



SYMBIOSIS COLLEGE OF ARTS AND COMMERCE
(An Autonomous College under Savitribai Phule Pune University)
Senapati Bapat Road, Pune 411004.

Notice

This is to inform you that the first meeting of the Academic Council (for 2019-20) is scheduled on **Friday, 18th October 2019 at 10:30 am** in Conference room no. 206 (First floor), Symbiosis College of Arts and Commerce, S.B Road, Pune.

The following agenda will be discussed in the said meeting.

AGENDA

1. To confirm the minutes of the meeting held on 14th March 2019.
2. Action Taken Report
3. To approve the new & revised courses
4. To approve the policy of assignment through Google classroom
5. To discuss and approve the centre for Indian Cultural Heritage
6. To discuss the Corporate Education programme
7. To appoint committees for graduate attributes, programme outcome and programme specific outcome.
8. To update on examination reforms.
9. Any other matter with the permission of the chair.

Mr. Anil Adagale

Secretary, Academic Council.



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Senapati Bapat Road, Pune 411004.

ACM/2019/2

Minutes of the Academic Council Meeting held on 14th March 2019

The meeting of the Academic Council was held on Thursday, 14th March, 2019 at 11.30 a.m. in Conference Room, Room No. 206. The following members were present:

Sr. No.	Name	Designation
1	Dr. Hrishikesh Soman	Principal & Chairman
2	Lt. Gen. M.A. Tutakne	Governing Body Nominee
3	Dr. Prashant Sathe	University Nominee
4	Prof. Shruti Tambe	University Nominee
5	Dr. Shirish Limaye	Head, Department of Accountancy
6	Ms. Jasmina Kumar	Head, Dept. of Business Practices
7	Dr. Sunayini Parchure	Vice-Principal & Head, Dept. of Economics
8	Dr. Marcelle Samuel	Head, Department of Banking
9	Dr. Tessy Thadathil	Head, Dept. of Costing
10	Dr. Swati Dixit	Head, Dept. of Geography
11	Mrs. Sandhya Taide	Head, Dept. of Hindi
12	Dr. Alpana Vaidya	Head, Dept. of Psychology
13	Ms. Neha Agashe	Teacher, Political Science
14	Dr. Hilda David	Teacher Representative
15	Dr. Sheena Mathews	Teacher Representative
16	Dr. Yogini Chiplunkar	Teacher Representative
17	Dr. Neelofar Raina	Teacher Representative

The following members expressed their inability to attend the meeting:

1	Dr. Satish Thigale	Governing Body Nominee
2	Dr. Bhama Venkataramani	Governing Body Nominee
3	Mr. Prashant Girbane	Governing Body Nominee
4	Dr. Manohar J. Jadhav	University Nominee
5	Dr. Aarti Wani	Head, Dept. of English
6	Mrs. Meenakshi Sengupta	Head, Dept. of French
7	Mr. Anil Adagale	Member Secretary

Dr. Hrishikesh Soman, Principal, Symbiosis College of Arts and Commerce called the meeting to order and the following business was transacted.

Item No: 1 [ACM/2019/2/1] To confirm the minutes of the meeting held on 27th October 2018

The Minutes of meeting held on 27th October 2018 was circulated to all members along with Agenda of meeting. The Chairman enquired about suggestions, if any, in the circulated minutes of meeting. There were no suggestions and minutes of meeting held on 27th October 2018 were unanimously approved.

RESOLUTION

[No.: ACM/2019/1/1]

UNANIMOUSLY RESOLVED THAT the minutes of Academic Council Meeting held on 27th October 2018 were hereby confirmed.

Item No: 2 [ACM/2019/2/2] Action Taken Report

Dr. Sunayini Parchure presented the Action Taken Report as follows:

1. Dr. Sunayini Parchure explained about Certificate Course - Business Analytics
2. Further Dr. Sunayini Parchure explained that the college made available the financial assistance to Research Projects. College prepared the Foreign Travel Policy as per SIU norms. (Annexure-I)

Item No: 3 [ACM/2019/1/3] To approve the new courses for M.A. Psychology (Part-II)

Dr. Alpana Vaidya told that college has taken approval for M.A. Psychology Part-I in last Academic Council Meeting and then in Governing Body Meeting.

Further she told that in Part-I there is 'No Change' in the syllabus of Semester-I and Part-I is common for all specializations. There is minor change (5%) in the syllabus of Semester-II of PartII which is approved by Board of Studies.

In Part-II course offers three specializations namely – Clinical Psychology, Industrial / Organizational Psychology, and Counselling Psychology.

She explained following details of new courses in M.A. Psychology Part-II:

Sr. No.	Title – New Course	Semester	Special or General
1	Neuro-physiological Psychology	III	General
2	Indian Psychology	IV	General
Clinical Psychology			
3	Psychopathology I	III	Special
4	Psycho diagnostics- Procedure & Techniques	III	Special
5	Psychopathology II	IV	Special
6	Psychotherapies	IV	Special
Counselling Psychology			
7	Counselling Processes	III	Special
8	Counselling Skills & Psychotherapy	III	Special
9	Guidance & Career Counselling	IV	Special
10	Areas of Counselling	IV	Special
Industrial Psychology			
11	Personnel Psychology	III	Special
12	Human Resource Management	III	Special
13	Organizational Behaviour	IV	Special
14	Organizational Development	IV	Special

Lt. Gen. M.A. Tutakne asked the reason behind calling the subject as 'Neuro-physiological Psychology' rather than 'Neuro Psychology'.

Dr. Alpana Vaidya explained that, to understand the neuro psychology, one must have the knowledge of functioning of brain i.e. brain physiology. There is specific chapter on the functioning of brain. That is why the subject name is 'Neuro-physiological Psychology'.

Lt. Gen. M.A. Tutakne further asked that psychology itself is counselling. Dr. Alpana Vaidya said that, counselling is a one particular branch of psychology and it is one of the division of American Psychology Association.

In every specialization, option is given to students to opt for research work, to do the project or to do the field work.

RESOLUTION

[No.: ACM/2019/2/2]

UNANIMOUSLY RESOLVED THAT the proposal of the new courses for M.A. Psychology (Part-II) was unanimously approved.

Item No: 4 [ACM/2019/2/4] To approve the new courses for B.Com. Honours with specialization in Accounting and Finance (integrated ACCA)

Dr. Sunayini Parchure informed that College has started new specialization Accounting and Finance (B.Com. integrated ACCA) and therefore new syllabus is to be approved for honors. Dr. Sunayini Parchure requested Dr. Tessy Thadathil to explain the course syllabus.

Dr. Tessy explained the titles of new course, number of lectures required, and outcomes of course for the Semester III & IV as given in Appendix-2.

Sr. No.	Title – New Course	Semester	Special or General
1	Financial Modelling	III	Special (Core subject)
2	Decision making using Statistical Techniques	IV	Special (Core subject)

RESOLUTION

[No.: ACM/2019/2/3]

UNANIMOUSLY RESOLVED THAT the proposal of the new courses for B.Com. Honors with specialization in Accounting and Finance (integrated ACCA) was unanimously approved.

Item No: 5 [ACM/2019/2/5]

To approve the revised courses for First Year:

Sr. No.	Class	Title – New Course	Semester	Special or General
1	F.Y. B.Com.	General Awareness - 1 (Emerging India)	I	General
2	F.Y. B.Com.	General Awareness - 1 (India and the World)	II	General
3	F.Y. B.Com.	General Awareness - 2 Dimensions of Business-I	I	General
4	F.Y. B.Com.	General Awareness - 2 Dimensions of Business-II	II	General
5	F.Y. B.Com.	Micro-Economic Analysis - I	I	General
6	F.Y. B.Com.	Micro-Economic Analysis - II	II	General
7	F.Y. B.Com.	Financial Accounting – I	I	General
8	F.Y. B.Com.	Financial Accounting – II	II	General

Sr. No.	Class	Title – New Course	Semester	Special or General
9	F.Y. B.Com.	Business Mathematics and Statistics – I	I	General
10	F.Y. B.Com.	Business Computing – I	I	General
11	F.Y. B.Com.	Business Computing – II	II	General
12	F.Y. B.A.	Introduction to basic concepts in Political Science	I	General
13	F.Y. B.A.	Introduction to World Politics	II	General
14	F.Y. B.A.	Hindi – Gadya Parimal & Grammar	I	General
15	F.Y. B.A.	Hindi – Kavya Sudha (Das Kavita) & Grammar	II	General
16	F.Y. B.A.	Foundations of Economics	I	General
17	F.Y. B.A.	Foundations of Banking and Finance	II	General
18	F.Y. B.A.	Understanding Earth Systems - (Part 1)	I	General
19	F.Y. B.A.	Understanding Earth Systems - (Part 2)	II	General
20	M.Com. Part-I	Advanced Accounting	I	General
21	M.Com. Part-II	Specialized Areas in Accounting	II	General

Suggestions:

1. Hindi: Dr. Tutakane suggested to take some contemporary writer as all the writers of current syllabus are dead and students must know current Hindi Sahityakar also.
2. General Awareness - I – Dr. Marcelle Samuel pointed out that there is duplication in syllabus of Economics. Dr. Soman observed that it is too economics oriented & overlapping with Economics. Further he suggested to call the Board Meeting again for General Awareness-I for Sem - I & II and the college will take the suggestions in next Academic Council Meeting with retrospective effect.

Dr. Sunayini Parchure is presenting the proposal of changes in Business Mathematics & Statistics for F.Y. B.Com. Sem-I as the college do not have regular Maths teacher. Proposal is accepted.

Dr. Soman told, the faculties should design the innovative syllabus by giving their own contribution which should prepare our students to face the volatile world and increase their employability or promote self-employment to start own business.

RESOLUTION

[No.: ACM/2019/2/4]

UNANIMOUSLY RESOLVED THAT the proposal of revised courses for First Year of B.Com. /B.A. & M.Com. Part-I & Part-II is approved with minor changes.

Item No: 6 [ACM/2019/2/6]

To update on the Research Projects (CSS & MRP)

Dr. Sunayini Parchure informed committee members that college has formed a 'Research Cell'. Under Research Cell there is Research Review Committee. Till date college has received 3 Minor research projects and under CPE there are 7 Research Projects. The College has received grants a total grant of Rs. 15 lakhs from CPE and RUSA.

The quantum of assistance for a research project will be as under:

1. Minor Research Project in Humanities, Social Science, Languages, Literature, Arts, Law and allied disciplines - upto Rs. 3.00 lacs.
2. CSS project in Humanities, Social Science, Languages, Literature, Arts, Law and allied disciplines - upto Rs. 1.50 lacs.

Item No: 7 [ACM/2019/2/7]

To update on RUSA grant for Component-8

Principal Dr. Soman, told members that the College has been selected by Rshtriya Uchchar Shiksha Abhiyan (RUSA) 2.0 under Component-8, for 'Enhancing Quality and Education' for a Grant of Rs. 5 Crore. Out of which the College has already received 1.5 Crore.


Further Dr. Soman announced that college has been shortlisted for elevation for university.

Item No: 8 [ACM/2019/2/8]

Any other matter with the permission of the chair

There is no point for discussion.

The meeting ended with the vote of thanks to the Chair.


Dr. Hrishikesh Soman
Principal
Chairman, Academic Council