

मुंबई विद्यापीठ

व्यवस्थापन परिषदेची सभा शुक्रवार, दिनांक ११ मार्च, २०१६ रोजी दुपारी २.३० वाजता सर फिरोजशहा मेहता व्यवस्थापन परिषदेचे दालन, विद्यापीठ इमारत, उत्तर विभाग, फोर्ट, मुंबई - ४०० ०३२ येथे सुरू झाली. सभेमध्ये खालील नमूद केल्याप्रमाणे सदस्य उपस्थित होते.

१. डॉ. संजय व्ही. देशमुख, (कुलगुरू)
२. श्री. सिध्दार्थ खरात (उपसचिव, उच्च व तंत्रशिक्षण विभाग)
३. श्री. शैलेद्र देवळणकर (सहसंचालक, उच्च शिक्षण, मुंबई विभाग)
४. डॉ. अनिल पाटील, (संचालक, बी.सी.यु.डी.)

श्री. अ.आ. फळणीकर, वित्त व लेखा अधिकारी आणि श्री. दिपक वसावे, परीक्षा नियंत्रक हे कायम निमंत्रित म्हणून उपस्थित होते.

श्रद्धांजली:-

श्री. पी ए. संगमा

लोकसभेचे माजी अध्यक्ष श्री. पी. संगमा यांचे हृदयविकाराच्या झटक्याने दिनांक ४ मार्च, २०१६ रोजी निधन झाले. मृत्यूसमयी ते ६८ वर्षांचे होते.

श्री. मधू नाशिककर

साने गुरूजी कथामालेचे विश्वस्त आणि ज्येष्ठ स्वातंत्र्यसैनिक श्री मधू नाशिककर यांचे हृदयविकाराच्या झटक्याने दिनांक २ मार्च, २०१६ रोजी निधन झाले. मृत्यूसमयी ते ९४ वर्षांचे होते.

श्री. निहाल अहमद मौलवी महमद उस्मान

ज्येष्ठ समाजवादी नेते आणि महाराष्ट्राचे मंत्री श्री निहाल अहमद मौलवी महमद उस्मान यांचे वृद्धापकाळाने दिनांक २९ फेब्रुवारी, २०१६ रोजी निधन झाले. मृत्यूसमयी ते ९० वर्षांचे होते.

तसेच मुंबई विद्यापीठातील शिक्षक व शिक्षकेत्तर कर्मचारी जे या काळात निधन पावले त्यांनाही श्रद्धांजली वाहण्यात येते.

बाब १: दिनांक २९ फेब्रुवारी, २०१६ रोजी संपन्न झालेल्या व्यवस्थापन परिषदेच्या सभेचे इतिवृत्त मंजूर करणेबाबत.

ठराव : असा ठराव करण्यात आला की, दिनांक २९ फेब्रुवारी, २०१६ रोजी संपन्न झालेल्या व्यवस्थापन परिषदेच्या इतिवृत्तास मान्यता देण्यात आली.

बाब २: कला, विज्ञान, वाणिज्य, शिक्षणशास्त्र, विधी, अभियांत्रिकी, व औषधनिर्माणशास्त्र या महाविद्यालयाकडून परिसंवाद प्रशिक्षण शिबिर, चर्चासत्रे तसेच राज्य स्तरावर व आंतरराष्ट्रीय स्तरावर परिसंवाद इत्यादीसाठी विद्यापीठाचे बोधचिन्ह (Logo) वापरण्यास परवानगी करिता.

ठराव : असा ठराव करण्यात आला की, कला, विज्ञान, वाणिज्य, शिक्षणशास्त्र, विधी, अभियांत्रिकी, व औषधनिर्माणशास्त्र या महाविद्यालयाकडून आयोजित केलेल्या परिसंवाद प्रशिक्षण शिबिर, चर्चासत्रे तसेच राज्य स्तरावर व आंतरराष्ट्रीय स्तरावर परिसंवाद इत्यादीसाठी विद्यापीठाचे बोधचिन्ह (Logo) वापरण्यास परवानगी देण्यात यावी परंतु त्याचा गैरवापर होणार नाही या संबंधी काळजी घेण्याची सूचना देण्यात यावी.

बाब ३: परीक्षा मंडळाच्या दिनांक ४ नोव्हेंबर, २०१५ रोजीच्या बैठकीमध्ये के.जे. सोमैय्या या स्वायत्त महाविद्यालयाने त्यांच्या गुणपत्रिका प्रमाणपत्र या वर विद्यापीठाच्या लोगो वापरण्यास परवानगी देणे बाबत.

ठराव : असा ठराव करण्यात आला की, परीक्षा मंडळाच्या दिनांक ४ नोव्हेंबर, २०१५ रोजीच्या बैठकीमध्ये के.जे. सोमैय्या या स्वायत्त महाविद्यालयाने त्यांच्या गुणपत्रिका प्रमाणपत्र या वर विद्यापीठाच्या लोगो वापरण्यास परवानगी देण्यात यावी परंतु त्याचा गैरवापर होणार नाही या संबंधी काळजी घेण्याची सूचना देण्यात यावी.

बाब ४: माननीय केंद्रीय मंत्री, मानव संसाधन विकास मंत्रालय यांनी कुलगुरूंच्या बैठकीत घेतलेल्या निर्णयाच्या अधीन राहून विद्यापीठाच्या कालिना कॅम्पसमध्ये १५० फुट उंचीचा आणि फोर्ट कॅम्पसमध्ये १०० फुट उंचीचा ध्वज बसवण्याच्या D.K. Flag Foundation यांच्या प्रस्तावास मान्यता मिळणेबाबत.

ठराव : असा ठराव करण्यात आला की, माननीय केंद्रीय मंत्री, मानव संसाधन विकास मंत्रालय यांनी कुलगुरूंच्या बैठकीत घेतलेल्या निर्णयाच्या अधीन राहून विद्यापीठाच्या कालिना कॅम्पसमध्ये १५० फुट उंचीचा आणि फोर्ट कॅम्पसमध्ये १०० फुट उंचीचा ध्वज बसवण्याच्या D.K. Flag Foundation यांच्या प्रस्तावास मान्यता देण्यात आली. या पैकी विद्यापीठाच्या कालिना कॅम्पसमध्ये ध्वज बसविण्याकरिता सुमारे नऊ लाखाचा खर्च D.K. Flag Foundation तर्फे केला जाणार आहे.

बाब ५: Establishment of a new centre of the University for imparting Online & Dynamic Education (CODE)

Resolution: Resolved that the establishment of a new centre of the University for imparting online & dynamic education (CODE) be accepted.

बाब ६: Various following memorandum of understanding (MOUs) approved by the BCUD of various institutions/universities for implementation of various academic programmers in the University for the acceptance.

- (i) MOU of University of Mumbai and Confucius Institute Headquarters of China (HANBAN).
- (ii) MOU of University of Mumbai and Tianjin University of Technology for the development of the Confucius institute.
- (iii) MOU of University of Mumbai and International Youth Fellowship, an NGO youth organization under NGO registration in South Korea.
- (iv) A draft MoU for the implementation of two years online (double degree) MBA program jointly by University of Mumbai and Federal University of Ural, Russia
- (v) Addendum to the MoU to set the framework for jointly supervised research degree to research scholars who will be enroll for Ph.D degree of both the University i.e. University of Mumbai and University of Muenster Germany.
- (vi) Memorandum of Understanding between of Mumbai and Oxford Centre for Hindu Studies
- (vii) Memorandum of Understanding between University of Mumbai of the State of Maharashtra and the National Association of Software and Service Companies (NASSCOM), New Delhi.

Resolution: Resolved that the Various memorandum of understanding (MOUs) placed above approved by the BCUD of various institutions/universities for implementation of various academic programmers in the University for be accepted.

बाब ७: विद्वत परिषदेच्या दि. ११.०३.२०१६ रोजीच्या बैठकीत बाब क्रमांक ३.४, ३.६, ३.७, ३.८, ३.१०, ३.१२, ३.१३, ३.१४, ३.१५, ३.१६, ३.१७, ३.१९, ४.१, ४.२, ४.५, ४.१३, ४.१४, ४.१५, ४.१६, ४.१७, ४.१९, ६.३, ७.१, ७.२, ८.१, ८.२, ८.३, ८.६, ८.८, ८.९, ९.१, ९.२ & ९.४ मंजूर झालेल्या शिफारशीस व्यवस्थापन परिषदेच्या मंजूरीसाठी सादर

ठराव : असा ठराव करण्यात आला की, विद्वत परिषदेच्या दि. ११.०३.२०१६ रोजीच्या बैठकीत बाब क्रमांक ३.४, ३.६, ३.७, ३.८, ३.१०, ३.१२, ३.१३, ३.१४, ३.१५, ३.१६, ३.१७, ३.१९, ४.१, ४.२, ४.५, ४.१३, ४.१४, ४.१५, ४.१६, ४.१७, ४.१९, ६.३, ७.१, ७.२, ८.१, ८.२, ८.३, ८.६, ८.८, ८.९, ९.१, ९.२ & ९.४ अन्वये मंजूर झालेल्या खालील शिफारशीना मान्यता देण्यात आली.

Resolutions

3.4

It is **resolved** that, the report of the Local Inquiry Committee **be accepted** & in accordance therewith the Navnirman Shikshan Sanstha's Laxmibai Sitaram Halbe College of Arts, Commerce & Science, Dodamarg, Dist. Sindhudurg **be granted Continuation of Affiliation** for the year 2015-16 & previous years, if any & **be granted Permanent Affiliation** in the Courses leading to the Examination of B. A. & B. Com for academic year 2016-17 onwards & the same be recommended to Management Council.

Further the aforesaid affiliation is granted subject to condition that the college authorities gives an undertaking in writing that they will fulfill the conditions mentioned in the report to the satisfaction of the Academic Council and payment of the requisite affiliation fees for the respective years. Also the concerned college will participate in the examinations related work and the teachers will involve in the Central Assessment Scheme of the University in both halves of the examinations.

3.6

It is **resolved** that, the report of the Local Inquiry Committee regarding Closure (Discontinuation) **be accepted** & in accordance therewith the Progressive Closure of all Branches of Saraswati Education Society's Group of Institutions, Faculty of Engineering (UG Programs), Diksal, Dist. Raigad **in the phased manner by stopping admissions from academic year 2016-17 be granted subject to comply the conditions mentioned in LIC Report** & the same be recommended to the Management Council.

3.7

It is **resolved** that, the report of the Local Inquiry Committee regarding Closure (Discontinuation) **be accepted** & in accordance therewith the Progressive Closure of the Electronics Engineering Branch and Reduction in intake capacity of Electronics & Telecommunication Branch from 120 - 60 seats of Bharat College of Engineering, Badlapur **in the phased manner by stopping admissions/reducing capacity from academic year 2016-17 be granted subject to comply the conditions mentioned in LIC Report** & the same be recommended to the Management Council.

3.8

It is **resolved** that, the report of the Local Inquiry Committee regarding Closes (Discontinuation) **be accepted** & in accordance therewith the Progressive Closure of Computer Engg. Branch and Reduction in intake capacity of Electronics & Telecommunication Branch from 60 to 30 seats & Instrumentation Engg. from 60 to 30 seats of Vidya Prasarak Mandal's, Maharshi Parshuram College of Engg., Velneshwar, Tal. Guhagar, Dist. Ratnagiri **in the phased manner by stopping admissions /reducing capacity from academic year 2016-17 be granted subject to comply the conditions mentioned in LIC Report** & the same be recommended to the Management Council.

3.10

It is **resolved** that, the report of the Local Inquiry Committee regarding Closure (Discontinuation) **be accepted** & in accordance therewith the Progressive Closure of the Information Technology Branch of Probodhan Shikshan Sanstha's, Rajendra Mane College of Technology, Ambav, Devrukh, Tal. Sangmeshwar, Dist- Ratnagiri **in the phased manner by stopping admissions from academic year 2016-17 be granted subject to comply the conditions mentioned in LIC Report** & the same be recommended to the Management Council.

3.12

It is **resolved** that, the report of the Local Inquiry Committee regarding Closure (Discontinuation) **be accepted** & in accordance therewith the Progressive Closure of Electronics Engineering Branch of K.C. College of Engg. and Mgmt. Studies & Research, Kopari, Thane (E) - 400 603, **in the phased manner by stopping admissions from academic year 2016-17 be granted subject to comply the conditions mentioned in LIC Report** & the same be recommended to the Management Council.

3.13

It is **resolved** that, the report of the Local Inquiry Committee regarding Closure (Discontinuation) **be accepted** & in accordance therewith the Progressive Closure of B.E. Bio-Technology Branch of S.I.E.S. Graduate School of Technology, Nerul, Mumbai - 400 614, **in the phased manner by stopping admissions from academic year 2016-17 be granted subject to comply the conditions mentioned in LIC Report** & the same be recommended to the Management Council.

3.14

It is **resolved** that, the report of the Local Inquiry Committee regarding Closure (Discontinuation) **be accepted** & in accordance therewith the Progressive Closure of B. E. Bio - Medical Branch of Watumall Institute of Electronics Engineering & Computer Technology, Worli Sea Face, Mumbai - 18 **in the phased manner by stopping admissions from academic year 2016-17 be granted subject to comply the conditions mentioned in LIC Report** & the same be recommended to the Management Council.

3.15

It is **resolved** that, the report of the Committee for Permanent change of Site of Smt. Indira Gandhi College of Engineering from present Location at Koparkhairane to the New Location at Plot No. 1, Sector - 8, Ghansoli, Navi Mumbai **be accepted** & that in accordance therewith college be permitted for shifting at new location at Ghansoli & same be recommended to the Management Council.

3.16

It is **resolved** that, the report of the Local Inquiry Committee **be accepted** and that in accordance therewith, the Bharatiya Vidya Bhavan's Sardar Patel Institute of Technology, Andheri (W), Mumbai - 58 **be granted Autonomous Status for Five years** starting from academic year 2015-16 onwards & the same be recommended to the Management Council.

Further the aforesaid Autonomous Status is granted subject to condition that the college authorities gives an undertaking in writing that they will fulfill the conditions mentioned in the report to the satisfaction of the Academic Council and payment of the requisite affiliation fees for the respective years. Also the concerned college will participate in the examinations related work and the teachers will involve in the Central Assessment Scheme of the University in both halves of the examination.

3.17

The replies submitted by Principal & Trustee of L. S. Raheja School of Architecture, Bandra, Mumbai in the matter of Violation of VCD for non-compliance of University Women Development Cell Directives are placed before the Academic Council for its perusal. However, Academic Council is not satisfied with the replies submitted and **unanimously resolved** that, the recommendations of B.C.U.D. at its meeting dated 16th November, 2015 regarding **withdrawal of affiliation** of L. S. Raheja School of Architecture, Bandra, Mumbai **be accepted** & in accordance therewith the action of withdrawal of affiliation of L. S. Raheja School of Architecture, Bandra, Mumbai is to be initiated and college is to be instructed to **stop the admissions of First year B. Arch. from academic year 2016-17 onwards** & the same be recommended to the Management Council.

3.19

It is **resolved** that, the report of Local Inquiry Committee regarding Closure (Discontinuation) **be accepted** & in accordance therewith the Progressive Closure of M.M.S. Degree Course of K. C. College of Engineering and Management Studies & Research, Kopari, Thane (E) - 400 603 **in the phased manner by stopping admissions from academic year 2016-17 be granted subject to comply the conditions mentioned in LIC Report** & the same be recommended to the Management Council.

4.1

It is **resolved** that, the recommendations made by Board of Studies in Management at its meeting held on 26th August, 2016 **be accepted** & that in accordance therewith the Syllabus of M.M.S. in Digital Business Management (CBSGS) from academic year 2015-16 **be introduced** & the related Ordinances / Regulations **be accepted** & recommended to the Management Council.

4.2

It is **resolved** that, the Syllabus of Diploma in Accounting & Taxation (CBSGS) for Certificate Course, Advance Certificate Course & Diploma Course under community college sanctioned by UGC from academic year 2015-16 **be introduced** & the related Ordinances / Regulations **be accepted** & recommended to the Management Council.

4.5

It is **resolved** to approve the Hon'ble Vice - Chancellor's decision taken u/s 14 (7) of Maharashtra Universities Act, 1994 of the proposal to Grant additional chance to the students of Pre CBGS System who are under 100 marks Annual Examination System **be accepted** & that in accordance therewith these students shall have last chance in the April - May 2016 Examinations & recommended to the Management Council.

It is also **resolved** that, this will be the last attempt to clear the Examinations under 100 marks Annual Examination System. The students those who could not clear this last attempt shall not be granted further chance to appear in 100 marks Annual Examination System. They have to appear in new pattern **be accepted**.

4.13

It is **resolved** that, the recommendations made by Ad-hoc Board of Studies in Physical Education at its meeting held on 5th February, 2016 **be accepted** & that in accordance therewith the Syllabus of Certificate Course in Personal Fitness Training (CBSGS) from academic year 2016-17 & the related Ordinances / Regulations **be accepted** & recommended to the Management Council.

4.14

It is **resolved** that, the recommendations made by Ad-hoc Board of Studies in Physical Education at its meeting held on 5th February, 2016 **be accepted** & that in accordance therewith the Syllabus of Certificate Course in Fitness Centre Management (CBSGS) from academic year 2016-17 & the related Ordinances / Regulations **be accepted** & recommended to the Management Council.

4.15

यशवंतराव चव्हाण महाराष्ट्र मुक्त विद्यापीठ, नाशिक या विद्यापीठाच्या डी.एड. पदवीका धारकांना या विद्यापीठाच्या त्या - त्या संबंधित विषयांच्या पदवी परिक्षेच्या दुस-या वर्षात प्रवेश मिळण्याबाबत तत्कालीन अधिष्ठाता कला, विद्याशाखा यांनी दिलेल्या अभिप्रायांच्या अनुषंगाने सदर शिफारशीस मान्यता देण्यात यावी, असे ठरले. तसेच सदर बाब मा. व्यवस्थापन परिषदेच्या विचारार्थ सादर करण्यात यावी, अशी शिफारस करण्यात आली.

4.16

It is **resolved** that, the recommendations made by Ad-hoc Board of Studies in B. A. (Interior Design) at its meeting held on 1st March, 2016 **be accepted** & that in accordance therewith the Admission Process, Syllabus, Course Structure & Examination Scheme of B. A. (Interior Design) (CBSGS) from academic year 2016-17 **be introduced** & the related Ordinances / Regulations **be accepted** & recommended to the Management Council.

4.17

It is **resolved** that, the proposal passed by Ad-hoc Board of Studies in German at its meeting held on 27th January, 2016 **be accepted** & in accordance therewith the Syllabus of Short Term Certificate in Chinese Mandarin (HSK 1 to 6) (CBSGS) from academic year 2016-17 **be introduced** & the related Ordinances / Regulations **be accepted** & recommended to the Management Council.

4.19

It is **resolved** that, the Proposal to introduce the Syllabus, Course Structure & Examination Pattern for 2 Years Online M.B.A. Program (Four Semesters, 104 Credit) through Centre for Online & Dynamic Education (CODE) and the related Ordinance / Regulations **be accepted** & recommended to the Management Council.

6.3

On the proposal forwarded by Dr. Vijay Joshi as gratitude towards the great work done by Father of the Green Revolution Dr. M. S. Swaminathan, Academic Council of this University is requested to consider the proposal to confer the Honorary Degree of D. Litt of this University upon Dr. M. S. Swaminathan as per the rules & provisions of Maharashtra Universities Act, 1994. The proposal is seconded by Dr. P. M. Dongare.

Vice - Chancellor has informed the house that, Hon'ble Chancellor's prior approval vide letter no. CS/MU/Conf. D. Litt./16/778, dated 08th March, 2016 is already availed. Vice - Chancellor read the letter received from Hon'ble Chancellor and requested the house to consider the proposal.

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The Academic Council after deliberations unanimously **resolved** that, the proposal to

confer D. Litt Honorary Degree as per provisions of Maharashtra Universities Act, 1994 Section 97 & Section 30 (2) (a), 28 (m) & (n), 96 (1) to Dr. Monkombu Sambasivan Swaminathan without submitting the Thesis or without requiring him to undergo any Test or Examinations, on the ground solely that he, by reason of his eminent position, attainment and Public Service **be accepted** & the same be recommended to the Management Council for its consideration.

It is also resolved if the proposal to confer Honorary Degree of D. Litt on Dr. M. S. Swaminathan, if accepted by the Management Council and subsequently by Senate, this Academic Council grants the approval to hold a Special Convocation to confer the Honorary Degree of D. Litt upon Dr. M. S. Swaminathan on specific date & time as may be decided with Hon'ble Chancellor presiding over the Convocation Function alongwith an eminent personality to be identified as Chief Guest.

7.1

It is **resolved** that, the proposal received from Academic Planning & Development Department to Rename all the UGC Staff Colleges as UGC Human Resource Development Centers (UGC-HRDC) as per UGC XIIth Plan Guidelines **be accepted** & recommended to the Management Council.

7.2

एम.सी.ए. शाखेच्या शिक्षकांच्या अनुभव पात्रता निकषांमध्ये सुधारणा करणेबाबतच्या संबंधित विषयाच्या तदर्थ अभ्यासमंडळाच्या दि.१३ जानेवारी, २०१६ रोजीच्या बैठकीतील प्रस्तावास मान्यता देण्यात यावी, असे ठरले व त्याअनुषंगाने एम.सी.ए. शाखेतील शिक्षकांचा तात्पुरत्या / हंगामी पदावरील अनुभव त्यांच्या पुढील पदासाठीच्या पात्रता निकषांमध्ये ग्राह्य धरण्यात यावा, असे ठरले. तसेच सदर बाब मा. व्यवस्थापन परिषदेच्या मान्यतेसाठी सादर करण्यात यावी, अशी शिफारस करण्यात आली.

8.1

It is **resolved** that, the report of the Local Inquiry Committee regarding Closure (Discontinuation) **be accepted** & in accordance therewith the Progressive Closure of the M.C.A. degree course at Lokmanya Tilak Jankalyan Shikshan Sansthaa's Lokmanya Tilak College of Engineering, Koparkhairane, Navi Mumbai in a phased manner by stopping admission **in the phased manner by stopping admissions from academic year 2015-16 be granted subject to comply the conditions mentioned in LIC Report** & the same be recommended to the Management Council.

8.2

It is **resolved** that, the report of the Local Inquiry Committee regarding Closure (Discontinuation) **be accepted** & in accordance therewith the Progressive Closure of the M.M.M. (P.T.) & M.F.M. (P.T.) degree course at Chetana's Ramprasad Khandelwal Institute of Management and Research, Bandra (E), Mumbai 400 051 **in the phased manner by stopping admissions from academic year 2015-16 be granted subject to comply the conditions mentioned in LIC Report** & the same be recommended to the Management Council.

8.3

It is **resolved** that, the report of the Local Inquiry Committee regarding Closure (Discontinuation) **be accepted** & in accordance therewith the Progressive Closure of the M.E. degree course (by papers) in the Branch of Information Technology (Artificial Intelligence & Robotics) at MES Pillai Institute of Information Technology, Engineering, Media Studies & Research, Panvel - 410 206, **in the phased manner by stopping admissions from academic year 2015-16 be granted subject to comply the conditions mentioned in LIC Report** & the same be recommended to the Management Council.

8.6

It is **resolved** that, the report of the Local Inquiry Committee regarding Closure (Discontinuation) **be accepted** & in accordance therewith the Progressive Closure of the M.E. degree course at Saraswati Education Society's Group of Institutions, Faculty of Engineering, Diksal, Dist. Raigad - 410 201, **in the phased manner by stopping admissions from academic year 2016-17 be granted subject to comply the conditions mentioned in LIC Report** & the same be recommended to the Management Council.

8.8

It is **resolved** that, the report of the Local Inquiry Committee regarding Closure (Discontinuation) **be accepted** & in accordance therewith the Progressive Closure of the M.M.S. degree course at Saraswati Education Society's Group of Institutions, Faculty of Management, Diksal, Dist. Raigad **in the phased manner by stopping admissions from academic year 2016-17 be granted subject to comply the conditions mentioned in LIC Report** & the same be recommended to the Management Council.

8.9

The UG / PG Department's Proposal of the Arrangement of Terms for the academic year 2016-17 is considered & **resolved that**, Hon'ble Vice - Chancellor be authorized to approve the Arrangement of Terms for the academic year 2016-17.

9.1

It is **resolved** that, the proposal of Opening of New Institute for Online Courses named as Center for Online & Dynamic Education (CODE) as per provisions of Maharashtra Universities Act, 1994 Section 30 (1) (e) & 28 (b) **be accepted** & recommended to the Management Council.

It is also **resolved** that, the Director, BCUD shall co-ordinate the activities of 'CODE', till the time a suitable person is identified & appointed.

It is Further **resolved** that, Hon'ble Vice - Chancellor be authorized to constitute Ad-hoc Board of Studies for Center for Online & Dynamic Education (CODE).

9.2

It is **resolved** that, the proposal of B.C.U.D. in its meeting held on 8th March, 2016 to amend the MoU to set the framework to Jointly Supervising Research Degree to Research Scholars who will be enrolled for Ph.D Degree of both the Universities i.e. University of Muenster, Germany & University of Mumbai **be accepted** & recommended to the Management Council.

9.4

It is **resolved that**, the Memorandum of Understanding (MoU) between University of Mumbai and Federal University of Ural, Russia, regarding a joint Two Year (4 semester, 104 credits) Online Double Degree Post Graduate Program, with Quarterly intake, commencing from April - 2016 and later in every Quarter of the year **be accepted** & recommended to the Management Council.

It is also **resolved** that, E-MBA Diploma of Ural University will be awarded after acquiring First 52 credits by the candidate(s) and MBA Degree of University of Mumbai after acquiring remaining 52 credits by the candidate(s)

अध्यक्षांच्या परवानगीने आयत्या वेळी घेण्यात आलेल्या बाबी.

बाब ८: 5 Yr Law (Sem-X) या परिक्षेत प्रथम येणा-या विद्यार्थी/विद्यार्थीनीस "रघुनाथ जहागीरदार" यांच्या नावे सुवर्णपदक देण्याबाबत.

ठराव : असा ठराव करण्यात आला की, 5 Yr Law (Sem-X) या परिक्षेत प्रथम येणा-या विद्यार्थी/विद्यार्थीनीस "रघुनाथ जहागीरदार" यांच्या नावे सुवर्णपदक देण्याबाबच्या प्रस्तावासा मान्यता देण्यात आली.

बाब ९: Resolution passed by the BOE at its meeting was held on 19.01.2016 vide Item no. 12 the remuneration rates are require to be fixed for practical/viva-voce examination in the subject of B.SC. (IT) & M.S.C.(IT) on par with remuneration rates of other B.Sc. courses rates be accepted.

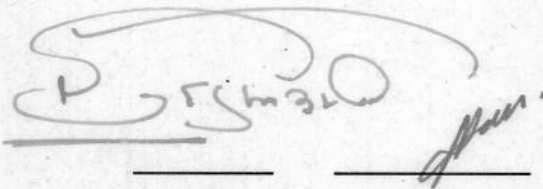
Resolution: Resolved that Resolution passed by the BOE at its meeting was held on 19.01.2016 vide Item no. 12 the remuneration rates are require to be fixed for practical/viva-voce examination in the subject of B.SC. (IT) & M.S.C. (IT) and other course started after 2001. be accepted.

बाब १०: विधी शाखेतील पदवी अभ्यासक्रम चालविण्या-या महाविद्यालयांना परीक्षेचा निकाल जाहिर झाल्यानंतर Practical Training या विषयांचे गुण विद्यापीठास सादर केल्यामुळे निकाल जाहिर करण्यास होणा-या विलंबाबत महाविद्यालयांना दंड आकारण्याची परीक्षा मंडळाने केलेली शिफारस मान्यतेसाठी सादर

ठराव : असा ठराव करण्यात आला की, विधी शाखेतील पदवी अभ्यासक्रम चालविण्या-या महाविद्यालयांना परीक्षेचा निकाल जाहिर झाल्यानंतर Practical Training या विषयांचे गुण विद्यापीठास सादर केल्यामुळे निकाल जाहिर करण्यास होणा-या विलंबाबत महाविद्यालयांना दंड आकारण्याची परीक्षा मंडळाने केलेल्या प्राचार्यास ५,०००/-रूपये तसेच महाविद्यालयांस ५०,०००/- रूपये दंड आकारण्यात यावा या शिफारशीस मान्यता देण्यात आली.

बाब ११: एल. एस. रहेजा वास्तुविशारद महाविद्यालयाने त्यांच्या महाविद्यालयातील अंतर्गत परीक्षेत अनुउत्तीर्ण असलेल्या विद्यार्थ्यांची पुनपरिक्षा घेऊन सादर केलेल्या गुणासंदर्भात विद्यापीठाच्या परीक्षा मंडळाने शिफारीस मंजूरी मिळणेबाबत.

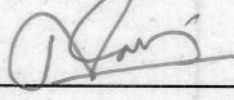
ठराव : असा ठराव करण्यात आला की, एल. एस. रहेजा वास्तुविशारद महाविद्यालयाने त्यांच्या महाविद्यालयातील अंतर्गत परीक्षेत अनुउत्तीर्ण असलेल्या विद्यार्थ्यांची पुनपरिक्षा घेऊन सादर केलेल्या गुणासंदर्भात विद्यापीठाच्या परीक्षा मंडळाने केलेल्या "due to this grave lapse on the part of I/c Principal and administration a strict warning and a monitory penalty of Rs.5,000/- to Principal and Rs.50,000/- for the colleges". या शिफारशीस मंजूरी देण्यात आली.



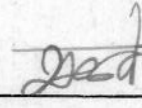
कुलगुरु

कुलसचिव

मान्यतेसाठी



संचालक, बी.सी.यु.डी.



उपकुलसचिव
(प्राधिकरणे)