

Shiksha Mandal's
JANKIDEVI BAJAJ COLLEGE OF SCIENCE, WARDHA (AUTONOMOUS)
ACADEMIC COUNCIL

Minutes of the meeting held on 8th July 2017

The meeting of 'Academic Council' was held on 8th July 2017. The agenda of meeting was:

- 1) Brief discussion on the freshly granted autonomous status.
- 2) Approval to Academic Calander.
- 3) Approval to admission procedure and finalization of list of B.Sc. I and M.Sc. I
- 4) Nomination of two subject experts on Board of Studies from outside the parent University (i.e. RTM Nagpur University, Nagpur).
- 5) Directions to constitute Board of studies and framing syllabus & appointment of panels for setting & evaluation of Question Papers for B.Sc. I & M.Sc. I.
- 6) Any other point with permission of the Chair

Following members were present for the meeting:

1. Dr Om Mahodaya Chairman
2. Dr S J Charalwar University Nominee
3. Dr Akhilesh Peshwe University Nominee
4. Shri V B Patil HOD
5. Dr KG Dube HOD
6. Dr S S Khandare HOD
7. Shri R V Chauguley HOD
8. Dr S S Zade HOD
9. Dr V V Shinde HOD
10. Dr P D Wankar Teacher Representative
11. Dr V M Ghodki Teacher Representative
12. Dr P A Saudagar Co-ordinator
13. Shri S V Thaori Co-ordinator
14. Dr P F Dhabarde Teacher Representative
15. Dr U A Bidwai Teacher Representative
16. Dr P V Tekade Member Secretary
17. Dr A D Theng

Following members could not attend the meeting:

1. Mr Amitabh Sinha Governing body nominee
2. Dr A A Jain Governing body nominee
3. Dr Jagdish Chandak Governing body nominee
4. Dr Rajendra Patrikar Governing body nominee
5. Dr D B Malpe University Nominee
6. Dr M R Chandrakar

Principal Dr. Om Mahodaya, Chairman of the academic council gave the brief idea about objectives of autonomy. Dr P V Tekade, Member Secretary of academic council read the functions of academic council.

As per Agenda No. 2, The Academic Calendar has been approved. Dr Peshwe suggested to organize *Research Methodology Workshop* for students.


Regarding 3rd agenda, the Secretary of council, gave brief idea about B.Sc.I & M.Sc.I admissions status. Dr Mahodaya appealed to *university nominees* for certain flexibility in admission process regarding time schedule to autonomous institution. Concerning to 4th agenda about nomination of two subject expert on the board of studies from outside the parent university, the list of panel has been approved by the council.

Pertaining to 5th agenda, the academic council directs to constitute *Board of Studies* and framing of syllabus and appointment of panels for setting & evaluation of question papers for B.Sc. I & M.Sc. I.

Dr Charalwar & Dr Peshwe suggested that after doing maximum 20% modification in syllabus, it should be approved by competent authority of parent university & to receive the equivalence certificate for the same. Dr Peshwe further suggested to obtain the certificate from university nominees of BOS regarding equivalence certificate. Finally it has been decided to go through the guidelines of *autonomous college of UGC* and also to confirm the rules from other autonomous institution whether the syllabus is to be approved by competent authority of parent university or just inform to the university.

To maintain the transparency, it has been decided that 2/3rd question papers to be set from teachers of other colleges and 1/3rd from our college. Regarding evaluation of answer books, only college teachers will perform the duty of answer book valuation while for moderation purpose teachers from other colleges may be invited.

It is unanimously decided to furnish evaluated copy of an answer book to concern student to maintain the transparency in evaluation process.


(Dr Om Mahodaya)
Chairman
Academic council