

Yashwantrao Chavan Maharashtra Open University
School of Sciences
(Formerly School of Architecture, Science and Technology)
Minutes of the School Council Meeting held on 03.11.2023

Meeting: 03 of 2023

Date: 3rd Nov 2023

Time: 11.30 am to 3.30 pm.

Minutes of the Meeting of **School Council (School of Sciences)** held offline on **Friday, 3-11-2023 at 11:30 PM** in the school's meeting hall. Following members and invitees were present,

01	Dr. Chetana Kamlaskar	(Chairperson) and Member
02	Dr. Sunanda More	Member
03	Prof. Dr. Madhavrao K. Deore, KTHM College, Nashik	Member
04	Dr. Bapu Shingate, BAMU, Aurangabad	Member
05	Prof. Dr. R.L. Shinde, NMU, Jalgaon	Member
06	Dr. M.D. Sonawane, KTHM College, Nashik	Member
07	Mr. Sudharam S. Hande, Morshi	Member
08	Mr. Rajendra Wagh	Member
09	Dr. Dayaram Pawar	Member
10	Mrs. Shubhangi Patil	Member
11	Dr. Sajjan Thool, Director, Evaluation Division, YCMOU	Invitee
12	Ms. Tejaswi Kadam	Invitee
13	Ms. Sweta Kapade	Invitee
14	Mr. Bharat More	Invitee
15	Mr..Manish Shingare	Invitee
16	Mr. Ghanashyam Patil	Invitee
17	Mr. Rahul Navale	Invitee

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

01	Dr. Ram Thakar	Member
02	Dr. Sanjay Khadakkar	Member
03	Director, Student Service Division	Member
04	Controller of Examination	Member

Dr. Chetana Kamlaskar, Chairperson and Member of the School Council, first welcomed School Council members and introduced the members to 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-176/2023/13: To confirm the minutes of the meeting held on 13-06-2023	Resolved unanimously that the minutes of the school council meeting held on 13-06-2023 as mentioned in Appendix Item B1/F-176/2023/13 , be confirmed by all members and signed by the Chairman of the School Council.
2	Item B1/F-176/2023/14: To confirm the action taken report of the meeting held on 13-06-2023	Resolved unanimously that the 'Action Taken Report' as mentioned in Appendix Item B1/F-176/2023/14 and presented by the Chairperson for the school council meeting held on 13-06-2023 be confirmed and noted.
3	Item B1/F-176/2023/15: To confirm the final syllabus and other details for all courses at Semester '01 to 04' of 'Total 06 M.Sc. Programmes' as per the NEP 2020: 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 final syllabus and other details for all courses in Semester '01 to 04' of 'Total 06 M.Sc. Programmes' as per the NEP 2020 offered by the school as mentioned in Appendix Item B1/F-176/2023/15 be confirmed for the post facto ratification and approved after deliberation at length by all members of the School Council. Thus, the confirmed syllabus and details are recommended for further approval by the Academic Council (AC) and the 'Board of Management (BoM)'.
4	Item B1/F-176/2023/16: To consider simultaneous 'Withdrawal of total 6 M.Sc. Programmes' and 'Launch of revised total 6 M.Sc. Programmes (2023 Pattern) as per the NEP2020'	Resolved unanimously that the simultaneous 'Withdrawal of a total of 6 M.Sc. Programmes' and 'Launch of revised total 6 M.Sc. Programmes (2023 Pattern) as per the NEP2020' be considered and approved by all members of the School Council and thus, be recommended for further approval of the Academic Council (AC) and the 'Board of Management (BoM)'.

5	Item B1/F-176/2023/17: To confirm and approve Course Writer, Content and Language Editor for the SLM Development of few newly introduced courses of 'Total 06 M.Sc. Programmes' as per NEP2020 ❖ Item B1/F-176/2023/17.01: To approve Course Writer, Content and Language Editor for the SLM development for a few newly introduced courses for V151: M.Sc. (Mathematics) {2023Pattern} as per NEP2020 offered by the school. ❖ Item B1/F-176/2023/17.02: To approve Course Writer, Content and Language Editor for the SLM development for a few newly introduced courses for V152: M.Sc. (Environmental Science) {2023 Pattern} as per NEP2020 offered by the school. ❖ Item B1/F-176/2023/17.03: To approve Course Writer, Content and Language Editor for the SLM development for a few newly introduced courses for V153: M.Sc. (Physics) {2023 Pattern} as per NEP2020 offered by the school. ❖ Item B1/F-176/2023/17.04: To approve Course Writer, Content and Language Editor for the SLM development of a few newly introduced courses for V154: M.Sc. (Chemistry) {2023 Pattern} as per NEP2020 offered by the school. ❖ Item B1/F-176/2023/17.05: To approve Course Writer, Content and Language Editor for the SLM Development for a few newly introduced courses for V155: M.Sc. (Zoology) {2023 Pattern} as per NEP2020 offered by the school. ❖ Item B1/F-176/2023/17.06: To approve Course Writer, Content and Language Editor for the SLM development of a few newly introduced courses for V156: M.Sc. (Botany) {2023 Pattern} as per NEP2020 offered by the school.	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 courses and few revised courses of 'Total 06 M.Sc. Programmes' offered by the school as per NEP2020. The details of writers and editors (subject experts) are as mentioned in Appendix Item B1/F-176/2023/17.01 to B1/F-176/2023/17.06 for the corresponding programmes: ❖ V151: M.Sc. (Mathematics) {2023Pattern} as per NEP2020 offered by the school as mentioned in Appendix Item B1/F-176/2023/17.01. ❖ V152: M.Sc. (Environmental Science) {2023Pattern} as per NEP2020 offered by the school as mentioned in Appendix Item B1/F-176/2023/17.02. ❖ V153: M.Sc. (Physics) {2023Pattern} as per NEP2020 offered by the school as mentioned in Appendix Item B1/F-176/2023/17.03. ❖ V154: M.Sc. (Chemistry) {2023Pattern} as per NEP2020 offered by the school as mentioned in Appendix Item B1/F-176/2023/17.04. ❖ V155: M.Sc. (Zoology) {2023Pattern} as per NEP2020 offered by the school as mentioned in Appendix Item B1/F-176/2023/17.05. ❖ V156: M.Sc. (Botany) {2023Pattern} as per NEP2020 offered by the school as mentioned in Appendix Item B1/F-176/2023/17.06. 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 self-learning material (SLM) development in both print and non-print formats for all M.Sc. programmes [as mentioned in Appendix Item B1/F-176/2023/17.01 to B1/F-176/2023/17.06] offered by the 'School of Sciences', from time-to-time for the smooth execution of development tasks and thus be recommended for further approval of the Academic Council (AC).
6	Item B1/F-176/2023/18: To confirm and approve programme structure, credit distribution structure and detailed syllabus for all courses at Semester '01 and 02' (First year) of 4 year B.Sc.(Honours in Major and Minor) programmes (Total 12), as per NEP2020 guidelines, a comprehensive revision of the existing B.Sc. programmes	Resolved unanimously that programme structure, credit distribution structure, and detailed syllabus for all courses at Semesters '01 and 02 (first year) of 4 year B.Sc. (Honours in Major and Minor) programmes (Total 12), as per NEP2020 guidelines, a comprehensive revision of the existing B.Sc. programmes and other details as mentioned in Appendix Item B1/F-176/2023/18 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)'.
7	Item B1/F-176/2023/19: To confirm and approve Subject Writer, Content and Language Editor for the SLM Development of 4 year B.Sc. (Honours in Major and Minor) programmes (Total 12), as per NEP2020 guidelines	School Council unanimously approved Subject Writer, Content, and Language Editor for the SLM development of 4-year B.Sc. (Honours in Major and Minor) programmes (total 12), as per NEP2020 guidelines as mentioned in Appendix Item B1/F-176/2023/19. 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 self-learning material (SLM) development in both print and non-print formats for all B.Sc. programmes as mentioned in Appendix Item B1/F-176/2023/19 from time-to-time for the smooth execution of development tasks and thus be recommended for further approval of the Academic Council (AC).
8	Item B1/F-176/2023/20: Title: To consider and approve Evaluation pattern for M.Sc. programmes and B.Sc. programmes as per NEP 2020 guidelines	Resolved unanimously that the evaluation pattern for M.Sc. programmes and B.Sc. programmes as per NEP 2020 guidelines as mentioned in Appendix Item B1/F-176/2023/20 be confirmed and approved after extensive deliberations by all members of the School Council, with the following suggestions and thus be recommended for further approval of the Academic Council (AC). 1. To simplify the proposed Continuous Assessment (CA) grading criteria for the evaluation of OJT (or internship), it is suggested to combine grading parameters into 5 categories with 10 marks each, instead of having 15 parameters with 3 or 4 marks each 2. For Continuous Assessment (CA) of Research project at semester 3 and 4 of M.Sc. programmes, it is suggested to clearly mention that the seminar activity will be conducted in Online/Offline mode by the respective Learner Support Center (LSC). 3. In the Continuous Assessment (CA) of Research project at semester 4 of M.Sc. programmes, for 'research paper presentation' component, it is suggested that this activity shall be organized by respective LSC in Online/Offline mode in case student didn't get an opportunity for presentation at Journals/Conferences
9	Item B1/F-176/2023/21: Title: Approval to the subject experts/counsellors for evaluation and examination related work of offered programmes of this school	The Evaluation Division has prepared the consolidated subject-wise list of a total 901 subject experts/counselors required for evaluation and examination-related tasks/work for all offered programmes of this school and has been suggested for School Council approval. However, the information of the subject experts/counselors is not

	in the prescribed format and some data is incomplete. As a result, the school has compiled a list of only 108 subject experts/counselors who have provided complete information. This revised list is mentioned in Appendix Item B1/F-176/2023/21* for approval of the school council. Resolved unanimously that the subject experts/counselors for evaluation and examination-related work of the offered programmes of this school, as mentioned in Appendix Item B1/F-176/2023/21*, be approved by all members of the School Council with the following suggestions and thus recommended for further approval by the Academic Council (AC). • Include in-house subject-wise academic coordinators in the subject expert list in the prescribed format as mentioned in Appendix Item B1/F-176/2023/21 for Evaluation, Examination, Question Bank (QB) and Home Assignment development- related work of all offered programmes of this school. • There is a need to repeat the activity to obtain complete information in the prescribed format of subject experts/counselors for all offered programmes of this school. These experts/ Counsellors data may be confirmed by Student Services Division. Further, it is also resolved to authorize the Director of this School to enrich subject experts/counselors for evaluation and examination-related work of the offered programmes of this school from time to time and thus be recommended for the further approval of the Academic Council (AC).
Item B1/F-176/2023/22: Any other item with the permission by the Chairperson of the School Council	-

Meeting ends with vote of thanks by Ms. Sweta Kapade.

Thanks...


 (Dr. Chetana Kamlaskar)

Chairperson, School Council (School of Sciences)