

**Dombivli Shikshan Prasarak Mandal's**

**K.V.Pendharkar College of Arts, Science and Commerce (Autonomous), Dombivli (E)**

Minutes of the 2<sup>nd</sup> meeting of the Academic Council of K.V. Pendharkar College of Arts, Science and Commerce (Autonomous) , Dombivli (E) held on Thursday, 10<sup>th</sup> February 2022 at 11.00 a.m. through online- Zoom Platform.

The following members attended the meeting:

<b>Sr. No.</b>	<b>Name of the Member of the Academic Council</b>	<b>Designation of the Members</b>	<b>Position in the Academic Council</b>
1.	Dr. Suryakant V. Lasune	Principal	Chairperson
2.	Dr.Prabhakar Dongre	Head, Department of Bio-Physics, University of Mumbai.	University Nominee
3.	Prof. Vinayak Dalvie	Former Joint Secretary, Governor, Maharashtra.	Member
4.	Dr. Vinay Bhole	Associate Professor, Model College (Autonomous), Dombivli.	Member
5.	Mr.Anand Acharya	Director, Acharya Group of Industries, Dombivli.	Member
6.	Dr. Abhijeet Sahastrabudhe	Head of the Department, Botany.	Member
7.	Dr. Jagruti Surose	Head of the Department, Chemistry.	Member
8.	Shri. G.B.Sangle	Head of the Department, Physics.	Member
9.	Shri. S. B. Patil	Head of the Department, Mathematics and Statistics.	Member
10.	Dr. Suman Satyaram	Head of the Department,	Member

		Biotechnology.	
11.	Dr. Sharad <u>Mahajan</u>	Head of the Department, Zoology	Member
12.	Ms. Rupali Patil	Head of the Department, Information Technology.	Member
13.	Ms. Ashwini Ravi	Head of the Department, Computer Science.	Member
14.	Ms. Tejashree Gawde	Head of the Department, Accountancy.	Member
15.	Ms. Usha Gupta	Head of the Department, Commerce.	Member
16.	Mrs. Sangeeta Hirlekar	Head of the Department, BMS.	Member
17.	Ms. Priyanka Ambre	Head of the Department, Banking & Insurance.	Member
18.	Shri. Premkumar Nair	Head of the Department, Accounting and Finance.	Member
19.	Mrs. Neha Salagare	Head of the Department, Business Economics.	Member
20.	Shri. D. T. Pagare	Head of the Department, Economics.	Member
21.	Dr. S. J. Mishra	Head of the Department, English.	Member
22.	Dr. Balasaheb Lahor	Head of the Department, Marathi.	Member
23.	Shri. Sanjay Abhyankar	Head of the Department, Psychology.	Member
24.	Mrs. Sheetal Dhoble	Head of the Department, Geography.	Member

25.	Shri. P. B. Kusmude	Head of the Department, History.	Member
26.	Dr. Mrinal Kulkarni	Head of the Department, BAMMC.	Member
27.	Shri. Kishor Phalak	Sr.Vice Principle	Member
28.	Ms. Mohini Savedkar	Assistant Professor	Member
29.	Dr. Sumita Kalekar	Assistant Professor	Member
30.	Shri B. T. Shirsat	V.P. / IQAC Co-ordinator	Member
31.	Mrs. Ashwini Bagkar	Vice- Principal	Member Secretary

Leave of Absence was granted to:

1. Prof. Uttara Sahastrabuddhe
2. Prof. Dattatraya Murumkar
3. Dr. Vijay Joshi
4. Dr. V.N.Magre
5. Shri. Brijesh Pandey

The items on the agenda taken up for discussion were:-

**Item 3.01: Welcome to newly appointed Principal Dr.S.V.Lasune as Chairperson and Welcome to all the members of the Academic Council by the Secretary.**

The meeting was chaired by the Chairperson, Academic Council, Principal Dr. S. V.Lasune

The secretary of the Academic Council and Vice Principal Ms. Ashwini Bagkar welcomed the Chairperson of the meeting, the members nominated by the Governing Council and the University nominated members and all the other members of the Academic Council.

**Item 3.02: To review and approve the minutes and Action Taken report of the meeting held on 20<sup>th</sup> May, 2021.**

The secretary of the Academic Council read the minutes of the first Academic Council meeting and presented the action taken report.

The discussion was held regarding the admission status of certificate courses introduced in the academic year 2021-2022. It was suggested by Shr. Vinayak Dalvie and Dr. Bhole that some concrete admission strategy should be framed and the course performance should be assessed.

They also suggested that later on the college should decide whether to continue the said certificate course or not.

**Resolution :**

Resolved that the minutes of the last meeting of the Academic Council held on 20<sup>th</sup> May,2021 be passed by the members.

Proposed by: Prof. Phalak

Seconded by : Prof. Pagare

**Item 3.03: To consider and approve the recommendations made by the respective Board of Studies regarding the syllabi and evaluation pattern for the Second Year U.G. & P.G.-II programs to be implemented from the academic year 2022-2023.**

The heads of all the departments presented the syllabi and evaluation pattern approved by the Boards of Studies.

1. Dr. Suman Satyaram Head, Department of Biotechnology, presented the syllabus of Biotechnology & evaluation pattern as 60:40.

Dr. Dongre suggested that an MOU should be signed with some laboratory where students can conduct their practicals. He further advised that expert- lecturers should be organised for the students so that they gain requisite practical knowledge.

**The members unanimously approved and passed the syllabus and evaluation pattern of Biotechnology.**

Proposed by: Shri.Dalvie

Seconded by : Prof. Phalak

2. Prof. Sangle, Head, Department of Physics presented Physics syllabus and evaluation pattern as 60:40.

Dr. Dongre suggested that the syllabus should contain certain experiments for practical sessions.

Shri.Dalvie and Dr. Dongre suggested that the Dy. Controller of BOEE, Prof. Sangle should put forward the guidelines regarding the functioning and implementation of Academic Bank of Credit in the next Academic Council Meeting.

**The members unanimously approved and passed the syllabus and evaluation pattern of Physics.**

Proposed by: Prof. Pagare

Seconded by : Dr.Mahajan

3. Dr.Abhijeet Sahastrabudhe, Head, Department of Botany, presented the syllabus of Botany and evaluation pattern.

**The members unanimously approved and passed the syllabus and evaluation pattern as 60:40 for Botany.**

Proposed by: Prof. Sangle

Seconded by : Prof. Abhyankar

4. Dr. Jagruti Surose, Head, Department of Chemistry, presented the undergraduate and postgraduate syllabi of Chemistry and evaluation pattern as 60:40.

Shri.Dalvie opined that separate syllabus committees should be constituted for U.G. and P.G. programs.

**The members unanimously approved and passed the undergraduate and postgraduate syllabi and evaluation pattern of Chemistry.**

Proposed by: Prof. Sangle

Seconded by : Prof. Phalak Sir

5. Dr. Mahajan, Head, Department of Zoology presented the syllabus and evaluation pattern for Zoology.

Shri.Dalvie suggested that a foreign member should be roped in the syllabus committee as per the subject requirement.

**The members unanimously approved and passed the undergraduate syllabus and evaluation pattern of Zoology.**

Proposed by: Dr. Sumita Kalekar

Seconded by : Prof. S.B.Patil

6. Prof. Rupali Patil, Head of Department of Information Technology, presented the syllabus of Information Technology and evaluation pattern.

**The members unanimously approved the syllabus and the evaluation pattern as 60:40 for Information Technology.**

Proposed by: Shri. Dalvie

Seconded by : Dr. S.S. Mahajan

7. Prof. Ashwini Ravi, Head of Department of Computer Science presented U.G. Syllabus and evaluation pattern.

Shri. Dalvie suggested that the M.Sc.-C.S. syllabus should be presented in front of the sub-committee under the chairpersonship of Dr. Lasune and the said committee should assess and pass the syllabus.

**The members unanimously approved the U.G. syllabus of Computer Science and evaluation pattern as 60:40.**

8. Prof. Sambhaji Patil, Head of Maths and Statistics, presented Maths and Statistics syllabi for B.Com. and B.Sc. and the evaluation pattern.

**The members unanimously passed and approved B.Com. and B.Sc. Maths and Statistics syllabi and evaluation pattern as 60:40.**

Proposed by: Prof.Sangle

Seconded by : Prof. Mohini Savedkar

9. Prof. Tejashree presented the undergraduate and postgraduate syllabi and evaluation pattern of the Department of Accountancy.

**The members unanimously passed and approved the undergraduate and postgraduate syllabi of department of Accountancy and evaluation pattern as 60:40.**

Proposed by: Dr. Vinayak Bhole

Seconded by : Prof. B.T.Shirsat

10. Prof. Usha Gupta, presented undergraduate and postgraduate syllabi of Department of Commerce.

Dr. Bhole advised to add concepts related to cyber crime, cyber law in the Law subject.

**The members unanimously passed and approved the undergraduate and postgraduate syllabi of the department of Commerce and evaluation pattern as 60:40.**

Proposed by: Shri. Dalvie

Seconded by : Prof. Mohini Savedkar

11. Prof. Neha Salagare, Head of Economics (B.Com.) presented Economics syllabus and evaluation pattern.

**The members unanimously passed and approved B.Com.- Economics syllabus and evaluation pattern as 60:40.**

Proposed by: Dr. Mahajan

Seconded by : Prof. B.T.Shirsat

12. Prof. Premkumar Nair, Head of Department of Accounting and Finance, presented the syllabus and evaluation pattern of Accounting and Finance.

**The members unanimously passed and approved the syllabus and evaluation pattern as 60:40 of Accounting and Finance .**

Proposed by: Prof. B.T.Shirsat

Seconded by : Prof. Neha Salagare

13. Prof. Priyanka Ambre Head of Department of Banking and Insurance presented Banking and Insurance syllabus and evaluation pattern.

Shri.Dalvie advised that the terminology pertaining to Health Insurance should be introduced in the syllabus.

**The members unanimously passed and approved Banking and Insurance syllabus and evaluation pattern as 60:40 .**

Proposed by: Prof. B.T.Shirsat

Seconded by : Prof. Mohini Savedkar

14. Prof. Sangeeta Hirlekar Head ,Department of B.M.S. presented B.M.S. syllabus and evaluation pattern.

**The members unanimously passed and approved B.M.S. syllabus and evaluation pattern as 60:40**

Proposed by: Prof. Neha Salagare

Seconded by : Dr. Mishra

15. Dr.Mrinal Kulkarni presented the syllabus and evaluation pattern of Multimedia and Mass Communication.

**The members passed and approved the syllabus and evaluation pattern as 60:40 of Multimedia and Mass Communication.**

Proposed by: Shri. Dalvie

Seconded by : Prof. Sangle

16. Dr.Lahor, Head, Department of Marathi, presented the syllabus and evaluation pattern of the Department of Marathi.

**The members unanimously passed and approved the syllabus and evaluation pattern as 60:40 of the Department of Marathi.**

Proposed by: Shri.Abhayankar

Seconded by : Prof. Patil

17. Prof. D. T. Pagare presented the Economics (B.A.) UG syllabus and evaluation pattern.

**The members unanimously passed and approved the syllabus and evaluation pattern as 60:40 of Economics.**

Proposed by: Dr. Abhijeet

Seconded by : Shri. Dalvie

18. Prof. Kapil Ashtekar presented the syllabus and evaluation pattern of the Department of Geography.

**The members unanimously passed and approved the syllabus and evaluation pattern of the department of Geography.**

Proposed by: Dr. Abhijeet

Seconded by : Shri. Dalvie

19. Prof. Abhyankar presented the undergraduate and postgraduate syllabi and evaluation pattern of the department of Psychology.

Shri. Dalvie suggested to review the number of students enrolled for the particular optional paper and then take the final decision whether to opt for that optional paper or not.

**The members unanimously passed and approved the undergraduate and postgraduate syllabi and evaluation pattern of the Department of Psychology.**

Proposed by :- Shri.Dalvie

Seconded by :- Prof. Mohini

20. Prof. Kusmude presented the U.G. and P.G. syllabi and evaluation pattern of the Department of History.

**The members unanimously passed and approved the U.G. and P.G. syllabi and evaluation pattern of History Department.**

Proposed by :- Prof. S.B.Patil

Seconded by:- Dr. Mahajan

21. Dr.Mishra, Head, Department of English, presented the undergraduate and postgraduate syllabi and evaluation pattern of the department of English.

**The members unanimously passed and approved the undergraduate and postgraduate syllabi and evaluation pattern as 60:40 of the Department of English.**

Proposed by :- Prof.Neha

Seconded by:- Dr. Mahajan

**Item 3.04: To consider and approve the recommendations made by the Board of Studies to implement new programme i.e. M.Sc.-Organic Chemistry.**

Dr.Jagruti Suroshe presented the course structure and frame work for M.Sc.-Organic Chemistry.

Shri.Dalvie suggested that the University and Government should be kept in the loop for registration procedure.

The members passed the course structure for the M.Sc.-Organic Chemistry.

**Resolution:-**

Resolved that the course structure and frame work for M.Sc.-Organic Chemistry are hereby accepted in the Academic Council.

Proposed by: Mr.G. B. Sangle

Seconded by: Shri.Vinayak Dalvie

**Item 3.05: To consider the proposal to start Ph.D. in Commerce.**

Ms. Ashwini Bagkar discussed to start Ph.D. in Commerce from the Academic Year 2022-2023 under the guidance of Prin.Dr.Lasune.

Dr.Dongre suggested that the UGC norms, rules and regulations of the University Research Department must be followed before starting the Ph.D. centre.

**Resolution:-**

Resolved that the Ph.D. centre in Commerce can be started subject to compliance of the norms and rules and regulations.

Proposed by: Shri. Vinayak Dalvie

Seconded by: Dr.Dongre

**Agenda Item No.3.06 : To consider and approve the recommendations made by the Board of Studies to implement new Certificate Courses from Academic Year 2022-2023.**

- Mr.Premkumar Nair presented Certificate course in ‘ e-filing of Income Tax returns’

The members passed the course structure and syllabus for ‘ e-filing of Income Tax returns’

**Resolution:-**

Resolved that the course structure and syllabus of ‘ e-filing of Income Tax returns’

are hereby accepted in the Academic Council.

Proposed by: Ms.Neha Salagare

Seconded by: Ms.Priyanka Ambre

- Ms. Sangeeta Hirlekar presented Certificate course in ‘Personality Development & soft skills’

The members passed the course structure and syllabus for ‘Personality Development & soft skills’

**Resolution:-**

Resolved that the course structure and syllabus ‘Personality Development & soft skills’

are hereby accepted in the Academic Council.

Proposed by: Mr.B.T.Shirshat

Seconded by: Dr.Sharad Mahajan

- Shri. Sanjay Abhyankar presented ‘Orientation course on REBT (Rational Emotive Behavioural Therapy).

Mr.Sangle stated that the course should be held twice a year and also opined that the course title should be changed to ‘Certificate Course on REBT (Rational Emotive Behavioural Therapy).

**Resolution:-**

Resolved that the course structure and syllabus ‘Certificate Course on REBT (Rational Emotive Behavioural Therapy) are hereby accepted after considering necessary changes.

Proposed by: Mr.G.B.Sangle

Seconded by: Ms.Neha Salagare

- Dr. Abhijeet Sahastrabudhe presented ‘ Certificate Course in Mushroom Cultivation’

Dr.Dongre suggested that actual teaching components and skill components should be incorporated in the course structure.

Resolved that the course structure and syllabus of ‘Certificate Course in Mushroom Cultivation’ are hereby accepted after considering necessary changes.

**Resolution:-**

Proposed by: Mr.D.T.Pagare

Seconded by: Shri. Vinayak Dalvie

**Agenda Item No.3.07: To consider and approve the relevant recommendations of IQAC**

- Mr. Kapil Ashtekar presented ‘Certificate Course in “Quantum of GIS software- tools for beginner’.

**Resolution:-**

Resolved that the course structure and syllabus ‘Certificate Course in “Quantum of GIS software- tools for beginner’. are hereby accepted in the Academic Council.

Proposed by: Dr.Mahajan

Seconded by: Mr.D.T. Pagare

- Ms.Priyanka Ambre presented Course structure and syllabus of “Centre for Banking Examination Training”

Shri.Dalvie suggested that a common syllabus should be framed from the areas like History, Geography, Political science, Logical reasoning and English Grammar and should be used as an umbrella syllabus to train the students for competitive examinations. He further suggested that a lecture series also should be organized to guide the students aspiring for competitive examinations.

**Resolution:-**

Resolved that the course structure and syllabus of “Centre for Banking Examination Training” are hereby accepted in the Academic Council

Proposed by: Shri.G.B.Sangle

Seconded by: Shri.B.T.Shirshat

**Agenda Item No.3.08 : To consider and approve the relevant recommendations of Board of Examination and Evaluation**

- Auto question paper generation software

Mr.G.B.Sangle presented the proposal to adopt Auto question Paper Generation Software.

Shri.Vinayak Dalvie enquired whether the software could identify the difficulty-level of questions. He further stated that a demonstration session should be organized for the teachers.

**Resolution:-**

Resolved that the proposal for purchasing Auto- question Paper Generation software be and is hereby accepted after ascertaining the software applicability.

Proposed by: Dr.Dongre

Seconded by: Mr.D.T.Pagare

**Item 3.09: To discuss any other item with the permission of the Chairperson of the Academic Council.**

No item was taken up for discussion

**Vote of Thanks by the Secretary**

Besides the above points no other point was discussed. The meeting concluded at 6.30 p.m.

The Secretary of the Academic Council Ms. Ashwini Bagkar proposed the formal vote of thanks at the end of the meeting.

(Ms.Ashwini P.Bagkar)

Secretary

Academic Council

(Dr.S.V.Lasune)

Principal /Chairperson

Academic Council

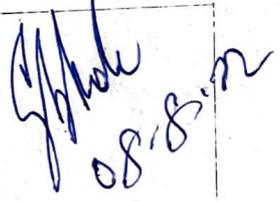
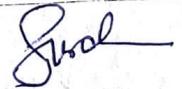


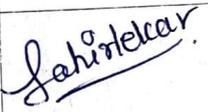
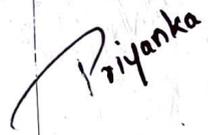
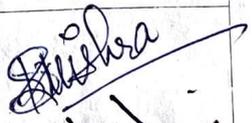
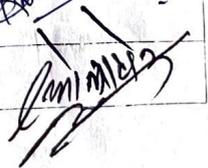
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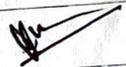
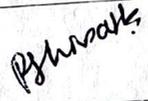
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Minutes of the 2<sup>nd</sup> meeting of the Academic Council of K.V. Pendharkar College of Arts, Science and Commerce (Autonomous), Dombivli (E) held on Thursday, 10<sup>th</sup> February 2022 at 11.00 a.m. through online- Zoom Platform.

The following members attended the meeting:

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3.	Prof. Vinayak Dalvie	Former Joint Secretary, Governor, Maharashtra.	Member	
4.	Dr. Vinay Bhole	Associate Professor, Model College (Autonomous), Dombivli.	Member	 08.8.22
5.	Mr. Anand Acharya	Director, Acharya Group of Industries, Dombivli.	Member	
6.	Dr. Abhijeet Sahastrabudhe	Head of the Department, Botany.	Member	
7.	Dr. Jagruti Surose	Head of the Department, Chemistry.	Member	
8.	Shri. G.B. Sangle	Head of the Department	Member	

		Physics.		
9.	Shri. S. B. Patil	Head of the Department, Mathematics and Statistics.	Member	
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21.	Dr. S. J. Mishra	Head of the Department, English.	Member	
22.	Dr. Balasaheb	Head of the Department,	Member	

	Lahor	Marathi.		
23.	Shri. Sanjay Abhyankar	Head of the Department, Psychology.	Member	
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