

K. C. E. Society's
MOOLJI JAITHA COLLEGE (AUTONOMOUS), JALGAON - 425002
मूळजी जेठा महाविद्यालय (स्वायत्त), जळगांव — ४२५ ००२

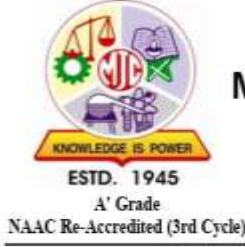
Ref. No. MJAC/AC-02/2019-20

Date 30th June 2019

Minutes of Second Meeting of Academic Council held on 28th June, 2019 at 11:00 A.M.

The Second meeting of the Academic Council was held on 28th June, 2019 at 11:00 A.M. in the New Conference Hall of the College. 43 Members were present for the Meeting and 03 members who reported their inability to attend the meeting. Items discussed and resolved are given below:

- Item No. 1** To read & Confirm the minutes of last meeting held on 08th June 2019.
- Resolution** Minutes of the last meeting were read out by the secretary, the minutes were unanimously accepted.
- Item No. 2** To note and approve the action taken by the College on the Agenda Points discussed and resolved in the earlier meeting of the Academic Council
- Resolution** Action Taken Report was read out by the secretary, it was unanimously approved by all the members present.
- Item No. 3** To approve the structure of B.A., B. Com., B. Sc., M.A., M.Com., M.Sc., B.V.A., M.V.A., B. Voc., Certificates, Diploma Courses and syllabi of First Year (UG and PG) programmes.
- Resolution** The Structure of B.A., B. Com., B. Sc., M.A., M.Com., M.Sc., B.V.A., M.V.A., B. Voc., Certificates, Diploma Courses of First Year (UG and PG) programmes were read out and discussed in detail by all the members present at the meeting, the syllabi of the above courses were also discussed. The members in meeting unanimously approved all the structure and syllabi of above mentioned courses.
- Item No. 4** To approve the Rules and Regulations framed by Exam Committee of the College.
- Resolution** The rules framed by exam committee of college regarding Internal Exams, External Exams were discussed. It was unanimously resolved that Present rules and regulations regarding examinations conducted by KBC NMU, Jalgaon is accepted in to-to.



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Item No. 5 To approve grading System, SGPA and CGPA system recommended by the Exam Committee of the College

Resolution The examination committee of college recommended a 10 point grading system to calculate SGPA and CGPA of students of various courses of college. The members unanimously approved the grading system recommended by the Exam Committee of the college

There being no other matter, the meeting was concluded with a vote of thanks to the chair.

Sd/-

Prof. Dr. S.N. Bharambe
Principal ,
M.J. College, Jalgaon