



ST. XAVIER'S COLLEGE
(AUTONOMOUS)
5, Mahapalika Marg, Mumbai - 400 001,
INDIA.
☎ 2262 0661/65

MINUTES OF THE ACADEMIC COUNCIL MEETING ON 27.09.2019

AGENDA:

- 1) Passing the Minutes of the Previous Meeting
- 2) To consider any new/modifications in syllabus proposed by various departments.
- 3) Any other matter with the permission of the chair.

The members present were:

1. Dr. Rajendra Shinde, Chairperson & Principal
2. Dr. D. M. Doke, Vice-Chancellor's Nominee
3. Dr. Avinash Patil, Vice-Chancellor's Nominee
4. Dr. V. S. Adigal, Vice-Chancellor's Nominee
5. Dr. (Fr.) Roy Pereira, S.J., Convenor, Head, Dept. of Chemistry
6. Dr. Bhagwati Upadhyay, Head, Dept. of Hindi
7. Ms. Meenal Kolkar, Head, Dept. of Mathematics
8. Ms. Pearl Pastakia, Head, Dept. of English
9. Ms. Alpana Palkhiwale, Head, Dept. of French
10. Ms. Anita Rane, Head, Dept. of Ancient Indian Culture
11. Ms. Pratiba Naitthani, Head, Dept. of Political Science
12. Ms. Ruby Pavri, Head, Dept. of Psychology
13. Dr. Sam Taraporevala, Head, Dept. of Sociology
14. Dr. (Ms.) Aditi Sawant, Head, Dept. of Economics
15. Dr. (Ms.) Jyoti Singh, Head, Dept. of Physics
16. Mr. Alok Gude, Head, Dept. of Botany
17. Ms. Myrtle Fernandes, Head, Dept. of Statistics
18. Dr. (Ms.) Smita Krishnan, Head, Dept. of Zoology
19. Dr. Pravin Henriques, Head, Dept. of Geology
20. Ms. Miriam Stewart, Head, Dept. of Microbiology
21. Dr. Karuna Gokarn, Head, Dept. of Biotechnology
22. Ms. Soni George, BMS Coordinator
23. Mr. Roy Thomas, B.Sc. (IT) Coordinator
24. Ms. S. Periyanyagi, BMM Coordinator
25. Dr. (Ms.) Seema Das, Head, Dept. of Life Science
26. Mr. Marazban Kotwal, Controller of Exams
27. Ms. Siddhi Bhathgara, Head, B. Voc.

The meeting of the Academic Board began at 2.00 p.m. in the MMR.



Shinde

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Action Taken Report:

3 new courses M.A. in Life Span Counselling, M.Sc. in Big Data Analytics and M.Sc. in Physics have started from this academic year. The minutes of the previous meeting were read and discussed. A Resolution to pass the minutes was proposed by Dr. (Ms.) Jyoti Singh and seconded by Dr. (Ms.) Anita Rane Kothare.

1. In November 2019, the Department of Philosophy will be starting a Certificate Course in Applied Philosophy. They are planning to start a Diploma Course next year and will move on to start a Degree in Philosophy. If it is started as an unaided course, then it will need to have a Course Co-ordinator and some visiting faculties. The proposal is to start the department now, for which a Board of Studies will have to be formulated. Once we get a good response for the Certificate Course we can start a department. A resolution to pass this was proposed by Dr. Pravin Henriques and seconded by Dr. Karuna Gokarn.
2. The Department of AIC has proposed to start a new M.A. Course in Conservation and Restoration, for which they have signed an MOU. The classroom and laboratory is being made available at St. Xavier's High School. The Mumbai University already has this course. The costing will be approximately 1 lakh per year with an intake capacity of 25 seats. It was suggested that the department present the exam pattern for this course in the next meeting.

1. **Passing of new amended syllabi:**

The amended syllabi for the Departments of M.Sc. Microbiology, and Statistics were submitted for approval. A resolution to pass the syllabus was proposed by Mr. Roy Thomas and seconded by Dr. Nandita Mangalore.

2. Self-Financing Economics U.G. Course: it was said that many College follow the system wherein they have an aided division along with one unaided division of the same course.

The meeting ended with a vote of thanks to the chair.



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