

VPM's

K.G Joshi College of Arts & N.G. Bedekar College of Commerce (Autonomous), Thane

Minutes of the 6th Academic Council meeting held on Wednesday, 28th June 2023 at 11:00 am through Online Mode

➤ Item No. 6.01: Welcome

Vice Prin. Dr. Priyamvada Tokekar, Member Secretary formally welcomed the esteemed members to the 6th Academic Council Meeting.

➤ Item No. 6.02: To read and confirm Minutes of the previous meeting.

The Minutes of the previous Academic Council meeting was presented by Principal Dr. (Mrs.) Suchitra Naik and sought the confirmation of the same from the Council. The minutes were unanimously approved by the esteemed members of Academic Council.

➤ Item No. 6.03: To approve the academic changes made in the light of NEP-2020

Principal Dr. Suchitra Naik explained in detail the Department Specific Structures of Humanities, Commerce, SFC and P.G Courses.

The list of Departments who have taken the approval from the Board of Studies for their respective classes and courses was presented by Vice Prin. Dr. Priyamvada Tokekar.

The Basket of Open Elective courses for Humanities was presented by Nodal Officer Asst. Prof. Archana Doifode Head, Department of Geography.

The OE subjects for Commerce and Self-Financing Courses was presented by Dr. Rashmi Agnihotri Head, Department of Commerce.

CA Vishnu Kanhere suggested it would be advisable to first roll out the system, get the feedback and check the success of OE courses.

Adv. Neel Helekar provided a list of courses that could be considered for inclusion in the syllabus like-Industrial Readiness, How to Prepare for Interview, Trekking, Swimming and Skipping.

Vice Prin. Priyamvada Tokekar intimated that Vocational Skill Courses (VSC) of 2 Credits are related to the Major subjects and syllabus of the same is approved in respective Board of Studies.

The list of Skill Enhancement Courses was presented by Principal Dr. Suchitra Naik.

Nodal Officer Dr. Mrunmayee Thatte, Co Ordinator Department of BBI and BFM presented the details of Ability Enhancement Courses (AEC), Value Education Courses and Indian Knowledge Studies (IKS).

The titles of Co-curricular courses were presented by Vice Principal Dr. Mahesh Patil.

The revised examination and evaluation pattern was conveyed to the Council by Vice Principal Prof. Subhash Shinde.

Resolution No. 1



List of Members who were present for the meeting

Sr.No.	Name	Composition Category	Designation	Attendance
1	Prin.Dr.Suchitra Nalk	Ex-Office Chairman	Principal, VPM's Joshi Bedekar College (Autonomous), Thane	Present
2	Dr. Uma Shankar.	University Nominnee	Principal, SIES College of Arts, Science & Commerce, Sion, Mumbai	Present
3	Dr. Samj Phadnis	University Nominnee	Principal, V.K. Krishna Menon College of Commerce and Economics & Sharad Shankar Dighe College of Science, Bhandup, Mumbai	Present
4	Dr. Vithal Balram Rokade	University Nominnee	Principal, TK Top Arts & Commerce Night Senior College, Parel, Mumbai	Present
5	Dr. Samcer Kulkarni,	Academy & Industry Experts	Director: Innovation, Incubation and Linkages, Director National Centre for Nano-Science and Nanotechnology	Present
6	Mr. Prasad Tokekar	Academy & Industry Expert	Sr. Vice-President (Employee Relations and HR Compliance) Reliance Jio, Navi Mumbai	Present
7	Adv. Neel Girish Helekar (Law)	Academy & Industry Expert	Advocate at High Court, Mumbai Suburban District, Trustee of Deccan Education Society and CDC Chairman of Keerti College, Dadar, Mumbai	Present
8	CADr. Vishnu Kanhere (Commerce)	Academy & Industry Expert	Practising Chartered Accountant	Present
9	Vice Prin. Dr. Priyamvada Tokekar	Nominated Teachers	Member Secretary	Present
10	Vice Prin. Subhash Shinde	Nominated Teachers	Member	Present
11	Ms. Neeta Pathak	Nominated Teachers	Member	Present
12	Mr. Nitin Wadhvande	Nominated Teachers	Member	Present
13	Dr. Pradnya Rajebahadur	Nominated Teachers	Member	Present

All the Heads of Departments and Co-ordinators were present for the meeting.

The Resolution No. 1 containing all the above points and NEP structure prepared by the college was proposed by Principal Dr. Suchitra A. Naik and seconded by Adv. Neel Helekar, Dr. Kanhere, Dr. Rokade and Dr. Sameer Kulkarni and it was unanimously passed and approved by the Academic Council.

Resolution No.2

Resolution No.2 containing the changes made in curriculum in existing courses, wherever needed and the curriculum designed / framed for Major, Minor, OE, VEC, VSC, JKS was moved by Principal Dr. Suchitra A. Naik and seconded by Adv. Neel Helekar, Dr. Kanhere, Dr. Rokade and Dr. Sameer Kulkarni and it was unanimously passed and approved by the Academic Council.

Prin.Dr.Suchitra Naik placed on record her indebtedness to Chairman of VPM, Dr. Vijay Bedekar and other members of VPM for their support and guidance. Madam thanked the Vice Principals, HOD's, Coordinators, teaching staff, office staff, library staff and non-teaching staff. She acknowledged especially the efforts of Nodal Officers and NEP Implementation Cell.

- **Item No. 6.4 Any other issue with the permission of the Chair.**
As the members felt that there was no other issue requiring immediate discussion, it was decided to end the meeting at this stage.
- **Item No. 6.5: Vote of Thanks**
With the permission of the Chair, Vice Principal Dr. Priyamvada Tokekar proposed the formal Vote of Thanks and expressed gratitude to all the members for their valuable suggestion and guidance in all the deliberations.

pp Helekar
Dr. Suchitra Naik

Principal

for

