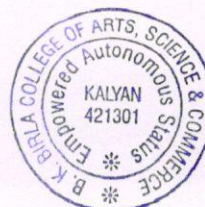


Minutes of Meeting of the Academic Council of B. K. Birla College (Autonomous), Kalyan, held on Tuesday, the 29th June, 2019 at 1.30 pm at Conference Room, B. K. Birla College (Autonomous), Kalyan.

The following members were present:

1. Shri O. R. Chitlange
2. Dr. Naresh Chandra
3. Dr. Avinash Patil
4. Dr. Vijay Joshi
5. Mrs. Shilpa Shah
6. Dr. Swapna Samel
7. Dr. Maninder K. Dhaliwal
8. Mr. B. S. Wadekar
9. Mrs. Esmita Gupta
10. Dr. Geetha Unnikrishnan
11. Mr. Shailesh J. Shrivastav
12. Dr. M. A. Thakurdesai
13. Dr. Arun Deore
14. Mr. K. H. Dongare
15. Dr. Sangeeta Sharma
16. Mrs. Pratibha Gadhe
17. Dr. Vilas Khairnar
18. Dr. Suvarna Jadhav
19. Dr. Balkavi L. Suranje
20. Dr. Anuradha C. Hastak
21. Mrs. Priti S. Sawale
22. Mr. Rakesh Bhoir
23. Dr. Mahadeo Yadav
24. Mr. Prakash Sansare
25. Mr. Viplov Dhone
26. Mrs. Varsha Ponkshe
27. Mr. Anil Tiwari

Dr. Meeta Bhot, Shri Kapil Pathare, Shri Himanshu Agrawal, Prof. Vibha Surana, Dr. Madhuri Pejaver and Prof. Manjiri Kamat had expressed their inability to attend the meeting. Accordingly, they were granted leave of absence.



Minutes of the previous meeting were read out and confirmed. Dr. Avinash G. Patil informed about the action taken report on the points discussed in earlier meeting.

Chairman Shri O. R. Chitlange welcomed all the members of Academic Council.

He informed the members about the approaching 100th birthday of Syt. B. K. Birla ji in January to be commemorated with a series of invited lectures by eminent speakers from the field of education, politics, sports, etc. He requested members to recommend scholars from such fields. He sanctioned an initial budget of Rs. 25 Lakhs for organizing such series and Rs. 25 Lakhs for conducting various programmes including Seminars and Conferences.

He mentioned that the international Pen manufacturing brand 'Mont Blanc' has released a special edition of pens to commemorate Syt. B. K. Birla ji contribution in the field of education and industry.

He emphasized the need to spread the thoughts of his life, values and philosophy amongst the students.

Principal Dr. Avinash Patil elaborated on the activities planned for the calendar year 2019-20 including series of invited guest lectures, seminars, workshops, hands on training, Industrial visits and other various student oriented activities.

Director Dr. Naresh Chandra mentioned about starting the '*Enlighten Yourself Every Saturday*' series in every department to enhance interaction between Researchers.

Dr. Vijay Joshi mentioned about the need to develop innovation center, incubation cells and entrepreneurship cells. Dr. Vijay Joshi was requested to help in this regard and to receive grant for the same from various central Government agencies.

The Principal Dr. Avinash Patil proposed launch of new programs like –

- M.Sc. (Data Science and Big Data Analytics)
- M.Sc. (Finance)
- M.Com. (Banking and Finance)



He also proposed to start following programs from next Academic Year.

- M.Com. (Accounting and Finance)
- M. Sc. Artificial Intelligence

He also proposed to start the additional one division of B.M.S. and one division of B.Com. (Accounting and Finance) from the academic year 2019-20.

Dr. Swapna Samel presented the minutes of BoS of Arts faculty highlighting the key changes incorporated in the various syllabi i.e. Introduction of Modern Maharashtra Social Thinkers, MPSC and UPSC topics in the History Syllabus. The Department of Economics to introduce Economics of Banking in the syllabus of M.A. Part-I.

Shri O. R. Chitlange suggested that, Niti Ayog Chairman, who will be visiting Kalyan in August or October to be invited to the college for a public lecture on Indian Economic policies. He stated that new perspectives are required for developing more Knowledge intensive syllabi in collaboration with Principals / Directors of various colleges of eminence.

Shri O. R. Chitlange stated the availability of providing internships, projects, and potential jobs in the Aditya Birla Group.

He also asked to institute 'Best Teacher Award' and for 'Best Non-Teaching Staff Award' to motivate and enhance the performance of the teachers.

He suggested that the eminent persons like Chairman of Niti Ayog can be invited to deliver special lectures. Shri O. R. Chitlange suggested the need to invite eminent faculty members from IIM Ahmedabad, BITS - Pilani, Hyderabad and Goa for special lectures.

He suggested that we should apply to other agencies for rankings and accreditation and improve our ranking in India Today, Week Hansa, etc.

Dr. Vijay Joshi suggested that a three column proforma of current syllabus, proposed syllabus and examination pattern be prepared for every Academic council meeting. He stated that the various challenges faced in implementing the syllabus should be documented to develop reasoning of thought process. Every Syllabus change should be documented with justification for the proposed change. He proposed that various projects should be assigned before admissions in vacations to provide sufficient time to execute the same. He also suggested that



few certificate programmes can be conducted in vacations for the benefits of Students.

Shri O. R. Chitlange mentioned Microsoft training will be provided to all Teaching and administrative faculty as skill enhancing activity. He offered all support for industrial trainings, internships, visits through Century Rayon to benefit the teaching learning Process.

Vice Principal B. S. Wadekar mentioned change in delivery of syllabus content through innovative and survey-based projects. He stated that the values of good leadership, Business Ethics will be taught to students to improvise the academic output.

For the M. Com (E-Commerce), M. Com (Banking and Finance) Pradhan sir suggested collaboration with Industry and development of E-commerce projects based on Brand Building, Logo Designing and Platform development should be incorporated.

Shri O. R. Chitlange suggested the names of Mr. Prakash and Ms. Devika to be invited as Guest Speakers for E-Commerce students.

Dr. M. K. Dhaliwal presented the minutes of BoS Minutes of Science Faculty. The departments of Science faculty made certain additions to the University syllabus, keeping in mind the industrial requirements. The 9 certificate courses were to be continued in this academic year, with only a change of Competitive mathematics instead of LATEX.

She mentioned the introduction of one MOOC's course as notional lectures for all Post Graduate courses. All PG courses aligned the common science aspects of Instrumentation, IPR, Biostatistics, etc. to be conducted by inviting experts from the field.

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.



Academic Council Meeting
29th June 2019

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- 2) Dr. Naresh Chandra
- 3) Dr. Avinash Patil
- 4) Dr. Swapna Samel
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28) DR Alun Devere

अरुदेवर