

1. ENGLISH

Board of Studies Meeting

Department: English

Day: Wednesday

Date: 30 June 2021

Time: 2:00PM to 3.30PM

Mode: Online (Google Meet)

Minutes

Item 1.01: All the members of Board of Studies were welcomed by Dr. Pramod Kharate from the Department of English

Item 1.02: Existing syllabus at First Year, Second Year and Third Year level was presented Semester wise

Item 1.03: Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestions
1	Dr.AnushaRamnathan	Addition of email job application to FYBA communication Skills.
2	Dr.SanjayRamraje	Putting References to FYBA English in alphabetical order. To mention RTI-2005 in Semester II of Business Communication for FYB.Com
3	Dr.AnushaRamnathan	Addition of chat-based apps other than Whatsapp and online platforms in FYBCom Business communication.

Item 1.04: Approval for the changes in syllabus was obtained from the Board of Studies.

Item 1.05 Approval for the Internal (40 Marks) and External (60 Marks) for SY & TY Evaluation pattern was accepted.

Internal evaluation consists of

Written Test

20 marks,

Project, assignment etc 15 marks

Class participation and performance 5 Marks

External evaluation consists of written paper for 60 marks

Item 1.06: The English courses titled (1) Communication Skills (2) Business communication (3) Introduction to English literature (4) Indian literature in English (5) American literature (6) Journalism (7) Business communication (8) mass communication (9) English literature in 16th, 17th and 18th centuries (10) Literary Criticism and Theory (11) Grammar and art of writing (12) nineteenth century English literature (13) modern British literature (14) Drama respectively for FYBA (1,3), FYBCom (2), SYBA (4,5,6,7,8), TYBA (9 to 14) classes was presented and approved.

Likewise, the Bridge Course titled “Bridge Course in Indian English and American Literature: for First Year Students admitted to second year classes was presented and approved.

Item 1.07: No other issue was discussed

Item 1.08: The syllabus was approved by all the members of Board of Studies in English and forwarded the revision made in each course to Academic Council for approval.

Item 1.09: Vote of Thanks was proposed by Head of Department Dr.PramodKharate.

Head of the Department

Approved by the Principal

2.HINDI

Board of Studies

Meeting

Department: Hindi

Day: Tuesday

Date: 29th June2021

Time: 4:00 pm

Mode: Online (Google Meet)

Minutes

Item 1.01: All the members of Board of Studies were welcomed by Mr. /Ms. /Dr. Jayshree Singh from the Department of Hindi

Item 1.02: Existing syllabus at First Year, Second Year and Third Year level was presented Semester wise

Item 1.03: Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion

Item 1.04: Approval for the changes in syllabus was obtained from the Board of Studies.

Item 1.05 Approval for the Internal (40 Marks) and External (60 Marks) for SY & TY Evaluation pattern was accepted.

Internal evaluation consists of

Written Test 20 marks,

Project, assignment etc 15 marks

Class participation and performance 5 Marks

External evaluation consists of _____.

Item 1.06: The _____ course titled _____ for _____ classes was presented and approved.

Item 1.07: No other issue was discussed

Item 1.08: The syllabus was approved by all the members of Board of Studies in _____ and forwarded the revision made in each course to Academic Council for approval.

Item 1.09: Vote of Thanks was proposed by Head of Department Dr. Anil Dhawale

Head of the Department

Approved by the Principal

Day and Date of Approval

3. MARATHI

विद्या प्रसारक मंडळाचे जोशी बेडेकर कला व वाणिज्य महाविद्यालय(स्वायत्त),ठाणे मराठी भाषा आणि साहित्य :
.विभागाच्या अभ्यास मंडळाच्या दि30 जून 2021रोजी सकाळी 11.00 वाजता गूगल मिट वर झालेल्या ऑनलाईन
आभासी बैठकीचे इतिवृत्त

विद्या प्रसारक मंडळाचे जोशी बेडेकर कला व वाणिज्य महाविद्यालय स्वायत्त)त(,ठाणे, च्या मराठी भाषा व
साहित्य विभागाच्या अभ्यास मंडळाच्या बुधवार, दिनांक ३० जून २०२१ रोजी सकाळी ११ वाजता ऑनलाईन
आभासी बैठक गुगल मीटवर मराठी भाषा विभागप्रमुख प्राया .अनिल भाबड यांच्या अध्यक्षतेखाली पार पडली.
बैठकीला अभ्यास मंडळाचे खालील सर्व सदस्य उपस्थित होते.

१नितीन आरेकर .डॉ(, मा कुलगुरू .,मुंबई विद्यापीठ, नामनिर्देशित सदस्य

२(सावित्रीबाई फुले पुणे विद्यापीठ) बाह्य विद्यापीठ सदस्य - राजेंद्र सांगळे .डॉ (, प्राध्यापक,मराठी भाषा
विभाग,क्रांतीवीर वसंतराव नानार्क महाविद्यालय.,नाशिक.

३ब - रमाकांत कराड .डॉ(ाह्य विद्यापीठ सदस्य (सावित्रीबाई फुले पुणे विद्यापीठ),प्राध्यापक,मराठी भाषा
विभाग,आरकला .सी.एन.,जेवाणिज्य.बी.डी .,एनसी विज्ञान महाविद्यालय.एस.,नाशिक रोड,नाशिक.

४ माध्यम तज्ञ आणि माहिती व जनसंपर्क महासंचालनालय - श्री देवेंद्र भुजबळ (,मंत्रालय,मुंबई,महाराष्ट्र राज्य,(
माजी संचालक (,

५गुणवंत - काजल थळे .कु(, माजी विद्यार्थिनी

६उपप्राचार्या - प्रियंवदा टोकेकर .डॉ(,जोशी बेडेकर कला व वाणिज्य महाविद्यालय,(स्वायत्त(, निमंत्रित सदस्य

७जोशी बेडेकर कला व वाणिज्य महाविद्यालयाचे माहिती व त - श्री महेश दूधभाते (ंत्रज्ञान तज्ञ

८मराठी भाषा अभ्यास मंडळ अध्यक्ष व मराठी भाषा व साहित्य विभाग प्रमुख - अनिल भाबड .प्रा(,जोशी बेडेकर
कला व वाणिज्य महाविद्यालय,(स्वायत्त(,ठाणे

९मराठी भाषा विभाग - संतोष राणे.प्रा(,सदस्य.

१०मराठी भाषा विभाग- शिशीर आंगणे .प्रा(,सदस्य.

अभ्यास मंडळाची सभा सकाळी ११ वाजता सुरू झालीमराठी भाषा विभागाचे सर्व सदस्य .

महाविद्यालयाच्याConference Room मध्ये प्रत्यक्ष हजर राहून या सभेचे आयोजन करण्यात आलेसर्व सदस्यांचे .
त्यानं .संतोष राणे यांनी हार्दिक स्वागत व प्रास्ताविक केले .प्रातर अभ्यास मंडळाच्या सन्माननीय सदस्यांचा प्रा .
त्यानंतर सध्याच्या प्रथम वर्ष कला .अनिल भाबड यांनी परिचय करून दिला,द्वितीय वर्ष कला व तृतीय वर्ष कला
मराठी भाषा विषयाच्या २० सत्रांचा अभ्यासक्रम पीपीटी सादरीकरणाच्या माध्यमातून सर्वांना दाखविण्यात आला .
त्यानंतर प्रथम वर्ष कला ,मराठी भाषाव प्रथम वर्ष कला १-, मराठी भाषाया विषयाच्या सत्र २ -- १ व सत्रचा सध्या २-
नेमलेला अभ्यासक्रम आणि प्रस्तावित अभ्यासक्रम पीपीटी सादरीकरणाच्या माध्यमातून दाखविण्यात येऊन त्याची
सविस्तर चर्चा करण्यात आली. यावेळी सन्माननीय तज्ञ प्राध्यापकांनी काही मौलिक सूचना केल्यात्यानुसार .
प्रस्तावित अभ्यासक्रमात आवश्यक बदल करून सदरच्या प्रस्तावित अभ्यासक्रमाला अभ्यास मंडळाकडून
.मान्यता देण्यात आली

1)प्रा नितीन आरेकर यांनी प्रथम वर्ष कला शाखेसाठी.'निवडक मराठी कथा' हे पुस्तक निवडताना त्यातील
मोजक्याच कथा निवडाव्यात ,अशी सूचना केलीत्यानुसार .राजेंद्र सांगळे यांनी अनुमोदन दिले .या सूचनेला डॉ.
निवडक10 कथा निवडण्याचे ठरले .2)मराठी भाषा -1च्या अभ्यासक्रमात सत्र 1 मधील सैद्धांतिक भागात 4
नाटकाएवजी 2 च नाटकाची चर्चा करावी व त्यासाठी तासिकांची पुनर्रचना करावी, असे डॉआरेकर यांनी सुचवले.,
त्याला मान्यता देण्यात आली-तसेच सत्र.2 मध्ये सैद्धांतिक भागात 4 प्रवास वर्णनाएवजी 2 च प्रवास वर्णनाची चर्चा
करावी,तसेच तासिकेंच्या संख्येत बदल करावा असे सुचवले त्याला मान्यता देण्यात आली.

3) डॉ राजेंद्र सांगळे यांनी नवी पिढी टेक्नोसॅव्ही असल्यामुळे अभ्यासक्रमात ब्लॉग लेखन .,गुगल साधने , ई मेल-
,फेसबुक , इंस्टाग्राम इत्यादी प्रगत लेखन कौशल्याचा अभ्यासक्रमात समावेश करावा अशी महत्वपूर्ण सूचना
केली.नितीन आरेकर यांनी अनुमोदन दिले .या सूचनेला डॉ.

4) श्रीमाध्यम तज्ञ आणि माहिती व जनसंपर्क महासंचालनालय) देवेंद्र भुजबळ ., महाराष्ट्र शासन, माजी संचालक रमाकांत .या सूचनेला डॉ.यांनी पत्रकारितेच्या संदर्भात काही अभ्यासक्रमाचा समावेश करावा अशी सूचना केली (.कराड यांनी अनुमोदन दिले

5)विद्यार्थ्यांचा आवाका लक्षात घेऊन अभ्यासपत्रिकेची पुनर्रचना करावी अशी सूचना डॉरमाकांत कराड यांनी . .नितीन आरेकर यांनी अनुमोदन दिले .या सूचनेला डॉ.केली

6)गुणवंत माजी विद्यार्थिनी कुमारी काजल थळे हीने निवडलेल्या कथा समजण्यास सोप्या असाव्यात अशी भावना व्यक्त केलीराजेंद्र .त्याला डॉ.र सांगळे यांनी अनुमोदन दिले.

7)अभ्यास मंडळ अध्यक्ष प्रा अनिल भाबड यांनी सुरुवातीला.20% अभ्यासक्रम बदलण्याची अनुमती असल्याचे सांगून त्यानुसार प्रथम वर्ष कला,मराठी भाषा 1 सत्र 1 व 2 मध्ये बदल केले आहेत,तसेच मराठी भाषा 2 मध्ये सत्र 2 मध्ये कथा संग्रह नव्याने बदलून त्यातील 10 कथा अभ्यास मंडळाने सुचवल्याप्रमाणे समाविष्ट होतील ,तसेच सत्र 2 मध्ये बदललेल्या कवितासंग्रहातील निवडक 22 कविता समाविष्ट करण्यात येतील असे सांगितले .8)मराठी भाषा - 2 मध्ये घटक 1मध्ये कथा साहित्यकृती बदलली आहे,तसेच व्यावहारिक मराठी या घटकात सत्र 1,2 मध्ये निमंत्रणत्रणपत्रिका ,कार्यक्रम पत्रिका तयार करणे व पारिभाषिक संज्ञा परिचय या नव्या भागाचा समावेश असल्याने सन्माननीय सदस्यांनी सुचवलेल्या बदलांचा टप्प्याटप्प्याने प्रथम ,द्वितीय आणि तृतीय वर्ष कला शाखे च्या अभ्यासक्रमात बदल करण्यात येईल असेही अध्यक्ष प्रायाला सर्वच सदस्यांनी . अनिल भाबड यांनी सांगितले . तसेच द्वितीय वर्ष कला शाखा पेपर .अनुमोदन दिले2 व 3 चा अभ्यासक्रम व तृतीय वर्ष कला शाखेचा पेपर 4,5,6,7,8,9 चा अभ्यासक्रम पुढील वर्षापासून टप्प्याटप्प्याने बदलण्याचे महाविद्यालयाने ठरवले असल्याने,या दोन्ही वर्षांचा अभ्यासक्रम अभ्यास मंडळाच्या बैठकीत दाखवलेल्या पीपीटी सादरीकरणात दाखवल्याप्रमाणे मागील शैक्षणिक वर्ष म्हणजे 2020-2021 पर्यंत सध्या अस्तित्वात असलेला जुनाच अभ्यासक्रम कायम ठेवून नवीन मूल्यांकन पद्धतीप्रमाणे लागू करण्याचे ठरले.

या बैठकीत सर्वच सदस्यांनी विचारलेल्या विविध प्रश्नांचे निराकरण विभागप्रमुख आणि अध्यक्ष प्राअनिल .भाबड यांनी आवश्यक माहिती देऊन केले

त्यानंतर प्राविजय बेडेकर .अनिल भाबड यांनी विद्या प्रसारक मंडळाचे कार्याध्यक्ष डॉ ., जोशीबेडेकर - स्वायत्त महाविद्यालयाच्या प्राचार्या डॉसुचित्रा नाईक ., उपप्राचार्या डॉप्रियंवदा टोकेकर या सर्वांचे त्यांच्या . तसेच महाविद्यालयाच्या कार्यालयाच्या प्रबंधक श्रीमती .मार्गदर्शनासाठी व सहकार्यासाठी मनःपूर्वक आभार मानले मनाली अंबोकर, अधीक्षक श्री संजय पाटील व सर्व शिक्षकेतर कर्मचाऱ्यांचे आभार मानलेशेवटी अभ्यास . व दुपारी .शिशीर आंगणे यांनी आभार मानले .मंडळाच्या सर्व सदस्यांचे प्रा12.45 मिनिटांनी अभ्यास मंडळाची सभा संपली.

प्राअनिल भाबड .

अध्यक्ष,मराठी भाषा अभ्यास मंडळ, व विभागप्रमुख,
मराठी भाषा व साहित्य विभाग.

4. SANSKRIT

Agenda of Board of Studies

Board of Studies

Department: Sanskrit

Day: Tuesday

Date: 29th June 2021

Time: 5:00P.M.

Mode: Online (Google Meet)

Agenda:

Item 1.01: Welcome

Item 1.02: Presentation of existing syllabus and discussion about the changes in syllabus at First Year, Second year and Third year level

Item 1.03: Discussion about Internal and External Evaluation

Item 1.04: Discussion about ongoing and proposed Bridge Course /Value Added Course /Add on Course

Item 1.05: To recommend the approved syllabus to Academic Council

Item 1.06: Any other issue with the permission of the Chair

Item 1.07: Vote of Thanks

Minutes of the Board of Studies

Meeting

Department: Sanskrit

Day: Tuesday

Date:29th June 2021

Time:5:00 P.M. to 6:30 P.M.

Mode: Online (Google Meet)

Minutes

Item 1.01: All the members of Board of Studies were welcomed by Ms. Swati M. Bhalerao from the Department of Sanskrit

Item 1.02: Existing syllabus at First Year, Second Year and Third Year level was presented Semester wise

Item1.03: Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1.	Swati Belsare	<i>Raghuvanshshloktobe included Instead of Rutusanhar.</i>
2.	Dr.Mrunal Bhatt	It could be possible to addSubhashitasfrom

		<i>Vidurneeti , Ramayanand Mahabarat in the coming year. Raghuvanshshlok should replace Rutusanhar.</i>
3.	Dr.Jitendra Tiwari	<i>Raghuvanshshlok should replace Rutusanhar.</i>
4.	Mr.Neeraj W. Dandekar	<i>Raghuvanshshlok should replace Rutusanhar.</i>

Item 1.04: Approval for the changes in syllabus was obtained from the Board of Studies.

Item 1.05 Approval for the Internal (40 Marks) and External (60 Marks) for SY & TY Evaluation pattern was accepted.

Internal evaluation consists of

Written Test	20 marks,
Project, assignment etc	15 marks
Class participation and performance	05 Marks

External evaluation consists of 60 marks

Item 1.06: The Value/Bridge course titled Basic Introduction of Vedic Literature and BhagwadgeetaSantha for FY SY and TY Classes was presented and approved.

Sr. No.	Name of the member	Suggestions for Bridge Course and Value Added course
1.	Swati Belsare	A Bridge Course or Value Added course could be conducted on <ul style="list-style-type: none"> • Ancient Indian Culture • <i>Vrukshayurved.</i>
2.	Dr.Mrunal Bhatt	A Bridge Course or Value Added course could be conducted on <ul style="list-style-type: none"> • Subhashitasfrom <i>Vidurneeti , Ramayan and Mahabarat.</i>
3.	Dr.Jitendra Tiwari	Bridge Courses can be conducted on <ul style="list-style-type: none"> • Yog, Physiotherapy • <i>SanskraracheVagyanikSwarup.</i> Dr. Tiwari is ready to provide a trained teacher for this.
4.	Mr.Neeraj W. Dandekar	Suggestions for Bridge Courses or Value Added Course such as .: <ul style="list-style-type: none"> • <i>AyurvedachiDincharya, Yog-Geeta-Ahaarshastra,</i> • <i>PakdarpanaatilAharaaniPaakshastra, Chand Rachna</i> • <i>Vrukshayurdatilvruksh</i>

Item 1.07: No other issue was discussed

Item 1.08: The syllabus was approved by all the members of Board of Studies in BOS Meeting and forwarded the revision made in each course to Academic Council for approval.

Item 1.09: Vote of Thanks was proposed by Head of Department Swati M. Bhalerao

Swati M. Bhalerao

Head of the Department

Approved by the Principal

Day and Date of Approval

5. ECONOMICS

Department: Economics

Day: Thursday

Date: 24th June 2021

Time: 4 PM

Mode: Online (Google Meet)

Minutes

Item 1.01: All the members of Board of Studies were welcomed by Mr. /Ms. /Dr. Deepak Popat Sable Head of Department from the Department of Economics.

Following BoS members were present in meeting

- 1) Dr. Deepak Popat Sable HoD Economics and BoS Chairperson
- 2) Assi Prof. Kalpana Nayar Member
- 3) Asso Prof. Neeta Pathak Member
- 4) Dr.PrakashJangale Member
- 5) Dr.SagarThhkar Member
- 6) Dr.Daksha Dave Member Subject Experts from outside the parent
- 7) Dr. Sanjay Rode Member University
- 8) Prin.Dr.SomnathVibhute Member Expert nominated by the University
- 9) Mr.ChetanDilipVaishampayan Member Representative from industry/corporate

sector/allied area

10 Mr. Don Correa Member Post Graduate Meritorious Alumni

Item 1.02: Existing syllabus at First Year, Second Year and Third Year (BA & B Com) level was presented Semester wise

Item 1.03: Suggestions by the members were discussed.

Sr. No. Name of the member Suggestion

1) Dr. Daksha Dave Madam suggested incorporating the topic

Derivation of demand curve from the Price

Consumption Curve (PCC) in FYBA Semester

I Unit 3- Consumer's Behaviour.

The said suggestion was accepted and

incorporated in the syllabus

2) Dr Somnath Vibhute Sir suggested to incorporate the word Derivation

before the topic Kinked demand curve in FYBA

Semester II Unit 3- Monopolistic Competition

and Oligopoly.

The said suggestion was accepted and

incorporated in the syllabus

Item 1.04: Approval for the changes in syllabus was obtained from the Board of Studies.

The resolution for syllabus has been proposed by Dr Somnath Vibhute and seconded by Mr.ChetanVaishampayan.

Item 1.05 Approval for the Internal (40 Marks) and External (60 Marks) for FY, SY & TY

Evaluation pattern was accepted.

Internal evaluation consists of

Written Test 20 marks,

Project, assignment etc 15 marks

Class participation and performance 5 Marks

External evaluation consists of 4 compulsory questions of 15 marks (1 full length question of 15 marks OR A,B sub questions with 8 and 7 marks respectively form each unit.

With respect to External Evaluation Dr Daksha Dave suggested that simple mathematical calculations, case studies could be asked in short questions.

Suggestion given was considered by the department and Evaluation pattern was accepted by all BoS members.

Item 1.06: Bridge course titled Basic Statistics in Economics for SYBA students desirous of taking Economics at TYBA level was presented and approved.

The resolution for Bridge course Proposed by Dr Daksha Dave and seconded by Mr. Don Correa PG Student alumni.

Item 1.07: No other issue was raised.. Dr Somnath Vibhute suggested that by achieving autonomous status we have an opportunity to reduce the gap between academics and reality. It was stressed that whenever possible industry should be visited.

Item 1.08: The syllabus was approved by all the members of Board of Studies in Economics meeting held on 24th June 2021 at 4 PM and forwarded the revision made in each course to Academic Council for approval.

Item 1.09: Vote of Thanks was proposed by Head of Department Dr.DeepakPopat Sable

Head of the Department

Approved by the Principal

Day and Date of Approval

6. Geography

Board of Studies Meeting

Department: Geography

Day: Tuesday

Date: 29th June 2021

Time: 3.00 pm to 5.30pm

Mode: Online (Google Meet)

Minutes

Item 1.01: All the members of Board of Studies were welcomed by Ms. Archana RajendraDoifodefrom the Department of Geography

Item 1.02: Existing syllabus at First Year B.A. First Year B.com., Second Year B.A and Third Year B.A. was presented Semester wise

Item 1.03: Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1.	Dr. Sanjukta Sattar	Structure of rural urban settlement
2.	Dr. Pramodkumar Hire	Specific Environmental Movements
3.	Mr. Ganesh Maral	For projects collaboration with TMC pollution department

Item 1.04: Approval for the changes in syllabus was obtained from the Board of Studies.

Item 1.05 Approval for the Internal (40 Marks) and External (60 Marks) for FYBA, SYBA& TYBA and FYB.com.evaluation pattern was accepted.

Internal evaluation consists of

Class Test 20 marks,

Project/Assignment /Journal 15 marks

Student class participation and performance 05 Marks

External evaluation consists of 60 Marks.

Item 1.06: The Bridge Course entitled bridge course in “ Basics in Geography” for

Students who have not opted Geography in standard XI and XII and other interested students in First Year B.A.class was presented and approved.

Value Added Course entitled “Urban Environment: Practicing Sustainability, Responsibility and Ethics” was approved, which is designed for all Courses taught in the college.

Item 1.07: No other issue was discussed

Item 1.08: The syllabus was approved by all the members of Board of Studies in Geography and forwarded the revision made in each course to Academic Council for approval.

Item 1.09: Vote of Thanks was proposed by Asst. Prof. Shivaji Naik, Department Geography

Head of the Department

Approved by the Principal

Day and Date of Approval

7.HISTORY

Board of Studies

Meeting

Department: History

Day: Saturday

Date: 26th June, 2021

Time: 5 pm

Mode: Online (Google Meet)

Minutes

Item 1.01: All the members of the Board of Studies namely, Dr. Swapna Samel(nominee for Vice-Chancellorship, Mumbai University), Dr.MadhumitaBandopadhyay (Representative from other University – SNTD University),Dr. Kishore Kajale (Representative from other University – SNTD University), Dr.DilipBalsekar (Executive Editor and Secretary, Gazetteers Department, Government of Maharashtra – Industry Representative) and Dr. Pradeep Waghmare (Post-graduate Meritorious Alumni), Dr.Indrani Roy (Faculty member, Department of History), Miss. Akshata Shenoy (Faculty member, Department of History) and Shri. Subhash G. Shinde(Head, Department of History, VPM's Joshi Bedekar College, Thane) were present for the meeting. The members of BoS were welcomed by Mr. Subhash G. Shinde.

Item 1.02: The existing syllabus at First Year, Second Year and Third Year level was presented Semester wise.

Item 1.03: Suggestions given by the members were discussed and accepted by the department of History .

Sr. No.	Name of the Member	Suggestion
1	Dr.MadhumitaBandopadhyay	<ul style="list-style-type: none">• Limit certain changes to avoid the vastness of the module.• In Module 1(B): Revolt of 1857 and response of Maharashtra to the revolt• In Module 1(C): Provincial Associations in Maharashtra and INC

2	Dr. Sapna Samel	<ul style="list-style-type: none"> • Avoid repetition of certain personalities in the topic • Can remove the names like Pandita Ramabai, Maharshi D.K Karve and Dr. Ambedkar from Module 1 (C) in Semester II syllabus to avoid repetition. • Can mention in 'Note' about movie screening based on historical events
3	Dr. Pradeep Waghmare	<ul style="list-style-type: none"> • In Semester I syllabus, can change Module 4 (A) as 'Constitutional Developments from 1909 – 1935'. • In Semester II syllabus, can substitute the topic 'Peasants and Tribals' from Module 4 (C) with 'Labour Movement'. • Under External examination in Modality assessment, do not write 'Full Length Question'. Just mention that there will be internal choice in the modules for 15 marks each.

Item 1.04: Approval for the changes in the syllabus was obtained from the Board of Studies.

Item 1.05: Approval for the Internal (40 marks) and External (60 marks) for FY, SY and TY evaluation pattern was obtained.

Internal Evaluation consists of

Written Test	20 marks
Project, Assignment etc.	15 marks
Class Participation	05 marks

External Evaluation consists of 60 marks – 4 questions of 15 marks each from all the four modules with internal choice.

Item 1.06: Following Value-Added Courses were presented and approved -

- 1) 'Preliminary and Advanced Course for Modi Script' for FY, SY and TY classes
- 2) 'Historical and Cultural Tourism' course
- 3) Course on 'Fitness through Yoga and Diet'

Item 1.07: No other issue was discussed.

Item 1.08: The syllabus was approved by all the members of the Board of Studies and forwarded the revision made in each course to Academic Council for approval.

Item 1.09: Vote of Thanks was proposed by the Head of Department of History, Shri. Subhash G. Shinde.

Head of the Department

Approved by the Principal

Day and Date of Approval -Saturday, 26th June 2021

8.PHILOSOPHY

Board of Studies,Philosophy

List of Members Present for the BoardofStudiesMeeting held onTuesday29thJune,2021.

Followingmemberswerepresentforthemeeting:

- | | |
|---------------------------------------|-----------------------|
| 1. Dr. Suchitra Naik | HOD /Principal |
| 2. Asst. Prof. Avinash Waghmare | Member |
| 3. Asst. Prof. Supriya More | Member |
| 4. Asst. Prof. Bhakti Gaikwad | Member |
| 5. Dr.HimaniChaukar | ViceChancellorNominee |
| 6. Asst. Prof. Dr. Deepak Shrivastava | SubjectExpert |

- | | |
|-----------------------------|-------------------------|
| 7. Prof. Dr. Sunil Salunkhe | SubjectExpert |
| 8. Miss. RutaVaity | Alumnus |
| 9. Miss. Nikita Shah | Industry Representative |

Minutes of the Board of Studies Meeting

Department: Philosophy

Day: Tuesday

Date: 29/06/2021

Time: 07.00 pm to 8.00 pm.

Mode: Online (Google Meet)

Item 1.01: All the members of Board of Studies were welcomed by Dr. Suchitra Naik from the Department of Philosophy.

Item 1.02: Existing syllabus at First Year, Second Year and Third Year level was presented Semester wise

Item1.03: Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1.	Dr.HimaniChaukar	Renaming the topic d) 'The concept of freedom of Ethics' of Module 1 of Semester-I to 'The concept of freedom in Ethics'.
2.	Dr.HimaniChaukar	Changing the title of Module 2 of Semester-I from 'Religious foundations of Ethics' to 'Religious Theories in Ethics'.
3.	Dr. Deepak Shrivastava	Adding a 'Practical Component' in ACG Paper
4.	Dr.HimaniChaukar	Renaming the topic d) 'Any significant current debate in Philosophy' of Module 4 of Semester-II to 'Any significant current debate'.

Item 1.04 –Dr. Suchitra Naik proposed approval of first year syllabus and Dr.HimaniChaukar seconded it.

Dr. Suchitra Naik proposed approval of Second & Third-year syllabus and Dr. Deepak Shrivastava seconded it.

Item 1.05 - Evaluation pattern i.e. Internal (40 marks) and External (60 marks) for FY, SY and TY was accepted.

Internal evaluation consists of

Written Test 20 marks

Projects, assignments etc. 15 marks

Class participation and performance 5 marks

External evaluation consists of 60 marks.

Item 1.06 – The value-added course titled, 'Philosophical Praxis' & bridge course titled, 'Bridge Course in Fundamentals of Psychology' and 'Bridge Course in Fundamentals of Philosophy' for all classes was presented and approved.

Item 1.07 – No other issue was discussed.

Item 1.08- The syllabus was approved by all the members of Board of Studies in Philosophy and forwarded the revision made in each course to Academic Council for approval.

Item 1.09- Vote of Thanks was proposed by Asst. Prof. Avinash Waghmare, Member, Philosophy.

Head of the Department

Approved by Principal

Day and Date of Approval

9. POLITICAL SCIENCE

List of Members Present for the Board of Studies Meeting held on Saturday 26th June, 2021.

Following members were present for the meeting:

10. Dr. Priyamvada Tokekar	HOD/Chairperson
11. Miss. Shweta Ahire	Member
12. Mr. Swapnil Mayekar	Member
13. Dr. Mrudul Nile	Vice Chancellor Nominee
14. Ms. Chitra Lele	Subject Expert
15. Ms. Veena Kenchi	Subject Expert
16. Ms. Sangita Dixit	Alumnus
17. Mr. Harsh Bhosale	Industry Representative

Minutes of the Board of Studies Meeting

Department: Political Science

Day: Saturday

Date: 26/06/2021

Time: 11.00 am to 12.30 pm.

Mode: Online (Google Meet)

Item 1.01: All the members of Board of Studies were welcomed by Dr. Priyamvada Tokekar from the Department of Political Science.

Item 1.02: Existing syllabus at First Year, Second Year and Third Year level was presented Semester wise

Item1.03: Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1.	Dr.Mrudul Nile	Adding the topic, 'Free Legal Aid' in the Module on Indian Judiciary of Semester-I syllabus.
2.	Ms. Sangita Dixit	Adding the topic, 'Lok Adalats' in the Module on Indian Judiciary of Semester-I syllabus.
3.	Ms. Chitra Lele	Changing the title of Module 4 of Semester-I syllabus to 'Nature of the Judicial System In India'.
4.	Ms. Veena Kenchi	Changing the title of Module 2 of Semester- II from 'Party Politics and Elections in India' to 'Changing nature of Party System'
5.	Mr. Harsh Bhosale	Changing the part on 'Era of Coalition Politics' from Module 2 of Semester – II to 'Changing competitive nature of Indian party system.'
6.	Dr.Mrudul Nile	Removing the term 'with reference to reservation' from the part on 'Caste' in Module 3 of Semester-II syllabus. Including recent caste-based political mobilizations.
7.	Ms. Veena Kenchi	Changing the title of Module 3 of Semester- II from 'Social Dynamics' to 'Issues in Indian Politics'.
8.	Mr. Harsh Bhosale	Removing the term 'with reference to communalism' from the part on 'Religion' in Module 3 of Semester- II syllabus.
9.	Ms. Chitra Lele	Considering that the syllabus is meant to cater to students of FYBA Political Science, therefore basic understanding of role of caste in Indian Politics along with the recent debates on reservation would be sufficient.
10.	Mr. Harsh Bhosale	To include Extremism in the part on 'Internal threats to Security' of Module 4 of Semester-II
11.	Dr.Mrudul Nile	Naxalism cannot be removed from the Module 4 of Semester-II. Both Ultra-right and Ultra- left extremism must be included in the part on 'Internal threats to Security'.
12.	Dr.Mrudul Nile	Socio-economic and demographic profile of Thane city to be added in Module 4 of Paper 9, Semester VI syllabus
13.	Ms. Sangita Dixit	Changing the terminology of the part on Evolution of Municipal Corporations in Thane District to, 'Introduction to Municipal Corporations in Thane District' in Module 4 of Paper 9, Semester VI syllabus.
14.	Ms. Chitra Lele	Assignments or Projects on Paper 9 of TYBA syllabus must be Thane-specific only.

Item 1.04 – Ms. Sangita Dixit proposed approval of first year syllabus and Dr.Mrudul Nile seconded it.

Ms. Chitra Lele proposed approval of Third year syllabus and Mr. Harsh Bhosale seconded it.

Item 1.05 - Evaluation pattern i.e. Internal (40 marks) and External (60 marks) for FY, SY and TY was accepted.

Internal evaluation consists of

Written Test	20 marks
Projects, assignments etc.	15 marks
Class participation and performance	5 marks

External evaluation consists of 60 marks.

Item 1.06 – The value-added course titled, ‘Democratic skills through Gandhian Perspective’ for all classes was presented and approved.

Item 1.07 – No other issue was discussed.

Item 1.08- The syllabus was approved by all the members of Board of Studies in Political Science and forwarded the revision made in each course to Academic Council for approval.

Item 1.09- Vote of Thanks was proposed by Dr.P.P.Tokekar, Head of the Department, Political Science.

Head of the Department

Approved by Principal

Day and Date of Approval

10 Department of Psychology

Members present:

- | | |
|----------------------------|-------------|
| 1. Vedavati ParanjapeSurve | Chairperson |
| 2. Manisha Pandey | Member |

3. Surabhi Khare Member
4. Prof. Vaishnavi Kamat (MMP Shah College, Matunga, SNDT University)- Subject expert outside parent university
5. Dr. Anuja Deshpande Chavan (Maniben Nanavati Women's College, Vile Parle SNDT University) - Subject expert outside parent university
6. Dr. Jayashree Panicker- VC Nominee
7. Ms. Sailee Paradkar Alumni
- Ms. Alpa Alure – Industry Expert Leave of absence

Minutes:

1. **TYBA Syllabus:** The BoS gave suggestions about the topics which can be changed/newly included in the TYBA Psychology syllabus gradually. Since the syllabus is not to be changed this year, it was decided that department can start preparing these changes.
2. **Evaluation Pattern:** BoS has discussed various innovative and practical ways of evaluating students for internal marks, it included projects, role plays and various other assignments.
3. **Value Added/Bridge Courses:** BoS has suggested following two value added courses:
 1. Media Psychology
 2. Digital Well-being

11.ACCOUNTANCY

Meeting - 1

Department: Accountancy

Day: Monday

Date: 28/06/2021

Time: 11.30 am to 2.00 pm

Mode: Online (Google Meet)

Minutes

Item 1.01: All the members of Board of Studies were welcomed by Prof. CA Yogesh Prasad

from the Department of Accountancy

Item 1.02: Existing syllabus at First Year, Second Year and Third Year level was presented

Semester wise and it was unanimously accepted by all the members of the BoS.

Item1.03: Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1	Dr.Varadraj Bapat & CA Mangesh Kinare	To remove vertical & horizontal analysis of statements from the first year syllabus

Item 1.04: Approval for the changes in syllabus was obtained from the Board of Studies.

Item 1.05 Approval for the Internal (40 Marks) and External (60 Marks) for SY & TY

Evaluation pattern was accepted.

Internal evaluation consists of 40 Marks

Written Test	20 marks,
Project, assignment etc	15 marks
Class participation and performance	05 Marks

External evaluation consists of 60 Marks

Item 1.06: The Value Added / Bridge courses for target audiences' classes were presented and

approved.

Item 1.07: No other issue was discussed

Item 1.08: The syllabus was approved by all the members of Board of Studies in Accountancy and forwarded the revision made in each course to Academic Council for approval.

Item 1.09: Vote of Thanks was proposed by Head of Department Prof CA Yogesh Prasade.

Prof CA Yogesh Prasade

Head of the Department

Dr.(Mrs) Suchitra A. Naik

Approved by the Principal

Day and Date of Approval

Monday, 28th June, 2021

12. Commerce

Department: Commerce

Day: Tuesday

Date: 29th June 2021

Time: 5:00 p.m.

Mode: Online (Google Meet)

Minutes

Item 1.01: All the members of Board of Studies were welcomed by Dr. (Mrs.) Rashmi Agnihotri, Head of Department of Commerce.

Item 1.02: Existing syllabus at First Year, Second Year and Third Year level was presented Semester wise.

Item 1.03: Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1	Dr. Pramila Patil	Introduction to Skill India
2	Dr. Prashant Bhagat	Introduction to Start-up India
3	Dr. Vinayak Rajee	Value Added Course

Item 1.04: Approval for the changes in syllabus was obtained from the Board of Studies.

Item 1.05 Approval for the Internal (40 Marks) and External (60 Marks) for FY, SY & TY Evaluation pattern was accepted.

Internal evaluation consists of:

Written Test 20 marks

Project, assignment etc. 15 marks

Class participation and performance 05 marks

External evaluation consists of semester end examination for 60 marks, as follows:

(For Theoretical Courses)

Semester End Theory Examination

Time: 2 Hours

NB. 1. All questions are compulsory.

2. Each question carries equal marks.

3. Figures to the right indicate marks.

- | | |
|-------------------------------------|----|
| 1. Answer ANY TWO of the following. | 15 |
| a. (Theory Question - Module 1) | |
| b. (Theory Question - Module 1) | |
| c. (Theory Question - Module 1) | |
| 2. Answer ANY TWO of the following. | 15 |
| a. (Theory Question - Module 2) | |
| b. (Theory Question - Module 2) | |
| c. (Theory Question - Module 2) | |
| 3. Answer ANY TWO of the following. | 15 |
| a. (Theory Question - Module 3) | |
| b. (Theory Question - Module 3) | |
| c. (Theory Question - Module 3) | |
| 4. Answer ANY TWO of the following. | 15 |
| a. (Theory Question - Module 4) | |
| b. (Theory Question - Module 4) | |
| c. (Theory Question - Module 4) | |

(For Practical Courses)

(Business Management II: Financial Management Paper I and II)

Semester End Theory Examination

Time: 2 Hours

- NB. 1. All questions are compulsory.
2. Figures to the right indicate marks.

- | | |
|--|----|
| 1. Objective Questions | 15 |
| a. Fill in the blanks / Multiple choice questions. | 8 |
| b. True or False / Match the columns. | 7 |
| 2a. Practical Question | 15 |
| OR | |
| 2b. Practical Question | 8 |
| 2c. Practical Question | 7 |
| 3a Practical Question | 15 |
| OR | |
| 3b. Practical Question | 8 |
| 3c. Practical Question | 7 |
| 4 Answer the following. | 15 |

a. Theory Question	8
b. Theory Question	7
OR	
4c Write short notes on any 3 out of 5 (Theory Questions).	15

Item 1.06: Value Added Course titled Financial Markets Operations and Online Trading for FY, SY and TY classes was presented and approved.

Item 1.07: No other issue was discussed.

Item 1.08: The syllabus was approved by all the members of Board of Studies in Department of Commerce and forwarded the revision made in each course to Academic Council for approval.

Item 1.09: Vote of Thanks was proposed by Head of Department Dr. (Mrs.) Rashmi Agnihotri.

Dr. (Mrs.) Rashmi Agnihotri

Head of the Department

Approved by the Principal

Day and Date of Approval

13. MATHS – STATS

Board of Studies Meeting

Department: Mathematics and Statistics

Day: Monday

Date: 28th June 2021

Time: 10 am

Mode: Online (Google Meet)

Minutes -

Item 1.01: All the members of Board of Studies were welcomed by Mrs. Monika Deshpande from the Department of Mathematics and Statistics.

Item 1.02: Existing syllabus at First Year, Second Year and Third Year level was presented Semester wise

Item1.03: Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1.	Ms. Shailaja Rane	FYBA – Sem- I – Descriptive Statistics I Introduction to Statistics Concept of sampling
2.	Ms. CharutaDabir	Concept of trimmed mean
3.	Mr. Anil Khadse	FYBA – Sem – II – Descriptive Statistics II Applications and interpretation of index numbers
4.	Mr. Ravindra Pal	FYBA – Statistics Practical – Sem – I Basic Excel
5.	Mr. Ravindra Pal	FYBA – Statistics Practical – Sem – II Practical using Excel (data analysis tool pack)
6.	Ms. Shailaja Rane Ms. Mohini Nadkarni	Internal Evaluation – (15 marks) Case study / Self Learning Exercise
7.	Ms. CharutaDabir Mr. Anil Khadse	External evaluation – Que. No. 4 – Concept based
8.	Ms. CharutaDabir	FYBCom – Sem -I – Mathematical and statistical techniques - I Axiomatic definition of probability

9.	Mr. Anil Khadse	FYBCom – Sem – II – Mathematical and statistical techniques - II Applications and interpretation of index numbers
10.	Discussed and suggested by all members	External evaluation – In each question – one concept based question
11.	Mr. Ravindra Pal	FYBA – Bridge Course Scope of Statistics
12.	Ms. Shailaja Rane Ms. Mohini Nadkarni	Value added course – Logical reasoning Area, time, speed. distance

Item 1.04: Approval for the changes in syllabus was obtained from the Board of Studies.

Item 1.05 Approval for the Internal (40 Marks) and External (60 Marks) for SY & TY Evaluation pattern was accepted.

Internal evaluation consists of

Written Test	20 marks,
Project, assignment etc	15 marks
Class participation and performance	5 Marks

External evaluation consists of – 60 marks theory examination

Item 1.06:

The Bridge course in **Statistics** for FYBA class was presented and approved.

The Bridge course titled **Basics of Computers** for SYBCom / TYBCom classes was presented and approved.

The value added course titled **Quantitative aptitude for Competitive Examinations** for all classes was presented and approved.

Item 1.07: No other issue was discussed

Item 1.08: The syllabus was approved by all the members of Board of Studies in Mathematics and Statistics and forwarded the revision made in each course to Academic Council for approval.

Item 1.09: Vote of Thanks was proposed by Head of Department Mrs. Monika Deshpande

Head of the Department

Approved by the Principal

Day and Date of Approval

14. Foundation Course

Minutes of the meeting of Board of Studies in Foundation Course

Department - Foundation Course

Day- Saturday

Date - 26th June 21

Time - 12.30pm to 2.15 pm

Mode - Google Meet Platform

Item 1.01 – All the members of Board of Studies were welcomed by Dr.P.P.Tokekar, Coordinator of FC I.

Item 1.02 – Existing syllabus of First Year was presented by Dr. P.P. Tokekar

Existing syllabus of FC II was presented by Dr.PradnyaRajebahadur, Coordinator of FC II.

Item1.03 – Following suggestions by the members

Sr. No	Name of the member	Suggestion
1	Ms. Chitra Lele	In Unit no.2 of Semester I, instead of casteism, communalism, linguism and regionalism, it should be termed as caste, communal, linguistic and regional conflicts.
2	Mr.Harsh Bhosale	Contemporary issues in society like multiple gender identities, changing nature of institution of family should be included in Unit 3 of Semester I
3	Dr. Seema Ketkar	The word negative impact of globalization should be avoided.
4.	Ms. Veena Kenchi	Suggested phrase ‘Global-Local Debate’ instead of negative impact of globalization.
5.	Dr.PradnyaRajebahadur	Title of Unit 3, Semester I should be ‘Contemporary Indian Society: Issues and Challenges’

Item 1.04 – Mr. Harsh Bhosale proposed approval of First year syllabus and Dr. Seema Ketkar seconded it.

Ms. Chitra Lele proposed approval of Second year syllabus and Ms. Sangita Dixit seconded it.

Item 1.05 - Evaluation pattern i.e. Internal (40 marks) and External (60 marks) for FY and SY and was accepted.

Internal evaluation consists of

Written Test 20 marks

Projects, Assignments etc. 15 marks

Class participation and performance 5 marks

External evaluation consists of 60 marks.

Item 1.06 – Not applicable

Item 1.07 – No other issue was discussed.

Item 1.08- The syllabus was approved by all the members of Board of Studies in Foundation Course and forwarded the revision made in each course to Academic Council for approval.

Item 1.09- Vote of Thanks was proposed by Coordinator of FC- I Dr.P.P.Tokekar

Coordinator FC

Approved by Principal

Day and Date of Approval

15. Foundation Course – NCC

Board of Studies in FC in NCC

Meeting

Department: NCC

Day: Saturday

Date:3rdJuly 2021

Time:4 PM

Mode: Online (Google Meet)

Minutes

Item 1.01: All the members of Board of Studies were welcomed by ~~Mr./Ms.~~ /Lt.(NCC) Dr. Deepak Popat Sable from the Department of NCC Naval Unit.

Following BoS members were present in meeting

1)	Dr. Deepak Popat Sable	ANO NCC Naval Unit and BoS Chairperson	
2)	ANO CaptMadhavi Joshi	Member	
3)	Capt. NaziaSayed	Member	Subject Experts from outside the parent University
4)	Capt. JyotiMadye	Member	
5)	Lt. (NCC) Dr. Jadhav Surendra	Member	Expert nominated by the University

6)	Ex Cadet Captain Shubham Tayde	Member	Meritorious Alumni
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Following BoS members was absent in meeting

1)	Captain Ajit Nair	Member	Representative from industry/corporate sector/allied area
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Item 1.02: Existing syllabus at First Year and Second Year level was presented
Semester wise Item1.03: Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1)	Capt. (NCC) NaziaSayed	Madam suggested to add Basics of Social Service topic instead of Duties of NCC in Sem I of FYBA/Bcom Unit No.1 The said suggestion was accepted and incorporated in the syllabus.
2)	Capt. (NCC) NaziaSayed	Madam suggested in Specialized Subject of Army - C point can be introduced as Communication in Sem II of FYBA /Bcom Unit 5. The said suggestion was accepted and incorporated in the syllabus.
3)	Capt. (NCC) NaziaSayed	Madam suggested that topics of Unit 1 of Previous year syllabus of Mumbai University.to be added in Sem III of SYBA/BCom in Unit no.1. The said suggestion was accepted and incorporated in the syllabus.
4)	Lt (NCC)DrSurendraJadhav	Suggested In Sem IV / Unit 1/ Sub Unit B / Point no. 6 /Constitutional Values- like Justice, Liberty, Equality, Secularism, Fraternity to be added instead of new Initiative. The said suggestion was accepted and incorporated in the syllabus.

5)	Capt. (NCC) NaziaSayed	<p>Madam suggested that objectives types questions such as MCQ, true-falls, fill-in the blank, match the following etc to be introduced in FC in NCC paper as first question for 12 marks which cover all units and for all semesters.</p> <p>The said suggestion was accepted and incorporated in the syllabus.</p>
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Item 1.04: Approval for the changes in syllabus was obtained from the Board of Studies.

The resolution for syllabus has been proposed by Lt (NCC) DrSurendraJadhav and seconded by Capt. (NCC) NaziaSayed..

Item 1.05 Approval for the Internal (40 Marks) and External (60 Marks) for FY and SY Evaluation pattern was accepted.

Internal evaluation consists of

Drill and Word of command /Written Test 20 marks,

Project, assignment etc 15 marks

NCC Song and Class Participation 5 Marks

External evaluation consists of 5 compulsory questions of 12 marks. (Q.No1 objective question of 12 marks from all units and Q.No.2 to Q.No.3 with A & B or C & D with 6 marks each and short note Q.No.5 from unit number 5)

The Internal & External Evaluation pattern was accepted and proposed by ANO Capt (NCC) Nazia madam & Seconded by ANO Capt (NCC) JyotiMadye madam.

Item 1.06: As there was no ongoing Bridge Course, or value added Course or Add on Course was there so no discussion took on this point.

Item 1.07: The Lectures allotted by CO CaptAjit Nair sir in syllabus were more than prescribed in University. So all the BOS members allowed the Chairman to correct & rectify it and put as per University norms & send to Academic Council.

Item 1.08: The syllabus was approved by all the members of Board of Studies in FC in NCC held on 3rd July 2021 at 4 PM (Google meet) and forwarded the revision made in each course to Academic Council for approval.

Item 1.09: Vote of Thanks was proposed by Head of Department NCC Naval Unit, Lt.(NCC) Dr. Deepak Popat Sable

Head of the Department

Approved by the Principal

Day and Date of Approval

16. BMS

Board of Studies Meeting

Department: Bachelor of Management Studies

Day: Tuesday

Date: 29th June 2021

Time: 11.00 am

Mode: Online (Google Meet)

Minutes

All the members of Board of Studies were welcomed by Mr Nitin Pagi (BMS Coordinator)

Existing syllabus at First Year, Second Year and Third Year level was presented Semester wise and the proposed changes in the syllabus of First Year was presented to the Members of the board.

The following Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1.	Dr. Hemal Vora Gurukul College, Ghatkopar (V.C Nominee UOM)	Academic flexibility in autonomous should be in tune with UGC norms Suggested to have one Value added Course per Semester ie 6 Value Added Course
2.	Asst Prof Hemlata Kumar S. P. N. Doshi Women's College, Matunga (Subject Experts from outside the parent University)	Compulsory Internship to be introduced
3	Asst Prof Nilesh Mhatre S. P. N. Doshi Women's College, Ghatkopar (Subject Experts from outside the parent University)	Overlapping of the syllabus if any year should be removed.

4	Mr Vinay Kilaje Regional Human Resource Manager K. Raheja Corp	Committed to help in designing the Value Added Course with Internship.
5.	Mr Rohit Sarkar (Meritorious Alumini)	Offered all Possible help from Industry point of view

Approval for the changes in syllabus was obtained from the Board of Studies.

Approval for the Internal (40 Marks) and External (60 Marks) for SY & TY Evaluation pattern was accepted.

Internal evaluation consists of

Written Test 20 marks,

Project, assignment etc 15 marks

Class participation and performance 5 Marks

External evaluation consists of 60 Marks written exam.

The Value-Added courses on “Insight of MBA Entrance” & “Tally ERP & Advance Excel”.

The syllabus was approved by all the members of Board of Studies Bachelor of Management Studies and forwarded the revision made in each course to Academic Council for approval.

Vote of Thanks was proposed by Mr. Mr Nitin Pagi Co-Ordinator

Head of the Department

Mr Nitin Pagi

Approved by the Principal

Dr. Suchitra A Naik

Day and Date of Approval

17. BAF

Board of Studies B.Com (Accounting and Finance)

Department: B.Com (Accounting and Finance)

Day: Saturday

Date: 26th July,2021

Time: 11.30am

Mode: Online (Google Meet)

1st Board Meeting Minutes

Item 1.01: All the members of Board of Studies were welcomed by Dr. Neelam Shaikh (BAF Coordinator and Chairperson of BOS) from the Department of B.Com (Accounting and Finance)

Item 1.02: Existing syllabus at First Year, Second Year and Third Year level was presented Semester wise (Sem I,II,III,IV,V,VI)

Item1.03: Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1.	CA. Santosh Ghag (V.C Nominee UOM)	<ul style="list-style-type: none">* Academic flexibility in autonomous colleges to be in tune with UGC norms.* Freedom in curriculum design* Comparative study to be carried out between three parameters: System in college before autonomy; system in other autonomous colleges; present autonomous system in college* Good quality reference books or good notes to be given to the students* Compulsory internship can be introduced* GST Filing Certificate/Value Added course can be introduced.* Appreciated Bridge Course by focusing on slow learners and advanced learners for brushing up their basics.* Appreciated Industry Research Course for project preparation and comment to take this

		<p>practice in their college.</p> <p>*Appreciated E Filing of Income Tax Course were returns were practical session taken along with guiding students on various software available in markets on which companies works for filing return.</p> <p>* Check the SYBAF syllabus should not be overlap with FYBAF next year.</p>
2.	C.A Aarti Patki (Outside University NMIM , N.M University)	<p>* Check the timing of introducing the E Filing and GST Filing Course with target students</p> <p>* Introduce Real Live Accounting Small Projects (Eg.Retail Shop and so on.)</p>
3.	C.A Gunnvantrai Rachchh (Outside University SNTD Women University)	<p>* Adding of Reading of Ledger is a good attempt in Auditing subject.</p> <p>* Tally software related course should be introduced at 1st year level</p> <p>* Green Audit cover MIS Audit it's a good inclusion and also recommended for proper books should be making available for new syllabus.</p>
4.	C.A Ashok Madrecha (Industry Expert Sr.Partner Madrecha & Co.)	<p>* Design Courses with practically training, make students ready for industry and also prepare them to accept the fast changing technology and challenges of market.</p> <p>*Make students job ready and create entrepreneurs also get vision and global thinking.</p> <p>* Covers Understanding of IT Website and GST Website in the Value added courses.</p>
5.	Asst.Prof.Bhakti Pawaskar (Meritorious Alumini K.B College, Thane)	<p>*Agreed the points of other members</p> <p>* Skilled based training should be given to remove fear, shyness and build confidence to crack interviews.</p>

Item 1.04: Approval for the changes in syllabus was obtained from the Board of Studies.

Suggestions by the members

- Revision of syllabus was approved and passed unanimously. This will be implemented from the academic year 2021-2022.

Item 1.05 Approval for the Internal (40 Marks) and External (60 Marks) for FY, SY & TY Evaluation pattern was accepted.

Internal evaluation consists of

Written Test	20 marks,
Project, assignment etc	15 marks
Class participation and performance	5 Marks

External evaluation consists of Conceptual Short Question, Long Questions, and Practical Problems Solving.

Suggestion by the members

- Approval for the Internal (40 Marks) and External (60 Marks) for FY, SY & TY Evaluation pattern was approved and accepted by all members.
- Keep provision for taking exam of practical questions online Eg. Students will write down in Excel sheet and upload in respective exam link.
- Infrastructure should be ready so site should not be crash

Item 1.06: The Bridge/ Value Added course for FY, SY and TY classes was presented and approved.

- Existing Bridge/Value Added Course get approved in BOS Meeting

Sr.no	Course	Title of the Course	Class Benefited
1.	Bridge	Basics in Innovative Financial Services	FYBAF
2.	Bridge	Basics in Mathematics	FYBAF
3.	Value Added	E Filing of Income Tax (ITR and TDS)	SYBAF
4.	Value Added	Industry Research (Building Project and Report)	TYBAF

Suggestion by the members

- Approval for the Bridge/ Value Added course for FY, SY and TY classes Evaluation was approved and accepted by all members.
- GST Filing course was recommended to start in current year for TYBAF students.

Item 1.07: No other issue was discussed

Following were few suggestions:

- Sustainability of processes to be explored
- Requirement of guidance in initial stages of autonomy

- Identify the USP (s) of the institution; work upon them for further improvement which will help in achieving success
- To visit at least three eminent autonomous institutions – preferably one within Mumbai and two outside Maharashtra to gather inputs for further development of system.
- BOS whatsapp group should be formed for Churning of knowledge, exchange of ideas, thoughts, being updated with all the development happening in the surrounding with respect to Academic and Industries and also for further communication.

Item 1.08: The syllabus was approved by all the members of Board of Studies in B.Com (Accounting and Finance) and forwarded the revision made in each course to Academic Council for approval.

Item 1.09: Vote of Thanks was proposed by Head of Department Dr.Neelam Shaikh

Dr.Neelam Shaikh

Head of the Department

Dr.(Mrs) Suchitra A Naik

Approved by the Principal

Day and Date of Approval

18. BFM

Board of Studies Meeting

Department: B.Com Financial Markets

Day: Saturday

Date: 26th June 2021

Time: 12.00 noon

Mode: Online (Google Meet)

Minutes

All the members of Board of Studies were welcomed by Dr.MrunmayeeThatte from the Department of B.Com Banking and Insurance

Existing syllabus at First Year, Second Year and Third Year level was presented Semester wise and the proposed changes in the syllabus of First Year was presented to the Members of the board.

The following Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1.	CMA Dr.Kinnarry Thakkar	Collaboration with Sharekhan/ Motilal Oswal and similar companies for hands on training of financial softwares
2.	Mr Manoj Sathe	Integration of NISM Courses
3	Prof HarneshMakhija	Introduction of languages like Python and R programming in Computers Introduction of basic certificate courses like Fundamentals of Investment/ Fundamentals of Derivatives/ Fundamenals of Equity Research and Technical Analysis Possible updation in the subject of Financial Accounting
4	Prof Alka Dhingra	Possibilities of MoUs with Companies that can select and train students from First or Second Year and absorb them for placement based on performance and merit in the third year. Possible updation in the subject of Financial Accounting
5	Ms. DuenaMonterio	Introduction of SAP ERP Software

Approval for the changes in syllabus was obtained from the Board of Studies.

Approval for the Internal (40 Marks) and External (60 Marks) for SY & TY Evaluation pattern was accepted.

Internal evaluation consists of

Written Test	20 marks,
Project, assignment etc	15 marks
Class participation and performance	5 Marks

External evaluation consists of 60 Marks written exam.

The Value Added courses titled Equity Derivative Dealers and Mutual Fund was presented and approved.

No other issue was discussed

The syllabus was approved by all the members of Board of Studies in Banking and Insurance and forwarded the revision made in each course to Academic Council for approval.

Vote of Thanks was proposed by Head of Department Financial Markets.

Head of the Department

Dr.MrunmayeeThatte

Approved by the Principal

Dr. Suchitra A Naik

Day and Date of Approval

19. BBI

Board of Studies Meeting

Department: B.Com Banking and Insurance

Day: Saturday

Date: 26th June 2021

Time: 10.30 am

Mode: Online (Google Meet)

Minutes

All the members of Board of Studies were welcomed by Dr.MrunmayeeThatte from the Department of B.Com Banking and Insurance

Existing syllabus at First Year, Second Year and Third Year level was presented Semester wise and the proposed changes in the syllabus of First Year was presented to the Members of the board.

The following Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1.	CA Shripad Vaidya	Introduction of the concept of Neo Banks / Fintech Introduction of Certificate Course in Artificial Intelligence/Cloud Banking or Digi Banks
2.	Dr Madhuri Kadam	Introduction of a subject on Business Statistics prior to Introduction of Quantitative Methods
3	Asst Prof Sameer Sonawane	Integration with NISM Courses

Approval for the changes in syllabus was obtained from the Board of Studies.

Approval for the Internal (40 Marks) and External (60 Marks) for SY & TY Evaluation pattern was accepted.

Internal evaluation consists of

Written Test 20 marks,

Project, assignment etc 15 marks

Class participation and performance 5 Marks

External evaluation consists of 60 Marks written exam.

The Bridge course titled for Bridge Course in Bank and Insurance Marketing for TY was presented and approved.

No other issue was discussed

The syllabus was approved by all the members of Board of Studies in Banking and Insurance and forwarded the revision made in each course to Academic Council for approval.

Vote of Thanks was proposed by Head of Department Banking and Insurance.

Head of the Department

Dr.MrunmayeeThatte

Approved by the Principal

Dr. Suchitra A Naik

Day and Date of Approval

20. BMMC

Board of Studies Meeting

Department: Bachelor of Multimedia and Mass Communication

Day: Monday

Date: 28th June 2021

Time: 12.00 noon

Mode: Online (Google Meet)

Minutes

All the members of Board of Studies were welcomed by Vice-Principal and Co-Ordinator Dr. Mahesh Patil.

Existing syllabus at First Year, Second Year and Third Year level was presented Semester wise and the proposed changes in the syllabus of First Year was presented to the Members of the board.

The following Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1.	Dr.Gitali Tilak, Pro- Vice Chancellor, Tilak Maharashtra Vidyapeeth,Pune.	She lauded the idea of starting a Voice Techniques Course and suggested to collaborate with Tilak Maharashtra on Sound Technology course. She suggested to use Lokmanya Tilak's editorials as an additional reading to Journalism students
2.	Richa Chaudhari, Somaiya University, Mumbai	She offered all possible help from Somaiya University, Mumbai
3	Prof. Mithun Pillai, Vice-Chancellors Nominee	He appreciated the Value-added courses organized by the department

Approval for the changes in syllabus was obtained from the Board of Studies.

Approval for the Internal (40 Marks) and External (60 Marks) for SY & TY Evaluation pattern was accepted.

Internal evaluation consists of

Written Test 20 marks,

Project, assignment etc 15 marks

Class participation and performance 5 Marks

External evaluation consists of 60 Marks written exam.

The Value-Added courses on Film Appreciation and Creative Writing was presented and approved.

The syllabus was approved by all the members of Board of Studies in Multimedia and Mass-communication and forwarded the revision made in each course to Academic Council for approval.

Vote of Thanks was proposed by Dr. Mahesh Patil, Vice-principal and Co-Ordinator

Head of the Department

Dr.Mahesh Patil

Approved by the Principal

Dr. Suchitra A Naik

Day and Date of Approval

21. Lib. Sci.

Minutes of the First BOS Meeting

Meeting of the Library and Information Science BOS was held on Wednesday, 30th June 2021 at 5pm on Google Meet platform.

Following members were present for the meeting.

1. Prof. Narayan Barse, HOD
2. Dr. Priyamwada P. Joshi
3. Ms. Kadambari Karadekar
4. Dr. Satish Kanamadi
5. Dr. Subhash Chavan
6. Ms. Sampada Jadhav
7. Mr. Pralahad Jadhav
8. Dr. Sandeep Bhavsar

Following items were discussed as per agenda of the Meeting

Item 1.01: HOD and Chairperson of BOS Prof. N. S. Barse welcome all the members. He introduced all the BOS members.

Item 1.02: Presentation of existing syllabus and discussion about the changes in syllabus at First Year and Second Year

Dr. Priyamwada Joshi presented existing syllabus and proposed changes in the syllabus.

Following minor changes were suggested by the members.

Dr. Satish Kanmadi: In future if possible, credits for Internship

Dr. Sandeep Bhavsar, Mr. Pralahad Jadhav and Mrs Manjrekar suggested to include Legal aspects in-depth and case studies

Prof. Sampada Jadhav suggested in Computer Application practical instead of teaching WINISIS and KOHA, teach only one amongst both.

After the discussion on above few changes were accepted unanimously by all BOS members.

Item 1.03: Discussion about Internal and External Evaluation

Examination pattern was approved unanimously by all the members.

Item 1.04: Discussion about revision in ongoing PGDLAN course

Change in mode of PGDLAN course i.e Hybrid mode and Syllabus of PGDLAN course was approved by all the members unanimously.

Item 1.05: To recommend the approved syllabus to Academic Council

Proposed syllabus of MLISC and PGDLAN were approved by the BOS Unanimously to Academic Council.

Item 1.07: Vote of Thanks were given by Dr. Priyamwada Joshi and the meeting was concluded at 6.15pm

22. B. Voc

1st Board of Studies Meeting

Department: B.Voc. Sales and Marketing Management

Day: Saturday

Date: 26th June 2021

Time: 11.00 am

Mode: Online (Google Meet)

Minutes

All the members of Board of Studies were welcomed by Dr. (Mrs.) Archana K. Prabhudesai Head of the Department/Coordinator from the Department of B.Voc. Sales and Marketing Management.

Existing syllabus at First Year, Second Year and Third Year level was presented Semester wise and the proposed changes in the syllabus of First Year was presented to the Members of the board.

The following Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1.	Dr. Pramila Patil	<ul style="list-style-type: none">• Introduction of the concept of Consumer Perceptions• Introduction of Value Added Course on Recent Trends /Industry Analysis
2.	Dr. Navin Punjabi	<ul style="list-style-type: none">• Introduction of Contribution of CK Prahlad in Modern Management Approach
3	Mrs. Medha Bhangaonkar	<ul style="list-style-type: none">• Introduction of Institutional Marketing(B2B)• Inclusion of Case Studies, Reviews in Internal Assignments
4.	Prof. Vikas Raut	<ul style="list-style-type: none">• Introduction of Quantitative Methods with combination of Business Statistics and Retail Mathematics

Approval for the changes in syllabus was obtained from the Board of Studies.

Approval for the Internal (40 Marks) and External (60 Marks) for SY & TY Evaluation pattern was accepted.

Internal evaluation consists of

Written Test	20 marks,
Project, assignment etc	15 marks
Class participation and performance	5 Marks

External evaluation consists of 60 Marks written exam.

The Value Added Course titled for Value Added Course on Current Trends in Marketing Management for FY and SY was presented and approved.

No other issue was discussed.

The syllabus was approved by all the members of Board of Studies in B.Voc. Sales and Marketing Management and forwarded the revision made in each course to Academic Council for approval.

Vote of Thanks was proposed by Dr. (Mrs.) Archana K. Prabhudesai, Head of Department /Coordinator B.Voc. Sales and Marketing Management.

Head of the Department

Dr.(Mrs.) Archana K. Prabhudesai

Approved by the Principal

Dr. Suchitra A Naik

Day and Date of Approval

