MEETING OF THE ACADEMIC COUNCIL

FourthMeeting of the Academic Council constituted under autonomy is scheduled on 14th June 2022 at 5.00 PM. The meeting will be held in ONLINE mode and link for joining will be posted. All are requested to attend.

Agenda:

1. To confirm Minutes of the last meeting held on 14/2/2022
2. To approve syllabi to be taught to Second Year classes from academic year 2022-23 (changes approved in respective Boards of Studies)
   Subjects of Biochemistry,Biotechnology, Botany, Chemistry, Human Science,Microbiology, Zoology, NSS Studies
3. To approve electives to core subjects in Mathematics, Physics, Statistics.
4. To approve new certificate courses as mentioned below:

No	Certificate Course	Department	Hours	Credits
1	Artificial Neural Network	IT and CS	30	2
2	Basic Excel	IT and CS/ Botany	30	2
3	Awareness on Banking, Insurance and Cyber Frauds	Alumni /ID	30	2
4	Basic English Course	ID	30	2

5. To approve Academic Calendar of the college for year 2022-23

Principal

Minutes of the ONLINE Meeting of the Academic Council held on 14th June 2022 at 5.00 PM.

An ONLINE meeting of the academic Council was held on 14th June 2022 at 5.00 PM. The meeting was held online on Google Meet platform. The following members were present:

No.	Member	Criterion
1	Prin. (Dr.) Shobhana Vasudevan	University Nominee
2	Prin. (Dr.) Uma Shankar	University Nominee
3	Prin. (Dr.) Gajanan Wader	University Nominee
4	Dr. SudhakarAgarkar	Expert nominated by Gov. Body
5	Dr. Sunil Kumar Deshmukh	Expert nominated by Gov. Body
6	Dr Nitin Joshi	Expert nominated by Gov. Body
7	Dr. D.K. Nayak	Expert nominated by Gov. Body
8	Dr. M. Saha	Member, HOD Botany
9	Dr. A. S. Goswami-Giri	Member, HOD Chemistry
10	Smt. Minal Wankhede	Member, HOD Mathematics
11	Dr. S.S. Meshram	Member, HOD Physics
12	Dr. Sudesh Rathod	Member, HOD Zoology
13	Dr. Jayashree Pawar	Member, HOD Biotechnology
14	Dr. KalpitaMulye	Member, HOD Microbiology
15	Shri Abhijeet Kale	Member, HOD IT & CS
16	Dr. VindaManjramkar	Member, I/C Human Science
17	Shri. Sudhir Bhosale	Member, I/C Foundation Course
18	Ms. Sumaiya Shaikh	Member, HOD, Statistics
19	Dr. UjwalaGokhe	Member, I/C NSS Studies
20	Smt. Akanksha Shinde	Member
21	Smt. Uma Birajdar-Patne	Member
22	Ms. SayaliDaptardar	Member, I/C Biochemistry
23	Lt. Bipin Dhumale	Member, I/C NCC Studies
24	Dr Urmila Kumavat	Member Secretary
25	Dr. Moses Kolet	Chairman
26	Ms. Kahkashan Ansari	Invitee, ID
27	Ms. Zamar Patel	Invitee, ID

Leave of absence was granted to members who could not attend the online meeting (Dr. A.P Jayaraman, Dr. G. P. Murthy and Dr. M. K. Pejaver).Agenda mentioned below were discussed and resolutions (as mentioned below) were passed by the academic council:

Agenda 1: To Read and Confirm Minutes of the last meeting: Minutes of the last meeting held on 14/2/2022 were read by Dr. Moses Kolet and confirmed by the council. Dr. Kolet proposed **Resolution No 14** (in continuation of earlier resolutions) to confirm the minutes which was seconded by Dr. Gajanan Wader and the resolution was unanimously passed. Action Taken Report was presented before the council.

Agenda 2: To approve syllabi to be taught to Second Year classes from academic year 2022-2023 (changes approved in respective Boards of Studies)**:** Updated Second Year B.Sc.syllabiin subjects of Biochemistry, Biotechnology, Botany, Chemistry, Human Science, Microbiology, Zoology and NSS Studies approved and passed in the respective Boards of Studies were presented for approval of the council. The Heads/ In-charges of Departments presented their respective syllabi, approved by their Boards of Studies which were deliberated upon by all members. Principal Dr. Kolet drew attention of members that syllabi in the subjects of Computer Science, IT, Foundation Course, Inter Disciplinary Studies,

Mathematics, Physics and Statistics were already presented before and approved by the Academic Council in its previous meeting held on 14/2/2022 and the other remaining syllabi were being presented in the current meeting. All the syllabi were aptly presented and unanimously approved by the council and Resolution No 15 and Resolution No. 16 proposed by Shri A.A. Kale and seconded by Dr. Gajanan Wader Sir were passed unanimously in this respect. Details of item numbers related to **Resolution No 15** and **Resolution No.16** are as mentioned below:

No	Programme: B.Sc. (S.Y.B.Sc.) Course	Presented By	Semester	Resolution No.15 Item No.	Semester	Resolution No.16 Item No.
1	Botany	Dr. M. Saha	III	4.1	IV	4.9
2	Biochemistry	Ms. S. Daptardar	III	4.2	IV	4.10
3	Biotechnology	Dr. Jayashree Pawar	III	4.3	IV	4.11
4	Chemistry	Dr, A.S. Goswami-Giri	III	4.4	IV	4.12
5	Human Science	Dr. VindaManjramkar	III	4.5	IV	4.13
6	Microbiology	Dr. KalpitaMulye	III	4.6	IV	4.14
7	Zoology	Dr. S.D. Rathod	III	4.7	IV	4.15
8	NSS Studies	Dr. U.S. Gokhe	III	4.8	IV	4.16

Agenda 3: To approve electives to core subjects in Mathematics, Physics and Statistics: Heads/ In-charge of departments of Mathematics, Physics and Statistics presented elective courses in their respective core subjects which was appreciated and approved by the academic council. Dr. ShobhanaVasudeven and Dr. Gajanan Wader pointed out that additional infrastructure and staff would be required on introduction of electives to which Dr. Kolet said the requirements would be provided to the three departments towards fulfillment of this condition under autonomy.**Resolution No. 17** was proposed by Dr. S.S. Meshram, seconded by Dr. Wader and passed in this respect,

Agenda 4: To approve new certificate courses as mentioned below:

No	Certificate Course	Department	Hours	Credits
1	Artificial Neural Network	IT and CS	30	2
2	Basic Excel	IT and CS/ Botany	30	2
3	Awareness on Banking, Insurance and Cyber Frauds	Alumni /ID	30	2
4	Basic English Course	ID	30	2

Syllabi, concepts and contextsof the above certificate courses were presented by the respective Heads / In Charges of Departments and discussed in detail. All the certificate courses were well appreciated.**Resolution No. 18** approving these new certificate courses was proposed by Dr. Moses Kolet and seconded by Dr Uma Shankar.

Agenda 5: To approve Academic Calendar of the college for year 2022-23: Academic calendar for AY 2022-23 was presented before the academic council which granted its approval for the same. **Resolution No. 19** was proposed by Shri A.A. Kale and seconded by Dr. Shobhana Vasudevan.

Resolutions as mentioned below were passed unanimously by the Academic Council in its meeting on 14/6/2022:

Resolution	Item No	Matter
Resolution No. 14	1.1	Confirmation of Minutes of the last meeting held on14/2/2022
Resolution No. 15	4.1- 4.8	Approval for SYBSc Semester III syllabi in Biochemistry,Biotechnology, Botany, Chemistry, Human Science,Microbiology, Zoology and NSS Studies to be implemented from AY 2022-
Resolution No. 16	4.9- 4.16	Approval for SYBSc Semester IV syllabi in Biochemistry,Biotechnology, Botany, Chemistry, Human Science,Microbiology, Zoology and NSS Studies to be implemented from AY 2022-2023
Resolution No. 17	4.17 4.18 4.19	Approval for electives to core subjects in Mathematics Physics Statistics
Resolution No. 18	5.1 5.2 5.3 5.4	Approval for 4 new credit based certificate courses as shown in Agenda 4. The Academic Council granted its approval Artificial Neural Network Basic Excel Awareness on Banking, Insurance and Cyber Frauds Basic English Course
Resolution No. 19	5.5	Approval for Academic Calendar of the college for year 2022-23

Dr. Moses Kolet thanked all members and the meeting ended with formal vote of thanksby Dr. Urmila Kumavat.

Read and Confirmed

List of Resolutions (Cumulative) passed in Academic Council

Resolution	Item No	Matter
		Meeting of Academic Council held on 30/4/2021 (ONLINE)
Resolution No. 1	1.1	Confirmation of Minutes of the last meeting held on 26/2/2021
Resolution No. 2	4.1	Approval for Course Codes under autonomy as presented in meeting
Resolution No. 3	4.2–4.17	Approval for all FYBSc Semester I syllabi to be implemented from AY 2021-2022
	4.34	Approval for short 2 credits course on 'An Introduction to Management for Beginners'
Resolution No. 4	4.18-4.33	Approval for all FYBSc Semester II syllabi to be implemented from AY 2021-2022
Resolution No. 5	5.1	Approval for the Examination compendium containing all rules and regulations related to Examinations including implementation of moderation system for assessment and evaluation under autonomy
		Meeting of Academic Council held on 14/2/2022 (ONLINE)
Resolution No. 6	1.1	Confirmation of Minutes of the last meeting held on30/4/2021
Resolution No. 7	4.1- 4.9	Approval for SYBSc Semester III syllabi in CS, FC, ID, IT, Mathematics, Physics and Statistics to be implemented from AY 2022-2023
Resolution No. 8	4.10–4.18	Approval for SYBSc Semester IV syllabi in CS, FC, ID, IT, Mathematics, Physics and Statistics to be implemented from AY 2022-2023
Resolution No. 9	4.19	Approval for new PG Programme: MSc programme in Data Science to be implemented from AY 2022-23. The new program MSc in Data Science was granted approval
Resolution No. 10	4.20	Approval for new PG Programme: MSc programme in Clinical Psychology to be implemented from AY 2022-23. The new program MSc in Clinical Psychology was granted approval
Resolution No. 11	5.1	Approval for Credit Policy under autonomy. Credit Policy of 120 credits + 12 Additional Credits was approved
Resolution No. 12	5.2	Approval of allotment of credits for existing certificate courses being conducted by the college
Resolution No. 13	5.3	Approval for 13 new certificate courses as presented in Agenda 7. The Academic Council granted its approval
		Meeting of Academic Council held on 14/6/2022 (ONLINE)
Resolution No. 14	1.1	Confirmation of Minutes of the last meeting held on14/2/2022
Resolution No. 15	4.1-4.8	Approval for SYBSc Semester III syllabi in Biochemistry, Biotechnology, Botany, Chemistry, Human Science, Microbiology, Zoology and NSS Studies to be implemented from AY 2022-2023
Resolution No. 16	4.9- 4.16	Approval for SYBSc Semester IV syllabi in Biochemistry, Biotechnology, Botany, Chemistry, Human Science, Microbiology, Zoology and NSS Studies to be implemented from AY 2022-2023
Resolution No. 17		Approval for electives to core subjects in
	4.17	Mathematics
	4.18	Physics
	4.19	Statistics
Resolution No. 18		Approval for 4 new credit based certificate courses as shown in Agenda 4. The Academic Council granted its approval
	5.1	Artificial Neural Network
	5.2	Basic Excel
	5.3	Awareness on Banking, Insurance and Cyber Frauds
	5.4	Basic English Course
Resolution No. 19	5.5	Approval for Academic Calendar of the college for year 2022-23