

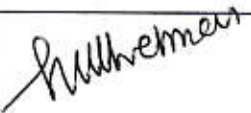



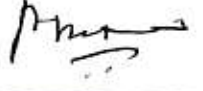
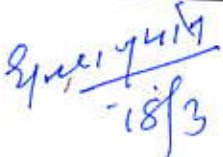



**Second Meeting of the Academic Board of Nagindas Khandwala College [Autonomous]
held on Saturday, 18th March, 2017 at 11.00 a.m.**

Category	No.		Signature
Principal (Chairperson)	1	Dr. (Mrs.) Ancy Jose	
Heads of Department	1	Shri Vijay G. Suchak vkgsuchak1961@gmail.com	VGSuchak
	2	Shri Sharad V. Kelkar	
	3	Dr. Varsha M. Ainapure varsha@nkc.ac.in	
	4	Shri Suresh K. Shetkar sureshshetkar@gmail.com	
	5	Shri Vinay Prabhu professorprabhu@hotmail.com	
	6	Smt. Nita U. Dhote nita_dhote@yahoo.co.uk	N. U. Dhote 18/3/2017
	7	Dr. Mona Bhatia monabhatia2010@gmail.com mona@nkc.ac.in	<u>Mona</u>
	8	Shri Hanumantha Rao ghraonkc@gmail.com	H. Hanumantha Rao
	9	Smt. Kavita Shah kavash67@gmail.com	<u>Kavita Shah</u>
	10	Smt. Preethi Rao preethidinesh@yahoo.com	<u>Preethi Rao</u>
	11	Smt. Sindhu P.M. sindhu_satheesh@hotmail.com	
Teachers of the College representing different categories of teaching staff by rotation on the basis of seniority of service	1	Dr. Marina Pereira marina_bertha@rediffmail.com marina.pereira.p7@gmail.com	<u>MPereira</u>
	2	Dr. Bharat Pithadia bharatpithadia@gmail.com	<u>BMP Pithadia</u> 18/3/17
	3	CA. V.S. Manudhane VManudhane@yahoo.co.in Vmanudhe@nkc.ac.in	

**Second Meeting of the Academic Board of Nagindas Khandwala College [Autonomous]
held on Saturday, 18th March, 2017 at 11.00 a.m.**

Category	No.		Signature
Experts from Outside representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, etc. nominated by Governing Body	1	Prin. K. Venkatramani	
	2	Prof. Rao	
	3	Dr. Vijay Joshi	
State Government Nominee - Director of Higher Education, Pune.	1	Dr. Dhanraj Mane	
Faculty member nominated by Principal (Member Secretary)	1	Dr. Moushumi Datta	

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MINUTES

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The second meeting of the Academic Board was held on **Saturday, 18th March, 2017 at 11.00 a.m.** in the Board Room of Malad Kandivli Education Society.

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Dr. (Mrs.) Ancy Jose presided over the meeting. The following members were present.

1. Dr. (Mrs.) Ancy Jose - Chairman
2. Mr. Vijay G. Suchak - Chairman - Subject Board in Commerce)
3. Dr. Varsha M. Ainapure - Chairman - Subject Board in Accountancy)
4. Mr. Suresh K. Shetkar - Chairman - Subject Board in Geography)
5. Mr. Vinay Prabhu - Chairman - Subject Board in Psychology)
6. Ms. Nita Dhote - Chairperson - Subject Board in English Dept.)
7. Dr. Mona Mehta - Chairperson - Subject Board in Management Studies
8. Dr. Marina Pereira - Chairperson - Subject Board in Economics
9. Ms. Kavita Shah - Chairperson - Subject Board in A/F, B/I, and F/M
10. Ms. Preethi Rao - Chairperson - Subject Board in Mass Media
11. Ms. Sindhu P.M. - Chairperson - Subject Board in I.T. and C.S.)
12. Mr. Hanumantha Rao - (Co-ordinator B.M.S.)
13. Dr. Bharat M. Pithadia - Co-ordinator - M.Com.
14. CA. V.S. Manudhane
15. Prof. Rao P.S. - Member - vide Statutes 624
16. Dr. Dhanraj Mane, - Director of Higher Education
17. Dr. Moushumi Datta - Secretary

Leave of absence was granted to Shri S.V. Kelkar, Prin. K. Venkatramani and Dr. Vijay Joshi.

The following business was transacted in the meeting:-

- 1) To confirm the minutes of the First Meeting of the Academic Board held on 19th August, 2016.

The minutes were read and approved.

- 2) To consider matters if any rising out of the minutes.

Dr. Moushumi Datta informed the members that the proposal for Post Graduate Courses viz. M.Sc. (Geography) and M.Com.(Banking and Finance) was not accepted as the University of Mumbai this year was not accepting any proposals for new courses.

- 3) To consider Minutes of Subject Board meetings for the following departments: Commerce, Accountancy, Economics, Foundation Course & B.Law, Psychology, Geography, Management Studies, I.T./C.S., B.Com.(A & F), B.Com.(B & I), B.Com.(FM), Mass Media

Minutes of all Subject Board meetings with 10% to 100% changes in syllabus of Departments were put up for consideration. After discussions the changes that were made in the following syllabus of the various subjects except Mathematics and Geography (since no changes were proposed in the syllabus) were accepted and sent for recommendations to the Board of Management.

Program: Bachelor of Commerce (B.Com.)

Sr. No.	Class and Semester	Course	percentage of change
1	FY B.Com. / B.A. Sem I	Foundation Course - I	75%
2	FY B.Com. / B.A. Sem II	Foundation Course - II	75%
3	SY B.Com. / B.A. Sem III	Foundation Course (New Course) -III	100%

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4	SY B.Com. / B.A. Sem IV	Foundation Course (New Course) -IV	100%
5	FY B.Com. Sem I	Introduction to Business	20%
6	FY B.Com. Sem II	Service Sector	20%
7	SY B.Com. / B.A. Sem III	Advertising I - Fundamentals of Advertising	10%
8	SY B.Com. / B.A. Sem IV	Advertising: Agency and Media Operations	10%
9	FY B.Com. Sem I	Business Economics -I	25%
10	FY B.Com. Sem II	Business Economics -II	25%
11	SY B.Com. Sem III	Business Economics -III	25%
12	SY B.Com. Sem IV	Business Law	10%
13	FY B.Com. Sem I	Accountancy & Financial Management I	45%
14	FY B.Com. Sem II	Accountancy & Financial Management II	30%
15	SY B.Com. Sem III	Accountancy & Financial Management III	60%
16	SY B.Com. Sem IV	Accountancy & Financial Management IV	30%
17	FY B.Com. Sem I	Business Communication - I	20%
18	FY B.Com. Sem II	Business Communication -II	15%

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Program: Master of Commerce (M.Com.)

Sr. No.	Class and Semester	Course	percentage of change
1	M.Com. Sem II	Corporate Finance	40%
2	M.Com. Sem III	Direct Tax (New Course)	100%
3	M.Com. Sem III	Rural Marketing	10%
4	M.Com. Sem IV	Corporate Financial Accounting	25%
5	M.Com. Sem IV	Indirect Tax - Introduction of Goods and Service Tax (New Course)	100%
6	M.Com. Sem IV	International Financial Reporting Standards (New Course)	100%
7	M.Com. Sem IV	Management of Business Relations	10%

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Program: Bachelor of Arts (B.A.)

Sr. No.	Class and Semester	Course	percentage of change
1	FY B.A. Sem I	Communication Skills in English - I	22.5%

2	FY B.A. Sem I	Fundamentals of Psychology -I	25%
3	FY B.A. Sem II	Fundamentals of Psychology -II	75%
4	FY B.A. Sem I	Microeconomics I	20%
5	FY B.A. Sem II	Macroeconomics I	20%
6	SY B.A. Sem III	Microeconomics II	20%
7	SY B.A. Sem III	Social Psychology	20%
8	SY B.A. Sem III	Indian Economy - Contemporary Concerns	20%
9	SY B.A. Sem III	Development Psychology	50%
10	SY B.A. Sem IV	Social Psychology	20%
11	SY B.A. Sem IV	Development Psychology (New Course)	100%

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Program: Master of Arts – Economics (M.A. - Economics)

Sr. No.	Class and Semester	Course	percentage of change
1	M.A. Sem III	Economics of Agricultural Production & Rural Markets	30%
2	M.A. Sem III	International Trade – Theory and Policy	30%
3	M.A. Sem III	Industrial Economics	30%
4	M.A. Sem III	Banking- Theory and Policy	30%
5	M.A. Sem IV	Agricultural Development and Policy	30%

Program: Bachelor of Management Studies (BMS)

The following changes were proposed and approved on 21st January 2017

Sr. No.	Year & Sem.	Name of the Course	Percentage Change
1	FYBMS I	Foundation of Human Skills	12%
2	FYBMS I	Business Statistics	7%
3	FYBMS II	Business Communication – II	10%
4	FYBMS II	Business Environment	15%
5	FYBMS II	Principles of Marketing	15%
6	FYBMS II	Business Mathematics	7%

Program: B.Com. (Accounting & Finance)

The following syllabus changes were proposed and approved in Second BOS held on 28/01/2017 to be implemented in 2017-2018

Proposed modifications in existing courses

Sr. No.	Year & Semester	Course	Percentage Change
1	FYBAF (II)	Taxation – I	100%
2	SYBAF (III)	Business Law II	25%

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*Financial Management has been taken from Semester I to Semester II and Business Mathematics of semester II has been shifted to semester I.

B Com (Financial Markets)

The following syllabus changes were proposed and approved in the Second BOS held on 28/01/2017 to be implemented in 2017-2018

Proposed new courses

Sr.No.	Year & Sem	Old Course	New Course	Percentage Change
01.	FYBFM (II)	Environment Studies	Accounting in Corporate Environment	100

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Program: Bachelors of Mass Media (BMM)

The following changes were proposed and approved on 21st January 2017

Sr. No.	Class and Semester	Name of the Course	Percentage Change
1	FYBMM- I	Mass Communication	5%
2	FYBMM- I	Effective Communication Skills – I	5%
3	FYBMM- I	Landmark Events in 20 th Century World, India and Maharashtra	15%
4	FYBMM- I	Introduction to Economics	10%
5	FYBMM- I	Introduction to Sociology	7%
6	FYBMM- I	Introduction to Computers	7%
7	FYBMM-II	Effective Communication Skills -II	5%
8	FYBMM-II	Political Concepts and Indian Political Systems	15%
9	FYBMM-II	Introduction to Literature	7%
10	FYBMM-II	Principles of Marketing	10%
11	FYBMM-II	Media Psychology	7%
12	FYBMM-II	Principles of Management	10%
13	SYBMM-III	Media Studies	7%
14	SYBMM-III	Understanding Cinema	8%
15	SYBMM-III	Creative Writing	7%
16	SYBMM-III	Public Relations	12 %
17	SYBMM-III	Cultural Studies	10 %
18	SYBMM-III	Advanced Computers	10 %
19	SYBMM-IV	Introduction to Journalism	15 %
20	SYBMM-IV	Introduction to Advertising	10 %
21	SYBMM-IV	Photography and Print Production	20 %

22	SYBMM-IV	TV and Radio	15 %
23	SYBMM-IV	Mass Media Research	20 %
24	SYBMM-IV	Organizational Behaviour	7 %

Programme : Bachelor of Science Computer Science

The following changes were proposed and approved on 31st January 2017

Sr. No.	Class & Semester	Course	% of Change
1	SYBSC CS Semester 3	Theory of Computation	15
2	SYBSC CS Semester 3	Core Java Theory & Practical	10
3	SYBSC CS Semester 3	Operating System Theory & Practical	10
4	SYBSC CS Semester 3	Database Management System Theory & Practical	15
5	SYBSC CS Semester 3	Combinatorics and Graph Theory Theory & Practical	15
6	SYBSC CS Semester 3	Physical Computing Programming and IoT Theory & Practical	10
7	SYBSC CS Semester 3	Web Programming Theory & Practical	15
8	SYBSC CS Semester 4	Fundamentals of Algorithm Theory & Practical	15
9	SYBSC CS Semester 4	Advanced Java Theory & Practical	15
10	SYBSC CS Semester 4	Computer Networks Theory & Practical	10
11	SYBSC CS Semester 4	Software Engineering Theory & Practical	10
12	SYBSC CS Semester 4	Linear Algebra Using Python Theory & Practical	15
13	SYBSC CS Semester 4	.NET Technologies Theory & Practical	15
14	SYBSC CS Semester 4	Android Developer Fundamentals Theory & Practical	10

Programme : Bachelor of Science Information Technology

The following changes were proposed and approved on 31st January 2017

Sr. No.	Class & Semester	Name of the Course	Sem.	% Change
1	SYBSC IT Semester 3	Python Programming Theory & Practical	3	15
2	SYBSC IT Semester 3	Data Structures Theory & Practical	3	10
3	SYBSC IT Semester 3	Computer Networks Theory & Practical	3	10
4	SYBSC IT Semester 3	Database Management Systems Theory & Practical	3	15
5	SYBSC IT Semester 3	Applied Mathematics	3	10
6	SYBSC IT Semester 3	Mobile Programming Practical	3	10
7	SYBSC IT Semester 4	Core Java Theory & Practical	4	10
8	SYBSC IT Semester 4	Introduction to Embedded Systems Theory & Practical	4	10
9	SYBSC IT Semester 4	Computer Oriented Statistical Techniques Theory & Practical	4	10
10	SYBSC IT Semester 4	Software Engineering Theory & Practical	4	15
11	SYBSC IT Semester 4	Computer Graphics and Animation Theory & Practical	4	10

Also, the Chairman informed that we would continue the present pattern of 75-25 for U.G. and 60-40 for P.G.

The Director of Education informed that it is possible to change the title of the paper, provided intimation should reach the University of Mumbai, Joint Director of Education and Director of Education, Pune.

4) Any other business with the permission of the chair.

Under Autonomy students have to earn 128 credits to get their degree. It is to be noted that under University of Mumbai students have to earn 120 credits. Out of 8 credits, 2 credits are for Environmental Science which is introduced in Sem.III, 4 credits are for 4 online programs (1 credit each) and 2 credits shall be obtained from the short term courses. The short term course which are introduced under Autonomy are as follows:

- 1) N.S.S., N.C.C., Sports
- 2) Course in Gandhian Studies
- 3) Certificate in GIS
- 4) Certificate in Introductory Tally
- 5) Mastering Analytical Skills
- 6) Financial Services basics
- 7) Digital Marketing
- 8) Certificate in Photography
- 9) Working with Bitmap (Photoshop)
- 10) Tie and Dye
- 11) Grooming and Personality Development
- 12) Jewellery Making
- 13) Basic Course in Brahmavidya
- 14) Pranic Healing Course
- 15) Sports
- 16) Certificate in Methods of Quantitative Techniques-I
- 17) Mastering Aptitude Skills
- 18) Enhancing Communication Skills
- 19) Finding an 'Entrepreneur' in you
- 20) Working with Vectors (CORELDRAW)
- 21) Advance Photography
- 22) Certificate in Stylization
- 23) Certificate Course in Indian Embroidery
- 24) Certificate in Visual Merchandising
- 25) CASI New York Certification for our Students
- 26) Volunteering with CASI
- 27) Add on Certificate Courses
 - i) Child Care & Child Development
 - ii) Travel & Tourism Management
 - iii) Computer Application
 - iv) Functional English

For Post Graduation the credits are as follows:

- | | | |
|-----------------------|---|-------------|
| i) M.Com. | - | 104 Credits |
| ii) M.A. (Geography) | - | 108 Credits |
| iii) M.A. (Economics) | - | 104 Credits |
| iv) M.Sc.(I.T.) | - | 104 Credits |

There being no other business the meeting ended with Vote of Thanks to the Chair.

M Datta

**DR. MOUSHUMI DATTA
MEMBER SECRETARY**

READ, CONFIRMED AND SIGNED ON 7TH SEPTEMBER, 2017.



**DR. (MRS.) ANCY JOSE
CHAIRPERSON**