

मुंबई विद्यापीठ

क्र.०३/२०१६-२०१७

गोपनीय

इतिवृत्त

विद्यापीठाच्या व्यवस्थापन परिषदेची सोमवार, दिनांक २३ मे, २०१६ रोजी दुपारी ४.०० वाजता आयोजित केलेली सभा गणपुर्ती अभावी साडेतीन तास तहकुब करण्यात आली. सदर सभा रात्री ७.३० वाजता सर फिरोजशहा मेहता व्यवस्थापन परिषदेचे दालन, मुंबई विद्यापीठ, मुंबई - ३२ येथे संपन्न झाली.

सभेमध्ये खालील सदस्य उपस्थित होते.

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| १. डॉ. संजय व्ही. देशमुख, (मा. कुलगुरू) | (अध्यक्ष) |
| २. श्री. सिद्धार्थ खरात (उपसचिव, उच्च व तंत्रशिक्षण विभाग) | (सदस्य) |
| ३. श्री. शैलेंद्र देवळणकर (सहसंचालक, उच्च शिक्षण, मुंबई विभाग) | (सदस्य) |
| ४. डॉ. अनिल पाटील (संचालक, म.वि.वि मंडळ) | (सदस्य) |
| ५. डॉ. एम.ए. खान (कुलसचिव) | (सचिव) |
| ६. श्री. दिपक वसावे, (प्रभारी परीक्षा नियंत्रक) | (कायम निमंत्रित) |

➤ श्रद्धांजली

माजी आमदार श्री. हरिचंद्र पाटील

माजी आमदार श्री हरिचंद्र पाटील यांचे आजारपणामुळे दिनांक १ मे, २०१६ रोजी निधन झाले. मृत्यूसमयी ते ६२ वर्षांचे होते.

श्री. सुनिल जोशी

राज्य शासकिय कर्मचारी मध्यवर्ती संघटनेचे सरचिटणीस श्री सुनिल जोशी यांचे हृदयविकाराने दिनांक ४ मे, २०१६ रोजी निधन झाले.

श्री. प्रल्हाद छाब्रिया

फिनोलेक्स उद्योगसमूहाचे संस्थापक श्री. प्रल्हाद छाब्रिया यांचे वृद्धपकाळाने दिनांक ५ मे, २०१६ रोजी निधन झाले. मृत्यूसमयी ते ८६ वर्षांचे होते.

कवी श्री. विलास भवार

रिपब्लिकन चळवळीतील नेता कवी श्री. विलास भवार यांचे आजारपणामुळे दिनांक ७ मे, २०१६ रोजी निधन झाले.

श्री. बाळ राणे

लेखक साहित्यिक श्री बाळ राणे यांचे आजारपणामुळे दिनांक ११ मे, २०१६ रोजी निधन झाले. मृत्यूसमयी ते ७७ वर्षांचे होते.

श्री. बाबा हरदेवसिंग

संत निरंकारी मिशन या अध्यात्मिक संघटनेचे प्रमुख बाबा हरदेवसिंग यांचे अपघातात दिनांक १३ मे, २०१६ रोजी निधन झाले. मृत्यूसमयी ते ६२ वर्षांचे होते.

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

बाब १: दिनांक २७ एप्रिल, २०१६ रोजी संपन्न झालेल्या व्यवस्थापन परिषदेच्या सभेचे इतिवृत्त मंजूर करणेबाबत.

ठराव : असा ठराव करण्यात आला की, दिनांक २७ एप्रिल, २०१६ रोजी संपन्न झालेल्या व्यवस्थापन परिषदेच्या सभेचे इतिवृत्त मंजूर करण्यात आले.

बाब २: दिनांक २३ मे, २०१६ रोजीच्या विद्वत परिषदेच्या बैठकीतील शिफारस केलेल्या बाबी व्यवस्थापन परिषदेच्या मान्यतेसाठी.

ठराव : असा ठराव करण्यात आला की, दिनांक २३ मे, २०१६ रोजी विद्वत परिषदेच्या बैठकीत 2.1, 2.2, 2.3, 2.5, 3.1, 3.2, 4.1, 4.2, 5.1 & 8.6 बाबी मंजूर करण्यात आलेले खालील ठराव व त्यावरील शिफारशी मान्य करण्यात आल्या.

प्रस्तावना	<p>विद्वत परिषदेने दि. २३/०५/२०१६ रोजीच्या सभेमध्ये बाब क्रमांक 2.1, 2.2, 2.3, 2.5, 3.1, 3.2, 4.1, 4.2, 5.1 & 8.6 अन्वये पारित केलेले ठराव व्यवस्थापन परिषदेच्या २३/०५/२०१६ रोजीच्या होणा-या सभेमध्ये विचारार्थ ठेवण्यात येत आहे.</p>
2.1	<p>The Proposal to make the amendments in Ordinance 6305 relating to Eligibility of New M.B.A. Program to be introduced in the collaboration with URAL State Federal University (URFU) & the same be recommended to Management Council.</p>
2.2	<p>The Proposal to revise Ordinance No. 5239 regarding Eligibility procedure of admission to L.L.M. Course & the same be recommended to Management Council.</p>
2.3	<p>The Proposal received by Ad-Hoc Board of Studies in Information Technology (Meeting dated 5th February, 2016 – vide item no. 2) to revise eligibility criteria for admission to M. Sc., M. Phil & Ph. D in Information Technology & the same be recommended to Management Council.</p>
2.5	<p>The Proposal to revise the Eligibility Criteria for Appointment of Principals & Other Teaching & Non-Teaching Posts in B. Sc Maritime Hospitality Studies & the same be recommended to Management Council.</p>
3.1	<p>Reports of the Local Inquiry Committees appointed for Continuation / Extension of Affiliation of the Engineering Colleges affiliated to University for the academic year 2016 – 17 and previous years, if any.</p>
3.2	<p>The deficiency report of inspection committee appointed for un-aided Engineering Colleges affiliated to University & the same be recommended to Management Council.</p>
4.1	<p>The Proposals discussed in the Faculty Coordinators Meeting dated 5th May, 2016 regarding various changes as follows :</p> <ol style="list-style-type: none"> 1. To decide the Faculty for Courses which are common in two or more faculties : <ul style="list-style-type: none"> (a) Maths / Stats / Geography – Science Faculty (b) Psychology / B.A. (Int. Design) – Arts Faculty (c) Economics / Foundation Course – Commerce Faculty 2. To follow the uniform 10 points Grading System with uniform Marking Scheme for all courses / all faculties. 3. To scrap the internal evaluation for Traditional Programs. For Self Finance Courses internal evaluation is to be continue as earlier. However, scheme for allotment of marks should be uniform across all the faculties. 4. It is decided that, University shall send the Question Paper of F.Y. & S.Y. Examinations of all courses.

4.2	The proposal for Reschedule of 1 st Term in the academic year 2016-17.
5.1	Proposal to arrange for Convocation Program for the year 2016 for Conferment of Degrees and Diplomas of the University in the month of December-2016 / January-2017 & the same be recommended to Management Council.
8.6	The Proposal to Close UG Course in B. Sc. (I.T.) from University Department of Information Technology from the academic year 2016-17 & also recommended to the Management Council.
विद्वत् परिषदेने दि. २३/०५/२०१६ रोजीच्या सभेमध्ये बाब क्रमांक 2.1, 2.2, 2.3, 2.5, 3.1, 3.2, 4.1, 4.2, 5.1 & 8.6 अन्वये पारित केलेले ठराव व्यवस्थापन परिषदेच्या मान्यतेसाठी ठेवण्यात येत आहे.	

Resolutions

2.1

It is **resolved** that, the amendments proposed in Ordinance 6305 relating to Eligibility of New M.B.A. Program which is to be started in collaboration with URAL State Federal University (URFU) **be accepted** & in accordance therewith the Diploma Qualification Stated in the Ordinance is to be removed from Eligibility Norms. And the same be recommended to Management Council.

2.2

It is **resolved** that, the amendments proposed to Ordinance 5239 relating to Eligibility Procedure of Admission to L.L.M. Course **be accepted** and the same be recommended to Management Council.

The amendment in Ordinance No. 5239 of LL.M. is as follows :

EXISTING PROVISION

0.5239 "A candidate for being eligible for admission to the third and fourth semester must have either passed in the first and second semesters or must have got exemption in at least six papers of the first and second semesters. Student who remains absent or fail in the third semester practical examination is required to take fresh admission for third semester again to become eligible to appear for the practical examinations."

AMENDED PROVISION

0.5239 "A candidate for being eligible for admission to the third and fourth semester must have either passed in the first and second semesters or must have got exemption in at least six papers of the first and second semesters. Student who remains absent or fail in the third semester practical examination is required to pay only examination fees to become eligible to appear for practical examinations."

2.3

It is **resolved** that, the revised eligibility criteria for admission to M. Sc., M. Phil & Ph.D in Information Technology as per annexed sheet **be accepted** & the same be recommended to Management Council.

2.5

It is **resolved** that, the revised eligibility criteria for Appointment of Principals & Other Teaching & Non-Teaching Posts in B. Sc Maritime Hospitality Studies as per annexed sheet **be accepted** & the same be recommended to Management Council.

3.1

It is **resolved** that, the Recommendations of Board of Colleges and University Development at its meeting held on 23rd May, 2016 regarding the continuation / extension of the approval for the Engineering Colleges **be accepted** which are as follows :

- A. The Institutions to whom, the AICTE has granted extension of affiliation and where LIC committees of Mumbai University have also recommended the approval for Continuation / Extension, the same be granted to such Engineering Colleges for the academic year 2016-17. List of such colleges is as follows :

Sr. No.	Name of the College/Institution	Sr. No.	Name of the College/Institution
1	Manjara Charitable Trust's Rajiv Gandhi Institute of Technology, Off. Juhu Varsova Link Road, Versova, Andheri (W), Mumbai- 400 053.	2	Vidyalankar Institute of Technology, Vidyalankar Campus, Vidyalankar College Marg, Wadala (E), Mumbai - 400 037.
3	Mahavir Education Society's Shah and Anchor Kutchi Engineering College, Waman Tukaram Patil Marg, Chembur, Mumbai-400071.	4	Saraswati Education Society's Saraswati College of Engineering, Sector-5, Kharghar, Navi Mumbai- 410 210.

5	Ramrao Adik Education Society's , Ramrao Adik Institute of Technology, Dr. D.Y. Patil Vidyanagar, Sector - 7, Phase-I, Nerul, Navi Mumbai - 400 706	6	Zagdu Singh Charitable Trust's Thakur College of Engineering & Technology, Shaymnarayan Thakur Marg, Thakur Villaige, Samata Nagar, Kandivli (E), Mumbai -400 101
7	K. J. Somaiya College of Engineering, Vidyanagar Campus, Vidyavihar, Mumbai- 400 077	8	Fr. Conceicao Rodrigues College of Engineering, Band Stand, Bandra (W), Mumbai - 400 050
9	Vivekanand Education Societies Institute of Technology, Hashu Advani Memorial Complex, Chembur, Mumbai-400 074.	10	Bharati Vidyapeeth's College of Engineering, Sector-7, C.B.D.Belpur, Navi Mumbai 400 614
11	Terna Engg. College, Sector-22, Phase-II, Nerul (W), Navi Mumbai-400 706	12	Mandar Education Society's Rajaram Shinde College of Engineering, Pedhambe, Taluka - Chiplun, Dist.-Ratnagiri. 415 603.
13	Shivajirao S. Jondhale College of Engineering, Sonarpada, Manpada, Dombivli (E), Dist. Thane 421 204	14	Vidyavardhini's College of Engineering and Technology Vidyavardhini's College Campus, Vasai Road, (Western Railway), Dist. Thane-401 202.
15	Agnel Charitable Trust's Fr. Conceicao Rodrigues Institute of Technology, Sector 9-A, Vashi, Navi Mumbai-400 703	16	KonkanGyanpeeth College of Engineering, Konkan Gyanpeeth Shikshan Sankul, At.Vengaon Road, Dahivali, Tal. : Karjat, Dist. Raigad - 410 201
17	Shri. Vile Parle Kelavani Mandal's Dwar kadas J. Sanghvi College of Engineering, Plot No.U-15, J.V.P.D. Scheme, Gulmohar Road, Vile Parle (West), Mumbai - 400 056.	18	Finolex Academy of Management and Technology's College of Engineering, Finolex Hsg. Colony, MIDC, Zadgaon Block, Ratnagiri-415 639.
19	Prabodhan Shikshan Prasarak Sanstha's Rajendra M. Mane College of Engineering, At Post - Deorukh, Tal. Sangmeshwar, Dist.Ratnagiri-415 804	20	Atharva Educational Trust's College of Engineering, Plot No.8/12, Sarve No.263. Malad Marve Road, Charkope Naka, Malad (West), Mumbai-400 095.
21	St. Francies Institute of Technology, Post Box No.8456, Mount Poinisur, S.V.P. Road, Borivali (West), Mumbai- 400 103	22	Sindhudurg Shikshan Prasarak Mandal College of Engineering, At-Harkurl, Nardawe Road, Tapl- Kankavali, Dist - Sindhudurg - 416602.
23	Pillai's Institute of Information Technology, Engineering Media Studies & Research, Composite	24	The Bombay Salesian Society's Don Bosco Institute of Technology, Premier Automobile Road,

	Colg. Complex, Plot No.10, Sector-16, New Panvel, Dist. - Raigad- 410 206		Kurla, Mumbai 400 070.
25	K. J. Somaiya Trust's K. J. Somaiya College of Engineering and Information Technology, Near Evarend Nagar, Eastern Express Highway, Sion, Mumbai - 400 022	26	Excelsior Education Society's K. C. College of Engineering, Mith Bunder Road, Near Satguru Garden, Kopri, Thane (E) - 400 603
27	The Bombay Xavierian Corporation Pvt. Ltd.'s Xavier Institute of Engineering, Mahim Causeway, Mahim, Mumbai-400 016	28	Bharatiya VidyaBhavan's Sardar Patel College of Engineering (Unaided Wing), Munshi Nagar, Andheri (West), Mumbai- 400 058
29	Gharda Foundations' Gharda Institute Of Technology, At & Post- Lavel, Tal- Khed, Dist - Ratnagiri- 415 708	30	Vighnaharta Trust's Shivajirao S.Jondhale College of Engineering & Technology, Asangaon, Tal-Shahapur, Dist-Thane
31	Aldel Education Trust's St. John College of Engg. St. John Technical Campus, Villeg- Vevoor, Palghar (E), Tal-Palghar, Dist- Palghar-401 404	32	KotiVidya Charitable Trust's AlamuriRatnamala Institute of Engineering & Technology, A. S. RaoNagar,Vill, At-Post- Sapgaon, Tal-Shahapur, Dist- Thane-421 601
33	Late Shri. Vishnu Waman Thakur Charitable Trust, VIVA Institute of Technology, At Shirgoan, Post- Virar, Tal. Vasai, Dist.Palghar-401 303	34	Haji Jamaluddin Thim Trust, Theem College of Engineering At Village Betegaon, Boisar, Chikhar Road,(N.H.No.8) Near Union Park, Boisar (E), Tal. Palghar, Dist.-Thane-401 501.
35	Mahatma Education Society's Pillai's HOCL College of Engg. & Tech., HOC Educational Campus, HOC Colony, Rasayani, Via. Panvel, Dist - Raigad- 410 207	36	Innovative Engineer's and Teacher's Education Society, Bharat College of Enginnering opp. Gajanan Maharaj Temple, Kanhor, Karav Road, Badlapur(W), Dist-Thane- 421 503
37	Shree L.R. Tiwari College of Engineering, Near Commissioner Bungalow, Kannakia Park, Mira Road (E) - 401 107	38	B. R. Harne College of Engineering & Technology, At. Village- Karav, Near Vangani Station, Tal - Ambarnath, Dist -Thane- 421 505
39	Anjuman-I-Islam School of Engineering, Kalsekar Technical Campus, Plot No. 2 & 3, Sector - 16, KhandaGaon, Near Thana Naka, New Panvel, Navi Mumbai - 400614	40	Jayawanti Babu Foundation's Metropolitan Institute of Technology Management, At - Sukhalwad, Near Sindhudurg Railway Station, Post -Oras, Tal - Malvan, Dist -Sindhudurg.

41	Vishwatmak Jangli Maharaj Ashram Trust's, Vishwatmak Om Gurudev College of Engineering, At - Mohili, Post :- Aghai, Tal Shahapur,	42	Gopinath Mahadeo Vedak Pratishthan G. M. Vedak Institute of Technology, at Post -Taluka-Tala, Mumbai-Goa Highway, Near Indapur, Dist. Raigad, Pin-402 111.
43	Vidya Prasarak Mandal VPM's Maharshi Parshuram College of Engineering At-Post-Velneshwar, Tal-Guhagar, Dist-Ratnagiri	44	Ideal Institute Of Technology Poshari, Tal-Wada, District- Palghar
45	Vishwaniketan's Institute Of Management Entrepreneurship & Engineering Technology (MEET) Survey No.52, khumbhivali, Tal-Khalapur, Dist-Raigad-410202.	46	Parshvanath Charitable Trust's A. P. Shah Institute of Technology, Survey No 12,13, Hyper city Mall, Kasarvadavali, Ghodbunder Road, Thane (W), 400 615
47	St. Wilfred Education Society's St. Chhatrapati Shivaji Maharaj Institute of Technology, Survey No.92 A/1, Near Ayush Resort, Near Shedung Toll Naka, Old Mumbai Pune Highway, Shedung, Panvel, Raigad- 410 206	48	Suman Education Trust, Dilkap Research Institute of Engineering & Management Studies, Village Mamdapur, Post Neral, Tal.- Karjat Dist.- Raigad
49	Saraswati Education Society's Yadavrao Tasgaonkar Institute of Engineering & Technology, Dr. N. Y. Tasgaonkar Educational Complex, Chandhai, Near Bhivpuri Road Station, Tal. Karjat, Dist.Raigad- 410 201		

- B. The Institutions to whom, the AICTE has granted extension of affiliation subject to reduction of intake and / or closure of certain courses, but to such colleges, the LIC Committees of Mumbai University have recommended extension of affiliation unconditionally. However, considering the AICTE being an apex body, its conditional approval of extension of affiliation to such colleges, be accepted for implementation by Mumbai University.

List of such colleges is as follows:

Sr. No	Name of the College/Institution	Affiliated for
1	Mahatma Gandhi Mission's College of Engineering & Technology, Plot No.1, Sector-18, Kamothe, Navi Mumbai-410 209.	15% of seat reduction in all courses

2	Nagar Yuwak Shikshan Sanstha, Datta Meghe College of Engineering Bldg., Plot No.98, Sector-3, Airoli, Navi Mumbai- 400 708.	50% reduction in all the courses
3	South Indian Education Society's Graduate School of Technology, Sector-V, Nerul, Navi Mumbai: 400 706.	15% reduction in all the courses
4	New Horizon Institute of technology & Management (Women College) Anandnagar, Kavesar, Ghodbunder Road, Thane (W).	10% reduction in intake i.e. from 300 to 270 (06 seats in each branch)
5	Jawahar Education Society's Annasaheb Chudaman Patil College of Engineering, Plot No. 17, Sector 4, Opp. Kharghar railway Station, Navi Mumbai-410 210	No admission for the academic year 2016-17 <ul style="list-style-type: none"> • IT • Instrumentation Engineering 25% reduction intake following courses • Electrical Engg • EXTC • Electronics Engg • Computer Engg • Mechanical Engg

- C. The LICs of Mumbai University have recommended extension of affiliation to some colleges but AICTE has not granted the extension of affiliation to them and have put these Institutes in "**No Admission**" zone. The extension of affiliation to such colleges is not granted by Mumbai University in the present scenario and have put these Institutes in "**No Admission**" zone. List of such colleges is as follows :

Sr.No	Name of the College/Institution	Affiliated for
1	Anjuman-I-Islam's M. H. Saboo Siddik College of Engineering, 8-Shephard Road, P. O. Box-4627, Byculla, Mumbai-400 008	No admission for the academic year 2016-17
2	Watumall Institute of Electronic Engineering and Computer Technology, Plot No.47, R.G. Thadani Marg, Worli Sea Face, Mumbai - 400 018.	No admission for the academic year 2016-17
3	Smt. Indira Gandhi Engineering College, CIDCO, Sector-16, Plot No-17/18 Post-Kopar khairane, Navi Mumbai-400 709.	No admission for the academic year 2016-17

4	Padmabhushan Vasantdada Patil Pratisthan's College of Engineering, Eastern Express Highway, Near Everard Nagar, Sion- Trombay Road, Mumbai-400 022	No admission for the academic year 2016-17
5	Rizvi Education Society's College of Engineering, Rizvi Educational Complex, Off Carter Road, Bandra (W), Mumbai-400 050	No admission for the academic year 2016-17
6	Thadomal Shahani Engineering College 32nd Road, TPS III, Bandra, Mumbai- 400 050	No admission for the academic year 2016-17

- D. The Institution to whom AICTE has granted extension of affiliation but LIC of Mumbai University has not recommended the extension of affiliation. The Board (B.C.U.D.) while critically evaluating the LIC Report of College namely, **Vidya Vikas Educational Trust, University College of Engineering, Kaman-Bhiwandi Road, At Survey No. 146 (Part), Village Kaman, Taluka Vasai, District - Thane** observed that, there were gross irregularities in its functioning & infrastructure facilities. Hence, permission of extension of affiliation to this college has not been granted.
- E. In case of two colleges namely, **Saraswati Educational Society's Yadavrao Tasgaonkar College of Engineering & Management, Dr. N. Y. Tasgaonkar Educational Complex, Chandhai, Near Bhivpuri Road Station, Tal. Karjat, Dist. Raigad - 410 201** and **Leela Education Society's G. V. Acharya Institute of Engineering & Tech., Veeracharya Technical Educational Complex, Opp. Shelu Suburban Railway Station, Shelu / Damat, Karjat, Dist. Raigad - 410 201** the LICs of Mumbai University have recommended the extension of affiliation for 2016-17, but within the reports the various deficiencies have been observed pertaining to Faculties, Qualifications of Faculty Members, Payments of Fees etc., and also the Teaching - Learning Process. The Board (B.C.U.D.) is of the opinion that, if these deficiencies still exist, it will be unfair to accept the recommendations of LIC.

So to resolve the matter, the Mumbai University decided that, after written consent by representatives of the College Management to comply with over-coming deficiencies reported by LICs of Mumbai University the extension of affiliation may be granted with 25% reduction in intake capacity.

- F. It is further **resolved** that, Hon'ble Vice – Chancellor be authorized to take appropriate decision on behalf of Academic Council in respect of such colleges those who have complied with the deficiencies as pointed out by AICTE / LICs of University of Mumbai to the satisfaction of the University & also to comply with the Directions / Orders passed by the Hon'ble Court.

3.2

It is **resolved** that, the recommendations of Board of College & University Development at its meeting held on 23rd May, 2016 **be accepted** & in accordance therewith the deficiencies communicated by DTE in respect of Engineering Colleges affiliated to University of Mumbai are verified by Inspection Committees / Local Inquiry Committees and submitted a detailed verification report to this effect which is annexed as **Annexure - IV.**

It is also resolved that, this report be submitted to the State Government & AICTE for further action at their end.

4.1

It is **resolved** that, the proposals discussed by the Faculty Coordinators at their Meeting dated 5th May, 2016 **be accepted** & in accordance therewith the suggestions given by Faculty Coordinators be implemented.

1. From the academic year 2016-17, it is decided to re-structure the B. Sc Computer Science & B. Sc Biotechnology Programmes under the Faculty of Science to make it more relevant to the core areas. Board of Studies for B. Sc Computer Science & B. Sc Biotechnology will prepare the new re-structured syllabus with admission procedure, eligibility criteria and fee structure for the course.
2. To decide the Faculty for Courses which are common in two or more faculties for administrative convenience :
 - (a) Maths / Stats / Geography – Science Faculty
 - (b) Psychology / B.A. (Int. Design) – Arts Faculty
 - (c) Business Economics / Foundation Course – Commerce Faculty
3. To follow the uniform 10 points Grading System with uniform Marking
Scheme for all courses / all faculties, progressively from academic year 2016-17.

4. To scrap the internal evaluation of U.G. Courses for Traditional Programs, progressively. The internal evaluation is to be continued as earlier for Self Finance Courses. However, the scheme for allotment of marks in internal evaluation should be uniform across all the faculties.
5. It is decided that, University shall send the Question Paper of F.Y. Examinations in Arts, Commerce, Science, Law & Education Faculty for all courses in progressive manner from academic year 2016-17.

It is also **resolved** that, with the above-said recommendations the necessary changes in the Ordinances / Regulations also **be accepted** & the same be recommended to Management Council.

4.2

It is **resolved** that, the proposal received from Dr. Sunita Magare Chairperson of BOS in Education to reschedule the 1st Term of B. Ed Colleges to enable the B. Ed Colleges to start their school internship of 10 weeks duration in the last week of June without disturbing the school schedule and also ensuring that, the 3rd Semester Examinations are conducted in time **be accepted** & that in accordance therewith the B. Ed Colleges will reopen on 6th June, 2016 & the same be recommended to Management Council.

5.1

It is **resolved** that, the proposal received from Controller of Examinations to arrange for Convocation Program for the year 2016 for Conferment of Degrees and Diplomas of the University of Mumbai in the month of December-2016 / January-2017 **be accepted** & the same be recommended to Management Council.

8.6

It is **resolved** that, the proposal received from Dept of Information Technology, University of Mumbai to Close UG Course in B. Sc. (I.T.) of University Department of Information Technology from the academic year 2016-17 **be accepted** & in accordance therewith recommended to the Management Council.

बाब ३: एम.एम.आर.डी.ए च्या प्रस्तावीत उड्डान पुलाबाबत विद्यापीठाने एम.एम. आर.डी.ए सोबत केलेल्या कराराच्या पुर्तते विषयी अधिक माहिती व्यवस्थापन परिषदेच्या माहितीस्तव सादर.

ठराव : सदर प्रस्ताव पुढील बैठकीत सादर करण्यात यावा, असे ठरले.

Item 4 : Reports of the Local Inquiry Committees appointed for Continuation / Extension of Affiliation of the Engineering Colleges Affiliated to University for the academic year 2016-17 and previous year, if any, for approval of Management Council.

Resolution: It is **resolved** that, the Recommendations of Board of Colleges and University Development and Academic Council at its meeting held on 23rd May, 2016 regarding the continuation / extension of the approval for the Engineering Colleges **be accepted** which are as follows :

- A. The Institutions to whom, the AICTE has granted extension of affiliation and where LIC committees of Mumbai University have also recommended the approval for Continuation / Extension, the same **be granted** to such Engineering Colleges for the academic year 2016-17. List of such colleges is annexed herewith as **Annexure - I.**
- B. The Institutions to whom, the AICTE has granted extension of affiliation subject to reduction of intake and / or closure of certain courses, but to such colleges, the LIC Committees of Mumbai University have recommended extension of affiliation unconditionally. However, considering the AICTE being an apex body, its conditional approval of extension of affiliation to such colleges, be accepted for implementation by Mumbai University. List of such colleges is annexed herewith as **Annexure - II.**
- C. The LICs of Mumbai University have recommended extension of affiliation to some colleges but AICTE has not granted the extension of affiliation to them and have put these Institutes in "**No Admission**" zone. The extension of affiliation to such colleges is not granted by Mumbai University in the present scenario and have put these Institutes in "**No Admission**" zone. List of such colleges is annexed herewith as **Annexure - III.**
- D. The Institution to whom AICTE has granted extension of affiliation but LIC of Mumbai University has not recommended the extension of affiliation. The Board (B.C.U.D.) while critically evaluating the LIC Report of College namely, **Vidya Vikas Educational Trust, University College of Engineering, Kaman-Bhiwandi Road, At Survey No. 146 (Part), Village Kaman, Taluka Vasai, District – Thane** observed that, there were gross irregularities in its functioning & infrastructure facilities. Hence, permission of extension of affiliation to this college has not been granted.

- E. In case of two colleges namely, **Saraswati Educational Society's Yadavrao Tasgaonkar College of Engineering & Management, Dr. N.Y. Tasgaonkar Educational Complex, Chandhai, Near Bhivpuri Road Station, Tal. Karjat, Dist. Raigad – 410 201** and **Leela Education Society's G.V. Acharya Institute of Engineering & Tech., Veeracharya Technical Educational Complex, Opp. Shelu Suburban Railway Station, Shelu / Damat, Karjat, Dist. Raigad – 410 201** the LICs of Mumbai University have recommended the extension of affiliation for 2016-17, but within the reports the various deficiencies have been observed pertaining to Faculties, Qualifications of Faculty Members, Payments of Fees etc., and also the Teaching - Learning Process. The Board (B.C.U.D.) is of the opinion that, if these deficiencies still exist, it will be unfair to accept the recommendations of LIC.

So to resolve the matter the Mumbai University decided that, after written consent by representatives of the College Management to comply with over-coming deficiencies reported by LICs of Mumbai University the extension of affiliation may be granted with 25% reduction in intake capacity.

- F. It is further resolved that, Hon'ble Vice – Chancellor be authorized to take appropriate decision on behalf of Academic Council in respect of such colleges those who have complied with the deficiencies as pointed out by AICTE / LICs University of Mumbai to the satisfaction of the University & also to comply with the Directions / Orders passed by the Hon'ble Court.

Item 5 : The deficiency report of inspection committees appointed for un-aided Engineering Colleges affiliated to University for approval of Management Council.

Resolution : It is resolved that, the recommendations of Board of College & University Development & also the resolution passed by Academic Council at its meeting held on 23rd May, 2016 be accepted & in accordance therewith the deficiencies communicated by DTE in respect of Engineering Colleges affiliated to University of Mumbai are verified by Inspection Committees / Local Inquiry Committees and submitted a detailed verification report to this effect which is annexed as **Annexure - IV**.

It is also resolved that, this report be submitted to the State Government & AICTE for further action at their end.

Item 6 : Building and works committee meeting dated 24th June, 2015 vide its item no.60 resolved to allot the land admeasuring 100 meters X 100 meters near the Exam house at Kalina Campus for Construction of New Building for Jamnalal Bajaj Institute of Management Studies. The item is placed for the approval of Management Council.

ठराव : असा ठराव करण्यात आला की, बिल्डींग व वर्क्स कमिटीच्या दि. २४ जुन, २०१५ रोजीच्या बैठकीतील बाब क्र. ६० द्वारे मंजूर ठरावाच्या अनुषंगाने शिफारस करण्यात आल्याप्रमाणे जमनालाल बजाज व्यवस्थापन संस्थेला नविन इमारत बांधण्यासाठी विद्यापीठाच्या विद्यानगरी, कालिना परिसरात १०० मी. X १०० मी. या क्षेत्रफळाची जागा परीक्षा विभागाच्या जवळ देण्यात यावी, या बाबीस मान्यता देण्यात आली.

बाब ७: विद्यापीठाच्या स्थापनेस पुढील वर्षी १६० वर्षे होणार आहेत. त्या अनुषंगाने विद्यापीठाच्या शतकोत्तर हिरक महोत्सवानिमित्त विद्यानगरी संकुलात विद्यापीठाची आतापर्यंतची वाटचाल दर्शवणा-या विद्यापीठ संग्रहालयाची उभारणी करण्याची मंजूरी मिळण्यासाठी व्यवस्थापन परिषदेच्या मान्यतेसाठी सादर.

ठराव : असा ठराव करण्यात आला की, विद्यापीठाच्या स्थापनेच्या शतकोत्तर हिरक महोत्सवानिमित्त (१६० वर्षे) विद्यानगरी संकुलात विद्यापीठाच्या स्थापनेपासून झालेली स्थित्यंतरे, वाटचाल व यशाचा दैदीप्यमान इतिहास दर्शविणा-या विद्यापीठ संग्रहालयाची उभारणी करण्याच्या विद्यापीठाच्या प्रस्तावास तत्त्वतः मंजूरी देण्यात आली.

बाब ८: मुंबई विद्यापीठाने शिक्षण व संशोधन यांना चालना देण्यासाठी विविध राष्ट्रीय व आंतरराष्ट्रीय विद्यापीठे व परिसंस्था यांच्या बरोबर केलेल्या करारांस मंजूरी मिळण्यासाठी व्यवस्थापन परिषदेच्या मान्यतेसाठी सादर.

ठराव : सदर प्रस्ताव पुढील बैठकीत सादर करण्यात यावा, असे ठरले.

बाब ९: विद्यापीठाच्या दुर व मुक्त अध्ययन संस्थेसाठी कामाच्या वेळांमध्ये लवचिकता (Flexi Duty Hours) आणण्याबाबतचा प्रस्ताव व्यवस्थापन परिषदेच्या मान्यतेसाठी सादर.

ठराव : असा ठराव करण्यात आला की, विद्यापीठाच्या दुर व मुक्त अध्ययन (IDOL) संस्थेसाठी शैक्षणिक व प्रशासकीय कर्मचा-यांच्या कामाच्या वेळांमध्ये लवचिकता (Flexi Duty Hours) आणण्याचा प्रस्ताव मंजूर करण्यात आला.

Item 10 : Recommendation of the Housing Loan Committee constituted by the Vice - Chancellor to grant of loan for seeking housing accommodation to the University employees that the Government / Resolution No. घबांअ-२०१२/प्र.क्र.३०/२०१२/विनिमय, दिनांक - २० फेब्रुवारी, २०१५ be accepted and the ceiling of housing loan be enhanced from Rs. 30 lacs to 50 lacs. And the rules relating to the grant of loan to the University employees securing housing accommodation be amended accordingly.

Resolution: It is **resolved** that, the recommendation of the Housing Loan Committee regarding grant of Housing loan be accepted and in accordance therewith, the ceiling of housing loan be enhanced from Rs. 30 lacs to 50 lacs and amended rules relating to grant of Housing Loan be accepted as per annexed sheet.

बाब ११: परीक्षा विभागात दिनांक २० मे, २०१६ रोजी घडलेल्या उत्तरपत्रिका अनाधिकृतरीत्या परीक्षा विभागाच्या बाहेर घेवून जाण्याच्या गैरप्रकाराबाबत विद्यापीठाने नियुक्त केलेल्या सत्यशोधन समितीचा अहवाल व त्या अनुषंगाने दिनांक २२ मे, २०१६ रोजीच्या तातडीच्या परीक्षा मंडळाच्या सभेचे इतिवृत्त व्यवस्थापन परिषदेच्या माहिती व पुढील कार्यवाहीसाठी सादर.

ठराव : असा ठराव करण्यात आला की, परीक्षा विभागात दिनांक २० मे, २०१६ रोजी घडलेल्या उत्तरपत्रिका अनाधिकृतरीत्या परीक्षा विभागाच्या बाहेर घेवून जाण्याच्या गैरप्रकाराबाबत विद्यापीठाने नियुक्त केलेल्या सत्यशोधन समितीचा अहवाल व अहवालातील शिफारशी मान्य करण्यात याव्यात असे ठरले. तसेच दिनांक २२ मे, २०१६ रोजीच्या परीक्षा मंडळाच्या बैठकीतील बाब क्र. १ द्वारे मंजूर झालेल्या ठरावाच्या अनुषंगाने दोषी कर्मचा-यांवर उचित शिस्तभंगाची कारवाई करण्यात यावी असे ठरले.

या पुढे असाही ठराव करण्यात आला की, सदर घटनेची सखोल चौकशी करण्यासाठी गुन्हे अन्वेषण विभागाकडून (C.I.D.) चौकशी करण्यात यावी, तसेच मा. कुलपती यांनी परवानगी दिल्यास मा. निवृत्त न्यायमूर्तीमार्फत सदर घटनेची सखोल चौकशी करण्यात यावी.

त्याचप्रमाणे खालील शिफारशीची तंतोतत अंमलबजावणी करण्यात यावी.

- अ) सुधारणा समितीने सध्याच्या घटनांवर उपाययोजना सुचवावी.
- ब) परीक्षा विभागात संवेदनशिल ठिकाणी CCTV बसविण्यात यावेत व त्यांचे निरंतर संनियंत्रण (Continues Monitoring) करण्यात यावे.
- क) सुरक्षा व्यवस्थेचा आढावा घेवून परीक्षा विभागातील सुरक्षा व्यवस्था बळकट करावी.
- ड) परीक्षा विभागात शक्यतो नियमित कर्मचा-यांची नियुक्ती करावी.

अध्यक्षांच्या परवानगीने आयत्या वेळी येणारे अन्य विषय.

बाब १२: जमनालाल बजाज व्यवस्थापन संस्थेच्या व्यवस्थापन मंडळावर तीन तज्ञ सदस्यांची नियुक्ती करण्याबाबत.

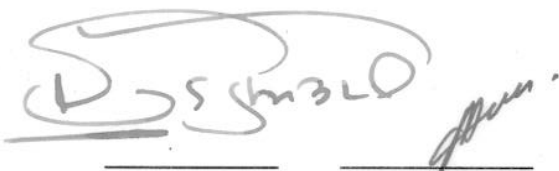
ठराव : असा ठराव करण्यात आला की, जमनालाल बजाज व्यवस्थापन संस्थेच्या व्यवस्थापन मंडळावर १) श्री. अजय पिरामल, २) श्री. निरज बजाज व ३) श्री. नौशिर काका या तीन तज्ञ सदस्यांच्या नियुक्तीस मान्यता प्रदान करण्यात यावी.

Item 13 : A draft Memorandum of Understanding (MOU), between University of Mumbai (Through University National Law School, UNLS) and Global Vision India Foundation (GVIF) (IN consultative Status with United Nations) for conducting short term courses in Law in University National Law School.

Resolution: It is **resolved** that, A draft Memorandum of Understanding (MOU), between University of Mumbai (Through University National Law School, UNLS) and Global Vision India Foundation (GVIF) (IN consultative Status with United Nations) for conducting short term courses in Law in University National Law School be accepted.

बाब १४: विद्यापीठात सुरू असलेल्या शैक्षणिक, आर्थिक आणि प्रशासकिय सुधारणांबाबत सर्वंकष प्रणाली निर्माण करण्याबाबत.

ठराव : असा ठराव करण्यात आला की, विद्यापीठातील उपरोक्त सुधारणा करण्यासाठी आवश्यक असणा-या संगणकीकृत, अतः पासून इति पर्यंत (Start to End) सेवा देणा-या प्रणाली, शासन नियमानुसार प्रस्तावित केलेल्या मार्गदर्शक तत्वांनुसार ई-निविदा मागवून विद्यापीठाच्या सर्व विभागांमध्ये अधिग्रहीत करण्यात याव्यात आणि त्यांची अंमलबजावणी विद्यापीठ आणि विद्यापीठाशी संलग्न अशा सर्व संस्था आणि महाविद्यालयांमध्ये करावी.



कुलगुरु



कुलसचिव



संचालक, बी.सी.यु.डी.



उपकुलसचिव (Live)
(प्राधिकरणे)