



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

Meeting: 03 of 2024

Date: 15th Oct 2024

Time: 11.20 am to 1.35 pm

Minutes of the Meeting of **School Council (School of Sciences)** held offline & online on **Tuesday, 15-10-2024 at 11.20 am** 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. Sanjay Chakane, Principal, Khadaki Education Society, T. J. College Khadaki, Pune	Member
04	Prof. Shrikant Ramesh Chaudhary, Director, Department of Mathematics, KBC North Maharashtra University, Jalgaon.	Member
05	Dr. Sonalika Pawar, Assist. Prof., Department of Chemistry, Fergusson (Autonomous) College, Pune	Member, Joined Online
06	Dr. Sujata Magdum, Assist. Prof., Department of Zoology, K. T. H. M. College, Nashik	Member
07	Dr. Dayanand P. Gogle, Associate Prof., Department of Botany, R. T. M. Nagpur University, Nagpur	Member, Joined Online
08	Dr. Kavita Salunke, Emeritus Prof., School of Online Learning	Member
09	Prof. Madhuri Sonawane, Director, School of Agriculture Sciences	Member
10	Dr. Madhukar Shewale, Director, CIQA	Member
11	Dr. Subhash Shravan Sonune, Assist. Prof., School of Education	Member
12	Ms. Tejaswi V. Kadam, Academic Coordinator	Invitee
13	Dr. Bharat P. More, Academic Coordinator	Invitee
14	Dr. Jagruti R. Chavan, Academic Coordinator	Invitee
15	Dr. Dhyaneshwar I. Bhusanur, Academic Coordinator	Invitee
16	Mr. Ravindra K. Bharsat, Academic Coordinator	Invitee
17	Ms. Minakshi B. Kadel, Academic Coordinator	Invitee
18	Mr. Anil Mali, Pakshi Mitra	Invitee

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

01	Dr. Ramesh R. Kumbhar, Principal, Vivekanand College (Empowered Autonomous), Kolhapur	Member
02	Mrs. Subhangi Patil, Assist. Prof., Student Services Division	Member
03	Director, Student Service Division	Invitee
04	Director, Evaluation Division	Invitee
05	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-176/2024/16: To confirm the minutes of the meeting of 'School of Sciences' School Council held on 27 May 2024	Resolved unanimously that the minutes of the school council meeting held on 27-05-2024 as mentioned in Appendix Item B1/F-176/2024/16 , be confirmed by all members and signed by the Chairman of the School Council.
2	Item B1/F-176/2024/17: To confirm action taken report of the School Council Meeting held on 27 May 2024	Resolved unanimously that the 'Action Taken Report' as mentioned in Appendix Item B1/F-176/2024/17 and presented by the Chairperson for the school council meeting held on 27-05-2024 be confirmed and noted.
3	Item B1/F-176/2024/18: To confirm and approve proposed programme structure and credit distribution details, detailed syllabus, evaluation pattern and other details for all courses of 4 year B.Sc. (Honours) programmes {2025 Pattern} in six disciplines of science – Physics, Chemistry, Mathematics, Botany, Zoology and Environmental Science, as per NEP 2020 guidelines, a comprehensive revision of the existing/new launch of B.Sc. programmes	Resolved unanimously that the proposed programme structure, credit distribution details, detailed syllabus, evaluation pattern and other details for all courses of 4 year B.Sc. (Honours) programmes {2025 Pattern} in six disciplines of science – Physics, Chemistry, Mathematics, Botany, Zoology and Environmental Science, as per NEP 2020 guidelines as mentioned in Appendix Item B1/F-176/2024/18 be confirmed and approved after extensive deliberations on number of major to be offered at first year of B.Sc.(Honours) by all School Council members, as per i) Maharashtra state Government Resolution, vide G.R. No. NEP-2022/CR No. 09/VISHI-3/शिकान्त, dated 20 April, 2023 ii) Government of Maharashtra State, Letter No. NEP-2022/ Pr. Kr. 09/ Vishi-3/Shikana dated 13 March 2024 and iii) University policy decision based on GR dated

	4 Year B.Sc. (Honours) Programme		20 April 2023, to continue with single major Further, it is also resolved to authorize the Director of this School to update 4 year B.Sc. (Honours) programmes {2025 Pattern} from time to time as per the University's Policy decisions/norms, and UGC-DEB regulation/norms. Thus, be recommended for further approval of the Academic Council (AC) and the 'Board of Management (BoM)'.
	Major in:	Minor in (Anyone of the following other than selected Major):	
	Physics	Chemistry, Mathematics, Botany, Zoology, Environmental Science	
	Chemistry	Physics, Mathematics, Botany, Zoology, Environmental Science	
	Mathematics	Physics, Chemistry, Botany, Zoology, Environmental Science	
	Botany	Physics, Chemistry, Mathematics, Zoology, Environmental Science	
	Zoology	Physics, Chemistry, Mathematics, Botany, Environmental Science	
	Environmental Science*	Physics, Chemistry, Mathematics, Botany, Zoology	
4	Item B1/F-176/2024/19: To confirm and approve the following forms as per the UGC (ODL & Online Programmes) Regulations 2020 related to planning, design and development of proposed 4 years B.Sc. (Honours) programmes {2025 Pattern}: a) Program Proposal Form (PPF) b) Program Development Form (PDF) c) 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 4 year B.Sc. (Honours) programmes {2025Pattern} offered by the school as mentioned in Appendix Item B1/F-176/2024/19, be confirmed and approved after detailed 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)'.
5	Item B1/F-176/2024/20: To confirm and approve Subject Writers, Content and Language Editor for SLM development of all proposed courses (Except Minor and VSC courses) of 4 year B.Sc. (Honours) programmes {2025 Pattern} in six discipline - Physics, Chemistry, Mathematics, Botany, Zoology and Environmental Science ❖ Item B1/F-176/2024/20.01: To approve Course Writer(s), Content and Language Editor for the SLM development for newly introduced courses and revised courses (excluding Minor and VSC courses) at semester 01 to 06 for B.Sc. (Major in		All members of the School Council unanimously confirmed and approved the 'Course Writers, Content and Language Editor' for the self-learning material (SLM) development of all proposed courses (Except Minor and VSC courses) of 4 year B.Sc. (Honours) programmes {2025 Pattern} offered by the school as per NEP2020, as mentioned in Appendix Item B1/F-176/2024/20.01 to Item B1/F-176/2024/20.06 for the respective programmes - Physics, Chemistry, Mathematics, Botany, Zoology and Environmental Science. Further, the School Council unanimously

Physics) as per NEP2020 offered by the school. ❖ Item B1/F-176/2024/20.02: To approve Course Writer(s), Content and Language Editor for the SLM development for newly introduced courses and revised courses (excluding Minor and VSC courses) at semester 01 to 06 for B.Sc. (Major in Chemistry) as per NEP2020 offered by the school. ❖ Item B1/F-176/2024/20.03: To approve Course Writer(s), Content and Language Editor for the SLM development for newly introduced courses and revised courses (excluding Minor and VSC courses) at semester 01 to 06 for B.Sc. (Major in Mathematics) as per NEP2020 offered by the school. ❖ Item B1/F-176/2024/20.04: To approve Course Writer(s), Content and Language Editor for the SLM development for newly introduced courses and revised courses (excluding Minor and VSC courses) at semester 01 to 06 for B.Sc. (Major in Botany) as per NEP2020 offered by the school. ❖ Item B1/F-176/2024/20.05: To approve Course Writer(s), Content and Language Editor for the SLM Development for newly introduced courses and revised courses (excluding Minor and VSC courses) at semester 01 to 06 for B.Sc. (Major in Zoology) as per NEP2020 offered by the school. ❖ Item B1/F-176/2024/20.06: To approve Course Writer(s), Content and Language Editor for the SLM development for newly introduced courses and revised courses (excluding Minor and VSC courses) at semester 01 to 06 for B.Sc. (Major in Environmental Science) as per NEP2020 offered by the school.	confirmed and approved the Subject Writers, Content and Language Editors to work as subject experts for evaluation and examination related task of offered programmes of this school. 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 these 4 year B.Sc. (Honours) programmes, from time-to-time for the smooth execution of development tasks and thus, be recommended for further approval of the Academic Council (AC).
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6	Item B1/F-176/2024/21: Approval to uniform ‘Annual University fee pattern’ and ‘Fee sharing pattern and proportion among the university and Learner Support Center (LSC)’ for all offered and proposed postgraduate degree programmes as per NEP2020 guidelines, of the ‘School of Sciences’	This School offers total 06 PG programmes from the AY 2023-24 as per NEP2020. Each PG programme is of 88 credits and has total 30 courses (including electives) distributed over 4 semesters. However, there is variation in total fee of the programme (which includes mandatory fee, tuition fee (USF & LSCF) and end exam fee) for example <table><tr><td>Programme name</td><td>Total fee of the programme (2 years)</td></tr><tr><td>M.Sc.(Mathematics)</td><td>Rs 29,466 /-</td></tr><tr><td>M.Sc.(Environmental Science)</td><td>Rs 41,056/-</td></tr><tr><td>M.Sc.(Physics), M.Sc.(Chemistry), M.Sc.(Zoology), M.Sc.(Botany),</td><td>Rs 46,316/-</td></tr><tr><td>*M.Sc.(Mathematics with Computer Applications)</td><td>Rs 46,316/-</td></tr></table> <i>*new PG programme to be offered in the AY 2025-26.</i> Being that all PG programmes have same credits and an equal number of courses, the school has proposed a uniform ‘Annual University fee pattern’ and ‘Fee sharing pattern and proportion among the university and Learner Support Center (LSC)’ for all offered and proposed PG programmes of Rs 46,316/-. This Item B1/F-176/2024/21 as mentioned is unanimously confirmed and approved by all School Council members. Thus, be recommended for further approval of the ‘Finance Committee’ and ‘Academic Council (AC)’.	Programme name	Total fee of the programme (2 years)	M.Sc.(Mathematics)	Rs 29,466 /-	M.Sc.(Environmental Science)	Rs 41,056/-	M.Sc.(Physics), M.Sc.(Chemistry), M.Sc.(Zoology), M.Sc.(Botany),	Rs 46,316/-	*M.Sc.(Mathematics with Computer Applications)	Rs 46,316/-
Programme name	Total fee of the programme (2 years)											
M.Sc.(Mathematics)	Rs 29,466 /-											
M.Sc.(Environmental Science)	Rs 41,056/-											
M.Sc.(Physics), M.Sc.(Chemistry), M.Sc.(Zoology), M.Sc.(Botany),	Rs 46,316/-											
*M.Sc.(Mathematics with Computer Applications)	Rs 46,316/-											
7	Item B1/F-176/2024/22: To provide an additional end examination attempt for successful completion of the coursework of the registered PhD students of Batch-2019 of ‘School of Sciences’- For <i>post facto ratification</i>.	The University Research Committee (URC) has already approved this item with resolution number URC-01/2024/16, dated 27/09/2024. This item was placed for information of the School council. Upon deliberations by School Council members, it is suggested that to make a provision to complete ‘Ethical conduct of Research’ course either in online /offline mode successfully if it is offered as a 1 week FDP programme. Thus, an item recommended for further approval of the Doctoral Research Committee (DRC).										

Meeting ends with vote of thanks by Dr. Jagruti Chavan

Thanks...



(Dr. Chetana Kamlaskar)

Chairperson, School Council (School of Sciences)