

**Vivekanand College, Kolhapur (Autonomous)**

**Minutes of the Meeting of Academic Council**

**Held on 23.10.2019**

The first meeting of the Academic Council of Vivekanand College, Kolhapur (Autonomous) for the academic year 2019-20 was held on 23.10.2019 at 10.00 a.m. in the Board room of the college.

**Members Present:**

1.	Prin. Dr. S.Y. Hongekar	Chairman	18.	Mr.S.P. Salokhe	Botany
2.	Mr. B. K. Gosavi	HoD (Marathi)	19.	Dr. K.P. Shinde	Zoology
3.	Dr. A. S.Mahat	Hindi	20.	Ms. V. V. Misal	Microbiology
4.	Dr. P.A. Patil	English	21.	Mr. S. G. Kulkarni	Bio-Tech.
5.	Dr. M.S. Ghorpade	History	22.	Mr. S.S. Kale	BBA
6.	Mr. H. P. Patil	Geography	23.	Mr. S.S. Kale	BCA
7.	Mr. H.V. Chame	History	24.	Mrs. P. M. Desai	B.Sc.(Comp.Sci. Entire)
8.	Dr. K.S. Patil	Economics	25.	Mr. A. M. Mane	B.Voc.& Comm. Col.
9.	Mr. D.A. Pawar	Pol. Sci.	26.	Mrs. R. Y. Patil	Teacher Representative
10.	Mrs. S.R. Halwankar	Home Sci.	27.	Mr. S. S. Kale	Teacher Representative
11.	Dr. M.V. Charankar	Commerce	28.	Mr.S.V. Malgaonkar	Teacher Representative
12.	Dr. M.M. Karanjkar	Physics	29.	Dr. S. V. Kakatkar	Expert from outside the College
13.	Dr. D. B. Patil	Chemistry	30.	Dr. A. N. Jagtap	-”-
14.	Mr. M.P. Patankar	Mathematics	31.	Mr. Surendra Jain	-”-
15.	Mrs. V.V.Pawar	Statistics	32.	Dr. S. D. Delekar	University Nominee
16.	Mr. D. M. Panhalkar	Electronics	33.	Dr. M.S. Thakar	University Nominee
17.	Dr. V.B.Waghmare	Comp.Sci.	34.	Dr. S. M. Joshi	Member Secretary

**Members Absent:**

- |                        |                                 |
|------------------------|---------------------------------|
| 1. Dr. M.P. Bachulkar  | Expert from outside the college |
| 2. Dr. Veerendra Pawar | Expert from outside the college |
| 3. Dr. S. S. Mahajan   | University Nominee              |

**Item no. 1 : To confirm the minutes of the previous meeting.**

The member secretary Dr. S. M. Joshi read out the minutes of the previous meeting held on 07.03.2019 and the minutes were confirmed. The action taken report was also read out by the secretary and it was confirmed.

Sr.	Item	Action taken
1.	To approve the proposals of BoSs with regard to the syllabi for the second year of UG courses	The approved syllabi for the Second year of UG courses have been prescribed from the academic year 2019-20.
2.	To approve the syllabi of PG Diploma and PG courses	The PG courses of Chemistry, Physics, Mathematics and Commerce are being conducted as per the approved syllabi.
3.	To define policy for the promotion of research in the college.	1.The research proposals from the teachers have been invited for the academic year 2019-20 and are under scrutiny. They will be provided with the seed money as per the research promotion policy finalized in the Academic Council.
4.	To approve the syllabi of add-on and certificate courses.	During the academic year 2019-20, the titles of add-on and certificated courses are renamed as value-added courses. Their syllabi are framed as per the approval of the academic council.
5.	To discuss changes in the evaluation system according to Pos, PSOs, Cos.	The question paper setters were given instructions to set question papers as per the Pos, PSOs and Cos.
6.	Compulsion of Certificate courses	A feed back was collected from the third year students of 2018-19 regarding the need of add-on courses. Based on the feedback, from the academic year 2019-20, it is made obligatory to the students to complete at least 2 certificate/

		add-on courses during the three years of degree programme. The fees are being collected at the time of submission of examination form.
7.	Interdisciplinary CoCs.	Majority of CoCs (Value added courses) introduced are interdisciplinary. Students have been given choice to select any course as per their interest.

**Item no. 2: To approve the course structures of all the programmes/specific programmes finalized by the concerned BoSs.**

The BoS chairmen of all the departments presented the structure of the third-year syllabi along with the evaluation system as per the PSOs. These course structures were accepted and approved by the Academic council after minor changes or suggestions.

**Item no.3: To discuss and decide on the introduction of Skill Enhancement Courses (SECs)**

It was decided that all the departments will introduce SECs at Semester III, IV, V & VI. At Sem III and IV level, there will be 2 SECs offered related to the two DSCs opted by the students (for 2 credits each). At Sem V and VI level, 1 SEC for 4 credits will be offered related to the DSEs. Accordingly, total 8 credits will be assigned to the SECs and the exams will be taken annually. Students have to complete these courses through SSM (self-study mode).

Proposed by: Dr. M.M. Karanjkar

Seconded by: Mr. S.V.Malgaonkar

**Item no. 4: To approve the continuation of Environmental Studies as AECC for the second year of all the programmes.**

It was approved that Environmental Science will be continued as AECC for the second year of all the programmes even during the academic year 2019-20.

As there is no full-time faculty for Environmental Studies department, it was decided that the syllabus prescribed by Shivaji University, Kolhapur will be accepted and followed as it is.



Proposed by: Dr. S. Y. Hongekar

Seconded by: Dr. S.D. Delekar

**Item no. 5: To discuss about the proposal of M.Sc. in Zoology**

After discussion, it was unanimously decided that if UGC, New Delhi and Shivaji University, Kolhapur grant the proposal for M.Sc. in Zoology, the programme will be conducted from the academic year 2020-21.

**Item no.6: To appoint a new teacher representative on the Academic Council**

As one of the teacher representatives Dr. S. G. Gaikwad retired in March 2019, it was decided that Mr. Rahul Ingawale of B.Voc. department will be appointed as the new teacher representative.

Proposed by : Dr. S. Y. Hongekar

Seconded by: Dr. S. V. Kakatkar

**Item no. 7: Any other matter with the permission of the Chair**

**1. Separate BoS for BBA and BCA**

As there is lack of grantable, full-time faculty for BBA and BCA departments, the formation of respective BoSs is difficult. So, it was decided that their respective BoSs will be formed by incorporating the full-time permanent teachers from departments like Commerce and Computer Science, along with the temporary staff members.


Proposed by : Dr. S.Y. Hongekar

Seconded by: Mr. S.S.Kale

**2. Increased intake for CMLT and DMLT**

Dr. Kiran Shinde proposed that the intake of CMLT and DMLT courses be permanently granted as 120 (from 80). It was unanimously accepted.

As there was no other issue to be discussed, the meeting ended with a vote of thanks by Dr. K. S. Patil.

  
(Dr. S.Y. Hongekar)  
Chairman  
**PRINCIPAL**  
Vivekanand College,  
Kolhapur.