

## MINUTES OF THE 9<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL

**Date** : 27<sup>th</sup> April 2024 (Saturday)  
**Time** : 3:00 p.m.  
**Venue** : Presentation Room

The 9<sup>th</sup> Meeting of the Academic Council of Thakur College of Science & Commerce [Autonomous] was conducted on Saturday, 27<sup>th</sup> April 2024.

### **Members Present:**

1. Prin. (Dr.) C. T. Chakraborty	Chairperson
2. Dr. S. D. Ajagekar	Member
3. Dr. Vijay Jadhav	Member
4. Mrs. Anuradha Hait	Member
5. Mr. Kuldeep Kandwal	Member
6. Dr. Gulab Nibrad	Member
7. Dr. C. P. Shukla	Member
8. Dr. Vitthal Mohite	Member
9. Mr. Ashish Trivedi	Member
10. Dr. Aparna Deshmukh	Member
11. Mr. Omkar Singh	Member
12. Dr. Pravin Pawar	Member
13. Mr. Akash Deshmukh	Member
14. Dr. Archana Shrivastava	Member
15. Dr. Priti Gupta	Member
16. Dr. Rupal Shroff	Member
17. Mr. Deepak Tiwari	Member
18. Dr. Rashmi Shetty	Member
19. Mr. Nimesh Jotaniya	Member
20. Mr. Abhijit Ray	Member
21. Dr. Rakhi Bhattacharya	Member
22. Dr. Manoj K. Mishra	Member
23. Mr. Manoj L. Mishra	Member
24. Dr. Vimal Mistry	Member
25. Dr. Neeta Jain	Member
26. Ms. Rakhee Pathak	Member
27. Mr. Sadiq Hasan	Member
28. Mr. Praveen Kumar	Member
29. Ms. Lata Singh	Member
30. Dr. Hasim Khan	Member
31. Mr. Vipul Purohit	Invited Member
32. Ms. Jyotsna Anthal	Invited Member

33. Mr. Akshay Gawande	Member
34. Dr. Anuradha Majumdar	Expert from Education
35. Prin. (Dr.) Sobhana Nair	University Nominee
36. Prin. (Dr.) Shripad Joshi	University Nominee
37. Dr. Vinit Vaidya	Member Secretary

### Leave of Absence:

Leave of Absence was granted to the following members:

1. Dr. Kiran Save
2. Dr. A. K. Singh
3. Mr. Mudassir Aleem
4. Mr. Parag Gandhi
5. Dr. Dhaval Shah
6. CA Aneel Gambhir
7. Dr. Nishikant Jha
8. Dr. Santosh Singh
9. Dr. Gitesh Padhye
10. Mr. Nirav Goda

### Agenda wise discussion of Points:

#### 1. Confirmation of the Minutes of the 8<sup>th</sup> Meeting of the Academic Council held on 11<sup>th</sup> July 2023:

The minutes of the 8<sup>th</sup> meeting of the Academic Council held on 11<sup>th</sup> July 2023 were read and confirmed.

**Resolution:** "It was resolved to confirm the Minutes of the 8<sup>th</sup> meeting held on 11<sup>th</sup> July 2023".

#### 2. Approval of the Board of Studies for Co-Curricular Courses (CC) and Ability Enhancement Courses (AEC):

The members were informed about the Adhoc BOS formed in CC & AEC Courses.

##### Co-Curricular Courses (CC)

Sr No.	Name of the course
1.	Sports
2.	NSS
3.	NCC
4.	Cultural
5.	DLLE
6.	Yoga (online)
7.	Indian Folk Dance (Garba)
8.	Law of Attraction & Wellbeing
9.	Green Club

10.	Lesson from the Shrimad Bhagwad Geeta
11.	Gender Equity & Sensitization (online)
12.	Friends of Canine
13.	Social Work & Welfare
14.	Research Methodology
15.	Design Thinking
16.	Career Advancement and Enrichment for Armed Forces

The above courses selected under Co-Curricular Courses were commended by members  
 ➤ Dr. Shripad Joshi suggested including Music as one of the courses in CC.

#### **Ability Enhancement Courses (AEC):**

The Members were informed about the major subject options given in AEC as English in Sem I & II and Hindi in Sem III & IV. The syllabus was approved by the members unanimously.

**Resolution:** “It was resolved to approve the syllabus of English & Hindi in AEC and the list of CC Courses for the A.C. Year 2024-2025.”

### **3. Approval of the New Programmes to be started from the Academic Year 2024–2025:**

The proposal of new programmes, placed before the members was approved unanimously.

Sr. No.	Programme	Intake
1	B.Sc. (Artificial Intelligence & Machine Learning)	60
2	B.Sc. (Interior Design)	120
3	Bachelor of Sports Management	120
4	B.Com. in Business Administration (Professional Accountancy & Financial Management)	120

➤ Dr. Anuradha Majumdar suggested implementing Apprenticeship Embedded Degree Programme for B.Sc. (Artificial Intelligence & Machine Learning) which will be taken into consideration.

**Resolution:** “It was resolved to approve the above programmes to be started from the Academic Year 2024-2025.”

### **4. Closure of Bachelor of Sports Science:**

The members were informed that the existing programme – Bachelor of Sports Science to be run as Bachelor of Sports Management from the Academic Year 2024-2025 as takers for Sports Management are more than that of for the Sports Science.

Members agreed with the above point and passed the resolution as below:

**Resolution:** “It was resolved to approve the closure of Bachelor of Sports Science and start Bachelor of Sports Management from the Academic Year 2024-2025.”

**5. Discussion on new guidelines for BMS issued by AICTE:**

Members were informed about the approval received from AICTE for BMS Programme to be run under the aegis of AICTE from the Academic Year 2024-2025.

**6. Approval of the NEP Structure for Semester III and IV of the Second Year of UG and PG:**

The NEP Structure for Semester III & IV of the Second Year of UG & PG programmes presented before the members were approved with the following suggestions.

- To include a course on Forensic Accounts in M.Com. Advance Accountancy
- To link with Indian Statistical Institute of Calcutta for organizing Lectures for the Actuarial Science Students.
- To opt for the School concept.
- Selection of Multidisciplinary Courses in OE was appreciated by the members.

**Resolution:** "It was resolved to approve the NEP Structure for Semester III & IV of the second year of UG & PG to be implemented from the Academic Year 2024-2025."

**7. Approval of the Basket of the Courses under CC:**

As above in agenda 2.

**8. Approval of the Pattern of Assessment and Evaluation under NEP for Semester III and IV of Second Year of UG and PG:**

The Pattern of Assessment and Evaluation under NEP for Sem III & IV of Second Year of UG and PG as approved by the respective Board of Studies presented before the members was approved.

**Resolution:** "It was resolved to approve the Pattern of Assessment and Evaluation under NEP for Sem III & IV of Second Year of UG and PG as approved by the respective Board of Studies."

**9. Examination Rules to be implemented under NEP from the Academic Year 2023 – 2024:**

The Examination Rules to be implemented under NEP from the Academic Year 2023-2024, presented before the members were approved unanimously.

**Resolution:** "It was resolved to approve the Examination Rules to be implemented under NEP 2020 from the Academic Year 2023 – 2024."

**10. Approval of the Admission Rules under NEP for the Academic Year 2024 – 2025:**

The Admission Policy under NEP 2020 presented before the members was approved.

**Resolution:** "It was resolved to approve the Admission Policy under NEP 2020 from the Academic Year 2024-2025"

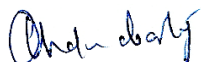
**11. Infrastructural Facilities of the College:**

Members were made aware of the various Infrastructural facilities of the college.

**12. Any Other Matter with permission from the Chair:**

No other matter was discussed.

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



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