MINUTES OF MEETING OF ACADEMIC COUNCIL

Meeting No. : 01 Academic Year : 2019-20 Date : 21/05/2019

Minutes of the 1st meeting of the members of the Academic Council for the academic year 2019-20 held on Tuesday, 21st May 2019 at 10:00 a.m. in Skill Development Resource Centre, Changu Kana Thakur A.C.S. College, New Panvel.

The following members were present:

Sr. No.	Name	Designation
01	**Prof. (Dr.) V.D. Barhate** Principal, C.K. Thakur A.C.S. College, New Panvel	Chairman Academic Council
02	**Dr. S.T. Gadade** Secretary, J.B.S.P. Sanstha Panvel and Principal, Ramsheth Thakur College of Commerce and Science, Kharghar	Member (Governing Body Nominee)
03	**Dr. S.R. Bhandari** Dr. Bhandari Associates, Innovative Solutions for Pharma and Chemical Industry	
04	**Dr. S.B. Dharap** Principal, Bhausaheb Nene College, Pen	
05	**Dr. (Mrs.) Raamaa Bhoslay** Principal, Government College of Education, Panvel	
06	**Dr. Shivram S. Garje** Professor, Department of Chemistry, University of Mumbai, Mumbai	Member (Vice- Chancellor Nominee)
07	**Dr. Shivaji D. Sargar** Head, Department of English, University of Mumbai, Mumbai	
08	**Dr. (Mrs.) Kinnarry Thakkar** Head, Department of Commerce, University of Mumbai, Mumbai	
09	Dr. (Mrs.) E. Mathews	Member (Head - Dept. of Commerce)
10	Dr. U. T. Bhandare	Member (Head - Dept. of Hindi)
11	Mr. M. M. Kamble	Member (Head - Dept. of Marathi)
12	Ms. D.S. Barve	Member (Head - Dept. of Botany)
13	Dr. S.K. Patil	Member (Head - Dept. of Chemistry)
14	Mrs. G.U. Patil	Member (Head - Dept. of Physics)

15	Dr. A.K. Dixit	Member (Head - Dept. of Business Economics)
16	Dr. B. S. Patil	Member (Head - Dept. of Economics)
17	Dr.(Mrs.) M.A. Mhatre	Member (Head - Dept. of Zoology)
18	Dr. S.B. Yadav	Member (Head - Dept. of Accountancy)
19	Dr. (Mrs.) S. M. Bhoir	Member (Head - Dept. of Rural Development)
20	Dr. B. K. Bhosale	Member (Head - Dept. of History)
21	Dr. D.S. Narkhede	Member (Head - Dept. of Geography)
22	Dr. R. V. Yeole	Member (Head - Dept. of English)
23	Dr. (Mrs.) S.S. Kokitkar	Member (Head - Dept. of Biotechnology)
24	Mr. N.C. Vadnere	Member (Head - Dept. of Microbiology)
25	Mr. S.I. Unhale	Member (Head - Dept. of Mathematics)
26	Dr. N.E. Koli	Member (Head - Dept. of Accounting & Finance)
27	Mrs. P.M. Jadhav	Member (Head - Dept. of Computer Science)
28	Mrs. M.M. Mohod	Member (Head - Dept. of Information Technology)
29	Ms. B.W. Bhagat	Member (Head - Dept. of Political Science)
30	Mrs. T.M. Joshi	Member (Head - Dept. of Management Studies)
31	Mrs. A. A. Hanumante	Chairperson-Board of Studies Interior Designing
32	Mrs. Vandana Deshmukh	Chairperson-Board of Studies Fashion Designing
33	Dr. (Mrs.) R.D. Mhatre	Chairperson-Board of Studies Foundation Course
34	Mr. S.N. Parkale	Chairman-Board of Studies, N.S.S.
35	Mr. V.B. Naik	Chairman-Board of Studies, Physical Education
36	Mrs. N.P. Tidar	Chairman-Board of Studies, N.C.C.
37	Dr. B.V. Jadhav	Principal Nominees (Four senior teachers)
38	Dr. (Mrs.) G.S. Tanwar	
39	Dr. V.D. Patil	

40	Dr. R.O. Parmar	
41	Mr. S.N. Vajekar	Member Secretary

The following members could not attend the meeting and the leave of absence was granted to them:

Sr. No.	Name	Designation
01	Dr. (Mrs.) S. M. Bhoir	Member (Head - Dept. of Rural Development)
02	Dr. (Mrs.) R.D. Mhatre	Chairman- Board of Studies, Foundation Courses
03	Dr. (Mrs.) G.S. Tanwar	Principal Nominee (senior teacher)

The Agenda for the discussion were as follows:

1. **Item No. 1**

   To discuss and approve the Scheme of Evaluation for U.G. and P.G. programmes.

2. **Item No. 2**

   To discuss and approve the Manual on examination and Evaluation.

3. **Item No. 3**

   To discuss and approve the Syllabi, Scheme of Evaluation and Question Paper Pattern of various courses of the departments.

4. **Item No. 4**

   To approve the proposed Academic Calendar for the Academic Year 2019-2020.

5. **Item No. 5**

   Any other matter with permission of the chair.

Prof. (Dr.) V.D. Barhate, Principal and Chairman-Academic Council welcomed and introduce all the members.

Mr. N.C. Vadnere, Head, Dept. of Microbiology presented the profile of the college.

Prof. (Dr.) V.D. Barhate, Principal and Chairman-Academic Council opened the meeting for discussion and requested to Mr. S.N. Vajekar, Member Secretary to initiate the meeting further as per the agenda.

1. **Item No. 1**

   To discuss and approve the Scheme of Evaluation for U.G. and P.G. programmes.

   i) Ms. G. U. Patil, Member-Examination Cell & Head, Dept. of Physics presented the scheme of evaluation. Examination Cell of our college has formulated 75:25 (External-Semester end examination: Internal-Continuous assessment) scheme of evaluation for U.G. programmes and 60:40 (External-Semester end examination:Internal-Continuous assessment) scheme of evaluation for P.G. Programmes. 60:40 (External-Semester end examination:Internal-Continuous assessment) scheme of evaluation for U.G. and P.G. Programmes of the self-financed departments is formulated.

   ii) Examination Cell of our college has decided that medical ground should not be considered for allowing student to appear for additional examinations. This facility should be given to only NCC, NSS & other students representing College for any activity.

iii) Examination Cell of our college has decided of declaring result within 30 days from the end of examination.

Resolution 1

After detailed discussion and on the basis of suggestions from various representatives, the Academic Council unanimously resolved as:

i) 75:25 (External-Semester end examination: Internal-Continuous assessment) scheme of evaluation for U.G. programmes and 60:40 (External-Semester end examination:Internal-Continuous assessment) scheme of evaluation for P.G. Programmes. 60:40 (External-Semester end examination:Internal-Continuous assessment) scheme of evaluation for U.G. and P.G. Programmes of the self-financed departments.

ii) Medical ground should be considered for allowing student to appear for additional examinations. This facility also be given to NCC, NSS & other students representing College for any activity.

iii) Result should be declared within 30 days from the end of examination.

2. **Item No. 2**

To discuss and approve the Manual on examination and Evaluation.

Ms. G. U. Patil, Member-Examination Cell & Head, Dept. of Physics presented the Manual on examination and Evaluation.

Resolution 2

After detailed discussion and on the basis of suggestions from various representatives, the Academic Council unanimously resolved as:

Manual on examination and Evaluation be approved

3. **Item No. 3**

To discuss and approve the Syllabi, Scheme of Evaluation and Question Paper Pattern of various courses of the departments.

Mr. S.N. Vajekar, Member Secretary requested the Heads of the all departments to present the syllabi, scheme of evaluation and question paper pattern of various courses of the their respective departments.

3.1) The syllabi, scheme of evaluation and question paper pattern of first year undergraduate programmes were tabled by following departments:

1) Marathi 2) Hindi 3) English 4) Geography 5) History 6) Economics 7) Rural Development 8) Political Science 9) Commerce 10) Accountancy 11) Business Economics 12) Accounting & Finance 12) Management Studies 13) Chemistry 14) Microbiology 15) Zoology 16) Physics 17) Botany 18) Mathematics 19) Biotechnology 20) Information Technology 21) Computer Science 22) Interior designing 23) Fashion designing 24) Foundation Course 25) F.C. in N.S.S. 26) F.C. in N.C.C. 27) F.C. in Physical education.

Resolution 3.1

It is unanimously resolved that the syllabi, scheme of evaluation and question paper pattern of first year undergraduate programmes of 23 departments viz; 1) Marathi 2) Hindi 3) English 4) Geography 5) History 6) Economics 7) Rural Development 8) Political Science 9) Commerce 10) Accountancy 11) Business Economics 12) Accounting & Finance 12) Management Studies 13) Chemistry 14) Microbiology 15) Zoology 16) Physics 17) Botany 18) Mathematics 19)

Biotechnology 20) Information Technology 21) Computer Science 22) Interior designing 23) Fashion designing 24) Foundation Course 25) F.C. in N.S.S. 26) F.C. in N.C.C. 27) F.C. in Physical education passed without any modifications.

3.2) The syllabi, scheme of evaluation and question paper pattern of first year postgraduate programmes were tabled by following departments:

1) Hindi 2) English 3) Economics 4) Commerce 5) Accounting & Finance 6) Chemistry 7) Microbiology 8) Biotechnology 9) Information Technology 10) Computer Science

Resolution 3.2

It is unanimously resolved that the syllabi, scheme of evaluation and question paper pattern of first year postgraduate programmes of 10 departments viz; 1) Hindi 2) English 3) Economics 4) Commerce 5) Accounting & Finance 6) Chemistry 7) Microbiology 8) Biotechnology 9) Information Technology 10) Computer Science

4. **Item No. 4**

To approve the proposed Academic Calendar for the Academic Year 2019-2020.

Dr. S.K. Patil, Vice-Principal and Head-Department of Chemistry proposed Academic Calendar for the Academic Year 2019-2020.

Resolution 4

After detailed discussion and on the basis of suggestions from various representatives, the Academic Council unanimously resolved as:

Academic Calendar for the Academic Year 2019-2020 be approved.

There being no other matter, the meeting was concluded with a vote of thanks proposed by Dr. R.V. Yeole, Head-Department of English.

Resolution:

Hon'ble members resolved unanimously that minutes of today's meeting of Academic Council are approved; subject to corrections by the Chairman-Academic Council and Principal and permission has been granted to the Principal to put the items incorporated in the minutes of the meeting for execution w.e.f. Academic Year 2019-20.

Prof. (Dr.) V. D. Barhate
Chairman-Academic Council
Principal,
Changu Kana Thakur A.C.S. College,
New Panvel