

MEETING OF THE ACADEMIC COUNCIL

Meeting of the Academic Council constituted under autonomy is scheduled on 30th April 2021 at 2.00 PM. In view of the COVID-19 related lockdown and guidelines issued by the government, the meeting will be held in online mode and link for joining will be posted. All are requested to attend.

Agenda:

1. Welcome by I/C Principal and introduction of University nominees appointed by Hon'ble Vice Chancellor Sir.
2. To confirm Minutes of the last meeting held on 26/2/2021(with HODs and Management nominees)
3. To approve course codes under autonomy
4. To approve syllabi to be taught to First Year classes from academic year 2021-2022
5. To review and approve Examination rules framed under autonomy including implementation of moderation system in assessment/ evaluation
6. To approve two subject experts recommended by each Board of Studies

I/C Principal/

Minutes of the ONLINE Meeting of the Academic Council held on 30th April 2021 at 2.00 PM.

An ONLINE meeting of the academic Council was held on 30th April 2021 at 2.00 PM. The meeting was held online on Google Meet in consideration of the lockdown imposed by the state government in view of spread of COVID-19 pandemic. 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 Vader	University Nominee
4	Dr. A.P. Jayaraman	Expert nominated by Gov. Body
5	Dr. Sudhakar Agarkar	Expert nominated by Gov. Body
6	Dr. Sunil Kumar Deshmukh	Expert nominated by Gov. Body
7	Dr. Nitin Joshi	Expert nominated by Gov. Body
8	Dr. D.K. Nayak	Expert nominated by Gov. Body
9	Dr. M. Saha	Member, HOD Botany
10	Dr. D.R. Ambavadekar	Member, HOD Chemistry
11	Smt. Minal Wankhede	Member, HOD Mathematics
12	Shri. S.G. Bapat	Member, HOD Physics
13	Dr. Sudesh Rathod	Member, HOD Zoology
14	Dr. Jayashree Pawar	Member, HOD Biotechnology
15	Dr. Kalpita Mulye	Member, HOD Microbiology
16	Shri. Abhijeet Kale	Member, HOD IT & CS
17	Dr. Vinda Manjramkar	Member, I/C Human Science
18	Shri. Sudhir Bhosale	Member, I/C Foundation Course
19	Lt. Bipin Dhumale	Member, I/C NCC Studies
20	Dr. Ujwala Gokhe	Member, I/C NSS Studies
21	Smt. Akanksha Shinde	Member
22	Smt. Uma Birajdar-Patne	Member
23	Ms. Rucha Khadke	Biochemistry (Offd. Dr. A Goswami-Giri)
24	Ms. Sumaiya Shaikh	Statistics (Offd. Ms. Divya Nair)
25	Dr. Urmila Kumavat	Member Secretary
26	Dr. Moses Kolet	Chairman

Leave of absence was granted to members who could not attend the online meeting (Dr. Poonam Kurve, Dr. G. P. Murthy, Dr. M. K. Pejaver, Ms. Divya Nair (substitute teacher provided for presentation with prior permission) and Dr. Anita Goswami-Giri (substitute teacher provided for presentation with prior permission)).

The following agenda were discussed and resolutions as mentioned below were passed by the academic council:

Agenda 1: Seeking blessings of the Almighty in the current pandemic situation, I/C Principal Dr. Moses Kolet welcomed all members and introduced the University nominees appointed by Hon'ble Vice Chancellor Sir and Members nominated by the Management/ Governing Body.

Agenda 2: To Read and Confirm Minutes of the last meeting: Minutes of the last meeting held on 26/2/2021 were read by Dr. Moses Kolet and confirmed by the council. Dr. Kolet proposed Resolution No 1 (mentioned on Page 3) to confirm the minutes which was seconded by Dr. Gajanan Vader and Dr Shobhana Vasudevan as well as Dr. Uma Shankar and the resolution was unanimously passed.

Agenda 3: To approve course codes under autonomy: Mr. Abhijeet Kale explained the need for own course codes of the college for examinations conducted under autonomy and also the system for generating course codes. The course codes were unanimously approved by the academic council which passed Resolution No. 2 (mentioned on Page 3) in this effect.

Agenda 4: To approve syllabi to be implemented for First Year classes from AY 2021-2022: The Heads/ Incharges of Departments presented their respective syllabi approved by their Boards of Studies in item wise sequence. Dr. Shobhana Vasudevan, Dr. Uma Shankar, Dr. Gajanan Vader, Dr. A.P Jayaraman, Dr. Sudhakar Agarkar, Dr. Sunil Kumar Deshmukh, Dr. D.K. Nayak Dr. Nitin Joshi and all members actively participated in the interaction with Heads/ Incharges of Departments, appreciated efforts taken by all the departments in making syllabi and the learning experience wholesome for learners and also provided valuable inputs on reference material. All syllabi had the 60:40 pattern of evaluation for theory examinations and carried the pattern of external and continuous internal assessment which was appreciated. The University experts asked about unique courses and programmes such as B.Sc. Human Science and B.Sc. Inter Disciplinary Science and appreciated implementation and conduct of the same. Dr. Moses Kolet presented syllabus for the short course on ‘An Introduction to Management for Beginners’ to be conducted with the help of faculty from VPM’s Dr. V.N. BRIMS. Dr Vader asked if it would be part of academic credit to which Dr Kolet replied that all such courses would fetch extra credits which could be reflected in a separate mark sheet or in a one-folded mark sheet where one half would show compulsory courses and the other half would reflect any additional extra courses completed and optional extra credits earned by the student. All the syllabi were aptly presented and unanimously approved in a very encouraging manner by the council and Resolution No 3 and Resolution No. 4 (mentioned on Page 3) were passed in this respect.

Details of

item numbers related to Resolution No 3 and Resolution No.4 are as mentioned below:

No	Programme: B.Sc.	Presented By	Semester	Resolution No.3	Semester	Resolution No.4
	Course			Item No.		Item No.
1	Botany	Dr. M. Saha	I	4.2	II	4.18
2	Chemistry	Dr. D.R. Ambavadekar	I	4.3	II	4.19
3	Mathematics	Smt. Minal Wankhede	I	4.4	II	4.20
4	Physics	Shri. S.G. Bapat	I	4.5	II	4.21
5	Statistics	Ms. Sumaiya Shaikh	I	4.6	II	4.22
6	Zoology	Dr. Sudesh	I	4.7	II	4.23

		Rathod				
7	Biochemistry	Ms. Rucha Khadke	I	4.8	II	4.24
8	Biotechnology	Dr. Jayashree Pawar	I	4.9	II	4.25
9	Microbiology	Dr. Kalpita Mulye	I	4.10	II	4.26
10	Inter Disciplinary Science	Dr. Moses Kolet	I	4.11	II	4.27
11	Human Science	Dr. Vinda Manjramkar	I	4.12	II	4.28
12	Foundation Course	Shri Sudhir Bhosale	I	4.13	II	4.29
13	NCC Studies	Lt. Bipin Dhumale	I	4.14	II	4.30
14	NSS Studies	Dr. Ujjwala Gokhe	I	4.15	II	4.31
15	Computer Science (CS)	Shri Abhijeet Kale	I	4.16	II	4.32
16	Information Technology (IT)	Shri Abhijeet Kale	I	4.17	II	4.33
17	2 Credits Short Course- An Introduction to Management for Beginners	Dr. Moses Kolet	-	4.34	-	-

Agenda 5: To review and approve Examination rules framed under autonomy including implementation of moderation system in assessment/ evaluation: Dr Vinda Manjramkar, Controller of Examinations presented before the Academic Council the Examination Compendium framed by the Examination Committee under autonomy which was unanimously approved by the council. Dr Shobhana Vasudevan asked if the college would be following the 120 credits or 132 credits system to which Dr. Kolet answered that at present the college is following the 120 credit system and also following credits as given by the University of Mumbai. Dr. Shobhana Vasudevan, Dr. Uma Shankar and Dr. Gajanan Vader suggested that a blank sample mark sheet of the college be sent to the BOEE of University of Mumbai for their approval and knowledge which was answered positively by Dr Kolet and the task entrusted to Dr. Vinda Manjramkar and Shri Abhijeet Kale. It was also proposed by Dr. Vinda Manjramkar that the college follow the moderation system for assessment and evaluation under autonomy; as mentioned in the compendium, which was seconded by Dr. Abhijeet Kale and unanimously approved by the Academic Council which passed Resolution No. 5 (mentioned below) in this respect.

Agenda 6: To approve two subject experts recommended by each Board of Studies: Dr. Moses Kolet informed and presented before the Academic Council the list of Subject Experts

for nomination on various Boards of Studies, as received from each Board of Studies (2 Subject Experts on every BOS) and the Academic Council gave its approval for the same.

Resolutions as mentioned below were passed unanimously by the Academic Council in its meeting on 30/4/2021:

Resolution	Item No	Matter
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 4.34	Approval for all FYBSc Semester I syllabi to be implemented from AY 2021-2022 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

Dr. Moses Kolet, I/C Principal thanked the University nominees, namely, Dr. Shobhana Vasudevan, Dr. Uma Shankar and Dr. Gajanan Vader, and nominated members Dr. A.P. Jayaraman, Dr Sunil Kumar Deshmukh, Dr. Sudhakar Agarkar, Dr. Dr. Nitin Joshi and Dr. D.K Nayak and all HODs and nominated members of the Academic Council for the very positive and healthy interaction for offering of holistic education by the college and the meeting ended with a vote of thanks.

Read and confirmed

I/C/ Principal and Member Secretary

Action Taken Report

Date of Meeting of the Academic Council: 30/4/2021

Mode: Online

Agenda	Agenda Point	Action Taken
2	To read and confirm minutes of last meeting	Done
3	To approve course codes under autonomy	Done
4	To approve First Year Syllabi for implementation from AY 2021-2022	Done All First Year Syllabi implemented
5	To review and approve examination rules under autonomy	Done
6	To approve 2 subject experts for each Board of Studies	Done