

School of Architecture, Science and Technology, YCMOU Nashik
Minutes of the AST School Council Meeting Scheduled On 17.12.2019

The Meeting of School Council (Architecture, Science and Technology) was held in the "School Meeting Hall, Academic Building", from 11:30 Hrs on Theusday, 2019-12-17.

Following members and invitees were present,

01. Dr. Sunanda More (Chairperson) and Member
02. Dr. Manoj Killedar, Member
03. Dr. Chetana Kamlaskar, Member
- 04 Prof. Dr. G. A. Meshram, Mumbai, Member
- 05 Mr. D. B. Saundarkar, Member
- 06 Dr. Pramod Khandare, Member
- 07 Dr. Sanjivani Mahale , Member
- 08 Dr. Rucha Gujar, Member
- 09 Dr. Surendra Patole, Member
- 10 Miss. Tejashwi Kadam, Invitee
- 11 Mrs. Sadhana Patil, Invitee
- 12 Ms. Shweta Jadhav, Invitee and
- 13 Ms Chandrasheela Gaikwad, Invitee

Following members were absent.

01. Dr. T. M. Karade, Member
02. Dr. S. J. Dhoble, Member
03. Prof. D. R. Nandanwar, Member
04. Controller of Examinations, Invitee
05. Director, SSD, Invitee
06. Representative of Director, Evaluation, Invitee

Dr. Sunanda More, Chairperson and Member of the School Council, first welcomed School Council members and introduced the members about the purpose of the meeting. Following items were discussed.

1. Item B1/F-176/2019/01: To confirm the minutes of the meeting held on 20-12-2018

Resolution: Resolved that the minutes of the school council meeting held on 2018-12-20 as mentioned in the **Appendix Item B1/F-176/2019/01** be confirmed and signed by the Chairperson of the School Council.

2. Item B1/F-176/2019/02: To confirm the action taken report of the meeting held on 20-12-2018

Resolution: Resolved that 'Action Taken Report' presented and as mentioned in the **Appendix Item B1/F-176/2019/02** by the Chairperson for the school council meeting held on 2018-12-20 be noted.

3. Item B1/F-176/2019/03: Approval to Writers, Content and Language Editors as Experts for Self -Learning Material (SLM) Development in various formats for Programmes on offer by AST School

Resolution: School Council unanimously approved the Subject/ Course wise lists of Writers, Content and Language Editors as Experts for Self-Learning Material (SLM) Development in the print and non-print formats for Programmes on offer by AST School as given in the **Appendix Item B1/F-176/2019/03**.

It is also resolved to authorize Director of this School to enrich Subject/ Course wise lists of Writers, Content and Language Editors as Experts for Self-Learning Material (SLM) Development in the print and non-print

formats for Programmes on offer by AST School from time-to-time for the smooth implementation of development task.

4. **Item B1/F-176/2019/04:** To recommend detail final syllabus, for all courses at "Semester 03 and 04" of "M Sc (Mathematics) {2019 pattern}" Programme

Resolution: School Council unanimously approved detail syllabus as mentioned in **Appendix Item B1/F-176/2019/04** for semester 03 and 04 of M. Sc. (Mathematics) programme. School Council resolved to launch M. Sc. (Mathematics) Programme subject to the SLM Development for first year of this Programme from June 2020 subject to the UGC approval.

School Council suggested to design new programme of M.Sc. (Applied Maths) in consultation with the PAC.

5. **Item B1/F-176/2019/05:** To recommend programme structure, rules and other details and launch from 2020-21 onwards for following 04 Post Graduate Programmes to be adopted from BRAOU, Hyderabad.

- M.Sc. (Physics)
- M.Sc. (Chemistry)
- M.Sc. (Botany)
- M.Sc. (Zoology)

Resolution: As per the School Council Statute 6 (4 of 1992) (see subsection 5 of section 15 of the Act) as mentioned in 'clauses xi and xii' and with consent from Hon. Vice-Chancellor, following 04 Post Graduate Programmes are proposed for the consideration of the School Council. Therefore, School Council unanimously resolved that these stated 04 programmes shall be adopted from BRAOU, Hyderabad as it is with few modifications in the evaluation pattern to maintain uniformity in the evaluation pattern of this University. As mentioned in **Appendix Item B1/F-176/2019/05**, these programmes shall be launched from 2020-21 onwards subject to the UGC prog approval.

- M.Sc. (Physics)
- M.Sc. (Chemistry)
- M.Sc. (Botany)
- M.Sc. (Zoology)

6. **Item B1/F-176/2019/06:** To recommend to Programme Structure, Syllabus and launch of B.Sc. (Botany, Chemistry, Zoology) {2020 Pattern} Programme from 2020-21.

Resolution: As per the School Council Statute 6 (4 of 1992) (see subsection 5 of section 15 of the Act) as mentioned in 'clauses xi and xii' and with consent from Hon. Vice-Chancellor as requested by the stakeholders, this B.Sc. (BCZ) Programme is proposed for the consideration of the School Council. School Council unanimously resolved to approve programme structure, syllabus, rules and other details as mentioned in **Appendix Item B1/F-176/2019/06** and shall be launch from 2020-21 onwards subject to the approval from UGC and first year SLM development for only Botany and Zoology courses.

School Council members suggested to change admission eligibility qualification in YCMOU B.Sc. (BCZ) Programme as follows:

- 10+2 (12th) Science Pass (with Biology)

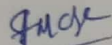
7. **Item B1/F-176/2019/07:** To recommend changes in the eligibility qualification criteria for admission to B.Sc. (PCM) Programme from 2020-2021.

Resolution: School Council resolved the changes in the admission eligibility qualification in YCMOU B.Sc. (PCM) Programme from 2020-2021 as follows:

- 10+2 (12th) Science Pass (with Maths) or
- Passed in 10+3/ 12+2 years Engineering Diploma approved by University/ Board

Meeting ends with vote of thanks by Miss. Tejaswi Kadam.

Thanks...


(Dr. Sunanda More)
18/12/19
Chairperson,

School Council (Architecture, Science and Technology)

List of Members present:

1. Dr. Sunanda More (Chairperson) and Member
2. Dr. Manoj Killedar, Member
3. Dr. Chetana Kamlaskar, Member
4. Prof. Dr. G. A. Meshram, Mumbai, Member
5. Mr. D. B. Saundarkar, Member
6. Dr. Pramod Khandare, Member
7. Dr. Sanjivani Mahale, Member
8. Dr. Rucha Gujar, Member
9. Dr. Surendra Patole, Member
10. Director, SSD, Invitee
11. Representative of Director, Evaluation, Invitee
12. Miss. Tejaswi Kadam, Invitee
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14. Ms. Shweta Jadhav, Invitee and
15. Ms Chandrasheela Gaikwad, Invitee