

SCHOOL OF ARCHITECTURE, SCIENCE AND TECHNOLOGY, YCMOU
MINUTES OF THE SCHOOL COUNCIL MEETING 20181220

The Meeting of School Council (Architecture, Science and Technology) was held in the "Seminar Hall, Academic Building", from 11:30 Hrs on Thursday, 2018-12-20. Following members and invitees were present,

01. Dr. Sunanda More (Chairman) and Member
02. Dr. Manoj Killedar, Member
03. Mrs. Chetana Kamlaskar, Member
- 04 Prof. Dr. G. A. Meshram, Mumbai, Member
- 05 Dr. Sanjivani Mahale , Member
- 06 Dr. Rucha Gujar, Member
- 07 Director, SSD, Invitee
- 08 Representative of Director, Eval, YCMOU, Invitee
- 09 Smt. Bharti Desale, Invitee
- 10 Miss. Tejashwi Kadam, Invitee
- 11 Mrs. Sadhana Patil, Invitee
- 12 Mr. Shakyodan Bharshankar, Invitee

Following members were absent.

01. Dr. T. M. Karade, Member
02. Dr. S. J. Dhoble, Member
03. Mr. D. B. Saundarkar, Member
04. Prof. D. R. Nandanwar, Member
05. Dr. Pramod Khandare, Member
06. Dr. Surendra Patole, Member
07. Controller of Examinations, Invitee

Dr. Sunanda More, Chairman 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-176/2018/01

Title: To confirm the minutes of the meeting held on 2018-02-08

Resolution: Resolved that the minutes of the school council meeting held on 2018-02-08 be confirmed and signed by the Chairman of the School Council.

2. Item B1/F-176/2018/02

Title: To confirm the action taken report of the meeting held on 2018-02-08

Resolution: Resolved that 'Action Taken Report' presented by the Chairman for the school council meeting held on 2018-02-08 be noted.

School Council resolved that Nomination letters of this School Council Members shall be given/ forwarded by the Registrar of the University.

3. Item B1/F-176/2018/03

Title: To approve 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

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-176/2018/03.

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-176/2018/04

Title: Approval to launch MSc (Mathematics) Programme from the Academic Year 2019-20 and approve detail final syllabus, for all courses at "Semester 01 and 02" of "M Sc (Mathematics) {2019 pattern}" Programme to implement

Resolution: School Council unanimously approved detail syllabus for semester 01 and 02 of M. Sc. (Mathematics) programme.

School Council resolved to launch M. Sc. (Mathematics) Programme subject to the SLM Development for both the years of this Programme.

5. Item B1/F-176/2018/05

Title: To approve to launch proposed "Diploma in Statistics" Program from 2019-2020 Academic Year

Resolution: School Council unanimously approved for the launch of "Diploma in Statistics" Programme by AST School from academic year 2019-20.

School Council members suggested to increase "Total Programme Fee to Rs 2000/- per year" instead of Rs. 1000/- per year for this Diploma in Statistics Programme.

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

Thanks...

S.M. More
(Dr. Sunanda More) 20/12/2018

Chairman, School Council (Architecture, Science and Technology)

01. Dr. Sunanda More (Chairman) and Member - *S.M. More*
02. Dr. Manoj Killedar, Member - *Manoj Killedar*
03. Mrs. Chetana Kamlaskar, Member - *Chetana Kamlaskar*
04. Prof. Dr. G. A. Meshram, Mumbai, Member - *G.A. Meshram*
05. Dr. Sanjivani Mahale, Member - *Sanjivani Mahale*
06. Dr. Rucha Gujar, Member - *Rucha Gujar*
07. Director, SSD, Invitee - *Director SSD*
08. Representative of Director, Eval, YCMOU, Invitee - *Representative*
09. Smt. Bharti Desale, Invitee - *Bharti Desale*
10. Miss. Tejashwi Kadam, Invitee - *Tejashwi Kadam*
11. Mrs. Sadhana Patil, Invitee - *Sadhana Patil*
12. Mr. Shakyodan Bharshankar, Invitee - *Shakyodan Bharshankar*