### 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 Psychology

Date		14 <sup>th</sup> Oct., 2023.		
Time		11.00 am		
Venue		Vice-Principal Cabin, Faculty of Arts		
Mode Hybrid		Hybrid		
		Attendance		
Sr. No.	Name and type of the Member		Present mode Online / Offline	Signature
1	Name: Beena P. Kalambate Head of the Department (Chairman)		Offline	Balil
2	Name: Dr. Vivek Belhekar (VC nominee)		Online	
3	Name: Dr. Rahul Gajanan Kashyap (outside the parent university and experts for special course)		Online	
4	Name: Neeta Narayanrao Lad (outside the parent university)		Online	
5	Name: Dr. Atul Dhage Representative from industry/corporate sector/ any other organisation		Online	
6	Name: Sayali Shrikant Sarpotdar Alumnus		Online	
7	Name: Dr. Chitra Goswami Vice-Principal, Faculty of Arts (Invited Member)		Offline	Mita

Beena Kalambate

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### Minutes of the Meeting

Agenda:	1. To approve the scheme of courses for programme UG.
15011000	2. To approve curriculum for semester lst to VI <sup>ss</sup>
	3. To approve course wise teaching plan.
	4. To approve evaluation pattern.
	5. To approve the Moderator.
Minutes:	
Agenda 1.	To approve the scheme of course for programme B.A.
Explanation	The scheme that had been already shared through mail to among the Members
Explanation	was proposed with a few clarification wherever necessary.
	Proposer: Mrs Beena Kalambate Seconder: Dr. Vivek Beinekar
Resolution	The proposed scheme of the above course is approved.
Resolution	
Agenda 2.	To approve curriculum for semester Ist to VIth (UG)
8	Decomposition Name Decomposition Seconder : Dr. Kallul Kasilyap
Resolution	The proposed curriculum for semesters Ist to VIth (UG) for the academic year
	2023-24 are approved.
Agenda 3.	To approve course wise teaching plan.  Proposer: Mrs Beena Kalambate Seconder: Smt. Sayali Sarpotda
	Proposer: Mrs. Beena Kalambate Seconder: Smt. Sayali Sarpotda
Resolution	The proposed course wise teaching plan for the academic year 2023-24 is
	approved.
	To approve evaluation pattern.
Agenda 4.	Proposer: Mrs Reena Kalambate Seconder: Dr. Vivek Bellickal
D. J. diam	The proposed evaluation pattern for both internal and semester end
Resolution	examinations for the academic year 2023-24 is approved.
	Chairmations for the deduction
Agenda 5.	To approve the Moderator.
Explanation	Description of Daychology is a single faculty department so it was proposed
Explanation	that the examination committee should be allowed to appoint a moderator
	and an ever necessary depending on the number of students.
	Proposer: Mrs. Beena Kalambate Seconder: Dr. Kaliul Kasilyap
Resolution	The proposed to appoint Moderator is approved.
	At the end of the meeting the chairperson invited suggestions from the
	honorable members. The members responded as follows.
	Dr. Belhekar made a few suggestions about the third year syllabus to be
	Dr. Belnekar made a few suggestions about the time year symbols
	designed in future.
	Smt. Sayali Sarpotdar the alumnus agreed with the suggestion given by Dr.
	Belhekar.
	Deliteral.

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The meeting concluded with a vote of thanks.

Beena Kalambate
Chairperson
BoS, Department of Psychology