

**Tararani Vidyapeeth's
Kamala College, Kolhapur
(Autonomous College)**

2022-23

Proceeding of Second Meeting of Academic Council (Online mode)

Date: 25/11/2022

Time-12.30 p.m.

A G E N D A

1. Conformation of the proceeding of the last meeting.
2. To approve the Structure of Under Graduate and Post Graduate Programmes
3. Any other issue with prior permission of the Chair.

Members Present-

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| 1) Hon'ble Prof.(Dr.) Tejaswini Mudekar | (Chairperson) |
| 2) Hon'ble Prof.(Dr.) M.S. Deshmukh | (Hon'ble Vice-Chancellor's Nominee) |
| 3) Hon'ble Prof.(Dr.) A.A.Kulkarni | (Hon'ble Vice-Chancellor's Nominee) |
| 4) Hon'ble Shri Balasaheb Kadolkar | (Representative Expert from Industry) |
| 5) Hon'ble Dr. Latika Patil | (Representative Expert from Medicine) |
| 6) Hon'ble Dr. Asmita Patil | (Representative Expert from Law) |
| 7) Smt. V.P.Sathe | (Principal Nominated faculty on Seniority basis) |
| 8) Shri P.V.Chougale | (Principal Nominated faculty on Seniority basis) |
| 9) Smt. Urmila Kadam | (Member Secretary) |
| 10) All the Chairpersons of 14 Board of Studies | |

Leave of Absence

Hon'ble Prof. Dr.R.K.Kamat and Hon'ble Dr. Randhir Shinde have telephonically conveyed their inability to attend the meeting due to some emergency reasons. The house considered their absence for the meeting.

Minutes of the Second Meeting of Academic Council held on 25th November 2022

Welcome and Introduction

Smt. Urmila Kadam, Secretary, Academic Council welcomed members to the second meeting of Academic Council for year 2022-23 and give brief introduction of the members present for the meeting. She thanked them for attending the meeting.

1. Conformation of the Proceeding of the last meeting

Smt. Urmila Kadam read the proceedings of the last meeting of Academic Council held on 1st July 2022 item wise. She told the house that this is the first meeting of academic council of our autonomous college and elaborated on the agenda that were discussed and resolved such as to approve of the admission policy and examination policy, approve of Governing Body to the 14 Board of Studies. Approve of the structure of undergraduate and postgraduate programs, to approve the curriculum of part I semester I and II of undergraduate and postgraduate programs to be introduced from 2022-2023. Then she appeal to approve the pattern of question paper and scheme of examination of part I semester I and II of undergraduate and post graduate programs which was presented and approved in Board of Studies meetings. Then she requested the house to approve the panel of paper setters, Examiners and Moderators at part I semester I and II of undergraduate and postgraduate programs, the names of paper setters, examiners and moderators recommended by 14 Board of Studies which were approved and confirmed. She told the house to approve constitution of the subcommittee for curriculum framing at part II of undergraduate and postgraduate programs which was finalized in Board of Studies meeting. To approve the structure of dual programs which was finalized in Board of Studies meeting and which was unanimously approved by Academic Council, To approve the curriculum of certificate level of dual program, to approve the structure and curriculum of diploma in 'Beauty Culture and Therapy. Also she requested to approve the revised fee structure of M.A. Yogashastra and PGDYT. In any other issue 7 career oriented courses were approved. Also decided to prepare proposal and forward to Shivaji University to start Science Faculty.

She elaborated on the completion of all the activities resolved in the meeting and requested the members to kindly approve it.

Hon'ble members approved the proceedings. The same is approved and resolved.

2. To approve the structure of undergraduate and postgraduate programs

Smt. Urmila Kadam first give brief about the matter of the approval of structure of undergraduate and post graduate programs and put before the house for discussion. She told the house that, as per the resolutions made in the Board of Studies of our autonomous college, we accepted and granted approval to the structure of all faculties i.e. faculty of commerce and management, faculty of humanities, faculty of interdisciplinary studies as per National Education Policy 2020 from academic year 2022-23. At the time of the discussion Hon'ble Prof. Dr. M.S. Deshmukh gave his remarkable opinion about the programme structure of undergraduate and post graduate programmes as per NEP 2020. He explained about UG programmes and PG programmes, having DSC, DSE, AECC, SEC/VBC and GEC courses.

Resolution- After through discussion she requested the members to approve the issue.

All the members unanimously approved of it by raising their hands.

3. Any other issue with prior permission of the Chair.

Since there was no other issue, the meeting ended with the vote of thanks to the chair and the house by Smt. Urmila Kadam.



Smt. Urmila Kadam
Member Secretary
Academic Council




Principal
Kamala College, Kolhapur
(Autonomous)
Prof. (Dr.) Tejaswini Mudekar
Chairperson
Academic Council

