

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

Proceeding of Third Meeting of Academic Council (Online Mode)

Date: 03/05/2023

Time: 11.30 a.m.

A G E N D A

1. Confirmation of the proceeding of the last meeting.
2. To approve the Curriculum of Part II Semester III and IV of under Graduate and Post graduate programs.
3. To approve constitution of the subcommittee for curriculum framing at Part III of undergraduate and part II of post graduate programs.
4. To approve the self financing course in Yoga and Naturopathy and Certificate Course in Senior Citizen Caretaker
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 Third Meeting of Academic Council held on 3rd May 2023

Welcome and Introduction

Smt Urmila Kadam, Secretary, Academic Council welcomed members to the Third meeting of Academic Council for year 2022-23 and gave brief introduction of the members present for the meeting. Thereafter item wise agenda kept 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 25th November 2022. As there was single agenda, which is to approve the structure of undergraduate and post graduate programmes was discussed and resolved that according to NEP 2020 and University guidelines, structure finalized in BoS meetings was reviewed and gave approval in Academic Council. The minutes were confirmed by the members.

Item 1 Finalized

Item No.2–To approve the Curriculum of Part II semester III and IV of Undergraduate and Post Graduate Programmes

The curriculum of part I courses to be implemented from year 2021-22 was already approved by the academic Council. Curriculum of part II Semester III and IV framed by syllabus framing subcommittee was approved in Board of Studies Meetings and implemented from year 2022-2023. The same was kept for approval in the Academic Council Meeting.

Resolution 2

The curriculum of part II semester III and IV was approved in the academic council meeting and resolved.

Item 2 Finalized

Item No.3- To approve the constitution of the subcommittee for curriculum framing at part III of undergraduate and part II of post graduate programmes

Resolution 3

The subcommittee for curriculum framing at part III of undergraduate and part II of post graduate program has been formed for year 23-24 and which was approved in the Board of Studies meeting and approved in academic council meeting.

Item 3 Finalized

Item No.4 To approve the self financing course in Yoga and Naturopathy and Certificate Course in Senior Citizen Caretaker

In the Board of Studies meeting of Yoga, Structure and Curriculum of self financing course in Yoga and Naturopathy and Certificate Course in Senior Citizen Caretaker has been framed and approved. The same was presented here by Smt Urmila Kadam.

Resolution 4

The matter was discussed and resolved in academic council meeting.

Item 4 Finalized

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

In any other issue discussion held on three items and which was approved in Academic Council meeting.

Discussion held on first item to introduce a new course named American Literature for M.A. English Part I from academic year 2023-2024. Dr. Neeta Dhumal Head, English Department explained in detail curriculum of new course on American Literature which is approved in the Board of Studies Meeting of English. The approval has been given to the new course to be implementing from year 2023-2024.

Second item, a note has been taken about credit framework of UG and PG Program as per NEP 2020.

Third item, discussion held on fee structure of M.A. Yogashastra Part I. Prin. Dr. Tejaswini Mudekar brought to the notice of the members that there is considerable increase in the cost of equipment, books needed for the course. The cost of maintenance of infrastructure has been increased to a great extent and it is very difficult to run the course in the given fee structure of M.A. Yogashastra Part I. Hence it was decided by the Fee Fixation Committee to revise the fee structure of M.A. Yogashastra Part I. Prin. Dr. Tejaswini Mudekar requested the members to approve the revised fee structure and which was approved in Academic Council meeting.

Item 5 Finalized

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



Smt. Urmila Kadam
Member Secretary
Academic Council



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

Proceeding read and confirmed in the Academic Council meeting held on 3rd June 2023



Principal
Kamala College, Kolhapur
(Autonomous)