DRAFT MINUTES OF THE ACADEMIC COUNCIL MEETING NO. AC/29/2023

The 29th Academic Council meeting held (blended mode) on January 19, 2022 at 04.00 pm

The 29th Academic Council Meeting was held on January 19, 2023 at 04.00 pm through blended mode. Since the sufficient quorum was not met the meeting was adjourned for a while. The meeting then re-conveyed after 30 minutes.

All ex-officio members were present for the meeting as per the Act 2014.

Item No. 1:

A. Examination Rules and Regulations

To maintain academic standards and quality, the AC decided to revamp the existing rules & regulations of examination. The AC resolved to constitute committee of following officers and faculty members to propose revised rules and regulations for passing of all kinds of university examinations.

Sr.	Name	Designation on Committee
No.		
1	Prof. V.G. Sargade,	Chairman
	Dean (Students Welfare) Chairman	
2	Prof. S.M. Pore, Dean (R & D)	Member
3	Dr. Controller of Examinations	Member
4	Dr. H.S. Joshi	Member
5	Dr. Kishor Ottari	Member
6	Dr. L.D. Netak	Member
7	Dr. Bipin Bonde	Member
8	Dr. Rajnikant	Member
9	Dr. Sangeeta Metkar	Member

The committee is requested to submit the report on or before 29th January, 2023.

B. Convocation Dress Code

To replace the existing dress code used for convocation, the AC asked to constitute committee of following faculty members:

Sr. No.	Name	Designation on Committee
1	Dr. S.R. Bhagat	Chairman
2	Dr. S.M. Pore	Member
3	Dr. A.P. Shesh	Member
4	Dr. R.S. Pawade	Member
5	Dr. Darshan Desai	Member
6	Dr. V.S. Sathe	Member
7	Dr. P.B, Lokhande	Member
8	Dr. Rajnikant	Member
9	Dr. Sangeeta Metkar	Member

The committee is requested to submit the report on or before 29th January, 2023.

C. Format of Degree Certificate

Prof. V.S. Sathe, Controller of examinations presented a format for degree certificate in line with requirements of format available in NAD. The AC approve the format of degree certificate with minor modifications.

Resolution: Academic Council approved committees for 1)revised rules & regulations for examinations and, 2) deciding dress code for convocation. AC also approved the format for degree certificate.

Item No. 2: Affiliation Section

A. Special reopening of the Affiliation process for AY 2023-24 for the institutes which have applied under super late fees for affiliation for AY 2022-23:

As per the interim orders from Honorable Supreme Court of India dated 31/05/2022, PCI has reopened their portal and accepted applications from new Pharmacy Institutes (as per their notification 03/07/2022). Accordingly, our university has also reopened the affiliation for AY 2022-23 with Late Fees and Super Late Fees. However, the LIC visits of these institutes could not be completed as these institutes had applied much later than our regular process. Most of these institutes could not apply for continuation of affiliation for AY 2023-24 during Oct 22 with regular fees and up to Dec 22 with late fees. Out of these institutes the LIC visits of some of the institutes is completed and some of them are scheduled.

As the situation was unique and out of the scope of the institutes as well as University, it is proposed that as a special case the acceptance of affiliation applications for AY 2023-24 be reopened only for those institutes which have applied under super late fees for AY 2022-23 without charging the late fees and super late fees for a period of 15 days i.e. Feb 01 to 15, 2023. Some of the Institutes have already applied for continuation of affiliation for AY 2023-24 by paying late fees. As per the above institutes the late fees should not be applicable for such institutes (only for those institutes which have applied under super late fees for AY 2022-23). Hence it is proposed that the late fees paid by such institutes be adjusted against the fees payable by these institutes for continuation of affiliation for AY 2022-23).

Resolution: It was resolved that applications may be accepted for affiliation for AY 2023-24 without charging the late fees and super late fees only from those institutes which have applied under super late fees for AY 2022-23. In case the Institutes who already paid the late fees for AY 2023-24, the late fees paid by such institutes be adjusted against the fees payable by these institutes for continuation of affiliation for AY 2024-25.

B. Implementation of Seventh Pay commission norms at all Affiliated institutes:

Government of Maharashtra has accepted the recommendations of Seventh pay commission as per the Government of India, UGC and AICTE. However, it is observed that almost none of the institutes have implemented it at their institutes. In order to maintain the quality, it is proposed that all the affiliated institutes be directed by the University to implement the Seventh pay commission recommendations as per the Government of Maharashtra and strictly follow the qualifications, rules & regulations as per the seventh pay commission recommendations. The recruitment process in which the scrutiny of applications is competed and the interview call letters are issued as on the date of this decision may please be excluded from this.

Resolution:

It was resolved that all the affiliated institutes be directed by the University to implement the Seventh pay commission recommendations as per the Government of Maharashtra and strictly follow the qualifications, rules and regulations as per the seventh pay commission recommendations. The recruitment process in which the scrutiny of applications is competed and the interview call letters are issued as on the date of this decision may be excluded from this.

C. Requests for affiliation of MCA course:

The University is getting requests continuously from various affiliated institutes for starting of MCA course and getting affiliation for the same from our university. Earlier we were not giving affiliation to Master of Computer Applications (MCA) courses as it was not included under AICTE. As per the approval process manual by AICTE for AY 2022-23, MCA is included under AICTE. Guidance is sought from the Academic Council on whether our university can give affiliation to MCA courses.

Resolution: It was resolved that the MCA course can be started at the affiliated institutes.

D. BoS Chairman for B. Voc. courses:

At present our University has total of 23 B. Voc. courses under 13 affiliated institutes. However, there is no BoS chairman for this course as on date. This is posing some administrative issues for our section. Therefore, it is requested to appoint the BoS for B. Voc. at the earliest.

Resolution: It was resolved that a separate BoS needs to be formed for B. Voc. courses.

E. Affiliation Process for B. Voc. Courses:

The University does not have a clear process of affiliation of B. Voc. Courses. Conventionally, we give affiliation to B. Voc. Courses based on the approval by AICTE. The B. Voc. courses are being

run at some institutes which are already affiliated to us for engineering where as some other B. Voc. institutes are not affiliated to us for engineering or they are diploma institutes. Hence, we need to check the facilities and academic standards of such institutes. **Therefore, it is proposed to establish a process of affiliation for B. Voc. courses.**

Resolution: It was resolved that there should be a similar process for affiliation of B. Voc. courses and the SoPs may be prepared for the same. The process can be implemented after confirming the SoPs.

F. Post Sanction as per PCI norms:

At present the University is issuing the post sanction for the Pharmacy institutes as per the AICTE norms. However, the norms for faculty and staff positions are specified as per the Gazette of India no. 362 of Dec 11, 2014. As per this document the faculty cadres are mentioned as 'Professor-Associate Professor-Assistant Professor-Lecturer'. At present as per UGC norms the 'Lecturer' post is not for degree level education. Accordingly, the posts mentioned against 'Lecturer' be replaced by 'Assistant Professor' and the cadre for faculty be considered as 'Professor-Associate Professor-Assistant Professor'.

Resolution: It was resolved that the Post sanctions may be given to the Pharmacy institutes as per the Gazette of India no. 362 of Dec 11, 2014 or as per the GR 1111/(180/19)/TE-2 dated Jan 13, 2023 based on the requests from the institutes. The posts mentioned against 'Lecturer' in these documents be replaced by 'Assistant Professor' and the cadre for faculty be considered as 'Professor-Associate Professor-Assistant Professor'

G. List of Affiliated Institutes till date for AY 2022-23: The list of affiliated institutes for AY 2022-23 (as per the attached list), after following due process for affiliation, was presented to the Academic Council.

Resolution: The Academic Council noted and approved the list (as attached) of affiliated institutes for AY 2022-23.

Item No. 3: Any other point with permission of Chair

- 1. It is decided to form committee for deciding fess for Research Center recognition and continuation in line with other Universities. The committee of following members is constituted by AC: Dean (R & D), Finance Officer, Dr. Neeraj Agrawal, Dr. Y. S. Mahajan
- 2. Approval for online courses for completion of course work for PhD programs from SWAYAM / NPTEL or platform identified by the Universities. Also decided to frame the separate curriculum to PhD course work from AY 2023-24.

- 3. Permission to contract basis faculty and staff for admission to PG and PhD programs at main campus without hampering their duties.
- 4. It is requested to Dean (R&D) to prepare format for research proposal in line with RGSTC. Also requested to complete the activity in period of one week.
- 5. It is proposed to start MCA and MBA program in ODL, Online and Offline modes to increase GER at main campus, Regional Centers and Sub-Centers.
- It is decided to permit admission to NRI students as per the quota decided by AICTE from the AY 2023-24
- 7. The AC has taken review of NAAC progress. It is decided to circulate NAAC SSR at least 10 days before completion of 45 days after submission of IIQA.
- Formation of NAAC task force for infrastructure development under the chairmanship of Dr. S. M. Pore and has been asked to form the committee for smooth execution activities for the same.
- 9. AC asked the faculty members to look into Industry Collaboration and consultancy projects on top priority. Also see that internal revenue will be generated through these activities.
- 10. It is decided to establish International Cell to promote admission from foreign countries. Initially, Dr. B. F. Jogi has been asked to look after the same.
- 11. AC permitted to complete PhD course work, which was pending because of Covid-19, of the pharmacy students admitted in AY 2019-20 for the PhD programs. It also decided to permit courses from online platform for completion of PhD coursework.
- 12. It is proposed to carryout rigorous Academic Audit through online portal and providing all details on university website.
- 13. It is also decided to implement all initiatives accepted by Government of Maharashtra under NEP-2020 by 2025
- 14. It is proposed to admit the students of earlier Universities of DBATU affiliated colleges only to DBATU Lonere by taking undertaking from students issued by constituents' authority and following terms and conditions mentioned in the affidavit.
- 15. Prof. S. M. Pore Dean (R&D) presented PhD rules & regulations for the University in line with University Grants Commission (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations, 2022. After minor modifications Academic Council approved the same.

Resolution: After detailed deliberations and discussions Academic Council approved all the above items under any other point.

The meeting ended with thanks to the chair and all the ex-officio members of Academic Council.

Dr. Babasaheb Ambedkar Technological University, Lonere MINUTES OF MEETING OF BOARD OF STUDIES IN PHARMACY

<u>Notice</u>

The Meeting of Board of Studies in Pharmacy was conducted by online mode on Tuesday **Jan. 3, 2023 at 5:30 pm**. The link for the same is ---

meet.google.com/kvq-xhzk-ijm

Agenda –

- 1. To discuss the syllabus and structure of pre-Ph. D. course work for Pharmacy.
- 2. To give the credits for B. Pharm (Practice)course
- 3. Any other matter with the permission of chair.

Following members were present for the meeting

- 1 Dr. V. K Redasani Chairman
- 2 Dr. K V Otari Member
- 3 Dr. M. S. Patil Member
- 4 Dr. B. R. Dravyakar Member
- 5 Dr N H Aloorkar (Dean) Invitee member

Following members could not able to attend the meeting and their absentia is granted.

1. Dr. Jayant Khandare

Minutes of Meeting-

Agenda 1:

To discuss the syllabus and structure of pre-Ph. D. course work for Pharmacy.

Chairman, Dr. V. K. Redasani welcomes all the members. He has presented the syllabus and course structure of pre-Ph.D. course work for Pharmacy. The same was discussed and it was decided and finalized the structure and credits for each subject. It was decided to keep the maximum marks for every subject to be 100. The candidates have to secure CGPA of at least 6.0 in the course work.

Sr. No.	Subject	Credits	Syllabus
1.	Research Methodology and Biostatistics	4	Annexure - I
2.	Research and Publication Ethics	3	Annexure – II
3.	Course specific subject (any one from the list)	4	Annexure - III
4	Seminar / Presentation	4	
	Total credits	15	

Resolution: It was resolved to design the course work and syllabus as per above table and the annexure I, II & III

Agenda 2: To give the credits for B. Pharm (Practice) course

1. In the course structure (Page # 30) there are 6 theory subjects 1.1 to 1.6 for first year & 2.1 to 2.6 for second year having contact hours 1 per week per subject.

2. Subject 1.7 & 2.7 is mentioned as case presentation, seminars and assignments having contact hours 4 per week.

3. As per the marking scheme and examination pattern is concerned (page # 31), 100 marks are for each theory subject (1.1 to 1.6 & 2.1 to 2.6). In addition to this, 100 marks are for assignment for each subject that sum up to 600 total marks for each year. These are in addition to 600 theory marks.

4. However the marking scheme and examination pattern <u>does not reflect 1.7 &</u> <u>2.7</u> which is mentioned in the course study.

Resolution:

1. One (1) Credit should be given to each theory subject (1.1 to 1.6 & 2.1 to 2.6) having contact hours 1 each per week with 100 marks (total credits =6 for first year and 6 credits for second year)

2. The 100 marks assignment per subject should be computed to 25 marks, so that the total would be 150 (25*6). These 150 marks should be for 1.7 that includes assignment, case study, and seminar for each subject and four (4) credits should be assigned for the same.

3. So, overall 6+4 = 10 credits for First year & <u>10 credits</u> for Second year can be given.

4. The total credits for the course would be 20.

Agenda 3:

Any other mater with the permission of chair

Since there was no any point to discuss, the meeting ended with thanks to chair.
