

Malad Kandivli Education Society's NAGINDAS KHANDWALA COLLEGE OF COMMERCE, ARTS & MANAGEMENT STUDIES AND SHANTABEN NAGINDAS KHANDWALA COLLEGE OF SCIENCE (Re-accredited (3rd cycle) by NAAC with 'A' Grade)

(Re-accredited (3rd cycle) by NAAC with 'A' Grade) ISO 9001 : 2015 Certified Educational Excellence Award By Indus Foundation, U.S.A. IMC Ramkrishna Bajaj National Quality Commendation Certificate

Autonomous (2016-17)

Providing the Approved Minutes of relevant Academic Council meetings highlighting the agenda of syllabus revision which was carried out during the last five years.

Sr. No.	Academic Council Minutes	Date of Meeting	Remarks
1	Meeting 1	19-08-2016	Provided
2	Meeting 2	18-03-2017	Provided
3	Meeting 3	07-09-2017	No relevance to the Metric, hence not provided
4	Meeting 4	07-03-2018	Provided
5	Meeting 5	10-01-2019	Provided
6	Meeting 6	27-03-2019	Provided
7	Meeting 7	12-10-2019	Provided
8	Meeting 8	18-02-2020	Provided
9	Meeting 9	14-09-2020	No relevance to the Metric, hence not provided

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Prof. (Dr.) Moushumi Datta I/c. Principal

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MINUTES

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Refer Page Nos: 3 and 4 wherein the specific agenda is highlighted.
 Signature Sheet is attached on Last Page.

The seventh meeting of the Academic Council was held on Saturday, 12th October, 2019 at 1.00 p.m. in the Board Room of Malad Kandivli Education Society. Dr. (Mrs.) Ancy Jose presided over the meeting. The following members were present.

1. Dr. (Mrs.) Ancy Jose - Chairman

- 2. Mr. Vijay G. Suchak Chairman Subject Board in Commerce
- 3. Dr. Varsha M. Ainapure Chairman Subject Board in Accountancy
- 4. Mr. Suresh K. Shetkar Chairman Subject Board in Geography
- 5. Mr. Vinay Prabhu Chairman Subject Board in Psychology
- 6. Dr. Mona Mehta Chairman Subject Board in Management Studies
- 7. Ms. Kavita Shah Chairperson Subject Board in A/F, B/I, and F/M
- 8. Ms. Preethi Rao Chairperson Subject Board in Mass Media

9. Ms. Sindhu P.M. - Chairperson - Subject Board in I.T. and C.S.

10.Dr. Marina Pereira - Chairperson - Subject Board in Economics

11. Mrs. Gargy Dubey - Senior Teachers on the basis of seniority of services

12. Prin. K. Venkatramani

13.CA. Rakesh Agrawal

14.Dr. Mathew T.J.

as Industry, Law, Education, Commerce, etc.

Experts from outside representing such areas

15. Prin. Dr. A.P. Mahajan
16. Prin. Dr. C.T. Chakraborty
17. Dr. Moushumi Datta – Secretary
18. Mr. Thomson Thomas – Invitee

19.Mr. Santosh Hulagabali – Invitee

University Nominee

Leave of absence was granted to Dr. Dhanraj Mane, Director, Higher Education, Dr. Naresh Chandra, Dr. Kavita Lagate - University Nominee and CA. Haresh Godhia, Dr. Bharat M. Pithadia, Dr. Prakash Dongre, Smt. Nita U. Dhote, who were on election duty.

Chairperson Dr. Ancy Jose gave a warm welcome to all the members for remaining present by sparing their valuable time for this meeting of the Academic Council under Autonomy.

The following business was transacted in the meeting:-

1) To scrutinize and approve the proposals made by subject boards with regard

to courses of study, academic regulations, curricular, syllabi, modifications thereof, instructional and evaluation arrangements, methods, procedures,

etc. for the following

- a. Commerce
- b. Accountancy
- c. Economics
- d. Mathematics
- e. Foundation Course & B.Law
- f. Psychology
- g. Geography
- h. English
- i. Management Studies
- j. I.T./C.S.
- k. B.Com.(A & F), B.Com.(B & I), B.Com.(FM)
- I. Mass Media
- m. Sports Management
- n. Actuarial Studies
- o. Apparel Design & Construction
- p. International Accounting

All the above subject boards meetings were held with the following changes

in syllabus.

B.Com.

Sr.No.	Subject	Semester	% change
1	Foundation Course -I (BCom and BA)	1 marcal	20%
2	Foundation Course – II (BCom and BA)	11	50%
3	Foundation Course – III (BCom and BA)	III	25%
4	Foundation Course – IV (BCom and BA)	IV	20%
5	Business Economics -I	1	30%
6.	Business Economics -II	II	30%
7	Mathematical and Statistical Techniques -I	Le cue cui	10%
8	Mathematical and Statistical Techniques -II	11	10%

B.A.

Sr.No.	Subject	Semester	% change	
1	Practicals in Cognitive Processes and Psychological Testing (Paper VIII)	VI	25%	
2	Geography of Settlements	V	20%	
3	Regional Planning and Development	V	20%	
4	Geospatial Technology	V	20%	
5	Tools And Techniques in Geography for Spatial Analysis-I (Practical)	V	20%	
6	Population Geography	V	20%	
7	Environmental Geography	VI	20%	
8	Economic Geography	VI	20%	
9	Geography of Tourism and Recreation	VI	20%	
10	Social Geography	VI	20%	

M.A. Economics

Sr.No.	Subject	Semester	% change
1	Microeconomics – I		30%

Two Short Term Courses by the Department of Management Studies was approved and introduced. The Short Term Courses were:

I. Leadership InSights

1.1.2

II. Group Discussion Strategies

Sr. No.	Class and semester	Name of the Course	Percentage Change
1	FYBAMMC-I	Effective Communication Skills	5 %
2	FYBAMMC- I	Landmark Events in 20 th Century World- A Mass Media Approach	20 %
3	FYBAMMC-I	Introduction to Economics	20%
4	FYBAMMC-I	Introduction to Sociology	7%
5	FYBAMMC- I	Introduction to Computers	10%
6	FYBAMMC-II	Political Concepts and Indian Political Systems	20 %
7	FYBAMMC-II	Media Psychology	7%

Program: BMM/BAMMC changes approved on 21st September 2019

- It was decided that from 2019- 2020 onwards the nomenclature of the Department would be BA Multi Media &Mass Communication. This would be of immediate effect applicable from the current batch of First Year Students.
- ➤ The Board overwhelmingly welcomed the 60/40 Marks distribution. The members approved the paper pattern of the External Examination and the decision to do away with the test component in the CIE .Instead focus would be on testing the application quotient of the learner. This will be applicable from 2020 onwards with the first-year batch onwards.
- However, The Board expressed its opinion strongly that this pattern should be implemented concurrently with the second and third years from academic year 2020 onwards.

To recommend to the Governing Body, the proposals for institution of new programmes of study.

Principal informed the members that the following new courses will be starting from academic year 2020-2021 under Autonomy.

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- 1. Bachelor of Interior Designing (BID)
- 2. B.Com. (Honours) in Professional Accountancy & Financial Management
- 3. Bachelor of Tourism and Travel Management (BTTM)
- 4. B.Sc.(Hons.) Nutrition and Dietetics
- 5. B.A. B.Ed. Integrated

However, the syllabus will be put up in the next Academic Council Meeting.

3) Any other business with the permission of the chair.

It was suggested by CA. Rakesh Agrawal to look into several prospective Master Degree Online Programme of renowned Universities of India and Abroad. And these courses if done by the students should be provided with extra credits.

He also added to slowly introduce the concepts of virtual classroom and virtual attendance in the system.

CA. Dr. Varsha Ainapure mentioned about the following newly added short term program as well as the changes in the short term courses which shall be made from the next academic year.

Sr. No.	Name of the Course	Learning Provider	Fees (Rs.)
1	Insurance and Actuarial Science	B- Section, Khandwala College	2,000
2	Investment Banking Operations	Magic Institute of Excellence	3,950
3	Certificate in Treasury Management	CASI New York	3,540
4	Retail Banking	CASI- New York	3,540
5	Draping	Kashida	4,000
6	Modelling	Kashida	6,000
7	Gujarati Folk Dance	Kashida	1,500
8.	Leadership Insights	Khandwala College	3,000
9.	Group Discussion Strategies	Khandwala College	2,000

Modifications in Existing STC

Sr. No.	Name of the Course	Learning Provider	Fees (Rs.)
1	Stylisation	Kashida	3,500
2	Visual Merchanding	Kashida	4,000
3	Corel draw	Kashida	4,000
4	Working With Bitmap	Kashida	5,000
5	Grooming & Personality Development	Kashida	3,500
6	Financial Statements	Silver Lining	2,000
7	Brahmvidya	Brahmvidya Sadhak Sangh	2,200
8	Competitive Exams	Khandwala College	
9	GIS	Khandwala College	

4) To approve the minutes of this meeting and send the recommendations to the

Governing Body.

The minutes of this meeting was read and the recommendations was forwarded to the Governing Body for approval.

There being no other business the meeting ended with Vote of Thanks to the Chair.

Matter.

DR. MOUSHUMI DATTA MEMBER SECRETARY

READ, CONFIRMED AND SIGNED ON 12th OCTOBER, 2019.

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DR. (MRS.) ANCY JOSE CHAIRPERSON

Attendance of Seventh Meeting of the Academic Council of Nagindas Khandwala College [Autonomous] held on Saturday, 12th October, 2019 at 1.00 p.m.

Category	No.		Signature
Principal (Chairperson)			Signature
(charperson)	1	Dr. (Mrs.) Ancy Jose	Derz
	1	Shri Vijay G. Suchak	KySuchar
	2	Dr. Varsha M. Ainapure	Varma
	3	Shri Suresh K. Shetkar	fullhetner 12/10/2010
	4	Shri Vinay Prabhu	Probhevi
	5	Smt. Nita U. Dhote	
Heads of Department	6 5	Shri G. Hanumantha Rao Smt · Grang: Dubey	Jar D'12/10/19
		Smt. Kavita Shah	auta 12/10/19.
		mt. Preethi Rao	Pred 12/10/19
		r. Sindhu P.M.	12/10/19
		r. Marina Pereira	12/10/19 Nereira
achers of the College	1 C/	A. Haresh Godhia	
resenting different	2 Dr	. Bharat Pithadia	
egories of teaching staff rotation on the basis of	3 Dr.	Prakash Dongre	
iority of service	4 Dr.	Mona Mehta	Nove

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Category	No.		Signature
Experts from Outside	1	Dr. Norrock Ober 1	
	-	Dr. Naresh Chandra	
representing such areas as		*	2
Industry, Commerce, Law,	2	Prin. K. Venkatramani	VI ally
Education, Medicine,			Tallalu
	3	CA. Rakesh Agrawal	AL
Engineering, etc. nominated			alt
by Governing Body	4	Dr. Mathew#T.J.	An wet 1 4019
			11 00/10/2019
State Government Nominee -	1	Dr. Dhanraj Mane	
Director of Higher Education,			
Pune.			
rune.			e e e
	1	Dr. Kavita Lagate	
			14
	2		
	2	Prin. Dr. A.P. Mahajan	ARIN
Nominees of University			12/10/19
	3	Prin. Dr. C.T. Chakraborty	
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Frankting			Chel-bat 12/10/19.
Faculty member nominated	1	Dr. Moushumi Datta	
by Principal (Member Secretary)			Matte.
ocordiary	4		
	1	Shri Thomson Thomas	
	1		alan
Special Invitee	2	Dr. Contracts II. I. and M.	V.~
	2	Dr. Santosh Hulagabali	
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