

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

May 25, 2023

Academic Council Meeting to be scheduled on 2-06-2023

This is to inform you that the 10th Academic Council Meeting has been scheduled for the discussion of course structures for various programs in accordance with the National Education Policy (NEP)2020. The meeting will take place on 2nd June 2023 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 the Pharmacy Auditorium. You are welcome to choose the mode that suits your convenience.



Dr. Prakash Pandare
Principal



ACADEMIC COUNCIL

Sr. No	Number	Category	Nature	Name of the Member	Designation
01	01	Principal of the College	Chairman	Dr.Prakash Pandare	Principal
02	05	Head of Department	Member	Dr. Janardan Pawar	Vice-Principal, HOD Science
				Prof.Shivendu Bhushan	Vice-Principal, HOD BBA-CA
				Dr Nalnada Wani	HOD B.Com
				Dr.Thomson Varghese	HOD BBA/BBA-IB
03	04	Teachers	Different categories on basis of Seniority on rotation Nominated by the Director	Ms.Veejeya Kumbhar	Asst.Professor (B.Sc/M.Sc.).
				Dr. Marceline Fernandes	Asst.Professor (B.Com)
				Mr. Vishal P Verma	Asst.Professor (BBA-CA)
				Mr. Yogesh S Bhusari	Asst.Professor (BBA)
04	04	Educationist or industrialist	Nominated by Governing Body	Mr.Atual Kahate	Author,Visiting Faculty & Independent Software Consultant,Pune
				Mr.Vishal Pedamkar	Solution Architect ASP Corporation ,Pune
				Dr. Ashok Chavan	Professor Botony Departmentt, Babasaheb Aamedkar Marathwada University,Aurangabad.
				Dr.Yashodhan Mithare	Vice- Principal, H.V.Desai College.
05	03	University Nominee	Professors	Dr. Suresh Gosavi	Professor and Head , Dept. of Physics, SPPU.
				Dr. Supriya Patil	Professor and Head Department of Commerce , SPPU.
				Dr. Prashant Sathe	Professor BMCC , Pune
06	01	Faculty Members	Members Secretary- Nominated by Director	Ms.Divya Chitre	Asst.Professor (BBA-CA)
07	01	Special Invitee	Academics	Dr. Sanjay Kaptan	Professor and Ex. HOD , Department of Commerce , SPPU.



**Minutes of the 10th Meeting of the Academic Council held on 2nd June 2023
held online on Zoom Platform at 4:00 pm.**

Members Present:

1. Principal Dr. Prakash Pandare
2. Dr. Janardan Pawar
3. Mr. Shivendu Bhushan
4. Mr. Atul Kahate
5. Prof. Dr. Prashant Sathe
6. Dr. Suresh Gosavi
7. Prof. Dr. Yashodhan Mithare
8. Prof. Dr. Sanjay Kaptan
9. Dr Nalanda Wani
10. Dr. Thomson Varghese
11. Dr. Marceline Fernandes
12. Mr. Vishal Verma
13. Mr. Yogesh Bhusari
14. Mrs. Divya Chitre

The following members sought leave of absence

1. Mr. Vishal Pedamkar
2. Prof. Dr. Supriya Patil
3. Prof. Dr. Ashok Chavan



**INDIRA COLLEGE OF COMMERCE AND SCIENCE,
Pune
10th ACADEMIC COUNCIL MEETING
AGENDA**

Date: 2/06/2023

Time: 4:00 pm.

Venue: Indira College of Commerce and Science -lab 2 "Dhruv", S.No. 89/2A, New Pune Mumbai Highway, Tathawade, Pune -411033 / Zoom Meeting

ITEM NO.	PARTICULARS
	Welcome Note by Chairperson.
01	To confirm any recommendation, suggestion and modification in minutes of the previous meeting held on 08th March 2023.
02	To confirm recommendation and minutes of various Board of Studies (Computer Science and Information Technology, Computer Application, Commerce and Management, Commerce and Management Professional Courses).
03	To discuss and approve course structure of various degree program as per National Education Policy 2020.
04	Any other item with permission of the Chairman. (Confidential and others).
05	Vote of thanks
	Adjournment of the meeting.

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



A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke.

Welcome note by Chairman

The Chairman extended a warm welcome to all members for the 10th Meeting of the Academic Council. Secretary of Academic Council briefed all the Members regarding Agenda of the Ninth Academic Council meeting.

The agenda points were taken up for discussion.

Item No. June-2023/10/55:- To confirm any recommendation, suggestion and modification in minutes of the previous meeting held on 8-March-2023.

Member Secretary presented minutes of the previous meeting dated **8-March-2023** and the members jointly approved the same.

Discussion: No point was raised with regard to the minutes of 9th Academic council meeting A request was made to approve the minutes of 9th Academic Council meeting.

The Item was Proposed By: - Chairman

The Item was Seconded By: - Dr. Janardan Pawar

Resolution June-2023/10/55:- The Academic Council unanimously resolved that the minutes of Eighth academic council meeting held on 8-March-2023 to be confirmed as circulated.

Item No. June-2023/10/56 :- To confirm recommendation and minutes of various Board of Studies (Computer Science and Information Technology, Computer Application, Commerce and Management, Commerce and Management Professional Courses).

Member secretary inform the council regarding various board of studies meeting conducted in May 2023

- Board of studies meeting of Computer Science and Information Technology, Commerce and Management and commerce and Management Professional Courses was conducted on 30th May 2023.
- Board of studies meetings of Computer application was conducted on 31th May 2023.

Member secretary informed the council that Minutes of Meeting of all the boards are shared with all the Academic council members through mail.

The Item was Proposed By: - Prin. Dr. Prakash Pandare



The Item was Seconded By: - Dr. Prashant Sathe

Resolution June-2023/10/56: - Academic Council unanimously approved minutes of various Board of Studies (Computer Science and Information Technology, Computer Application, Commerce and Management, Commerce and Management Professional Courses, BA-Humanities).

Item No. June-2023/10/57:- To discuss and approve course structure of various degree program as per National Education Policy 2020.

Inputs in the form of suggestions and recommendations in the new course structure according to NEP 2020 from all the Board of Studies have been duly considered and accordingly changes/modifications have been made in the course structure.

Discussion: - member secretary informed all the Academic Council members that the course structures of various degree programs, in accordance with the National Education Policy (NEP) 2020, are developed through extensive consultations among colleges, Board of Studies (BOS) members, and other relevant stakeholders.

The process involves detailed discussions and collaboration to ensure that the course structures align with the objectives outlined in the NEP. Once the discussions are concluded, the proposed course structures are presented and reviewed in a BOS meeting for approval.

This rigorous process ensures that the course structures are in line with the NEP's guidelines and meet the requirements of quality education.

Dr. Prashant Sathe asked the team to send the syllabus of first semester of all the degree program through mail for detail analysis.

Member secretary presented the circular of SSPU dated 31-May -2023.

The Item was Proposed By: - Dr. Janardan Pawar

The Item was Seconded By: - Dr. Suresh Gosavi

Resolution June-2023/10/57:- Course structure and Syllabus of various degree program as per National Education Policy 2020 are shared with Academic Council through mail Academic Council unanimously approved course structure and syllabus of semester I as recommended by Board of Studies.

Item No. June-2023/10/58:- Any other item with permission of the Chairman. (Confidential and others).

No additional issues apart from the agenda points were discussed.

Item No. June-2023/10/59:- Vote of thanks.

Meeting is adjourned with vote of thanks by honorable Chairman.

