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July 14th , 2020

Ref. No.: Acad. Council.01/2020-21/

To, In-Charge Dean, Faculty of Interdisciplinary Studies, SNDT Women's University, Churchgate, Mumbai 400020

Sir,

This is to inform you that, the Academic Council at its meeting held on June 18,2020 has considered the following items and passed the resolution as attached herewith.

Agenda Item No.9 of Academic Council dated 18.06.2020

To consider the Minutes of the meeting of the Faculty of Interdisciplinary Studies held on June 9, 2020

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

Sd/-(Dr. Deepak Deshpande) Registrar

C.C.to:

1.	The Director, Board of Examinations and Evaluation, Pariksha Bhavan, Juhu, Mumbai-49
2.	The Dean, Faculty of Science and Technology, Churchgate, Mumbai-20
3	All the Chairpersons of the Board of studies under the Faculty
4.	The Deputy Registrar, Exam Section,
5.	The In-Charge, Academic Section

Encl.: As above





Agenda Item No.9

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To consider the Minutes of the meeting of the Faculty of Interdisciplinary Studies held on June 9, 2020

The Minutes of the meeting of the Faculty of Interdisciplinary Studies held on June 9, 2020 were presented by Dr. Archana Bhatnagar,, In-Charge Dean, Faculty of Interdisciplinary Studies.

Resolution:

Resolved that, the Minutes of the meeting of the Faculty of Interdisciplinary Studies held on June 9, 2020 be accepted and approved as follows:

BOS in Special Education (Annexure FIS -1)

BOS Sp Ed Agenda item 1: To approve the offer of a 4 Credit CBCS course on 'Introduction to Special Education' at B.Ed. level.

Resolution in FIS : Resolved in the faculty meeting that on principle 'Introduction to Special Education' be accepted but the detailed syllabus need to be prepared and presented in next FIS meeting held on 9.6.2020

Resolution of BOD: The proposal of 4 Credit CBCS course on 'Introduction to Special Education' B.Ed. level is accepted and recommended to Academic Council

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, 4 Credit CBCS course on 'Introduction to Special Education At B.Ed. level be accepted and approved.

BOS Sp Ed Agenda item 2: Approve of SWAYAM courses in B.Ed & M.Ed.

Resolution in FIS : Resolved in the faculty meeting that the recommendation for Swayam courses for B.Ed and M.Ed are accepted and proposed to BOD

Resolution of BOD: Resolved in the BOD the recommendation for Swayam courses for B.Ed and M.Ed are accepted and proposed to Academic Council.

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that the recommendation for Swayam courses for B.Ed and M.Ed are accepted and approved.

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BOS Sp Ed Agenda item 3: To approve the incorporation of learning outcomes for each course as per UGC guidelines for learning outcome based curriculum .

Resolution in FIS : Resolved in the faculty meeting that the same be presented in next FIS

Resolution of BOD: The request is accepted and the member requested to submit the details before the Academic Council

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that the same be referred back to BOS (Special Education).

BOS in Educational Technology (ET) (Annexure FIS -2)

BOS-ET- Agenda item 1: To consider the revision of the syllabus of MA/ MSc (eLearning).

Resolution in FIS: It was informed that the syllabus of MA/MSc e Learning was revised in 2019-20, so no major revision was needed. However, the change in the syllabus of course 120015 was suggested so as to meet the needs of the current IT scenario. The revised syllabus was approved by the committee. (Appendix I

Resolution of BOD: The matter to be placed before the Academic Council for acceptance & approval

Dr. Jayashree Shinde, presented the Minutes BOS in Educational Technology at the Academic Council

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that the revision of the syllabus of MA/ MSc (eLearning) be accepted and approved.

BOS ET Agenda item 2:

To consider to offer SWAYAM MOOCs available for July – Dec 2020 cycle against the CBCS course available for MA/ MSc (eLearning).

Resolution in FIS : It was resolved that the students enrolled for MA/MSc (eLearning) may opt for any SWAYAM course of 4 credits available for July – Dec 2020 cycle against the CBCS course available for MA/ MSc (eLearning) provided:

- 1. One fulfills the eligibility criteria put forth by the course coordinator to join that course.
- 2. The student is counselled and guided from the department for the selection.





Resolution of BOD: The matter to be placed before the Academic Council for acceptance & approval

Academic Council Resolution:

Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the students enrolled for MA/MSc (eLearning) may opt for any SWAYAM course of 4 credits available for July – Dec 2020 cycle against the CBCS course available for MA/ MSc (eLearning) provided the student is counselled and guided from the department for the selection

BOS ET Agenda item 3:

To consider the revision of the syllabus of paper II (Subject-specific) for PET for PhD (Educational Technology)

Resolution in FIS

The revised syllabus was approved after modification. (Encl 2)

Resolution of BOD: To be placed in Academic Council

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that the revision of the syllabus of paper II (Subject-specific) for PET for PhD (Educational Technology) be accepted and approved.

BOS ET Agenda item 4:

To allow the department to M.A/M.Sc. eLearning in Blended mode with maximum 40% of the entire curriculum in online mode

Resolution in FIS

The department of Educational technology be given permission to offer 40% of the entire curriculum of M.A/M.Sc. eLearning in online mode so as to transact curriculum in Blended mode

Resolution of BOD: Recommended to the Academic Council that the department of Educational Technology be permitted to conduct the Post graduate Programme MA/M.Sc (e-Learning) in blended mode that has supported by HRD directions.

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that the said matter be referred back to BOS (ET) for acquiring permission of UGC.

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Library and Information science (LIS -Annexure FIS -3)

BOS LIS Agenda item 1:To consider the matter of MLSc syllabus revision and offer it in next academic year 2021

Resolution in FIS : It is resolved that the syllabus can be revised first and then the proposal can be placed in the next FIS meeting.

The point related to the reducing the credits of dissertation & internship can be discussed in BOD. The revised syllabus can be implemented from next AY 2021

Resolution of BOD: The matter was discussed in BOD and proposed that dissertation and internship can have two courses each as internal options.

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the syllabus revision of programme MLSc to be offered from AY 2021 is accepted with Internship and Dissertation with 200 marks each.

(The dissertation and Internship cannot be reduced and must be included in the curriculum)

BOS LIS Agenda item 2 : To consider the matter 100 marks dissertation and 100 marks internship

Resolution in FIS : It is resolved that this question will take up to BOD.

Resolution of BOD: The proposal of reducing marks for dissertation and internship to 100 marks each was not accepted.

This year they have to continue with the existing credits of dissertation & internship.

It is proposed that the additional courses can be offered in lieu of internship and dissertation in the next revision cycle.

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, Internship and Dissertation Marks cannot be reduced and must be included as it is. (200 marks each)

BOS LIS Agenda item 3 : To consider the matter of Swayam

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Resolution in FIS : It is resolved that the the matter to be placed for further discussion at BOD

Resolution of BOD: Fundamental of Computers, Research Methodology, and Fundamental of Library management can be taken up from Swayam and credits can be added in the MLISc results

It is also need to be considered that only 20% of the swayam courses in each semester can be taken into account

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, inclusion of swayam courses in syllabus is accepted & approved.

Women Studies (WS -Annexure FIS -4)

BOS-WS Agenda item1: Confirmation of proposed SWAYAM PG courses to be offered by the department under CBCS

Resolution in FIS : It is resolved that swayam courses can be offered and academic standards mapped by the teachers in the context of the objectives of the programme

Resolution of BOD: it is resolved that swayam courses of post graduate level can be offered under CBCS

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, inclusion of swayam courses in syllabus is accepted & approved.

BOS-WS Agenda item 2 : Approval for proposed syllabus structure for M.A. (Women's Studies)

Resolution in FIS : It is resolved that on principle we can approve structure and the internship, dissertation matter can be taken up to BOD for discussion.

Resolution of BOD: M.A.(Women's Study) structure has been accepted and propose to academic council

The option for completing the internship by documenting the students' experience of working with lawyers, health workers, social workers, scholars, involved in community relief work is permitted for the AY 2019-2020 because of a pandemic situation.

Academic Council Resolution:





Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the syllabus structure for M.A. (Women's Studies) is accepted and approved.

Communication and Media Studies(CMS - Annexure FIS - 5)

BOS-CMS Agenda item-1: Syllabus Structure of BA Mass Media (approved in 2018) was ratified for CBCS (Annexure-1).

Resolution in FIS: Members accepted the change and proposed to send to BOD & AC

Resolution of BOD: It is resolved that syllabus structure of BA Mass Media

(approved in 2018) was ratified for CBCS is proposed to Academic Council for acceptance and approval

Academic Council Resolution:

Resolution passed at Academic Council dated 18.06.2020:

Resolved that, Syllabus Structure of BA Mass Media CBCS be accepted and approved.

BOS-CMS Agenda item-4

AC-CMS Agenda item-2

Syllabus proposed by HOD CMC Pune (Ms. Shilpa Hattiangadi) was discussed but she was advised to offer an existing MA MC at Pune Campus with reduced fees; Pune being tier-II City.

Resolution in FIS: It is resolved that MA(Mass communication and Journalism can be offered at Pune campus. The matter of proposed variation in fees to be placed in BOD and Fee fixation committee

Resolution of BOD: Resolved to place a comparative account to present a proposal to the fee fixation committee to conduct the same programme in Mumbai & Pune Campus.

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the Academic Council in-principle allows the programme to be started at Pune Campus.

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The BOD and fee fixation committee have proposed Rs.85000/- fees from AY 2020-21 that was accepted & approved in Academic council.

BOS CMS Agenda item 5 :

AC-CMS Agenda item-3

To reconsider the Intake capacity for each program, intake capacity for each programme: BA Mass Media- 60 per specialization is admissible, MA MC - 25, MSc CMC- 20 MSc NHC - 20

Resolution in FIS : Faculty accepted the proposal of increasing intake capacity for BA Mass Media- 60 per specialization is admissible, MA Media and Communication - 25, M.Sc. Communication Media for Children- 20 and M.Sc. Nutrition and Health Communication – 20. It is be placed in BOD & AC

Resolution of BOD: The proposal of increasing intake capacity for BA Mass Media- 60 per specialization is admissible, MA Media and Communication - 25, M.Sc. Communication Media for Children- 20 and M.Sc. Nutrition and Health Communication – 20 is accepted and propose to Academic Council

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the intake capacity for

- 1. BA Mass Media be 60 per specialization (Journalism, Advertising and Animation)
- 2. MA Media and Communication be 25 for Juhu and Pune
- 3. M.Sc. Communication Media for Children be 20 and
- 4. M.Sc. Nutrition and Health Communication be 20.

Resolved that, A committee to be constituted to study the intake capacity of all programmes. Honorable Vice- Chancellor be authorized to constitute the same.

BOS CMS Agenda item 7 :.

AC-CMS Agenda item-4

To introduce 2 Credit Certificate programme in Gender Studies

Resolution in FIS : It was resolved that 2 Credit Certificate programme in Gender Studies be accepted and proposed to BOD & AC

Resolution of BOD: The department can offer certificate courses upto 4 credits without mention of the 'CREDITS' as the certification is not being

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given by the university nor the credits will be reflecting in the respective programme marksheets.

Academic Council Resolution:

Resolution passed at Academic Council dated 18.06.2020:Members of Academic council were informed about the

- 1. 2 Credit Certificate programme in Gender Studies
- 2. The change in name of the Department at Juhu campus from "Department of Extension Education to "Department of Extension and Communication" is hereby recommended to the Management Council for its approval.

Drawing and Painting (D&P- Annexure-FIS-6)

BOS D&P Agenda item 1:

Eligibility for Master of Visual Arts Program was modified and approved in the last Faculty meeting, BOD meeting and AC meeting but due to lack of availability of Documents the modifications could not uploaded on MKCL website last year. Therefore the matter was placed once again for consideration at the BOS-D&P meeting of 7.6.2020.

Resolution in FIS:

It was a resolution in the FIS meeting held on 9.6.2020 that Revised Eligibility be accepted and proposed to the BOD & AC meeting. Once it is approved by AC members the NEW REVISED ELIGIBILITY for Master in Visual Art be uploaded on MKCL Website and University Website for Academic year 2020-2021.

Resolution of BOD: This is for the information to the house that revised eligibility which was approved in the Academic Council May 2019 meeting is accepted and for ratification in Academic Council.

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the same be Noted.

BOS-D&P Agenda item 2:





Proposal of 2 COURSES of 4 credit each under CBCS. The syllabus was prepared keeping NFQC guidelines in mind.

Course Title- Social Aspect in Traditional Art Forms in India (Theory) in Semester I

Course Title- Creative Craft (Practical) in Semester II.

It was resolved that the TWO courses-

The proposed fees for the above mentioned course is Rs2000/per semester each.

Resolution in FIS:

It was resolved that the proposal of introducing 2 courses(Course Title- Social Aspect in Traditional Art Forms in India (Theory) in Semester I

Course Title- Creative Craft (Practical) in Semester II under CBCS be accepted and be proposed in BOD and AC meetings.

The proposed fees for the above mentioned course is Rs2000/per semester each. This proposal will be presented to the BOD and fee fixation committee.

Resolution of BOD: The proposal of introducing 2 courses(Course Title-Social Aspect in Traditional Art Forms in India (Theory) in Semester I

Course Title- Creative Craft (Practical) in Semester II under CBCS be accepted and be proposed to Academic Council.

The proposed fees for the above mentioned course is Rs.2000/per semester each. This proposal will be presented to the fee fixation committee and Academic Council.

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the Proposal of 2 COURSES of 4 credit each under CBCS structure is accepted & approved.

The proposal of fees to be charged for the above mentioned course (Rs.2000/per semester) is <u>Rejected</u> by the Academic council as it comes under CBCS.

BOS- D&P-Agenda item 3:

Revision of Master in Visual Art syllabus in

- Creative Painting
- Mural and

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• Portraiture

Resolution in FIS : It was resolved that the structure and syllabus be approved

Resolution of BOD: The matter to be placed in Academic Council directly from FIS

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, Revision of MVA syllabus in

- Creative Painting
- Mural and
- Portraiture

Be accepted and approved.

BOS in Education

(Edu -Annexure FIS -7)

BOS-Edu- Agenda item 1: To Convert B.Ed from semester pattern to yearly pattern

Resolution in FIS: The proposal to Convert B.Ed from semester pattern to **yearly pattern is** accepted and recommended to BOD & Academic Council

Resolution of BOD: Recommending to Academic council the structure for yearly with the note that the National Council for Teacher Education(Regulatory body) does not specify yearly or semester pattern be followed for 2years B.Ed. programme .There are few universities like Pune , Shivaji, B. R . Ambedkar and Delhi university which follow a yearly pattern for B.Ed programme.

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the proposal to Convert B.Ed from Semester pattern to <u>YEARLY</u> pattern is accepted and approved.

BOS-Edu- Agenda item 2 : To offer commerce method, Book Keeping and Accountancy method, and Economics method in conducted colleges (Mumbai and Pune)

Resolution in FSI: Members approved the proposal of offering Commerce and Economics in conducted colleges (Mumbai & Pune campus)



Resolution of BOD: The BOD permitting to offer commerce method, Book Keeping and Accountancy method, and Economics method in conducted colleges (Mumbai and Pune)

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that the proposal to offer Commerce Method, Book Keeping and Accountancy Method, and Economics Method in conducted colleges (Mumbai and Pune) is accepted & approved.

BOS-Edu- Agenda item 3: To introduce "Music method" at B.Ed.

Resolution in FIS : The music method is to be introduced as one of the methods in the revised syllabus

Resolution of BOD: The Music method can be introduced as a method of teaching

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, introducing Music Method as a method of teaching at B.Ed

is accepted & approved

BOS-Edu- Agenda item 4: To start Music Education Certificate Course (4 Credit) at SNDT College of Education, Pune.

Resolution in FIS: The proposal of introducing Music Education Certificate Course (4 Credit) is to be discussed at BOD

Resolution of BOD: Accepted and recommending to academic council for introducing the course but not limited to campus

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

It is Resolved that the introduction of Music Education Certificate Course (4 Credit) at SNDT College of Education, Pune is <u>not approved</u> as the university has a PG Department of Music in the same campus.

BOS-Edu- Agenda item 5: To start Certificate course in Yoga

Resolution in FIS : resolved that the structure and syllabus of certificate course in Yoga be accepted and proposal of fees placed before BOD & fee fixation committee

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Resolution of BOD: The certificate course on Yoga is accepted and can be offered by any institute with the payment of fees.

Academic Council Resolution

Resolved that the structure and syllabus of the certificate course in Yoga be accepted with 2 credits.

BOS-Edu- Agenda item 6: Certificate course on online course (4 credit) on INSTRUCTIONAL STRATEGIES FOR ONLINE TEACHING through blended mode.

Resolution in FIS : resolved that the structure and syllabus of Certificate course in **INSTRUCTIONAL STRATEGIES FOR ONLINE TEACHING** be accepted and proposal of fees placed before BOD & fee fixation committee

Resolution of BOD: Accepted and recommended to academic council for introducing the course.

The BOD proposes to Academic Council If a course of 4 credits or less than that could be offered from the approved courses by the department. This will enable the department to generate revenue.

Academic Council Resolution Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the structure and syllabus of Certificate online course (4 credit) on INSTRUCTIONAL STRATEGIES FOR ONLINE TEACHING through blended mode be accepted and approved.

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BOS in Music

(Music -Annexure FIS -8)

BOS-Music- Agenda item 1:

Revision of M.A. Syllabus

- a) "Paper No. 413888 i.e. Research Project of 200 Marks is revised as
- i) Research Project for 100 Marks
- ii) Performance related to Project 100 Marks

b) Physically challenged students are allowed to complete their Internship i.e. Paper No. 413999 wherever possible for them.

Resolution in FIS:

The matter of Project marks and performance can be taken to BOD and then can be decided

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The physically challenged students can participate in university programmes and complete the prescribed number of hours of work in internship . There has to be clear mention about the places they can do an internship. Option should be kept ready if the student wants to do it inhouse or outside.

Resolution of BOD : It was resolved that "Paper No. 413888 i.e. Research Project of 200 Marks is revised as

i) Research Project for 100 Marks

ii) Performance related to Project 100 Marks

is not accepted as performance is a part of viva

It is accepted that The physically challenged students can participate in university programmes and complete the prescribed number of hours of work in internship . There has to be clear mention about the places they can do an internship. Option should be kept ready if the student wants to do it inhouse or outside be considered.

Academic Council Resolution:

Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the Revision of M.A. Syllabus

- a) "Paper No. 413888 i.e. Research Project of 200 Marks is revised as
- i) Research Project for 100 Marks
- ii) Performance related to Project 100 Marks

be noted

Further resolved that, Physically challenged students be allowed to complete their Internship i.e. Paper No. 413999 wherever possible for them.

BOS-Music - Agenda item 2:

Proposed structure for performance oriented PhD (Music) Course

Resolution in FIS: The matter is being forwarded to BOD for discussion and before that chairperson should furnish documents from the UGC and other university

Resolution of BOD: It is resolved that the performance can be a part of a viva and Ph.D only on performance oriented is not permitted.

Academic Council Resolution:

Resolution passed at Academic Council dated 18.06.2020:

Resolved that the Proposed structure for performance oriented PhD (Music) Course was <u>not accepted</u>, However Academic Council members recommended that the performance be a part of viva-voce. The candidate should submit the thesis and can give performance during viva-voce.





BOS-Music - Agenda item 3:To approve revision of Remuneration for B.A. and M.A. (Music) Practical Examiners

Resolution in FIS: The proposal is recommended to BOD for discussion. Faculty propose that the remuneration for Examiners for practicals of Visual and performing Arts and media communication need to be revised. The proposal of revision of Remuneration be send to finance and BOEE

Resolution of BOD: This does not come in the purview of BOD

Academic Council Resolution:

Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the matter of revision of Remuneration for B.A. and M.A. (Music) Practical Examiners be referred to the <u>Management Council</u>

BOS-Music - Agenda item 4:Proposal for approval of the Post Graduate Diploma Course in Semi Classical Music

Resolution in FIS :

Principally agree the Proposal of the Post Graduate Diploma Course in Semi Classical Music course and it is to be converted into certificate course with 20 credits

Resolution: Proposal for approval of the 'Post Graduate Diploma Course in Semi Classical Music' is accepted and recommending to Academic Council

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, Proposal for the Post Graduate Diploma Course in Semi Classical Music (20 credits)be accepted & approved..

BOS-Music - Agenda item 5 : Approval to form a new syllabus for PET Exam for Music

Resolution in FIS : It was resolved that it be accepted and proposed to BOD and Academic Council.

Resolution: The new syllabus for **PET Exam** is accepted and recommended to Academic Council

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that a new syllabus for PET Exam for Music be accepted & Approved. .





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BOS-Music - Agenda item 6: Proposed 17 Courses of 4 Credit each in light music course by the Department of Life Long Learning and Extension Pune Sub Center

Resolution in FIS : It was resolved that proposal of Introducing 17 COURSES of 4 credits as Hobby courses be accepted and be proposed to BOD and AC

Resolution of BOD:

It is resolved that the proposal of the Department of LifeLong Learning (Pune Sub center) to introduce 17 courses of 4 credits in light music has to be approved through Advisory Board of Lifelong Learning and Extension.

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that the same be accepted in-principal and <u>referred to the Advisory</u> <u>Board of Lifelong Learning and Extension</u>. Madam Vice- Chancellor be authorized to approve the recommendations of the Board of Lifelong learning and Extension on behalf of Academic Council.

BOS-Music - Agenda item 7 : Approval of the format of degree certificate "to specify the subject specialization to be mentioned in the degree certificate as M.A. (Vocal) or M.A. (Name of the Instrument)"

Resolution in FIS : Resolved that the proposal be placed before BOD and BOEE for consideration.n

Resolution of BOD: If it is practice in other faculty therefore can be accepted for music to specify the subject specialization to be mentioned in the degree certificate as M.A. (Vocal) or M.A. (Name of the Instrument) and same is proposed to BOEE and Academic Council

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the matter of change in the format of degree certificate "to specify the subject specialization in the degree certificate as M.A. (Vocal) or M.A. (Name of the Instrument) be accepted and recommended to the <u>Management Council.</u>

BOS-Music - Agenda item 8: B A Music Programme revised structure with CBCS

Resolution in FIS : Approved revised structure with CBCS

Resolution of BOD: B A Music Programme revised structure with CBCS

Accepted and Approved and to be placed in Academic Council

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Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the B A Music Programme revised structure with CBCS be accepted & approved with changes in credits.

BOS-Music - Agenda item 9 : To select the SWAYAM Courses for Music UG & PG students.

Resolution in FIS : Approved revised structure with CBCS

Resolution of BOD: The proposal to select the SWAYAM Courses for Music UG & PG students is Accepted & Recommending to Academic council.

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that the Swayam courses be accepted & approved for Music UG & PG students.

Subject Board

Agenda in SUBJECT BOARDS under Faculty of Interdisciplinary Studies (SB-FIS)

The following Subjects Boards exist-

- 9) SB-FIS-B Design & M Design
- 10) SB-FIS-BVoc-Interior Design
- 11) SB-FIS-BVoc-Fashion Design
- 12) SB-FIS-B Voc-Jewellry Design
- 13) SB-FIS-Education Management
- 14) SB-FIS-Law
- 15) NSQF

9) SB-B Design & M Design - Agenda item:(FIS-SB-B-D & M-D)

The meeting of Subject Board in B Design & M Design was held on 16 Sept 2019

FIS-SB- B-D & M-D Agenda 1:

The syllabus for B Design Foundation And Specialization – Fashion Design, Fashion Communication , Textile Design, Jewelry Design, interior design 'Life style and accessories .

Resolution in FIS :

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Resolved that the change changes in the syllabus for B Design Foundation And Specialization – Fashion Design, Fashion Communication , Textile Design, Jewelry Design, are as accepted and proposed to BOD and AC Meeting, However the revision for life style and accessories are awaited and will be presented in next Faculty meeting.

Resolution of BOD : It is a new programme B Design Foundation And Specialization – Fashion Design, Fashion Communication , Textile Design, Jewelry Design, is approved and recommending to Academic Council

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the Revised syllabus of

- 1. B Design Foundation And Specialization
 - a. Fashion Design,
 - b. Fashion Communication,
 - c. Textile Design,
 - d. Jewellery Design
 - e. Interior design
 - is approved.

FIS-SB- B-D & M-D Agenda 2:

Value Addition Subject according to Specialization

Resolution in FIS :

It is resolved that Proposal of Value Added coursed be accepted and proposed to BOD and AC meeting

As regards Fees to be charged for each Value Added Courses the proposal needs to be put up before the BOD and

Resolution of BOD : It is resolved to accept & approve the proposal of value added courses and the detailed fee structure to be presented in the fee fixation committee and the 20% fees to be diverted to the university.

It is proposed by BOD that 20% fees be diverted to the university as Administrative charges.

Academic Council Resolution:

It is resolved that the value added courses be approved and be informed to the university administrative charges be considered in the fees and same should be proportionately given to the university.

FIS-SB- B-D & M-D Agenda 3: The proposal of Additional Credits for students.





Resolution in FIS SB- B-D & M-D:

It is resolved that Proposal of Additional Credits be placed before the BOD for discussions $\hfill {\tt .}$

Resolution of BOD : The BOD proposes to have a provision for giving 10 marks in maximum three subjects if the student is unable to score the minimum marks to pass the programme.

Academic Council Resolution:

The recommendation of BOD to have a provision for giving 10 marks in maximum three subjects if the student is unable to score the minimum marks to pass the programme is accepted & approved.

FIS-SB- B-D & M-D Agenda 4:

Qualification Criteria for Appointment of B. Design –Fashion Design, Fashion Communication, Textile Design and Jew elry Design

Resolution in FIS SB- B-D & M-D:Resolved that framed guidelines be recommended to BOD for consideration.

Resolution of BOD : In absence of appropriate selection criteria for appointment of teaching staff in the field of B_Design & M_Design the team of expert members in the subject board have proposed the qualification criteria for Appointment of B. Design –Fashion Design, Fashion Communication, Textile Design and Jewelry Design as per the guidelines of UGC and Maharashtra State Government.

Academic Council Resolution:

Resolution passed at Academic Council dated 18.06.2020:

Resolved that a committee of experts be constituted for the same. The committee will prepare a report and submit to the Academic Council and seek permission from the University Grants Commission for prescribing the norms of qualification for recruitment of teachers for the programmes offered in B. Design –Fashion Design, Fashion Communication, Textile Design and Jewellery Design. Hon'ble Vice-Chancellor be authorised to constitute the expert committee for the same

FIS-SB- B-D & M-D Agenda 5:

Eligibility for B. Design and M. Design, Common Entrance Test and Bridge Course

Resolution in FIS SB- B-D & M-D:

Resolved that the Revised Eligibility criteria for B Design and New criteria for M Design be accepted and placed before the BOD and AC meeting.

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Resolution of BOD : The proposal of Revised Eligibility criteria for B Design and New criteria for M Design be accepted and recommended to Academic Council.

Academic Council Resolution:

Resolution passed at Academic Council dated 18.06.2020:

Resolved that, the Revised Eligibility criteria for B Design and New criteria for M Design be accepted and approved.

FIS-SB- B-D & M-D Agenda 6:

To consider the Proposal of M Design Syllabus

Resolution in FIS SB- B-D & M-D:

Resolved that the M Design Syllabus be accepted and proposed to before the BOD and AC meeting.

Resolution of BOD: It is resolved that the Proposal to start M Design with structure and syllabus be accepted and proposed to Academic Council.

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that, M Design structure & Syllabus be accepted and approved.

10) FIS- SB-BVoc Interior Design - Agenda item:

The meeting of the Subject Board in B.Voc in Interior Design and its minutes were shared by e-circulation.

FIS-SB-BVoc ID Agenda 1

To discuss and approve the use of 20 % credit (of the whole academic year) through identified Swayam courses for B.Voc in Interior Design.

Resolution in FIS :

It was resolved that Swayam Courses be accepted for BVoc in Interior Design program as extra credits or Value added courses.

Resolution of BOD: The proposal of swayam courses under B.Vocational (Interior Design) be accepted as value added course

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

Resolved that the proposal to adopt Swayam courses in BVoc-Interior Design be accepted and approved.



11) FIS- SB-BVoc Fashion Design - Agenda item:

The meeting of the Subject Board in B.Voc in Fashion Design and its minutes were shared by e-circulation.

FIS-SB-BVoc FD Agenda 1

To discuss and approve the use of 20 % credit (of whole academic year) through identified Swayam courses for B.Voc in Fashion Design.

Resolution in FIS :

It was resolved that Swayam Courses be accepted for BVoc in Fashion Design program as extra credits or Value added courses.

Resolution of BOD: The proposal of swayam courses under B.Vocational (Fashion Design) be accepted as value added course

Academic Council Resolution:

Resolution passed at Academic Council dated 18.06.2020:

Resolved that the proposal to adopt Swayam courses in BVoc in Fashion Design be accepted and approved.

12) FIS- SB-BVoc Jewellery Design - Agenda item:

The meeting of the Subject Board in B.Voc in Jewellery Design and its minutes were shared by e-circulation.

SB-BVoc JD Agenda 1

To discuss and approve the use of 20 % credit (of the whole academic year) through identified Swayam courses for B.Voc in Jewellery Design.

Resolution in FIS :

It was resolved that Swayam Courses be accepted for BVoc in Jewellery Design program as extra credits or Value added courses.

Resolution of BOD: The proposal of swayam courses under B.Vocational (Jewellery Design) be accepted as value added course

Academic Council Resolution: Resolution passed at Academic Council dated 18.06.2020:

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Resolved that the proposal to adopt Swayam courses in BVoc in Jewellery Design be accepted and approved.

13. FIS-SB- Education Management

Resolution in FIS :Agenda and Minutes of Meeting Not Received by Dean FIS. The <u>absence of the chairperson</u> was noted. The matter is placed before BOD

Resolution of BOD: The BOD members were informed by the dean about <u>no response</u> to repeated reminders by the chairperson and absence in the FIS meeting held on 9.6.2020 was noted.

Academic Council Resolution:

The Dean of the faculty of Interdisciplinary Studies informed the members that the chairperson was absent and hence no academic update was available. Further, the concerned Subject board chairperson informed the house that there are no academic agenda.

14. FIS-SB-Law

Resolution in FIS :Agenda and Minutes of Meeting Not Received by Dean FIS as it was under Faculty of Humanities . The chairperson joined the FIS meeting but had to leave for her university's meeting hence was unable to share the details . The matter is placed before BOD.

Resolution of BOD: The members were informed the inability of the chairperson to participate in the FIS meeting.

Academic Council Resolution:

The Dean of the faculty of Interdisciplinary Studies informed the members that the chairperson expressed inability to participate in the FIS meeting and hence no academic update was available.

15. Any Other

Agenda item: To consider the proposal of Skill based courses as per National framework for skill council

Resolution in FIS

It is resolved that the subject board be formed to discuss the courses under NSQF and then BOD for further discussions and directions Mumbai 400 020

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Resolution of BOD: It is resolved that the proposal of Skill based courses as per National framework for skill council needs to pass through subject board, faculty and BOD.

Therefore the proposal can not be accepted and it is proposed to form a subject board.

Academic Council Resolution:

It is resolved that a separate board for Skill Development and B.Vocational programme be formulated at the university level.

(Dr. Deepak Deshpande) Registrar