Rayat Shikshan Sanstha's Karmaveer Bhaurao Patil College, Vashi, Navi Mumbai Minutes of Meeting

The first meeting of the Academic Council for the academic year 2020-21 was held online on 19thDec. 2020 at 11.00 am under the Chairmanship of Prin. Dr. S. S. Nayak. Following members were present for the meeting.

Sr. No.	Name of faculty	Department	Designation
1.	Dr. S. S. Nayak	Principal	Chairman
2.	Prof. Padma Devrajan	Pharmaceutical Science and	V.C. Nominee
		Technology Division, ICT,	
		Mumbai	
3.	Prof. Ashwin Patwardhan	Head, Chemical Engineering,	Invited member
		ICT, Mumbai	
4.	Prof. Rita Mukhopadya	Former Scientific Officer, BARC	Invited member
5.	Dr. Sangeeta Srivastava	Execeutive Director, Godavari	Invited member
		Refineries Ltd.	
7.	Prof. Manjiri Kamat	Head, Dept. of History,	Invited member
		University of Mumbai	
8.	Mr. Bhosale C.D	Vice Principal, IQAC Coordinator	Member
		(HOD Commerce)	Secretory
9.	Smt. Patil S.S.	Vice Principal	Member
10.	Dr. E. S. Munde	HOD Foundation Course	Member
11.	Dr. B. M. Munde	HOD Economics	Member
12.	Dr. R. D. Mohite	HOD Chemistry	Member
13.	Dr. V. B. Pujari	HOD Physics	Member

14.	Dr. P.J. Hajare	HOD Geography	Member
15.	Mr. B. P. Pawar	HOD English	Member
16.	Ms. Pratika Pethare	HOD Psychology	Member
17.	Dr. V. S. Bhoir	HOD Accountancy	Member
18.	Ms. Manmindar Riyat	HOD Biotechnology	Member
19.	Ms. Latika Das	HOD BMS	Member
20.	Ms. Archana Salunkhe	HOD of BBI	Member
21.	Ms. Geetanjali Gone	HOD Bioanalytical	Member
22.	Mr. Pankaj Dandage	HOD BAF	Member
23.	Dr. Manisha Abhyankar	HOD CS	Member
24.	Dr. Gajanan Dhanorkar	HOD Maths	Member
25.	Ms. Anita More	HOD Food technology	Member
26.	Mr. Talwar M. M.	HOD philosophy	Member
27.	Ms. Bankar Madhuri	HOD IT	Member

Prof. Vaishali Bambole, Dept. of Physics, University of Mumbai conveyed their apologies for not being able to attend the meeting.

The meeting was started with the welcome of all the members by IQAC Coordinator Mr. C. D. Bhosale which was followed by the discussion of agenda item wise.

Business:

Motion 1 [from Mr. C. D. Bhosale]: To approve the agenda for 19th Dec. 2020.

Discussion : Mr. C. D. Bhosale read the agenda of the meeting which was held on 19th Dec. 2020. Vote: All in favor.

Resolved: Motion carried.

Agenda for the meeting on 19th Dec. 2020 approved without modification

Motion 2 [from Mr. C. D. Bhosale]: Significant matters since last Academic Council

Discussion : Mr. C. D. Bhosale significant matters since last Academic council.

His emphasis was on presenting-

- Seminars, conferences, workshops, and training programs organized by various departments for the students and teachers which was supported by RUSA
- Coursera for Campus
- Shifting from offline to online mode in teaching learning process
- Various activities undertaken by library to provide access to e-resources under the Covid pandemic situation.
- Research Publications and Patents

He presented the photographs of various activities done by various departments by giving brief report of that activity

Motion 3 [from Mr. C. D. Bhosale]: Reading of minutes of the meeting conducted on 09th April 2020

Discussion: Minutes of the meeting conducted on 09th April 2020 was read by Mr. C. D. Bhosale Vote: All in favor.

Resolved: Motion carried.

Motion 4 [from Mr. C. D. Bhosale]: Reading of action taken report with respect to meeting conducted on 09th April 2020

Discussion: The action taken report of the last meeting was read by Mr. C. D. Bhosale Vote: All in favor.

Resolved: Motion carried.

Motion 5 [from Mr. C. D. Bhosale]: Scrutiny and Approval of Revised curricula of Core and Elective Courses

Discussion: Curricula of Core and Elective Courses were read by respective Heads of Departments. And discussion was held.

- Computer Science –Ms. Shaila Bhalerao from Computer Science Department presented the revised syllabus of Computer Programing for S.Y.B.Com- Sem-III. Revised syllabus was approved without modification
- Chemistry Dr. R.D.Mohite , HOD of Chemistry Department presented Revised Syllabus of M.Sc.-I -PGCH104 - Analytical Chemistry, M.Sc I- PGCH103- Organic chemistry and T.Y.B.Sc.- UGCH504-Analytical Chemistry. Revised Syllabus of M.Sc.-I -PGCH104 - Analytical Chemistry, and T.Y.B.Sc.- UGCH504-

Analytical Chemistry was approved without modification . Whereas in M.Sc I- PGCH103-Organic chemistry Dr. Sangeeta Srivastava suggested to do specific addition from cyclodextrin.

- Microbiology Dr. K. S. Shinde, HOD of the Microbiology Department presented the Revised syllabus for Elective course of M.Sc.- II – PGMBEC301-Biostatistics and PGMBEC401-Bioinformatics. Prof. Rita Mukhopadya suggested while teaching give more emphasis on transcriptomics and only mention about microarray, she also suggested addition of AI in syllabus.
- 4. Food Technology –Ms. Anita More, HOD of Food Technology Department presented the Revised syllabus of F.Y.B.Voc. of UGFT105 and UGFT106 and T.Y. B.Voc. of UGFT502. With the minor change of unit II title of UGFT105 as components used in backery products which was suggested by Prof. Padma Devrajan the rest of syllabus was approved unanimously.
- Psychology Ms. Pratika Pethare, HOD of Psychology Department presented the Revised syllabus of Personality Psychology and Health Psychology of M.A. Part I. Prof. Manjiri Kamat gave the suggestion of online/offline internship for PG students
- Commerce –Dr. Vivek Bhoir, HOD of Accountancy Department presented the M.Com-II Project work manual. All members of Academic Council appreciated the efforts taken towards preparation of manual. Following suggestions were given –
 - Prof. Ashwin Patwardhan suggested that the evaluation of project should not be based upon the publication.
 - Prof. Padma Devrajan and Prof. Manjiri Kamat suggested not to corelate publication with marks nor it should be the part of syllabus. If the student do the publication in reputed journal he or she can be encouraged by giving certificate or incentive.

 Prof. Padma Devrajan and Prof. Rita Mukhopadya suggested that in the evaluation system in the mentorship assessment give more trace on learning or take home of student. They further suggested that marks should not be allotted to identification of agency instead internship agency is to be given by the college.

The curricula for the following revised curricula of **Core Courses & Elective Courses** were approved, subject to suggested corrections.

5.1

• It was **resolved** that the recommendations made by the Board of Studies for **Computer Science** at its meeting held on 3rd **December 2020** be accepted and that in accordance therewith, the syllabus for Computer Programing of **S.Y.B.Com- Sem-III** in the subject of **Commerce** be revised as suggested by **AC** and the same be implemented from the academic year **2020-21**.

5.2

• It was **resolved** that the recommendations made by the Board of Studies for **Chemistry** at its meeting held on 10th **December 2020** be accepted and that in accordance therewith, the syllabus for **T.Y.B.Sc.** in the subject of **Chemistry** be revised as suggested by **AC** and the same be implemented from the academic year 2020-21.

5.3

• It was **resolved** that the recommendations made by the Board of Studies for **Chemistry** at its meeting held on 10th **December 2020** be accepted and that in accordance therewith, the syllabus for **M.Sc. I** in the subject of **Chemistry** be revised as suggested by **AC** and the same be implemented from the academic year 2020-21.

5.4

It was resolved that the recommendations made by the Board of Studies for Microbiology at its meeting held on 9th December 2020 be accepted and that in accordance therewith, the syllabus for M.Sc II in the subject of Microbiology be revised as suggested by AC and the same be implemented from the academic year 2020-21.

5.5

• It was resolved that the recommendations made by the Board of Studies for **B.Voc. in Food** technology at its meeting held on 4th December 2020 be accepted and that in accordance therewith, the syllabus for F.Y. B.Voc.in the subject of B.Voc. in Food technology be revised as suggested by AC and the same be implemented from the academic year 2020-21.

5.6

• It was **resolved** that the recommendations made by the Board of Studies for **B.Voc. in Food technology** at its meeting held on 4th **December 2020** be accepted and that in accordance therewith, the syllabus for **T.Y.B.Voc.** in the subject of **B.Voc. in Food technology** be revised as suggested by **AC** and the same be implemented from the academic year 2020-21.

5.7

It was resolved that the recommendations made by the Board of Studies for Psychology at its meeting held on 9th December 2020 be accepted and that in accordance therewith, the syllabus for M.A. Part I. in the subject of Psychology be revised as suggested by AC and the same be implemented from the academic year 2020-21.

5.8

It was resolved that the recommendations made by the Board of Studies for Accountancy at its meeting held on 10th November, 2020 be accepted and that in accordance therewith, the M.Com-II Project work manual in the subject of Accountancy be revised as suggested by AC and the same be implemented from the academic year 2020-21.

Vote: All in favor.

Resolved: Motion carried.

Motion 6 [from Mr. C. D. Bhosale]: Approval of unit-wise course outcomes

Discussion : Mr. C. D. Bhosale explained the purpose of unit wise course outcome and stated that for each course first unit wise learning outcomes are fixed as per the Blooms Taxonomy. These outcomes then gets converted into course outcome . He presented unit wise course outcomes for commerce program

Vote: All in favor.

Resolved: Motion carried.

Motion 7 [from Mr. C. D. Bhosale]: Approval of examination patterns.

Discussion : Mr. C. D. Bhosale presented the examination schedule for second half of 2020. He briefed about the mode of examination. Prof. Manjiri Kamat suggested slowly to emerge towards the summative online examination.

Vote: All in favor.

Resolved: Motion carried.

Motion 7 [from Mr. C. D. Bhosale]: Any other business

Discussion :With the permission of the chair four new issues were added to the agenda and

discussed.

- 1. Discussion was done on 10-20% increase in seats at P. G. Part I level due to good demand to the subjects of Microbiology, Computer Science, Information Technology, and Some specialization from Chemistry. Dr. Sangeeta Srivastava asked to see the consistency of demand for the subject for the last three years, and then can increase the seats. Prof. Ashwin Patwardhan also suggested to see about sufficient infrastructure and instruments before going to increase the seats.
- 2. Discussion was done on commercialization of patents. Prof. Rita Mukhopadya suggested that Patents should not be only consuming process it should be revenue generating. Prof. Padma Devrajan added to it if patents is not revenue generating then go for publication. Dr. S. S. Nayak assured to appoint Patenting consultant.

Vote: All in favor.

Resolved: Motion carried

The meeting was concluded by offering the vote of thanks by Mr. Sarang Bhagwat