



Minutes of the Meeting of the Academic Council of Bhavan's College (Autonomous) for Academic Year 2020-21 held on 14th Dec 20 at 3 pm at Bhavan's College, Andheri, Mumbai 58
(Meeting held through Video conferencing)

MEMBERS PRESENT THROUGH VIDEO CONFERENCING:					
1	Prin Dr Z. Bhathena Chairperson	5	Dr Sandhya. Shrivastava Director, Bhavans Research Centre Governing Body Nominee	9	Dr. U Phatak (IQAC Co-ordinator) Representing different categories of the teaching staff
2	Dr. Rajendra Shinde Principal St Xavier's College Governing Body Nominee	6	Dr. Ashok Wadia Principal, Jaihind College , Mumbai University Nominee	10	Dr. S.V. Raut Representing different categories of the teaching staff
3	Prof . Sunil. Shirvaiker Program Director Statistics NMIMS Governing Body Nominee	7	Prof. Kiran Mangoankar, Principal G. N Khalsa College, Mumbai University Nominee	11	Mr R Suryawanshi Representing different categories of the teaching staff
4	Dr Nimish Shah MD, Toilet Board Coalition India Governing Body Nominee	8	Dr. Vidyagauri Lele Principal, Archarya Marathe College University Nominee	12	Prof Harshala Chaudhary (SFC) Representing different categories of the teaching staff
	Heads of depts. Dr Gita Shetty (Commerce) Prof P Degadwala (Accountancy) Dr Rekha Sharma (Hindi) Prof Neha Sawant (Marathi) Dr Narayan Rao (English) Dr Nirmala Pawar (Economics) Prof Sarita Mandpe(History) Dr Rutuja Holkar (Pol Sc) Dr Kranti Gawali (Psychology) Prof Tejashree Trimakhe (Philosophy) Prof Ashok Pawar (Physics) Dr Ajay Patil (Chemistry)			13	Prof Ramesh Paloti Principal Nominee & Member Secretary

Dr Asmita Mestry (Botany) Dr Asha Rao (Zoology) Dr S. Samant(Microbiology) Prof Prasad Patki (Statistics) Prof S Chokhani(Mathematics)			
--	--	--	--

1. CHAIRMAN:

- Prof.(Dr) Z. P. Bhathena, Principal of Bhavan's College presided over the meeting

2. LEAVE OF ABSENCE:

- Since all members were present in the meeting, no leave of absence was granted to any members.

3. Welcome and acquainting the members with their Roles and Responsibilities

- The Chairman introduced and welcomed all the members to the academic council of Bhavan's College (Autonomous) and thanked them for their kind acceptance. All the members were then acquainted with the roles and responsibilities entrusted on them as per the UGC (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018 dated 12th. Feb 2018 and Govt of Maharashtra Uniform statutes No 3 of 2019 dated 14th Jan 19

4. Introduction of the College

- Principal of the College, Prof (Dr) Z. Bhathena through a power point presentation introduced the College to the esteemed members. She showcased the college past, its mission and vision, its strength, its academic results and the achievements of the faculty and students in academic, research and extracurricular activities. She also introduced the path that the college had taken for attaining autonomy and highlighted the College's goals, and the changes envisaged during the autonomous status period.

5. Programs of Studies

- The heads of each department highlighted the lacunae they perceived in the existing First year bachelor course and acquainted the members to the proposed changes they wished to put forth to their Board of studies for acceptance; keeping in mind the rationale of "Objective/Outcome based education". The Board discussed the matter and passed the following resolution:

- **"RESOLVED THAT** the revision should keep in mind the objectives, the course outcomes, industry expectations, the need for continuous assessments, and should be planned, gradual and sequential over the three year period of study.

6. Nomination of two subject experts to each Board of Studies from outside the Parent University.

- The heads of departments placed before the council members, the names of two subject experts outside the Parent University, they wished to nominate within their Board of Studies. The council took note of the same and passed the following resolution.

“RESOLVED THAT consent of council members is hereby given to include the names proposed by the heads of the department as academic council nominee within each subject and the final Board of Studies formed is unanimously accepted

“RESOLVED FURTHER THAT the Self Financing Courses subjects or group of subjects can have a separate BOS or can be brought under aided Board of Studies as follows

- a. BAF within the BOS of Accountancy
- b. BMS within the BOS of Commerce
- c. Biotech within the BOS of Microbiology

The subject of IT and CS and M.Sc.(Biodiversity and Wild life Conservation) will have their own Board of Studies

7. To constitute committees for framing Policy documents

- The Chairman informed the council members that 3 to 4 member teams has been constituted to frame policies and guidelines documents/manuals for Academics, Admission, Attendance, Examination and Research; which would be tabled in the next academic council meeting for discussion and acceptance. The Council took note of the same and passed the following resolution.

“RESOLVED THAT consent of council members be and is hereby given to nominate the staff members to form the committees that would frame the above mentioned policy documents.

8. To recommend /approve proposals for institution of new programs, certificate courses, diploma courses, short term courses.

- Dr. S. L. Samant, I/c Head of Microbiology Dept. appraised the council about the various certificate courses, each department plans to initiate. The Council took note of the same and passed the following resolution.

“RESOLVED THAT consent of council members be and is hereby given to initiate various Certificate courses, Diploma courses that were proposed by department heads for academic year 2020-21 and 2021-22.

9. Proposal for Increase in M.Sc. (unaided) seats

- The Chairman placed before the council members the proposal for increasing the M.Sc. (unaided) seats in the subjects of Chemistry, Microbiology, Physics, Botany and Zoology to enable the courses to become financial viable. The council members discussed the matter and passed the following resolution

"RESOLVED that the proposal for increase in the unaided seats within the subject of Chemistry, Microbiology, Physics, Botany and Zoology should be sent by the heads of the Depts. to the University, for sanction so that it can be implemented from the academic year 2021-22.

“FURTHER RESOLVED THAT conversion of all the aided M.Sc. seats in physical and Inorganic Chemistry to Organic Chemistry should not be undertaken and a status quo regarding the aided M.Sc. seats in Chemistry should be maintained
The College may send its proposal to the University for closure of its M.Sc. course in Physical and Inorganic Chemistry while keeping the 4 aided seats in Organic chemistry.

11. Examination matters

- The Chairman placed before the council members the proposal to implement autonomy during the academic year 2020-21 by initiating 60:40 (Semester End exam: Continuous Internal assessment) evaluation pattern, with the existing University syllabi.
- The details of 60:40 pattern for Evaluation along with the inclusion of Continuous internal assessment program and initiation of Non-academic credit program were presented by Controller of Examination Prof P. Patki. The members took note of the same and passed the following resolution.

“RESOLVED THAT the council members notes the same and hereby gives consent to assess the regular students of Bhavan’s College enrolled in the academic year 2020-21 by the 60:40 (Semester End exam: Continuous Internal assessment) evaluation pattern. Consent was further given to have MCQ of 20 marks for CIA -1 while CIA-2 of 20 marks will be assignments which can be any of the following

- a. Report writing
- b. Online courses (discipline related) with evaluation done by the conducting organization (min 8 weeks of 30hrs)
- c. Participation in Community service program initiated by department (30hrs) (supporting documents and photographs to be submitted for evaluation)
- d. Internship after college hours (3 hrs. /day for 1 month) (evaluation based on documentary proof and viva)
- e. Participation in 3 day workshop for skill enhancement with submission of report for evaluation wrt to skill obtained)
- f. Involvement in administrative work of department like admission PTA organising events (Min 30 hrs.) (report certified by HOD for evaluation)
- g. Publish articles in newspaper and journals
- h. Discipline related surveys
- i. Running own enterprise (with proof and report)
- j. Social outreach awareness of microbiology in daily life of villages , slum etc
- k. Instrument maintenance of the department
- l. Involvement in organization of conferences , workshops seminars etc
- m. Eco-friendly Green initiatives taken by department like kitchen and garden waste disposal, vermin-composting preparation of biofertilizer etc.
- n. Any other assignments with approval of BOS

“RESOLVED FURTHER THAT the Principal and the Board of Examination, be and is hereby authorized to do all such acts, things and deeds as may be necessary and incidental thereto to give effect to this resolution.

12. Quality mechanisms

- The Chairman circulated to the council members the draft of the various quality mechanisms instituted by Bhavan's College .The council members reviewed the same and felt that it should be revisited in more details in the near future.

13. VOTE OF THANKS.

There being no other business the meeting concluded with a vote of thanks to chair

Approved

Place- Mumbai
Date : 25.12.20



CHAIRMAN
Prin . (Dr) . Z. P. Bhatena