

INDIRA UNIVERSITY SCHOOL OF BUSINESS

Board of Studies

Syllabus for 4 Years Bachelor of Business Administration (BBA).

(Under NEP guidelines)

Academic Year 2025 - 26

SCHOOL OF BUSINESS INDIRA UNIVERSITY

UNITY CAMPUS

'Samanvay' S. No. 85 / 5-B New Pune Mumbai Highway, Tathawade, Near Shani Mandir, Pune Maharashtra - 411033

INDIRA UNIVERSITY SCHOOL OF BUSINESS-BBA



Board of Studies-Minutes of the Meeting Academic Year 2025 – 26

Date: 23/06/2025

Time: 2.00 PM onwards

Venue: Unity Campus / Online -Outlook Teams

Members of the First Board of Studies A.Y. 2025-26

Sr.No	Name of the person	Nomination for committee	Designation		
1	Dr.Kavitha Mathad	Chairperson	Dean-School of Business		
2	Dr.Thomson Varghese	Convener	Associate Dean-BBA		
3	Dr.Ashutosh Misal	VC Nominee	Director-IKS-Indira University		
		Area Chairs of different Specializations			
4	Dr.Sarika Sagar	1	Area Chair-Marketing		
5	Dr. Vijayalakshmi G.N.	2	Area Chair-Digital Marketing		
6	Dr.Sonali Shrotri	3	Area Chair-Banking & Financial Services		
7	Dr.P.S Deepa	4	Area Chair-Innovation & Entrepreneurship		
8	Mr.Sachin Hadpad				
9	Mr.Yogesh Bhusari	6	Area Chair-Financial Management		
10	Dr. Komal Dalnar	7	Area Chair-International Business		

11	Mr. Vikrant Soman	8	Area Chair-Human Resource Management
10		Subjects Experts from outside University	1
12		1	Asst. Professor SOMS MIT WPU Pune
13	Dr.Shraddhha Bhome	2	Principal, Tilak Educatio Society J.K. College of Science and Commerce, Ghansoli
14	Dr.Shailendra Kumar Kale	3	Professor at Dr. Vishwanath Karad MIT World Peace University
15	Dr.Stuti Sahni	4	Head MBA, Area Chair Marketing, D.Y Patil University Mumbai
16	Prof.Rajivkummar Roychoudhary	5	Professor of Practice , Pimpri Chinchwad University Pune
		Representative from Industry / Corporate sector	
17	Mr. Mukesh Ubale	1	Bank Manager, Bank of Maharashtra
18	Mr. Ganesh Patankar-	2	Vice President (Manager)Portfolio Analytics at the Bank of
19	Mr.Vishakhadutt D Patil	3	New York Mellon Pune President San Innovative Systems Pvt.Ltd.
20	Mr.Vilas Patil	4	GM, HR, Praj Industry Ltd, Pune
21	Mr.Mahaveer Mutha	5	oto, rune
		Meritorious Alumni	
22	Mr.Anish Waghmare		Paid Search and Social Executive -IPG Mediabrands India -Graduate Alumni
23	Miss Isha Jagnani		IMP BBA Batch 2020-23- ntern Capgemini
24	Mr.Ayush Agarwal	3	Own Business: Mahakali Coal Suppliers, Burhanpur, M.P.
25	Miss. Amisha Kumari Chauhan	4	Management Trainee, schindler India Pvt., Ltd.

		Faculty Members of all Specializations	
26	Dr.Akansha Mehta	1	Assistant Professor
27	Ms.Chaitanya Palekar	2	Assistant Professor
28	Ms.Divya Bansari	3	Assistant Professor
29	Mr.Hemant Rajesth	4	Assistant Professor
30	Ms.Jenny Puliken	5	Assistant Professor
31	Ms.Limraina Saloman	6	Assistant Professor
32	Ms.Nidhi Menaria	7	Assistant Professor
33	Mr.Rakamanna Matakari	8	Assistant Professor
34	Mr.Ranjeet More	9	Assistant Professor
35	Ms.Rupali Jadhav	10	Assistant Professor
36	Mr.Sagarraj Tambade	11	Assistant Professor
37	Ms.Sanskruti Jodh	12	Assistant Professor
38	Mr.Sareet Kunden	13	Assistant Professor
39	Ms.Sharmila Yewale	14	Assistant Professor
40	DrSonali Bhujbal	15	Assistant Professor
41	Mr.Sudhir Patil	16	Assistant Professor
42	Mr.Swapnil Kharde	17	Assistant Professor
43	Ms.Torsha Ghosh		Assistant Professor
44	Ms. Vinita Kushwah		Assistant Professor
45	Mr. Yogesh Vyavhare		
46	Ms.Grace Jemima Anandaraj	** *	Assistant Professor Assistant Professor

Agenda

- 1. Agenda Item 1: Welcoming the members
- 1.1 Welcome Address
- 1.2 Introduction of members
- 2. Agenda Item 2: Discussion on the Program structure for BBA
 FY Syllabus Structure for Academic year 2025-26 as per

NEP Guidelines

- 3. Agenda Item 3: Discussion on the syllabi.
- 3.1 Syllabi of Semester-I courses.
- 3.2 Syllabi of Semester-II courses.
- 4. Agenda Item 4: Any other pertinent issue (confidential or otherwise)/comments and Announcements (if any)
- 5. Agenda Item 5: Adjournment

* Agenda Item 1: Welcoming the members

Dr. Vijayalakshmi G.N., Area Chair-Digital Marketing, called the meeting to order and extended a warm welcome to all members present.

Item no-1.1- Dr. Thomson Varghese, Convener of the Board of Studies and the Associate Dean-BBA, delivered the Welcome Address for the session.

Item no. 1.2- A brief introduction was given about the members of the Board of Studies, who were then briefly introduced to the rest of the group.

**Agenda Item 2: Discussion on the Program structure for BBA FY Syllabus Structure for Academic year 2025-26 as per NEP Guidelines

Discussion: Dr. Vijayalakshmi G.N. displayed the BBA First Year program structure for both Semester-I & Semester-II for the Academic Year (2025-26) in alignment with the National Education Policy (NEP) Guidelines.

Decision: All the members of the Board of Studies approved the structure for both Semester-I & Semester-II for the Academic Year (2025-26)

***Agenda Item 3: Discussion on the syllabi.

Discussion: The syllabus of each course of semester-I & semester-II was discussed and various suggestions, additions, deletions and swapping of courses between semesters were given by the Board of members.

Item no-3.1-The syllabi of all the courses of semester-I were discussed and the following changes are made in the syllabi of the courses based on the discussions & suggestions that were made by the Board of members.

Course Name	Suggested by	Suggestions			
Principles Of Marketing	Dr.Stuti Sahni	In Unit - 2- Information Gathering and Marketing Environment, under submodule 2.3 Meso Environment has been added along with Micro and Macro Environment			
* Introduction to Supply chain Management-semester-I (Before change) * Introduction to Logistics Management-semester-II (Before change)	Dr.Shailendra Kumar Kale	Subjects to be swapped between Semester-I & Semester-II AFTER CHANGE Introduction to Logistics Management-semester-I Introduction to Supply chain Management-semester-II			
Business Mathematics	Prof.Rajivkumar Roy choudhary	*In Unit-1- Fundamentals of Mathematics, under submodule 1.4 EMI Calculations have been removed and replaced with Profit and Loss. *Entire content of Unit-3-Profit and Loss & Unit-4-Matrices have been removed and replaced with Unit-3- Logical Reasoning 1 3.1 Number Series			

3.2 Coding and Decoding.
3.3 Odd man out
3.4 Direction Sense Test &
Unit-4-Logical Reasoning 2
4.1 Seating Arrangement: Linear
Arrangement
4.2 Circular Arrangement
4.3 Blood Relation
4.4 Clocks and Calendars

Decision: The Board of Studies unanimously approved the revised syllabi of the Semester-I courses, incorporating the recommended modifications, and suggested that the updated syllabi be implemented from the Academic Year 2025–26.

Item no-3.2-The syllabi of all the courses of semester-II were discussed and the following changes are made in the syllabi of the courses based on the discussions & suggestions that were made by the Board of members.

Course Name	Suggested by	Suggestions
Introduction to Supply chain Management	Dr.Shailendra Kumar Kale	In Unit-4- Introduction to Transportation, under submodule 4.1 the topic Modes of Transport was added along with the topic Transport functions and systems
Entrepreneurship Development	Mr.Mahaveer Mutha	In Unit-4- Ecosystem and Growth Strategies, under submodule 4.3 the topic Digital Tools for Entrepreneurs – Marketing,

		Operations & CRM is replaced with Exit Strategies.
Business Statistics	Mr.Vishakhadutt D Patil	In Unit-3- Measures of Central Tendency, under submodule 3.3, Arithmetic mean is replaced with Mean
Basics of Stock Market	Dr.Shraddhha Bhome	In Unit-2- Fundamental Analysis & Technical Analysis, under submodule 2.2, Ratio Analysis is replaced with Company analysis and Finance Ratios, submodule 2.3, Interpretation of Financial Statements is replaced with Technical Analysis submodule 2.4, Cash Flow Analysis and Valuation of Equity is replaced with Difference between Fundamental Analysis & Technical Analysis

Decision: The Board of Studies unanimously approved the revised syllabi of the Semester-II courses, incorporating the recommended modifications, and suggested that the updated syllabi be implemented from the Academic Year 2025–26.

**** Agenda Item 4: Any other pertinent issue (confidential or otherwise)/comments and Announcements (if any)

NIL

***** Agenda Item 5: Adjournment

As there were no other topics brought to the table, Dr.Vijayalakshmi G.N. proposed that the meeting be adjourned.

Dr. Vijayalakshmi G.N. then gave the Vote of Thanks. She thanked all the internal as well as external members for attending the meeting and giving valuable input.

MOM Prepared by,

Grace Jemima Anandaraj

Member Secretary

Dr. Thomson Varghese

Associate Dean-BBA,

School of Business Indira University

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Dr.Kavita Mathad

Dean, School of Business

Indira University

SCHOOL OF BUSINESS

INDIRA UNIVERSITY

MBA Board of Studies

Minutes

Date: 26.06.25

Location: Online Mode

Agenda:

1. Welcome Note by Chairperson BOS

2. Introduction of the BOS member

3. Presentation on the syllabus

4. Discussion, inputs and suggestions

5. Any other pertinent issue

6. Adjournment

Board of Studies Members

Sr.	Description	Name	Designation and Organization		
1	Chairperson	Dr. Kavita Mathad	Dean, School of Business		
		Dr.K.P.Mishra	Associate Dean		
		Prof. G. Sakthivadivel	Associate Dean		
	Members	Dr. Gaganpreet Kaur Ahluwalia	Area Chair- Marketing		
		Dr.Purvi Shah	Area Chair - Finance		
		Dr.Nitin Joshi	Area Chair- OSCM		
		Dr. Kalpana Deshmukh	Area Chair - HR		
2		Dr.Mahesh Mangaonkar	Area Chair - General Management		
		Dr.Neha Ramteke	Area Chair - Business Analytics		
		Dr. Sanjay Bhale	Professor		
		Dr. Prashant Kalaskar	Professor		
		Dr. Amruta Deshpande	Associate Professor		
		Dr. Rishikesh Nalawade	Associate Professor		
		Dr. Chanakya Kumar	Associate Professor		

Time:12.00 Noon

		Dr. Swapnali Kulkarni	Asst. professor
		Dr. Amrita Karnawat	Asst. professor
		Dr. Shweta Vyas	Asst. professor
		Mr. Sanchit Pansare	Asst. professor
		Mr. Prashant Rege	Asst. professor
		Dr. Deepa Pillai	Professor and Dy.Directior- Symbiosis School of Banking and Finance
3	Subject Experts	Dr. Ram Krishna Manatkar	Professor of Practise. Ramcharan School of Leadership MIT WPU
		Dr. Praveen Dange	Associate Professor - Symbiosis Institute of Management
		Mr. Mallikarjun Emme	Human Resources - HR Business Partner & Talent Fulfilment Specialist, Bajaj Allianz Ltd, Pune
		Mr. Nikhil Lokhande	Director Forex and Treasury Department Standard Chartered Bank
4	Industry Experts	Mr. Swapnil Narake	Head, Digital Marketing Sahyadri Hospital
		Mr. Aman Sinha	Consultant, Founder TechSCM
		Mr. Yogesh Dipankar	CTO Sipro
5	VC Nominee	Dr. Punam Bhoyar	Pro-Vice Chancellor, Indira University
6	Alumnus Nominated by Dean- SOB	Mr. Abhishek Anand	Associate Program Manager Eclerx Services Ltd
7	Member - Secretary*	Dr. Manisha Maddel	Associate Professor

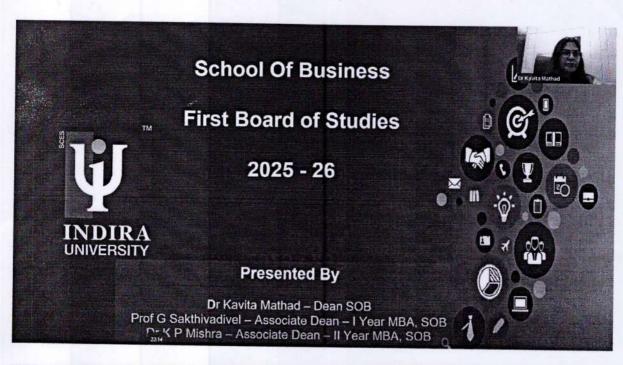
Attendance

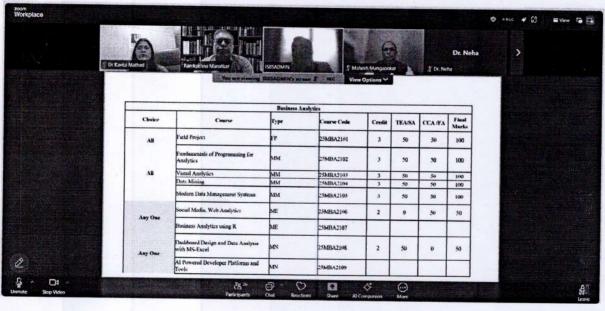
Present:25

Absent:04

Particulars of Discussion

- 1. Dr Kavita Mathad, Dean, School of Business, welcomed all the members of the board and set the tone for the first Board of Studies under the umbrella of Indira University. Ma'am oriented the Board members about the School of Business as a part of Indira University and mentioned about National and International Industry visits planned for the academic year.
- Dr Kavita Mathad, gave an introduction of the program and specializations and presented the Program Outcomes of MBA program.
- The program structure for MBA was presented by the two Associate Deans, Prof. G Sakthi and Dr K. P. Mishra.
- 4. The Panel suggested moving the Business Research Methods course to the I semester from the II Semester, as that would be the prerequisite to the field projects planned in the II Semester.
- 5. The panel members suggested on following a naming convention for the courses offered at the school.
- 6. While there were no suggestions on the program structure for the second year, it was suggested that we need to get hands-on workshops done for the second year, as per industry requirements.
- 7. The panel was appreciative of the program structure presented and have suggest to go for certification course across all the specializations.
- 8. The panel suggested that few of the selected courses can be run online through Swayam platform.
- As there were no pertinent issues, the discussion was adjourned with a thank-you note





I Semester



Choice	Course	Туре	Course Code	Credit	TEA/SA	CCA /FA	Final Marks
	Accounting for Business Decisions	мм	25MBA101	2	25	25	50
	Organizational Behaviour &Human Resource Management	мм	25MBA102	2	25	25	50
	Operation & Supply Chain Management	ММ	25MBA103	2	25	25	50
	Marketing Management	ММ	25MBA104	2	25	25	50
	Business Analytics Foundation	ММ	25MBA105	2	25	25	50
All	Managerial Economics	MM	25MBA106	2	25	25	50
	Legal & Business Environment	ММ	25MBA107	2	25	25	50
	Aptitude Proficiency I	ММ	25MBA108	1	25	0	25
	Business Communication Skills	ММ	25MBA109	1	0	25	25
	Decoding Al	IU	251U01	1	0	25	25
	Indian Knowledge System	IU	251U02	2	0	50	50
	SOUL	IU	251U03	1	0	25	25
	Foundation of Organization Management	GE	25MBA110	1	25	0	25
Any One	Tools for Business Management	GE	25MBA111				
	Business Ethics	GE	25MBA112	1	25	0	25
Any One	Entrepreneurship Development	GE	25MBA113				

Summary of Credits



	SOB- MBA Batch 202	5-27, Semester	Wise Credits S	pread		
Abbreviation	Full Form	1	U	ш	IV	Total
ММ	Mandatory Major	16	17	12	3	48
TU .	Indira University Level Course	4	2	0	0	6
ME	Major Elective	0	4	2	4	10
GE	Generic Elective	2 ,	0	0	0	2
MN	Minor	0	0	8	8	16
RM	Research Methods	0	3	0	0	3
FP	Field Project	0	3	0	0	3
ОЈТ	On The Job Training (OJT)	0	0	8	0	8
RP	Research Project	.0	0	0	6	6
Total- semester wise		22	29	30	21	102



Prepared by:
Dr. Manisha Maddel
Member Secretary

Dr Kavita Mathad Chairperson

Board of Studies

School of Business

INDIRA UNIVERSITY'S



SCHOOL OF COMMERCE AND ECONOMICS

"Unity Campus" 85/5 - B, Near Shani Mandir, New Pune-Mumbai Highway, Tathwade, Pune - 411033

ANNEXURE I

Minutes of the 1st Meeting of the Board of Studies -Commerce

held on 24th June 2025 at 3.00 pm

Following members were present:

S1.	Name	Sl.	Name	Sl.	Name
No		No		No	
1.	Dr. (Mrs.) Anjali Kalkar	2	Dr. Yashodhan	3.	Dr. K. S. Hari
			Mithare		
4.	Dr. Shailesh Kasande	5	Dr. Nalanda Wani	6	Dr. Anand Jumle
7	Dr. Thomson Varghese	8	Mr. Bharat Nagargoje	9	CA Dipesh Patel
10	CMA Guruprasad	11	Mr. Samir Taras	12	Dr Santosh Kulkarni
	Kulkarni				
13	Dr. Vinita Shrivastava	14	Dr. Marceline	15	Ms. Yogita Sutar
			Fernandes		
16	Mr. Amol Gaikwad	17	Dr. Shobha Jagtap	18	Mrs. Sheetal Deshmukh

Welcome Note

The Honorable Chairperson, Dr. Anjali Kalkar extended a warm welcomed to all the Honorable members for the 1st Meeting of the Board of Studies - Commerce of School of Commerce and Economics and introduced all the honorable members.

The agenda points were taken up for discussion.

Item No. June-2025/01/01: To inform about School of Commerce and Economics

The Honorable Chairperson, Dr. Anjali Kalkar gave a brief introduction about Indira Group of Institutes which was established under the wings of Shree Chanakya Education Society (SCES) in the year 1994. She mentioned that Indira College of Commerce and Indira College of Science were established in the year 2001 later merged in the year 2007 as Indira College of Commerce and Science

Affiliated and approved by Savitribai Phule Pune University, Pune. Indira College of Commerce and then the Autonomous status in 2020 and now its evolution into Private University and the different schools and the programs that are proposed to be offered under School of Commerce and Economics.

Item No. June-2020/01/02: To seek approval to proposed course structure for First Year Bachelors of Commerce and Master of Commerce

The member secretary, Dr. Marceline Fernandes then informed the members that, the School of Commerce and Economics proposes to offer Bachelors of Commerce and Masters of Commerce as per the NEP 2020. She expressed that programs were offered as follows.

I Program: Bachelor of Commerce

- 1. Major in Accounting and Taxation Minor in Banking and Finance
- 2. Major in Financial Markets Minor in Economics
- 3. Major in Business Administration Minor in Economics

II Program: Master of Commerce

- 1. Advance Accounting and Financial Markets
- 2. Business Administration

III Program: Bachelor of Science in Economics

The member secretary, Dr. Marceline Fernandes then shared the proposed structures of Bachelor of Commerce and requested the honorable members to share their valuable inputs. The chairperson, Dr. Anjali Kalkar then requested the honorable members to approve the Program Structures of Bachelor of Commerce.

Dr. Marceline Fernandes then shared the proposed structures of Masters of Commerce invited for the inputs and suggestions from the Honorable members. Dr. Anjali Kalkar then requested the honorable members to approve the Program Structures of Master of Commerce.

Proposed by : Dr. Anjali Kalkar

Seconded by: Dr. Yashodhan Mithare

Discussion: The Honorable members unanimously approved the program structure of Bachelor of Commerce and Master of Commerce

Resolution No. June- 2025/01/02s: Resolved that the proposed program structures, (enclosure Vide No.1.)

A Bachelor of Commerce

- 1. Major in Accounting and Taxation Minor in Banking and Finance
- 2. Major in Financial Markets Minor in Economics
- 3. Major in Business Administration Minor in Economics

B Master of Commerce

- 1. Advance Accounting and Financial Markets
- 2. Business Administration can be implemented from the academic year 2025-26

Item No June-2025/01/03: To seek approval proposed course syllabus

- 1. Bachelor of Commerce First Year Semester I
- 2. Master of Commerce First Year Semester I

Dr. Marceline Fernandes, then shared the contents of the syllabus of Bachelor of Commerce semester I and requested the members to share their suggestions. A request was made by the honorable chairperson Dr. Anjali Kalkar to the honorable members of the Board to approve the Syllabus of Bachelor of Commerce.

Further, Dr. Marceline Fernandes, shared the contents of the syllabus of Master of Commerce and requested the honorable members to share their valuable inputs. Dr. Anjali Kalkar then requested the honorable members of the Board to approve the Syllabus of Master of Commerce.

Proposed by : Dr. Thomson Varghese Seconded by : Dr. Shailesh Kasande

Discussion: The honorable members unanimously approved the syllabus of Bachelor of Commerce Semester I and Master of Commerce Semester I

Resolution No. June-2025/01/03: Resolved that the proposed syllabus (enclosure Vide No. 2) for the Semester I of Bachelor of Commerce and Master of Commerce be implemented from the academic year 2025-26.

Item No June-2025/01/04: To seek approval for the proposed Syllabus of Commerce Basket Courses

The member secretary, Dr. Marceline Fernandes shared the proposed syllabus for the courses under commerce basket and requested the honorable members of the Board the share their insights. She then requested the honorable members to approve the proposed syllabus for the courses under commerce basket.

Proposed by : Dr. Marceline Fernandes

Seconded by : Dr. K. S. Hari

Resolution No. June-2025/01/04: Resolved that the proposed syllabus (enclosure Vide No. 3) of commerce basket be approved and can be shared with other schools of Indira University and can be implemented from the academic year 2025-26

Item No June-2025/01/05: To obtain approval to the rules regarding examination, assessment, evaluation and passing marks

The member secretary, Dr. Marceline Fernandes briefed the members about the examination, assessment, evaluation pattern. Honorable member, Dr. Nalanda Wani also informed the 50% of the members of the paper setting and evaluation committee will be from outside our school. The paper setting and evaluation committee would be from other Schools of our or other university. She also requested all the Honorable members to provide suggestions if any, with regard to the examination, assessment, evaluation and passing marks that needs to be followed.

Proposed by : Dr Nalanda Wani

Seconded by : CA Dipesh Patel

Discussion: All honorable members unanimously accepted above proposed pattern of examination, assessment and evaluation.

Resolution June-2025/01/05: It was resolved that, the above-mentioned examination and evaluation system as per the enclosure Vide No. 4 will be implemented from the academic year 2025-26.

Item No. June-2025/01/06: Any other item with permission of the Chairperson

There was no item raised for discussion as such the item was considered NIL

Item No. June-2020/01/07: Comments and Announcement

The member secretary, Dr. Marceline Fernandes informed that the minutes of the meeting will be send through email and requested to give approval for the same.

Vote of thanks:

As the were no more item for discussion, the Honorable chairperson, Dr. Anjali Kalkar, then proposed the Vote of Thanks. She thanked the honorable members for attending the meeting and giving good insights for the functioning of the School of Commerce and Economics.

Announcement of Adjournment of the Meeting

Honorable Chairperson Dr. Anjali Kalkar declared the adjournment of the meeting.

Dr. Marceline Fernandes

Member Secretary

BOS (Commerce)

Dr. Anjali Kalkar

Aleanos

Chairperson

BOS (Commerce)

Enclosure: 1. Program structures of Bachelors of Commerce and Master of Commerce

- 2. Syllabus of Semester I of Bachelors of Commerce and Master of Commerce
- 3. Syllabus of Courses under commerce basket
- 4. Preamble of Bachelors of Commerce and Master of Commerce





Board of Studies(BOS) Meeting

Name of the Institute :- Indira University's - School of Pharmacy (SOP)				
1. Meeting: Board of Studies(BOS) Meeting	2. S. No of Meeting: 01 (25-26)			
3. Date of Meeting: 21st June, 2025	4. Time of Meeting: 1.00 p.m.			
5. Place of Meeting: Conference Room, Indira University's School of Pharmacy, "Niramay", Tathawade, Pune				
6. Chairman of Meeting: Dr. Dayanand Kannur				
7. Following members were present for the meeting:				

Sr. No.	Name of the member	Designation		
1.	Dr. Dayanand Kannur	Dean School of Pharmacy		
2.	Mr. Sunil Kakad	Controller of Examination		
	Depai	rtment of Pharmaceutics		
1.	Dr. Manasi Wagdarikar	Area Chair I/C		
2.	Dr. Madhur Kulkarni	Professor Pharmaceutics		
3.	Dr. Abhijeet Gothoskar	Expert from industry/corporate sector/allied areas		
4.	Mr. Rahul Aware	Expert from industry/corporate sector/allied areas		
5.	Dr. Supriya Shidhaye	Member- Expert- Academics		
6.	Dr. Amir Shaikh	Associate Professor- Member – Teaching Staff		
7.	Mrs. Meghna Dabhadkar	Assistant Professor- Member – Teaching Staff		
8.	Ms. Smita Kadam	Assistant Professor- Member – Teaching Staff		
		Assistant Professor- Member – Teaching Staff		
	Department of	Pharmaceutical Chemistry and QA		
1.	Dr. Manasi Wagdarikar	Area Chair		
2.	Dr. Anagha Joshi	Subject Expert Academics QA		
3.	Mr. R R Kulkarni	Expert from industry/corporate sector/allied areas		
4.	Mr. Shailesh Laul	Expert from industry/corporate sector/allied areas		
5.	Dr. Pramod Ingale	Member- Expert- Academics		
6.	Dr. Archana Karnik	Associate Professor- Member – Teaching Staff QA		
7.	Dr. Rahul Buchade	Associate Professor- Member - Teaching Staff Chemistry		
8.	Mrs. Amruta Walvekar	Assistant Professor- Member - Teaching Staff		
9.	Mrs. Pallavi Chouhan	Assistant Professor- Member – Teaching Staff		
10.	Mr. Shubham Pawar	Assistant Professor- Member - Teaching Staff		
	Depa	rtment of Pharmacology		
	L. Dr. Shraddha Devarshi	Area Chair I/C		
2. Dr. Suvarna Ingale Professor Pharmacology		Professor Pharmacology		
:	3. Dr. Rahul Somani	Member- Expert- Industry		
	4. Dr. Arulmozhi S	Member- Expert- Academics		
5. Dr. Vaishali Undale Member- Expert- Academics		Member- Expert- Academics		





6.	Dr. Digambar Ambikar	Associate Professor- Member – Teaching Staff	
Department of Pharmacognosy			
4 1		Area Chair I/C	
2.	Dr. Pramod Hurkadale	Member- Expert- Academics	
3.	Dr. Ajay Namdeo	Member- Expert- Academics	
4.	Mrs. Falguni Mistry	Assistant Professor- Member – Teaching Staff	
	Department o	f Pharmacy Practice	
1.	Dr. Shraddha Devarshi	Area Chair	
2.	Mrs. Manjiri Gharat	Expert from industry/corporate sector/allied areas	
3.	Mrs. Indrani Kakade	Expert from industry/corporate sector/allied areas	
		Member- Expert- Academics	
		Member- Expert- Medicine	
6.	Dr. Divya Kulkarni	Assistant Professor- Member - Teaching Staff	
7.	Dr. Anmaria Thomas	Assistant Professor- Member - Teaching Staff	
	Department of Pharma &	Healthcare Management Studies	
1.	Dr. Ashutosh Misal	Area Chair	
2.	Dr. Anjali Deshpande	Expert from industry/corporate sector/allied areas	
3.	Dr. Abhishek Jungi	Expert from industry/corporate sector/allied areas	
4.	Dr. Akanksha Mehta	Assistant Professor- Member – Teaching Staff	
5.	Dr. Swati Bhalerao	Assistant Professor- Member – Teaching Staff	
6.			
7.	Ms. Sayli Wankhede	Assistant Professor- Member – Teaching Staff	
8.	Dr. Digambar Ambikar	Associate Professor- Member – Teaching Staff	
9. Mrs. Meghna Dabhadkar Assistant Professor- Member – Teaching Staff			

Following points were discussed in the Meeting:

MINUTES OF Board of Studies (BOS) Meeting

Subject No	Discussion	Description of Meeting	Remarks
1	Welcome and Introduction of Board of Studies members by Dr. Dayanand Kannur Dean SOP		





2	To take approval Dr. Manasi Wagdarikar gave an introduction of the		
	for adherence of	and introduced the BOS members as per the respective	
	PCI syllabus.	departments. She then discussed about the adoption of PCI	
		syllabus for all pharmacy courses since it is mandatory to	
		follow the syllabus by Pharmacy Council of India.	
		It was unanimously resolved by all BOS members to follow	
		the PCI syllabus for all pharmacy courses under IU.	
		Proposed by : Dr. Manasi Wagadarikar	الرابي
		Seconded by : Dr. Dayanand Kannur	18
3	To discuss various	Dr. Manasi Wagdarikar presented the enrichment	
	enrichment	programs like Indian Knowledge System (IKS) & SOUL for	
	programs offered	students of First year UG and PG pharmacy course and MBA	
	under Indira	(Pharma & Healthcare management)	
	University (IU)	It was unanimously resolved to offer the enrichment	
		programs for all pharmacy students in their First years.	
		Proposed by : Dr. Suvarna Ingale	2
		Seconded by : Dr. Vaishali Undale	
3	Approval of the	Dr. Manasi Wagdarikar presented and introduced Open	
	open electives for	elective subjects for First Year students by SOP under IU	
	First Year students	viz. 1. Cosmetology 2. Pharmaceutical & Medical Marketing	
	by School of	Management 3. Intellectual Property Rights(IPR) 4. Basics	
	Pharmacy under	of Pharmaceutical Care. It was also discussed that	
	IU	Cosmetology would be the first elective to be introduced to	
	Recommendations	all the interested first year students of IU.	
	for other electives		
	and certification	and recommendations for student enrichment.	
	programs.	Dr. Manjiri Gharat appreciated all the subjects offered by	
		IU.	
Dr. Abhijeet Gothoskar suggeste		Dr. Abhijeet Gothoskar suggested to introduce "Basics of	
		Pharmaceutical Care" instead of "Cosmetology" to be the	
		first introductory subject. This point was addressed by Dr.	
		Dayanand Kannur that all other deans of IU and students of	



		other schools selected and recommended Cosmetology as	
		their first choice.	
		Mr. Shailesh Laul & Indrani Kakade gave the input that the	
		electives offered need to be more industry oriented.	
		Dr. Rahul Aware appreciated the certificate program of	
		Herbal Drug Formulations. He suggested that additionally a	
		course on "Basics of Pharmaceutical Calculations" can be	
		imparted for making students industry compliant.	
		Dr. Ganachari sir advised that "Cosmetic Science" would be	
		an appropriate name for the program instead of	
		Cosmetology.	
		Dr. Supriya Shidhaye proposed other certificate programs	
		like "Analytical method development" & "Computer aided	
		drug development" to be considered in near future.	
		Dr. Pramod Hurkadale congratulated all the members and	
		team of School of Pharmacy for their thoughtful	
		consideration of different certification and add-on	
		programs.	
		It was unanimously resolved to consider Cosmetic Science	
		as the First elective subject for the open electives.	
		Proposed by : Dr. Digambar Ambikar	
		Seconded by: Dr. Madhur Kulkarni	
		My)	
4.	To introduce,	Dr. Swati Bhalerao gave an introduction of the institute and	
	discuss and take	welcomed and introduced the BOS members.	
	approval for the	Dr. Akanksha Mehta presented the syllabus and its	
	syllabus of MBA		
	Pharma &	Dr. Abhishek Jungi suggested to add Pharmaceutical	
	Healthcare	licensing in detail in the subject Human Anatomy,	
	management	Physiology & Pharmacology, Dr. Dayanand Kannur	
		resolved it by mentioning that the topic is covered	
		extensively in Sem IV subjects.	
			/



5	Vote of Thanks	After discussion it was unanimously resolved to follow the proposed syllabus for MBA Pharma & Healthcare Management under SOP, IU. Proposed by: Dr. Akanksha Mehta Seconded by: Dr. Ashutosh Misal Dr. Dayanand Kannur appreciated and expressed gratitude towards all members for sparing their valuable time and attending the meeting and giving beneficial suggestions to the institute. Dr.Digambar Ambikar proposed the vote of thanks and the meeting was adjourned till the next.	Melts.
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Sr.Nos	Name of the member	Designation	Signature
1.	Dr. Dayanand Kannur	Dean School of Pharmacy	
2.	Mr. Sunil Kakad	Controller of Examination	bell
3.	Dr. Madhur Kulkarni	Professor Pharmaceutics	WS).
4.	Dr. Abhijeet Gothoskar	Expert from industry/corporate sector/allied areas	ONLINE
5.	Mr. Rahul Aware	Expert from industry/corporate sector/allied areas	ONTINE
6.	Dr. Supriya Shidhaye	Member- Expert- Academics	DNTINE
7.	Dr. Amir Shaikh	Associate Professor- Member – Teaching Staff	
8.	Mrs. Meghna Dabhadkar	Assistant Professor- Member – Teaching Staff	Makhadher
9.	Ms. Smita Kadam	Assistant Professor- Member – Teaching Staff	
10.	Ms. Smita Shimpi	Assistant Professor- Member – Teaching Staff	ABSENT
11.	Dr. Manasi Wagdarikar	Area Chair	mju
12.	Dr. Anagha Joshi	Subject Expert Academics QA	Met
13.	Mr. R R Kulkarni	Expert from industry/corporate sector/allied areas	ONLINE



14.	Mr. Shailesh Laul	Expert from industry/corporate sector/allied areas	DNILING
15.	Dr. Pramod Ingale	Member- Expert- Academics	ONLINE
16.	Dr. Archana Karnik	Associate Professor- Member – Teaching Staff QA	Mou"
17.	Dr. Rahul Buchade	Associate Professor- Member – Teaching Staff Chemistry	M.
18.	Mrs. Pallavi Chouhan	Assistant Professor- Member – Teaching Staff	
19.	Mr. Shubham Pawar	Assistant Professor- Member - Teaching Staff	CS.
20.	Dr. Shraddha Devarshi	Area Chair I/C	8
21.	Dr. Suvarna Ingale	Professor Pharmacology	
22.	Dr. Rahul Somani	Member- Expert- Industry	ONLINE
23.	Dr. Arulmozhi S	Member- Expert- Academics	OMITNE
24.	Dr. Vaishali Undale	Member- Expert- Academics	ONTINE.
25.	Dr. Digambar Ambikar	Associate Professor- Member – Teaching Staff	
26.	Ms. Sneha Joshi	Assistant Professor- Member – Teaching Staff	
27.	Mrs. Tejal Bele	Assistant Professor- Member – Teaching Staff	
28.	Mrs. Anjali Naik	Area Chair I/C	Mail
29.	Dr. Pramod Hurkadale	Member- Expert- Academics	ONIINE
30.	Dr. Ajay Namdeo	Member- Expert- Academics	ONLIME
31.	Mrs. Falguni Mistry	Assistant Professor- Member – Teaching Staff	Jan 8 Min.
32.	Mrs. Manjiri Gharat	Expert from industry/corporate sector/allied areas	ONLINE
33.	Mrs. Indrani Kakade	Expert from industry/corporate sector/allied areas	ONTINE
34.	Dr. M S Ganachari	Member- Expert- Academics	ONLINE



35.	Dr. Reshmi Sameeth	Member- Expert- Medicine	
			DWITHE
36.	Dr. Divya Kulkarni	Assistant Professor- Member - Teaching	
		Staff	Juno.
37.	Dr. Anmaria Thomas	Assistant Professor- Member - Teaching	D. De
		Staff	Monos
38.	Mrs. Manjiri Gharat	Expert from industry/corporate	ONLINE
20	D 4 1 1 1 1 1 1 1	sector/allied areas	01200
39.	Dr. Ashutosh Misal	Area Chair	(Auto)
40	Day Amirali Day 1		andre
40.	Dr. Anjali Deshpande	Expert from industry/corporate	DNIINE
11	Dr. Abbiebel-I	sector/allied areas	
41.	Dr. Abhishek Jungi	Expert from industry/corporate	ONLINE.
42.	Dr. Alrankaha Maka	sector/allied areas	
42.	Dr. Akanksha Mehta	Assistant Professor- Member - Teaching	(FE)
43.	Dr. Swati Bhalerao	Staff	(Metts)
45.	Di. Swati Bilalerao	Assistant Professor- Member - Teaching	Charles
44.	Mrs. Sharmishtha Singh	Staff	
14.	Mis. Sharmishtha Singn	Assistant Professor- Member - Teaching	
45.	Ms. Sayli Wankhede	Staff	199
45.	wis. Sayii walikilede	Assistant Professor- Member - Teaching	31 aubhade
46.	Mrs. Amruta Walvekar		2.0 Wass
10.	Mis. Ailii uta waivekar	Assistant Professor- Member - Teaching	Anous
		Staff	

Date: 01-06-2025

NOTICE

This is to inform all Honorable Members of Board of Studies that, the 1st meeting of Board of Studies is scheduled on 21st June 2025, Saturday at 4.00 pm.

Venue: Conference Room, 2nd floor, Dhruv Building

You are requested to confirm your presence for the same.

The agenda for the meeting is enclosed herewith.

Mr. Ninad Thorat & Ms. Sarita Byagar,

Co-ordinators,

Board of Studies,

SOIT

AGENDA

1st BOARD OF STUDIES MEETING

Date: 21st June 2025, Saturday Time: 4:00 pm Venue: Conference Room, DHRUV Building

ITEM NO.	PARTICULARS				
	Welcome Note by the Chairperson.				
1	To Discuss and Seek Approval for Program Structure and Syllabus of Sem-I as per NEP of School of Information Technology for following Programs: a. B.Sc. (Computer Science) b. B.Sc. (Cyber Security) c. B.Sc. (Data Science) d. B.Sc. (Artificial Intelligence & Machine Learning) e. Bachelor of Computer Applications f. M.Sc. (Computer Science) g. M.Sc. (Computer Applications)				
2	Any other item with the permission of chairperson (Confidential and others)				
3	3 Comments and Announcements (If any)				
	Vote of Thanks				
	Announcement of Adjournment of the meeting				

Note: The Minutes of the Meetings will be confirmed on the same day.

Minutes of the 1st Meeting of the Board of Studies

held on 21st June 2025

Following Members were present for the Meeting:

- 1. Dr. Anagha Joshi
- 2. Dr. Janardan Pawar
- 3. Dr. Punam Bhoyar
- 4. Dr. Sagar Jambhorkar
- 5. Dr. Vikas Humbe

- 6. Mr. Chaitanya Chordiya
- 7. Mr. Pratik Phad
- 8. All SOIT Faculty Members

List of Members of Board of Studies

Sr		m Category	Nature	Name of the Member	Designation
No				Dr. Anagha Joshi	Vice Chancellor, IU
01	01	VC Nominee	VC Nominee	Dr. Vilas Wani	HOD, Department of Computer Science, Waghire College, Saswad
02	02	Dean	Chairman	Dr. Janardan Pawar	Dean, School of Information Technology
03	03	NEP Director	NEP Director	Dr. Punam Bhoyar	NEP Director, IU
04	10	Learning	Learning	Dr. Vishal Verma	
		Facilitators	Facilitators	Dr. Madhavi Avhankar	
		form all		Dr. Manisha Patil	Learning Facilitators
		specialisation		Ms. Sarita Byagar	from Computer Science, Statistics,
				Mrs. Sarika Thakare	Mathematics and
				Ms. Tejashri Phalle	Electronics
1				Mr. Ninad N Thorat	specialisation
				Mr. Shantilal Ghalme	
				Mrs. Jyoti Shrote	
				Mrs. Kavita Dhakad	
05	02	Two Subject expert from outside Parent University		Dr. Sagar Jambhorkar	Assistant Professor, National Defense Academy, Pune
		James		Dr. Vikas Humbe	Associate Professor, SRTM University, Latur Sub center
06	01	OneRepres entative from Industry	Nominated by Dean	Mr. Chaitanya Chordiya	Technical Head Lead Product Developm ent, Harman Connected Services
	01	Alumnus	Nominated by Dean	Mr. Pratik Phad	Lead Software Engineer , Persistent Systems
08	29	All SOIT	Members	Mr. Sumit Sasane	
		Faculty		Mr. Ashpak Nadaf	
		Members		Ms. Vividha Bahety	
				Ms. Anchal Satpute	
		ı		Mr.Vijay Daulatrao More	
				Mr. Ganesh Bhondave	
				Ms. Supriya Deshmukh	
				Mrs.Shital Sameer Pashankar	

	,		
		Ms. Divya Chitre	
		Mr.Prajwal Vitthal Bhalsing	
		Mr.Ramdas Sanjay Bolage	
		Mr. Rajminar Devidas Navgire	
		Mrs.Gouri Amo Vaidya	
		Mr.Ravindra Arjun Sarje	
1	1	Ms.Suwarna Suresh Kedari	
		Mr.Avinash Chandrakant	
		Shingte	
		Mr.Valmik Kashinath	
		Dhanwate	
		Mrs.Ashwini Sachin Shivane	
		Dr.Moushmi Pratap Dhumal	
		Mrs.Aparna Ashwin Jagtap	Assistant
		Mrs.Shilpa Suhas Pawale	Professor
		Mr.Santosh Dnyanoba Kakde	
		Mrs.Dhanashri Sandip	
		Kulkarni	
		Mr. Vinayak More	
		Mrs.Shweta Amol Bhoyate	
		Mrs.Varsha Narayanrao Ikhe	
		Mrs.Monali Milind Chaudhari	
		Ms.Deepali Devram Chaudhari	
		Mrs. Jyoti Ramchandra Jadhav	
		Mrs. Bhakti Shinde	

Board of Studies (BOS) Meeting

Welcome of all BOS Members

The Honorable Chairman, Dr. Janardan Pawar welcomed all the members of the BOS constituted as per the guidelines of Indira University.

Briefing about NEP

Dr. Punam Bhoyar, NEP Director at IU briefed everyone that the syllabus has been designed as per the National Education Policy (NEP). She emphasized that the curriculum is student-centric, promoting holistic development and critical thinking skills. The syllabus integrates multidisciplinary approaches, allowing students to explore diverse fields and enhance their creativity. All the BOS members appreciated the same.

Item No.: Jun-2025/01/01: To Discuss and Seek Approval for Program Structure for 4 years and Syllabus of Sem-I of School of Information Technology as per NEP for following Programs:

- a. B.Sc. (Computer Science)
- b. B.Sc. (Cyber Security)
- c. B.Sc. (Data Science)
- d. B.Sc. (Artificial Intelligence & Machine Learning)
- e. Bachelor of Computer Applications
- f. M.Sc. (Computer Science)
- g. M.Sc. (Computer Applications)

01 - a: B.Sc. (Computer Science):

Discussion: Briefing the above item, Mr. Ninad Thorat informed the members about the progra structure and syllabus of Sem-I of B.Sc(Computer Science)

Proposed by: Mr. Ninad Thorat Seconded by: Dr. Janardan Pawar

. Resolution: All BOS members have unanimously approved the same.

01 - b: B.Sc. (Cyber Security):

Discussion: Briefing the above item, Mr. Ninad Thorat informed the members about the prograstructure and syllabus of Sem-1 of B.Sc.(Cyber Security)

Proposed by: Mr. Ninad Thorat Seconded by: Dr. Janardan Pawar

Resolution: All BOS members have unanimously approved the same.

01 - c: B.Sc. (Data Science):

Discussion: Briefing the above item, Mr. Ninad Thorat informed the members about the program Structure and syllabus of Sem-I of B.Sc.(Data Science)

Proposed by: Mr. Ninad Thorat Seconded by: Dr. Janardan Pawar

Resolution: All BOS members have unanimously approved the same.

01 - d: B.Sc. (Artificial Intelligence & Machine Learning):

Discussion: Briefing the above item, Mr. Ninad Thorat informed the members about the course structure and syllabus of Sem-I of B.Sc.(AI & ML).

Proposed by: Mr. Ninad Thorat Seconded by: Dr. Janardan Pawar

Resolution: All BOS members have unanimously approved the same.

01 - e: BCA:

Discussion: Briefing the above item, Ms. Sarita Byagar informed the members that the course structure and syllabus of Sem-I of Bachelors of Computer Applications

Proposed by: Ms. Sarita Byagar Seconded by: Dr. Janardan Pawar

Resolution: All BOS members have unanimously approved the same.

Discussion: Briefing the above item, Ms. Sarita Byagar informed the members about the course

structure and syllabus of Sem-I of MSc (Computer Science)

Proposed by: Ms. Sarita Byagar Seconded by: Dr. Janardan Pawar

Resolution: All BOS members have unanimously approved the same.

01-g: MSc (Computer Application):

Discussion: Briefing the above item, Ms. Sarita Byagar informed the members about the cours structure and syllabus of Sem-I of MSc (Computer Application)

> Proposed by: Ms. Sarita Byagar Seconded by: Dr. Janardan Pawar

Resolution: All BOS members have unanimously approved the same.

Vote of Thanks

After discussion of the core agenda, Dr. Vishal Verma proposed vote of thanks to all members as there were no items left for discussion. He thanked the members for attending the meeting and giving good insights.

Adjournment of the Meeting

As there were no more items for discussion, the honorable Chairman Dr. Janardan Pawar declared the adjournment of the meeting.

Dr. Janardan Pawar

Chairman,

Board of Studies

Ms. Sarita Byagar

Mr. Ninad Thorat

Coordinators, Board of Studies

List of Members of Board of Studies

Sr. No	Nur	n Category	Nature	Name of the Member	Designation	Signature
				Dr. Anagha Joshi	Vice Chancellor, IU	My
01	01	VC Nominee	VC Nominee		HOD, Department of Computer Science, Waghire College, Saswad	Man
02	02	Dean	Chairman	Dr. Janardan Pawar	Dean, School of Information Technology	Jolan
03	03	NEP Director		Dr. Punam Bhoyar	NEP Director, IU	Purant,
04	10	Learning Facilitators form all	Learning Facilitators	Dr. Vishal Verma	,	inhal
		specialization		Dr. Madhavi Avhankar		My.
				Dr. Manisha Patil		late
				Ms. Sarita Byagar	Learning Facilitators from	Danti.
				Mrs. Sarika Thakare	Computer Science, Statistics,	Valabare
				Ms. Tejashri Phalle	Mathematics and Electronics	Calcali
				Mr. Ninad N Thorat	- specialization	hilly
				Mr. Shantilal Ghalme		
				Mrs. Jyoti Shrote		J. Khryt.
0.5				Mrs. Kavita Dhakad		HO,
05	02	Two Subject expert from		Dr. Sagar Jambhorkar	Assistant Professor, National Defense Academy, Pune	Brown L
		outside Parent University		Dr. Vikas Humbe	Associate Professor, SRTM University, Latur Sub center	
06	01	One Represent ative from Industry	Nominated by Dean	Mr. Chaitanya Chordiya	Technical Head Lead – Product Development, Harman Connected Services	cra
07	01	College Alumnus	Nominated by Dean	Mr. Pratik Phad	Lead Software Engineer , Persistent Systems	Protection

Maharashtra Private Universities (Establishment and Regulation) Act, 2023 (Mah. Act No. VIII of 2024)

School of Liberal Arts NOTICE

29th May, 2025

This is to inform all Honourable BOS Members that the 1st Board of Studies meeting of the School of Liberal Arts is scheduled as follows:

Date: Friday, 20th June 2025.

Time: 11.30 am

Venue: School of Liberal Arts, 'Samanvay', S. No. 85/5-B, New Pune-Mumbai

Highway, Tathawade, Pune - 411033

The agenda for the meeting is enclosed herewith.

You are requested to confirm your presence for the same.

Prof. Renu Garg
Chairman BOS
School of Liberal Arts
Indira University

IU/LH/2025-26/0222

29th May, 2025

AGENDA

1st MEETING OF BOARD OF STUDIES – SHOOL OF LIBERAL ARTS

Date of Meeting: 20th June, 2025

Time: 11.30 am Mode: Offline

Agen No.	da PARTICULARS		
1)	Welcome note by Prof. Renu Garg, Chairman, BOS.		
2)	Syllabus Approval (Academic Year 2025-26): Discussion and approval of the structure framework and syllabus for the first-year (Semesters 1 and 2) of the following programs: B.A. (Liberal Arts) Major in English, Psychology, Political Science, Dance, Theatre, Music and VSC, SEC, AEC, IKS, Open elective, Minor subjects.		
3)	Syllabus Approval (Academic Year 2025-26): Discussion and approval of the structure framework and syllabus for the first-year (Semesters 1 and 2) of the following programs: B.A. Journalism and Mass Communication (JMC) Major in Journalism, Film Making, Advertising and Public Relation and VSC, SEC, AEC, IKS, Open elective, Minor subjects.		
4)	Syllabus Approval (Academic Year 2025-26): Discussion and approval of the structure framework and syllabus for the first-year (Semesters 1 and 2) of the following programs: M.A. Journalism and Mass Communication (JMC) Major in Journalism, Film Making, Advertising and Public Relation		
5)	Suggestions for innovative teaching and evaluation methodologies.		

Page 1 of 2

6)	Any other matter with the permission of the Chair.	
7)	Comments and Announcement (If any)	
8)	Vote of thanks to be proposed by faculty.	
9)	Announcement of Adjournment of Meeting	

All Board members are requested to attend the meeting and contribute their valuable inputs.

Prof. Renu Garg
Chairman BOS
School of Liberal Arts
Indira University

Board of Studies

a) Arts

b) Journalism and Mass communication

BOS Meeting Attendance

Date: 20th June 2025

Sr. No.	Category	BOS role	Name	Designation	Department	Sign
01	Dean of the School	Chairman	Prof.Renu Garg	Dean of the School	School of Liberal Arts	regue
02	Learning facilitator	Area Chair	Ms. Anuja Thube	Faculty (English) Member Secretary	Arts	Man
03	Learning facilitator	Area Chair	Mr. Nilesh Khalikar	Faculty (Music)	Performing Arts	Droll of
04	Learning facilitator	Area Chair	Dr.Juli Pal	Faculty JMC	Journalism and Mass Communication	Jily.
05	All faculty members	Member	Dr. Punam Kavade	Faculty (Political Science)	Arts	Earning.
06			Mr.Arin Malhotra	Faculty (Psychology)		4
07	Subject Experts from outside University	Nominated by Academic Council	Dr. Dnyaneshwar Babulal Shirode	Associate Professor & Head, Department of English, M. U. College of Commerce	Arts	agind?
08			Dr. Prakash Pawar	Vice Principal Associate Professor & Head, Department of Political Science, DES Society's Fergusson College	Arts	Kina13
09			Dr. Rakesh Ashok More	Head & Associate Professor, Psychology, MES Abasaheb Garware College, Pune	Arts	Goods.

10	Subject Experts from outside University	Nominated by Academic Council	Mr.Prabhakar Pawar	(THEATRE WORKSHOP COMPANY & PAIS RANGMANCH)	Bachelor of Performing Arts	Colliniz
11			Dr.Ruchira Kale	Assistant Professor (Music) Department of Music, Vishwakaram a University Pune		Quella do
12			Akshay Eknath Bhosle	(Sandip Soparkar Academy Trainer)-		Michaum
cı			Mrs.Surhuda Krishna Kulkarni-	Journalist	Journalism and Mass Communication	Janes Market
14		Nominated by VC IU	Dr. Anand Jumale	Principal ICACS		er.
15	Representative from Industry Nominated by Dean	Representat ive from Industry Nominated by Dean	Wasimbarry Maner	Associate Professor ETV Film Production Film Maker	Liberal Arts	and of the same of
16	College Alumni Nominated by Dean	College Alumni Nominated by Dean	Sanika Zagde	Alumna		Sawler

Minutes of the meeting as follows:

Agenda 1: Welcome note by Prof. Renu Garg, Chairman, BOS and to approve and welcome members

Resolution: The coordinator welcomed the Chairman and all the members. The committee was approved unanimously.

Agenda 2: Syllabus Approval (Academic Year 2025-26): Discussion and approval of the structure framework and syllabus for the first-year (Semesters 1 and 2) of the following programs:

- a. B.A. (Liberal Arts) Major in English
- b. B.A. (Liberal Arts) Major in Psychology,
- c. B.A. (Liberal Arts) Major in Political Science,
- d. B.A. (Liberal Arts) Major in Dance, Theatre, Music
- e. VSC, SEC, AEC, IKS, OE, Minor subjects

Resolution 2.a. B.A. (Liberal Arts) Major in English

Approval of Structure and Syllabus:

The Board reviewed the proposed structure framework for Semesters I and II and approved it unanimously. The syllabus for both semesters was discussed in detail and approved for implementation from Academic Year 2025–26.

Semester I – Poetry Section:

Include additional texts I Have to Dream and Speech by Swami Vivekanand

Add activities: summary writing, vocabulary building, and special speech preparation.

Ability Enhancement Course (AEC):

Add Group Discussion and Interview skills.

Include listening skills activities: cue card practice, audio files, recording/playback of stories, TED talks, and downloadable worksheets.

Semester II – Major English:

Add two poems by Arun Kolatkar.

Retain only two essays, e.g., Good Manners by J.C. Hill.

Resolution 2.b. B.A. (Liberal Arts) Major in Psychology

Semester I (Introduction to Psychology-I):

The syllabus was reviewed.

No changes were suggested; it was found to be appropriate and well-structured.

Semester II (Introduction to Psychology-II):

In Unit 2: Intelligence, the terminology "mentally challenged" was discussed.

→ It was **recommended to replace** the term with "intellectually disabled" in accordance with updated and respectful language norms.

In the practical component, two suggestions were made:

- → Add an experiment on maze learning to enrich student understanding of learning theories.
- → Provide a choice between the Wiggly Box experiment and the Heart and Bow experiment, to allow flexibility in conducting practicals.
- Minor (Consumer Psychology):

The syllabus for the minor paper was also reviewed.

• In Unit 2, it was suggested to include "Survey Method" as a technique for data collection, which is relevant to consumer behavior research.

Resolution 2.c. B.A. (Liberal Arts) Major in Political Science

Sem I: Introduction to Political Science - paper I

- It was unanimously agreed to strengthen the theoretical foundation of Unit 3.
- Resolution 1: In the section on Concepts in Political science, it was resolved to
 include "State" and "Justice" as foundational concepts alongside "Liberty"
 and "Equality" to ensure a comprehensive understanding of core political
 values.

Sem II: Introduction to Political Science - paper II

Resolution 2: A new unit on 'Political Sociology' shall be introduced instead of
 'Organs of Government' to enhance students' understanding of the
 interrelationship between society and politics, including aspects like caste, class,
 gender, and culture. A sub topic of 'Political Socialisation Agents' should also
 be added.

Resolution 3: Under the existing topic of 'Political Participation,' the sub-topics
 'Political Recruitment' and 'Modes of Participation' shall be explicitly added
 to broaden the scope of the discussion and to align the syllabus with
 contemporary research in the field.

VSC: Digital Literacy

- The members reviewed the course structure and content.
- Resolution 4: The syllabus of the Digital Literacy course was unanimously approved without changes.

VEC: Indian Constitution

- Resolution 5: It was resolved to modify that Instead of 'Meaning and Importance of the FR, FD, DPSP it will now be titled simply as 'FR, FD, DPSP'.
- 'Resolution 6: The scope of 'FR,FD, DPSP' will be kept broad and inclusive

 Minor Subject Political Communication
 - The paper content and structure were reviewed.
 - Resolution 7: It was resolved to add one additional case study under the
 existing section on political campaigns or media. The specific case study to be
 added will be finalized by the concerned course teacher in consultation with the
 BoS Chairperson.

Resolution 2.d. B.A. (Liberal Arts) Major in Major in Dance, Theatre, Music

1. BA Music

Semester I – introduction to Music Theory and Practice (Practical):

The syllabus was reviewed and found comprehensive.

Minor change recommended: inclusion of a listening session (exposure to archival recordings) as an internal component.

Semester II – Vocal and Instrumental Music:

Addition of "Raga-based Film Songs" as a brief comparative study (optional component). Suggestion to introduce Alaap and Taan improvisation in practicals more formally.

2. BA Dance

Semester I – Introduction to Dance (Practical):

Syllabus well-structured; no major changes.

A recommendation was made to introduce a component on "Body Conditioning and Movement Exercises."

Semester II – Dance, Choreography and Movement:

Minor edit in terminology: Replace "Folk Forms" with "Folk and Contemporary Influences." Practical sessions include a short solo presentation as an internal assessment.

3. BA Theatre

Semester I – Introduction to Theatre: History and Fundamentals:

Syllabus approved.

Recommended addition: Short internal module on "Voice and Speech Warm-ups" for daily training.

Semester II – Fundamentals of Acting and Performance:

Members suggested including "Improvisational Theatre" exercises as part of practical training.

Internal Assessment should include a review-based written assignment on one contemporary Indian play.

Resolution 2.e. VSC, SEC, AEC, OE, Minor subjects

All BOS members have unanimously approved the same.

Agenda no 3. Syllabus Approval (Academic Year 2025-26): Discussion and approval of the structure framework and syllabus for the first-year (Semesters 1 and 2) of the following programs:

B.A. Journalism and Mass Communication (JMC) Major in Journalism, Film Making,

Advertising and Public Relation and VSC, SEC, AEC, IKS, Open elective, Minor subjects.

Resolution 3.: Fundamentals of Journalism: In semester 1, Module Rearrangement was suggested. The sequence of unit 1 and 2 was revised.

No Other Changes Recommended: The Board unanimously agreed that no further changes are required at this time.

Agenda no 4. Syllabus Approval (Academic Year 2025-26): Discussion and approval of the structure framework and syllabus for the first-year (Semesters 1 and 2) of the following programs:

M.A. Journalism and Mass Communication (JMC) Major in Journalism, Film Making, Advertising and Public Relation

Resolution 4: All BOS members have unanimously approved the same.

Agenda no 5: Suggestions for innovative teaching and evaluation methodologies.

Resolution 5: It was resolved to adopt technology-enabled and project-based learning, flipped classrooms, diversified assessments, and rubric-based evaluation to enhance engagement, practical application, and outcome alignment.

Agenda 6: Any other matter with the permission of the Chair.

Resolution: There were no other matters for discussion.

Vote of Thanks

After discussion of the core agenda, Ms. Anuja Thube proposed vote of thanks to all members as there were no items left for discussion. She thanked the members for attending the meeting and giving good insights.

Adjournment of the Meeting

As there were no more items for discussion, the honourable Chairman Prof. Renu Garg declared the adjournment of the meeting. The meeting concluded with a vote of thanks to the Chair and members at 12.30 pm.

Ms. Anuja Thube Member secretary Prof. Renu Garg Chairman BOS