

**THAKUR COLLEGE OF SCIENCE & COMMERCE (AUTONOMOUS)**

**MINUTES OF THE SECOND MEETING OF ACADEMIC COUNCIL**

**Date** : 6<sup>th</sup> February 2021 (Saturday)  
**Time** : 4 p.m. Onwards  
**Mode** : Online  
**Platform** : GOOGLE MEET

The Third Meeting of Academic Council of TCSC [Autonomous] was conducted on 6<sup>th</sup> February. The meeting was presided over by Dr. S. D. Ajagekar, Vice Principal, Faculty of Science and Controller of Examination, TCSC as the Chairperson, Prin. (Dr.) C. T. Chakraborty joined the meeting lately due to the other commitments. The presentation of relevant documents was done by Dr. Vinit Vaidya, Member Secretary.

The Attendance Sheet is attached separately.

**Agenda wise Discussion of Points:**

**1. Approval of the Minutes of Last Meeting conducted on 17<sup>th</sup> October 2020:**

The minutes of Last meeting of the Academic Council conducted on 17<sup>th</sup> October 2020 were read & approved unanimously by all the Members.

**2. Approval of Academic Calendar for 2020-21:**

The Academic Calendar along with the Activity Calendar presented before the Members was approved.

**3. To Approve New Certificate courses being offered by Departments along with Government Approved Courses of SWAYAM / MOOCS etc:**

The New Certificate Courses being offered by all the departments along with Government Approved Courses of SWAYAM / MOOCS have been approved by the Members.

**4. Extra credits to be earned and incorporated separately on the Grade Card of Semesters for FY BSc & FY BCom from Academic Year 2021-2022:**

- **U.G. Programs: 6 – 8 Credits. (Semester II to Semester V)**

- **P.G. Programs: 2 - 4 Credits. (Semester II & Semester III)**

It was decided to give Extra Credits to the Learners who complete the Certificate Courses as above & will be highlighted on the Grade Cards separately.

This was approved by the Members unanimously.

**5. Mode & Pattern of Semester End Examination of Even Semesters-(FH: 2021):**

The discussion was held to decide the Mode of Examination, whether to conduct Online or Offline Examination.

**Academic Council (Second Meeting)**  
**Saturday, 6 February 2021**

It was decided to understand the feasibility of the Exams & wait for the University, State Government & UGC Guidelines as suggested by the Members.

The Pattern for Offline & Online Examination is already defined & approved by the Members.

**6. Ratification of Syllabus & Course Code:**

The Members were informed about the rectified syllabus of Business Communication & Foundation Course. The changes made in the Syllabus are to match with the Global Standards & to make it more industry oriented. This has already been ratified in respective Boards of Studies.

The Members were also informed about the Revised Course Codes. The Course Codes have been revised as the previous were very lengthy & occupying so much space on the Grade Cards. The Exam Software Developer was also finding difficulty to manage the same. The method of Nomenclature as per the University guidelines has been followed; only the number of Characters has been decreased.

The Rectified Syllabus & Course Codes are ratified by the Members.

**7. Review of Revised Syllabus of 2nd Year and its approval:**

The Members were informed about the 20% change in the syllabus of 2<sup>nd</sup> Year with inclusion of certain Case Studies, Revision of some topics as per Global Standards & Practical Understanding. The changes were already approved by the respective BOS.

This was approved by the Members.

**8. Approval of Syllabus & evaluation pattern for 3rd Year for Academic Year 2021-22:**

The Members were informed that the Syllabus of 3<sup>rd</sup> Year for Academic Year 2021-22 will be as per University of Mumbai, but the Evaluation Pattern will be changed as per Autonomy as mentioned below:

**For Theory:**

Internal Examination for each course: 40 Marks

| Sr. No. | Component                                   | Pattern   | Marks |
|---------|---|---|-------|
| 1       | CE 1  | Test by MCQs  | 20    |
| 2       | CE 2  | Assignment / Project / PPT<br>Presentation etc. (department wise) | 15    |
| 3       | Overall Conduct and<br>Active Participation | ---   | 05    |
| Total = |   |   | 40    |

External Examination for each course: 60 Marks

**For Practical:**

Per course: 50 Marks

**Academic Council (Second Meeting)**  
**Saturday, 6 February 2021**

**9. Approval of New Programmes to be introduced from Academic Year 2021-2022:**

The Members were informed about the new programmes being introduced from Academic Year 2021-2022 as below:

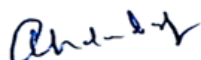
| <b>Sr. No.</b> | <b>Name of the Programme</b>                                       | <b>Affiliation / Collaboration</b>   | <b>Intake Capacity</b> |
|----------------|--|--|------------------------|
| 1              | Bachelor of Animation & VFX  | University of Mumbai   | 60                     |
| 2              | B.Com (Retail Operations) Apprenticeship Embedded Degree Programme | University of Mumbai (Board of apprenticeship Training) & Retail Association of Skill Council of India (RASCI) | 60                     |
| 3              | I.B. Com.  | Miles Education  | 60                     |
| 4              | Bachelors in Entrepreneurship                                      | BODHE Institute for Skill Development  | 60                     |

**Few suggestions given by the members were as follows:**

- UGC Guidelines to be followed for designing the Syllabus.
- Fees for the Programmes should be defined by the Finance Committee.
- Assessment part should be defined & specified where the third party is involved.
- A Programme / Course on Health Care Management should be introduced for which Dr. Dilip Raichura, Medical Practitioner showed his willingness to guide and support.

The members were assured of incorporating their valuable suggestions & the final copies of the Syllabi will be sent to the members for approval.

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



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