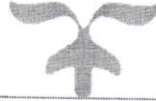




Shree Chanakya Education Society's
Indira College of Commerce and Science Pune



14th Meeting of the Academic
Council
(Notice, MOM & ATR – 16th March 2024)



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Approved by Govt of Maharashtra
(Accredited with an A grade by NAAC under CGPA)

**INDIRA COLLEGE OF COMMERCE AND SCIENCE,
Pune
Notice**

March 4, 2024

Academic Council Meeting to be scheduled on 16-03-2024

This is to inform you that the 14th Academic Council Meeting is scheduled to take place. The main agenda of the meeting includes:

- Ratification of the proposal for an additional division of M.Sc (Computer Science) with 30 students.
- Establishment of two new programs: B.Sc. (Data Science) and M.Sc (Computer Application), commencing from the academic year 2024-2025.
- Discussion of syllabi, program structures, and evaluation schemes for Semester I of both B.Sc. (Data Science) and M.Sc (Computer Application), as recommended by various Board of Studies.

The meeting will take place on 16th March 2024 at 04:00 pm.

To facilitate wider participation, the meeting will be conducted in a hybrid mode, allowing attendees to join either online via the Zoom platform or offline in reading room, Dhruv Building, Indira College of Commerce and Science. You are welcome to choose the mode that suits your convenience.



Dr. Janardan Pawar
Principal



**Minutes of the 14th Meeting of the Academic Council held on 16th March 2024
held online on Zoom Platform at 04:00 pm.**

Members Present:

1. Dr. Janardan Pawar
2. Mr. Shivendu Bhushan
3. Dr Nalanda Wani
4. Dr. Thomson Varghese
5. Dr. Manisha Patil
6. Mrs. Tejashree Phalke
7. Ms. Sarita Byagar
8. Prof. BharatNagargoje
9. Prof. Dr. Yashodhan Mithare
10. Adv. Chandrashekhar Madhukar Anantpure
11. Dr. Supriya Patil
12. Prof. Avinash Kumbhar
13. Dr. Santosh Kulkarni
14. Mrs. Divya Chitre

The following members sought leave of absence

1. Prof. Shraddha Kumbhojkar
 2. Dr. Shamkanat Deshmukh
 3. Mr. Swapnil Mahajan
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**INDIRA COLLEGE OF COMMERCE AND SCIENCE,
Pune
14th ACADEMIC COUNCIL MEETING
AGENDA**

Date: 16/03/2024

Time: 4:00 pm.

Venue: Zoom Meeting

<https://zoom.us/j/98707679536?pwd=bkw2QUM1VnRSYW53cGM1TWFiRFdodz09>

ITEM NO.	PARTICULARS
	Welcome Note by Chairperson.
01	To confirm any recommendations, suggestions, or modifications in the minutes of the preceding meeting conducted on February 27, 2024.
02	To confirm recommendations and minutes of various Board of Studies Computer Science and Information Technology.
03	To ratify the proposal for an additional division of M.Sc(Computer science) with 30 seats and Establishment of two new programs BSc. (Data Science) and M.Sc(Computer Application) from the academic year 2024-2025.
04	To approve and accord sanction Sem I(as per NEP) syllabus with evaluation pattern and marking schema for B.Sc.(Data Science) and M.Sc.(Computer Application) as recommended and approved by Board of Studies.
05	Any other item with permission of the Chairman. (Confidential and others).
06	Vote of Thanks
	Adjournment of the meeting.

Note : To confirm the minutes of the meetings on the same day

J.P.D.



Welcome note:-

The Member Secretary extended a warm welcome to all members for the 14th Meeting of the Academic Council. Secretary of Academic Council briefed all the Members regarding Agenda of the 14th Academic Council meeting.

The agenda points were taken up for discussion.

Item No. March-2024/14/78:- :- To confirm any recommendation, suggestion and modification in minutes of the previous meeting.

Member Secretary presented highlights of minutes of the 13th Academic council meeting, the members jointly approved the same.

Proposed By: - Chairman

Seconded By: - All Council members

Resolution March-2024/14/78: - The Academic Council unanimously resolved that the minutes of 13th academic council meeting to be confirmed as circulated.

Item No. March-2024/14/79:- To confirm recommendations and minutes of Board of Studies Computer Science and Information Technology held on 7th March 2024.

Member Secretary informed the committee members regarding Computer science and Information Technology Board of studies meetings held on 7th March 2024. The college have incorporated all the changes and suggestions given by various Subject and Industry experts regarding subject names and teaching pedagogy and also took approval from the BOS members on mail. The minutes of BOS meeting is mailed to all the Academic council members for their suggestions and recommendation and confirmation.

Member Secretary asked the Committee to approve and confirm the minutes of Computer Science and Information Technology BOS, along with Course pattern and teaching plan recommended by Board of Studies.

The Item was Proposed By: - Dr. Janardan Pawar

The Item was Seconded By: - Dr. Yashodhan Mithare

Janardan Pawar



Resolution March-2024/14/79: - The Academic Council unanimously resolved that the recommendation proposed by the BOS to be APPROVED (the minutes of meeting of BOS held on 07th March 2024) as circulated.

Item No. March-2024/14/80:-To ratify the proposal for an additional division of M.Sc(Computer science) with 30 seats and Establishment of two new programs BSc. (Data Science) and M.Sc(Computer Application)from the academic year 2024-2025.

The Member Secretary apprised the council of the decision made by the College management to pursue the application for an additional division in M.Sc. Computer Science and to propose the inception of the aforementioned new programs. It was highlighted that the eligibility criteria for both the new programs align with the standards set by the parent university, and no alterations have been made in this regard.

Resolution March-2024/14/80:- The council, having duly considered the proposal and hereby resolves to:

- 1) Ratify the establishment of an additional division in M.Sc. Computer Science, accommodating 30 seats, effective from the academic year 2024-2025.
- 2) Approve the establishment of the new programs B.Sc. in Data Science, with an intake capacity of 80 seats, M.Sc. in Computer Application, with an intake capacity of 30 seats commencing from the academic year 2024-2025.

Item No. March-2024/14/81:- To approve and accord sanction Sem I(as per NEP) syllabus with evaluation pattern and marking schema for B.Sc.(Data Science) and M.Sc.(Computer Application) as recommended and approved by various Board of Studies.

Inputs in the form of suggestions and recommendations in the new syllabi for Sem I(as per NEP) from the Board of Studies have been duly considered and accordingly changes/ modifications have been made in the syllabi, also got the confirmation and approval for the updated syllabus from all the BOS members through mail.

Discussion :- Dr. Supriya Patil raised a query regarding the IKS course offered in the first semester of the B.Sc (Data Science) program. Dr. Patil suggested that, according to the new guideline regarding IKS, the course should be generic in nature. It was agreed upon that the IKS course content should align with the circular's guidelines to ensure its generic nature.

Professor Avinash Khumbhar and Dr. Supriya Patil have proposed a revision of the course code for the M.Sc. in Computer Applications program. They argue that with the implementation of ABC accounts, it is imperative for the course codes to be unique and distinguishable from those of other programs. This suggestion has garnered unanimous agreement among all council members. Dr. Janardan Pawar assured the council members that the college will diligently review the course codes and make necessary revisions as deemed appropriate.

Action Taken :-

- 1) In consideration to the suggestion given by Dr. Supriya Patil subject code BDS109 'Vedic Mathematics' is changed to IKS(Generic).



Supriya Patil

- 2) In consideration to the suggestion given by Prof. Khumbhar and Dr. Patil Course Code for the program M.Sc(CA) is renamed with the prefix MSCA as MSCA501 and So on.

The Item was Proposed By: - Dr. Janardan Pawar

The Item was Seconded By: - All the Council members

Resolution March-2024/14/81: - The Academic Council unanimously approve syllabus with evaluation pattern and marking schema for B.Sc.(Data Science) and M.Sc.(Computer Application) approved by the respective Board of Studies and to forward the decision to Governing Council for approval.

Item No. March-2024/14/82:- Any other item with permission of the Chairman. (Confidential and others).

No additional issues apart from the agenda points were discussed.

Item No. March-2024/14/83:- Vote of thanks

Meeting is adjourned with vote of thanks by Dr. Nalanda Wani.

J.P.S.

