

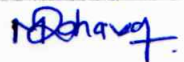



Department of History

Attendance of Board of Studies (BoS) Meeting

Board of Studies in	History		
Date	16 th April 2024		
Time	11.30 AM		
Venue	Department of History		
Mode:	Hybrid		
Members:			
Sr. No.	Name	Present mode Online / Offline	Signature
1	Name: Mr. Pankaj Ghate Head of the Department (The Chairman)	Offline	
2	Name: Prof. Dr. Swapna Samel (VC nominee)	Online	
3	Name: Prof. Dr. Shraddha Kumbhojkar (Outside the parent university)	Online	
4	Name: Dr. Rahul Sarwate (Outside the parent university)	Online	
5	Name: Dr. Sachin Joshi (Representative from industry/corporate sector/ any other organization)	Online	
6	Name: Shri. Ninad Tendulkar (Alumnus)	Offline	
7	Name: Smt. Madhura Chavan (Department faculty member)	Offline	
8	Name: Shri. Mahesh Tendulkar (Expert for special courses)	Online	
9	Name: Prof. Dr. Chitra Goswami Vice Principal, Arts Faculty (Invited Member)	Offline	

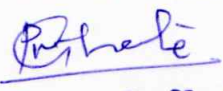
Minutes of Board of Studies (BoS) Meeting

Agenda:	<ol style="list-style-type: none"> 1. To confirm the minutes of the meeting held on 12th October 2023 2. To approve the revised scheme of courses for the BA and MA programmes 3. To approve the revised curriculum for semesters I to VI for the BA programme and I to IV for the MA programme 4. To approve the course-wise teaching plan 5. To approve the course-wise evaluation pattern 6. To approve the panel of examiners (practical/projects) 7. To approve details of field projects/ internships/ On-job training 8. To approve the titles of certificate/ skill enhancement/ vocational skill courses submitted under PM USHA DPR 9. Any other matter with the permission of the chairperson 				
Minutes:	All the members of the Board of Studies were welcomed and introduced by Mr. Pankaj Ghate.				
Item 1	To confirm the minutes of the meeting held on 12 th October 2023				
Resolution	The minutes were confirmed.				
	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Proposer</td> <td style="width: 40%;">Secunder</td> </tr> <tr> <td>Smt. Madhura Chavan</td> <td>Prof. Dr. Swapna Samel</td> </tr> </table>	Proposer	Secunder	Smt. Madhura Chavan	Prof. Dr. Swapna Samel
Proposer	Secunder				
Smt. Madhura Chavan	Prof. Dr. Swapna Samel				
Item 2	To approve the revised scheme of courses for the BA and MA programmes				
Explanation	The scheme that had already been shared through email among the members was displayed on the screen and proposed with a few clarifications wherever necessary.				
Resolution	The proposed scheme of courses for the BA in History programme and MA in History programme were approved.				
	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Proposer</td> <td style="width: 40%;">Secunder</td> </tr> <tr> <td>Mr. Pankaj Ghate</td> <td>Prof. Swapna Samel</td> </tr> </table>	Proposer	Secunder	Mr. Pankaj Ghate	Prof. Swapna Samel
Proposer	Secunder				
Mr. Pankaj Ghate	Prof. Swapna Samel				
Item 3	To approve the revised curriculum for semesters I to VI for the BA programme and I to IV for the MA programme				
Explanation	The Chairman outlined the curriculum, including course titles and credit structures, for all the BA and MA History programs to the house. Members deliberated on the proposed changes and unanimously agreed to approve.				

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Resolution	The curriculum revisions were approved by all members.	
	Proposer Mr. Pankaj Ghate	Secunder Prof. Shraddha Kumbhojkar
Item 4	To approve the course-wise teaching plan	
Resolution	The proposed course-wise teaching plan for the academic year 2024-25 was approved.	
	Proposer Smt. Madhura Chavan	Secunder Dr. Rahul Sarwate
Item 5	To approve the course-wise evaluation pattern	
Resolution	The proposed evaluation patterns for internal evaluation and semester-end examination were approved.	
	Proposer Smt. Madhura Chavan	Secunder Dr. Rahul Sarwate
Item 6	To approve the panel of examiners (practical/projects)	
Resolution	The proposed provisions regarding a panel of examiners for on-job training, field projects and research projects for the academic year 2024-25 were approved.	
	Proposer Mr. Pankaj Ghate	Secunder Shri. Ninad Tendulkar
Item 7	To approve details of field projects/ internships/ on-job training	
Resolution	The details of field projects, internships and on-job training were approved unanimously.	
	Proposer Mr. Pankaj Ghate	Secunder Dr. Sachin Joshi
Item 8	To approve the titles of certificate/ skill enhancement/ vocational skill courses submitted under PM USHA DPR	
Explanation	Titles of certificate, skill enhancement and vocational skill courses submitted under PM USHA DPR were presented for consideration.	
Resolution	After careful consideration, the titles of certificate/skill enhancement/vocational skill courses were approved as submitted.	
	Proposer Smt. Madhura Chavan	Secunder Shri. Mahesh Tendulkar

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Item 9	Any other matter with the permission of the chairperson
	<p>At the end of the meeting, the chairperson asked the panel to give their insightful suggestions.</p> <p>Prof. Dr. Swapna Sarnel and Prof. Dr. Shraddha Kumbhojkar expressed their appreciation about the department. Collaboration with Deccan College, Pune for archaeological practical sessions was proposed by Dr. Sachin Joshi.</p> <p>The need for increased student publication opportunities was highlighted. It was proposed to develop a platform where students can publish their research with faculty guidance. The possibility of introducing language training programmes such as Portuguese and Persian was discussed.</p> <p>The Chairperson noted that all the members contributed to the discussion. The meeting was concluded by thanking all the members for their suggestions.</p>
Signature of Chairperson	

Head
Department of History
R.P.Gogate & R.V.Jogalekar College
(Autonomous), Ratnagiri