

**Sheth T.J. Education Society's  
Sheth N.K.T.T. College of Commerce & Sheth J.T.T. College of Arts, Thane  
(Autonomous)**

**Date: 8<sup>th</sup> April, 2024**

**Minutes of the Academic Council**

The first meeting of the Academic Council of the college was held on 8th April, 2024 at 11am through Google meet platform.

Leave of absence was granted to Prof. Vijay Narkhede Hon'ble Joint Director of Higher and Technical Education and Adv. Arunesh Mishra.

The meeting was chaired by Principal Dr. Dilip Patil. Following points were discussed and decisions were taken-

**1.1 Welcome and Introduction of members**

Prof. Hina Chande Member Secretary of the council welcomed all the members of the Academic Council

**1.2 To read out the composition and functions of 'Academic Council' as per UGC GR dated 3<sup>rd</sup> April, 2023.**

Prof Hina Chande read out the composition of AC & briefed out about the functions of the Council.

**1.3 To put on record Hon'ble Vice-Chancellor's nominees on BoS**

The members nominated by Hon'ble Vice-Chancellor were put on record & welcomed in the meeting.

**1.4 To nominate members on BoS from Universities other than the parent University**

The nominees on BoS from Universities other than the parent University of all the college departments were put up in the meeting and were approved by the Council.

**1.5 To present and approve NEP structure**

VISION: COMMITTED AND PERSUASIVE EFFORTS TOWARDS HOLISTIC EDUCATION

Prof Hina Chande presented the NEP structure to be implemented by the college for all the programs. It was approved by the Council. The structure will be implemented from the year 2024-25 for all FY classes. It was decided and resolved that for PG programs, syllabus of University of Mumbai will be followed.

### **1.6 To approve examination and evaluation pattern**

Examination and evaluation pattern was presented in the meeting. The other points discussed with respect to the examination and evaluation pattern were as follows:

- The Controller of examination confirmed with the Council members whether the marks of internal examination conducted can be displayed to the students and can the answer papers of the same be shown to the students. Prof. Kishori Bhagat suggested to check if this can be done with any circular available for the same, as the Internal examination is a part of the final examination.
- The Controller of Examination also asked for approval of conducting Additional examination for Internal examination and the same was approved by the Council
- It was resolved that there would be no changes in the rules of revaluation, photocopy of answer books, cases of students with special needs/ class improvement. It will be same as per the ordinances laid down by the University of Mumbai.

### **1.7 To report and approve admission policy to be adopted for 2024-25**

The admission policy of the college was presented, and it was decided that there would be no changes in the policy and the same was approved by the Council.

### **1.8 To recommend proposal for starting new programs/courses**

The college has proposed to introduce following new programs/courses from the academic year 2024-25:-

- TYBA (Psychology- 3 papers- Paper IV: Psychological Testing and Statistics, Paper V: Abnormal Psychology, Paper VI: Industrial Psychology/ Organizational Psychology)
- Hindi as an optional subject to Marathi at FYBA level. Syllabus of the same will be taken care of by the Department of English with the help of faculty concerned.

- BCA-B.Sc. (Computer Applications) 3 years degree program.
- M.A (Economics)

The Council members approved the proposals for the above courses. It was also discussed in the meeting that Certificate courses designed by the college will be approved by the Council after seeing the detailed brochure of the same.

#### **1.9 To recommend the proposal for free-ship/scholarship and formulate regulations for awards**

The proposal for free-ship/scholarship and awards would be shared with everyone through email and will be approved in the next meeting.

#### **1.10 To fix the date and time for the next Academic Council meeting**

The next meeting date was tentatively fixed as 19<sup>th</sup> April, 2024 at 10 am considering the availability of all the Council members which is to be conducted in offline mode.

#### **1.11 Any other matter with the permission of the Chair**

##### **Remarks of the Chairperson –**

Respected Chairperson Dr. Dilip Patil thanked all the members for sharing their valuable inputs in the meeting. He concluded that the list of certificate courses and detailed syllabus of the programs would be also be shared for approval in the next meeting. Admission policy and Examination pattern would change only at the FY level as per requirements of New Education Policy 2020.

He also asked for permission to conduct SY and TY examinations at college level by following University syllabus and examination pattern as decided by the college. The council members suggested to check if this is possible and will be further resolved in the meeting.

It is also resolved and approved that BMS (Bachelor of Management Studies) program shall be continued with change in nomenclature as B.Com. (Management Studies).

#### **1.12 To conclude the meeting**

The meeting was concluded by Prof. Hina Chande. Meeting ended with vote of thanks to the chair.