

Minutes of the meeting of the Academic Council held on 22nd October 2024

The meeting of the Academic Council of R.J. College (Empowered Autonomous) was held on Tuesday, 22nd October 2024 at 10.00 am via Hybrid Mode from the MPSS Hall of the College. Member Secretary, Maj. Pravin Nayak welcomed all the members and requested Chairman Principal Dr. Himanshu Dawda for further conduct of the meeting.

Following members were present:

Chairman - Dr. Himanshu Dawda

Experts Nominated by Governing Body.

1. Dr. Rajendra Singh - Trustee Entrepreneur
2. Shri. Umesh Singh - Industrialist
3. Prin. Dr. Madhura Kalamkar, HVPS College of Law, Ghatkopar.
4. Prin. Dr. Uma Shankar, Principal, SIES College, Sion, Mumbai.
5. Dr. Usha Mukundan, Director - Academics, HVPS

Vice Chancellor Nominee:

1. Prin. Dr. Ranjan Kumar Patra, Vikas College of Arts, Science and Commerce, Vikhroli.
2. Prin. Dr. Shrimant Rathod, H S College of Arts and Science, Chowpatty.
3. Prin. Dr. Vitthal Rokade, T K Tope Arts & Commerce Night (Senior) College. (Leave of Absence)

Four Senior Teachers from the Teaching Staff:

1. Prof. Saraswathi Moorthy
2. Prof. Anil Avhad
3. Dr. Vaishnavi Sridhar
4. Mr. Mandar Medhi

Faculty Member Nominated by the Principal (Member Secretary):

1. Maj. Pravin Nayak.

Heads' & In-charge of various Departments (Chairman of Respective BoS)

(Listed on the next page)

Sr No.	Name	Department
1	Principal Dr. Himanshu Dawda	Botany
2	Mrs. Sanika Gupte	Zoology
3	Dr. Abhay Sawant	Chemistry
4	Dr. Devraj Pawar	Physics
5	Ms. Chhaya Pingre	Statistics
6	Mr. Indrasingh Saud	Mathematics
7	Dr. Subodh Barve	Commerce
8	Dr. Sucheta Joshi	Economics
9	Mr. Jitendra Jha	Accountancy
10	Dr. Baishakhi Dutta	Geography
11	Dr. Meher Mistry	History
12	Dr. Shashi Mishra	Sociology
13	Mr. Bhushan Arekar (Leave of Absence)	Political Science
14	Dr. Amita Valmiki	Philosophy
15	Dr. Sneha Deuskar	Marathi
16	Dr. Neeta Chakravarty	English
17	Dr. Mithilesh Sharma	Hindi
18	Dr. Sucheta Golwalkar	Biotechnology
19	Ms. Archana Bhide (Leave of Absence)	Information Technology
20	Ms. Bharati Bhole	Information Technology
21	Ms. Anita Gaikwad	Computer Science
22	Ms. Vaidehi Deshpande	Computer Science
23	Ms. Nandini Jagannarayan	Banking and Insurance
24	Ms. Kalaiselvi Nadar	BMS
25	Ms. Rekha Shetty	BAF

26	Ms. Pooja Bhardwaj	BAMMC
27	Dr. Prasadhini Gautam	MAEMA
28	Mrs. Pallavi Sonwane	Psychology
29	Ms. Vanipriya Singh	BBA
30	Mr. Surbhit Manocha	Animation & VFX
31	Ms. Ashwini Gawde	Fashion Design
32	Ar. Dr Donald D'souza	Interior Design
33	Ms. Ankita Parab	Medical Imaging Technology & Medical Laboratory Technology
34	Ms. Sujata Kotian	Data Science and Artificial Intelligence

Invitee

1. Dr. Neelambari Kulkarni (Nodal Officer NEP 2020)
2. Dr. Kiran Kolwankar (Vice Principal).

The following business was then transacted:

Item 1: Confirmation of minutes of the meeting held on 26th April 2024.

Resolution 1: Minutes of the meeting held on 26th April 2024 were read and confirmed.

Item 2: To present a report on the discussions held and the recommendations made in BoS meetings of different subjects for the Third Year of UG study program under NEP and the approval of syllabi.

Item 2.1: The Department of Hindi in its BoS meeting held on 10/08/2024 proposed, deliberated and finalized the syllabus for the Third Year UG program under NEP. In DSC, the department shall offer three choices to the students all from the field of Drama. VAC shall be through Screen Play Writing in Semester V and in Semester VI, VAC of 2 credits shall be on 'Creative Writing' which shall create opportunities for students in content writing. Giving an update on CEP vertical in the current year fourth Semester for Second Year students, the Department has collaborated with 'The Hands of Hope Foundation' to create social awareness regarding child abuse. Students shall also use the platform of 'Big Brother Big Sister' Project to create awareness on this issue. The BoS approved the syllabi and then was placed in the Academic Council in its meeting held on 22/10/2024 for their approval.

Resolution 2.1: The syllabi for Third Year syllabus under NEP and the collaboration with NGOs for facilitating CEP vertical of Semester IV recommended by the BoS in Hindi in its meeting held on 10/08/2024 and further placed in Academic Council in its meeting held on 22/10/2024 be approved and passed unanimously for its implementation from the Academic Year 2025-2026.

Item 2.2: Department of Marathi in its BoS meeting held on 31/08/2024 proposed, deliberate and finalized the syllabus for the Third Year UG program under NEP. The BoS approved the syllabi for two DSE courses to be given to students for choosing anyone. The two DSEs in Semester V shall be 'Gramin Sahitya' and 'Dalit Sahitya' for Semester VI and 'Streevadi Sahitya' and 'Mahanagri Sahitya' for Semester VI. VSC for Semester V shall be on 'Translation Skills' and Semester VI shall be on Book Review. The OJT vertical of Semester VI shall be by students completing 120 hours at different publications, newspaper offices, and content development organizations related to Marathi. The BoS approved syllabus was then placed in the Academic Council in its meeting held on 22/10/2024 for their approval.

Resolution 2.2: The syllabus for the Third Year Marathi under NEP for its UG program recommended by the BoS in its meeting held on 31/08/2024 and further placed in Academic Council in its meeting held on 22/10/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.3: Department of English in its meeting held on 21/09/2024 proposed, deliberate and finalized the syllabus for the Third Year UG program under NEP. In Semester V Department shall offer two options in DSE - '20th Century British Literature I' and 'Post Colonial Literature - I'. For Semester VI two optional papers under DSE shall be - '20th Century British Literature II' and 'Post Colonial Literature II'. VSEC for both semesters shall focus on 'Grammar and Art of Writing'. The BoS approved syllabus was then placed in the Academic Council meeting for its approval in its meeting held on 22/10/2024.

Resolution 2.3: The syllabus for the Third Year English under NEP for its UG program recommended by the BoS in its meeting held on 21/09/2024 and further placed in the Academic Council in its meeting held on 22/10/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.4: Department of Economics in its BoS meeting held on 18/09/2024 proposed, deliberated and finalized the syllabus for the Third Year UG program under NEP. The syllabus covered the aspects of Macro Economics, Micro Economics, Economics of Development, International Economics, History of Economic Thoughts and Corporate Finance. It also covered 4 credit courses on 'Research Methodology & Statistics'. The BoS approved the syllabus which was then placed in Academic Council in its meeting held on 22/10/2024 for its approval.

Resolution 2.4: The syllabus of Third Year Economics under NEP for its UG program recommended by the BoS in its meeting held on 18/09/2024 and further placed in the Academic Council in its meeting held on 22/10/2024 be passed unanimously for its implementation from the Academic Year 2025-2026.

Item 2.5: The Department of Philosophy in its BoS meeting held on 23/09/2024 finalized the syllabus for the Third Year UG program under NEP. 'Indian & Western Philosophy', 'Philosophy of Religion' and 'Formal Logic' formed the main papers and the choice of DSE offered to the

students was between 'Philosophy of Bhagavad Geeta' and 'Philosophy of Yoga'. Under CEP, students of Philosophy shall interact with people from different communities to understand their thoughts on Religion and Morality leading to unity in diversity. The data will be structured, classified and analyzed to arrive at a conclusion that provides a solution.

Resolution 2.5: The syllabus of Third Year Philosophy under NEP and the proposal for CEP as recommended and approved by the BoS in its meeting held on 23/09/2024 was further approved and passed by the Academic Council in its meeting held on 22/10/2024 for its implementation from Academic Year 2025-2026.

Item 2.6: Department of Political Science in its BoS meeting held on 04/09/2024 proposed, deliberated and finalized the syllabus for the Third Year UG program under NEP for Semester V. The Department shall offer students 3 DSCs namely, 'Foundations of Political Thought', 'Introduction to Public Policy' and 'The Electoral Landscape of India' in Semester V. 2 DSEs choices offered will be 'Political Dynamism in Maharashtra' and 'American Political System'. 'Introduction to International Relations' will be offered as VSC. Choice between FP and CEP will be made in the due course of time.

Resolution 2.6: The syllabus for Third Year Political Science under NEP for Semester V only with core subjects, DSCs and VSC as recommended by the BoS in its meeting held on 04/09/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.7: The Department of Sociology in its BoS meeting held on 16/08/2024 discussed and drafted the syllabus for the Third year UG program under NEP. The core subject papers shall be on 'Social Theory', 'Sociology of Work' and 'Sociology of Human Resource Development' with the Elective subject being 'Urban Sociology'. In Semester VI, 'Theoretical Anthropology', 'Sociology of Informal Sector' and 'Sociology of Organization' shall form the core papers with elective on 'Urbanization in India: Issues and Concerns'.

Resolution 2.7: The syllabus of Third Year Sociology under NEP for its UG program recommended by the BoS in its meeting held on 16/08/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.8: Department of History in its BoS meeting held on 26/09/2024 discussed and drafted the syllabus for the Third Year UG program under NEP offering 2 DSEs in Semester V - Research Methodology in History' and 'History of Ancient Civilization' and 2 DSEs in Semester VI - 'Contemporary India' and 'Women in Indian History'. The core subject papers in both semesters shall focus on the History of The World, History of India and History of Maharashtra under Different Dynasties. In CEP, the department will introduce Intergenerational Learning Program through their activity of 'Tracing Family Heritage'

Resolution 2.8: The syllabus for the Third Year UG program under NEP in History recommended by the BoS in History in its meeting held on 26/09/2024 and placed in front of Academic Council in its meeting of 22/10/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.9: Department of Psychology in its BoS meeting held on 31/07/2024 discussed and drafted the syllabus for the Third Year UG program under NEP. DSE shall be research based with a choice between 'Manual Experiments & Research Proposal' and 'Computerized Experiments & Research Project'. The skill component under NEP will be completed with a curriculum designed under VSC with topics such as 'Industrial/ Organizational (I/O) Psychology' and 'Test Administration/ Statistical Software'.

Resolution 2.9: The syllabus for Third Year UG program under NEP for Psychology recommended by the subject BoS in its meeting held on 31/07/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.10: The Department of Mass Media (BAMMC) in its BoS meeting held on 13/08/2024 discussed and drafted the syllabus for the Third Year UG program under NEP incorporating aspects of Advertising, such as 'Design', 'Copywriting', 'Agency Management' and aspects of Marketing such as 'Direct Marketing', 'e-commerce', 'Retailing & Merchandising'. Students shall also study 'Brand Building' and 'Consumer Behavior'. Semester VI shall focus on 'Newspaper and Magazine Design' and 'Types of Journalism'.

Resolution 2.10: The syllabus for Third Year Mass Media (BAMMC) program at UG level under NEP recommended by the BoS in its meeting held on 13/08/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.11: Department of Accountancy in its BoS meeting held on 31/08/2024 discussed and drafted the syllabus for Third Year UG program under NEP focusing on the core subjects of 'Financial Accounting', 'Cost Accounting', 'Direct & Indirect Taxes' and 'Auditing'. For CEP, sectors where students can create awareness and provide education in communities were identified such as Insurance, Banking, Personal Finance, Digital Marketing, e-commerce, Consumer Rights, Entrepreneurships, Health & Wellbeing, Sustainable Business Practices' and 'Self Help Groups'. Mentors from the Department shall guide a group of students going in community and with one of the above defined sectors create awareness among the community, educate them and provide a helping hand to achieve their target.

Resolution 2.11: The syllabus for the Third Year Accountancy for UG level under NEP recommended by the BoS in its meeting held on 31/08/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.12: Department of Commerce in its BoS meeting held on 04/09/2024 discussed and drafted the syllabus for Third Year UG program under NEP with subjects of 'Business Management & Marketing' and 'Business Law' forming the core subjects and 'Production Management & Finance' and 'Human Resource Management' being the DSEs. 'Fundamentals of Startup', 'Export Marketing' and 'Advertising II' shall be offered under VSC vertical of NEP.

Resolution 2.12: The syllabus for Third Year Commerce at UG under NEP drafted, deliberated, finalized and recommended by the BoS in Commerce in its meeting held on 04/09/2024 be approved and passed unanimously for its implementation from the Academic Year 2025-2026.

Item 2.13: Department of BMS in its BoS meeting held on 14/08/2024 discussed and drafted the syllabus for the Third Year UG prog under NEP. Finance, Marketing and HRM all three shall be offered to students as electives with core subjects focusing on 'Logistics and Supply Chain Management' and 'Event Management' for Semester V and 'Operation Research' and 'Business Simulation' in Semester VI. For CEP, BMS students shall study the Health Challenges faced by the marginalized sections in the urban areas and work towards creating an awareness on Government schemes and get them registered for the same.

Resolution 2.13: The syllabus for the Third Year BMS program under NEP recommended by the BoS in its meeting held on 14/08/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.14: Department of BAF in its BoS meeting held on 10/08/2024 discussed and drafted the syllabus for the Third Year UG program under NEP and with the suggestions from the experts on BoS designed a road map for students collaborating with NGOs to conduct Financial Literacy Programs focusing on areas like Household Budgeting, Mini Savings, Short & Long Term Investments and Tax Obligations. Accounting being handled as a core subject, BoS proposed to have 'Financial Management' offered as an elective and 'Taxation' under VSEC.

Resolution 2.14: The syllabus for the Third Year BAF program under NEP recommended by the BoS in its meeting held on 10/08/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.15: Department of BBA in its BoS meeting held on 14/08/2024 finalized the syllabus of Third Year BBA study program under NEP. 'Project Management' and 'International Business Management' in Semester V and 'Financial Technology & e-commerce' and 'Digital Marketing' shall form the major core subjects for Semester VI. Electives offered at Semester V shall be 'Machine Learning and Artificial Intelligence' and for Semester VI it will be 'Change Management and Organisation Development'. Under CEP, students shall spend hours in different communities creating awareness regarding Government initiatives such as Swachh Bharat Mission, Digital Literacy, PM Awas Yojana, PMGDISHA (Pradhan Mantri Gramin Digital Shikshana Abhiyan), PM Kaushal Vikas Yojana etc.

Resolution 2.15: The syllabus for Third Year BBA Program under NEP recommended by the BoS in its meeting held on 14/08/2024 be accepted and passed unanimously for its implementation from the Academic Year 2025-2026.

Item 2.16: The Department of BBI in its BoS meeting held on 03/08/2024 discussed and drafted the syllabus for Third Year UG program under NEP. The core subjects covered 'International Banking & Finance', 'Security Analysis & Management', 'Marketing in banking Insurance' as

well as 'Financial Reporting Analysis'. Skill-oriented courses will be 'Wealth Management' and 'Understanding Macro Economics'.

Resolution 2.16: The syllabus for TYBBI program at UG level under NEP recommended by the BoS in its meeting held on 03/08/2024 be approved and passed unanimously for its implementation from the Academic Year 2025-2026.

Item 2.17: Department of Physics in its BoS meeting held on 29/08/2024 revisited the syllabus of Second Year Physics under NEP and approved addition of new topics like Tracker, Phyphox under SEC vertical of FYBSc Semester I. The Board also discussed and drafted the syllabus for the Third Year UG program under NEP. Core subjects like 'Oscillatory Phenomena', 'Modern Physics' and 'Advanced Machines will be in Semester V and the Electives offered shall be two - 'Analog Electronics' and 'Computational Physics I. Vocational Skill Course for Semester V shall be 'Arduino & Raspberry Pi'. For Semester VI 'Advanced Thermodynamics', 'Electrodynamics & Nuclei', 'Atoms', 'Molecules', 'Solids' will be offered as core subjects. Electives will be 'Digital Electronics' and 'Computational Physics II'. 'Circuit Building' will be VSC in Semester VI. The BoS approved the syllabus and recommended placing it in front of the Academic Council in its meeting held on 22/10/2024 for their approval.

Resolution 2.17: The syllabus for the Third Year UG program under NEP and the revisited First Year Physics curriculum with minor changes and SY syllabus changes recommended by the BoS in its meeting held on 29/08/2024 be approved and passed unanimously for its implementation from the Academic Year 2025-2026.

Item 2.18: The Department of Chemistry in its BoS meeting held on 09/10/2024 discussed and drafted the syllabus for Third Year UG program under NEP. DSEs offered to students shall be 'Dyes & Drugs' and 'Heavy & Fine Chemicals' for both the Semesters. The VSC shall cover all branches of Chemistry like Physical, Organic, Inorganic and under CEP students will go in the community and educate school children with sessions on Chemistry in day-to-day life, how to identify food adulteration, and Importance of health food.

Resolution 2.18: The syllabus for Third Year Chemistry under NEP prepared and finalized by the BoS in its meeting held on 09/10/2024 was placed in front of the Academic Council meeting held on 22/10/2024 and be unanimously passed for its implementation from Academic Year 2025-2026.

Item 2.19: Department of Botany in its BoS meeting held on 18/09/2024 discussed and prepared the syllabus for Third Year Botany UG program under NEP. With the verticals of Minor, OEC, SEC, IKS, VEC and CC not being there in the Third Year, the syllabus mainly focused on core subject papers and the electives from the core subject together with VSC, FP/CEP and OJT. For Semester V, 2 core subject papers with practicals designed are - 'Biomolecules & Cell Biology' and 'Reproductive Biology of Angiosperms'. For Semester VI, core papers shall be "Plant Physiology & Biochemistry" and 'Genetics & Biostatistics'. Two DSEs are offered to students from which student shall choose one. In Semester V two DSEs 'Paleobotany' and

'Environmental Botany' for Semester VI 'Economic Botany' and 'Microbiology & Plant Pathology'. 4 credits VSC in Semester V shall be 'Systematic Botany' and for Semester VI 'Plant Anatomy'. For the immediate IV Semester of Second Year under NEP department shall complete CEP vertical through a variety of activities in association with PDM/United Ways, Green Umbrella Organisation, Gully Classes, Aawaaz Foundation, Vanashakti and HUL-Recity. The Chairman also placed in front of the BoS minor addition of topics suggested by the industry experts in the papers of Post Graduate Diploma in Horticulture and Landscape Gardening being conducted by the department for more than 10 years. BoS members approved the addition of new topics. The department also successfully completed VAC on 'Forensic Botany'.

Resolution 2.19: The syllabus for Third Year UG Botany under NEP, addition of new topics in PGD course of Horticulture and Landscape Gardening and the preparedness of the department for CEP vertical of NEP discussed, prepared and approved by the BoS in its meeting held on 18/09/2024 and placed in front of Academic Council in its meeting be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.20: The Department of Zoology in its BoS meeting held on 30/08/2024 discussed and proposed the syllabus for Third Year UG under NEP to be brought in effect from Academic Year 2025-2026. Core subject papers shall be on 'Comparative Anatomy of Vertebrates', 'Developmental Biology', 'Basic Hematology', 'Basic Immunology', 'Human Genetics', 'Cancer Biology', 'Wildlife Management' etc., DSE offered by the department at Third Year level shall be 'Epidemiology' and 'Ethology'. VSC for Semester V shall be 'Economic Zoology' for 4 credits and 'EVS and Pollution' for 2 credits in Semester VI. CEP vertical shall focus on activities by students orienting around UN SDG 17 goals.

Resolution 2.20: The syllabus for Third Year UG program under NEP prepared and approved by the BOS meeting held on 30/08/2024 be approved and passed unanimously in the Academic Council meeting held on 22/10/2024 for its implementation from the Academic Year 2025-2026.

Item 2.21: The department of Mathematics in its BoS meeting held on 04/09/2024 discussed and drafted the syllabus for the Third Year UG program under NEP. The core subject papers shall be 'Metric Spaces I', and 'Metric Spaces II', 'Algebra VI' and 'Basic Complex Analysis'. DSE offered in Semester V shall be 'Difference Equations' and 'Number Theory & Application'. For Semester VI students will be offered DSE choice between 'Transform Methods' and 'Number Theory & Applications Part II'. VSC offered to Mathematics students will be 'Java Programming', 'SQL', 'Geometry'. Under CEP, students shall engage themselves in interactive sessions with school children to overcome Maths Phobia and make mathematics enjoyable by Origami, Geometry etc. The Chairman also presented for approval of the change of individual paper nomenclature under First Year and Second Year of NEP syllabus by the BoS and placed it in front of Academic Council for their approval.

Resolution 2.21: The syllabus for Third Year Maths under NEP, CEP preparedness of the department and the changed nomenclature of the papers under FY and SY NEP recommended

by the BoS in its meeting held on 04/09/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.22: Department of Statistics in its BoS meeting held on 31/08/2024 discussed and drafted the syllabus for Third Year UG program under NEP. Core subject papers shall comprise of 'Probability & Distribution Theory', 'Theory of Estimation'. Electives offered to the students shall be 'Biostatistics' and 'Statistical Economics'. Students shall learn 'R software' through the VSC vertical of NEP.

Resolution 2.22: The syllabus of the Third Year UG program of Statistics under NEP recommended by the BoS of Statistics in its meeting held on 31/08/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.23: The Department of Biotechnology in its BoS meeting held on 13/09/2024 approved the syllabus of Third Year curriculum under NEP. 'Bioprocess Technology', 'Cell Biology & Immunology' shall make the core subject papers in Semester V with 2 DSEs of 'Hematology & Clinical Pathology' and 'Organ Function Test'. VAC for Semester V shall be 'Biophysics'. For Semester VI core subject papers shall be 'rDNA Technology' and 'Applied Biotechnology'. 1 DSE shall be 'Bacteriology, Mycology and Parasitology' and the other shall be 'Automation'. VSC for Semester VI shall be 'Biostatistics'. The BoS approved the departmental tie-up with CRY Foundation for the completion of CEP. The Chairman also proposed to BoS for their approval the change of the 1st unit of IKS vertical in Semester I of FY syllabus under NEP. Instead of general IKS, unit I shall now be focused on IKS in terms of Ayurveda which will then complement the existing unit II which describes ayurvedic concepts of food and ayurvedic formulations.

Resolution 2.23: The syllabus for the Third Year Biotechnology under NEP and the change in IKS curriculum in Semester I of FY Biotechnology under NEP approved and recommended by the BoS in its meeting held on 13/09/2024 be approved and passed unanimously for its implementation from the Academic Year 2025-2026.

Item 2.24: The Department of Computer Science in its BoS meeting held on 10/08/2024 discussed and drafted the syllabus for the Third Year UG prog in Computer Science under NEP. Topics like 'Artificial Intelligence', 'Service Oriented Architecture', 'Data Science' and 'Advanced Database Management Systems' including 'Software Engineering' shall form the core subject courses. Students will have a choice for DSE such as 'Linux System Administration', 'Software Testing & Quality Assurance', 'DIP & Ethical Hacking' and skill-oriented courses like 'Information & Network Security', 'Wireless Sensor Networks' and 'Mobile Communications' are included under VSC. Under CEP, students will engage themselves in raising awareness regarding safe use of social media, mobile devices and bank accounts, especially for teenagers and senior citizens in the society.

Resolution 2.24: The syllabus for the Third Year UG program in Computer Science under NEP and the preparedness of the dept for CEP approved and recommended by the BoS in its

meeting held on 10/08/2024 be approved and passed unanimously for its implementation from the Academic Year 2025-2026.

Item 2.25: The department of Information Technology in its BoS meeting held on 31/08/2024 discussed and drafted the syllabus for Third Year UG program under NEP. Core subject papers shall cover topics like 'Fundamentals of MongoDB', 'JAVA Programming', 'Advanced Web Development' and 'Information Security'. Electives designed for Information Technology program are 'Linux Administration', 'AI & its Applications', 'Geography & its Information' and 'Software Testing & Quality Assurance'. Under CEP, students will engage themselves in communicating with people of different age, varied educational and professional qualifications and different hobbies in their surrounding communities. This CEP shall include activities like educating underprivileged children, digital wellbeing awareness, helping hand to senior citizens and collaborative activities like group study, general reading and outdoor activities for children. Further verticals and preparedness for FP, OJT and CEP will be finalized in the next BoS meeting upon receiving the suggestions from the BoS members.

Resolution 2.25: The curriculum for the core subject in terms of DSC, VSC and CEP discussed and finalized in the subject BoS meeting held on 31/08/2024 be approved and passed unanimously for its implantation from the Academic Year 2025-2026.

Item 2.26: The department of Animation & VFX in its BoS meeting held on 13/08/2024 discussed and finalized the syllabus for Third Year under NEP. In Semester V, '3D Modeling' & '3D Texturing', shall be the core subjects. VSE offered by the department are 'Game Level Design' and '3D Motion Graphics'. 'Advanced Matchmove' shall be VSC for Semester V for Semester VI '3D Animation' and '3D Dynamics'. DSE offered to students shall be '3D Short Film' or 'VFX Short Film'. Under CEP, students will participate in making Infographic Documentaries addressing community issues.

Resolution 2.26: The syllabus for Third Year of AVFX under NEP prepared and approved by the BoS in AVFX in its meeting held on 13/08/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.27: The department of DSAI in its BoS meeting held on 14/09/2024 discussed and approved the syllabus of TY UG program under NEP. 'Introduction to AI', 'Data Visualization Techniques', and 'Business Intelligence' shall be the core subjects for Semester V. For Semester VI core subjects shall be 'Machine Learning', 'Digital Image Processing' and 'Programming for Big Data'. Department shall offer 2 electives in Semester V, namely 'Introduction to Cloud Computing' and 'Data Mining & Exploration'. For Semester VI elective choices shall be 'Healthcare Analytics' and 'Introduction to NLP'. For FP and CEP, students shall be given assignments to either create a program or conduct a workshop or partner with small businesses to analyze the data or create a Mentorship Program. Community service and analysis on local issues will contribute to societal need.

Resolution 2.27: The proposed and finalized syllabus for Third Year DSAI UG program under NEP in the BoS meeting for the subject held on 14/09/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026

Item 2.28: The department of Fashion Design in its BoS meeting held on 04/09/2024 discussed and drafted the syllabus for the Third Year program under NEP. Major papers shall comprise of 'Appreciation of Traditional Textiles', 'Quality Control' and 'History of Western Costumes' (Semester V) and 'Fashion Business Management', 'Fashion Portfolio Development' and 'Yarn & Needle Craft' (Semester VI). In Semester V students will choose one elective from 'Construction of Ethnic Wear' or 'Construction of Western Wear'. For Semester VI department shall offer 3 electives - 'Costume Designing', 'Fashion Styling' and 'Visual Merchandising'. VSC shall be 'Computer Aided Designing'.

Resolution 2.28: The syllabus for the Third Year UG program in Fashion Design under NEP discussed and drafted in BoS meeting held on 04/09/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.29: The Department of Interior Design in its meeting held on 04/09/2024 discussed and drafted the syllabus for the Third Year UG program under NEP. While the core subject focusing on 'Interior Working Drawings', 'Interior Professional Practice' and Thesis Book to be prepared for Interior Design, the department shall offer a wide range of elective to students. This will include, 'Interior Lighting', 'Interior Landscape', 'Sustainable Interior', 'Interior Project Management', 'Set Design', 'Furniture Design' to name a few. In Semester VI again a wide range of electives will be offered to students and the core subjects will focus on the next level of interior working drawings and interior professional practices. For CEP in association with 'Habitat for Humanity India', 'Apnalaya' and 'Kaash Foundation' students will contribute towards the fulfillment of one or more of the UN SDGs.

Resolution 2.29: The syllabus for the Third Year Interior Design under NEP at UG level recommended by BoS in its meeting held on 04/09/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 2.30: The Chairman of BoS in MLT in its meeting held on 04/10/2024 presented the syllabus for MLT under NEP. Core subjects will cover 'Clinical Pathology', 'Endocrinology - I & Parasitology', 'Immunology & Molecular Biology' and 'Toxicology'. Health and wellness shall be dealt with in VSC.

Resolution 2.30: The syllabus for the Third Year MLT under NEP for the UG program recommended by the BoS in its meeting held on 04/10/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026

Item 2.31: The Chairman of BoS in MIT in its meeting held on 04/10/2024 presented the syllabus for MIT under NEP. Core subjects will cover 'MRI- Physics and Angiography', 'Protocols in MRI', 'Recent Advances in Radiology' and 'Doppler Ultrasound PET scan & Radiation

Therapy'. 'Health and Wellness' shall be dealt with in VSC. Chairman also placed the revision of eligibility criteria and the amendment to be approved by the BoS for MSc MIT admissions. With the existing eligibility criteria of BSc or BVoc MIT and its equivalence, BSc Physics with a Bridge course to be completed; BSc in life science Zoology, Botany, Chemistry, Biotechnology, Microbiology, Biochemistry or equivalent subject in Bio sciences with minimum of one year Diploma in Radiology, Imaging technology or equivalent or candidate with minimum two years of working experience in Radiology Department shall also be eligible.

Resolution 2.31: The syllabus for the Third Year of MIT under NEP proposed and approved by the BoS and the revision of eligibility criteria for MSc MIT approved by the BoS of MIT in its meeting held on 04/10/2024 be approved and passed unanimously for its implementation from Academic Year 2025-2026.

Item 3: Rules and Regulations applicable for Assessment and ATKT under NEP.

The Controller of Examinations Maj. Pravin Nayak appraised the house regarding the revised rules and regulations laid down pertaining to the assessment and ATKT of papers under different verticals of NEP.

1. Courses with 2, 3 and 4 credits shall have examinations of 50, 75 and 100 marks respectively.
2. CIE (Continuous Internal Evaluation) can be through multiple modes of evaluation but SEE (Semester End Examination) shall be Subjective only.
3. Appearing for SEE of every paper shall be compulsory for a learner irrespective of his or her performance in Internal Examinations.
4. There shall be a provision for Supplementary Examination as per University Rules but there shall be no Additional Examination, except for Semester V before Semester VI.
5. Minimum 40% is required to pass every course, and this shall be through combined performance in CIE and SEE.
6. A learner under NEP shall have an examination of 550 marks to which effect ATKT is allowed for maximum of 200 marks corresponding to failing in 3/4 courses but learner must have passed in at least one Theory course of major/minor at First Year and at least one Theory course of major at Second Year and Third Year to be eligible for the laid down rules of ATKT.
7. At PG level, an amendment of allowing combined passing at 40 against individual passing with Internal 16 and External 24 is brought in: subject to the condition that students must have obtained minimum 24 marks in SEE in the total of passing 40.
8. EC recommends that all departments should set question papers as per Bloom's Taxonomy with designated percentage weightage for attributes like knowledge, understanding, application and analysis. Verticals of CC, VSC, SEC, FP, CEP and OJT shall have a workbook as a record of Student Engagement in a given vertical.
9. For uniformity in evaluation under CC, FP, CEP and OJT verticals, Evaluation Sheets have been prepared by the Rules and Regulations Committee and shared with the Chairman of respective Subject Boards.

The CoE also appraised the house that in 2023-2024 NEP implementation was only for Autonomous Colleges. As a result, at Second Year level in 2024-2025 students from other Non-Autonomous Colleges as well as our own students who after a gap or clearing lower examination have taken admission in Second Year class to which NEP is applicable this year. The Grade Card has to be converted into Grade Card under different verticals of NEP. This is a challenging task and requires skills. EC, which has been empowered to be the Rules and Regulations Committee under Autonomy is working towards achieving this task. Vertical of CC shall be through student performance in First Year in NCC/NSS/DLLE/Rotaract/Cultural/Sports. FC would be mapped with the vertical of AEC. 2 subjects other than main subject will be mapped with Minor and OEC and EC will generate guidelines for completing the backlog of a student for VSC and SEC as well as IKS. For AEC, EC will design a course for its completion by online mode and students will obtain a certificate of completion.

Item 4: Any other matter.

The Chairman shared with the house that 2 new PG programs MSc - Medical Laboratory Technology and MSc - Medical Imaging Technology and one new UG program - BCom in Management Studies started in the Academic Year 2024-2025 have received a satisfactory response and all new programs have successfully completed their First Semester. Both PG programs are industry oriented. In the Semester completed, the theoretical foundation has laid a robust platform for students to experience the real world through their practical experience obtained at pathology labs, diagnostic centers and hospitals. These students shall now proceed towards OJT in places like St. George hospital, Fortis hospital, Metropolis and SRL. Apart from conventional BCom program, among all other Commerce allied professional programs, learner's first choice is usually Management study program and thus the BCom Management Studies has satisfied learners' aspirations for completing management studies.

Chairman informed the members that the Academic Audit 2023-2024 of the college was completed on 14/09/2024 and three experts - Dr. Vijay Dhabolkar, Principal Jai Hind College, Dr. Sridhara Shetty, Principal S. M. Shetty College and Dr. Nina Roy Choudury, Principal SIES College of Commerce and Economics were the experts who in a Hybrid Mode interacted with every department and patiently listened to their presentations. Their constructive suggestions shall help the department in being better in what they are already doing. The day-long Audit started with the Principal's presentation followed by interaction with IQAC members, Examination Cell, interaction with Vice Principal's, Interaction with CDC members and interaction with Management members. After presentations of individual departments, Experts also met the Co-ordinators of different Extension Activities and the Placement Officer of the college.

The Chairman shared with the members that after 2016, this year in July 2024 NOC was received from the Government for 12 teaching posts of Assistant Professor (Aided). On 20th and 21st September, 2024 and then between 25th to 29th September, 2024, interviews were

conducted and the selection was made. Ms. Aishwarya Parab and Dr. Karishma Khan in Botany, Ms. Priya Singh in Zoology, Mrs. Priya Shetty in Accountancy, Mr. Harade Devidas and Dr. Suyash Mane in Chemistry, Mr. Nilesh Ghadge in Commerce, Ms. Wilma Monteiro in Sociology, Mr. Jaishankar Singh in Statistics, Mr. Gupta Ashok Kumar in Hindi and Dr. Dnyaneshwar Bobalade in Mathematics have joined in their respective Departments.

Principal appraised the house that in the month of June 2024 Government NOC was received in for Clock Hour Basis (CHB) positions to be filled in different Departments. Due procedure for the same was followed and the interviews were conducted on 15/10/2023. With a limited number of applications received in each subject and for many subjects full time aided positions being already filled, interviews were conducted for CHB positions only for the subjects of Botany, Zoology, Chemistry, Statistics, Geography, English and Physics.

Principal appraised the members regarding Teacher promotion through CAS Protocol applicable to Aided Teachers. In the month of July 2024 in the 1st Schedule of CAS, 8 teachers defended for the promotion under Career Advancement Scheme. Mrs. Devashree Ghorpade Department of Economics from Stage 1 to 2, Dr. Mangesh Panchal - Department of Accountancy, Dr. Laxmi Desit- Department of Business Law, Dr. Palak Chawla - Department of Chemistry and Dr. Sanket Tikare - Department of Mathematics all for Stage 2 to 3 and under Stage 3 to 4 i.e Assistant Professor to Associate Professor. Dr. Sandesh Divekar - Department of Chemistry, Dr. Sandip Hinge - Department of Physics and Dr. Geeta Joshi - Department of Zoology presented themselves in front of the Selection Committee. All Scrutiny and Selection interviews were satisfactorily completed and proposals were sent to University. Of these 50% have already been received from the University with approval and are submitted to the Joint Director's Office for Fixation. The College office is following up with the pending cases. In the 2nd schedule of CAS, 6 teachers are awaiting their promotion under CAS wherein 4 teachers from Chemistry Department - Dr. Asawaari Mokal, Dr. Amol Kadam, Dr. Prabijina Babu and Dr. Girase defended their Assistant Professor to Associate Professorship and Dr Manisha Bhattacharya - Department of Chemistry and Dr. Mithilesh Sharma - Department of Hindi for Associate Professor to Professorship. The schedule was fixed for 29th October but due to the Assembly Elections and 'Aacahar Sanhita' laid to that effect, this schedule will now be completed after 23rd November 2024.

Principal updated the house regarding the Admissions of BMS and BBA through CET. He shared with the members as per AICTE (All India Council for Technical Education) from 2024-2025 BMS and BBA admissions for AICTE registered Institutes shall be through CET percentile of a candidate. Admissions shall be through CAP round and so far, all 3 CAP rounds (29/09/2024, 10/10/2024, 21/10/2024) are completed and now the seats under CAP Open, CAP Minority and Institute Level are open for admission for the Institute to complete it but adhering to the CET score. Through website and print media advertisements, the Institute shall make efforts at their end to complete the admission process. Admissions shall close on 28/10/2024.

Chairman shared with the house that the current Academic Year 2024-2025 started on 12/06/2024 and the current Semester shall end on 29/10/2024. There shall be Diwali vacation from 30/10/2024 to 12/11/2024. The college will reopen on 13/11/2024 for the second half of Academic Year 2024-2025. There shall be Winter Break (Christmas Vacation) from 25/12/2024 to 31/12/2024. Academic Year 2024-2025 will close on 30/04/2025 and the Summer vacation shall be from 01/05/2025 to 12/06/2025.

Experts expressed their satisfaction in the meticulous designing of Third Year curriculum under NEP in line with NEP syllabus of First Year and Second Year. Departmental preparation for CEP and OJT explains on the part of teachers their enthusiasm and eagerness to fulfill the goals of the New Education Policy in strengthening student hands through skill-based education and learning by doing.

There being no other matter, the meeting ended with a vote of thanks to the Chair.



Chairman

PRINCIPAL

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