

Yashwantrao Chavan Maharashtra Open University

School of Sciences

(Formerly School of Architecture, Science and Technology)

Minutes of the School Council Meeting held on 13.06.2023

Meeting: 02 of 2023

Date: 13th June 2023

Time: 11.30 am to 1.30 pm.

The Meeting of **School Council (School of Sciences)** was held offline & online on **Tuesday, 13-06-2023 at 12:00 PM**. Following members and invitees were present,

01	Dr. Chetana Kamlaskar	(Chairperson) and Member
02	Dr. Sunanda More	Member
03	Dr. Ram Thakar	Member
04	Dr. Sanjay Khadakkar	Member
05	Dr. Dayaram Pawar	Member
06	Mr. Rajendra Wagh	Member
07	Mr. Sudharam S. Hande, Morshi	Member
08	Prof. Dr. Madhavrao K. Deore, KTHM College, Nashik	Member
09	Prof. Dr. R.L. Shinde, NMU, Jalgaon	Member
10	Dr. M.D. Sonawane, KTHM College, Nashik	Member
11	Dr. Bapu Shingate	Member
12	Ms. Tejaswi Kadam	Invitee
13	Mr. Bharat More	Invitee
14	Mr. Manish Shingare	Invitee
15	Mr. Ghanashyam Patil	Invitee
16	Mr. Sachin Jangam	Invitee

Following members & invitees were absent.

01	Mrs. Shubhangi Patil	Member
02	Director, Student Service Division	Invitee
03	Controller of Examination	Invitee
04	Ms. Sweta Kapade	Invitee
05	Mr. Rahul Navale	Invitee

Dr. Chetana Kamlaskar, Chairperson and Member of the School Council, first welcomed School Council members and introduced the members about the purpose of the meeting. The meeting

started with extending our deepest condolences on the sudden demise of Dr. Abhay Patil, School Council member. During the meeting following items were discussed.

SN	Details of Items	Resolution						
1	Item B1/F-176/2023/06: To confirm the minutes of the meeting held on 31-03-2023	Resolved unanimously that the minutes of the school council meeting held on 31-03-2023 as mentioned in Appendix Item B1/F-176/2023/06 , be confirmed all members and signed by the Chairman of the School Council.						
2	Item B1/F-176/2023/07: To confirm the action taken report of the meeting held on 31-03-2023	Resolved unanimously that ‘Action Taken Report as mentioned in Appendix Item B1/F-176/2023/07 , and presented by the Chairperson for the school council meeting held on 31-03-2023 be confirmed and noted.						
3	Item B1/F-176/2023/08: To approve and recommend the implementation of Learning Management System (LMS) for all programmes offered from the School	Resolved unanimously that the recommendation for the implementation of Learning Management System (LMS) for all programmes offered from the School as mentioned in Appendix Item B1/F-176/2023/08 , be approved by all members of the School Council and recommended for approval to the "Academic Council (AC)".						
4	Item B1/F-176/2023/09: To recommend the ‘C149: Certificate in Bee Keeping’ Programme transferred from CCSI to the school and its launch from AY 2023-24	Resolved unanimously that the recommendation to the ‘C149: Certificate in Bee Keeping’, Programme transferred from CCSI to the school and its launch from AY 2023-24 be approved by all members of the School Council. Being a skill based certificate programme all members suggested to change admission eligibility criteria as follows: <table><tr><td>Current Eligibility</td><td>Suggested Eligibility</td></tr><tr><td>10th pass or failed</td><td>10th pass or failed</td></tr><tr><td>Age above 18 years</td><td>‘No age bar’</td></tr></table>	Current Eligibility	Suggested Eligibility	10 th pass or failed	10 th pass or failed	Age above 18 years	‘No age bar’
Current Eligibility	Suggested Eligibility							
10 th pass or failed	10 th pass or failed							
Age above 18 years	‘No age bar’							
5	Item B1/F-176/2023/10: To consider the revision of fee structure for all academic programmes on offer from the School.	Resolved unanimously that the revision of fee structure for all academic programmes on offer from the School in accordance with the University's policy decision by adding the registration/mandatory fee and the examination fee in the earlier programme fee as mentioned in Appendix Item B1/F-176/2023/10 be approved by all members of the School Council and recommended for approval to the "Academic Council (AC)" and “Board of Management (BoM)”.						
6	Item B1/F-176/2023/11: To approve the School of Sciences Prospectus 2023 for Diploma, UG,	Resolved unanimously that the School of Sciences Prospectus 2023 for Diploma, UG, PG and PhD programmes be approved by all						

	PG and PhD programmes	members of the School Council. It is also resolved to authorize the Director of this School to enrich and update the School of Sciences Prospectus 2023 from time to time as per the University Policy decisions/norms.
7	Timely subjects if any Item B1/F-176/2023/12: Discussion on 'Programme Structure and Credit Distribution of all 6 M.Sc. Programmes' as per the NEP 2020.	School Council members discussed, confirmed and approved the 'Programme Structure and Credit distribution of all 6 M.Sc. Programmes' on offer as per NEP 2020. It was further suggested that OJT may be offered for the MSc Mathematics programme in the Service sectors/banking sector and for the remaining MSc programmes field projects/field visits/Industry internship/survey field work may be offered.

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

Thanks...



(Dr. Chetana Kamlaskar)

Chairperson, School Council (School of Sciences)