SHREEMATI NATHIBAI DAMODAR THACKERSEY WOMEN'S UNIVERSITY

1, Nathibai Thackersey Road, Mumbai - 400 020.

Ref. No.: Univ. Sec. A.C./2021-22/3/

July 20, 2021.

To, Dr. Anuradha Sovani Dean (Addl. Charge), Faculty of Humanities, SNDT Women's University, Churchgate, Mumbai - 400 020.

Madam,

This is to inform you that, the Academic Council at its meeting held on June 17, 2021 has considered the following item and passed the resolution as attached herewith.

Agenda Item No.6

To consider the Minutes of the meeting of Faculty of Humanities held on June 14, 2021.

In view of the above you are hereby requested to take necessary action in the matter in accordance with the resolutions passed by the Academic Council and submit the compliance report in the prescribed format, within eight days of receiving this resolution.

Yours faithfully 2010 Derc (Dr. Mira Desai)

Registrar (Addl. Charge)

C.C.to:

- The Dean. Faculty of Science & Technology.
 The Deans (Addl. Charge) Faculty of Commerce & Management, Faculty of Interdisciplinary Studies.
 - 3. All the Associate Deans (Addl. Charge).
 - 4. All the Chairpersons of the Board of Studies/Subject Board under the Faculty of Humanities.
 - 5. The DOEE, Examinations, Juhu.
 - 6. The Assistant Registrar, Academic Section.
 - 7. The Computer Centre.
 - 8. The DU. SNDT.

Agenda Item No.6

To consider the Minutes of the meeting of the Faculty of Humanities held on 14th June 2021

The Minutes of the meeting of the Faculty of Humanities (FoH) held on 14th June 2021, are placed before the House for its consideration.

Resolution:

The minutes of the meeting of the Faculty of Humanities held on 14th June 2021 are approved as follows:

FoH Agenda 1

Information: Some important matters common to all Boards in the FoH were

discussed as below.

I. Commencement of Certificate courses in Geography and Gujarati, which he already been approved in Academic Council. Dr. Sovani reported that BoD and Fee Fixation Committee had a meeting on 11th June 2021. Matters of fees for certificat courses offered by Departments of Geography and Gujarati were placed before t Committee members by Dr. Sovani. Dr. Khale, Dean, S and T, has informed that t course fees may be approved and the courses may be started. Letters conveying t same are dispatched to the said Departments by Dean, F of S and T;

Faculty Resolution: Both Departments were urged to begin the courses in the upcoming Academic year.

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021.

Resolved that, Certificate courses in Geography and Gujarati, which have been alread been approved in Academic Council to commence from A.Y 2021-22.

II. To consider the matter of Internship under the current pandemic circumstances in order to facilitate the forthcoming semester end Internship - Academic Year 2020-21.

Faculty Resolution: It was resolved in FoH that the same facilities for completion c Internship and Dissertation permitted by the Academic Council for 2020-21, be considered for academic year 2021-22, should there be no change in the pandemic situation.

(These facilities include (i) Internships, Practicals and Dissertation work allowed to employ online platforms. (ii) Assignments or projects of 50 marks each be given in [

of the marks assigned to Internship).

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021

Resolved that, the following facilities for completion of Internship and Dissertation permitted by the Academic Council for 2020-21, be considered for academic year 202 22, should there be no change in the pandemic situation.

These facilities include (i) Internships, Practicals and Dissertation work allowed to employ online platforms. (ii) Assignments or projects of 50 marks each be given in lie of the marks assigned to Internship.

Resolved further that, the said resolution is made applicable across admissions to programmes across all four faculties and the validity of this resolution will be for the covid-19 pandemic period.

III To consider how Admission process will be conducted by the various Departments given that students seeking entry will come having attempted MCQ examinations, and are likely to have scored very high marks, making the admission process very competitive.

It was discussed in FoH that a **three stage process** would be used for both UG and PG Departments, with each Department taking the process forward independently, a per their requirements. *If the Department admissions are oversubscribed, the may use all three steps, or else, use 2 or 1 as per their needs.*

Stage 1: Check for eligibility and marks at the qualifying examination.

Stage 2: Online screening test for 50 marks based on knowledge expected at qualifying examination. The test would be based on a question bank created by the Department, and randomized for various batches of candidates appearing for the test, depending on the capacity of testing platform available to the Department.

Stage 3 : Group Discussions planned on online platform, with three subject experts and one senior teacher from the same institution to represent reserved candidates. Each GD will have 8-10 participants, and will go on for 30 minutes, which will include 25 minutes discussion and 5 minutes to sum up. The content will be as per Psychology subject content expected for qualifying examination.

This entire process would be transparent, clearly documented at every stage and shared with all applicants as soon as forms went online and were filled by applicants.

Faculty Resolution: It was resolved by Members of Faculty of Humanities that this process be adopted during pandemic years since qualifying examinations are being held online. This decision is now placed before Academic Council for approval.

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021

Resolved that, where the Department admissions are oversubscribed, they

may use all three steps, or else, use 2 or 1 as per their needs

Stage 1: Check for eligibility and marks at the qualifying examination.

Stage 2: Online screening test for 50 marks based on knowledge expected at qualifying examination. The test would be based on a question bank created by the Department, and randomized for various batches of candidates appearing for the test, depending on the capacity of testing platform available to the Department.

Stage 3 : Group Discussions planned on online platform, with three subject experts and one senior teacher from the same institution to represent reserved candidates.

Each GD will have 8-10 participants, and will go on for 30 minutes, which will include 25 minutes discussion and 5 minutes to sum up. The content will be as per Psychology subject content expected for qualifying examination.

This entire process would be transparent, clearly documented at every stage and shared with all applicants as soon as forms went online and were filled by applicants.

Resolved further that, the said resolution is made applicable across dmissions to programmes across all four faculties and the validity of this resolution will be for the covid-19 pandemic period.

FoH Agenda 2 : BoS in Economics

Minutes of the BoS in Economics, held online on Google Meet on 22-05-2021 were reported and confirmed.

Information: The members of BoS Economics have approved the syllabi and proposed the same for approval in FoH meeting.

Discussion Syllabi of Semester III and IV were presented to the members by Dr. Ruby Ojha, and approved with minor changes suggested by Faculty members. The changes were incorporated and the final syllabi for Semesters III and IV are approved, and presented before Academic Council.

Faculty Resolution: Minutes of BoS in Economics and attached Syllabi are approved, and forwarded to Academic Council. (Attached as Annexure 2)

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021

Resolved that, the Syllabus of Semester III and IV of M.A Economics as recommended by the Faculty of Humanities are accepted and approved.

FoH Agenda 3 : BoS in Sociology

Minutes of the BoS in Sociology were reported and confirmed.

Information: The members of BoS Sociology have approved the syllabi and

proposed the same for approval in FoH meeting.

Discussion Syllabi of Semester III and IV were presented to the members by Dr. Sujata Gokhale and approved with minor changes suggested by Faculty members, such as addition of recent reference reading. The changes were incorporated and the final syllabi for Semesters III and IV are approved, and presented before Academic Council.

Faculty Resolution: Minutes of BoS in Sociology and attached Syllabi are approved, and forwarded to Academic Council. (Attached as Annexure 3)

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021.

Resolved that, the Syllabus of Semester III and IV of M.A Sociology as recommended by the Faculty of Humanities are accepted and approved.

FoH Agenda 4 : BoS in History

Minutes of the BoS in History held on 27.05.2021 at 11:00 am in online mode, were reported and confirmed.

Information: The members of BoS History have approved the syllabi and proposed the same for approval in FoH meeting.

Discussion Syllabi of Semester III and IV were presented to the members by Dr. Meherjyoti Sangle and approved with minor changes suggested by Faculty members. The changes were incorporated and the final syllabi for Semesters III and IV are approved, and presented before Academic Council.

Dr. Sangle was advised by FoH members that these syllabi would be taught only from Academic year 2021-22. If BoS in History wished to offer additional papers in lieu of Internship, this decision would be taken by Academic Council and not by FoH members. No change in the process was possible in academic year 2020-21, and options of assignments in lieu of internships would have to be exercised if students were facing difficulties.

Faculty Resolution: Minutes of BoS in History and attached Syllabi are approved, and forwarded to Academic Council. (Attached as Annexure 4)

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021.

Resolved that, the Syllabus of Semester III and IV of M.A History as recommended by the Faculty of Humanities are accepted and approved.

FoH Agenda 5: BoS in Marathi

Minutes of the BoS in Marathi held on 25.05.2021 at 11 am in online mode were reported and confirmed.

Information: The members of BoS Marathi have approved the syllabi and proposed the same for approval in FoH meeting.

Discussion Syllabi of Semester III and IV were presented to the members by Dr. Aruna Dubhashi and approved with minor changes suggested by Faculty members. The changes were incorporated and the final syllabi for Semesters III and IV are approved, and presented before Academic Council. The Undergraduate syllabus in marathi for Commerce Faculty was also studied and approved by members of FoH, although this would be once again considered with Commerce faculty, and revisited if required after UG syllabi are revised and approved.

Faculty Resolution: Minutes of BoS in Marathi and attached Syllabi are approved, and forwarded to Academic Council. (Attached as Annexure 5)

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021

Resolved that, the Syllabus of Semester III and IV of M.A Marathi as recommended by the Faculty of Humanities are accepted and approved.

FoH Agenda item 6: BoS in English

Minutes of the BoS in English held online on 27.05.2021 at 4 pm were reported and confirmed.

Information: The members of BoS English have approved the syllabi and proposed the same for approval in FoH meeting.

Discussion Syllabi of Semester III and IV were presented to the members by Dr. Manisha Ghatge and approved with minor changes suggested by Faculty members. The changes were incorporated and the final syllabi for Semesters III and IV are approved, and presented before Academic Council. **Faculty Resolution**: Minutes of BoS in English and attached Syllabi are approved, and forwarded to Academic Council. (Attached as Annexure 6)

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021.

Resolved that, the Syllabus of Semester III and IV of M.A English as recommended by the Faculty of Humanities are accepted and approved.

FoH Agenda 7: BoS in Gujarati

Minutes of the BoS in Gujarati held on 17.05.2021 at 12 noon, were reported and confirmed.

Information: The members of BoS Gujarati have approved the syllabi and proposed the same for approval in FoH meeting.

Discussion Syllabi of Semester III and IV were presented to the members by Dr. Darshana Oza and approved with minor changes suggested by Faculty members. The changes were incorporated and the final syllabi for Semesters III and IV are approved, and presented before Academic Council.

Faculty Resolution: Minutes of BoS in Gujarati and attached Syllabi are approved, a forwarded to Academic Council. (Attached as Annexure 7)

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021.

Resolved that, the Syllabus of Semester III and IV of M.A Gujarati as recommended by the Faculty of Humanities are accepted and approved.

FoH Agenda 8: BoS in Sanskrit

Minutes of the BoS in Sanskrit held on 25.05.2021 in online mode were reported and confirmed.

Information: The members of BoS Sanskrit have approved the syllabi and proposed the same for approval in FoH meeting.

Discussion Syllabi of Semester III and IV were presented to the members by Dr. Jitendra Tiwali and approved with minor changes suggested by Faculty members. Dr. Kanchan Mande, Chairperson BoS was also present throughout the discussion. The changes such as elaboration of content of syllabus units rather than merely naming the text for study, were incorporated and the final syllabi for Semesters III and IV are approved, and presented before Academic Council.

Faculty Resolution: Minutes of BoS in Sanskrit and attached Syllabi are approved, a forwarded to Academic Council. (Attached as Annexure 8)

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021.

Resolved that, the Syllabus of Semester III and IV of M.A Sanskrit as recommended by the Faculty of Humanities are accepted and approved.

FoH Agenda 9: BoS in Political Science

Minutes of the BoS in Political Science were reported and confirmed.

Information: The members of BoS Political Science have approved the syllabi and proposed the same for approval in FoH meeting. The syllabus structure for semesters III and IV had been approved in the previous Academic Council, but the syllabi were formulated in their BoS thereafter, and constituted a few small changes in the previously approved structure.

Discussion Syllabi of Semester III and IV were presented to the members by Manisha Madhava and approved with minor changes suggested by Faculty member The changes such as shift of a paper from Semester III to Semester IV in the previou approved structure were studied by the Faculty members, and the final syllabi Semesters III and IV are approved, and presented before Academic Council for fi approval.

Faculty Resolution: Minutes of BoS in Political Science and attached Syllabi are approved, and forwarded to Academic Council. (Attached as Annexure 9)

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021.

Resolved that, the Syllabus of Semester III and IV of M.A Political Science as recommended by the Faculty of Humanities are accepted and approved.

FoH Agenda 10: BoS in Non-formal Education (NFED)

Information: The BoS in NFED under the Chairpersonship of Prof. Vibhuti Patel had approved the commencement of a new Masters program in Lifelong Learning and Extension from Academic year 2021-22. The minutes pertaining to this, and the syllabus structure and content was shared by Dr. Asha Patil.

Minutes of the BoS in NFED were reported and confirmed.

The members of BoS NFED have approved the new syllabi for Lifelong Learning and Extension (LLE) and proposed the same for approval in FoH meeting.

Discussion Syllabi for Master in LLE were presented to the members by Dr. Asha Patil and approved with minor changes such as display of credits, lectures and marks suggested by Faculty members. The syllabi for all four Semester of Masters program in LLE are presented before Academic Council for final approval. This program is being floated by Department of Nonformal Education and Social Work as an additional program, over and above the existing programs in NFED and SW.

Faculty Resolution: Minutes of BoS in NFED and attached Syllabi for a new Masters program in LLE are approved, and forwarded to Academic Council. (Attached as Annexure 10).

Resolution passed at the Academic Council meeting 17th June 2021 and 19th June 2021.

Resolved that, the Syllabus of all Semesters viz, Sem I, Sem II, Sem III and Sem IV) of Masters in Life Ling Learning and Extension as recommended by the Faculty of Humanities are accepted and approved.

• The house agreed with the suggestion of Dr. Deore, that the Subjects related to the concerned faculty must come to that faculty itself.

The meeting of Faculty of Humanities ended with thanks to all. All approved syllabi are attached as annexures.

here

(Dr. Mira Desai) Registrar (Addl. Charge)

| | | Sr. No. |
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| | | Academic Council Reso.No. |
| | | Date of the Meeting |
| | | Resolution of the Academic Council |
| | | Action taken thereon (Giving details of the letters / communication sent, if any. Copies be enclosed) |

Compliance report on the action taken on the resolutions of the Academic Council

Name and designation of the concerned officer: -

Name of the Section / Department: -___