

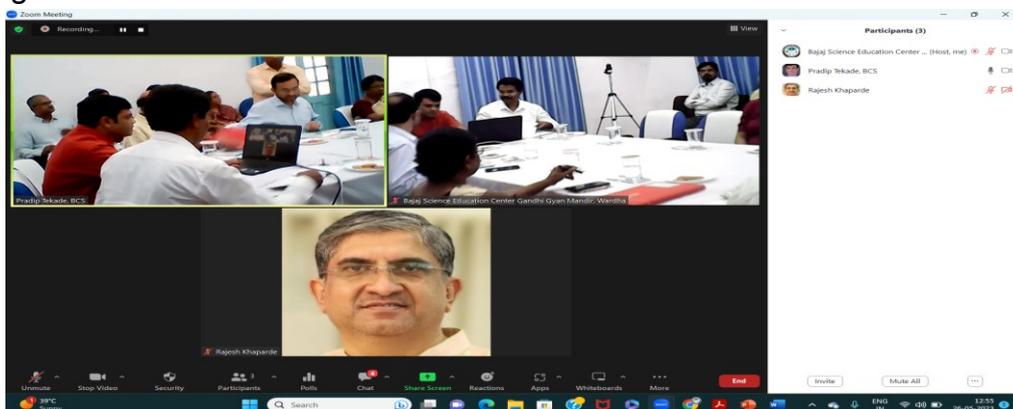
Shiksha Mandal's
Bajaj College of Science, Wardha
(Formerly known as Jankidevi Bajaj College of Science, Wardha)
Autonomous College Affiliated to RTM Nagpur University, Nagpur

MINUTES OF ACADEMIC COUNCIL MEETING

The meeting of Academic Council of Bajaj College of Science, Wardha was held in blended (offline/ online) mode at 12 noon am on 26/05/2023. Following members attended the meeting offline.

Dr. P.V. Tekade	Chairman
Shri.Rajendra Bhutada	Member Nominated by Governing Body
Shri.Makarand Pathak	Member Nominated by Governing Body
Dr. S.H. Bagade	Member - Head, Department of Physics
Dr. Mrs. S. S. Khandare	Member - Head, Department of Microbiology
Dr. P.F. Dhabarde	Member - Head, Department of Botany
Dr. M.R. Chandrakar	Member - Head, Department of Zoology
Dr. Mrs. N.P. Mohabansi	Member – In-charge Department of Chemistry
Dr. U.A. Malode	Member- Co-ordinator, Department of Biotechnology
Shri. R.T. Katre	Member – Teacher of the College
Dr. A.D. Theng	Member – Teacher of the College
Shri. N.A. Barwat	Member – Teacher of the College
Dr. D.D. Naik	Member – Teacher of the College
Dr. P.A.Saudagar	Member Secretary

Dr. Rajesh Khaparde, Member Nominated by Governing Body, attended the meeting online via Zoom.



Following members could not attend the meeting.

Dr. M. P. Dhore	Member, University Nomine
Dr.J. R. Dontulwar	Member, University Nomine
Dr. S. V. Kasbekar	Member, University Nomine
Dr. D.K. Agarwal	Members Nominated by Governing Body
Dr. V. V. Shinde	Member - Head, Department of Electronics

Dr. S.S. Zade

Member - Head, Department of Mathematics

Shri. R.K. Thombare

Member – Incharge, Department of Languages

Member Secretary of Academic Council welcomed Chairman Prof. P.V. Tekade and all the members of the council.

Agenda 1:

Confirmation of the minutes of the previous meeting held on April 25, 2023.

The minutes of the meeting held on 25/04/2023 were already circulated among the members. No suggestions or modifications were received from the members; all the members unanimously confirmed the minutes of the Academic Council meeting dated 25/04/2023.

Agenda 2:

Approval to the NEP structure and syllabi of the UG programme approved by respective BOS

Member Secretary informed the house that meetings of various Boards of Studies were conducted by the departments in the months of April and May 2023 to approve the NEP Credit Structure and to revise the syllabi as per NEP 2020 and the directions of State Govt. vide GR dated 20.04.2023. The NEP structure including various baskets is prepared by the college as per the directions of State Govt., UGC and the university. After discussion, the members of the council unanimously approved the NEP structure.

Agenda 3:

Approval to the Directions for the UG programme as per NEP framed by the Institute

Member Secretary elaborated the directions framed by the institute for the UG programme as per NEP which includes the details of UG Programme, eligibility to the course, admissions, Entry-Exit options, Attendance criteria, fees, structure of programme, pattern of assessment/examinations, Evaluation, Credit system, calculation of SGPA/CGPA, declaration of result, revaluation, Award of Marksheets, Award of Degree, Grievance Redressal Mechanism, Absorption Scheme, and Revision of Courses.

The members of the council appreciated the efforts by the college and approved the directions for the UG programme.

Agenda 4:

Adoption of Credit structure and guidelines by Govt. of Maharashtra for PG programme as per GR dated 16th May 2023

The Govt. of Maharashtra, on May 16th, 2023, published the resolution regarding Structure and Credit Distribution of PG Degree Program as per NEP 2020.

Universities and autonomous Colleges have to adopt this framework from the academic session 2023-24 progressively.

Member Secretary requested the members to accord the sanction to the Adoption of Govt. Regulation as per GR dated 16th May 2023.

The members unanimously sanctioned the adoption Govt. Regulation and Directions dated 16th May 2023 (Index No. 202305161722195408) in the Bajaj College of Science, Wardha.

Member Secretary are also requested to authorise the college to adopt the forthcoming directions, modifications/ changes, if any, recommended by GoM, Parent University or higher authorities in the better interest of its stakeholders from the session 2023-24

The members of the council authorised the college to adopt the forthcoming directions, modifications/ changes, if any, recommended by GoM, Parent University or higher authorities

Agenda 5:

Any other point with the permission of Chair

The Chairman of the council informed the house about the Research and Development (R&D) Cell constituted in the college as per NEP.

The draft of R&D Cell was appreciated by the members of the council.

Member secretary requested the members to approve the R&D Cell, is policies and committees.

All the members unanimously approved the R&D Cell, is policies and committees.

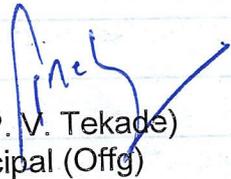
Dr. Rajesh Khaparde, Member of the council suggested the chairman to get the documents translated to regional language in the better interest of the stakeholders.

The chairman of the council appreciated his suggestions and informed the house that he will get these documents translated.

Meeting was concluded after the vote of thanks by Member Secretary.



(Dr. P. A. Saudagar)
Member Secretary,
Academic Council



(Prof. P. V. Tekade)
Principal (Offg)