

INTERNAL COMMUNICATION SHEET

From: Director, School of Architecture, Science and Technology, YCMOU

Subject: Minutes of the School Council Meeting

To: As Listed Below

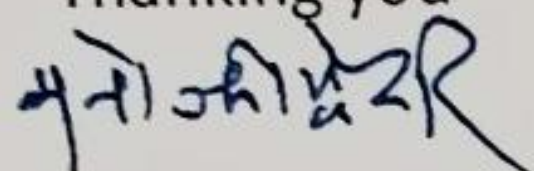
File: AST-SC File

Date: 16/03/2017

Aim: For information

The meeting of the "School Council (Architecture, Science and Technology) {AST-SC}" was organized on 11'th of March 2017. We are sending the Minutes of the same for your reference.

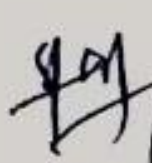
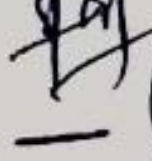

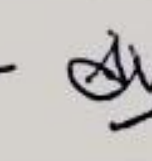
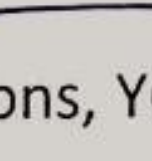
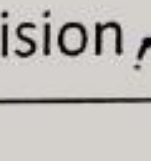

Thanking you



(Dr Manoj Killedar)

Director, School of Architecture, Science and Technology

List of Members and Invitees:

- | | | |
|----|-----------------------------------|--|
| 1. | Dr Manoj Killedar | |
| 2. | Dr Sunanda More |  |
| 3. | Mrs Chetana Kamlaskar |  17/3/17 |
| 4. | Dr. Madhuri Sonawane |  17.03.17 |
| 5. | Dr. Latika Ajbani |  |
| 6. | Shri. Ram Thakar |  |
| 7. | Controller of Examinations, YCMOU |  |
| 8. | Director, Evaluation Division |  |

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Yashwantrao Chavan Maharashtra Open University, Nashik

Internal Communication Sheet (ICS)

Inward Outward

Inward:

Date:

Outward:

Date:

SST Office

Inward:

Date:

Outward: 11.....

Date: 14.3.17

FO Office

Inward:

Date:

Outward:

Date:

Registrar Office

Inward:

Date:

Outward:

Date:

VC Office

Inward:

Date:

Outward:

Date:

SST Office

Inward:

Date:

From: Dr Manoj Killedar,
Director, SST

Subject Approval to "Skill Diploma Programmes" on behalf of the Academic Council (AC) and the Board of Management (BoM)

Reference: Section 10(3) of the YCMOU Act

File: VCO

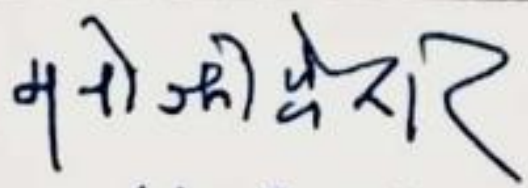
To: Hon Vice Chancellor

Date: 14-Mar-2017

For Approval

1. **Introduction:** The School Council (Science and Technology)" **unanimously approved** the proposal regarding following Skill Diploma Programmes, in its meeting on 11-Mar-2017.
 - a. Diploma in Essential Skills (DES)
 - b. Diploma in Business Skills (DBS)
 - c. Diploma in Industrial Skills (DIS)
2. Now, as per the process, above proposal must be placed before the Academic Council (AC) and the Finance Committee (FC) for their considerations and if approved by the AC and FC then it must be placed before the Board of Management (BoM) for final approval.
3. As these academic programmes are proposed for launch from **Jun 2017 onwards** and as meetings of AC, FC, BoM are **still not scheduled**, we request you to kindly approve these "Skill Diploma Programmes" on behalf of the Academic Council (AC) and the Board of Management (BoM) as per the provisions of Section 10(3) of the YCMOU Act.
4. If approved then this proposal shall be placed for the considerations of the Academic Council (AC) and the Board of Management (BoM) for **post facto ratification**.

Thanking you

Name with Designation	Sign with Date	Remarks, If Required
Dr Manoj Killedar, Director, SST	 14.3.17	
Hon Vice Chancellor	Yes / No	

Encl: Minutes of the "School-Council" meeting dt. 11' March 2017.

MINUTES OF MEETING

The Meeting of School Council (Science and Technology) was held in Seminar Hall at 14:30 Hrs on Saturday, 11-Mar-2017. Following members were present

01. Dr Manoj Killedar (Chairman)
02. Dr Sunanda More, Member
03. Mrs. Chetana Kamlaskar, Member
04. Dr Madhuri Sonawane, Member
05. Dr Latika Ajbani, Member
06. Mr Ram Thakar, Member
07. Ar Vijay Sohoni, Member
08. Dr Narendra Deshmukh, Member
09. Dr Manoj Kulshrestha, Member
10. Mr Harh Gune, Member
11. Dr S S Thool, Invitee

Following members were absent.

01. Mr Kiran Garibe, Member
02. Mr Mahesh Baxi, Member
03. Dr Arjun Ghatule, CoE, Invitee

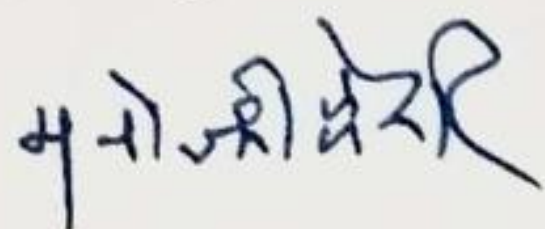
Mr. Manoj Killedar, Chairman of the School Council, first welcomed School Council members and introduced the members about the purpose of the meeting. Following items were discussed.

1. **Item No: B1/F-176/2017/01:** Approval to Launch of following proposed Skill Diploma from Jul 2017
 - i. Diploma in Essential Skills (DIS)
 - ii. Diploma in Business Skills (DBS)
 - iii. Diploma in Industrial Skills (DIS)

Resolution No B1/F-176/2017/01: Resolved unanimously that agenda **Item No: B1/F-176/2017/01** be approved by all members of the School Council and thus, be recommended for the further approval of Planning Board (PB) / Academic Council (AC) / Finance Committee (FC) / Board of Management (BOM) along with following suggestions:

- i. "Certificate of Original Work" shall be essential from all Authors / Writers of the Learning resource.
- ii. Conformance of the Learning resource with the "University Approved Syllabus" must be checked and validated before each Study Center Recognition.
- iii. Negative marking should not be used in Continuous Assessment (CA).
- iv. Scenario / Case Study based questions are preferred in Continuous Assessment (CA).
- v. NSQF levels mentioned on Page 5 should read as below:
 - a. Diploma in Essential Skills (DIS) : At Level 03 of NSQF
 - b. Diploma in Business Skills (DBS) : At Level 04 of NSQF
 - c. Diploma in Industrial Skills (DIS) : At Level 04 of NSQF
- vi. Medium of instruction shall be initially only in English and subsequently even Marathi medium should be offered in future.
- vii. YCMOU should inform National Institute of Open Schooling (NIOS) about these "Skill Diploma Programmes", so that their SSC passed students may be benefitted.

Meeting ends with vote of thanks by Mrs. Sunanda More.



(Manoj Killedar)

Chairman, School Council (Science and Technology)