

Minutes of Meeting of School Council (STSM)

Date : 17th Oct 2024

Venue : Online Google Meet

The 4th School Council Meeting of the School of Transdisciplinary Sciences and Management (STSM) was conducted on **Thursday, 17th October 2024** in online mode and the following luminaries were invited for the same:

Participants:-

1. Dr. Sandeep Meshram, (Dean School of Transdisciplinary Sciences and Management).
2. Captain CM Chitale, Ex HOD -PUMBA-Council Member.
3. Dr. Milind Kulkarni, CMET (Subject Expert)
4. Dr. Sagar Pandit, IISER, Pune (Subject Expert)
5. Prof. Dr. Bhaskar Shejwal, SPPU (Subject Expert)
6. Dr. Alok Kumar Singh, IIM, Nagpur (Subject Expert)
7. Dr. Venkat Iyer, HB Fuller (Industry Expert)
8. Mr. Nandkumar Jawale (Alumni Representative)
9. Dr. Arun Mudbidri, (Professor of Practice, Department of Management Studies, COEP Technological University)
10. Dr. Mahesh Shindikar, (HOD, Applied Sciences, COEP Technological University)
11. Dr. Phalak (HOD, Physics, COEP Technological University)
12. Dr. Kshipra Moghe (Applied science, COEP Technological University)
13. Dr. Meghana Mane (Adjunct Professor, Applied Science, COEP Technological University)
14. Dr. Shweta Chaure, (Applied science, COEP Technological University)
15. Mr. Kanad Deshmukh, (Assistant Professor, Department of Management Studies, COEP Technological University)
16. Mrs. Sunita Bangal (Adjunct Professor, Department of Management Studies, COEP Technological University)

Agenda

- a) The meeting was chaired by Dr. Sandeep Meshram, the Dean of STSM
- b) Presentation on the academic journey in 2023-24 & smooth beginning of 2024-25
- c) Presentation on the proposed syllabus for the MULTIDISCIPLINARY NON-ENGINEERING MINOR subjects to be introduced by our School for Sem. IV, V, VI and VII approvals by the members
(*Japanese Language, BFSI, Supply Chain Management, Psychology, History*)
- d) The meeting was to address Minor courses that will be offered from the Department of Applied Sciences, Physics and Management Studies for the Semesters IV, V, VI and VII, beginning in the academic Year 2024-25.
- e) Ratification of AEDP
- f) Any other discussion points with the permission of a Council

Dr. Mahesh Shindikar, Head of Department of Applied Sciences and Humanities, Dr. Mrunalini Phalak, Head, Department of Physics and faculty from all departments were instrumental in this activity. On special request, the Dr. (Capt.) C. M. Chitale, the Academic Council member also attended this meeting. The meeting was also attended by the members of STSM Council.

Points Discussed in Meeting: -

Item no. a) Dr. Shweta Chaure presented the structure and tentative syllabus for Minor course in Japanese language that aims at providing language proficiency until Level 1 & 2.

Item no. b) Dr. Rahul Magar (a resource person), from the Department of History, SPPU presented the structure and tentative syllabus for **Minor course in History** which was designed keeping in mind the engineering orientation, with research project in the final semester to give a hand-on experience to students. Dr. Meshram advised for a change in the same highlighting the issue with the use of the term “technology” and asked to have it edited and redrafted.

Dr. Kshipra Moghe presented the structure and tentative syllabus for **Minor course in Industrial and Applied Psychology**, which is an extended and advanced version of the existing elective course, with research project in the final semester to give a hand-on experience to students.

Dr. Meshram highlighted that approval for the AEDP needs to be ratified again, (BFSI and Supply chain management) since it wasn't documented in the previous minutes of the Academic Council. This was approved immediately by the council members.

With reference to Item c) Department of Management Studies presented Minor subjects in 5th School Council meeting.

Item no. C)- i) Mr Kanad Deshmukh Presented BFSI Minor to the school council. He presented the importance of BFSI subject, Rational of the subject along with Program Outcome.

Course Structure is discussed in a meeting where it's spread across the 4 semesters from Semester IV to VII.

Later sir discussed about each subject's key concepts and enlightened all council members regarding objective behind considering the same. He also discussed about minor project, which is included in semester VII, to link subject with either Industry or research.

After presenting the subject, the platform was open for discussion. Dr. Chitale suggested including "Connected Banking" which is current trend in market will add value to Minor subject. This suggestion was welcome and will be incorporated into the subject for the next Council Meeting.

The rest of all suggestions presented were accepted without any modification.

Dr. Arun Mudbidri; seconded the point.

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Item no. C)- ii) Mrs. Sunita Bangal Presented SCM Minor to the school council. She presented the importance of SCM subject, Rational of the subject along with Program Outcome.

Course Structure is discussed in a meeting where it's spread across the 4 semesters from Semester IV to VII.

Later ma'am discussed each subject's key concepts and enlightened all council members regarding the objective behind considering the same. She also discussed a minor project, which is included in semester VII, to link the subject with either Industry or research. Outcome of minor project will be either research papers or Case study or White Paper.

After presenting the subject, the platform was open for discussion. Dr. Chitale accepted all as it is. Dr.Alok Kumar suggested to include element of "Operations" which will strengthen the course. This suggestion will be incorporated in the presentation at the Academic council meeting.

Dr. Arun Mudbidri; seconded the point.

It was unanimously recommended to start the same and was further sent to Academic council for consideration.

Item no. d) - Ratification of AEDP-BBA in BFSI and BBA in Supply Chain Management

Dr. Sandeep Meshram suggested that the AEDP program which was approved by the school council earlier be ratified again.

The council ratified the AEDP without any further suggestions

Item no. e)

ANY OTHER POINT.

- a) Academic calendar for FYMBA-24-25 batch.
- b) One credit subject to be assessed Internally with NO END TERM Examination.

Dr. Arun Mudbidri initiated discussion under item e)-i any other points with permission of council, one point is regarding 1 credit course assessment. This assessment will be at the discretion of the faculty member and methods could be field study, presentation, case study whichever is suitable to subject.

The school council accepted the point without any suggestion.

Dr. Arun sir initiated second point under item e)-ii regarding academic calendar change as per requirements of instructional days defined by UGC. School Council accepted the suggestions and permitted to accommodate change not diverting main academic calendar.

Dr. Sandeep Meshram seconded the point.

Context-

Management is a different stream of the education and is mostly through group discussions, seminars, live projects & live Case histories with Industry Association thus making our students of MBA employable.

Recommendations-

1. Separate academic calendar for FYMBA24-25 batch is unanimously recommended for implementation.

2. Credit system---

In view of this the school council strongly recommends that there should be a separate **Academic Calendar** & a separate **Credit System** which needs to be followed for management studies.

- a) 1 Credit = 15 hours of face-to-face contact sessions including assessment as per COEP Technological University norms: not exceeding 2 hours.
- b) 1 Credit = 30 hours of Laboratory or Practical hours
- c) 1 credit = 60 hours of Internship/ Project/ Dissertation
- d) For courses which employ combination of practical and theory, the practical hour be converted to contact hours in the ratio of 1:2 meaning 1 face to face contact hour = 2 hours of Practical (Lab)

Assessment-

Credits	Internal Assessment	Mid Semester	End Semester
1	50 marks Evaluation Type 1. Presentation 2. Field Study 3. Case Study 4. Discretion of Subject Teacher	NA	NA
2	20 Marks Internal Evaluation by Subject Teacher	30 Marks Mid Semester Written Paper	50 Marks Written Examination
3	10 Marks Internal Evaluation by Internal Guide	40 Marks Report Evaluation by Internal Guide	50 Marks External Evaluation

*- Internship Evaluation Scheme (No 3 Credit Subject in Program Syllabus Structure other than Internship)

Time Slot for Examination-

Mid Sem Exam	Duration of Exam	Compensatory Time in Case of Writer
30 Marks	1 Hr. 30min	15 min
Term End Exam	Duration of Exam	Compensatory Time in case of Writer
50 Marks	2 Hrs	30 min

Suggestions/ Feedback from the Members of School Council

- Dr. Chitale highly appreciated all the presentations and suggested to include specific topics such as Johari Window for self-assessment in the Industrial and Applied Psychology course. He also agreed to the request to have additional faculty on board to manage this course given its vast scope through the four semesters.
- Milind Kulkarni and Dr. Chitale suggested that in the History course the syllabus must include topics that are included in the UPSC syllabus, as this will help students prepare later, if interested.
- Dr. Chitale also suggested to consider starting courses/programs in civil services to which he offered help and networking, whenever necessary.

All these points were duly acknowledged and effectively taken into consideration by the Dean, STSM and the heads of the departments of STSM. All the experts of School Council were highly impressed with the structure and syllabus of all minor courses being offered and appreciated the meticulous efforts taken by the faculty to make the courses unique and comprehensive as it attains the philosophy of NEP.

Dr. Meshram expressed a deep sense of gratitude to all the members of School Council for their scholarly suggestions. He extended sincere thanks to the Hon'ble Vice Chancellor of COEP Tech for his guidance and visionary leadership along with other functionaries of COEP Tech. He thanked all the faculty colleagues of STSM for their cooperation and diligent efforts to make the curriculum NEP oriented in considerably short duration of time.

Other points were discussed by the council and Dr. Chitale suggested BA (Civil Services) where COEP technological University can think about introducing in the coming school council meeting.

Dr. Chitale also discussed Admission and CET related processes. Those suggestions will be under consideration. During the deliberations of School Council meeting Capt. C. M. Chitale, Hon'ble Member, pointed out that we should not compare MBA with Engineering. There must be some different thought process for MBA Specialization.

COEP Technological University
Department of Management Sciences
Academic Calendar A.Y. 24-25 (Batch 24-26)

ODD SEMESTER (Sem I)	
Second Year MBA (Batch 2024-26)- General Management and Business Analytics	
AY 2024-25	
A) ACADEMIC ACTIVITIES	
F. Y. MBA Orientation Program	23-Sep-2024
Induction F. Y. MBA	24 Sep 2024 to 25 Sep 2024
F. Y. MBA Instruction Begins	27-Sep-2024
F. Y. MBA Semester Credit Registration	21-Sep-2024 to 25-Sep-2024
Mind-Spark	18-Oct-2024 to 19-Oct-2024
Diwali Holidays	31 Oct – 3 Nov 2024
Mid Sem Exam (37-41)	25 -30 Nov 2024
Last day of attendance and marks entry in MIS for Mid Sem Exam	10 th Dec 2024
List of irregular student submission to Examination section	18 th Jan 2025
Last date of late credit registration	20 Jan 2025
Last Day of Teaching	24 th Jan 2025
End-Semester Students' Feedback (Mandatory) of odd term of AY 2023-24	20 to 24 Jan 2025
End Semester Examination of odd term of AY 2024-25 (80-82)	27 Jan 2025 - 04 Feb 2025
Answer Book Evaluation	5 Feb -2025 to 10-Feb-2025
Last day of showing answer books to students	10-Feb-2025
Last day of academic performance evaluation by DUPC/DPPC	11-Feb-2025
Hard Copy Consolidation and submission to Exam Cell	12-Feb-2025
Declaration of Results of odd terms	13-Feb-2025

EVEN SEMESTER (Sem II)	
Second Year MBA- General Management	
A) ACADEMIC ACTIVITIES FOR UG/PG	
F. Y. MBA Even Semester Instruction Begins	10- Feb- 2025
Semester Credit Registration for F. Y. MBA	17-Feb-2025 to 21-Feb-025
Mid Semester Examination of even term of AY 2024-25 (35)	01-Apr-2025 to 07-Apr-2025
Last date for showing answer books by the instructor and submission of Marks in MIS	15-Apr-2025
List of irregular student submission to Examination	02-Jun-2025
End-Semester Students' Feedback (Mandatory) of Even term of AY 2023-24	02-Jun-2025 -06 Jun -2025
Last day of instruction	6-Jun-2025
Last day of Attendance Entry in MIS	6-Jun-2025
End Semester Examination of even term of AY 2024-25	09-Jun-2025 to 21-Jun-2025
Answer Book Evaluation (ABE)	23-Jun-2025 to 27-Jun-2025
Last day of showing answer books to students	27-Jun-2025
Last day of academic performance evaluation by DUPC/DPPC	30-Jun-2025
Hard Copy Consolidation and submission to Exam Cell	1-Jul-2025
Declaration of UG/PG Results	2-Jul-2025
Re-Exam registration of both theory and lab courses	5-Jul-2025
Re-Exam odd even Sem	7-Jul-2025 to 19-Jul-2025
Declaration of Reexamination Results	30-Jul-2025
Internship FY MBA Begins	1-Jul 2025 to 31 Aug 2025
3rd Sem Instruction begins AY 2025- 26	08-Sep-2025