

Pillai

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

Affiliated to University of Mumbai
NAAC Accredited 'A' grade (3 cycles)
Best College Award by University of Mumbai
ISO 9001:2015 Certified



Ref No: MES/PCACS/2020-21/T2/NTC

Date: 13th July 2021

NOTICE

Meeting of Academic Council

The members of the Academic Council are hereby informed that the meeting is scheduled on Thursday, 22nd July 2021 at 4:00 p.m. The meeting will be presided by Principal Dr. Gajanan Wader, Chairperson, Academic Council. The following agenda will be discussed in the meeting. All the members are requested to attend the meeting positively.

Meeting Venue: Online on Google Meet

Agenda:

1. To read & confirm Minutes and Action Taken Report of Meeting held on 12th November, 2020.
2. To approve commencement of Academic Sessions for the Academic Year 2021-22.
3. To discuss and approve Minutes of the Meeting of the Board of Studies.
4. To present the syllabus for the 1st Term of Academic Year 2021-22.
5. To discuss the increase in Non-Academic Credits from 6 to 12.
6. To get approval on commencement of two new programmes
 - Bachelor of Science (Economics)
 - Master of Arts in Multimedia and Mass-media Communication
7. To share the list of MOUs signed with different associations in Academic Year 2021-22
8. To present and discuss the introduction of Diploma and Certificate courses in the Academic Year 2021-22.
9. To present following calendars for the Academic Year 2021-22
 - Academic Calendar
 - Examination Calendar
 - Autonomy Functioning Calendar
10. To discuss the Examination Pattern for the Academic Year 2021-2022
11. To review the AQAR 2020-21 to be sent to NAAC
12. To inform about new associations with a Ph.D. research center and future plans.
13. To intimate about conduct of academic session in "online mode".
14. To discuss the introduction of Multiple entry and exit patterns.
15. To Approve Innovation & Entrepreneurship Policy
16. Any other matter with the permission of the chair.



Prin. (Dr.) Gajanan Wader
Chairperson, Academic Council
PRINCIPAL

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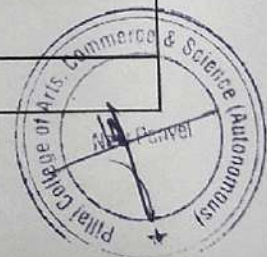
Affiliated to University of Mumbai

Minutes of 4th Meeting of Academic Council on 22nd July 2021

The meeting of members of Academic Council was held on 22nd July 2021 in online mode due to COVID 19 Pandemic. Following members were present for the meeting.

Following members were present for the meeting:

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-Coordinator of Computer Science
8	Mrs. Nithya Varghese	Teacher of the College - Coordinator of Management Studies
9	Dr. Abida Khan	Teacher of the College - Coordinator of Accounting and Finance
10	Mrs. Suparna Deepak	Teacher of College - Coordinator of Biotechnology
11	Dr. Prerna Sharma	Teacher of the College - Coordinator of Arts in Media and Communication
12	Mrs. Jennie Prajith	Teacher of the College - Coordinator of Financial Markets
13	Dr. Kiran Deshmukh	Teacher of the College - Coordinator -Bachelor of Commerce
14	Prin. (Dr.) Sudnya Mahimkar	Expert / Academician Governing Body Nominee
15	Prin. (Dr.) Sandeep Joshi	Expert / Academician Governing Body Nominee
16	Prin. (Dr.) Lata Menon	Expert / Academician



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		Governing Body Nominee
17	Prin.(Dr.) Chandrashekhar Marathe Satish Pradhan Dnyansadhana College of Arts, Commerce & Science Thane (W)	University of Mumbai Nominee
18	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
19	Mrs. Saroj Phadnis V.K. Krishna Menon College of Commerce and Economics, Sharad Shankar Dighe College of Science, Bhandup (E)	University of Mumbai Nominee
20	Prof A.N.Kutty	Special Invitee, Academic Advisor
21	Dr. Aarti Sukheja	Special Invitee, IQAC Coordinator
22	Mr. Shardul Buva	Secretary, Principal Nominee

Following members were granted leave of absence from attending meeting:

1	Prin. (Dr.) Satish Nair	Expert / Academician, Governing Body Nominee
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Welcome Note:

Dr. Gajanan Wader, Principal and Chairperson of Academic Council welcomed all the members of Academic Council. Dr Wader appreciated efforts taken by all the members for joining online meeting during this COVID 19 Pandemic.

Following Agenda were discussed in the meeting



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Agenda 1: To read & confirm Minutes and Action Taken Report of Meeting held on 12th November, 2020.

Mr Shardul Buva read out the Minutes and Action Taken Report of meeting held on 12th November 2020 and duly confirmed in the meeting

Agenda 2: To approve commencement of Academic Sessions for the Academic Year 2021-22.

Dr. Gajanan Wader informed that academic session will be commenced as per university guidelines from 16th June 2021. It was duly approved by members.

Agenda 3: To discuss and approve Minutes of the Meeting of the Board of Studies.

Chairperson of Board of Studies presented minutes of their respective meeting and which was duly approved by members of Academic Council

- BOS Accountancy -Dr Monali Ray
- BOS Commerce – Dr. Seema Somani
- BOS Business Economics – Dr. Rinkoo Shantnu
- BOS Mathematics & Statistics – Dr Smitha Jayram
- BOS BCom Accounting & Finance – Dr. Abida Khan
- BOS BCom Financial Market – Mrs. Jennie Prajith
- BOS Management Studies – Mrs. Nithya Varghese
- BOS BA Multimedia & Mass Communications- Dr. Preena Sharma
- BOS BSc Information Technology- Mrs. Deepika Sharma
- BOS BSc Computer Science – Mrs. Shubhangi Pawar
- BOS BSc Biotechnology- Mrs. Suparna Deepak
- BOS Skill Development & Entrepreneurship- Dr. Kavita Kathare

Agenda4: To present the syllabus for the 1st Term of Academic Year 2021-22.

Mrs. Suparna Deepak shared the information regarding syllabus for 1st Term of Academic Year 2021-22.

Syllabus compilation committee has completed work of compilation. Hard copy of the same is given to library and related authorities. Soft copy is also uploaded on web site.



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Agenda 5: To discuss the increase in Non-Academic Credits from 6 to 12.

Dr. Kavita Kathare presented Non-Academic credit policy for the Academic Year 2021-22.

Highlights of the policy is as follows:

- 12 mandatory Non-Academic credit will be required to be earned by a student to obtain a Degree.
- Every year a student is compulsorily required to earn 4 non academic credits.
- All necessary credits have to be completed before the fifth semester.
- Students have to complete these credits to obtain a degree.
- 4 credits from Skill Enhancement, 2 Credits from Social Activity have to be compulsorily earned.
- All Incharges to maintain year wise records.
- At the end of successful completion of all the above activities, E- Certificates to be issued.
- The students' non academic credit progress, in terms of hours & quality of participation will be monitored and recorded with help of Faculty-in-Charge of different committees.
- Any shortfall in credit can be fulfilled by social activity

Dr. Suchitra Naik appreciated the efforts and asked about reflection of marks in marksheet

Dr. Gajanan Wader informed that there is a provision for showing marks in marksheet.

Dr. Monali Ray added that it will be reflected in 6th sem marksheet. Academic and non-academic credits will be shown differently. Applicable for 2021-22 first year batch. For current students it is reflected in their current year marksheet.

Mrs. Saroj Phadnis asked about the fees structure of those courses.

Dr. Kavita Kathare replied that there will be different fees for different courses depends on courses chosen by students.

Dr. Gajanan Wader asked that how department is going to keep track of the credits earned.

Dr. Kavita Kathare replied that activity will be headed by one in charge and he will keep track of time allotted, assessment & evaluation conducted and at the term end he will share that information with department.

Agenda 6: To inform about commencement of two new programmes

- Bachelor of Science (Economics) – Intake 60 students
- Master of Arts in Multimedia and Mass-media Communication. – Intake 60 students

We have got the confirmation from all the respective authority and First year will be commencing from Academic Year 2021-2022



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Dr. Rinkoo Shantnu gave detail information about Bachelor of Science (Economics) and Dr. Prerna Sharma gave detail information about Master of Arts in Multimedia and Mass-media Communication.

Dr. Suchitra Naik asked about internship in Master of Arts in Multimedia and Mass-media Communication.

Dr. Prerna Sharma informed that students will search internship on their own, college will also help them to get internship in organisations with high repute.

All the members appreciated the preparation done and shown their consent for new courses.

Agenda 7: To share the list of MOUs signed with different associations in Academic Year 2021-22

Dr. Prerna Sharma shared information regarding MOUs signed as follows:

Sr No	Name Of Department/ Association	Period		Duration	Name Of Organisation
		From	To		
1	Biotechnology	01/07/2021	30/06/2026	5 Years	Bregma Sciences Llp
2	National Service Scheme	31/03/2021	01/04/2022	1 Year	YGPT
3	Commerce Lab	15/07/2021	15/07/2022	1 Year	Institute Of Chartered Accountants of India - Western India Regional Council
4	BMS	01/09/2020	31/08/2025	5 Years	Research Shiksha
5	BMS	25/03/2021	28/02/2026	5 Years	Millennium University

Agenda 8: To present and discuss the introduction of Diploma and Certificate courses in the Academic Year 2021-22.

1.	Advanced Excel	1.Certified course in IFRS
2.	Certified Tax Expert	2.HR Analytics
3.	Digital Marketing	3.Blockchain in Accountancy
4.	Data Science	4.Financial Modeling
5.	Advanced Tally .9	5.Cyber Security and Digital Forensics



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6.	Certificate Course in Financial Planning	6.Python
7.	Aptitude and Soft Skills	7.App inventor
8.	Global Environment Management	8.Good Documentation Practices
9.	Clinical Data Management	9.Vaccine and Immunity
10.	Soft Skills	10.Film Making & Sound Editing
11.	DIGISAS - MBA FUNDAS	11.Basic Capital Markets
12.	Equity Derivatives	12.Pre-Placement training
13.	Diploma Programs Banking & Financial services(TISS)	13.Diploma Programs Data Science
14.	Certificate Courses in Soft Skills & Management	14.Business Analytics

Agenda 9: To present following calendars for the Academic Year 2021-22

- Dr. Smitha Jayaram presented Academic Calendar
- Dr. Monali Ray presented Examination Calendar
- Shardul Buva presented Autonomy Functioning Calendar

All the members were of opinion that all the calendars were fairly drafted and approved the same without changes.

Agenda 10: To discuss the Examination Pattern for the Academic Year 2021-2022

Dr. Monali Ray reported that by analysing the current scenario, the Continuous Assessment for Academic year 2021-2022 of 40 marks which comprises of 20 marks of test and 20 marks of evaluation in the form of projects, presentations etc will be conducted in online mode.

The Semester end examination of 60 marks will be conducted as per guidelines received from University of Mumbai.

Dr. Vinod Patil, Director, Board of Examination, University of Mumbai also suggested that the mode of examination for Semester end examination should be decided after receiving the notifications from University of Mumbai.

Agenda 11: To review the AQAR 2020-21 to be sent to NAAC

Dr. Arti Sukheja, IQAC Coordinator presented AQAR in the meeting.

All the parameters and criteria were discussed.

All the Academic Council members approved the same.

Chair permitted the release of AQAR of Academic Year 2020-21 for NAAC.



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Agenda 12: To inform about new associations with a Ph.D. research centre and future plans.

Started in 2018. We started our research centre with 4 Guides and 3 Specialisation.

In 2019 two new guides are associated Dr. Monali Ray and Dr. Ekanath Zarkar

In 2020-21 two application Dr Kadam Busi Eco and Dr Lata Krishanan BPA and Dr. Acharya in Accountancy. We have received approval for those guides.

We will apply for additional capacity of 5 seats each in BPA and Accountancy. It will make total seats of 40.

In 2022-23 planning to expand to Biotechnology. We have sent application for guideship of Dr. Prashant C.K.

Agenda 13: To intimate about conduct of academic session in "online mode".

Mrs. Deepika Sharma informed that Academic Year 2021-22 will also be online mode. This year we are will equipped for the smooth conduct of operations. All the members approved the same.

Agenda 14: To discuss the introduction of Multiple entry and exit patterns.

Mrs. Deepika Sharma informed that we are planning to award 'Diploma' certificate after 1st year and 'Advanced Diploma' certificate after 2nd year and 'Degree' certificate after 3rd year, if any student wants to discontinue course.

Dr. C. Marathe suggested to introduce five years integrated course in masters.

Agenda 15: To Approve Innovation & Entrepreneurship Policy

Mrs. Nithya Varghese shared the Innovation & Entrepreneurship Policy. Policy was duly approved by members.


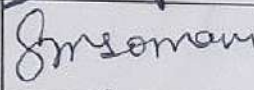

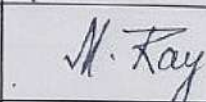
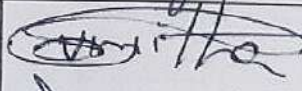
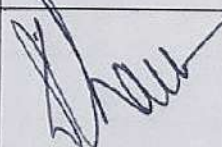
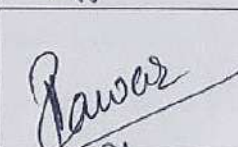
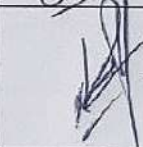
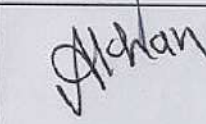
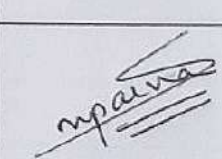
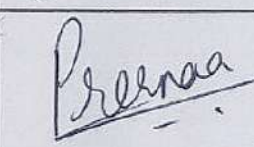
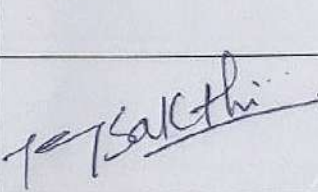
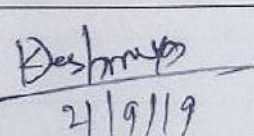
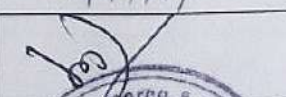
Agenda 16: As there was no other matter for discussion meeting was resolved with thanks to the chair.

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MINUTES of The Meeting of Academic Council

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	
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11	Mrs. Prerna Sharma	Teacher of the College - Coordinator of Arts in Media and Communication	
12	Mrs. Jennie Prajith	Teacher of the College - Coordinator of Financial Markets	
13	Dr. Kiran Deshmukh	Teacher of the College - Coordinator - Bachelor of Commerce	 21/9/19
14	Prin. (Dr.) Sandeep Joshi	Expert / Academician Governing Body Nominee	



15	Prin. (Dr.) Satish Nair	Expert / Academician Governing Body Nominee	<i>Satish</i>
16	Prin. (Dr.) Sudnya Mahimkar	Expert / Academician Governing Body Nominee	Absent.
17	Prin. (Dr.) Lata Menon	Expert / Academician Governing Body Nominee	<i>Lata</i> 21/9/19
18	Prin.(Dr.) Chandrashekhar Marathe Satish Pradhan Dnyansadhana College of Arts, Commerce & Science Thane (W)	University of Mumbai Nominee	<i>Chandrashekhar</i> 21/09/2019
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	<i>Suchitra</i> 21-09-2019
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	<i>Saroj Phadnis</i> 21/09/19
21	Mr. Shardul Buva	Secretary Principal Nominee	<i>Shardul</i>

