



Minutes of the Meeting of School Council (School of Sciences)

Meeting: 02 of 2024

Date: 27th May 2024

Time: 2.00pm to 5.30pm

Minutes of the Meeting of School Council (School of Sciences) held offline & online on **Monday, 27-05-2023 at 2.00pm** in the School's Meeting Hall. Following members and invitees were present,

01	Dr. Chetana Kamlaskar, Director (I/C)	(Chairperson) and Member
02	Dr. Sunanda More, Former Director (I/C)	Member
03	Dr. Sonalika Pawar, Assist. Prof., Department of Chemistry, Fergusson (Autonomous) College, Pune	Member
04	Dr. Sujata Magdum, Assist. Prof., Department of Zoology, K. T. H. M. College, Nashik	Member
05	Prof. Shrikant Ramesh Chaudhary, Director, Department of Mathematics, KBC North Maharashtra University, Jalgaon.	Member
06	Dr. Ramesh R. Kumbhar, Principal, Vivekanand College (Empowered Autonomous), Kolhapur	Member
07	Dr. Kavita Salunke, Emeritus Prof., School of online Learning	Member
08	Prof. Madhuri Sonawane, Director, School of Agriculture Sciences	Member
09	Mrs. Subhangi Patil, Assist. Prof., Student Services Division	Member
10	Dr. Subhash Shravan Sonune, Assist. Prof., School of Education	Member
11	Mr. Raosaheb Ghegade, WeGo Library Foundation	Invitee
12	Dr. Bharat P. More, Academic Coordinator	Invitee
13	Dr. Jagruti R. Chavan, Academic Coordinator	Invitee
14	Dr. Dhyaneswar I. Bhusanur, Academic Coordinator	Invitee
15	Mr. Ravindra K. Bharsat, Academic Coordinator	Invitee
16	Mr. Nandkishor Sangle, Academic Coordinator	Invitee
17	Ms. Tejaswi V. Kadam, Academic Coordinator	Invitee
18	Ms. Minakshi B. Kadel, Academic Coordinator	Invitee

Following members could not attend the meeting due to their other engagements.

01	Dr. Sanjay Chakane, Principal, Khadaki Education Society, T. J. College Khadaki, Pune	Member
02	Dr. Ram Thakar, Director, CIQA	Member
03	Dr. Dayanand P. Gogle, Associate Prof., Department of Botany, R. T. M. Nagpur University, Nagpur	Member
04	Director, Student Service Division	Invitee
05	Director, Evaluation Division	Invitee
06	Controller of Examination	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. Thereafter, following agenda items were considered, deliberated upon and decisions taken:

SN	Details of Items	Resolution
1	Item B1/F-176/2024/02: To confirm the minutes of the meeting of 'School of Sciences' School Council held on 03 Nov 2023 and 15 Feb 2024	Resolved unanimously that the minutes of the school council meeting held on 3-11-2023 and 15-02-2024 as mentioned in Appendix Item B1/F-176/2024/02 , be confirmed by all members and signed by the Chairman of the School Council.
2	Item B1/F-176/2024/03: To confirm action taken report of the School Council Meeting held on 03 Nov 2023 and 15 Feb 2024	Resolved unanimously that the 'Action Taken Report' as mentioned in Appendix Item B1/F-176/2024/03 and presented by the Chairperson for the school council meeting held on 3-11-2023 and 15-02-2024 be confirmed and noted.
3	Item B1/F-176/2024/04: To approve i) Program Project Report (PPR) and ii) Program Revision Form (PRF) for the following 'Total 06 M.Sc. Programmes' (as per the NEP 2020) required for UGC-DEB programme approval: 1. V151: M.Sc. (Mathematics) {2023 Pattern} 2. V152: M.Sc. (Environmental Science) {2023 Pattern} 3. V153: M.Sc. (Physics) {2023 Pattern} 4. V154: M.Sc. (Chemistry) {2023 Pattern} 5. V155: M.Sc. (Zoology) {2023 Pattern} 6. V156: M.Sc. (Botany) {2023 Pattern}	Resolved unanimously that the i) Program Project Report (PPR) and ii) Program Revision Form (PRF) for the 'Total 06 M.Sc. Programmes' (as per the NEP 2020) offered by the school as mentioned in Appendix Item B1/F-176/2024/04 be confirmed for the post facto ratification and approved after discussion by all School Council members. Thus, the confirmed PPR and PRF by school council members are recommended for further approval by the Academic Council (AC) and the 'Board of Management (BoM)'.
4	Item B1/F-176/2024/05: To confirm and approve proposed programme structure, credit distribution details, detailed syllabus, evaluation pattern and other details for all courses of M.Sc. (Mathematics with Computer	Resolved unanimously that the proposed programme structure, credit distribution details, detailed syllabus, evaluation pattern for all courses of M.Sc. (Mathematics with Computer Applications) {2025 Pattern} as per NEP2020 guidelines, and other details as mentioned in Appendix Item B1/F-

	Applications) {2025 Pattern} as per NEP2020 guidelines.	176/2024/05 be confirmed and approved after deliberations by all School Council members and thus, be recommended for further approval of the Academic Council (AC) and the 'Board of Management (BoM)'.
5	Item B1/F-176/2024/06 To confirm and approve the following forms as per the UGC (ODL Programmes & Online Programmes) Regulations, 2020 related to planning, design and development of M.Sc. (Mathematics with Computer Applications) {2025 Pattern}: 1)Program Proposal Form (PPF), 2)Program Development Form (PDF), 3)Program Project Report (PPR)	Resolved unanimously that the 1) Program Proposal Form (PPF), 2) Program Development Form (PDF), 3) Program Project Report (PPR) as per the UGC (ODL Programmes & Online Programmes) Regulations, 2020 related to planning, design and development of the M.Sc. (Mathematics with Computer Applications) {2025 Pattern} offered by the school as mentioned in Appendix Item B1/F-176/2024/06 , be confirmed and approved after discussion by all School Council members. Thus, the approved PPF, PDF and PPR by school council members are recommended for further approval of the Academic Council (AC) and the 'Board of Management (BoM)'.
6	Item B1/F-176/2024/07: To approve Subject Writer, Content and Language Editor for the SLM Development of M.Sc. (Mathematics with Computer Applications) {2025 Pattern}	All members of the School Council unanimously confirmed and approved the 'Course Writer, Content and Language Editor' for the self-learning material (SLM) development of newly introduced M.Sc. (Mathematics with Computer Applications) {2025 Pattern} offered by the school as per NEP2020, as mentioned in Appendix Item B1/F-176/2024/07. The School Council has also resolved to authorize the director of this school to enrich the Course-wise lists of 'Writers, Content Editors and Language Editors' as subject experts for SLM development in both print and non-print formats for this M.Sc. programme, from time-to-time for the smooth execution of development tasks and thus, be recommended for further approval of the Academic Council (AC).
7	Item B1/F-176/2024/08: To confirm and approve proposed programme structure, credit distribution, detailed syllabus and evaluation pattern of each course, Program Project Report (PPR) form, for 'T103: Diploma in Industrial Skill (DIS)' programme.	Resolved unanimously that the proposed programme structure, credit distribution details, detailed syllabus, evaluation pattern of each course, Program Project Report (PPR) form, for 'T103: Diploma in Industrial Skill (DIS)' under Learn and Earn Scheme (L&E) programme and other details as mentioned in Appendix Item B1/F-176/2024/08 be confirmed and approved after deliberations by all School Council members and thus recommended for further approval of the Academic Council (AC) and the 'Board of Management (BoM)'.

8	Item B1/F-176/2024/09: To approve Subject Writer, Content and Language Editor for the SLM Development of 'T103: Diploma in Industrial Skill (DIS)' programme	All members of the School Council unanimously confirmed and approved the 'Course Writer, Content and Language Editor' for the self-learning material (SLM) development of newly introduced 'T103: Diploma in Industrial Skill (DIS)' programme offered by the school under Learn and Earn Scheme (L&E), as mentioned in Appendix Item B1/F-176/2024/09 . Further, resolved to authorize the School Director to enrich the Course-wise lists of 'Writers, Content Editors and Language Editors' as subject experts for SLM development in both print and non-print formats for this programme, from time-to-time for the smooth execution of development tasks and thus be recommended for further approval of the Academic Council (AC).
9	Item B1/F-176/2024/10: To consider withdrawal of existing 'V135: Diploma in Environmental Science {2021 Pattern}' programme from the AY 2024-25 as revised M.Sc. (Environmental Science) {2023 Pattern} Programme as per the NEP 2020 offers postgraduate diploma 'Exit option: PGD 10- EVS'	Resolved unanimously that the withdrawal of existing 'V135: Diploma in Environmental Science {2021 Pattern}' programme from the AY2024-25, as existing V152: M.Sc. (Environmental Science) {2023 Pattern} Programme (as per NEP2020) offers Postgraduate Diploma 'Exit option: PGD 10- EVS', be considered and approved by all School Council members and thus, be recommended for further approval of the Academic Council (AC).
10	Item B1/F-176/2024/11: Approval of the recommended 'Learner Support Centre (LSC) Manual & Application Form' jointly developed with Student Services Division for the recognition process of this school for the AY2024-2025	All members of the School Council unanimously confirmed and approved the recommended 'Learner Support Centre (LSC) Manual & Application Form', jointly developed with Student Services Division for the recognition process of both new as well as renewal of existing LSCs for the AY 2024-25 of this school, as mentioned in Appendix Item B1/F-176/2024/011 . Thus, be recommended for further approval of the Academic Council (AC).
11	Item B1/F-176/2024/12: To approve the recommended 'Learner Support Centre (LSC) honorarium rates and Other Distribution from LSC Fees' for all offer programmes of this school from AY2024-2025	Resolved unanimously that the 'Learner Support Centre (LSC) honorarium rates and Other Distribution from LSC Fees' for all offer programmes of this school as mentioned in Appendix Item B1/F-176/2024/12 , already approved by both Finance Committee and Board of Management meeting in Aug 2022, and by School Council on March 31, 2023, be applicable for M.Sc. (Mathematics) programme of this school, from the AY 2023-2024 and onwards. Thus, be recommended for further approval of the Academic Council (AC).
	Item B1/F-176/2024/13: To confirm	School Council members discussed, confirmed and

	and approve launch of proposed new course 'Online Certificate Course on Patents, Intellectual Property Rights (IPR) and its commercialization' from the AY 2024-25 onwards along with its details	principally approved the proposed new course 'Online Certificate Course on Patents, Intellectual Property Rights (IPR) and its commercialization'. Also, resolved unanimously that the Program Proposal Form (PPF), Program Development Form (PDF) and Program Project Report (PPR) as per the UGC (ODL Programmes & Online Programmes) Regulation 2020, related to planning, design and development of this online certificate course as mentioned in Appendix Item B1/F-176/2024/13 , be confirmed with suitable modifications and the rights will be given to the Director to enrich and update the content. Further, resolved to launch the proposed certificate course through online mode commencing from AY 2025-2026 and onwards, subject to the development of self-learning material (SLM) in the form of Audio/Video course content and thus be recommended for further approval of the Academic Council (AC) and the 'Board of Management (BoM)'.
	Item B1/F-176/2024/14: To approve the School of Sciences Prospectus 2024 for Certificate, Diploma, UG, PG and PhD programmes	Resolved unanimously that the 'School of Sciences Prospectus 2024 for Certificate, Diploma, UG, PG and PhD programmes', as mentioned in Appendix Item B1/F-176/2024/014 , be confirmed and approved by all school council members after detailed deliberation. Further, it is also resolved to authorize the Director of this School to enrich and update the School of Sciences Prospectus 2024 from time to time as per the University's Policy decisions/norms.
	Item B1/F-176/2024/15: Any other item with the permission by the Chairperson of the School Council	-

Meeting ends with vote of thanks by Ms. Minakshi Kadel

Thanks...



(Dr. Chetana Kamlaskar)
Chairperson, School Council (School of Sciences)