

Minutes of Meeting of the Academic Council of B. K. Birla College (Autonomous), Kalyan, held on Thursday, the 22nd November, 2018 at 11.00 a.m. at New Conference Hall, Century Rayon, Shahad

The following members were present:

1. Shri O. R. Chitlange
2. Dr. Naresh Chandra
3. Dr. Avinash G. Patil
4. CA C. D. Phadke
5. Dr. (Mrs.) M. K. Dhaliwal
6. Dr. Jossy Varghese
7. Dr. Geetha Unnikrishnan
8. Mr. Shailesh Shrivastav
9. Dr. Vilas Khairnar
10. Dr. Madhavi Thakurdesai
11. Dr. Arun Deore
12. Mr. B. S. Wadekar
13. Dr. (Mrs.) Sangeeta Sharma
14. Dr. B. L. Suranje
15. Mr. Prakash Sansare
16. Mr. Kamod Dongare
17. Mr. Kapil Pathare
18. Ms. Shilpa Shah
19. Mr. Himanshu Agarwal
20. Dr. Swapna Samel
21. Ms. Esmita Gupta
22. Dr. Meeta Bhot
23. Ms. Sheetal Chitre
24. Ms. Varsha Ponkshe
25. Mr. Vinod Rajput
26. Dr. (Mrs.) Sonal Tawde
27. Mr. Anil Tiwari
28. Ms. Sonali Patil
29. Ms. Annika Durve
30. Mr. Viplov Dhone
31. Mr. B. D. Joshi

Mrs. P. A. Gadhe, Mr. Rakesh Bhoir, Dr. M. L. Yadav, Mrs. Priti Sawale, Dr. Vijay Joshi, Dr. Vibha Surana, Dr. Madhuri Pejaver, Dr. Manjiri Kamat and Mr. Ananad Dharmadhikari have expressed their inability to attend the meeting. Accordingly, they were granted leave of absence.



Shri O. R. Chitlange welcomed the members. He spoke about the various opportunities in the college. He asked everyone to be honest and modest.

Role of academic council was readout by Chairman.

Term: The term of the nominated members shall be three years.

Meetings: Academic Council shall meet at least twice a year.

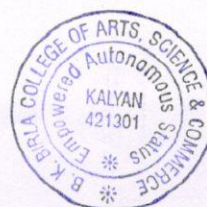
Functions of the Academic Council:

The Academic Council shall have powers to:

- a) Scrutinize and approve the proposals with or without modification of the Boards of Studies with regard to courses of study, academic regulations, syllabi and modifications thereof, instructional and evaluation arrangements, methods, procedures relevant thereto etc., provided that where the Academic Council differs on any proposal, it shall have the right to return the matter for reconsideration to the Board of Studies concerned or reject it, after giving reasons to do so.
- b) Make regulations regarding the admission of students to different programmes of study in the college keeping in view the policy of the Government.
- c) Make regulations for sports, extra-curricular activities, and proper maintenance and functioning of the playgrounds and hostels.
- d) Recommend to the Governing Body proposals of new programmes for institution.
- e) Recommend to the Governing Body institution of scholarships, studentships, fellowships, prizes and medals, and to frame regulations for the award of the same.
- f) Advise the Governing Body on suggestions(s) pertaining to academic affairs made by it.
- g) Perform such other functions as may be assigned by the Governing Body.

Further, Principal Dr. Avinash Patil welcomed all the members. He informed that

- As per the guidelines of UGC for Autonomous Colleges we are performing many tasks. Meetings of Boards of Studies are over. He briefed about the changes brought in the syllabus by the Board of Studies.
- He also briefed about advantages of autonomy. Around 20 percent of changes at times can be brought in the syllabus and as per the necessities of the respective departments, it was changed.



- The academic prizes needs to be discussed from this academic year
- Proposed to waive-off the fees for bright students.

Shri O. R. Chitlange discussed various points which are as follows:

- As per the necessity the changes are brought in the syllabus and in next meeting why the changes are brought is to be described.
- He also discussed about attendance of the students to be judged by the system, which we have introduced.
- We have to filter and revise the prizes and award and same to be discussed in the Governing Council members.
- It should be as per the status of the college. Any trophy which is coming out from college should be befitting to our status.
- Further asked to prepare the proposed budgets and present it
- Details of the awards like gold medals how many and to whom
- Medals for three faculty's as per the criteria decided by AC will be coming from Century Rayon.
- Finance committee meeting to be conducted
- We can invite any reputed scholar, but we should do it in advance, so that we can do proper planning with budget.
- We can have good speakers from University system, IIMs, we have access to them so we should invite them.
- We should have talk show on various subjects.
- Young generation wants to correlate the present news and we should pass on the information to them. We need to arrange motivational lectures when exams are coming
- The syllabus should be related and relevant as per general affairs and local needs.
- Sports award as per going to be named with Late Shri Jaykumar Pathare
- Further, he briefed about the development of the ground.
- All the teams developed by Century Rayon are doing extremely well, because we are engaging them as employer and 60 players are just playing tournaments and practicing.



- Shri Himanshu Agarwal and Ms. Shilpa Shah will coordinate in the uniform and other matters.
- If artificial pitch is required for certain games, wooden pitch can be done. We should be slow and steady in this type of development based on response and outcome.
- Preparation of wooden floor for cricket and within three months ground will be wonderful.
- We can share the unlimited resources of Aditya Birla Group.
- We have already shared the expenses for sending sports students to foreign country and we will continue to do that.
- Designing of the logo and color combination of uniform needs to be discussed.

Dr. Naresh Chandra informed that:

- This the first meeting of the academic council of the College.
- It is very big shift and he thanked everyone for supporting and making it possible and thanked the Chairman and Vice Chairman for complete support, motivation and guidance.
- Autonomy should result in enhancing the quality of teaching-learning, evaluation, research and also bring the new desired changes.
- Students should get latest knowledge and gave an example of Tally course to be part of curriculum in Commerce.
- Local relevance is important in designing the syllabus. Also it should enhance the employability and visibility.
- 34 new certificate courses are introduced in different departments.
- Further, we also intend to start many more new need based courses.
- About RUSA, Central government has released the grant to state government and state government will release grant to our College shortly.
- Examination is very sensitive matter and addition of infrastructure and reforms in the process of the examination are taking place.
- We want to assure that we would do still better under the guidance of our Chairman and so that our dreams will be translated into reality.



- If the student is injured during games, we will take care of the student.

Insurance of the players is the need. Travel insurance and other insurance can be provided to the players.

Shri Kapil Pathare has given their valuable suggestion related to the sports activities.

- From 7th position, we have come to 5th position in the University of Mumbai and now we are trying to come to number 3 in sports. Sports-in-charge is doing good job and trying to do better.
- Also, Fit India as per the slogan of our Hon'ble Prime Minister, should be extrapolated to the youth.
- We should create the players of caliber to play at international level.
- We should focus on top-notch sports. We should also focus on particular sports which will give us more prizes.
- Infrastructure should be of higher level and requested to have still better infrastructure.

Shri Kapil Pathare informed that now the sponsors are more in terms of money.

Dr. Meeta Bhot suggested that we should have Women cricket. Shri O. R. Chitlange endorsed and totally agreed to support it.

Shri O. R. Chitlange asked that can we host one intercollegiate sport. People want to correlate to sports on TV.

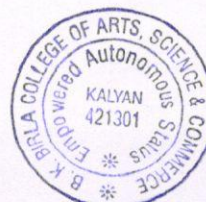
Shri O. R. Chitlange asked that do we need any device for further development.

Shri Anil Tiwari said that Winning psychology training needs to be given to athletes.

- Shri O. R. Chitlange informed that we should appoint two psychologists in college from next year.

Shri O. R. Chitlange asked that how do we make college more visible. We are using the name of Birla so the activities to be befitting to the name of Birlas.

- CA C. D. Phadke informed that Infrastructure sharing can be done. Accordingly, Shri O. R. Chitlange said that we should share the infrastructure of Century Rayon.



- Shri B. S. Wadekar said that if possible we can give additional marks for sports. Bachelor of Education if we start and allow student to appear in the subject of sports. The proposed the need to introduce B.Ed. and B.P.Ed.
- Accordingly Shri O. R. Chitlange informed that Sport is offering much more rewards now and sports is getting nurtured at every class.
- Dr. (Mrs.) M. K. Dhaliwal suggested that we should have small events to prepare the basics of the students and small events to be continued.
- Accordingly Shri O. R. Chitlange said that it was to the context of inter university events and we should continue the regular events in more organized way.
- Dr. Meeta Bhot said that requirement of space for Arts Circle and also requested for auditorium
- Accordingly Shri O. R. Chitlange said that we can use the auditorium of school and space will be created in new building.
- Shri Shailesh Shrivastav asked that can we have B. K. Birla Board.
- Accordingly Shri O. R. Chitlange said that we can have B. K. Birla Board.
- Shri Kapil Pathare asked that can we have all the Sports and other extra-curricular and co-curricular notified on website. He also asked about pre recorded class and distance learning to be put on website.
- Ms. Sheetal Chitre said that on mark list can we have mention of completion of certificate courses.
- Accordingly Shri O. R. Chitlange said that if we want to incorporate changes please inform Shri B. P. Karwa about it.
- He further stated that if Student wants to do warehouse diploma, boiler house diploma, electrical diploma, textile, machinery safety, Century Rayon can house this. How many thing we can bring into? How do we collaborate with college and company? It will create additional courses and employment.
- Shri O. R. Chitlange also said that from the next year we should introduce it.
- Shri Kapil Pathare said that we should have Retail marketing, Spinning and multiple other courses and we should trap the opportunities. We should also understand the requirements. He also asked that Environment related courses and regarding the B. Ed. College.



- Principal Dr. Avinash Patil informed that as we are Autonomous College, we should start the programmes which will give good employment opportunity to our students. Hence from next academic year we would like to introduce the following new courses:

B.M.S. (Sports Management)

B.M.S. (Event Management)

M.A. (Sports Management)

M.A. (Event Management)

M.Sc. (Data Science and Big Data Analytics)

M.Sc. (Finance)

M.Com. (Banking and Finance)

- Dr. Naresh Chandra endorsed the suggestion given by Dr. Avinash Patil
- Dr. Swapna Samel briefed about the BOS meetings of Arts faculty and few changes brought in as per the requirement of departments, and said that certain changes are included in certain component to improve employability and certificate courses to get hands on training.
- Dr Maninder Kaur also briefed about the changes brought in the syllabus of Science faculty and also narrated about the certificates courses introduced by science departments, and how they are useful by giving example of certificate course in microbiology for better flow of learners.
- CA C. D. Phadke said regarding the UG and PG courses. He also informed that 10th October, 2018 Board of Studies meeting was held and members gave several recommendations, Attendance is improving, Five certificate courses by commerce, Courses are well attended by students, Syllabus is very clear with some changes, Care is taken for academia and industry is taken and up-gradation of knowledge.
- Shri B. S. Wadekar briefed about the examination. He informed about Examination Scheme. Exam is divided in to two parts that is internal and external. Internal is of 40% and external is of 60%. Total credit for UG are 120 and for PG -96 credit. 6 semester and 4 semester pattern are followed for UG and PG respectively. Minimum passing is 40%, for Internal 16 marks and external 24 marks. Marks are converted into grade point. SGPA and CGPA. Marks are not conveyed to the students.



He also informed that Internal Exam covers project, assignments, Class test of multiple choices of 15 marks, External examination duration is 2 hrs, four questions with internal choice. Single evaluation for I and II year and III year double blind assessment.

- Dr. Avinash Patil suggested that since the double blind for commerce faculty is difficult, so can not to do it for Commerce?
- Shri O. R. Chitlange asked to keep, as it is.
- As there was no other business, the meeting was concluded with Vote of thanks to the chair.



Principal

B. K. Birla College of Arts, Science
& Commerce (Autonomous), Kalyan.

