

Academic Council Meeting

Minutes.

The first meeting of Academic Council of Tirpude College of Social Work (Autonomous) was held on Saturday, 27th April 2019. Principal Dr. K.S. Patil presided over the meeting. Following members were present in the meeting -

- 1) Dr. P. Y. Thote - *Thote*
- 2) Dr. Vijayalaxmi Nandapurkar - *Vijayalaxmi*
- 3) Dr. Chandu Popatkar -
- 4) Mr. Shrikant Dumre -
- 5) Dr. Lalit Khullar - *Lalit Khullar*
- 6) Dr. Satish Naidu - *Satish Naidu*
- 7) Dr. D. R. Masram - *D. R. Masram*
- 8) Dr. Mrs. S.K. Dharmadhikari - *Dharmadhikari*
- 9) Ms. Shilpa Tibhenkar - *Shilpa Tibhenkar*
- 10) Mr. M.S. Gantam - *M. Gantam*
- 11) Dr. H.N. Meshram - *H.N. Meshram*
- 12) Dr. S.S. Kabiraj - *S.S. Kabiraj*
- 13) Dr. Arshiya Sayyed - *Arshiya Sayyed*
- 14) Mr. D. B. Tule - *D. B. Tule*
- 15) Mr. N.R. Dhurve - *N.R. Dhurve*
- 16) Dr. Mrs. S.S. Puranik - *S.S. Puranik*
- 17) Mr. M.R. Deshmukh - *M.R. Deshmukh*
- 18) Mr. R.T. Gaibe - *R.T. Gaibe*
- 19) Dr. P.G. Bombathur - *P.G. Bombathur*
- 20) Dr. Sanjay Kavishwar - *Sanjay Kavishwar*

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Agenda for the meeting :

- 1) Approval to Academic Council of Tirpude College of Social Work (Autonomous)
- 2) Nomination of two subject experts outside the parent university on the ~~Academic~~ ~~Council~~ Board of Studies.
- 3) Introduction of proposed new course
- 4) Any other matter with the permission of the chair.

Subject/Agenda 1 - As per first agenda, all the present members unanimously approved formation of the academic council as per UGC directions for autonomous institutes.

Subject/Agenda 2 - In accordance with the direction pertaining to autonomous colleges, following two subject experts were nominated from outside the parent university

1) Prof. Shankar Dass,

Tata Institute of Social Sciences (Deemed University)
Mumbai

2) Dr. Sunil Sakure

Gondwana University,
Gadchiroli (Maharashtra)

The above names proposed by Dr. D.R. Mairam and Dr. Mrs. S.K. Dharmadhikari were recorded by Mr. N.K. Dhurve and Dr. Mrs. S.S. Puranik and the members unanimously welcomed the same.

Subject/Agenda 3 - Prof. S.K. Dharmadhikari proposed commencing of 'Advanced Diploma in Counselling', Dr. Lalit Khullar proposed 'Diploma in Event Management'

and Dr. Satish Naidu proposed to introduce 'Diploma in Hospitality studies'. Dr. Yogesh Gharpure presented a proposal for starting 'Diploma in Mass Communication and Journalism' and Diploma in 'Theatre and Performing Art' and Dr. Pravin Martur proposed to start Bachelor of Arts (BA) English Literature / Psychology.

Upon considering the above proposals, it was decided to ~~pre~~ prepare detailed syllabi/structures for the proposed courses and present the same in the Board of Studies meeting for approval.

Further with no matter left on the agenda, the meeting concluded with vote of thanks to the Chair and present members.

(Dr. P. G. Bombathar)
Secretary.

(Dr. D. R. Marram)
Act. Principal / Chairman

Minutes of the Meeting of 24/06/2019

The meeting of Tinpude College of Social Work (Autonomous) was held in the college on Monday, 24 June 2019 at 12.00 noon. Following members attended the meeting.

- 1) Dr. Satish Naidu S Naidu
24/6/19
- 2) S. S. Dumbhare SD
24/6
- 3) Dr. Swati Dharmadhikari Sharmadhikari
24/6/2019
- 4) N. R. Dhurve Dhurve
24/6/19
- 5) Dr. H. N. Meshram Meshram
24.6.19
- 6) M. R. Deshmukh M R
24/6/19
- 7) MR. M. S. GAUTAM M Gautam
24/06/19
- 8) Shilpa S. Tibhenkar Shilpashilpa
24/06/2019
- 9) Dr. Arshiya Zayyed Arshiya
24/6/19
- 10) Lalit Khullar Lalit Khullar
24/06/2019
- 11) Prof. V. B. Borghade V B S
24/06
- 12) Dr. Chandu Popalkar C P
24/06/19
- 13) Dr. D. R. Masram D R
- 14) Dr. S. S. Kabiraj S S
- 15) Dr. P. G. Bombathar P G

Agenda for the meeting was as follows:

1. To confirm minutes of previous meeting held on 27 April 2019
2. To scrutinise and approve newly structured syllabus for BSW, Msw and M.Phil in Social Work
3. To scrutinize and approve proposals for new courses recommended by Board of Studies.

4. To deliberate on regulations pertaining to admission of students in newly run programmes.
5. To approve Academic Calendar for the session 2019-20 prepared by Academic Planning and Evaluation Committee.
6. Any other matter with permission of the chair.

As Dr. K.S. Patil, Principal and Chairman of the Council was indisposed and on medical leave, the meeting was chaired by Acting Principal Dr. D.R. Masram.

Subject 1 : Minutes of the previous meeting held on 27 April 2019 were read out by the Secretary and were confirmed by the members present.

Subject 2 : Structures and syllabi of M.S.W., B.S.W and M.Phil. (Social Work) programmes prepared by Ad-Hoc committee constituted by Hon'ble Principal and approved by the Board of Studies were placed before the members and were approved unanimously by the present members.

Subject 3 : Structures of new courses proposed to be started in the college passed by the Board of Studies were placed before the members namely;

- 1) Advanced P.G. Diploma in Counseling
- 2) Diploma in Mass Communication and Journalism
- 3) Diploma in Event Management
- 4) Diploma in Theatre and Performing Art
- 5) Diploma in Photography
- 6) Diploma in Hospitality Studies
- 7) B.A. in Psychology/ English

- 8) Bachelor of Hotel Mgt. & Catering Tech.
- 9) Bachelor of Business Administration
- 10) Certificate Course in Digital Photography.
- 11) Certificate Course in Bakery and Confectionary
- 12) Certificate Course in Food ~~and~~ Beverage Service
- 13) Certificate Course in House Keeping
- 14) Certificate Course in Cookery.

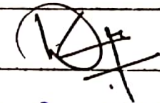
Detailed deliberations took place on the courses proposed to be started. Dr. Satish Naidu expressed desire to run 3 year degree ~~is~~ named Bachelor of Science in Hospitality Studies as the same is popular among students in hospitality sector and being run in S.F. Pune University, Mumbai University and K. Kulguru Kalidasa Sanskrit University. After due discussion, it was unanimously decided to approve the courses named above except for BA in Psychology/English and BA/B.Com degree the proposal for which were found with discrepancies. It was resolved to move the proposals to the Governing Body for final approval.

Subject 4: It was unanimously decided by the members that all the affiliated departments who have proposed to start new courses/programmes shall admit students as per prevailing university norms and provide necessary details to the main administrative office.

Subject 5: The Academic Calendar for the session 2019-20 prepared by Academic Planning and Evaluation

Committee was placed before the members for approval. After discussion, the same was approved unanimously.

Finally, with no other matter left on the agenda, the meeting concluded with the vote of thanks proposed by the Secretary to the Chair and present members.



Dr. D.R. Massam
Officiating Principal TCSN.