

MINUTES

The Tenth meeting of the Academic Council was held on **Monday, 5th April, 2021 at 11.00 a.m.** on Zoom App due to the COVID 19 lockdown. Dr. (Mrs.)

1.2.2

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 – Adjunct Professor
 4. Mr. Suresh K. Shetkar – Chairman – Subject Board in Geography
 5. Mr. Vinay Prabhu – Chairman – Subject Board in Psychology
 6. Dr. Mona Mehta – Chairman – Subject Board in Management Studies
 7. Ms. Kavita Shah – Chairperson – Subject Board in A/F, B/I, and F/M
 8. Ms. Preethi Rao – Chairperson – Subject Board in Mass Media
 9. Dr. Sindhu P.M. – Chairperson – Subject Board in I.T. / C.S.
 10. Dr. Marina Pereira – Chairperson – Subject Board in Economics
 11. CA. Hareesh Godhia – Chairman – Subject Board in Accountancy
 12. Dr. Bharat M. Pithadia
 13. Dr. Prakash Dongre
 14. Mrs. Gargi Dubey
 15. Dr. Naresh Chandra
 16. Prin. K. Venkatramani
 17. CA. Rakesh Agrawal
 18. Dr. Mathew T.J.
 19. Dr. Dhanraj Mane – State Government Nominee
 20. Prin. Dr. A.P. Mahajan
 21. Dr. Kavita Lagate
- Senior Teachers on the basis of seniority of services
- Experts from outside representing such areas as Industry, Law, Education, Commerce, etc.
- University Nominee

22.Prin. Dr. C.T. Chakraborty

23.Dr. Moushumi Datta – Member Secretary

24.Mr. Thomson Thomas – Invitee

Chairperson Dr. Ancy Jose welcomed all the members for sparing their valuable time, remaining present on online for this meeting of the Academic Council under Autonomy.

The following business was transacted in the meeting:-

- 1) To scrutinize and approve the proposals made by subject boards with regard to courses of study, academic regulations, curricular, syllabi, modifications thereof, instructional and evaluation arrangements, methods, procedures, etc. for the following:
 - a. Commerce & Allied Subjects (Commerce, F.C., B.Law, English, Maths & Stats.
 - b. Accountancy
 - c. Economics
 - d. Mathematics
 - e. Foundation Course & B.Law
 - f. Psychology
 - g. Geography
 - h. English
 - i. Management Studies
 - j. I.T./C.S.
 - k. B.Com.(A & F), B.Com.(B & I), B.Com.(FM)
 - l. Mass Media
 - m. Sports Management
 - n. Actuarial Studies
 - o. Apparel Design & Construction
 - p. International Accounting

The Subject Board has met on various dates according to the subjects and has recommended for the modifications / changes in the existing syllabus in the subjects of all the courses of various classes which is to be implemented from the year 2021-22.

Sr. No	Program (Department)	Semester	Course
1	B. Com. (Accountancy)	3, 4	FINANCIAL ACCOUNTING AND AUDITING V – Cost Accounting FINANCIAL ACCOUNTING AND AUDITING VI – Cost Accounting
2	M. Com. (Accountancy)	1	Cost & Management Accounting
3	B. Com. (Economics)	3, 4	BUSINESS ECONOMICS PAPER III BUSINESS ECONOMICS PAPER IV
4	B. A. (Economics)	3	MICROECONOMICS II, Indian Economy- II
		4	MACROECONOMICS II, DEVELOPMENT ISSUES OF MAHARASHTRA ECONOMY
	B.A. (Geography)	1	Human Geography
		2	Environmental Geography
5	BFM	1	Principles of Management
		3	FC III
		4	Business Law II, FC IV
6	BAF	2, 3	BUSINESS LAW I, II
7	BBI	2,3	BUSINESS LAW, MANAGEMENT ACCOUNTING
8	BMS	1	BUSINESS LAW, BC-1, FC-1, INTRODUCTION TO FINANCIAL ACCOUNTING
		2	INDUSTRIAL LAW, BC-II, FC-II,
		4	CHANGE MANAGEMENT
9	BAMMC	4	Organisational Behaviour
10	B. Sc.-CS	5	DATA AND NETWORK SECURITY OPTIMISATION TECHNIQUES PROJECT IMPLEMENTATION Electives: 5 WEB SERVICES ETHICAL HACKING INTRODUCTION TO BIG DATA ANALYTICS Electives:6 WIRELESS SENSOR NETWORKS GAME PROGRAMMING WEB TECHNOLOGIES
		6	BUILDING BLOCKS OF ARTIFICIAL INTELLIGENCE DATA SCIENCE PROJECT IMPLEMENTATION Electives:7 CLOUD COMPUTING CYBER FORENSICS Electives:8 MOBILE PERVASIVE

			DIGITAL IMAGE PROCESSING
11	B. Sc. IT	5	<p>PRINCIPLES OF ARTIFICIAL INTELLIGENCE DATA MINING AND WAREHOUSING Electives: 5 GEOGRAPHIC INFORMATION SYSTEM PERSONAL EFFECTIVENESS MANAGEMENT Electives: 6 FOUNDATION OF SOFTWARE CLOUD COMPUTING NET TECHNOLOGIES Project</p>
		6	<p>INFORMATION SECURITY MANAGEMENT BUSINESS INTELLIGENCE Electives: 7 REMOTE SENSING EVENT MARKETING Electives: 8 PROJECT MANAGEMENT CYBER LAWS AND INTRODUCTION TO BLOCKCHAIN Project</p>
12	M.Sc. IT	3	<p>ARTIFICIAL INTELLIGENCE ENTREPRENEURSHIP AND ETHICS IN IT Electives: ENGINEERING BLOCKCHAIN APPLICATION ETHICAL HACKING OFFENSIVE PENETRATION TESTING 1 IMAGE PROCESSING MASTERING MICROSERVICES WITH PYTHON , FLASK AND DOCKER Project</p>
		4	<p>INTRODUCTION TO DEEP LEARNING DEVELOPING BLOCK CHAIN BASED IDENTITY APPLICATIONS Electives: ETHICAL HACKING OFFENSIVE PENETRATION TESTING 2 ADVANCED IMAGE PROCESSING ADVANCED LINUX SYSTEM ADMINISTRATION</p>
13	BA (Hon.s) Apparel Design & Construction	1	New Course - 1. Yoga
		2	New Courses - 1. Principles of Management 2. Marketing Management Syllabus & Credits increased - History of world costume – Practical component introduced
		3	New Courses – 1. Elements of Hand Knitting 2. Photography Syllabus & Credits increased - Computer aided Designing in Fashion Technology – Practical component introduced
		4	New Courses – 1. Machine Embroidery 2. Jewellery Making

		5	Syllabus & Credits increased -Internship Project- Duration of internship increased
14	B. Com. (Hon.s) Actuarial Studies	1	New Courses - 1. Finance Professional's Skill Development Course, 2. Operations Research, 3. Mathematics for actuaries 1
		2	New Courses – 1. Python Programming, and 2. Financial Planning, 3. Mathematics for actuaries 2
		5	Practical component introduced in Actuarial Economics, Syllabus & credits increased for DSE 3,4. New Course- Actuarial Professional Practice & Entrepreneurship
		6	Practical component introduced in Actuarial Economics Syllabus & credits increased for DSE 5,6. New Courses - 1. Digital Marketing
15	B. Com. (Hon.) International Accounting	1,2,3,4,5,6	New Courses introduced:- 1 IBM-Big Data Analysis, 2. NSE - Capital Markets, 3. NISM – Derivatives 4. Ethos in Management, 5. Life Skills & Self-Management, 6. Philosophy of Entrepreneurship & Intrapreneurship 7. Corporate Communication - Public Speaking
16	New STC		<u>Certificate Course in Disaster Management</u>

Syllabus Changed in BMS Programme

The following changes were proposed and approved

Sr. No.	Sem.	Name of the Course	Percentage Change
1	FYBMS I	Business Communication I	40%
2	FYBMS I	Foundation Course I	20%
3	FYBMS I	Business Law	20%
4	FYBMS I	Introduction to Financial Accounting	15%
4	FYBMS II	Business Communication II	40%
5	FYBMS II	Foundation Course II	25%
6	FYBMS II	Industrial Law	20%
7	SYBMS IV	Change Management	25%

B.Com. (Accounting & Finance)

The following syllabus changes were proposed and approved in Ninth BOS held on 06/02/2021 to be implemented in 2021-2022

Proposed modifications in existing courses

Sr. No.	Year & Semester	Course	Percentage Change
1	FYBAF (II)	Business Law I	25%
2	SYBAF (III)	Business Law – II (Business Regulatory Framework)	50%

FYBAF (Semester II) Academic year 2021-22

Changes in Curriculum in the subject of – **Business Law - I**

Sr. No.	Old Contents	New Contents	Justification
1	<ul style="list-style-type: none"> • Law of Contract Act 1872 • Sale of Goods Act 1930 • Negotiable Instrument Act 1881 • Consumer Protection Act 1986 	<ul style="list-style-type: none"> • The Indian Contract 1872 • The Sale of Goods Act 1930 • The Negotiable Instrument Act 1881 • The Consumer Protection Act 2019 	As module name was not as per the original Act, so module name is modified. Few content of The Consumer Protection Act 2019 is updated as per latest amendments.

SYBAF (Semester III) Academic year 2021-22

Changes in Curriculum in the subject of – **Business Law – II (Business Regulatory Framework)**

Sr. No.	Old Contents	New Contents	Justification
1	<ul style="list-style-type: none"> • Factories Act – 1948 • Laws related to Compensation Management 	<ul style="list-style-type: none"> • The Occupational Safety, Health and Working Conditions Code, 2020 • The Code on Wages 2019 	As the content of the act amended so to incorporate latest amendment old act is replaced with latest act.

B Com (Banking and Insurance)

The following syllabus changes were proposed and approved in Ninth BOS held on 6/2/2021 to be implemented for the next academic year 2021-22

Proposed modifications in existing courses:

Sr. No	Year & Sem	Name of the Course	% Change
1	FYBBI (II)	Business Law	25%
2	SYBBI (IV)	Management Accounting	20%

Justification:

FYBBI (I) Business Law: Unit-1 act was modified and Unit -4 Consumer Protection Act was completely replaced as the act was completely modified by government.

SYBBI (IV) Management Accounting: Unit 1 new contents like Common size analysis, Comparative Analysis and Trend analysis were added and contents of Unit-2 was shifted to Unit-1 to focus more Ratio Analysis.

B Com (Financial Markets)

The following syllabus changes were proposed and approved in the Ninth BOS held on 06/02/2021 to be implemented in 2021-2022

Proposed modifications in existing courses

Sr.No.	Year & Sem	Course	Percentage Change
01.	FYBFM (II)	Principles of Management	12.5
02.	SYBFM (III)	Foundation Course – III (Money Markets)	3
03.	SYBFM (IV)	Foundation Course – IV (Foreign Exchange Markets)	12
04.	SYBFM (IV)	Business Law - II	25

Justification table for the proposed changes for 2021-2022

Principles of Management - Semester II

Sr.No.	Old Contents	New Contents	Justification
01.	--	Leadership (Module 4)	New topics were introduced to make syllabus industry relevant.

Foundation Course – III (Money Markets) – Semester III

Sr.No.	Old Contents	New Contents	Justification
01.	--	Market participants (Module 1)	New topics were introduced to make syllabus industry relevant.

Foundation Course – IV (Foreign Exchange Markets) – Semester IV

Sr.No.	Old Contents	New Contents	Justification
01.	--	Various exchange rate regimes and Calculation of forward rates (Module 2) LERMS and Managed exchange rate in India (Module 3)	New topics were introduced to make syllabus industry relevant.

Business Law – II – Semester IV

CLASS	OLD CONTENT	REVISED CONTENT	Justification
FYBBI SEM II	Laws of contract 1872 (Module 1) Consumer protection Act 1986 (Module 4) a) Salient	Indian Contract Act 1872 (Module 1) Consumer Protection Act 2019 (Module 4) Objective and Importance Definitions: Consumer, complaint, complainant, defect, deficiencies, consumer dispute, ecommerce Service, goods, consumer rights, restrictive trade practice, unfair trade	New topics were introduced to make syllabus industry relevant.

	Features (b) Definition of Consumers (c) Deficiency in Service (d) Defects in Goods	practice, electronic service provider, trader, manufacturer, product liability, advertisement, endorsement, product seller, Consumer Protection Council, Central Consumer Protection authority Consumer Disputes redressal commissions District, State and National composition, jurisdiction and powers Mediation product liability Procedure on receipt of complaint and remedial orders	
--	--	--	--

Syllabus Changed in BAMMC Programme

The following changes were proposed and approved

Sr no	Class and Sem	Name of the Course	% Change
1	SYBAMMC- IV	Organisational Behaviour	25%

It was decided that the Viva Voce of Ad Design and Newspaper and Magazine Making will be conducted on an online mode henceforth effective from this academic year.

The subject board members were informed that the UGC in its notification has recommended that programmes should have a minimum of 132 credits. AT NK BAMMC the credits breakup is as follows

FY 36 CREDITS- 12 Courses of 3 credits each

SY 36 CREDITS- 12 courses of 3 credits each

TY- 52 CREDITS-13 Courses of 4 credits each

Besides these learners acquire 8 interdisciplinary credits. Therefore, a graduate of NKBAMMC graduates with a total of **132 credits**. The learner is free to acquire more credits as per choice.

- 2) To recommend to the Governing Body, the proposals for institution of new programmes of study.

The Convenor of the Curriculum Enrichment Committee communicated that the following new programs will be introduced from the academic year 2021-2022.

Sr.	Name of the Program
-----	---------------------

No.	
1	B.B.A. in International Martial Arts
2	B.B.A. (Honours) in Business Administration
3	B.B.A (Honours) in Marketing Management
4	B. Sc. (Honours) Computer Science – (Specialization in Artificial Intelligence & Machine Learning)
5	B. Sc. (Honours) Computer Science – Specialization in Cloud Technology and Information Security (CTIS)
6	M.Sc. Computer Science
7	M.Sc. Computer Science - Specialization in Cybersecurity
8	M.Sc. Computer Science - Specialization in Artificial Intelligence
9	M. Sc. In Integrative Nutrition & Dietetics
10	M. Sc. In Interior Design
11	Master of Tourism & Travel Management
12	Diploma in Tourism & Travel Management
13	PG Diploma in Tourism & Travel Management
14	Post Graduate Diploma in Interior Design (PGDID)

All the new programmes are based on Choice Based Credit System (CBCS) and

1.2.2

cater to employability, entrepreneurship and skill development.

The nomenclature of the below mentioned Diploma and Post Graduate Diplomas has been recommended to the Governing Body for approval.

- 1) Post Graduate Diploma in Interior Project Management to **Post Graduate Diploma in Interior Design**
- 2) Diploma in Tourism, Travel and Hospitality Management to **Diploma in Tourism and Travel Management**
- 3) Post Graduate Diploma in Tourism, Travel and Hospitality Management to **Post Graduate Diploma in Tourism and Travel Management**
- 4) Post Graduate Diploma in Nutrition, Health and Dietetics to **Post Graduate Diploma in Integrative Nutrition and Dietetics.**

- 3) To recommend the Governing Body on suggestions pertaining to the academic affairs made by it.

The following recommendations of the Examination Committee was accepted.

New Curriculum Framework to Accommodate Credits requirements of UGC

Scheme of Total Credits

B. Com.

Sr. No.	Year	Credits
1	Year 1	42
2	Year 2	44
3	Year 3	46
	Total Credits for Award of Degree	132

Scheme of Total Credits

B. Com. (Honours) International Accounting Program

Sr. No.	Year	Credits
1	Year 1	48
2	Year 2	50
3	Year 3	50
	Total Credits for Award of Degree	148

Scheme of Total Credits

Bachelor of Management Studies (BMS)

Sr. No.	Year	Credits
1	Year 1	44
2	Year 2	44
3	Year 3	48
	Total Credits for Award of Degree	136

- 4) To perform such other functions and such other duties as may be necessary and as may be assigned by the Governing Body, pertaining to the academic programmes and development.

It was decided to change the nomenclature of the following courses as it comes under AICTE and may require AICTE Permission. Hence, we have approved the new nomenclature as per the UGC .

a. 'Approved and Implemented' Programs

Sr. No.	Approved Name	Suggested New Name
1	Bachelor of Interior Design	B.Sc. in Interior Design
2	Master of Interior Design	M.Sc. in Interior Design
3	Bachelor of Tourism and Travel Management	B.B.A. (Honours) - Tourism and Travel Management (B-TTM)

b. 'Approved but not Implemented' Programs

Following Programs were approved in the Academic Board Meeting of 18-02-2020. Due to unfavorable economic situation, these programs were not introduced in the year 2020-21. We are planning to introduce them in the coming academic year 2021-22 with changed names.

Sr. No.	Approved Name	Suggested New Name
1	B. Com. (Honours) in Professional Accountancy & Financial Management	B.B.A. (Honours) in Professional Accountancy & Financial Management
2	M. Com. in Professional Accountancy & Financial Management	M.Sc. in Professional Accountancy & Financial Management
3	Bachelor of Management Studies in Professional Sports Management	Bachelor of Business Administration (Honours) in Global Sports Management
4	Master's in Professional Sports Management	M. Sc. in Global Sports Management

5) To approve the minutes of this meeting and send the recommendations to the Governing Body.

The minutes of this meeting was read and the recommendations was forwarded to the Governing Body for approval.

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

**DR. MOUSHUMI DATTA
MEMBER SECRETARY**

READ, CONFIRMED AND SIGNED ON 5th APRIL, 2021.

9

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