Minutes of Special Meeting of the Academic Council of B. K. Birla College (Autonomous), Kalyan, held on Wednesday, the 22nd May, 2023 at 11.00 am in the Conference Room (Offline / Online Mode).

The following members were present:

- 1. Shri Subodh Dave
- 2. Shri Digvijay Pandey
- 3. Dr. Naresh Chandra
- 4. Dr. Avinash Patil
- 5. Dr. Vinod Narayane
- 6. Prof. Madhavi Thakurdesai (Online)
- 7. Prof. Meeta Bhot
- 8. Dr. Sitaram Mhaske (Online)
- 1. Dr. Balkavi Suranje
- 2. Dr. Bipinchandra Wadekar
- 3. Dr. Grishma Khobragade (Online)
- 4. Dr. Vilas Khairnar (Online)
- 5. Mrs. Priti Sawale (Online)
- 6. Mr. Rakesh Bhoir (Online)
- 7. Dr. Mahadeo Yadav
- 8. Mr. Prakash Sansare (Online)
- 9. Mrs. Esmita Gupta
- 10. Mr. Vinod Rajput
- 11. Mr. Anil Tiwari
- 12. Dr. Sonali Patil (Online)
- 13. Dr. Annika Gupta (Online)
- 14. Dr. Vijay Joshi (Online)
- 15. Shri Kapil Pathare
- 16. Dr. Namita Nimbalkar (Online)
- 17. Dr. Kinnarry Thakkar (Online)
- 18. Dr. Himanshu Dawda (Online)
- 19. Mrs. Lakshita Soni
- 20. Dr. Harish Dubey
- 21. Dr. Anand Dharmadhikari (Online)
- 22. Dr. Anuradha Hastak (online)
- 23. Dr. Rinky Rajwani (Online)

Dr. Maninder Kaur Dhaliwal, Dr. Pratibha Gadhe, Mr. Kamod Dongare, Mrs. Shilpa Shah, Mr. Himanshu Agrawal expressed their inability to attend the meeting. Accordingly, they were granted leave of absence.

Dr. Avinash Patil welcomed all the esteemed members of Academic Council.

He briefed all the esteemed members of Academic Council about the two GRs released by the Government of Maharashtra [(एनईपी - २०२२/प्र.क्र. १०५/विशि - ३ dated 4th November 2022 and एनईपी - २०२२/प्र.क्र. ९/विशि - ३/शिकाना dated 20th April 2023)] for implementation of NEP-2020 from the Academic Year 2023-24, which is to be adopted for the implementation at B. K. Birla College, Kalyan. He also informed that, the Grid for Post Graduate Programs has been released by Government of Maharashtra.

He further informed about the BoS meetings conducted for various subjects. The syllabus for respective subjects were placed before the BoS in the subject for suggestions and approval. The syllabus approved for the various programs / courses has been prepared to be placed before the Academic Council for approval.

Dr. Avinash Patil requested Dr. Mahadeo Yadav to present the brief account of syllabus proposed by various departments under Faculty of Arts.

Dr. Mahadeo Yadav presented the syllabus of various departments under the Faculty of Arts. Shri Subodh Dave suggested that open elective should be relevant. The Faculty of Arts should introduce Practicals wherever possible.

Dr. Naresh Chandra suggested that the project, survey or assignments to be added as these are key highlights of NEP-2020.

Dr. Avinash Patil presented the syllabus of all UG and PG programs under Faculty of Science.

Dr. Vijay Joshi suggested that the curriculum should focus on current trends and the faculty members can have separate session on discussing the same, after completion of the syllabus. Also, for all verticals Rationale, Objective and Course outcome to be framed and shared with students so that they will understand what they are going to learn from that particular course.

Dr. Vijay Joshi added that Department of Information Technology should include Introduction to Artificial Intelligence as an open Elective.

Dr. Bipinchandra Wadekar Yadav presented the syllabus of various departments under the Faculty of Commerce.

Mrs. Lakshita Soni informed al the esteemed members that Dept. of Accountancy has proposed to set up Accounting Museum and may be functional from next academic year.

Dr. Naresh Chandra suggested that in the meantime fee structure for all the programs to be reframed.

Dr. Avinash Patil briefed about the results declared for AY 2022-23. Considering the result and number of students who were unsuccessful, the Board of Examination have suggested to conduct special additional examination for the unsuccessful students of AY 2022-23. These students will be eligible to take admission in the subsequent semesters during the AY 2023-24, if they clear the examination successfully.

Mr. Yogesh Shah suggested that Industrial Visits should be organized regularly in addition to the special lectures by eminent speakers to enhance the quality of education imparted under NEP-2020.

He also informed all the esteemed members that the new building of 55,000 sq. ft. area has been added to the College. This infrastructure will be strengthening the Science Department particularly in Academics. The Inauguration of New Building was organized at the gracious hands of Prof. Bhushan Patwardhan, Chairman, Executive Committee, NAAC, Bangalore and National Research Professor, Ayush, Interdisciplinary School of Health Sciences, Savitribai Phule Pune University, Pune on Wednesday, the 19th October 2022

He further informed that Sewage Treatment Plant (STP), Effluent Treatment Plant (ETP), Rainwater Harvesting and Solar Panels are also installed and functional in the College.

Dr. Avinash Patil informed all the members that our faculty members have filed 45 Patents (29 Granted and 16 Published). He also informed that, the Department of Environmental Sciences has been granted NABL Accreditation for certain water quality analysis parameters.

Dr. Naresh Chandra informed that 'Professor of Practice' will be appointed in the various departments shortly to increase the industrial exposure to the students.

Dr. Namita Nimbalkar congratulated all the Departments for designing the curriculum as per NEP-2020 guidelines.

Prof. Kinnarry Thakkar said the curriculum designed will be beneficial to the student and it will help in developing holistic personality of the students.

Dr. Avinash Patil briefed about the various programmes to be introduced by the College from the A.Y. 2023-24 -

- M. Sc. Alternate Energy Resources
- M. Sc. Bio informatics
- M. Sc. Food Science and Nutraceuticals
- B. Sc. Data Science
- M. A. Communication and Journalism
- B. A. Psychology, Sociology and Philosophy
- **B.** A. B.Ed.
- B. Sc. B.Ed.

IT IS RESOLVED THAT -

'The Academic Council of B. K. Birla College (Autonomous), Kalyan adopts the Government Resolution एनईपी - २०२२ / प्र.क्र. ९/ विशि - ३/ शिकाना dated 20th April 2023 for implementation of NEP-2020 at B. K. Birla College, Kalyan from the Academic Year 2023-24.

The academic Council adopts curriculum framed by BoS of each Department as per the GR and Directions of Government of Maharashtra for its implementation from the Academic Year 2023-24.

The resolution was passed unanimously.

Dr. Avinash Patil informed that, the college has framed the curriculum as per the Government Resolution एनईपी - २०२२ / प्र.क्र. ९/ विशि - ३/ शिकाना dated 20th April 2023, and all the members of Governing Body will be informed on 24th May 2023.

It was also passed that The Board of Examination should take special additional examination for the unsuccessful students for AY 2022-23 for improvement of result.

Shri Subodh Dave suggested that the respective BoS must deliberate deeply on implementation of the same resolution and improvement can be incorporated.

He requested all the members to confirm the minutes of today's meeting for the technical functionality so that the resolution passed will be presented in Governing Body Meeting which is scheduled on 24th May 2023.

On this request the minutes of the meeting were confirmed.

As there was no other business the meeting was concluded with Vote of thanks to the chair.