## Ratnagiri Education Society's R. P. Gogate College of Arts and Science and R. V. Jogalekar College of Commerce (Autonomous), Ratnagiri

Name of (	Committee	Academic Council		
Date		05 <sup>th</sup> July 2024		
Time		12:30 pm		
Venue		Principal Cabin		
Mode		Hybrid		
		Members		
Sr. No.	Name		Present mode Online/Offline	Signature
1	Prof. Dr. Makarand R. Sakhalkar Chairman		Offline	gv
2	Prof. Dr. Suvarna A. Deuskar University Representative		Online	-
3	Prin. Dr. Madhav S. Bapat University Representative		Online	_
4	Prin. Dr. Anita J. Awati University Representative		online	-
5	Shri. Rajendra S. Malushte Expert (Business)		offline	N~~~
6	Dr. Sanjay S. Ketkar Expert (Medicine)		Absent	-
7	Shri. Arjun	D. Gadre	Leave of Absence	_
8	Prof. Milind Expert (Aca	N. Tagare	offline	
9	Dr. Vivek V		offline	6
10	Prof. Dr. Ch	itra M. Goswami aff Representative	offline	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
11	Dr. Aparna		offline	+7hh;
12	Dr. Swamin	ath L. Bhattar aff Representative	offline	50 B attach
13		aff Representative	offline	1
14	Dr. Shivraj I HoD Marath	i .	offline	Emper of "
15	HoD English		Leave of Absence	_
16	Prof. Dr. Shahu D. Madhale HoD Hindi		offline	Bolom .
17	Dr. Mohd. I HoD Urdu	3:	Absent	-
18	Dr Kalpana HoD Sanskr		offlire	dry 4/10/23

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Sr. No.	Name	Present mode Online/Offline	Signature
19	Prof. Dr. Surendra C. Thakurdesai HoD Geography	offline	Xgr.
20	Ms. Swamini Chavan HoD Psychology	offline	San !
21	Mr. Pankaj M. Ghate HoD History	offline	Phil
22	Dr. Tulshidas B. Rokade HoD Sociology	offline	Market
23	Mr. Nilesh A. Patil HoD Political Science	offline	(19) the size .
24	Dr. Rama A. Sartape HoD Economics	offline	- por
25	Prof. Dr. Surendra C. Thakurdesai HoD Rural Development	offline	J.
26	Dr. Anand B. Ambekar HoD Performing Arts	offline	5/7/24
27	Prof. Dr. Makarand R. Sakhalkar HoD Accountancy and Finance	offline	gn
28	Dr.Yasmeen K. Aowte HoD Business Economics	offline	John of
29	Dr. Seema S. Kadam HoD Commerce and Management	offline	£ 051914
30	Mr. Swapnil Y. Joshi HoD Business Administration	offline	STH2h
31	Dr. Sonali S. Kadam HoD Botany	offline	UK STAT
32	Dr. Milind G. Gore HoD Chemistry	Absent	-
33	Dr. Diwakar P. Karwanje HoD Mathematics	offline	Four L!
34	Dr. Bhushan B. Dhale HoD Physics	offline	Pa
35	Prof. Dr. Madhura D. Mukadam HoD Zoology	Leave of Absence	
36	Ms. Medha A. Sahasrabuddhe HoD Information Technology	offline	Stabuddle
37	Mr. Amol S. Sahasrabuddhe HoD Computer Science	offline	A
38	Ms. Rashmi A. Bhave HoD Biotechnology	offline	D
39	Dr. Niteen V. Potdar HoD Microbiology	offline	(DAD)
40	Dr. Varsha A. Ghadyale HoD Biochemistry	offline	Montpale
41	Dr. Nidhee S. Patwardhan Member Secretary	offline	NSPalm.

#### R. E. Society's



-	Minutes of Meeting of the Academic Council		
	<u>05.07.2024</u>		
Agenda:	<ol> <li>To confirm the minutes of last meeting dated April 29, 2024</li> <li>To approve the Board of Studies for Bachelor of Business         Administration (BBA) programme.</li> <li>To approve the Board of Studies for Bachelor of Performing         Arts (BPA) programme.</li> <li>To approve the eligibility conditions, curriculum and evaluation         pattern forwarded by Board of Studies in BBA</li> <li>To approve the eligibility conditions, curriculum and evaluation         pattern forwarded by Board of Studies in BPA</li> <li>To approve the fee structure recommended by the Finance         committee for BBA and BPA programmes</li> <li>To approve the recommendation of the Controller of         Examinations about the award of 10 grace marks or 0.1 extra         credit.</li> <li>To approve the recommendations of Controller of Examinations         about photocopy/ revaluation of Research Project (RP), Field         Project (FP), On Job Training (OJT), Internship, Apprenticeship,         Community Engagement Service (CEP) and Co Curricular         Courses (CC)</li> <li>To approve the academic calendar for the year 2024-25.</li> <li>To approve the intake for UG/PG Programme upto 10% over         stipulated intake norms.</li> <li>To approve change in faculty and subject at PG Arts with         cntrance test.</li> <li>To approve formation of admission eligibility committee for         non NEP students</li> <li>Any other matter with the permission of the chair</li> </ol>		
Minutes			
Item 1	To confirm the minutes of last meeting dated April 29, 2024		
Resolution	The minutes of the last meeting dated April 29, 2024 are confirmed.		



4	Proposed by Seconded by Dr Nidhee Patwardhan Prof. Milind Tagare		
Item 2	To approve the Board of Studies for Bachelor of Business		
	Administration (BBA) programme		
Explanation	Mr. Swapnil Joshi read out the list of BOS members and asked for an approval.		
Resolution	The constitution of the AD-HOC Board of Studies approved as BOS for Bachelor of Business Administration (BBA) programme.		
	Proposed by Seconded by		
	Mr.Swapnil Joshi Prin. Dr. Madhav Bapat		
Item 3	To approve the Board of Studies for Bachelor of Performing Arts (BPA) programme.		
Explanation	Dr. Anand Ambekar read out the list of BOS members and asked for an approval.		
Resolution	The constitution of the AD-HOC Board of Studies approved as BOS for Bachelor of Performing Arts (BPA) programme.		
	Proposed by Seconded by		
	Dr Anand Ambekar Mr. Rajan Malushte		
Item 4	To approve the eligibility conditions, curriculum and evaluation		
	pattern forwarded by Board of Studies in BBA		
Explanation	Mr. Swapnil Joshi explained Eligibility Criteria, curriculum and evaluation pattern for BBA as designed by BOS and asked for approval.		
Resolution	The eligibility conditions, curriculum and evaluation pattern prepared by the AD-HOC Board of Studies in BBA are approved.		
	Proposed by Seconded by Mr. Swapnil Joshi Prof. Dr Anita Awati		
Item 5	To approve the eligibility conditions, curriculum and evaluation pattern forwarded by Board of Studies in BPA		
Explanation	Dr Anand Ambekar explained Eligibility Criteria, curriculum and evaluation pattern for BPA and asked for approval. Mr. Rajan Malushte requested to share the syllabus details of Event Management and theatre. He also asked for details of conducting the practical/field activities especially related to the Event Management.Dr Ambekar explained that the Annual Youth Festival of the college and other		



	programmes shall be part of their practical. He also shared that the present University nominees are trained in NSD and thus their experience shall be useful in conducting theatre activities. Mr. Malushte suggested that students should get exposure to outside activities too. Prof. Tagare suggested conducting workshops with the help of experts beyond Ratnagiri.  Prof. Suvarna Deuskar asked whether students from other colleges can be admitted for some courses from the BPA programme. Prin. Dr. Sakhalkar assured that if there is any demand of this kind, a suitable mechanism can be worked out.		
Resolution	The eligibility conditions, curriculum and evaluation pattern forwarded and Prepared by the AD-HOC Board of Studies in BPA are approved.		
	Proposed by Seconded by Prof. Dr Anand Ambekar Mr. Rajan Malushte		
Item 6	To approve the fee structure recommended by the Finance committee for BBA and BPA programmes.		
Explanation	Finance Officer Dr Vivek Bhide showed the fee structure chart on screen and asked for the approval.		
Resolution	The fee structures recommended by the Finance committee for BBA and BPA programmes are approved.		
	Proposed by Seconded by Dr Vivek Bhide Dr Suvarna Deuskar		
Item 7	TTo approve the recommendation of the Controller of Examinations about the award of 10 grace marks or 0.1 extra credit.		
Explanation	Controller of Examination Dr Vivek Bhide explained that under NEP there is no need for extra 10 marks for activities like NCC, NSS, DLLE, Gymkhana etc. as 2 credits shall be awarded for any of the CCs. He requested for the resolution to be passed that there will be no extra 10 marks or 0.1 grade point for above activities.		
Resolution	The recommendation of the Controller of Examinations to abandon the award of 10 grace marks for CC courses is approved.		
	Proposed by Seconded by Dr Vivek Bhide Prof.Dr Anita Awati		
Item 8	To approve the recommendations of Controller of Examinations about photocopy/ revaluation of Research Project (RP), Field Project (FP), On Job Training (OJT), Internship, Apprenticeship, Community Engagement Service (CEP) and Co Curricular Courses (CC)		



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Explanation	Controller of Examination, Dr Vivek Bhide requested for the resolution to be passed as — "The student can apply for photocopy of		
	his / her answer script OR for re-evaluation of answer script for		
	semester end examination of theory course only. There shall be no		
	provision for revaluation or re-assessment of performance in courses		
	like Research Project (RP), Field Project (FP), On Job Training (OJT),		
	and Internship, Apprenticeship, Community Engagement Service		
	(CEP) and Co-curricular Courses (CC) "		
Resolution	The recommendations of Controller of Examinations about		
	revaluation and reassessment of courses like Research Project (RP),		
	Field Project (FP), On Job Training (OJT), and Internship,		
	Apprenticeship, Community Engagement Service (CEP) and		
	Co-curricular Courses (CC) are approved.		
	Proposed by Seconded by		
	Dr Vivek Bhide Prof. Dr Madhav Bapat		
Item 9	To approve the academic calendar for the year 2024-25.		
Resolution	Draft of Academic Calendar presented before the Academic Council		
	is approved		
	Proposed by Seconded by		
	Dr Vivek Bhide Prof. Milind Tagare		
Item 10	To approve the intake for UG/PG Programme up to 10% over		
	stipulated intake norms.		
Explanation	Prin. Dr. M.R. Sakhalkar explained that as per the norms of University		
_	of Mumbai 10% additional intake over stipulated one is allowed. The		
	same norm shall be applicable for the programmes under autonomy.		
Resolution	The intake for UG/PG Programme up to 10% over stipulated intake		
	norms are approved.		
	Proposed by Seconded by		
	Dr. M.R. Sakhalkar Prof. Dr Suvarna Deuskar		
Item 11	To approve change in faculty and subject at PG Arts with entrance test.		
Resolution	The proposal of provision of change in faculty and / or subject for PG		
	Arts as per the prevailing university norms is approved.		
	Proposed by Seconded by		
	Dr Chita Goswami Prof. Dr Anita Awati		
Item 12	To approve formation of an admission eligibility committee for non		
	NEP students.		
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Explanation	Principal Dr. M. R. Sakhalkar explained the need of the committee to confirm eligibility of students to enroll to programmes under NEP from Non-NEP structure. The committee shall comprise of Principal, Vice Principals of Arts, Science and Commerce faculties, Vice Principal of Administration, IQAC coordinator, Controller of Examination.		
Resolution	The proposal of formation of an admission eligibility committee as above is approved.		
T. 10	Proposed by Dr. M. R. Sakhalkar  Mr. Rajan Malushte		
Item 13	<ol> <li>Any other matter with the permission of the chair.</li> <li>To introduce B.com (Management Studies) Programme from the academic year 2024-25.</li> <li>To approve the fee structure of B.com (Management Studies) Programme.</li> <li>To change/revise the fee structure as per 14<sup>th</sup> June GR/circular of Government of Maharashtra.</li> <li>To show the marks to students obtained in internal assessment.</li> <li>To approve the Amendment of addition of activities allowed in On Job Training Course for MSc Part – I, Sem II in the subject</li> </ol>		
Resolution	1. The proposal to introduce B.com (Management Studies) Programme equivalent to BMS from the academic year 2024-25 is approved.  Proposed by Seconded by Prof. M. R. Sakhalkar Prof. Milind Tagare  2. The fee structure of B.com (Management Studies) Programme is approved. Proposed by Seconded by Seconded by Dr Vivek Bhide Prin. Dr Anita Awati		



3. The permission to amend the Fee structure, if needed, considering GR no शासन निर्णय क्रमांक: शिष्यवृत्ती 2023/प्र.क्र. 140/शिक्षण-१ dated June 14, 2024 is approved.		
Proposed by	Seconded by	
Dr Vivek Bhide	Prin. Dr Madhav Bapat	
	the marks secured by students in lation before the commencement of d Examination is approved.  Seconded by Prin. Dr Madhav Bapat	
5. The proposal to amend the provisions related to the on job training course of MSc I SEM II, Mathematics is approved.  Proposed by Seconded by		
Dr Aparna Kulkarni	Prin. Dr Madhav Bapat	
The meeting concluded with a vot		

Chairperson

