

School of Architecture, Science and Technology, YCMOU Nashik

Minutes of the AST School Council Meeting Scheduled on 29.12.2020

The Meeting of School Council (Architecture, Science and Technology) was held online on Tuesday, 29-12-2020 at 2:10 pm. 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	Member
05	Dr. S. J. Dhoble	Member
06	Dr. Sanjivani Mahale	Member
07	Dr. Rucha Gujar	Member
08	Dr. Surendra Patole	Member
09	Shubhangi Patil, Representative of Director, SSD	Invitee
10	Shakyodan Bharshankar, Representative of Director, Eval, YCMOU,	Invitee
11	Tejaswi Kadam	Invitee
12	Sadhana Patil	Invitee
13	Shweta More	Invitee
14	Chandrasheela Gaikwad	Invitee
15	Bharati Kolhe	Invitee
16	Amol Pund	Invitee
17	Ashutosh Nirbhavane	Invitee
18	Bharat More	Invitee
19	Minakshi Kadel	Invitee

Following members were absent.

01	Mr. D. B. Saundarkar	Member
02	Dr. Pramod Khandare	Member
03	Dr. T. M. Karade	Member
04	Prof. D. R. Nandanwar	Member
05	Controller of Examinations	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.

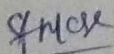
SN	Details of Items	Resolution
1	Item B1/F-176/2020/01: To confirm the minutes of the meeting held on 17-12-2019	Resolved unanimously that the minutes of the school council meeting held on 17-12-2019 as mentioned in the Appendix Item B1/F-

		176/2020/01 be confirmed and signed by the Chairman of the School Council.
2	Item B1/F-176/2020/02: To confirm the action taken report of the meeting held on 17-12-2019	Resolved unanimously that 'Action Taken Report' as mentioned in the Appendix Item B1/F-176/2020/02 and presented by the Chairperson for the School council meeting held on 17-12-2019 be confirmed and noted.
3	Item B1/F-176/2020/03: 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	<p>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-176/2020/03.</p> <p>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 school of Architecture, Science & Technology (AST) from time-to-time for the smooth implementation of development task and thus, be recommended for the further approval of the Academic Council (AC).</p>
4	Item B1/F-176/2020/04: To recommend and approve Programme Course Structure of "Diploma in Environmental Science { Dip in EVS}" Programme, its syllabus and its launch from the A.Y. 2021	Resolved unanimously that the "Diploma in Environmental Science {Dip in EVS} Programme", its structure, syllabus, rules and other details as mentioned in Appendix Item B1/F-176/2020/04 , and its launch from the academic year starting from August 2021-22, be approved by all members of the School Council and thus, be recommended for the further approval of the Academic Council (AC).
5	Item B1/F-176/2020/05: To recommend and approve revision in the Programme Course Structure of "M.Sc. (Environmental Science)" Programme, its syllabus and its launch from the A.Y. 2021.	Resolved unanimously that the "M.Sc. (Environmental Science) Programme", its revision of course structure, syllabus, rules and other details as mentioned in Appendix Item B1/F-176/2020/05 , and its launch from the academic year starting from August 2021-22, be approved by all members of the School Council and thus, be recommended for the further approval of the Academic Council (AC).
6	Item B1/F-176/2020/06: To rename programme and degree from Post Graduate Diploma in Statistics to Diploma in Statistics (DSS) from the A.Y. 2021 onwards	Resolved unanimously that the "Renaming of programme and diploma certification from Post Graduate Diploma in Statistics to Diploma in Statistics (DSS) from the A.Y. 2021 onwards" as mentioned in Appendix Item B1/F-176/2020/06 ,

		be approved by all members of the School Council and thus, be recommended for the further approval of the Academic Council.
7	<p>Item B1/F-176/2020/07: To approve following planning, design and development forms required for an academic program by the Programme Advisory Committee (PAC), Planning Board (PB), School Council (SC) and Academic Council (AC)</p> <ol style="list-style-type: none"> 1) Program Proposal Form (PPF) – SC & with need assessment to PB 2) Program Development Form (PDF) - PAC to SC & then AC 3) Program Project Report (PPR) - SC & AC 4) Program Revision Form (PRF) - SC & AC 5) Program Launch Form (PLF) – PO for UGC Approval <p>for the following Programmes offered by the School of Architecture, Science and Technology</p> <ol style="list-style-type: none"> 1. Diploma in Essential Skills 2. Diploma in Environmental Science 3. Post Graduate Diploma in Statistics 4. Diploma in Statistics 5. B.Sc. (Phy, Chem, Maths) 6. M.Sc. in Environmental Science 7. M.Sc. (Maths) 8. M.Sc. (Physics) 9. M.Sc. (Chemistry) 10. M.Sc. (Zoology) 11. M.Sc. (Botany) 12. B.Sc. (Botany, Chem, Zoology) 	<p>Resolved unanimously that the “Planning, design and development forms required by Programme Advisory Committee (PAC), Planning Board (PB), School Council (SC) and Academic Council (AC) as mentioned in Appendix Item B1/F-176/2020/07, for all offer Undergraduate (UG) and Post Graduate (PG) academic programmes by the School of Architecture, Science & Technology, be approved by all the members of the School Council and thus, be recommended for the further approval of the Academic Council. It is also resolved that there is no need to develop the programme forms as mentioned in Item B1/F-176/2020/07 for all Diploma Programmes offered by this School.</p>

Meeting ends with vote of thanks by Dr. Chetana Kamlaskar

Thanks...



(Dr. Sunanda More)

Chairperson, School Council (Architecture, Science and Technology)