Minutes of Meeting

2nd Meeting of Academic Council

FIRST MEETING FOR ACADEMIC YEAR 2022-2023

DATE: 6th October 2022

MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON 06.10.2022 2022-2023

The Academic Council Meeting was held on Thursday, 6th October 2022, at 14.00 hours in the Auditorium of Vivekanand Education Society's College of Arts Science and Commerce.

Members present for the meeting were: (Total 26 Present)

1) Dr. Anita Kanwar Chairperso

2) Dr. Rajiv Gupte Industry Expert / Academician
 3) Mr. Balaji Ramadurai Industry Expert / Academician

4) Dr. Devidas Gulwade I/c. HOD, Physics 5) Dr. Santhini Nair HOD, Microbiology 6) Dr. Varsha Ganatra HOD, Commerce 7) Mrs. Sunita Sherifani HOD, Accountancy 8) Mrs. Samhitha Sharma HOD, Economics 9) Mrs. Sonia Lal I/c. HOD, Sociology 10) Mr. Vikas Ware HOD, Mathematics 11) Mrs. Aarohi Khar HOD, Psychology

12) Mr. Kamlakar Bhopatkar Coordinator, Computer Science

13) Mrs. Shital Patil Coordinator, Information Technology

14) Mrs. Mahek Sukhani Coordinator, Mass Media15) Mrs. Vinaya Jategaonkar Coordinator, Biotechnology

16) Mrs. Kanthi Vishwanath
 17) Mrs. Sangeeta Bhattacharya
 18) Mrs. Minal Gandhi
 19) Dr. Anu Bansal
 Coordinator, Management Studies
 Coordinator, Financial Markets
 Coordinator, Banking & Insurance
 Coordinator, Accounting and Finance

20) Dr. Ritika Makhijani Teacher Representative
21) Mrs. Shmilona Jain Teacher Representative
22) Dr. Madhavi Vaidya Teacher Representative
23) Dr. Meghana Sanjeeva Member Secretary

24) Ms. Anusuya Yadav Invitee
25) Mr. Gokul Choudhary Invitee
26) Ms. Kiran Ghosh Invitee
Leave of absence was granted to the following members:

Dr. Rajendra Shinde University Nominee
 Dr. Ajay Bhamare University Nominee
 Dr. Kiran Mangaokar University Nominee

4) Dr. Vasanth Murlidharan Industry Expert / Academician
5) Ms. Niddhi Makhijani Industry Expert / Academician
6) Dr. A. Subramanian (Kumar) Industry Expert / Academician
7) Mr. Nilay Sharma Industry Expert / Academician
8) Mr. Sunil Gwalani Industry Expert / Academician
9) Dr. Avinash Kale Industry Expert / Academician
10) Mrs. Varaba Abuia

10) Mrs. Varsha Ahuja HOD, Chemistry

Keeping up the tradition of Vivekanand Education Society, the meeting started with the chanting of 'OM' three times.

Dr. Meghana Sanjeeva, Member Secretary of the Academic Council welcomed the members and read out the agenda of the meeting which was as follows

AGENDA

- (1) To read and confirm the minutes of the previous meeting held on 24th February & 7th March 2022.
- (2) To give a brief report on the new courses started in 2022-23 and tentative proposals of 2023-24.
- (3) To Scrutinize and approve the proposals of the various Boards of Studies.
- (4) To advise the Governing Body on suggestions(s) pertaining to academic affairs made by it.
- (5) AOB

The following points were discussed and/or approved.

Agenda Item No. 1:

To read and confirm the minutes of the first Academic Council Meeting held in two sessions on 24th February & 7th March 2022.

Resolution - Agenda Item No. 1:

Minutes of the previous meeting held on 24th February and 7th March 2022 (which were also sent by email to all the members) were read and approved by Mr. Balaji R and seconded by Mr. Rajiv Gupte and also accepted by all the members present.

Agenda Item No. 2:

To give a brief report on the new courses started in 2022-23 and tentative proposals for 2023-24.

.Resolution - Agenda Item No.2

• Principal, Dr. Anita Kanwar presented a brief report on the autonomous courses. She mentioned that out of the proposed 6 courses; 4 new courses namely BBA, B. Com, (E-Commerce), B.Com (Finance) and B.Sc. (DSDA) have been started and the other 2 courses

- M.A Public Policy and PGDMLT did not have student enrollment this year. The college is making efforts to promote and publicize these courses.
- Admissions to the new courses have found favor with the students and are in demand. Further Appointment of teachers, was done for the new courses.
- A collaboration with Global Gyan for the conduct of **21C Skills Edge** wherein a series of lectures by Industry experts are being conducted to give students the required exposure.

Agenda Item No. 3:

To Scrutinize and approve the proposals of the various Boards of Studies.

Resolution Agenda Item No. 3:

- Vice—Principal Dr. Santhini Nair made the presentation of the Examination Committee
 wherein she briefed about the modalities for earning 12 Additional credits proposed as a
 part of Autonomy to the Academic Council Members which was approved by members
 present.
- The proposals presented by each department with respect to curriculum transactions and examinations which were passed by the members of the BoS were scrutinized. The Academic Council members gave suggestions and the HODs and Coordinators accepted the suggestions.

Agenda Item No. 4:

To advise the Governing Body on suggestions(s) pertaining to academic affairs made by it.

Resolution –Item No 4

Based on the discussions and presentations, Principal's report on the new courses / Autonomous courses started in 2022-23 the members congratulated and appreciated the efforts put in by all the staff members in coordination with the BOS members. Mr. Rajiv Gupte emphasized that the College should continue to maintain a higher quality w.r.t. Curriculum and must set a benchmark above the University of Mumbai's pattern. The autonomy must be utilized to give students exposure to the contemporary developments in the field even if they may be difficult concepts. Mr. Balaji suggested that college could decide on the assessment of these concepts at their level, but inclusion in the syllabi will definitely help students in the world of work.

Agenda Item 5:

Any Other Business

The Member Secretary informed the members that, Mr. Nilay Sharma (Industry Expert / Academician) has expressed his inability to be part of the Academic Council due to unavoidable reasons.

Resolution – Item No 5

Mr Balaji Ramadurai relived him of this responsibility and Mr Rajiv Gupte seconded the same. All the other members also consented this.

Ms Ankita Singh, Co-ordinator of BAF resigned from her services in the college in the month of April 2022. Dr Anu Bansal who was the teacher representative in Academic Council has now been assigned the responsibility of Co-ordination of BAF Course.

Since Dr Anu Bansal is now member of Acdemic Council by virtue of being the Co-ordinator, Dr Mugdha Apte (Department of Microbiology) will be Teacher's Representative.

The meeting concluded with a formal vote of thanks proposed by Vice-Principal Dr. Santhini Nair to the external members for their valuable suggestions and contributions for the progress of V.E.S. College of Arts, Science & Commerce under the 'Autonomous Status'.



VIVEKANAND EDUCATION SOCIETY'S College of Arts, Science and Commerce

(AUTONOMOUS COLLEGE)

Dr. (Mrs.) Anita Kanwar Principal NAAC Re-accredited 'A' Grade (2017)
Best College Award (Urban Area: Year 2012-13) University of Mumbai
Recipient of FIST Grant (DST) ** Recipient of STAR College Grant (DBT)**

ACADEMIC COUNCIL MEETING

Academic Year 2022 - 23

Thursday, 6th October, 2022 at 2.00 p.m.

Venue : VESASC Auditorium

ATTENDANCE SHEET

Sr.No.	NAME	DESIGNATION	SIGNATURE
20.	Mr. Vikas Ware	HOD, Mathematics	12 10/22
21.	Mrs. Aarohi Khar	HOD, Psychology	Aardin
22.	Mr. Kamlakar Bhopatkar	Coordinator, Computer Science	re?
23.	Mrs. Shital Patil	Coordinator, Information Technology	819
24.	Mrs. Mahek Sukhani	Coordinator, Mass Media	Muna [1012
25.	Mrs. Vinajay Jategaonkar	Coordinator, Biotechnology	Wystel 10/22
26.	Mrs. Kanthi Vishwanathan	Coordinator, Management Studies	georthi 6/10/2
27.	Mrs. Sangeeta Bhattacharya	Coordinator, Financial Markets	Sanguta
28.	Mrs. Minal Gandhi	Coordinator, Banking & Insurance	Band 6 10 22
29.	Dr. Ritika Makhijani	Teacher Representative	Rmakhijant 6/10/2
30.	Mrs. Shmilona Jain	Teacher Representative	Smilone 06/10/22
31.	Dr. Madhavi Vaidya	Teacher Representative	MAYardys 110/2
32.	Dr. Anu Bansal	Teacher Representative	Am2 -6/10/22
33.	Dr. Meghana Sanjeeva	Member Secretary	M.M. Say eve
34.	Ms. Anusuya Yadav	Invitee	Agada 6/10/22
35.	Mr. Gokul Choudhary	Invitee	6/10/22
36.	Ms. Kiran Ghosh	Invitee	ghost 10/22

Sindhi Society, Chembur, Mumbai - 400 071 INDIA.

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Sr.No.	NAME	DESIGNATION	SIGNATURE
1.	Dr. Anita Kanwar	Chairperson	at hita.
2.	Dr. Rajendra Shinde	University Nominee	A
3.	Dr. Ajay Bhamare	University Nominee	(A)
4.	Dr. Kiran Mangaonkar	University Nominee	(A)
5.	Dr. Vasanth Murlidharan	Industry Expert/Academicians	A
6.	Mrs. Niddhi Makhijani	Industry Expert/Academicians	(A)
7.	Dr. Rajiv Gupte	Industry Expert/Academicians	affer
8.	Mr. A Subramanian(Kumar)	Industry Expert/Academicians	A
9.	Mr. Nilay Sharma	Industry Expert/Academicians	A
10.	Mr. Balaji Ramadurai	Industry Expert/Academicians	Halaji
11.	Mr. Sunil Gwalani	Industry Expert/Academicians	A
12.	Dr. Avinash Kale	Industry Expert/Academicians	A
13.	Dr. Devidas Gulwade	I/c. HOD, Physics	Albede
14.	Mrs. Varsha Ahuja	HOD, Chemistry	A
15.	Dr. Santhini Nair	HOD, Microbiology	Stair.
16.	Dr. Varsha Ganatra	HOD, Commerce	V-J. Gastre
17.	Dr. Sunita Sherifani	HOD, Accountancy	Lut
18.	Mrs. Samhitha Sharma Kain	HOD, Economics	Sanhite
19.	Ms. Sonia Lal	I/c. HOD, Sociology	rant

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