

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

Proceeding of Fifth Meeting of Academic Council (Online Mode)

Date: 23/10/2023

Time: 11.30 a.m.

A G E N D A

- 1) To confirm the minutes of the last meeting.
- 2) To approve the Curriculum of B.A., B Com., B.C.A., B. Voc. Part III as per NEP2020
- 3) To approve the Curricula of B.A., B. Com., B.C.A. Part I(Semester II) as per NEP 2020.
- 4) To approve the Curriculum of Co-curricular Courses for B.Com, B.C.A. Part I (Semester I) Action taken by the Principal on behalf of Academic Council:- The Curricula was framed and approved by concerned sub-committees and BoS. For conduct of these courses action taken by the Principal was necessary and it is put before Academic Council for information.)
- 5) 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 Dr. Randhir Shinde | Hon'ble Vice-Chancellor's Nominee |
| 4) Hon'ble Prof.(Dr.) A.A.Kulkarni | Hon'ble Vice-Chancellor's Nominee |
| 5) Hon'ble Shri Balasaheb Kadolkar | Representative Expert from Industry |
| 6) Hon'ble Dr. Latika Patil | Representative Expert from Medicine |
| 7) Hon'ble Dr. Asmita Patil | Representative Expert from Law |
| 8) Smt. Varsha Sathe | Principal Nominated faculty on Seniority basis |
| 9) Dr. Pravin Chougale | Principal Nominated faculty on Seniority basis |
| 10) Smt. Urmila Kadam | Member Secretary |
| 11) All the Chairpersons of 14 Board of Studies | |

Leave of Absence:

Hon'ble Prof.(Dr.) R.K.Kamat 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 Fifth Meeting of Academic Council held on 23rd October 2023

Welcome and Introduction

Smt Urmila Kadam, Secretary, Academic Council welcomed members to the fifth 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 and kept item wise agenda for discussion.

Item No.1- Conformation of the Proceeding of the last meeting.

Smt. Urmila Kadam read the proceeding of the last meeting held on 3^{0th} June 2023. The structure of B.A., B.Com, and B.C.A. was discussed thoroughly. Prof (Dr.) M.S.Deshmukh and Dr. A.A.Kulkarni shared their views on per NEP 2020 and structure of UG Courses, after that approval has been given to the Structure of B.A., B.Com, and B.C.A. Second approval has been given to the Curricula of B.A., B.Com, and B.C.A. Part I (Semester I) framed by syllabus framing subcommittee which was approved in Board of Studies meeting The minutes were confirmed by the members.

Item 1 Finalized

Item No.2–To approve the Curricula of B.A., B. Com., B.C.A. B.Voc, Part III as per NEP 2020

A meeting of the syllabus framing subcommittee of BA, B.Com, BCA, and B.Voc Part III of Kamala College Autonomous was held between 9th to 11th October 2023 and Curricula of BA, B.Com, BCA, and B.Voc Part III was framed in this meeting. The syllabus was approved in the meeting of the Board of Studies of each subject held between October 16 and 18 and the said syllabus has put before the academic council for approval.

Resolution 2

The Curricula of B.A. B.Com B.C.A. and B.Voc Part III as per NEP 2020 have been approved in the Academic Council Meeting.

Item 2 Finalized

Item No.3- To approve the curricula of B.A., B.Com B.C.A. Part I (Semester II) as per NEP 2020

The syllabus framed by syllabus framing subcommittee from 9th to 11th Oct 2023 which was approved in the Board of Studies meeting with some minor changes. The same was approved in the academic council meeting

Item 3 Finalized

Item No.4 To approve the Curricula of Co-curricular Courses for B.Com, B.C.A. Part I (Semester I)

(Action Taken by the Principal on behalf of Academic Council:- The Curricula was framed and approved by concerned sub-committees and Board of Studies. For conduct of these courses action taken by the Principal was necessary and it is put before Academic Council for information.)

Resolution No.4-

Co- curricular Courses on Sports, Yoga, NCC and NSS for B.Com, B.C.A. Part I introduced from June 2023 and Curricula of these courses as per NEP 2020 framed by syllabus framing subcommittees. A note has been taken in the Academic Council Meeting about action taken by the Principal about Curricula of Co-curricular Courses for B.Com, B.C.A. Part I.

Item No.4 Finalized

Item No. 5 Any other issue with prior permission of the chair

In any other issue Principal Dr. Tejaswini Mudekar brought to all the members that, a proposal to start a science faculty from the academic year 23-24 was sent to Shivaji University and it was approved, but it was noticed after analysis of some other colleges that the admission of students to the science faculty would be less that's why said proposal was put on hold. It was noted that the proposal regarding not starting the Science Faculty has been sent to the Joint Director's Office and the Government of Maharashtra.

The next issue B.voc Retail Management and IT course closure. An admission for the course of Retail Management and IT was very low and as the college is not able to continue the course with the limited collected fees, it has been decided to close the Retail Management course from this year. Principal Dr. Tejaswini Mudekar informed about the continuation of the II and III year of the course. It was approved in academic council meeting.

Item 4 Finalized

The meeting was concluded with vote of thanks by Smt. Urmila Kadam



Smt.Urmila Kadam
Member Secretary
Academic Council



Principal
Kamala College, Kolhapur
(Autonomous)

Prof.(Dr.) Tejaswini Mudekar
Chairperson
Academic Council

Read and confirmed in the Academic Council meeting
held on 10th may 2024



Principal

Kamala College, Kolhapur
(Autonomous)

