Ratnagiri Education Society's

R. P. Gogate College of Arts and Science and R. V. Jogalekar College of Commerce (Autonomous), Ratnagiri

Meeting of BoS in Information Technology

Date	12 October,2023
Time	12.00 noon
Venue	Vintage Meeting Room, Main building, Gogate College Ratnagiri.
Mode	Hybrid

Sr. No.	Name and type of the Member	Present mode Online / Offline	Signature
Attendance			
1	Name: Mrs.Medha A. Sahasrabuddhe Head of the Department (Chairman)	Offline	Sahasrabuddhe
2	Name: Dr. Rajendra B. Patil (VC nominee)	Online	
3	Name: Ms. Sneha Vilas Kotawadekar (outside the parent university)	Online	
4	Name: Mr. Ravi Vishwanath Mante (outside the parent university)	Online	
5	Name: Mr. Hrishikesh V. Sarpotdar Representative from industry/corporate sector/ any other organization	Online	
6	Name: Mr.Suyash Pradeep Raikar Alumnus	Online	
7	Name: Mrs. Aditi Aniket Joshi Department faculty member (1)	Offline	AJoshi
8	Name: Mrs. Vidula Kishor Bhosale Department faculty member (2)	Offline	
9	Name: Mrs. Shravani Shailesh Ketkar Department faculty member (3)	Offline	SKetkar
10	Name: Mrs. Jyoti Mayur Yadav Department faculty member (4)	Offline	Yadav
11	Name: Mr. Shrinivas Dattatray Joshi Department faculty member (5)	Offline	SDJoshi
12	Name: Dr. Akshay Phatak expert for special courses	Offline	A.P.Phatak

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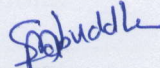| Date	12 October,2023		
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Minutes of the Meeting

Agenda:	1. To approve the scheme of courses for the programme. 2. To approve the curriculum for the semester. 3. To approve course wise teaching plan 4. To approve evaluation pattern 5. To approve the panel of examiners (Practicals / projects)
Minutes:	Meeting commenced with a hearty welcome of all the members by the chair Mrs.Medha A.Sahasrabuddhe. Following were the key points discussed in the BOS meeting
Agenda 1.	The scheme of courses for programme B.Sc. in Information Technology is proposed. Proposed by Mrs.Medha A.Sahasrabuddhe Seconded by Ravi Mante Sir Resolution: It was resolved that the scheme of courses for the programme is approved.
Agenda 2.	The curriculum for semester I to VI is proposed. Explanation: 1.Ravi Mante Sir suggested that the Elective courses should have the same program codes with sub-numbering. eg. 501 can be split as 501-A, 501-B,etc.n 2.Sarpotdar Sir and Suyash Raikar suggested including a version control tool in the Semester V syllabus so that students will get an idea about it. Proposed by Mrs.Medha A.Sahasrabuddhe Seconded by Dr.Rajendra Patil Sir Resolution: The proposed curriculum is approved and it was decided to implement the suggestions in the next curriculum revision.
Agenda 3.	Course wise teaching plan is proposed. Proposed by Mrs.Medha A.Sahasrabuddhe Seconded by Miss Sneha Kotawadekar Madam Resolution:The proposed teaching plan is approved.

Agenda 4.	Evaluation pattern is proposed. Proposed by Mrs.Medha A.Sahasrabuddhe Seconded by Dr.Rajendra Patil Sir Resolution:The proposed pattern is approved.
Agenda 5	The panel of examiners for the Examination (Practicals / projects) is proposed. Explanation: Following suggestion was given by Ravi Mante Sir - Approve panel of Examiners as Internal and External Examiners well before the commencement of semester V and VI Exams. Proposed by Mrs.M edha A.Sahasrabuddhe Seconded by Dr.Rajendra Patil Sir Resolution:It is resolved that the panel of examiners for the Examination (Practicals / projects is approved.
Agenda 6	Add-on course is proposed. Proposed by Mrs.Medha A.Sahasrabuddhe Seconded by Mr.Hrishikesh Sarpotdar Sir and Mr.Suyash Raikar Resolution: The proposed course is approved. Vote of Thanks expressed by Mrs.Vidula K. Bhosale and with the permission of chair the meeting concluded.

(Chairperson BoS)

Department of
Information Technology

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