

MINUTES OF THE 5th MEETING OF ACADEMIC COUNCIL

Date : 16th April 2022 (Saturday)
Time : 3:00 p.m.
Venue : Presentation Room, TCSC

The fifth Meeting of Academic Council of TCSC [Autonomous] was conducted on 16th April 2022.

Members Present:

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| 1. Prin. (Dr.) C. T. Chakraborty | Chairperson |
| 2. Dr. S. D. Ajagekar | Member |
| 3. Dr. Nishikant Jha | Member |
| 4. Dr. Gitesh Padhye | Member |
| 5. Mrs. Anuradha Hait | Member |
| 6. Mr. Kuldeep Kandwal | Member |
| 7. Dr. C. P. Shukla | Member |
| 8. Dr. Vitthal Mohite | Member |
| 9. Mr. Ashish Trivedi | Member |
| 10. Dr. Santosh Singh | Member |
| 11. Dr. Aparna Deshmukh | Member |
| 12. Dr. Pravin Pawar | Member |
| 13. Mr. Manoj K. Mishra | Member |
| 14. Dr. Parul Singhal | Member |
| 15. Mrs. Kankana Ghosh | Member |
| 16. Ms. Rama Ray | Member |
| 17. Dr. Priti Gupta | Member |
| 18. Dr. Rupal Shroff | Member |
| 19. Mr. Deepak Tiwari | Member |
| 20. Dr. Rashmi Shetty | Member |
| 21. Mr. Nirav Goda | Member |
| 22. Mr. Abhijeet Ray | Member |
| 23. Mr. Ashish Richharia | Member |
| 24. Dr. Rskhi Bhattacharya | Member |
| 25. Mr. Omkar Singh | Member |
| 26. Dr. Gulab Nibrad | Member |
| 27. Mr. Manoj L. Mishra | Member |
| 28. Dr. Vijay Jadhav | Member |
| 29. Dr. Vimal Kumar Mistry | Member |
| 30. Ms. Rakhee Pathak | Member |
| 31. Mr. Sadiq Hasan | Member |

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| 32. Ms. Gita Balachandra | Member |
| 33. Ms. Devika Shetty | Member |
| 34. Mr. Hussein Ali Dattoo | Member |
| 35. Ms. Nisha Bhatnagar | Member |
| 36. Mr. Nimesh Jotaniya | Member |
| 37. Mr. Parag Gandhi | Expert from Industry |
| 38. Mr. Tarik Sheth | Expert from Engineering |
| 39. Prin. (Dr.) Vishnu Yadav | University Nominee |
| 40. Dr. Vinit Vaidya | Member Secretary |

Leave of Absence:

Leave of Absence was granted to the following members:

1. Prin. (Dr.) Vijetha Shetty
2. Prin. (Dr.) Shobha Menon
3. Prin. (Dr.) A. K. Singh
4. Mr. Ashish Mishra
5. Dr. Dilip Raichura
6. CA Aneel Gambhir

Agenda wise discussion of Points:

1. Confirmation of the Minutes of the 4th Meeting of the Academic Council held on 4th September 2021:

The minutes of the 4th meeting of the Academic Council conducted on 4th September 2021 were already circulated to the members.

Resolution: "It was resolved to approve the Minutes of the 4th meeting held on 4th September 2021".

2. Approval of the Syllabi for the Academic year 2022-2023:

a) M.Com (E-Commerce)

Continuing the syllabus revision in Part II, the Board was presented with the new subjects for 3rd and 4th semester for deliberation and discussion. Board agreed to drop Operation Research and Business model in ecommerce in the 3rd semester and Advance technology in ecommerce and Web Development in 4th semester. The reason for dropping the subjects in 3rd and 4th semester is to bring in higher focus on immediate application oriented study and not to unnecessary burden students with repetition. Finally, two subjects were dropped and 5 subjects were made part of the curriculum for semester 3 and semester 4.

b) Accountancy

It was explained by the Head of Accountancy dept. that there was a need of reshuffling of the subjects which was approved by the BOS.

- The expert suggested adding Export related subject which already is part of the curriculum.
- c) **BFM**
 The proposal for changing the name of the course Business Economics-I (FYBFM-SEM I) to Economics-I and Business Economics-II (SYBFM SEM IV) to Economics-II was unanimously approved by the BOS members. Change is done to promote greater acceptability of the course in other Universities as well as for promoting wider scope for syllabus to be covered. Changes will be implemented from the Academic year 2022-23.
- d) **BAF**
 Introduction of certificate course in Capstone Module or Micro Simulation which gives learners a practical approach & competitive advantage at the time of job placements.
- e) **BMS**
 It was proposed by the BMS department that Interdisciplinary electives to be introduced as an academic flexibility initiative for eg. BMS students can choose any 3 subjects from their choice of Elective (Finance / Marketing / Human Resource Mgmt) and the 4th subject from IT program - Business Intelligence and similarly BMS can offer Elective of Principles of Management to IT & CS students. This was proposed to be put in function in Sem V.
 - The BOS of BMS suggested introducing Interdisciplinary Electives not at Third Year Level because it may cause burden to the students of final year, whereby they need to focus on the Curriculum.
 - Even Dr. Vishnu Yadav suggested introducing the Interdisciplinary electives in the Second Year as First year will be too early & Third year will be too late.
- f) **Commerce**
 The BOS suggested entering into a MOU with Khadi Industries for Orientation Programme on Marketing.
- g) **Economics**
 Reshuffling of the subjects – In TYBCOM the Paper International Economics from Sem VI will be shifted to Sem V as the Students start learning Exports in Semester V and the Paper Indian Economy from Sem VI will be shifted to Sem V.
 At TYBAF Semester 6 level, the Economics-III paper will also be based on Indian Economy only. The Papers are aligned with the courses offered by the University of Mumbai.
 The broad themes of the both the papers at TYB.Com level are in Macroeconomics.
 A slight addition was made in TYB.Com Semester 6, where Farmers' Agitation in India in Module 2 of Economics-VI Paper Indian Economy since 1991 has been added to provide an academic understanding into the relevance of the protest and its impact on Indian Economy as suggested by the BOS.

h) BAFTNMP

Changes in the syllabus of TY- New Media Theory and Practice: The essential improvements were proposed by the BOS to enhance the student learning module. It was suggested that new and relevant software(s) should be updated and installed.

The BOS also suggested changing the name of the subject i.e. New Media Theory and Practice with Advanced Web Design and App Making.

i) BBI

As per the suggestion and approval from BOS, Financial Market and Marketing in Banking and Insurance is introduced in SEM V and International Business (New Course) and Auditing which was divided into SEM V and SEM VI being clubbed together and incorporated in SEM VI.

j) BIM

The major changes are: Subject of Project Management has been replaced by the subject Venture Capital to expand the knowledge base of learners and introducing modern concepts of venture capital funding and investment.

k) Statistics

In this new syllabus the core papers (Paper I, II, III and IV) remain almost same as the university syllabus, whereas Applied Component papers were totally changed. In Semester V New Applied component paper titled “**Data Analytics Using R**” and in Semester VI new Applied component paper titled “**SQL and Python Programming**” are introduced keeping in mind the requirement of today’s corporate world and Government organizations.

l) Physics

In the elective subjects new applied component subjects to be introduced in Semester V and VI - Advanced Microprocessor, Microcontrollers & Python Programming.

➤ The Expert suggested introducing C+ & C++ Programming Languages.

m) Aviation

The learners who can admit directly in semester III in the Second year of B.Sc. – Aviation program with Indian CPL and/or Indian ATPL awarded by DGCA. These learners can be awarded grades for Semester –I and Semester –II as follows.

If the percentage secured by student in Commercial Pilot License examination conducted by DGCA India

a) Is more than or equal to 80%, the learner will be awarded grade “O” with SGPI 10 in each of Semester I and Semester II.

b) Is more than or equal to 70% but less than 80%, the learner will be awarded grade “A+” with SGPI 9 in each of Semester I and Semester II.

Whenever learner is directly admitted to second year of program only letter grade and SGPI will be shown on his/her credit mentioned and will be considered for calculation

of final grade and SGPA or SGPI as per ordinance o.6147 directly to second year to B.Sc. Aviation program.

The Syllabus is parallel to DGCA & they don't accept the change in technology.

- The Experts suggested introducing Drone Technology as part of Skill Courses if not in the syllabus.

The above changes in the Syllabi with the given suggestions are approved unanimously

Resolution: "It was resolved to approve the changes in the Syllabus from the Academic Year 2022 - 2023".

3. Approval of New Course codes for Semester I to Semester VI:

The New Course codes for Sem I to Sem VI for example FYB.Com Semester I:

Bachelor of Commerce

| Program: FYBCOM SEM I | | | | |
|-----------------------|------------------|--|---|---------|
| Course Code | Nature of Course | Course Type | Course Title | Credits |
| UGCO1AFM0120 | Theory | Discipline Specific Elective (DSE) Course | Accountancy and Financial Management – I | 3 |
| UGCO1COM0220 | Theory | Discipline Related Elective (DRE) Course | Commerce – I | 3 |
| UGCO1ECO0320 | Theory | Discipline Related Elective (DRE) Course | Economics - I | 3 |
| UGCO1CSK0420 | Theory | Ability Enhancement Compulsory Course (AECC) | Communication Skills-I | 3 |
| UGCO1EVS0520 | Theory | Ability Enhancement Compulsory Course (AECC) | Environmental Studies - I | 3 |
| UGCO1FOC0620 | Theory | Skill Enhancement Course (SEC) | Foundation Course - I | 2 |
| UGCO1MST0720 | Theory | Core Course (CC) | Mathematical and Statistical Techniques - I | 3 |

The "UGCO1AFM0120" can be read as Undergraduate Commerce Sem-1- Accountancy and Financial Management-I Subject 1 & the Year of the Semester.

Resolution: "It was resolved to approve the New Course codes of Semester I to Semester VI for all the Programmes."

4. Approval of Mode of Conduct, Assessment & Evaluation pattern for ATKT and Regular Semester End Examination (Theory and Practical) for the Academic Year 2021-2022 and 2022-2023:

Academic Year (2021 - 2022)

1. All the regular and ATKT exams and assessment in first half of Academic Year 2021-22 held online mode as approved by Board of Studies and Academic Council Body.
2. The regular exams in Second Half of the Academic Year 2021-22, UG Semester IV & VI and PG Semester IV held online whereas, UG & PG semester II will be held offline.
3. The assessment has been done online for the exams which were held online mode. And the same has been followed in the case of offline mode.
4. The Evaluation pattern of Regular Exam for Academic Year 2021-22 was in 60-40 pattern, where 60 marks are for external evaluation and 40 marks are for internal evaluation. This was also approved in the previous meeting of Academic Council and respective Board of Study for all the programs.

Academic Year (2022 - 2023)

1. The conduct and assessment of all the ATKT and Regular exams for academic year 2022-23 are proposed to be held offline.
2. The evaluation patterns will be the same as previous year which are approved by the respective Board of studies and Academic Council.

Resolution: "It was resolved to continue the approved pattern of Evaluation & Assessment and Offline mode of conduct for ATKT & Regular Semester End Examination for the Academic Year 2022-2023."

5. Revision of Intake Capacity of the programs and introduction of online mode of education for benefit of the students:

It was proposed by the IQAC to reduce the Intake Capacity of the programs where College is struggling to fill up the seats.

- Members suggested studying all the parameters (Financial & Quality part, Break-Even point, reasoning for the revision of Intake Capacity) before proposing the same as from different angle it will affect to the Institution.
- The proposal is to be prepared and submitted to the Forum.

6. Approval for the New Programs & Certificate Courses to start from the Academic Year 2022-2023 based upon students' feedback and strengthening existing programs:

a) New Programs:

The proposal of New Programs to be started from the Academic Year 2022-23 was presented before the Council as below:

- 1) B.Com. (Digital Business)
- 2) B.S.S. (Bachelor of Sports Science)
- 3) M.Sc. (Physics)

b) Certificate Courses:

The proposal of New Certificate Courses to be started from the Academic Year 2022-23 was presented before the Council as below:

| Sr. No. | Department | Proposed Certificate Course | Collaboration |
|---------|----------------------------------|--|--------------------------------|
| 1 | Data Science & IT | Foundation Course in German Language | German Embassy |
| 2 | Botany | Herbal Formulations | C. U. Shah College of Pharmacy |
| 3 | Mathematics | SciLab | IIT, Mumbai |
| 4 | Chemistry | UV Visible Spectroscopy | In House |
| 5 | Chemistry | IR Spectroscopy | In House |
| 6 | BIM, BFM, BBI & Computer Science | Fintech | In House |
| 7 | Business Communication | Content Curation & Creation | Homeflic We Grow |
| 8 | Business Communication & BAMMC | Graphic Designing | In House |
| 9 | Commerce and Maths & Stats | Metamorphosis | In House |
| 10 | Degree Commerce | Research Analyst & Derivative Strategist | BODHE |
| 11 | Degree Commerce | Certified Brand Advisor & Digital Strategist | BODHE |
| 12 | Degree Commerce | Securities Market (NISM Certification) | NISM (BUYCANO) |

Resolution: “It was resolved that the New Programs & Certificate Courses to be started from the Academic Year 2022-23 mentioned above were recommended for the approval of the Governing Body”

7. Quality Enhancement of Certificate, Value Added & Skill Oriented Courses under STEPs (Skill & Talent Enhancement Programs):

The members were informed about the STEPs (Skill and Talent Enhancement Programs) through which different Skill Oriented Courses are introduced where presently 30 Courses are running. These courses are being introduced as per Students' Feedback.

- This was acknowledged by the members.

8. Introduction of Innovation & Incubation Centre:

The members were informed about the new establishment of Innovation & Incubation Centre of TCSC.

9. Proposal regarding budget for research enhancement of the faculty Members / Research Scholars:

There was a proposal from IQAC regarding budget for Research enhancement of Faculty Members / Research Scholars.

- The members suggested teachers to apply to different Research Funding Bodies to get funds for their projects, as per specified categories.
- Need to know the procedures and correct time of applying for the fund.

10. Any other matter with the permission of the Chair:**1) Eligibility for M.Com. (E-Commerce)**


As per the University Ordinance a candidate for being eligible for admission to the Master of E-Commerce Degree Course shall have passed B.Com. Examination of Mumbai University or any other recognized University by U.G.C. and secured not less than 50% marks in aggregate at first attempt (45% in case of reserved category).

Resolution: "It was resolved to follow the Eligibility Ordinance of Mumbai University for the M.Com. (E-Commerce) Program from the Academic Year 2022-23"

2) The College proposed to start a new course – 'NCC Studies' for NCC Students as an elective option for Foundation Course which was approved by the members.

Resolution: "It was resolved to approve the N.C.C. Course as an Elective option for Foundation Course to be introduced from the Academic Year 2022-23".

The meeting ended with a Vote of Thanks to the Chair.



Prin. (Dr.) C. T. Chakraborty
Chairperson, Academic Council