda no. 13: Approved the syllabus of Sem – V & Sem – VI and mapping of COs of **BCom (Financial Technology)** degree programme to be implemented from academic year 2022-23.

Agenda no. 14: Approved the syllabus of Sem – III & Sem – IV and mapping of COs of **BCom (Logistics & Supply Chain Management)** degree programme to be implemented from academic year 2022-23.

Agenda no. 15: Approved the syllabus of Sem – V & Sem – VI and mapping of COs of **BSc (Data Science)** degree programme to be implemented from academic year 2022-23.

New UG Programmes to be started under Autonomy (From Academic Year 2022-23) :

Agenda no. 16: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, intake capacity, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **New BCom (Retail Management)** one division with 60 intake, degree programme to be implemented from academic year 2022-23.

Agenda no. 17: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, intake capacity, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **New BBA (Bachelor of Business Administration)** one division with 60 intake, degree programme to be implemented from academic year 2022-23.

Agenda no. 18: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, intake capacity, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **New**

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Kandivli Education Society's
B. K. SHROFF COLLEGE OF ARTS &
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BCom (CMA – Certified Management Accounting) one division with 60 intake, degree programme to be implemented from academic year 2022-23.

PG Programmes started before autonomous (Academic Year 2019-20) :

Agenda no. 19: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **MA (Business Economics) Master degree programme** to be implemented from academic year 2022-23

Agenda no. 20: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **MAFTNMP (Film, Television and New Media Production) Master degree programme** to be implemented from academic year 2022-23

Agenda no. 21: Approved the course structure PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **MCom (Advance Accountancy) and MCom (Business Management) Master degree programme** to be implemented from academic year 2022-23

Agenda no. 22: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **MSc (IT) Master degree programme** to be implemented from academic year 2022-23

PG Programmes started After Autonomous (From Academic Year 2019 - 20) :

Agenda no. 23: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **MA (Hindi) Master degree programme** to be implemented from academic year 2022-23

Agenda no. 24: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **MA (Applied Geography) Master degree programme** to be implemented from academic year 2022-23

Agenda no. 25: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **MA (Communication & Journalism) Master degree programme** to be implemented from academic year 2022-23

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Agenda no. 26: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **MSc (Data Science) Master degree programme** to be implemented from academic year 2022-23

Agenda no. 27: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **MSc (Finance) Master degree programme** to be implemented from academic year 2022-23

New PG Programmes to be started under Autonomous (From Academic Year 2022-23) :

Agenda no. 28: Approved the course structure, PO's, PSO's, CO's, eligibility criteria, syllabus of Sem – I & Sem - II, model question paper and mapping of COs of **MCom (Banking & Finance) Master degree programme** one division with 60 intake, to be implemented from academic year 2022-23

Agenda no. 29: Approved New PhD Programmes from Academic year 2022-23

Ph.D. in Commerce, Ph.D. in Accountancy and Ph.D. in Information Technology

Curriculum Enrichment and Skill Enhancement Programmes :

Agenda no. 30: Approved the syllabus of the following curriculum enrichment and skill enhancement courses (Certificate and Diploma) to be introduced from academic year 2022-23:

Department of Finance:

1. Certificate Course in Design Thinking
2. Certificate Course in Fundamental Analysis
3. Certificate Course in Financial Derivatives

Department of Accountancy:

1. Certificate Course in Digital Finance and Management Information System (MIS)

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Department of Humanities

1. Certificate Course in Public Policy **(Approved with change in the name)**
2. Certificate Course in Disaster Management
3. Certificate Course in Fashion and Interior designing
4. Certificate Course in German, Spanish, French, Mandarin, Korean , Japanese languages

Department of Banking and Insurance:

1. Certificate Course in Accounting & Finance for Bankers

Department of Commerce:

1. Certificate Course in Introduction to Yoga

Department of IT:

1. Certificate Course in Recommender System
2. Certificate course in Bot Development   **(Approved with change in the name)**
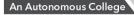3. Certificate course in Data analysis and Visualization with Excel
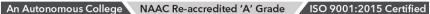
Revised Certificate Course

1. Data Warehousing and BI renamed to Business Analysis and Business Intelligence with Power BI (Approved with change in the name)

Department of Film Production and Communication:

1. Illustration and Doodling
2. Short Film Making
3. Freelance Content Writing
4. Social Media Content Creation
5. Music Production **(This course was NOT approved.)**
6. Stand-up comedy and humour writing
7. Novel Writing

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8. Spoken Word Poetry
9. Creative Writing
10. Journalism and Media Studies
11. Broadcast Journalism

Agenda no. 31: Following parameteres for discontinuation were approved for Certificate Courses, Diploma Courses and Degree Programmmes:

- UG Degree Programmes: Student Strength less than 15 for 3 consecutive years
- PG Degree Programmes: Student Strength less than 15 for 3 consecutive years
- Diploma & Certificate Courses: Student Strength less than 5 for 3 consecutive years

Agenda no. 32: Approved the conduct of Supplementary examination as part of the Examination Reforms to be implemented from the academic year 2022-23

Agenda no. 33: Any other matter with the permission of the chair

(a) Discussion was held on Online Degree Programme

Ms. Deepti Singh Apte

Ex-Officio Secretary

Academic Council

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