

Yashwantrao Chavan Maharashtra Open University
School of Architecture, Science and Technology, YCMOU, Nashik

Minutes of the AST School Council Meeting Held on 12.04.2022

The Meeting of **School Council (Architecture, Science and Technology)** was held offline & online on **Tuesday, 12-04-2022 at 11:30am**. Following members and invitees were present,

01	Dr. Sunanda More	Chairperson and Member
02	Dr. Chetana Kamlaskar	Member
03	Dr. Surya Gunjal, Director, CIQA	Member
04	Mrs. Shubhangi Patil	Member
05	Dr. Dayaram Pawar	Member
06	Dr. Abhay Patil	Member
07	Dr. Sanjay Khadakkar, Akola	Member
08	Prof. Dr. Madhavrao K. Deore, KTHM College, Nashik	Member
09	Prof. Dr. R.L. Shinde, NMU, Jalgaon	Member
10	Dr. M.D. Sonawane, KTHM College, Nashik	Member
11	Mr. Sudharam S. Hande, Morshi	Member
12	Ms. Tejaswi Kadam	Invitee
13	Ms. Sadhana Patil	Invitee
14	Ms. Bharati Kolhe	Invitee
15	Mr. Sachin Jangam	Invitee
16	Mr. Amol Pund	Invitee
17	Mr. Ashutosh Nirbhavane	Invitee
18	Mr. Bharat More	Invitee
19	Mr. Manish Shingare	Invitee
20	Mr. Ghanashyam Patil	Invitee
21	Mr. Sachin Patil	Invitee

Following members & invitees were absent.

01	Mr. Rajendra Wagh	Member
02	Dr. Bapu B. Shingate, BAMU, Aurangabad	Member
03	Ms. Shweta Kapade	Invitee
04	Controller of Examinations	Invitee

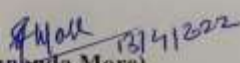
Dr. Sunanda More, Chairperson and Member of the School Council, first welcomed School Council members and introduced the members about the purpose of the meeting. Following items were discussed.

SN	Details of Items	Resolution
1	Item B1/F-176/2022/01: To confirm the minutes of the meeting held on 11-12-2021	Resolved unanimously that the minutes of the school council meeting held on 11-12-2021 as mentioned in the Appendix Item B1/F-176/2022/01 be confirmed and signed by the Chairman of the School Council.
2	Item B1/F-176/2022/02: To confirm the action taken report of the meeting held on 11-12-2021	Resolved unanimously that ‘Action Taken Report’ as mentioned in the Appendix Item B1/F-176/2022/02 and presented by the Chairperson for the school council meeting held on 11-12-2021 be confirmed and noted.
3	Item B1/F-176/2022/03: To approve Programme Revision Form (PRF) for the proposed revised M.Sc. (Physics), M.Sc. (Chemistry), M.Sc. (Zoology) and M.Sc. (Botany) Programmes.	Resolved unanimously that the approval to the Programme Revision Forms (PRF) for the proposed revised M.Sc. (Physics), M.Sc. (Chemistry), M.Sc. (Zoology) and M.Sc. (Botany) Programmes will be taken from the Centre for Internal Quality Assurance (CIQA) of this University and then it will be placed for approval by the Academic Council (AC) as mentioned in Appendix Item B1/F-176/2022/03 .
4	Item B1/F-176/2022/04: To confirm syllabus for revised V141: M.Sc. (Physics) Programme.	Resolved unanimously that the “V141: M.Sc. (Physics) Programme”, its revision of course structure, syllabus, rules and other details as mentioned in Appendix Item B1/F-176/2022/04 be approved by all members of the School Council with the following recommendations and thus, be recommended for the further approval of the Academic Council (AC) • Modify Programme structure with Core Courses, Elective Courses and Audit courses
5	Item B1/F-176/2022/05: To confirm syllabus for revised V142: M.Sc. (Chemistry) Programme.	Resolved unanimously that the “V142: M.Sc. (Chemistry) Programme”, its revision of course structure, syllabus, rules and other details as mentioned in Appendix Item B1/F-176/2022/05 be approved by all members of the School Council with the following recommendations and thus, be recommended for the further approval of the Academic Council (AC) and the Board of Management. • Modify Programme structure with Core Courses, Elective Courses and Audit courses
6	Item B1/F-176/2022/06: To confirm syllabus for revised V143: M.Sc. (Zoology) Programme.	Resolved unanimously that the “V143: M.Sc. (Zoology) Programme”, its revision of course structure, syllabus, rules and other details as mentioned in Appendix Item B1/F-176/2022/06 be approved by all members of the School Council with the following recommendations and thus, be recommended for the further approval of the Academic Council (AC) and the Board of Management. • Modify Programme structure with Core Courses, Elective Courses and Audit courses

		Academic Council (AC) and the Board of Management. • Modify Programme structure with Core Courses, Elective Courses and Audit courses
7	Item B1/F-176/2022/07: To confirm syllabus for revised V144: M.Sc. (Botany) Programme.	Resolved unanimously that the "V144: M.Sc. (Botany) Programme", its revision of course structure, syllabus, rules and other details as mentioned in Appendix Item B1/F-176/2022/07 be approved by all members of the School Council with the following recommendations and thus, be recommended for the further approval of the Academic Council (AC) and the Board of Management. • Modify Programme structure with Core Courses, Elective Courses and Audit courses
8	Item B1/F-176/2022/08: Approval to SLM Writers & Editors for M.Sc. (Physics, Chemistry, Zoology and Botany) revised Programmes	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 M.Sc. (Physics, Chemistry, Zoology and Botany) revised Programmes by AST School as given in the Appendix Item B1/F-176/2022/08 . 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 school of Architecture, Science & Technology (AST) from time-to-time for the smooth implementation of development task and thus, be recommended for the further approval of the Academic Council (AC).
9	Item B1/F-176/2022/09: Approval to recommended honorarium rates and distribution for the Learner Support Center of this School	Resolved unanimously that the details as mentioned in Appendix Item B1/F-176/2022/09 , is related to financial aspect of the Learner Support Centers (LSC) and be placed for the approval by the Finance Committee of the University.

Meeting ends with vote of thanks by Dr. Chetana Kamlaskar.

Thanks...


(Dr. Subhinda More)

Chairperson, School Council (Architecture, Science and Technology)