MINUTES OF THE 6th MEETING OF ACADEMIC COUNCIL

Date	: 08th October 2022 (Saturday)
Time	: 2:00 p.m.
Venue	: Seminar Hall, TCSC

The sixth Meeting of Academic Council of TCSC [Autonomous] was conducted on 08th October 2022.

Members Present:

No.	Name	Role
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.	Dr. Parul Singhal	Member
14.	Mrs. Kankana Ghosh	Member
15.	Ms. Rama Ray	Member
16.	Dr. Priti Gupta	Member
17.	Dr. Rupal Shroff	Member
18.	Mr. Deepak Tiwari	Member
19.	Dr. Rashmi Shetty	Member
20.	Mr. Nirav Goda	Member
21.	Mr. Abhijit Ray	Member
22.	Mr. Shyam Sahu	Member
23.	Dr. Rskhi Bhattacharya	Member
24.	Dr. Gulab Nibrad	Member
25.	Mr. Manoj L. Mishra	Member
26.	Dr. Vijay Jadhav	Member
27.	Dr. Vimal Kumar Mistry	Member
28.	Ms. Rakhee Pathak	Member
29.	Mr. Sadiq Hasan	Member
30.	Ms. Gita Balachandra	Member
31.	Mr. Hussein Ali Dattoo	Member

32. Dr. Neeta Jain	Member
33. Mr. Ashish Mishra	Expert from Education
34. Mr. Parag Gandhi	Expert from Industry
35. Prin. (Dr.) A. K. Singh	Expert from Law
36. Prin. (Dr.) Vijetha Shetty	University Nominee
37. Prin. (Dr.) Vishnu Yadav	University Nominee
38. Dr. Vinit Vaidya	Member Secretary

Leave of Absence:

Leave of Absence was granted to the following members:

1. Prin. (Dr.) Shobha Menon
2. Mr. Tarik Sheth
3. Dr. Dilip Raichura
4. CA Aneel Gambhir
5. Mr. Manoj K. Mishra
6. CA Rashmi Gupta
7. Mr. Omkar Singh

Agenda wise discussion of Points:

1. **Confirmation of the Minutes of the 5th Meeting of the Academic Council held on 16th April 2022:**

   The minutes of the 5th meeting of the Academic Council conducted on 16th April 2022 were already circulated to the members.

   Resolution: "It was resolved to confirm the Minutes of the 5th meeting held on 16th April 2022".

2. **Review of Autonomous Syllabi and Discussion on the gaps, if any from Semester 1 to 6 of the various Programmes / Departments / Courses:**

   The major changes recommended by the BOS for different Programmes / Departments are as follows:

1) **Business Communication:** Department nomenclature to be changed to "Communication Skills" from Business Communication from the A.C. Year 2023-2024.

2) **Commerce:** Paper pattern with ¼ application based Question from every unit to be taken to evolve thinking and give them a choice. QA- 7 marks and QB- 8 marks or QP- 7 marks and QQ -8 marks (application based).

3) **International Accounting:** a) CMA assessment paper pattern was suggested to be followed i.e. 75% MCQ and 25% Theory.
   b) Subject of Costing in Semester 5&6 to be replaced with Financial Management due to clash in CMA subjects.

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4) **EVS/ FC:** a) Minutes of BOS of Foundation Course in NCC were approved by the Council.

5) **Management Studies:** To introduce Marketing & Data Analytics for Marketing Learners & Fintech for Finance Learners at TY Level.

6) **Multimedia and Mass Communication:**
   a) Paper Pattern of Semester Exam for Computer and Multimedia- III and Computer and Multimedia- IV for Semester III and Semester IV will be changed to Project work and Viva-voce.
   b) History of Media subject at semester I to be replaced with Principles of marketing and Management.

7) **Physics:**
   Proposed to increase the number of Practicals for all the levels of UG & PG.

8) **Chemistry:**
   a) Proposed to add more Practicals in FYBSc syllabus to be implemented from the AC Year 2023-24.
   b) Learners who qualify for final round in Avishkaar should be given extra credits.

9) **Botany:**
   Proposed for the Lateral Entry for students from 3 years Diploma in Pharmacy directly in S. Y. B. Sc. (Chemistry and Botany combination).

10) **Biotechnology:**
    Number of Practicals to be increased.

11) **Actuarial Science**
    The Institute of Actuaries is coming up with a change in the question paper style with effect from the examination to be held in April 2023. Therefore, it was proposed that the question paper pattern maybe changed with effect from second half of Academic Year 2022-23 to match the Professional exam papers & the BOS concurred with the above view.

12) **Animation & VFX:**
    It was recommended by the BOS to add a subject 'Portfolio Development' to award 12 credits to make the total credits from 120 to 132.
    Lateral entry to the second year B.Sc. Animation and VFX was discussed. Students who have completed a 3 year Diploma in Animation and VFX from UGC or DTE approved institutions that covers the 1st year Graduation modules in order to transfer credits can be enrolled to the 2nd year B.Sc. (Animation & VFX).

    ➢ The Council approved the above changes in the syllabus and also suggested to initiate implementation of NEP 2020 starting with a 4 years Degree Program with thorough study of all the parameters like workload of a teacher, infrastructure, etc.

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

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3. **Review and Restructuring of the Paper Pattern and Evaluation Scheme as per the requirement and needs of the learners.**
The college sought suggestions from the Council for change in Evaluation Pattern. All the professional Programmes demanded 60:40 Pattern & all the traditional programmes were ready to follow 75:25 Pattern.

   ➤ Members suggested to have a uniformed pattern for Evaluation but if there is a justification for change in pattern, the College can opt for different pattern for Professional & Traditional Programmes.

4. **Increase in the Credits of Degree at Graduation and Post-Graduation levels with completion of Programme / Department wise Certificate Courses for the academic year 2022 – 2023 as approved in the Governing Body meeting.**
The Governing Body in its meeting dt. 23/07/2022 resolved to approve the revision of Credits; i.e. from 120 to 132 Credits for Undergraduate Programs and from 96 to 102 Credits for Post Graduate Programs from the Academic Year 2022-2023.
   ➤ The council ratified the above change.

5. **Approval of Certificate Courses with increase in the duration from 30 hours to 45 hours to give 3 Credits to the Learners.**
The Dean of Commerce & Science briefed the members about the Certificate Courses to increase the number of credits from the existing 120 to 132 for Undergraduate Programs and 96 to 102 for Post Graduate Programs w.e.f. the Academic Year 2022-2023 as per the below mentioned structure:

Commerce

Programme	Semester / No. of Credits	Proposed no. of credits	Remarks
B.Com	I 20	20+2=22	Certificate course through SWAYAM/NPTEL
	II 20	20+2=22	Certificate course through BODHEE (30 hrs)
	III 20	20+3=22	Certificate course of 45 hours offered at department level, like Metamorphosis/ IKIGAI of money/ Graphic Designing etc
	IV 20	20+2=22	Certificate course through Progressio MCS (30 hrs)
	V 20	20+3=22	Certificate course of 45 hours offered at department level, like Tax planning and investment./ Salesmark
	VI 20	20	No change
Total	**120**	**132**	

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	I	20	20+2=22	Certificate course through SWAYAM/NPTEL
	II	20	20+2=22	Certificate course through BODHEE
	III	20	20+3=22	Certificate course of 45 hours offered at department level like Sustainable Development course, Basics of Financial Statement analysis etc.
Self-finance Programs	IV	20	20+2=22	Certificate course through BODHEE
	V	20	20+3=22	Certificate course of 45 hours offered at department level, like Fundamental and Technical Analysis, Basics of R software
	VI	20	20	No change
Total		**120**	**132**	
	I	24	24	No change
	II	24	24+3=26	Certificate course through NPTEL/ External sources
Post-Graduation Programs	III	24	24+3=27	In-house Certificate courses of 45 hours offered at department level like Sustainable Development course, Basics of Financial Statement analysis etc.
	IV	24	24	No change
Total		**96**	**102**	

Science

Sr. No.	Programme	Semester	Existing Credits Structure	Revised Credits Structure
1.	**UG**	I	20	20+2
		II	20	20+2
		III	20	20+3
		IV	20	20+2
		V	20	20+3
		VI	20	20
	Total Credits		**120**	**132**
2.	**PG**	I	24	24
		II	24	24+3
		III	24	24+3
		IV	24	24
	Total Credits		**96**	**102**

Final Degree of Graduation will be awarded to the learners only after the completion of 132 credits.

In case the learner is not able to earn these additional (12) credits till Semester V, he/ she will have to take up courses for extra credits in Semester VI to get the Final Graduation Degree.

Final Degree of Post-Graduation will be awarded to the student only after the completion of 102 credits.

In case the learner is not able to earn these additional (06) credits till Semester III, he/ she will have to take up courses for extra credits in Semester IV to get the Final Post Graduation Degree.

➢ Dr. Vishnu Yadav suggested to refer Career kata & Springboard for Skill Courses.

6. **Discussion about various ideas and strategies for the implementation of Incubation / Innovative Projects.**

The Various departments suggested different strategies for the implementation of Incubation and Innovation.

B. Com. (Digital Business)
a) Institute Innovation Council (Ministry of Education), Schemes can be availed.
b) Faculty of college can take online training to become Innovation Ambassadors to help learners with their innovative project plans.
c) College can take advantage of Kapila Scheme for Government Funding & Patent Registration, where college can be co applicant with learner.
d) National Innovation for Startup Policy, Programme can be referred for Guidelines & Framework.
e) Guest Lectures, Workshops & Seminars can be arranged to provide guidance to learners.

Chemistry:
Prin. (Dr.) C. T. Chakraborty proposed that learners should be given some projects like preparation of sanitizers, perfumes and soap in the laboratory.

Biotechnology:
The BOS suggested tying up with existing innovation centres of reputed institutes such as IIT Bombay or University of Mumbai. The board suggested carrying out preliminary screening of ideas at the college level and carrying out their execution externally.

Mathematics & Statistics:
To promote Incubation/ Innovation member were agreed for group project for T. Y. B. Sc. students by selecting one from paper I or paper II other from paper III or paper IV. Applied component project should be made compulsory for all learners.

➢ Dr. Vijetha Shetty suggested to collaborate with the Institute of Innovation Council (IIC) and is ready to arrange for a session with them.

➢ Dr. Vishnu Yadav informed about ONDC platform where people can list their product online. It is cost effective and good for small entrepreneurs.

7. **Changes in the Evaluation Pattern at First Year Level from 60:40 to 75:25 w. e. f. the Academic Year 2023 - 2024.**
   As discussed in Agenda Point No. 3.

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

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