

Minutes

Minutes of the first meeting of the Academic Council held on May 4, 2019, in the college Seminar hall at 11.00 a.m.

The following members were present for the meeting.

1) Dr. Narendra P. Tendolkar-	Principal & Chairman
2) Dr. Atul Salunkhe-	V.C. Nominee
3) Mr. R Negi-	Industry Expert
4) Mr. Arvind M. Kulkarni-	IQAC Coordinator/secretary
5) Dr. Laxman B. Patil-	Chairman, B.O.S. English
6) Mr. Sanjay V. Takalkar-	Chairman, B.O.S. Economics
7) Dr. (Mrs.) Varsha S. Phatak-	Chairman, B.O.S. Marathi
8) Mrs. Snehalata S. Pujari-	Chairman, B.O.S. Hindi
9) Dr. Madhukar H. Magdum-	Chairman, B.O.S. Commerce
10) Mr. Vikas P. Shrungare-	Chairman, B.O.S. Sociology
11) Dr. Sardar A. Patil-	Chairman, B.O.S. Geography
12) Dr. Sagar T. Sankpal-	Chairman, B.O.S. Chemistry
13) Dr. Pratap V. Naikwade-	Chairman, B.O.S. Botany
14) Mrs. Madhuri S. Bapat-	Chairman, B.O.S. Computer Science
15) Mr. Channayya N. Hiremath-	Chairman, B.O.S. Maths & Stats
16) Mr. Rahul V. Thoke	Asst. Professor Economics
17) Dr. (Mrs) Meera R. Kale	Asst. Professor physics
18) Dr. Amit S. Varale	Asst. Professor chemistry

At the commencement of the meeting, the Chairman, Academic Council (AC) Hon'ble Principal Dr. Narendra P. Tendolkar introduced and welcomed all the members. He expressed his sense of gratitude for their presence.

Dr. Tendolkar informed members that the University Grants Commission (UGC) and the University of Mumbai have conferred Autonomous Status on the college w.e.f the academic year 2019-20 for the initial period 10 years. Hon'ble Principal introduced the college, various activities conducted, students profile, programmes offered, infrastructure facilities available, on-going projects, collaborations with various institutes. Referring to UGC guidelines, Dr. Tendolkar observed the purpose behind autonomy, administrative structure, various authorities of the college with their functions and duties.

Dr. Atul Salunkhe, the vice-chancellor's nominee, congratulated the Hon'ble Principal, Management, and the Staff and expressed appreciation for giving the opportunity of being a member of the Academic Council.

The following matters were discussed in the meeting and consequently, resolutions were passed.

Item No. 1: To Scrutinize and approve the recommendations of Boards of Studies of various subjects with regard to the courses of study, academic regulations, curricula, syllabi and the modifications thereof with or without.

Principal Dr. Atul Salunke, V.C. nominee informed that an autonomous college can review existing courses/programmes and, restructure, redesign and prescribe its courses/programmes of study and syllabi in accordance with the nomenclature specified by UGC.

Principal Dr. Tendolkar said that this being the very first year of autonomy, we have not made any major changes as such in the curricula. As autonomy evolves, the college will make use of the freedom to modernize curricula with the view to make it locally relevant and skill-oriented to promote employability and global competency.

The Heads/ Chairmen BoS of the various departments, Dr. Laxman B. Patil(English), Mr. Sanjay V. Takalkar (Economics), Dr. (Mrs) Varsha S. Phatak (Marathi), Mrs. Snehalata S. Pujari (Hindi), Dr. Madhukar H. Magdum (Commerce), Mr. Vikas P. Shringare (Sociology), Dr. Sardar A. Patil (Geography), Dr. Sagar T. Sankpal (Chemistry), Dr. Narendra P. Tendolkar (Physics), Dr. Pratap V. Naikwade (Botany), Mrs. Madhuri S. Bapat (Computer Science), Mr. Channayya N. Hiremath (Mathematics & Statistics) briefed about the scope of the syllabus of the department concerned, the changes made in the syllabus, skill component introduced mainly at the first-year level, etc. All the BoS chairmen mentioned various activities undergoing in their respective departments and value-added courses that they wished to introduce.

Mr. R. Negi, an industrial expert, expressed his views about industrial expectations from academic institutions. He also recommended introducing Analytics/Data science as a subject in whole or as a part to be taught under the allied subject.

After due deliberations on syllabus modification, skill components, etc, the following resolution is passed.

Resolution No. 1: It is unanimously, resolved that the courses of academic studies designed by various BOS of the college are accepted.

Proposed by Dr. Varsha S. Phatak

Seconded by Principal Atul Salunkhe

Item No. 2: To decide upon instructional and evaluation arrangements, methods and relevant procedures

Dr. L. B. Patil, Controller of Examination briefed about the prevailing evaluation process, semester pattern, ATKT rules, Grading system, rules for Gracing, etc. as per Mumbai University instructions/ ordinances to a non-autonomous institution. Dr. Patil, referring to UGC guidelines for an autonomous institution and informed the council about the

constitution of the Board of Examination (BoE) for an autonomous institution, its duties, and responsibilities, etc. Further Dr. Patil put before the council, for its approval, the recommendations from various Boards of Studies (BOS) regarding instructional and evaluation arrangements and resolutions made thereof by BOE of the college in its meeting held on 11th April 2019.

Principal Tendolkar, Chief Controller of Examination (CCoE), observed that autonomous college has a privilege to evolve methods of assessment of students' performance, the conduct of examinations and notification of results. However, the degree shall be awarded by the University with the name of the college on the degree certificate. Dr. Tendolkar informed that the major change in the evaluation system now the college desires to bring is 70:30 examination pattern. 70 marks for Semester End Examination of two and half hours duration and 30 marks will be allotted for Continuous Internal evaluation that comprises of three components viz. One class test, Subject-specific work as decided by the BOS of concerned departments and active participation in routine class instructional deliveries, etc. Minimum marks for passing a course/program, ATKT rules, Grading system, Rules for Gracing, Rules for moderation, Re-evaluation of answer sheets, etc. would remain as per Mumbai University instructions/ ordinances.

Considering the recommendations made by the various BOSs' concerning the conduct of examination; evaluation pattern, question paper pattern, passing criteria, Board of Examination In its meeting held on 11th April 2019 has passed the following resolutions.

1) Scheme of examination:

Internal assessment 30% -

- One class test- 10 marks
- Subject-specific work as decided by the BoS of concerned departments- 10 marks
- active participation in routine class instructional deliveries- 10 marks

Semester End Examination 70%

Question Paper would be set as per recommendations made by the Board of Studies of concerned subject and accepted by examination section,

Resolution BOE 1.2

2) Passing standard:

- The learners shall have to obtain a minimum of 40% marks in the class test(i.e. 04 marks Out of 10 marks)and minimum 40% marks in the total Internal Assessment(i.e. 12 marks Out of 30 marks).

- The learners shall have to obtain a minimum of 40% marks in the Semester End Examination of the course (i.e. 28 marks Out of 70 marks).
- If a learner fails to score 40% marks in a Classroom test and minimum 40% marks in the total internal assessment of the course then, He/She will have to score 40 marks in the 70 marks Semester End Examination of that course. However, the performance of student/s will be considered as out of 100 marks

Resolution BOE 1.3

- ATKT rules, Grading system, Rules for Gracing, Rules for moderation, Re-evaluation of answer sheets, Number of attempts to the learner, etc. would remain as per Mumbai University instructions/ ordinances.

Resolution No. 1.4

Considering the recommendations/resolutions made by BOE,

Resolution No. 2: Academic Council hereby resolves that resolutions made by BOE concerning the examination pattern, mode of internal evaluation, Question paper setting, criteria of passing, ATKT rules, Grading system, rules for Gracing, etc. made by Board of Examination in its meeting held on 11th April 2019 are accepted unanimously.

Item No. 3: *To make regulations regarding admissions of students to various programmes of study in the college keeping in view the policy of govt.*

Prof. Sanjay V. Takalkar (Chairman, BOS Economics) informed that every year university announces admission schedule and policy abiding strictly Govt. and university norms. However, now autonomous colleges can have the privilege to decide the admission schedule without compromising government and university norms.

Principal Dr. Atul Salunke, the V.C. nominee, observed that now the college can prescribe rules for a candidate for being eligible to different programs/ courses of study leading to BA, B. Com and BSc Degree and also admission in consonance with the reservation policy of the state government.

IQAC Coordinator Mr. A.M. Kulkarni said that as per recommendations of BOS in Computer Science, eligibility of a candidate for being eligible to the program of study leading to a B.Sc. in Computer Science has changed. However for other programs viz. B.A., B.Com. and B.Sc.(General Science) eligibility criteria shall remain the same as per the University of Mumbai.

Mrs. Madhuri S. Bapat, Head BOS, (Computer Science) narrated the changes in eligibility criteria for a candidate for being eligible for computer science at FYBSC and SYBSC levels that have been accepted by BOS in Computer Science. Mrs. Bapat further said

that Computer Science is a standalone program and the curriculum itself has two courses especially on mathematics at F.Y. first semester. Moreover, students having no mathematics at HSC ought to study 45 hours specially designed certificate course in mathematics with the view to make HSC students of Arts, Science & Commerce competent enough to cope with course curriculum.

Mr. R. Negi observed that the changes that have been suggested by the Computer department are thoughtful and worth appreciating. Further, he said meritorious students from Arts and Commerce are also fit to take -- up a career in science with computer degree and this is the need for the hour.

Principal Dr. Atul Salunkhe said that changes if any, made in the eligibility criteria should also be informed to the Governing Body of the college and parent university.

After due deliberations following resolutions are made:

Resolution No. 3: It is resolved that the eligibility criteria laid down by the University of Mumbai for a candidate for being eligible for different programmes/courses of study leading to B.A., B.Com. and B.Sc.(General Science) shall remain as per university rules.

Proposed by Dr. Amit S. Varale

Seconded by Dr. Madhukar H. Magdum

Resolution No. 4: It is resolved that, recommendations made by BOS in the subject of Computer Science of the college in its meeting dated April 25, 2019, regarding the eligibility of a candidate for being eligible to three years' standalone programme leading to the degree of B.Sc. Computer Science is accepted. The eligibility criteria shall be as under.

1. Eligibility for F.Y.B.Sc.(Computer Science)-

A candidate must have passed Higher Secondary School Certificate Examination (Std.XII) in Science/Arts/Commerce stream conducted by the Maharashtra State Board of Secondary and Higher Secondary Education or its equivalent. Admission will be on merit, based on the order of preference as follows:

- Aggregate Marks at H.S.C.
- A candidate should have secured not less than 60 % from Arts/Commerce stream
- A candidate should have secured not less than 45 % from Science stream

2. Eligibility for S.Y.B.Sc.(Computer Science)-

The eligibility criteria laid down by the University of Mumbai for a candidate for being eligible to S.Y.B.Sc. (Computer Science) shall remain the same for students having mathematics subjects at HSC level.

However, students having no mathematics subject at HSC level ought to complete successfully 45 hours specially designed certificate course in mathematics by BOS in Computer Science of the college.

3. Eligibility for Direct S.Y.B.Sc. (Computer Science) –

A candidate who has passed Diploma (Three years after S.S.C.-Xth Std.) in Information technology/Computer Engineering/Computer Science/Electrical, Electronics and Video Engineering and Allied branches/Mechanical and Allied Branches are eligible for direct admission to the Second Year of the B.Sc. (Computer Science) degree course. However, the Diploma should be recognized by the Board of Technical Education or any other recognized Government Body. Minimum marks required 45 % aggregate for open category candidates and 40 % aggregate for reserved category candidates.

OR

Candidates with Post-HSC-Diploma in Information Technology/Computer Technology/Computer Engineering /Computer Science/and Allied Branches will be eligible for direct admission to the Second Year of B.Sc. (Computer Science).

However, the Diploma should be recognized by the Board of Technical Education or any other recognized Government Body. Minimum marks required 45 % aggregate for open category candidates and 40 % aggregate for reserved candidates.

Proposed by Mr. Arvind M. Kulkarni

Seconded by Mr. Negi

Item No. 4: To make regulations regarding sports, extra-curricular activities

Hon'ble Principal Dr. N.P. Tendolkar briefed about the existing provisions as per university guidelines regarding sports and extra-curricular activities. Hon Principal suggested that the same guidelines can be followed for the time being and may be revised in the next meeting. After due discussion following resolution is made:

Resolution No. 5: It is resolved that the existing system regarding sports and extra-curricular activities be continued.

Hon'ble Principal added that the institution has made a provision of prizes for meritorious performance of students at various levels in co-curricular and extra-curricular activities and he put the following structure of prizes for perusal and acceptance.

For sports and extra-curricular contribution at various levels

Level	Personal Level performance			Group Level performance	
	First	Second	Third	First	Second
District	250/-	150/-	100/-	500/-	300/-
Unit/University	500/-	300/-	200/-	750/-	500/-
State	1000/-	500/-	300/-	1000/-	750/-
National	1500/-	1000/-	500/-	3000/-	2000/-
International	3000/-	2000/-	1500/-	5000/-	3000/-

For research contribution at various levels

Level	Personal Level performance			Group Level performance	
	First	Second	Third	First	Second
District	250/-	150/-	100/-	500/-	300/-
Unit/University	500/-	300/-	200/-	750/-	500/-
State	1000/-	500/-	300/-	1000/-	750/-
National	1500/-	1000/-	500/-	3000/-	2000/-
International	3000/-	2000/-	1500/-	5000/-	3000/-

Resolution No. 6: It was resolved that the above-mentioned structure of prizes for the performance of students at various levels in co and extra-curricular activities be accepted.

Proposed by Dr. Amit S. Varale

Seconded by Dr. Sardar A. Patil

Item No. 5: *To formulate regulations for proper maintenance and functioning of the infrastructural facilities*

Hon'ble Principal Dr. Tendolkar informed that the college has constituted a separate committee to look after repairs & maintenance and ensure optimum utilization of resources. However, the parent institute takes care of major repair work mainly civil work.

Resolution No. 7: It is unanimously resolved that the present policy of maintenance be continued.

Proposed by Prof. Snehalata S. Pujari

Seconded by prof. M. G. Joshi

Item No. 6: **To recommend to the governing body proposals for initiation of new programmes of study**

Hon. Principal Dr. Narendra P. Tendolkar informed that the BOS of various subjects have suggested certain new academic programmes that the college may initiate in the following years. On priority B.Sc (Statistics) M.Sc. by research (chemistry & Physics), Ph.D. (Chemistry & Physics), M.A. (Geography), Ph.D. (Geography), Ph.D. (English), Ph.D. (Marathi) programmes may be initiated, he added

Principal Dr. Atul Salunke, V. C. nominee, observed that the college can now also think of starting three years of integrated skill-based programs under UGC schemes.

Mr. A M Kulkarni, IQAC Coordinator mentioned that certificate courses based on local ecology, vermin culture, organic farming, travel and tourism, banking, and finance, communication skills may be initiated.

Hon Principal observed that the Department of Botany, Geography, Physics Hindi, Mathematics, Computer science, etc. have prepared syllabi for the following skill-based certificate courses and the same has been approved by respective BoS. However these courses, for the time being, would be made optional and separate certificate/s will be issued to the student/s after successful completion. Once a uniform credit/credit transfer policy is made, additional credits may be assigned to them depending on the quantum of syllabus and contact hours.

Certificate / Diploma Courses/programs recommended,

	Name of the Course	Name of the department
1.	Organic Farming / Sustainable agriculture	Botany
2.	Modi-Script (<i>Modi-Lipi</i>)	Languages
3.	Geoinformatics for Cadastral Mapping/ Rural Resource Mapping	Geography
4.	Instrumentation in the pharma industry	Chemistry
5.	Banking and Finance	Commerce
6.	Computer Hardware	Computer Science

Dr. Tendolkar further mentioned the inclusion of NCC/NSS/Yoga/Sports under the Ability Enhancement Course for the first and second-year students at the undergraduate level. A sub-special committee was constituted under the BoS in Geography to frame the curriculum of NCC/NSS/Yoga/Sports. The committee designed the quantum of the syllabus with practical/field visits/contact hours equivalent to at least two credits per year. To promote the involvement of students in extra-curricular activities and offer more options every student must get involved in any one of these activities he added.

His request was, unanimously applauded and the following resolutions were passed.

Resolution No. 8: It is resolved that the college may initiate the process of starting the following programmes and value-added courses in the forthcoming years.

Names of programmes

M.Sc. by research (Chemistry & Physics), Ph.D. (Chemistry & Physics),

M.A. (Geography), Ph.D. (Geography), Ph.D. (English), Ph.D. (Marathi)

&

Value-added skill-based certificate / Diploma courses

Organic Farming, Modilipi, Geoinformatics for Cadastral Mapping, Instrumentation, Banking and finance

Resolution No. 9: It was resolved unanimously and accepted that the N.C.C./N.S.S./Yoga/Sports curriculum be introduced under Ability Enhancement Course for the first and second-year students at under-graduate level with two credits for each year w.e.f. the academic year 2019-2020.

Proposed by Dr. Sardar A. Patil **Seconded by** prof. Channayya N. Hiremath

Item No. 7: To recommend to the governing body institution of scholarship, studentships, fellowships, prizes and medals and frame regulations for the award of the same:

Hon. Principal Dr. Narendra P. Tendolkar informed that autonomous colleges have to institutionalize their awards and medals for the academic performance of the students. However, for all other events like sports, cultural, and co-curricular activities, the university offers prizes.

Resolution No. 10: It was resolved that the academic council hereby recommend the governing body of the college that the following academic prizes be approved.

For under-graduate level -

Class	Rank 1 st	Rank 2 nd	Rank 3 rd
T.Y.B.A.	1000/-	750/-	500/-
T.Y.B.Com	1000/-	750/-	500/-
T.Y.B.Sc.	1000/-	750/-	500/-

For post-graduate level -

Class	Rank 1 st	Rank 2 nd	Rank 3 rd
M.Sc.	1500/-	1000/-	750/-

Proposed by Dr. Varsha S. Phatak

Seconded by prof. S.V. Takalkar

Item No. 8: To advise the governing body on suggestions pertaining to academic affairs

Dr. S.T. Sankpal suggested that the intake capacity in the subject of Analytical Chemistry be increased and demanded permission to a new division for the same subject. Hon'ble Principal informed that 80% of total posts have been filled and the college should initiate the process with the view to maintain staffing patterns.

Dr. Pratap V. Naikwade informed the college has executed MOU with the Bajaj Finserv, Pune. He urged that the various departments should initiate MOUs with institutes of national and international importance. The departments should also, sign MOUs with industrial organizations for the placement purpose. Hon'ble Principal suggested that various BoS may explore the possibility of appointing scholars as professor emeritus, research associates through UGC/DST, etc.

Resolution No. 11: It was, unanimously, resolved that the suggestions are relevant and be accepted.

Proposed by Dr. Madhukar H. Magdum

Seconded by prof. S.V. Takalkar

Item No. 9: Expert nomination from other universities:

Hon'ble Principal requested to the academic council to approve the nominations of experts from other universities on various BOS, as per UGC guidelines.

Department name	Subject Expert Name	University
Chemistry	Prof. Dr. M. B. Deshmukh	Shivaji University
	Dr. Abhijit P. Chavan	Pune University
Physics	Dr. M. M. Karanjakar	Shivaji University
	Dr. V.L. Mathe	Pune University
Botany	Dr. Avinash B. Ade	Pune University
	Dr. Vinod Shimpale	Pune University
Mathematics & Statistics	Dr. Thakkar Sarita	Shivaji University
	Dr. Uday H. Naik	Shivaji University
Computer Science	Dr. S. D. Bhoite	Shivaji University
	Dr. R. V. Kulkarni	Shivaji University
Economics	Dr. Sharma T.V.G.	Shivaji University
Sociology	Dr. Jagan Karade	Shivaji University
	Dr. Pralhad Maruti Mane	Shivaji University
Geography	Dr. Sachin S. Panhalkar	Shivaji University
	Dr. Ramraje Shivajirao Manedeshmukh	Shivaji University
Marathi	Dr. Tukaram Baraku Rongate	Pune University
	Dr. Rajashree Parag Deshpande	Pune University
English	Prof. Dr. Satish Ramchandra Ghatage	Shivaji University
	Mr. Thorat Rajendra Ramchandra	Shivaji University
Hindi	Dr. Vijaykumar Rode	Pune University
	Dr. Balawant V. Jeurkar	Shivaji University
Commerce & Accountancy	Dr. P. B. Patil	Shivaji University
	Dr. Ashish Puranik	Pune University

Resolution No. 12: It was, unanimously, resolved that the suggested nominations are accepted.

Proposed by Dr. Sardar A. Patil **Seconded by** prof. Sou. Snehalata S. Pujari

Item No. 10: Any other relevant matter with the permission of the chairperson

No other proposal.

Dr. Sardar A. Patil extended sincere thanks to all for attending the meeting and making the discussions fruitful.

The meeting ended at 1:30 pm.


Chairman, Academic Council

Academic Council Meeting Attendance

Meeting Held on 04/05/2019

The first meeting of Academic Council was held on 04th May, 2019 at 11:00 am in the Seminar hall of the college. The following members were present for the meeting.

- i) Dr. N. P. Tendulkar
- ii) Dr. Atul Salunke (V.C. Nominee)
- iii) Shri. Rutindersingh Negi (Industry)
- iv) Shri. A. M. Sulkarni
- v) Dr. M. R. Kate
- vi) Dr. Sagar Tanaji Sankar
- vii) Dr. Pratap V. Naikmade
- viii) Shri. Subhash S. Mayangade
- ix) Dr. Amit Shaikant Varale
- x) Shri. Channappa N. Harwalis
- xi) Mrs. Madhuri S. Bapat
- xii) Smt. Pooja Srebalata Sridhar
- xiii) Dr. Varsha Shrish Phatak
- xiv) L. N. Patil
- xv) Dr. Sardar Patil
- xvi) V. P. Shrangore
- xvii) R. V. Thakre
- xviii) M. H. Magdum