

DC ①



To,

01. Dr. P. G. Pawar (Head, Dept. of Accountancy)	02. Mr. B.S. Chiprikar (Head, dept. of Mathematics)
03. Dr. V. B. Pujari (Head, Dept. of Physics)	04. Dr. P. J. Hajare (Head, Dept. of Geography)
05. Mr. D.G. Manolkar (Head, Dept. of Economics)	06. Mr. C.D. Bhosale (Head, Dept. of Commerce)
07. Mr. Y.A. Gaikwad (Head, Dept. of Chemistry)	08. Dr. E.S. Shaikh (Head, Dept. of Psychology)
09. Dr. R.P. Ghorpade (Nodal officer, B. Voc.)	10. Mr. B.P. Pawar (Head, Dept. of English)
11. Ms. Archana Salunkhe (Head, Dept. of Banking & Insurance)	12. Ms. Latika Das (Head, Dept. of Management Studied)
13. Ms. Hemangi Gavit (Head, Dept. of Biotechnology)	14. Mr. Pankaj Dandge (Head, Dept. of Accounting & Finance)
15. Ms. Geetanjali Gone (Head, Dept. of Bio Ana. Sciences)	16. Ms. Manisha Abhyankar (Head, Dept. of Computer Science)
17. Ms. Madhuri Bankar (Head, Dept. of IT)	18. Mr. M.M. Talwar (Head, Dept. of Philosophy)
19. Ms. S. S. Patil (Dept. of Chemistry)	20. Dr. Keshav Shinde (Dept. of Microbiology)
21. Dr. B.M. Mundhe (Dept. of Economics)	22. Dr. S. J. Shaikh (Dept. of English)

Subject: Invitation as a member of Academic Council

Dear Sir,

I have a great pleasure in inviting you as a member of **Academic Council** of this college for the period of two years [2018-19 & 2019-20].

The first meeting of Academic Council is planned on 1st September 2018 [Saturday] at 11am in the Board room. Your presence in this meeting will be highly appreciated.

Thanking you and with warm regards,

Sincerely yours

①

Rayat Shikshan Sanstha's

KARMAVEER BHAURAO PATIL COLLEGE VASHI

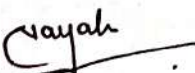
MEETING OF ACADEMIC COUNCIL

Date: 1st September 2018 [Saturday], Time: 11 am to 1.30 pm
Location: Board Room, Library Building [Ground Floor]

Meeting Chair: Dr. V. S. Shivankar [Principal]

AGENDA

1. Welcome [10 min]
2. Scrutiny and approval of curricula of various core courses [50 min]
3. Scrutiny and approval of curricula of various Skill Based Courses [20 min]
4. Scrutiny and approval of Evaluation System [10 min]
5. Approval of starting following new courses/subject: [05 min]
 - a. M.A. in Geography
 - b. M.A. in Psychology
 - c. B.A. in Performing Arts: Music
 - d. B.A. in Performing Arts: Dance
 - e. B.A. in Philosophy
 - f. NCC as an elective course with credits
6. Approval of following scholarships, studentships, fellowships, prizes and medals [10 min]
 - a. Prizes and Medals for Academic Rank Holders
 - b. Scholarships for deserving current students
 - c. Fee concessions for national and international achievers in sports and cultural activities.
 - d. Fee concession in hostel and food charges for poor girl students.
 - e. Special scholarships/ financial assistance for physically challenged students
 - f. Karmaveer Bhaurao Patil Award for commendable social work.
 - g. Savitribai Phule Award for women achievers in different fields.
7. Approval of current Online Admission Process [05 min]
8. Approval of Statutory and Administrative Committees [10 min]
9. Approval of revision in fee structure for next academic year [05 min]
10. Use of University of Mumbai logo on the mark sheets [05 min]
11. Any other business [10 min]
12. Closing remarks [10 min]


Dr. Shubhada Nayak
Member Secretary



Received the Invitation letter for Academic Council

Signature Report



Sr. No	Name	Position	Signature
1	Dr. P. G. Pawar	Member	
2	Mr. B.S. Chiprikar	Member	
3	Dr. V. B. Pujari	Member	
4	Dr. P. J. Hajare	Member	
5	Mr. D.G. Manolkar	Member	
6	Mr. C.D. Bhosale	Member	
7	Mr. Y.A. Gaikwad	Member	
8	Dr. E.S. Shaikh	Member	
9	Dr. R.P. Ghorpade	Member	
10	Mr. B.P. Pawar	Member	
11	Ms. Archana Salunkhe	Member	
12	Ms. Latika Das	Member	
13	Ms. Hemangi Gavit	Member	
14	Mr. Pankaj Dandge	Member	
15	Ms. Geetanjali Gone	Member	
16	Ms. Manisha Abhyankar	Member	
17	Ms. Madhuri Bankar/Grabhane	Member	
18	Mr. M.M. Talwar	Member	
19	Ms. S. S. Patil	Member	
20	Dr. Keshav Shinde	Member	
21	Dr. B.M. Mundhe	Member	
32	Dr. S. J. Shaikh	Member	



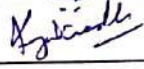
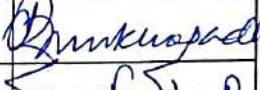
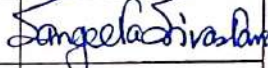
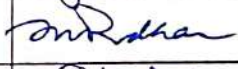
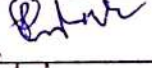
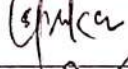


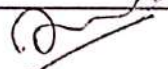
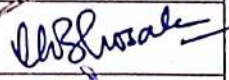
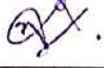
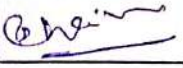
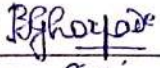
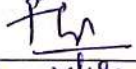
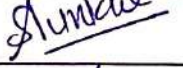

Rayat Shikshan Sanstha's


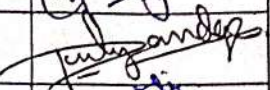
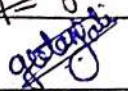

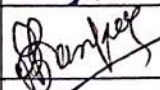

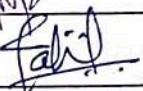

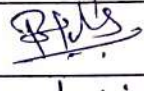
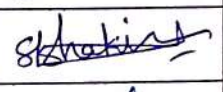
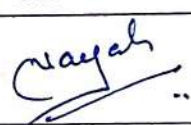
KARMAVEER BHAURAO PATIL COLLEGE VASHI

ACADEMIC COUNCIL MEETING

1/09/2018 at 11 am

Attendance Sheet

Sr. No	Name	Position	Signature
01.	Prin. Dr. V.S. Shivankar	Chairman	
02	Prof. Padma Devarajan	Member	
03	Prof. Manjiri Kamat	Member	
04	Prof. Vaishali Bambole	Member	
05	Dr. Ashwin Patwardhan	Member	
06	Dr. Rita Mukhopadhyaya	Member	
07	Dr. Sangita Shrivastava	Member	
08	Mr. Tushar Pradhan	Member	
09	Dr. P. G. Pawar	Member	
10	Mr. B.S.Chiprikar	Member	
11	Dr. V. B. Pujari	Member	
12	Dr. P. J. Hajare	Member	
13	Mr. D.G.Manolkar	Member	
14	Mr. C.D.Bhosale	Member	
15	Mr. Y.A.Gaikwad	Member	
16	Dr. E. Shaikh	Member	
17	Dr. R.P. Ghorpade	Member	
18	Mr. B.P.Pawar	Member	
19	Ms. Archana Salunkhe	Member	
20	Ms. Latika Das	Member	

21	Ms. Hemangi Gavit	Member	
22	Mr. Pankaj Dandge	Member	
23	Ms. Geetanjali Gone	Member	
24	Ms. Manisha Abhyankar	Member	
25	Ms. Madhuri Bankar	Member	
26	Mr. M.M. Talwar	Member	
27	Ms. S. S. Patil	Member	
28	Dr. Keshav Shinde	Member	
29	Dr. B.M.Mundhe	Member	
30	Dr. S. J. Shaikh	Member	
31	Dr. Shubhada Nayak	Member Secretary	



Rayat Shikshan Sanstha's



KARMAVEER BHAURAO PATIL COLLEGE, VASHI

[Autonomous College]

MEETING OF ACADEMIC COUNCIL

Minutes of meeting

Date: 01-09-2018

Meeting of Academic Council for all departments of senior college was called to order on 01st September 2018 at 11:00 am by the President Dr. V.S. Shivankar (Principal, K.B.P. College, Vashi).

Agenda:

1. Welcome
2. Scrutiny and approval of curricula of various core courses.
- ✓3. Scrutiny and approval of curricula of various Skill Based Courses.
4. Scrutiny and approval of Evaluation system.
5. Approval of starting following new courses/ subjects:
 - a. M. A. in Geography
 - b. M. A. in Psychology
 - c. B. A. in Performing Arts: Music
 - d. B. A. in Performing Arts: Dance
 - e. B. A. in Philosophy
 - f. NCC as an elective course with credits
6. Approval of following scholarships, studentships, fellowships, prizes and medals:
 - a. Prizes and Medals for Academic Rank Holders
 - b. Scholarships for deserving current students
 - c. Fee concessions for national and international achievers in NCC, NSS, sports and cultural activities.
 - d. Fee concession in hostel and food charges for poor girl students.
 - e. Special scholarships/ financial assistance for physically challenged students
 - f. Karmaveer Bhaurao Patil Award and Sau. Laxmibai Bhaurao Patil Award for commendable social work.



g. Krantijyoti Savitribai Phule Award for women achievers in different fields.

7. Approval of current Online Admission Process
8. Approval of Non-Statutory Committees
9. Approval of revision in fee structure for next academic year
10. Use of University of Mumbai logo on the mark sheets
11. Any other business
12. Closing remark

The following members were present for the meeting:

President: Dr. V.S. Shivankar [Principal, K.B. P. college, Vashi]

Member Secretary: Dr. Shubhada Nayak

Members of Academic Council:

1. Dr. Ashwin Patwardhan [Head & Professor, Chemical Engineering, ICT]
2. Dr. Rita Mukhopadhyay [Scientist H, BARC]
3. Dr. Sangita Shrivastava [General Manager, Somaiya Biorefineries]
4. Mr. Tushar Pradhan [CIO, HSBC Asset Management India]
5. Prof. Vaishali Bambole [Department of Physics, UoM]
6. Dr. P. G. Pawar [Accountancy]
7. Dr. E.S. Shaikh [Psychology]
8. Dr. V. B. Pujari [Physics]
9. Dr. P. J. Hajare [Geography]
10. Dr. R.P. Ghorpade [B.Voc.]
11. Mr. C.D.Bhosale [Commerce]
12. Mr. Y.A.Gaikwad [Chemistry]
13. Mr. B.S.Chiprikar [Mathematics]
14. Mr. D.G.Manolkar [Economics]



15. Mr. B.P.Pawar [English]
16. Ms. Archana Salunkhe [Banking & Insurance]
17. Ms. Latika Das [Management Studies]
18. Ms. Hemangi Gavit [Biotechnology]
19. Mr. Pankaj Dandge [Accounting & Finance]
20. Ms. Geetanjali Gone [Bioanalytical Sciences]
21. Ms. Manisha Abhyankar [Computer Science]
22. Ms. Madhuri Bankar [Information Technology]
23. Mr. M.M Talwar [Phylosophy]
24. Ms. S. S. Patil [Associate Professor]
25. Dr. Keshav Shinde [Associate Professor]
26. Dr. B.M.Mundhe [Assistant Professor]
27. Dr. S. J. Shaikh [Assistant Professor]

Reading of Agenda:

- **Motion 1** from Dr. Shubhada Nayak: To approve the agenda for 01st September 2018.

Vote: All in favor.

Resolved: **Motion carried.**

Agenda for the meeting on 01st September 2018 approved without modification.

Business:

The meet began with a very warm welcome extended by Dr. V.S. Shivankar (Prin. K.B.P. College, Vashi). Sir briefly introduced the dignitaries to the staff members present. Dr. Shivankar gave an overview of autonomy granted to K.B.P. college, emphasizing on the type of autonomy and other intricacies.

The curricula for first year class of Bachelor's course as well as Master's course of Science, Commerce and Arts sections have been designed and approved by the respective Board of



Studies of each department. The current meeting has been called for scrutiny and approval of curricula of various courses by the Academic Council.

- **Motion 2: Scrutiny and approval of curricula of various core courses.**

The curricula for the following core courses were scrutinized:

2.1

It was **resolved** that the recommendations made by Board of Studies for Commerce at its meeting held on **14/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Com. [Accounting & Finance] in the subject of **Accounting & Finance** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.2

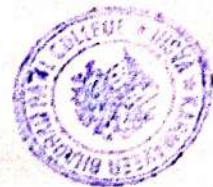
It was **resolved** that the recommendations made by Board of Studies for Commerce at its meeting held on **14/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Com. [Banking & Insurance] in the subject of **Banking & Insurance** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.3

It was **resolved** that the recommendations made by Board of Studies for Commerce at its meeting held on **14/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.BMS. in the subject of **Management Studies** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.4

It was **resolved** that the recommendations made by Board of Studies for **Bioanalytical Sciences** at its meeting held on **14/07/2018** be accepted and that in accordance therewith, the syllabus for M.Sc. I in the subject of **Bioanalytical Sciences** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.



2.5

It was **resolved** that the recommendations made by Board of Studies for **Biotechnology** at its meeting held on **14/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Sc. in the subject of **Biotechnology** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.6

It was **resolved** that the recommendations made by Board of Studies for **Chemistry** at its meeting held on **14/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Sc. in the subject of **Chemistry** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.7

It was **resolved** that the recommendations made by Board of Studies for **Chemistry** at its meeting held on **14/07/2018** be accepted and that in accordance therewith, the syllabus for M.Sc. I in the subject of **Chemistry** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.8

It was **resolved** that the recommendations made by Board of Studies for **Commerce** at its meeting held on **14/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Com. in the subject of **Commerce** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.9

It was **resolved** that the recommendations made by Board of Studies for **Commerce** at its meeting held on **14/07/2018** be accepted and that in accordance therewith, the syllabus for M. Com. in the subject of **Commerce** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.



2.10

It was **resolved** that the recommendations made by Board of Studies for **Computer Science** at its meeting held on **16/07/2018** be accepted and that in accordance therewith, the syllabus for **F.Y.B.Sc.** in the subject of **Computer Science** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.11

It was **resolved** that the recommendations made by Board of Studies for **Computer Science** at its meeting held on **16/07/2018** be accepted and that in accordance therewith, the syllabus for **M.Sc.I** in the subject of **Computer Science** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.12

It was **resolved** that the recommendations made by Board of Studies for **Economics** at its meeting held on **16/07/2018** be accepted and that in accordance therewith, the syllabus for **F.Y.B.A.** in the subject of **Economics** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.13

It was **resolved** that the recommendations made by Board of Studies for **Economics** at its meeting held on **16/07/2018** be accepted and that in accordance therewith, the syllabus for **F.Y.B.Com.** in the subject of **Business Economics** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.14

It was **resolved** that the recommendations made by Board of Studies for **Economics** at its meeting held on **16/07/2018** be accepted and that in accordance therewith, the syllabus for **M.A. I.** in the subject of **Business Economics** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.



2.15

It was **resolved** that the recommendations made by Board of Studies for **English** at its meeting held on **16/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.A. in the subject of **Communication Skills** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.16

It was **resolved** that the recommendations made by Board of Studies for **English** at its meeting held on **16/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.A. in the subject of **Introduction to Literature** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.17

It was **resolved** that the recommendations made by Board of Studies for **English** at its meeting held on **16/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Com. in the subject of **Business Communication** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.18

It was **resolved** that the recommendations made by Board of Studies for **Foundation Course** at its meeting held on **19/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Sc. in the subject of **NSS** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.19

It was **resolved** that the recommendations made by Board of Studies for **Foundation Course** at its meeting held on **19/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Sc. in the subject of **Physical Education** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.



2.20

It was resolved that the recommendations made by Board of Studies for **Foundation Course** at its meeting held on **19/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Sc. in the subject of **Foundation Course** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.21

It was resolved that the recommendations made by Board of Studies for **Geography** at its meeting held on **16/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.A. in the subject of **Geography** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.22

It was resolved that the recommendations made by Board of Studies for **Geography** at its meeting held on **16/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Com. in the subject of **Environmental Studies** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.23

It was resolved that the recommendations made by Board of Studies for **Information Technology** at its meeting held on **21/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Sc. in the subject of **Information Technology** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.24

It was resolved that the recommendations made by Board of Studies for **Information Technology** at its meeting held on **21/07/2018** be accepted and that in accordance therewith, the syllabus for M.Sc. I in the subject of **Information Technology** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.



2.25

It was **resolved** that the recommendations made by Board of Studies for **Mathematics** at its meeting held on **11/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Com. in the subject of **Mathematical and Statistical Techniques** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.26

It was **resolved** that the recommendations made by Board of Studies for **Mathematics** at its meeting held on **11/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Sc. in the subject of **Mathematics** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.27

It was **resolved** that the recommendations made by Board of Studies for **Microbiology** at its meeting held on **14/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Sc. in the subject of **Microbiology** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.28

It was **resolved** that the recommendations made by Board of Studies for **Microbiology** at its meeting held on **14/07/2018** be accepted and that in accordance therewith, the syllabus for F.Y.B.Sc. in the subject of **Microbiology** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.29

It was **resolved** that the recommendations made by Board of Studies for **Microbiology** at its meeting held on **14/07/2018** be accepted and that in accordance therewith, the syllabus for **M. Sc. I** in the subject of **Microbiology** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.



2.30

It was **resolved** that the recommendations made by Board of Studies for **Food Technology** at its meeting held on **29/08/2018** be accepted and that in accordance therewith, the syllabus for **F.Y.B.Sc.** in the subject of **Food Technology** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.31

It was **resolved** that the recommendations made by Board of Studies for **Philosophy** at its meeting held on **19/07/2018** be accepted and that in accordance therewith, the syllabus for **F.Y.B.A.** in the subject of **Philosophy** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.32

It was **resolved** that the recommendations made by Board of Studies for **Physics** at its meeting held on **16/07/2018** be accepted and that in accordance therewith, the syllabus for **F.Y.B.Sc.** in the subject of **Physics** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.33

It was **resolved** that the recommendations made by Board of Studies for **Physics** at its meeting held on **16/07/2018** be accepted and that in accordance therewith, the syllabus for **M. Sc. I** in the subject of **Physics** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

2.34

It was **resolved** that the recommendations made by Board of Studies for **Psychology** at its meeting held on **14/07/2018** be accepted and that in accordance therewith, the syllabus for **F.Y.B.A.** in the subject of **Psychology** be revised as suggested by BOS and the same be implemented from the academic year **2018-19**.

Vote: All in favor.

Resolved: **Motion carried.**



Motion 3: Scrutiny and approval of curricula of various Skill Based Courses

The Skill Based courses proposed by different departments for the additional grooming of the students were discussed in the respective Board of Studies of each department meeting.

The curricula for the following Skill Based courses were scrutinized and approved:

3.1

It was resolved that the recommendations made by Board of Studies of different departments for Skill Based courses be accepted and that in accordance therewith, the syllabus of following Skill Based courses be implemented from the academic year 2018-19.

Sr. No	Name Of The Skill Based Course	Fees
1	Soil & Water Analysis	2000/-
2	Applied Forensic Chemistry	2000/-
3	Analysis of Biomolecules	2000/-
4	Web Technology	3000/-
5	Android Development	3000/-
6	Word Press and Drupal for Website Development	3000/-
7	Mobile Application Development	3000/-
8	PC Hardware and Networking	3000/-
9	Basic Techniques in Hematology	2000/-
10	Good Laboratory Practices	2000/-
11	Food Adulteration and Safety	2000/-
12	Applied Biotechnology	2000/-
13	Export-Import Documentation.	2000/-
14	GST	2000/-
15	Retail Management	2000/-
16	Tally	4000/-
17	Soft Skill	2000/-
18	Foreign Language	4000/-
19	Leadership Development Programme	2000/-



20	Stock Market and Investment Management	2000/-
21	Biostatistics	2000/-
22	Basic Geographical Information (GIS)	2000/-
23	Travel and Tourism	4000/-
24	Spoken English	2000/-
25	Journalism	4000/-
26	Instrumentation & Measurement Techniques	2000/-
27	Advance Quality Management Systems.	3000/-
28	Angular JS	3000/-
29	Big Data Analysis	3000/-
30	Bioinstrumentation	3000/-
31	Quality Assurance and Quality Control	3000/-
32	Advance Excel	2500/-
33	Entrepreneurship Development Programme	2500/-
34	Solar Energy and its Conversion	3000/-
35	Stock Market & Investment Management	2000/-
36	Statistical Methods	3000/-

Vote: All in favor.

Resolved: **Motion carried.**

Motion 4: Scrutiny and approval of Evaluation system.

Resolved that the evaluation system introduced at the college has been approved by the BOS of the respective departments and is composed of Continuous Internal Evaluation [CIA] (40%) and Semester End Examination [SEE] (60%). The question papers for semester end examination will be set by external subject experts. Also, moderation of the answer papers will be done by external subject experts, while the assessment of answer papers will be done by the faculty members of the department. An Open Day will be organized for the student- teacher interaction to resolve queries related to the examination conducted.

Vote: All in favor.

Resolved: **Motion carried.**



Motion 5: Approval of starting specific new courses/ subjects.

Resolved that the college proposes to start new courses as mentioned below:

- a. M. A. in Geography
- b. M. A. in Psychology
- c. B. A. in Performing Arts: Music
- d. B. A. in Performing Arts: Dance
- e. B. A. in Philosophy
- f. B.Voc. in Food Technology
- g. NCC as an elective course with credits

The new courses will be approved only on the condition that new faculty be appointed for the said new courses or visiting faculty be appointed in the event that new full time faculty is not appointed. The proposal will not be considered for approval with the existing manpower of the college, alone.

Vote: All in favor.

Resolved: Motion carried.

Motion 6: Approval of following scholarships, studentships, fellowships, prizes and medals:

- a. Prizes and medals for Academic Rank Holders.
- b. Scholarships for deserving current students.
- c. Fee concessions for national and international achievers in sports and cultural activities.
- d. Fee concessions in hostel and food charges for poor girl students.
- e. Special scholarships/ financial assistance for physically challenged students.
- f. Karmaveer Bhaurao Patil Award for physically challenged students.
- g. Savitribai Phule Award for women achievers in different fields.

Resolved that the proposal for scholarships, fellowships and prizes be accepted.

Vote: All in favor.

Resolved: Motion carried.



Motion 7: Approval of current Online Admission Process

Resolved that the current Online Admission Process be approved and accepted. No suggestions were made.

Vote: All in favor.

Resolved: **Motion carried.**

Motion 8: Approval of Statutory and Administrative Committees

The college has 60 different committees formulated for the smooth functioning and conduct of all activities. It was resolved that the Administrative Committees be accepted. No suggestions were given.

Vote: All in favor.

Resolved: **Motion carried.**

Motion 9: Approval of revision in fee structure for next academic year.

The management proposes to revise the fee structure for the next academic year. The proposed increase is 10 % in current fee structure which is as per the University fee structure. This proposal will be approved by the finance committee and by the Academic Council.

Vote: All in favor.

Resolved: **Motion carried.**

Motion 10: Use of University of Mumbai logo on the mark sheets.

It was resolved that the University of Mumbai logo be used on the mark-sheets, with the permission of the Controller of Examination.

Vote: All in favor.

Resolved: **Motion carried.**

Motion 11: Any other business.

The college proudly hosts four Research Centers and proposes to start few more Research Centers. Moreover, the faculty members are qualified for and enthusiastic about carrying out research activities. As such, few applications have been received for attaining "Guide-ship for Research". Hence, it was resolved that an independent RRC be established to take research-related decisions.

Vote: All in favor.


Resolved: **Motion carried.**

Motion 12: Closing remarks.

The meeting closed with affirmative and encouraging remarks by the honorable members of the Academic Council.

Vote of thanks was proposed **Dr. Shubhada Nayak.**

Meeting adjourned at 1:30 pm.


Dr. V. S. Shivankar
Chairman
Academic Council



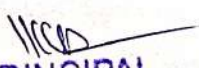


Action Taken Report

1. As per the suggestions of this esteemed academic council, changes were made in the curricula and they were implemented from the current academic year.
2. As approved by the Academic Council, evaluation system introduced at the college is composed of Continuous Internal Evaluation [CIA] (40%) and Semester End Examination [SEE] (60%). The question papers for semester end examination were set by external subject experts. Also, moderation of the answer papers was done by external subject experts, while the assessment of answer papers was done by the faculty members of the department. An Open Day was organized for the student- teacher interaction to resolve queries related to the examinations conducted.
3. Local Inquiry Committee of University of Mumbai visited this college on 27th February 2019. Following courses will be started from academic year 2019-20.
 - o M. A. in Geography
 - o M. A. in Psychology
 - o B. A. in Philosophy

Permission to start B. A. in Performing Arts: Music and B. A. in Performing Arts: Dance was denied by the University of Mumbai. NCC as an elective course with credits will start from next academic year.

4. A total amount of Rs. 1.90 Lakhs was spent in this academic year towards awards and fellowships for students having achievements in sports, NCC, NSS and cultural activities.
5. Online Admission Process is functional and will continue. Rs. 54,500/- were spent towards awards for rank holder in different courses.
6. We have received the permission to use University of Mumbai logo on the mark-sheets, from the Director of Examination and Evaluation and we have printed it on the mark-sheets of all the classes.
7. Guidelines regarding starting of research centers, offering guideships, setting up of RRC, selection and registration of candidates of Ph.D. are awaited from the University of Mumbai.


PRINCIPAL
KARMAVEER BHAURAO PATIL COLLEGE
VASHI, NAVI MUMBAI - 400 703



Estd : July 1979

Principal
Dr. V. S. Shivankar

**AUTONOMOUS
COLLEGE**
(SINCE 2018)

**NAAC GRADE 'A+'
CGPA 3.53**
(SINCE 2017)

**DBT-STAR COLLEGE
SCHEME**
GOVERNMENT OF INDIA
(SINCE 2014)

DST-FIST SCHEME
GOVERNMENT OF INDIA
(SINCE 2013)

BEST COLLEGE AWARD
UNIVERSITY OF MUMBAI
(2013-14)

ISO 9001:2015
INTERNATIONAL
ACCREDITATION FORUM
(SINCE 2017)

**COMMUNITY
COLLEGE**
UNIVERSITY OF MUMBAI
(SINCE 2013)

**MERIT IN
INNOVATION AWARD**
HIGHER EDUCATION FORUM
(2014-15)

Rayat Shikshan Sanstha's

KARMAVEER BHAURAO PATIL COLLEGE, VASHI

(AUTONOMOUS COLLEGE)

Sector 15-A, Vashi, Navi Mumbai - 400 703. (Maharashtra)

(O) : 022-2766 1210 (Fax) : 022-2789 1210

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FOUNDER : Padmabhushan Dr. Karmaveer Bhaurao Patil, D. Litt.

Ref. No.: 1369 / 2018-19

Date 22/2/2019

To,

Prof. Vaishali Bambole
Dept. of Physics
University of Mumbai

Subject: Invitation to Academic Council Meet

Dear Madam,

We are pleased to invite you to the meeting of the Academic Council that has been organized on 2nd March 2019 at 11 a.m. in Board Room, Karmaveer Bhaurao Patil College, Vashi. The agenda of the meeting is as follows:

1. Welcome
2. Reading minutes of meeting held on 1st September 2018
3. Scrutiny and approval of curricula of various core and elective courses
(Second Year UG and Second Year PG)
4. Any other

Your experience, expertise and proficiency will be of great value in scrutinizing and approving the curricula of various courses, which should actuate achieving excellence in Higher Education, in general. We shall be highly obliged if you kindly accept our invitation to this meeting.

Thanking you and with kind regards,

Sincerely yours

Dr. V. S. Shivankar

PRINCIPAL

KARMAVEER BHAURAO PATIL COLLEGE
VASHI, NAVI MUMBAI - 400 703

