

**Shikshana Prasarak Mandali's
Ramnarain Ruia Autonomous College**

ACADEMIC BOARD MEETING

Venue: Conference Room 1st Floor

Time: 11:00 AM

Agenda

1. To confirm the minutes of Second Academic Board Meeting held on 26th March 2018
2. To scrutinize and approve the proposals with or without modifications made by the subject boards with regards to courses of studies, academic regulations, curricula, syllabi and modifications thereof, any instructional and valuation methods, procedures relevant thereto, etc.
3. To frame rules for conduct of examinations, rules of student's evaluation.
4. To institute and recommend to the Board of management proposals of new programs/Certificate Courses/Diploma Courses of Studies.
5. To consider any other matter with the permission of the chair.

Shikshana Prasarak Mandali's
Ramnarain Ruia Autonomous College
 Matunga, Mumbai 400019
 Minutes of the 2nd meeting of the
Academic Board
 Held on Monday, 26th March 2018

The 2nd meeting of the Academic Board of the Ramnarain Ruia Autonomous College was held on Monday, 26th March 2018 at 4:00 p.m. at the Conference Room, Ramnarain Ruia Autonomous College, Matunga, Mumbai-400019.
 The following members were present.

Sr. No.	Name of the Person	Designation
1	Prof. Suhas Pednekar	Chairman
2	Dr. Kavita Rege	Nominee of the Director of Higher Education, GoM
3	Dr. Urmila Moon	Head, Dept. of Commerce
4	Dr. Aditi Abhyankar	Head, Dept. of Economics
5	Mr. Arjun Kharat	Head, Dept. of English
6	Ms. Varsha Deshpande	Head, Dept. of French
7	Dr. Pravinchandra Bisht	Head, Dept. of Hindi
8	Dr. Mohsina Mukadam	Head, Dept. of History
9	Ms. Priyanka Desai	Head, Dept. of Mass Media
10	Ms. Leena Kedare	Head, Dept. of Marathi
11	Ms. Vatsala Pai	Head, Dept. of Philosophy and Psychology
12	Dr. Vaibhavi Palsule	Head, Dept. of Political Science
13	Ms. Sameera Gujar	Head, Dept. of Sanskrit
14	Ms. Nandini Girish	Staff, Dept. of Bioanalytical Sciences
15	Mr. Prashant Masali	Head, Dept. of Biochemistry
17	Ms. Supriya Kale	Head, Dept. of Biotechnology
18	Ms. Sucheta Ketkar	Head, Dept. of Statistics
19	Dr. Sunita Shailajan	Head, Dept. of Botany
20	Dr. Jyoti Patwardhan	Head, Dept. of Chemistry
21	Ms. Megha Sawant	Head, Dept. of Computer Science and Information Technology
22	Dr. Seema Shinde	Head, Dept. of Life Science
23	Dr. Rajeshwar Andhale	Head, Dept. of Mathematics
24	Dr. Anushree Lokur	Head, Dept. of Microbiology
25	Mr. Vijay Mayekar	Head, Dept. of Physics
26	Dr. Vaishali Phusate	Head, Dept. of Zoology
27	Dr. Sanchita Chaudhuri	Head, Dept. of Green House Management
28	Dr. Sasikumar Menon	Head, Dept. of Pharma Analytical Sciences
29	Ms. Amrita Gokhale	Head, Dept. of Tourism and Travel Management
30	Dr. Louiza Rodrigues	Principal's Nominee
31	Dr. Varsha Shukla	Principal's Nominee
32	Dr. Bhavna Narula	Principal's Nominee

33	Prof. S. D. Samant	Professional expert (Co-opted)
34	Prof. Uday Salunkhe	Professional expert (Co-opted)
35	Dr. Jessie Pius	Member, IQAC Coordinator

Leave of absence was granted to the following members:

Sr. No.	Name of the Person	Designation
1	Dr. Ajit Ranade	Professional expert (Co-opted)

Principal, Prof. Suhas Pednekar welcomed all the Members, explained the constitution of the Board and introduced the Members.

He requested Dr. Anushree Lokur, (Dean – Academics, Ramnarain Ruia Autonomous College), to be the Member Secretary of the Board and Dr. Lokur accepted to be the Member Secretary. Prof. Pednekar then requested Dr. Lokur to initiate the proceedings of the meeting. The meeting proceeded with Prof. Pednekar in the Chair.

Agenda item No.02: To induct TWO senior teachers nominated by Principal

Before confirming the minutes of first academic board meeting, the following new members were selected for Principal's Nominee by the Academic Board. The following names of senior teachers were proposed.

Dr. Varsha Shukla (Associate Professor, Dept. of Microbiology) and Dr. Bhavna Narula (Associate Professor, Dept. of Botany)

Proposed by: Dr. Vaibhavi Palsule and **Seconded by:** Ms. Vatsala Pai

The members unanimously agreed and welcomed the new members. Dr. Suhas Pednekar congratulated the co-opted members.

Leave of absence was granted to Dr. Ajit Ranade. Permission was also granted to Dr. Uday Salunkhe to leave the meeting before it concluded to attend to some other important commitments.

Agenda item No.01: To confirm the minutes of first Academic Board Meeting held on 9th August 2017.

Dr. Anushree Lokur explained the corrected credit distribution pattern for Arts and Integrated Bioanalytical Sciences. The corrected credits are as follows:

Name of Course	Number of Credits	Corrected Credits
BA	124	120
Integrated Bioanalytical Sciences	244	240

The Minutes of the earlier meeting, held on 9th August 2017, was placed before the members.

Proposed by: Dr. Sasikumar Menon and **Seconded by:** Ms. Sucheta Ketkar

All members unanimously approved the minutes of the first academic board meeting held on 9th August 2017.

Agenda item No.03: To scrutinize and approve the proposals with or without modifications made by the subject boards with regards to courses of studies, academic regulations, curricula, syllabi and modifications thereof, any instructional and valuation methods, procedures relevant thereto, etc.

Dr. Anushree Lokur informed the members that **there were no changes in subject codes** for each paper under each course, as sanctioned in earlier meeting. The subject code will consist of an alphanumeric code with alphabet codes for the College, level of the program, faculty and the subject name and numeric codes for the semester and paper number for better management of the admission, teaching programs and evaluation process.

Resolution No.: AB/2.3.1:

RESOLVED THAT the Subject Coding system using an alphanumeric code consisting of alphabet codes for the College, level of the programme, faculty and the subject name and numeric codes for the semester and paper number for the academic year 2018-19 as proposed and given in the annexure is approved.

Proposed by: Dr. Sunita Shailajan **Seconded by:** Dr. Mohsina Mukadam

Dr. Anushree Lokur explained that the credit distribution pattern was aligned with the current practice at the University of Mumbai to enable lateral and vertical mobility of students from autonomous to non-autonomous institutions and vice-versa. The total credit distribution included both contact and notional periods.

RESOLVED THAT the credit distributions, for the academic year 2018-19, in the **BA programmes** (in Commerce, Economics, English, French, Hindi, History, Marathi, Political Science, Psychology, Philosophy and Sanskrit), the **B.Sc. programmes** (in Biochemistry, Biotechnology, Botany, Chemistry, Computer Science, Life Science, Mathematics, Microbiology, Physics, Statistics, Zoology), the **B. Voc. programmes** (in Pharma analytical Sciences, Tourism and Travel Management and Green House Management), the **M.Sc. programmes** (in Bioanalytical Science, Biochemistry, Biotechnology, Botany, Chemistry, Computer Science, Information Technology, Life Science, Microbiology, Physics, Zoology), the **M. Voc. programmes** (in Pharma analytical Sciences and Green House Management), the graduate programme in **BMM** and the **Integrated M.Sc. programme in Bioanalytical Sciences** shall be as follows;

Resolution No.: AB/2.3.2:

RESOLVED THAT the credit distribution as listed below for the academic year 2018-19 is

approved.

Name of Programme	Number of Credits
B. A.	120
B. Sc.	120
BMM	148
B. Voc.	180
M. A.	80
M.Sc.	96
M. Voc.	96
Integrated Bioanalytical Sciences	240

Proposed by: Dr. Vaibhavi Palsule, Seconded by: Dr. Varsha Shukla

Resolution No.: AB/2.3.3:

RESOLVED THAT the credit distributions, for the academic year 2018-19, in the BA programmes (in Commerce, Economics, English, French, Hindi, History, Marathi, Political Science, Psychology, Philosophy and Sanskrit), the B.Sc. programmes (in Biochemistry, Biotechnology, Botany, Chemistry, Computer Science, Life Science, Mathematics, Microbiology, Physics, Statistics, Zoology), the M.Sc. Programmes (in Bioanalytical Science, Biochemistry, Biotechnology, Botany, Chemistry, Computer Science, Information Technology, Life Science, Microbiology, Physics, Zoology), the graduate programme in BMM and the integrated M.Sc. programme in Bioanalytical Sciences shall be as follows;

Semester	Credits for BA	Credits for B. Sc.	Credits for M. Sc.	Credits for BMM	Credits for Integrated Bioanalytical Sciences
1	15	20	24	24	24
2	15	20	24	24	24
3	22	20	24	24	24
4	22	20	24	24	24
5	23	20	N/A	24	24
6	23	20	N/A	28	24

7	N/A	N/A	N/A	N/A	24
8	N/A	N/A	N/A	N/A	24
9	N/A	N/A	N/A	N/A	24
10	N/A	N/A	N/A	N/A	24
Total	120	120	96	148	240
N/A: Not Applicable					

Proposed by: Dr. Seema Shinde, Seconded by: Dr. Mohsina Mukadam

Resolution No.: AB/2.3.4

RESOLVED THAT the credit distributions, for the academic year 2018-19, for the graduate Vocational programs (B. Voc.) in Green House Management, Pharma Analytical Sciences and Tourism and Travel Management and the postgraduate Vocational programs (M. Voc.) in Green House Management and Pharma Analytical Sciences shall be as follows;

Semester	B. Voc. Program, Total Credits			M. Voc. Program, Total Credits		
	Skill Component	General Component	For Semester	Skill Component	General Component	For Semester
1	18	12	30	14	10	24
2	18	12	30	14	10	24
3	18	12	30	14	10	24
4	18	12	30	14	10	24
5	18	12	30	N/A	N/A	N/A
6	18	12	30	N/A	N/A	N/A
Total	108	72	180	56	40	96
N/A: Not Applicable						

Proposed by: Dr. Varsha Shukla Seconded by: Dr. Sunita Shailajan

Resolution No.: AB/2.3.5:

Dr. Lokur presented the changes that have made in the syllabus for various **BA programs** (under the Arts faculty for the subjects of Commerce, Economics, English, French, Hindi, History, Marathi, Political Science, Psychology, Philosophy and Sanskrit); **B.Sc. programs** (under the Science faculty for the subjects of Biochemistry, Biotechnology, Botany, Chemistry, Computer Science, Life Science, Mathematics, Microbiology, Physics, Statistics and Zoology); **M.Sc.**

programs (under the Science faculty for the subjects of Bioanalytical Science, Biochemistry, Biotechnology, Botany, Chemistry, Computer Science, Information Technology, Life Science, Microbiology, Physics and Zoology); **Integrated M.Sc. programs** (under the Science faculty for the subjects of Integrated Bioanalytical Science); **Graduate program in the subject of BMM**; **Vocational graduate program (B. Voc.)** (in the subjects of Green House Management, Pharma Analytical Sciences and Tourism and Travel Management); **Vocational Post-graduate program (M. Voc.)** in the subjects of Green House Management and Pharma Analytical Sciences; with the requisite credits and corresponding number of lectures. It was noted that the proposed changes in the syllabus has been approved by the respective Subject Boards.

Dr. Lokur informed the members that TYBSc syllabi for Biotechnology and Computer Science (both stand alone courses) is being revised at the university level. Once those syllabi are available, our syllabi of both these subjects will be modified and presented again to subject board. She asked the permission of this body to allow these changes in the syllabus and it was resolved that Principal, Prof. Suhas Pednekar will forward the changes to this board and these changes will be implemented from the academic year 2018-19 with their permission.

RESOLVED THAT the changes in the syllabi of the subjects of Commerce, Economics, English, French, Hindi, History, Marathi, Political Science, Psychology, Philosophy and Sanskrit of the BA programmes under the Arts faculty, as recommended by the respective Subject Boards are approved with the requisite credits and corresponding number of lectures.

Name of the Subject	Proposed by	Seconded by
Commerce	Dr. Vaibhavi Palsule	Ms. Vatsala Pai
Economics	Dr. Mohsina Mukadam	Dr. Urmila Moon
English	Dr. Urmila Moon	Dr. Mohsina Mukadam
French	Mr. Arjun Kharat	Ms. Leena Kedare
Hindi	Ms. Leena Kedare	Ms. Vatsala Pai
History	Ms. Vatsala Pai	Dr. Vaibhavi Palsule
Marathi	Dr. Pravinchandra Bisht	Ms. Varsha Deshpande
Political Science	Dr. Urmila Moon	Dr. Mohsina Mukadam
Philosophy	Dr. Mohsina Mukadam	Dr. Urmila Moon
Psychology	Dr. Vaibhavi Palsule	Dr. Pravinchandra Bisht
Sanskrit	Dr. Pravinchandra Bisht	Ms. Varsha Deshpande
BMM	Ms. Priyanka Desai	Ms. Varsha Deshpande

Resolution No.: AB/2.3.6:

RESOLVED THAT the changes in syllabi of the subjects of Biochemistry, Biotechnology, Botany, Chemistry, Computer Science, Life Science, Mathematics, Microbiology, Physics, Statistics and Zoology, of the B.Sc. programmes under the Science faculty, as recommended by the respective Subject Boards are approved with the requisite credits and corresponding number of lectures.

Name of the Subject	Proposed by	Seconded by
Biochemistry	Mr. Vijay Mayekar	Dr. Louiza Rodrigues

Biotechnology	Dr. Jyoti Patwardhan	Dr. Sasikumar Menon
Botany	Dr. Seema Shinde	Dr. Vaishali Phusate
Chemistry	Ms. Megha Sawant	Mr. Vijay Mayekar
Computer Science	Mr. Prashant Masali	Ms. Supriya Kale
Life Science	Dr. Sunita Shailajan	Dr. Bhavna Narula
Mathematics	Dr. Varsha Shukla	Ms. Sucheta Ketkar
Microbiology	Ms. Sucheta Ketkar	Dr. Rajeshwar Andhale
Physics	Dr. Sunita Shailajan	Ms. Sucheta Ketkar
Statistics	Dr. Rajeshwar Andhale	Dr. Varsha Shukla
Zoology	Dr. Sunita Shailajan	Dr. Seema Shinde

Resolution No.: AB/2.3.7:

RESOLVED THAT the changes in syllabi of the subjects of Bioanalytical Science, Biochemistry, Biotechnology, Botany, Chemistry, Computer Science, Information Technology, Life Science, Microbiology, Physics and Zoology, of the M.Sc. programmes under the Science faculty, as recommended by the respective Subject Boards are approved with the requisite credits and corresponding number of lectures.

Name of the Subject	Proposed by	Seconded by
Bioanalytical Science	Dr. Sunita Shailajan	Ms. Sucheta Ketkar
Biochemistry	Dr. Louiza Rodrigues	Mr. Vijay Mayekar
Biotechnology	Dr. Sasikumar Menon	Dr. Jyoti Patwardhan
Botany	Dr. Vaishali Phusate	Dr. Seema Shinde
Chemistry	Mr. Vijay Mayekar	Ms. Megha Sawant
Computer Science	Ms. Supriya Kale	Mr. Prashant Masali
Information Technology	Ms. Supriya Kale	Dr. Louiza Rodrigues
Life Science	Dr. Sanchita Chaudhuri	Dr. Sunita Shailajan
Microbiology	Mr. Prashant Masali	Ms. Sucheta Ketkar
Physics	Dr. Jyoti Patwardhan	Dr. Rajeshwar Andhale
Zoology	Dr. Varsha Shukla	Dr. Bhavna Narula

Resolution No.: AB/2.3.8:

RESOLVED THAT the changes in the syllabi of the subjects of Integrated Bioanalytical Science of the M.Sc. programmes under the Science faculty, as recommended by the respective Subject Boards are approved with the requisite credits and corresponding number of lectures.

Name of the Subject	Proposed by	Seconded by
Integrated Bioanalytical Science	Ms. Sucheta Ketkar	Dr. Sunita Shailajan

Resolution No.: AB/2.3.9:

RESOLVED THAT the changes in the syllabi of the subjects of BMM of the BMM graduate programmes under the Arts faculty, as recommended by the respective Subject Board is approved with the requisite credits and corresponding number of lectures.

Name of the Subject	Proposed by	Seconded by
BMM	Dr. Aditi Abhyankar	Ms. Varsha Deshpande

Resolution No.: AB/2.3.10:

RESOLVED THAT the changes in the syllabi of the programmes in Green House Management, Pharma Analytical Sciences, and Tourism and Travel Management, as recommended by the respective Subject Boards are approved with the requisite credits and corresponding number of lectures.

Name of the Subject	Proposed by	Seconded by
Green House Management	Dr. Sunita Shailajan	Dr. Sasikumar Menon
Pharma Analytical Sciences	Ms. Amrita Gokhale	Dr. Sanchita Chaudhuri
Tourism and Travel Management	Dr. Sanchita Chaudhuri	Dr. Sasikumar Menon

Dr. Lokur presented the changes in the syllabus for various under graduate programs under the subjects of **Applied Component** and **Foundation Course**.

She informed the members that students will not be able to choose Applied Components from the list given below:

For Science faculty:

Sr. No.	Name of Applied Component
1	Elements of operation research
2	Biotechnology
3	Analog circuits
4	Horticulture
5	Computer programs and system analysis
6	Drugs and dyes
7	Non commercial energy sources and waste recycling
8	Marine sciences

For Arts faculty:

Sr. No.	Name of Applied Component
1	Gandhism
2	Mass Communication
3	Journalism
4	Investment Analysis

Dr. Lokur informed the members about changes brought about in the Syllabi for Foundation Course to bring in contemporary relevance and to broaden the students' perspective. She also informed that there was a major change in the syllabi as well as the way in which it will be dealt. Dr. Pradeep Waghmare, representing Foundation Course Subject Board explained the modifications. Dr. Kavita Rege was of the opinion that the Foundation Course syllabus should not be changed drastically. There was a discussion among members regarding this and it was suggested to revisit the changes in F.C. syllabus and the modifications have to be passed again by subject board and submitted to the Academic board at the beginning of the next academic session.

Resolution No.: AB/2.3.11:

RESOLVED THAT the changes in the syllabi of the programmes in under the subjects of Applied Component, as recommended by the respective Subject Boards will be approved with the requisite credits and corresponding number of lectures and Foundation Course syllabi will be sent back to subject board and confirmed by Academic Board before the beginning of the next academic session.

Name of the Course	Proposed by	Seconded by
Applied Component	Dr. Urmila Moon	Ms. Sameera Gujar
Foundation Course	Dr. Aditi Abhyankar	Dr. Pravinchandra Bisht

Agenda item No.04: To make rules regarding admission of students, subject to Government rules and regulations on admission procedure.

Dr. Lokur apprised the members that the rules for admissions for the year 2018-19 will be as follows;

1. Admission for FY BA/B. Sc. / B. Voc. / BMM on the basis of marks obtained in HSC or its equivalent.
2. Admission for M.Sc., except Bioanalytical Sciences and Life Science, on the basis of marks obtained in Semester V & VI of relevant subject (in event of delay of declaration of

Semester VI results, admissions on the basis of marks of that particular Subject from Semesters I-V, subject to passing the Semester VI after declaration of the results).

3. Admission for M. Sc. Bioanalytical Sciences by entrance test.
4. Admission for M. Sc. Life Science (for non-Life Science students) by entrance test.

It was also informed by Dr. Lokur, that for all admissions, Reservation Policy will be followed as per Government rules and regulations applicable at the time.

Resolution No. AB/2.4.1:

RESOLVED FURTHER THAT for all admissions, Reservation Policy shall be applicable as per Government rules and regulations applicable at the time.

Proposed by: Dr. Vaibhavi Palsule, **Seconded by:** Ms. Sucheta Ketkar

Agenda item No.05: To frame rules for conduct of examinations, rules of student's evaluation and develop student advisory programmes.

Dr. Anushree Lokur apprised the members of the proposed evaluation pattern for the academic year 2018-19. The members deliberated on the matter and agreed to have uniformity across the programmes and objectivity in the assessment.

Resolution No.: AB/2.5.1:

RESOLVED THAT the weightages of the various components of the assessments of the students shall be as under:

- a) Pattern of Evaluation: Internal Assessment (CIA) 40% & Semester End Examination 60%
- b) Internal Assessment (CIA) (40%): 50 % Marks for Class Test; 50% Marks for evaluation based on Assignment/ Project/ Group Discussion/ Quiz/ Presentation and Participation in Class-room Activities.
- c) Semester End Examination (60%): Respective subject boards to decide subject specific paper pattern
- d) Introduction of Internal assessment in the practical examination.
- e) Combined passing for CIA and Semester end examination.

Proposed by: Ms. Sucheta Ketkar, **Seconded by:** Dr. Sasikumar Menon

Agenda item No.06: To institute and recommend to the Board of Management proposals of new programmes/Certificate Courses/Diploma Courses of Studies.

Dr. Anushree Lokur placed before the Board, new programmes, short-term certificate courses proposed and approved by various Subject Boards which were developed to enhance the skills of the students and give value addition to the regular programmes.

Resolution No.: AB/2.6.1:

Dr. Lokur proposed introduction of new programme of **M.A. in Economics**. The proposal has been forwarded by the Subject Board of Economics for the same. The Head, Department of Economics explained the salient features of this programme and a need for the same. The College runs a Bachelor's programme in Mass Media. The Department of Mass Media has proposed to institute for commencing a **Master's programme in Mass Media (MMM)**. It was noted that the College currently, does not have a Master's program in Mass Media. The proposal to this effect to be sent to the University by the College for sanction. Further the college already runs a B. Voc. programme in Green House Management and Pharma Analytical Sciences and there is a need to start the corresponding Master's programmes. **A proposal for M. Voc. programmes in Green House Management and Pharma Analytical Sciences has been forwarded to the University by the College for sanction and being pursued further.**

RESOLVED THAT institution of a new programmes as listed above and as given in the proposals forwarded by the respective departments, is recommended to the Board of Management for approval and necessary further action.

Proposed by: Dr. Sasikumar Menon, **Seconded by:** Dr. Sunita Shailajan

Resolution No.: AB/2.6.2:

RESOLVED THAT institution of a new certificate courses as listed below and as given in the proposals forwarded by the respective departments, is recommended to the Board of Management for approval and necessary further action.

Sr. No.	Name of Certificate Courses
1	Applications of statistics using software
2	Basic simulation techniques on ion irradiation and data analysis
3	Basics in child psychology
4	Basics of food science
5	Basics of neuropsychiatric disorders
6	Bioenergy
7	Bridge course in math and statistics for economics and software
8	Certificate course in applied economics
9	Citizen science
10	Effective writing in English
11	Food science and quality control - levels 1,2,3
12	Heritage of Mumbai: culture
13	Hypnotherapy
14	Interiorscaping and Aquascaping
15	Introduction to financial accounting
16	Introduction to food History and culture
17	introduction to IPR

18	Landscaping
19	Marital and family therapy
20	Organic gardening
21	Pharmaceutical microbiology and bioanalysis
22	Pharmacovigilance
23	Python, sage and latex
24	Rational emotive behavioural therapy
25	Saral Hindi
26	Slum studies

Proposed by: Dr. Seema Shinde, **Seconded by:** Dr. Louiza Rodrigues

Agenda item No.07: To initiate measures for improving quality of teaching.

The Members deliberated on various suggestions put forward and unanimously agreed that the college must use the autonomous status to make the teaching-learning process an enriching experience for all stakeholders. After due deliberations the Board made the following resolution.

Resolution No.: AB/2.7.1:

RESOLVED THAT training programmes in different aspects of teaching-learning should be arranged for the teachers.

RESOLVED FURTHER THAT following training programmes and workshops to empower the teachers, involving external experts, who will include brain-storming sessions on various aspects of teacher empowerment, should be organized.

Training programmes:

- Continuous training sessions for teachers in ICT, innovative teaching methods for effective Teaching, learning and evaluation
- Faculty training in Industries/ Academic Institutions
- Induction of newly appointed teachers

Workshops

- on Bloom's Taxonomy in Teaching, learning and evaluation
- On 'Rubrics for students performance'
- On Choice based Credit system (CBCS)

Proposed by: Dr. Jyoti Patwardhan, **Seconded by:** Dr. Bhavna Narula

Agenda item No.08: Any other matter with the permission of the Chair.

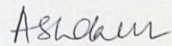
Principal Prof. Pednekar asked the members for permission to invite Examination Committee Coordinator and Dean Academics, to be a permanent invitee to the Academic Board (if not a members already).

Resolution No.: AB/2.8.1:

RESOLVED THAT Examination Committee Coordinator and Dean Academics will be permanent invitees to the Academic Board.

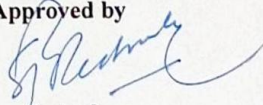
Proposed by: Dr. Mohsina Mukadam, **Seconded by:** Dr. Sucheta Ketkar

As there was no further business the meeting ended with a Vote of Thanks to the Chair.



Dr. Anushree Lokur
Dean, Academic Affairs and Member Secretary, Academic Board

Minutes Approved by



Prof. Suhas Pednekar
Principal and Chairman Academic Board