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

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

MINUTES

①

The Eighth meeting of the Academic Council was held on **Tuesday, 18th February,** 1.1.2

2020 at 11.00 a.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 – Adjunct Professor

4. Mr. Suresh K. Shetkar – Chairman – Subject Board in Geography

5. Mr. Vinay Prabhu – Chairman – Subject Board in Psychology

6. Ms. Nita Dhote – Chairman – Subject Board in English

7. Dr. Mona Mehta – Chairman – Subject Board in Management Studies

8. Ms. Kavita Shah – Chairperson – Subject Board in A/F, B/I, and F/M

9. Ms. Preethi Rao – Chairperson – Subject Board in Mass Media

10. Ms. Sindhu P.M. – Chairperson – Subject Board in I.T. and C.S.

11. Dr. Marina Pereira – Chairperson – Subject Board in Economics

12. CA. Haresh Godhia – Chairman – Subject Board in Accountancy

13. Dr. Bharat M. Pithadia ⎫ Senior Teachers on the basis

14. Dr. Prakash Dongre ⎬ of seniority of services

15. Mrs. Gargi Dubey ⎭

16. Dr. Naresh Chandra ⎫ Experts from outside representing such

17. Prin. K. Venkatramani ⎬ areas as Industry, Law, Education,

18. Dr. Mathew T.J. ⎭ Commerce, etc.

19. Dr. Kavita Lagate
20. Prin. Dr. A.P. Mahajan   } University Nominee
21. Prin. Dr. C.T. Chakraborty

22. Dr. Moushumi Datta – Member Secretary

23. Mr. Thomson Thomas – Invitee

Leave of absence was granted to Dr. Dhanraj Mane, Director, Higher Education, and CA. Rakesh Agrawal – Nominee of Governing Body.

Chairperson Dr. Ancy Jose welcomed all the members for remaining present by sparing their valuable time for this meeting of the Academic Council under Autonomy.

To take on record the minutes approved in the earlier Academic Council Meeting.

The following business was transacted in the meeting:-

1) <u>To recommend to the Governing Body, the proposals for institution of following new programmes of study.</u>

#	New-Age Courses	Duration (years)
I	**Science**	
	1. M.Sc. Geoinformatics	2
II	**Interior Design:**	
	1. Bachelor of Interior Designing (BID)	3
	2. Master of Interior Design (MID)	2
	3. Diploma in Interior Designing (DID)	1
	4. Post Graduate Diploma in Interior Project Management	1
	5. Diploma in Interior Product Design	1
III	**Tourism & Hospitality Management:**	
	1. Bachelor of Tourism and Travel Management (BTTM)	3
	2. Master of Tourism and Travel Management (MTTM)	2
	3. Diploma in Tourism, Travel and Hospitality Management	1
	4. Post Graduate Diploma in Tourism, Travel and Hospitality Management	1

IV	**Nutrition, Health & Dietetics:**	
	1. B.Sc.(Hons.) - Integrative Nutrition & Dietetics	3
	2. M.Sc. - Integrative Nutrition & Dietetics	2
	3. Diploma in Nutrition, Health & Dietetics	1
	4. Postgraduate Diploma in Nutrition, Health & Dietetics	1
V	**Accounts, Finance & Capital Market**	
	1. M.Com. in Professional Accountancy & Financial Management	2
	2. B.Com. (Honours) in Professional Accountancy & Financial Management	3
	3. Diploma in Derivatives Trading (DDT)	1
	4. Diploma in Foreign Exchange Regulation & Management	1
VI	**Ecommerce**	
	1. Bachelor of Management Studies in Ecommerce Operation in association with Logistics Sector Skill Council	3

Principal placed before the members the syllabus of the above courses to be started from the academic year 2020-2021. All the new programmes are based on Choice Based Credit System (CBCS). The syllabus of each programme was discussed in detail and recommended to the Governing Body for final approval. It was noted that all the new Programmes are catering to employability, entrepreneurship and skill development.

Following changes were made in BMS Program   1.1.2

1. The modified syllabus of Business Economics I and Business Economics II was resolved and approved.

2. The syllabus for the new Programme on BMS (Ecommerce Operations) which will commence from Academic Year 2020-21 was resolved and approved

The following changes were proposed and approved:

Sr. No.	Year & Sem.	Name of the Course	Percentage Change
1	FYBMS II	Business Economics I	15%

(4)

| 2 | SYBMS IV | Business Economics II | 15% |

B.Com. (Accounting & Finance)

The following syllabus changes were proposed and approved in BOS held on 15/02/2020 to be implemented in 2020-2021

Proposed modifications in existing courses

Sr. No.	Year & Semester	Course	Percentage Change
1	FYBAF (I)	IT I	20%
2	FYBAF (II)	IT II	25%
3	SYBAF (III)	Auditing II	25%
4	SYBAF (III)	FC IV	10%
5	SYBAF (IV)	FA IV	25%
6	TYBAF (V)	FA VI	25%
7	TYBAF (VI)	FA VII	15%
8	TYBAF (VI)	Taxation IV (Direct Taxes – II)	12%

* Cost Accounting – II in semester III was replaced with Cost Accounting – I

*Information Technology in Accounting – I in Semester III was replaced with Taxation I (Indirect taxes – I)

* Information Technology in Accounting – II in Semester IV was replaced with Cost Accounting – II

*Taxation – III (Indirect Taxes - II) in semester V was replaced with Taxation – III (Direct Taxes – I).

Proposed new courses

Sr. No.	Year & Semester	Old Course	New Course	Percentage Change
1	SYBAF (IV)	Management – II (Management Applications)	Management – II (Marketing of Services)	100%

FYBAF (Semester I)
2020-2021

Changes in Curriculum in the subject of – Information Technology in Accounting and Finance – I

Sr. No.	Old Contents	New Contents	Justification
1	Introduction to Internet and Other Emerging Technologies	MS Excel	As MS Excel was not covered in detail in existing syllabus, it separated in different Unit to impart in depth knowledge of MS

			Excel to increase employability of students, and payment system from internet unit is merged in Unit IV
2	E-Commerce	Introduction to Internet and E-Commerce	As MS Excel was introduced as a separate unit so, introduction to internet is merged in Unit IV

FYBAF (Semester II)
2020-2021

Changes in Curriculum in the subject of – Information Technology in Accounting and Finance – II

Sr. No.	Old Contents	New Contents	Justification
1	• Business Process • Computerised Accounting System • Concept of MIS reports in Computer Environment • IT and Auditing	• Business Process • Computerised Accounting System • Network • IT in MIS and Auditing	As content of the subject did not include Network, which helps to understand e-coomerce, e-payment and other electronic mean to students, it was added joining other two units.

SYBAF (Semester III)
2020-21

* Economics – II (Macro Economics) in **Core Course (CC)** was shifted to *Skill Enhancement Compulsory Course (SEC)* to introduce Taxation I (Indirect taxes – I) in **Core Course (CC)**

Changes in Curriculum in the subject of – Cost Accounting – II

Sr. No.	Old Contents	New Contents	Justification
1	Cost Accounting II	Cost Accounting I	As Cost Accounting- I of FYBAF was replaced by Information Technology in Accountancy and Finance - I in 2019-2020, Cost Accounting – I is introduced in second year (Semester III)

Changes in Curriculum in the subject of – Information Technology in Accountancy – I

Sr. No.	Old Contents	New Contents	Justification
1	Information Technology in Accountancy - I	Taxation I (Indirect taxes – I)	As Information Technology in Accountancy - I is already studied

		in FYBAF semester I, the same is replaced by Indirect Taxes - I.

Changes in Curriculum in the subject of – Auditing – II Academic year 2020-21

Sr. No.	Old Contents	New Contents	Justification
1	• Vouching • Auditing Techniques: Verification	• Vouching and Verification • Reading of Ledger Account	Vouching and verification was combined to introduce ledger scrutiny to enable students to understand reading and scrutiny of ledger and make subject more practical from employment aspect.

SYBAF (Semester IV)
Academic year 2020-21

* Research Methodology in Accounting and Finance **Core Course (CC)** was shifted to *Skill Enhancement Compulsory Course (SEC)* to introduce Cost Accounting – II (Method of Costing) in **Core Course (CC)**

Changes in Curriculum in the subject of – Foundation Course – IV

Sr. No.	Old Contents	New Contents	Justification
1	• Issue Management and Securitisation • Financial Mechanism	• Issue Management • Financial Mechanism (Content revised)	As content was too heavy as per students level two topics – Content of FC IV was modified

Changes in Curriculum in the subject of – Financial Accounting – IV

Sr. No.	Old Contents	New Contents	Justification
1	Foreign currency transaction accounting and Foreign branch accounting	Issue of shares and debentures	As accounting for foreign currency transaction and foreign branch is already studied in FYBAF semester II, the same is replaced by issue of shares and debentures.

Changes in Curriculum in the subject of – Information Technology in Accountancy – II

Sr. No.	Old Contents	New Contents	Justification
1	Information Technology in Accountancy - II	Cost Accounting II	As Information Technology in Accountancy – II is already studied in FYBAF Semester II,

			the same is replaced by Cost Accounting – II to maintain continuity after Cost Accounting – I of SYBAF Semester III.

TYBAF (Semester V)
Academic year 2020-21

Changes in Curriculum in the subject of – Financial Accounting – VI

Sr. No.	Old Contents	New Contents	Justification
1	• Final Accounts of Banking Company and Non-banking Financial Companies • Valuation of Goodwill and Shares	• Valuation of Goodwill • Valuation of Shares	As Final Accounts of Banking and Non-banking Financial Companies covered in Financial Accounting – VII of Semester VI, Valuation of Goodwill and Valuation of Shares are separated to impart knowledge in depth.

Changes in Curriculum in the subject of – Taxation – III

Sr. No.	Old Contents	New Contents	Justification
1	Taxation – III (Indirect Taxes - II)	Taxation – III (Direct Taxes – I)	As content of Indirect taxes - II are already studied in semester IV, the same is replaced by Direct Taxes - I.

Changes in Curriculum in the subject of – Management Applications

Sr. No.	Old Contents	New Contents	Justification
1	Management – II (Management Applications)	Management – II (Marketing of Services)	As Management applications only focuses on management aspect, which is covered to some extent in Foundation Course- III, Marketing of Services subject introduced with the intention to educate students about various aspects of marketing of financial services to broaden scope of employability of students.

TYBAF (Semester VI)
Academic year 2020-21

Changes in Curriculum in the subject of – Financial Accounting – VII

Sr. No.	Old Contents	New Contents	Justification
1	Final Accounts of Banking Company	Final Accounts of Banking and Non-Banking Financial Companies	As only Final Accounts of Banking Company was covered here, it is merged with Final Accounts of Non-banking Financial Companies to enhance student's knowledge.

Changes in Curriculum in the subject of – Taxation – IV (Direct Taxes – II)

Sr. No.	Old Contents	New Contents	Justification
1	Computation of Tax liability of Individual, HUF, Partnership Firm in Relation to Sec: 40(b) & Tax Thereon With Applicable Rate of Tax	Computation of Tax liability of Corporate, Individual, HUF, Partnership Firm and corporate in Relation to Sec: 40(b) & Tax Thereon With Applicable Rate of Tax	As the subject left computation of tax liability of corporate sector only, it included with the intention to improve reach of student's skill set.

B Com (Banking and Insurance)

The following syllabus changes were proposed and approved in BOS held on 15/2/2020 to be implemented for the next academic year 2020-21

Proposed modifications in existing courses:

Sr. No	Year & Sem	Name of the Course	% Change
1	FYBBI (I)	Financial Accounting	25%
2	SYBBI (IV)	Cost Accounting	35%

Justification:
1) Financial Accounting: Unit-1 content was completely revised to focus on basic concepts, conventions and accounting standards.
2) Cost Accounting: Unit 2 Reconciliation and Unit:3 Marginal Costing were merged. Additional content was added in unit-3 standard costing and a new unit focusing on Contract Costing was introduced.

Proposed New Courses:

Sr. No.	Year & Sem	Old Course	New Course	% Change
1	TYBBI (VI)	Central Banking	Wealth Management	100%

Justification:

(q) The old course Central Banking contents were repeated in many subjects like Principles and Practices of Banking and Insurance and EMFS. There was a need to introduce a new course to focus on calculation of wealth therefore Wealth Management subject was proposed to be introduced focusing more on aspects of Wealth.

B Com (Financial Markets)
The following syllabus changes were proposed and approved in the BOS held on 15/02/2020 to be implemented in 2020-2021

Proposed modifications in existing courses

Sr.No.	Year & Sem	Course	Percentage Change
01.	FYBFM (I)	Financial Accounting - I	37.5
02.	FYBFM (II)	Accounting in Corporate Environment	75
03.	FYBFM (II)	Computer Skills - I	25
04.	FYBFM (II)	Financial Accounting - II	75
05.	SYBFM (III)	Computer Skills - II	12.5
06.	TYBFM (V)	Equity Research	25

Justification table for the proposed changes for 2020-2021
Financial Accounting - I - Semester I

Sr.No.	Old Contents	New Contents	Justification
01.	--	Classification of expenditure (Module 1) Issue of shares and debentures (Module 4)	New topics were introduced to make syllabus industry relevant.

Accounting in Corporate Environment – Semester II

Sr.No.	Old Contents	New Contents	Justification
01.	--	Leverages (Module 1) Investment Accounting (Module 2) Preparation of Company Final Accounts (Module 3)	New topics were introduced to make syllabus industry relevant.

Computer Skills - I – Semester II

Sr.No.	Old Contents	New Contents	Justification
01.	--	Introduction to Google docs, Presentations and Email Etiquette	New topics were introduced to make syllabus industry relevant.

Financial Accounting - II – Semester II

Sr.No.	Old Contents	New Contents	Justification
01.	--	Valuation of Goodwill and Shares (Module 1) Redemption of Preference	New topics were introduced to make syllabus industry relevant.

| | | Shares (Module 3) Redemption of Debentures (Module 4) | |

Computer Skills - II – Semester III

Sr.No.	Old Contents	New Contents	Justification
01.	--	Computer Security (Module 1)	New topics were introduced to make syllabus industry relevant.

Equity Reseacrh – Semester V

Sr.No.	Old Contents	New Contents	Justification
01.	--	Valuation Approach (Module 4)	New topics were introduced to make syllabus industry relevant.

Name of the Program: Bachelor of Mass Media /Bachelor of Arts Multimedia and Mass communication

The following changes were proposed and approved:

Sr no	Class and Sem	Name of the Course	Percentage Change
1	FYBAMMC- II	Effective Communication Skills -II	7%
2	FYBAMMC- II	Principles of Marketing	15%
3	FYBAMMC- II	Principles of Management	15%

The Board suggested the following to be incorporated for the internal assessment of Effective Communication II
Guidelines for Internal Markings for Effective Communication Skills effective from 2020-21

1) Inculcating Marathi, English, Hindi plays and making students script plays and make them enact so as to enhance their proficiency level.
2) Adaptation of Advertisements, Articles in English, Hindi and Marathi and giving them translation exercises.

The proposal to move Newspaper and Magazine Making & Advertising Design projects from fifth semester to sixth semester and to bring forward Digital Media from the sixth semester to the fifth semester with effect from 2020-2021 onwards was welcomed and approved.

Programmme: Bachelor of Science Computer Science

The following changes were proposed and approved:

(11)

Sr. No.	Class & Semester	Course	% Change
1	SYBSC CS Semester 3	Core Java Theory & Practical	15
2	SYBSC CS Semester 3	Data structures Theory & Practical	100
3	SYBSC CS Semester 3	Descriptive Statistics	100
4	SYBSC CS Semester 3	Advanced Web Programming – I Theory & Practical	100
5	SYBSC CS Semester 3	Hybrid Mobile Application Development 1 Theory & Practical	100
6	SYBSC CS Semester 3	Computer Graphics and Animation Theory & Practical	100
7	SYBSC CS Semester 3	Theory of Computation I Theory & Practical	15
8	SYBSC CS Semester 4	Design Patterns Theory & Practical	100
9	SYBSC CS Semester 4	Design and Analysis of Algorithms Theory & Practical	30
10	SYBSC CS Semester 4	System Programming Theory & Practical	100
11	SYBSC CS Semester 4	Software Engineering Theory & Practical	90
12	SYBSC CS Semester 4	Probability Theory	100
13	SYBSC CS Semester 4	Advanced Web Programming – II Theory & Practical	100
14	SYBSC CS Semester 4	Advanced Java Theory & Practical	15
15	SYBSC CS Semester 4	Hybrid Mobile Application Development II Theory & Practical	100
16	SYBSC CS Semester 4	Multimedia Systems Theory & Practical	100
17	SYBSC CS Semester 4	Internet of Things Theory & Practical	100
18	SYBSC CS Semester 4	Theory of Computation II Theory & Practical	15

Programmme: Bachelor of Science Information Technology

The following changes were proposed and approved:

Sr. No.	Class & Semester	Course	% Change
1	SYBSC IT Semester 3	Core Java Theory & Practical	15
2	SYBSC IT Semester 3	Data structures Theory & Practical	15
3	SYBSC IT Semester 3	Computer Networks Theory & Practical	15
4	SYBSC IT Semester 3	Descriptive Statistics	100
5	SYBSC IT Semester 3	Advanced Web Programming – I Theory & Practical	100
6	SYBSC IT Semester 3	Hybrid Mobile Application Development 1 Theory & Practical	100
7	SYBSC IT Semester 3	Computer Graphics and Animation Theory & Practical	70
8	SYBSC IT Semester 3	Embedded Systems Theory & Practical	100
9	SYBSC IT Semester 3	Principles of management Theory & Practical	100
10	SYBSC IT Semester 4	Design Patterns Theory & Practical	100
11	SYBSC IT Semester 4	Design and Analysis of Algorithms Theory & Practical	100
12	SYBSC IT Semester 4	System Programming Theory & Practical	100
13	SYBSC IT Semester 4	Software Engineering Theory & Practical	60
14	SYBSC IT Semester 4	Probability Theory	100
15	SYBSC IT Semester 4	Advanced Web Programming – II Theory & Practical	100
16	SYBSC IT Semester 4	Advanced Java Theory & Practical	100
17	SYBSC IT Semester 4	Hybrid Mobile Application Development II Theory & Practical	100
18	SYBSC IT Semester 4	Multimedia Systems Theory & Practical	100
19	SYBSC IT Semester 4	Internet of Things Theory & Practical	100
20	SYBSC IT Semester 4	Principles of Marketing Theory & Practical	100

Programme: Master of Science Information Technology

The following changes were proposed and approved:

Sr. No.	Class & Semester	Name of the Course	% Change
1	MSC IT Semester 1	Research in Computing Theory & Practical	100
2	MSC IT Semester 1	Machine Learning Theory & Practical	100
3	MSC IT Semester 1	Foundations of Data Science Theory & Practical	60
4	MSC IT Semester 1	Distributed Systems Theory & Practical	100
5	MSC IT Semester 1	Cyber and Information Security Theory & Practical	100
6	MSC IT Semester 1	Analysis of Algorithms Theory & Practical	100
7	MSC IT Semester 2	Internship/ Research paper/ mini-project	100
8	MSC IT Semester 2	Soft Computing Theory & Practical	100
9	MSC IT Semester 2	Foundations of Big Data Theory & Practical	100
10	MSC IT Semester 2	Cloud Computing Theory & Practical	100
11	MSC IT Semester 2	Computer Forensic Theory & Practical	100
12	MSC IT Semester 2	Optimization Techniques Theory & Practical	100
13	MSC IT Semester 2	Paper Presentation/ Paper Publication	100

1.1.2

2) To recommend the Governing Body on suggestions pertaining to the academic affairs made by it.

The Examination Committee has put forward that from academic year 2020-2021 the examinations would be conducted in the ratio of 60:40 instead of 75:25. For 40 marks internal Autonomy is to be given to the faculty for the design.
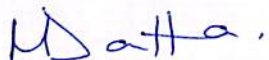
3) <u>To perform such other functions and such other duties as may be necessary and as may be assigned by the Governing Body, pertaining to the academic programmes and development.</u>

It was decided to put up the Examination manual prepared by the Controller of Examinations duly approved in the Examination Committee Meeting. The course outcome should be reflected in the question paper. It was also put to light that a Deputy Controller of Examination has to be appointed.

4) <u>To approve the minutes of this meeting and send the recommendations to the Governing Body.</u>

The minutes of this meeting was read and the recommendations was forwarded to the Governing Body for approval.
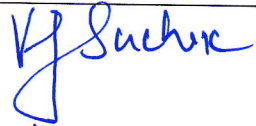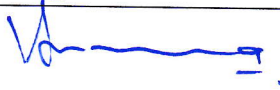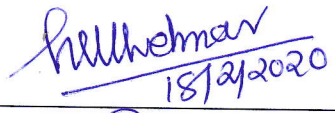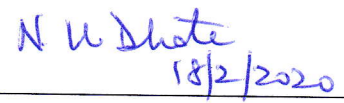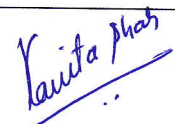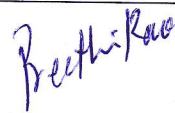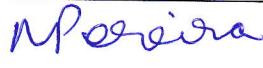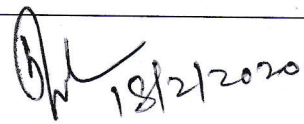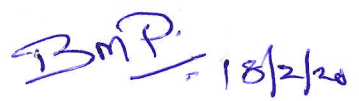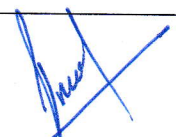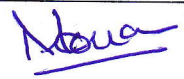
There being no other business the meeting ended with Vote of Thanks to the Chair.

DR. MOUSHUMI DATTA
MEMBER SECRETARY

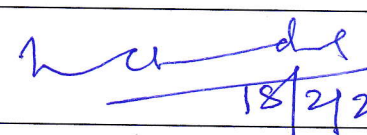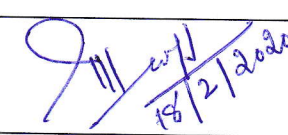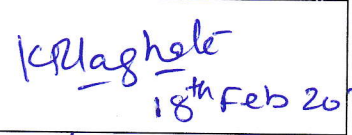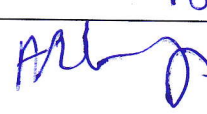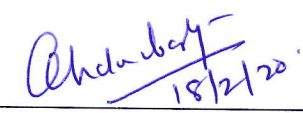**READ, CONFIRMED AND SIGNED ON 18th FEBRUARY, 2020.**

DR. (MRS.) ANCY JOSE
CHAIRPERSON

Attendance of Eighth Meeting of the **Academic Council** of Nagindas Khandwala College [Autonomous] held on Tuesday, 18th February, 2020 at 11.00 a.m.

Category	No.		Signature
Principal (Chairperson)	1	Dr. (Mrs.) Ancy Jose	
Heads of Department	1	Shri Vijay G. Suchak	
	2	Dr. Varsha M. Ainapure	
	3	Shri Suresh K. Shetkar	18/2/2020
	4	Shri Vinay Prabhu	
	5	Smt. Nita U. Dhote	N U Dhote 18/2/2020
	6	Shri G. Hanumantha Rao	
	7	Smt. Kavita Shah	Kavita Shah
	8	Smt. Preethi Rao	Preethi Rao
	9	Dr. Sindhu P.M.	
	10	Dr. Marina Pereira	NPereira
Teachers of the College representing different categories of teaching staff by rotation on the basis of seniority of service	1	CA. Haresh Godhia	18/2/2020
	2	Dr. Bharat Pithadia	BMP. 18/2/20
	3	Dr. Prakash Dongre	
	4	Dr. Mona Mehta	Mona

Attendance of Eighth Meeting of the **Academic Council** of Nagindas Khandwala College [Autonomous] held on Tuesday, 18th February, 2020 at 11.00 a.m.

Category	No.		Signature
Experts from Outside representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, etc. nominated by Governing Body	1	Dr. Naresh Chandra	_(signed)_ 18/2/20
	2	Prin. K. Venkatramani	_(signed)_
	3	CA. Rakesh Agrawal	
	4	Dr. Mathews T.J.	_(signed)_ 18/2/2020
State Government Nominee - Director of Higher Education, Pune.	1	Dr. Dhanraj Mane	
Nominees of University	1	Dr. Kavita Lagate	_(signed)_ KRLaghale 18th Feb 2020
	2	Prin. Dr. A.P. Mahajan	_(signed)_
	3	Prin. Dr. C.T. Chakraborty	_(signed)_ 18/2/20
Faculty member nominated by Principal (Member Secretary)	1	Dr. Moushumi Datta	_(signed)_ MDatt.
Special Invitee	1	Shri Thomson Thomas	_(signed)_
	2	Dr. Santosh Hulagabali	

Ms. Gargi Dubey.   _(signed)_ Gargi

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