

Mahatma Education Society's
Pillai College of Arts, Commerce & Science
(Autonomous)

Affiliated to University of Mumbai

Dr.K.M.Vasudevan Pillai Campus, Sector-16, New Panvel – 410206

“Re-accredited ‘A’ Grade by NAAC” “Best College Award by UOM” “ISO 9001:2015 Certified”

 pcacs@mes.ac.in

 022-27451700 / 6100 / 6030

 pcacs.ac.in

13th February, 2020

MINUTES

2nd Meeting of Academic Council

Meeting of members of the Academic Council for the academic year 2019-20 was conducted on Thursday, 12th February, 2020 at 2:00 p.m. Meeting was presided by Principal Dr. Gajanan Wader, Chairperson of Academic Council. Following members attended the meeting and discussed the agenda mentioned below.

Sr. No.	Name	Category
1	Dr. Gajanan Wader	Principal (Chairperson)
2	Dr. Seema Somani	Head - Department of Commerce
3	Dr. Rinkoo Shantnu	Head - Department of Business Economics
4	Dr. Monali Ray	Head - Department of Accountancy
5	Dr. Smitha Jayaram	Head - Department of Mathematics
6	Mrs. Deepika Sharma	Head - Department of Information Technology and Computer Science
7	Mrs. Shubhangi Pawar	Teacher of the College -Sub Co-ordinator of Computer Science
8	Mrs. Nithya Varghese	Teacher of the College - Co-ordinator of Bachelor of Management Studies
9	Dr. Abida Khan	Teacher of the College - Co-ordinator of Accounting and Finance
10	Mrs. Suparna Deepak	Teacher of College - Co-ordinator of Biotechnology
11	Dr. Purna Sharma	Teacher of the College - Co-ordinator of bachelors of Arts in Media and Communication

12	Mrs. Jennie Prajith	Teacher of the College – Co-ordinator of Financial Markets
13	Dr. Kiran Deshmukh	Teacher of the College – Co-ordinator – Bachelor of Commerce
14	Prin. (Dr.) Sandeep Joshi	Expert / Academician (Nominated by Governing Body)
15	Prin. (Dr.) Satish Nair	Expert / Academician (Nominated by Governing Body)
16	Prin. (Dr.) Sudnya Mahimkar	Expert / Academician (Nominated by Governing Body)
17	Prin. (Dr.) Lata Menon	Expert / Academician (Nominated by Governing Body)
18	Prin.(Dr.) Chandrashekhar Marathe Satish Pradhan Dnyansadhana College of Arts, Commerce & Science Thane (W)	University of Mumbai Nominee – Nominated by the University
19	Prin. (Dr.) Suchitra Naik, Vidya Prasarak Mandal's K.G. Joshi College of Arts & N.G. Bedekar College of Commerce, Thane	University of Mumbai Nominee – Nominated by the University
20	Mrs. Saroj Phadnis V.K. Krishna Menon College of Commerce and Economics, Sharad Shankar Dighe College of Science, Bhandup (E)	University of Mumbai Nominee – Nominated by the University
21	Mr. Shardul Buva	Secretary (Nominated by Principal)

The leave of absence was granted to

Agenda 1: To read & confirm Minutes of Meeting held on 21st September, 2019

Mr. Shardul Buva read the minutes of the meeting held on 21st September, 2019 and same was confirmed by members.

Mrs. Saroj Phadnis suggested that Minutes of Meeting of previous meeting should be shared via email towards a more fruitful discussion. Chair appreciated and assured the same.

Agenda 2: To seek approval for the proposed Academic Calendar for the Academic Year 2020-2021.

Dr. Smitha Jayaram presented the Proposed Academic Calendar for the Academic Year 2020-2021.

Mrs. Saroj Phadnis recommended that College Development Committee Meetings scheduled must be reflected in the Academic Calendar. The suggestion was accepted readily by Dr. Gajanan Wader.

Agenda 3: To discuss proposed Syllabus Framing Pattern for academic year 2020-2021.

Dr. Gajanan Wader reported to the chair that currently only 25% of the syllabus will be changed subject wise.

Dr. Suchitra Naik suggested that changes should be made in a sequentially phased manner.

Dr. Chandrashekhar Marathe supported the suggestion of Dr. Naik and suggested to change One Unit out of the Four Units in the Syllabus.

Prof. A.N. Kutty reported to the chair that it is the responsibility of every Board of Studies to assure that all changes are made in the interest of the students.

Dr. Gajanan Wader also informed that only Under Graduate Level Courses will undergo changes in syllabus.

Dr. Marathe, Dr. Naik as well as Dr. Phadnis opined that there should be Project Work in every Semester to give adequate practical exposure to students. All the members agreed to this.

Agenda 4: To discuss and approve minutes of the Board of Studies Meetings of different Courses and Departments

Following Board of Studies Chairpersons read Minutes of their respective meetings and it was approved by the members. Meeting of all the Board of Studies was conducted on 11th January, 2020.

Dr. Seema Somani	Department of Commerce
Dr. Rinkoo Shantnu	Department of Business Economics
Dr. Monali Ray	Department of Accountancy
Dr. Smitha Jayaram	Department of Mathematics
Mrs. Deepika Sharma	Department of Information Technology and Computer Science
Mrs. Shubhangi Pawar	Co-ordinator of Computer Science
Mrs. Nithya Varghese	Co-ordinator of Bachelor of Management Studies
Dr. Abida Khan	Co-ordinator of Accounting and Finance
Mrs. Suparna Deepak	Co-ordinator of Biotechnology
Dr. Prerna Sharma	Co-ordinator of bachelors of Arts in Media and Communication
Mrs. Jennie Prajith	Co-ordinator of Financial Markets

Agenda 5: To discuss and confirm Examination Policy

Dr. Monali Ray, Controller of Examination shared the Examination Policy.

Dr. Marathe recommended that students should write only those papers in which they are failing and not all the papers.

Dr. Monali Ray assured the same and confirmed that till the completion of the three chances given to them they will be writing only those subjects again in which they are failing.

Agenda 6: To discuss Credit System.

Dr. Monali Ray shared the Credit System: Under Graduate Courses: 126 Credits & Post Graduate Courses: = 96 Credits. It was approved by the members.

Agenda 7: To inform Status of Research Centre.

Shardul Buva reported status of Research Centre:

Batch 1: Six monthly reviews were conducted for all 9 registered students in the 1st week of February,2020.

Batch 2: Research Centre received a total of 36 proposals for Ph.D. in Commerce, in the subject of Business Economics, Business Policy & Administration and Accountancy out of which 10 proposals were selected for registration as follows.

Business Economics - 2

Business Policy & Administration - 4

Accountancy - 4

All the proposals will be sent to University for approval.

Dr. Marathe opined that reviewing the progress of Ph.D. work must be carried out on regular basis by respective guides.

Agenda 8: To discuss recommendations given by Planning & Evaluation Committee and actions taken.

Dr Kavita Kathare shared recommendations given by Planning & Evaluation Committee and actions taken.

Mrs. Saroj Phadnis appreciated action taken and work done by Planning & Evaluation Committee.

Agenda 9: To seek permission for framing Department of Excellence.

Dr. Kavita Kathare, In charge of Certificate Courses Committee reported to the chair that from the said academic year Department of Excellence would replace Certificate Course Committee to give added thrust to student certifications. The thrust would be on enhancement of industry tie ups and offering more career oriented courses to students.

Dr Naik appreciated the suggestions given and suggested that a Board of Studies can be set up for designing career oriented courses.

Agenda 10: To propose change in time slot for Bachelor of Multimedia & Mass Communication.

Dr. Gajanan Wader reported to the chair that the institution is planning to apply for an additional division of B.Com. Accounting & Finance. for which additional classroom will be required. To accommodate the same Bachelor of Multimedia & Mass Communication is proposed to be shifted from morning to afternoon shift.

Members gave approval for the same.

Agenda 11: Any other matter with the permission of chair.

As there was no other matter for discussion, meeting was resolved with the vote of thanks.

2nd Meeting of Academic Council conducted on 12th February, 2020 at 2 p.m.

Minutes for the same are hereby verified & confirmed

Venue: 1st Floor, P-Wing, Dr. K.M. Vasudevan Pillai Campus

Sr. No.	Name	Category	Signature
1	Dr. Gajanan Wader	Principal (Chairperson)	
2	Dr. Seema Somani	Head - Department of Commerce	
3	Dr. Rinkoo Shantnu	Head - Department of Business Economics	
4	Dr. Monali Ray	Head - Department of Accountancy	
5	Dr. Smitha Jayaram	Head - Department of Mathematics	
6	Mrs. Deepika Sharma	Head - Department of Information Technology and Computer Science	
7	Mrs. Shubhangi Pawar	Teacher of the College -Sub Co-ordinator of Computer Science	
8	Mrs. Nithya Varghese	Teacher of the College - Co-ordinator of Bachelor of Management Studies	
9	Dr. Abida Khan	Teacher of the College - Co-ordinator of Accounting and Finance	
10	Mrs. Suparna Deepak	Teacher of College - Co-ordinator of Biotechnology	
11	Dr. Prerna Sharma	Teacher of the College - Co-ordinator of bachelors of Arts in Media and Communication	

12	Mrs. Jennie Prajith	Teacher of the College – Co-ordinator of Financial Markets	
13	Dr. Kiran Deshmukh	Teacher of the College – Co-ordinator –Bachelor of Commerce	
14	Prin. (Dr.) Sandeep Joshi	Expert / Academician (Nominated by Governing Body)	
15	Prin. (Dr.) Satish Nair	Expert / Academician (Nominated by Governing Body)	
16	Prin. (Dr.) Sudnya Mahimkar	Expert / Academician (Nominated by Governing Body)	
17	Prin. (Dr.) Lata Menon	Expert / Academician (Nominated by Governing Body)	
18	Prin. (Dr.) Chandrashekhar Marathe Satish Pradhan Dnyansadhana College of Arts, Commerce & Science Thane (W)	University of Mumbai Nominee - Nominated by the University	
19	Prin. (Dr.) Suchitra Naik, Vidya Prasarak Mandal's K.G. Joshi College of Arts & N.G. Bedekar College of Commerce, Thane	University of Mumbai Nominee - Nominated by the University	
20	Mrs. Saroj Phadnis V.K. Krishna Menon College of Commerce and Economics, Sharad Shankar Dighe College of Science, Bhandup (E)	University of Mumbai Nominee - Nominated by the University	

21	Mr. Shardul Buva	Secretary (Nominated by Principal)	
----	------------------	---------------------------------------	--