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

Attendance of BoS Meeting

Boar	d of Studies in	Geography			
Date		April 23, 2024			
Time		11.30 a.m. to onwards			
Venue		Department of Geography (for offline participation), R. P. Gogate and R. V. Jogalekar College (Autonomous), Ratnagiri.			
Mode:		Online / Offline / Hybrid			
		Members:			
Sr. No.	Name		Present mode Online / Offline	Signature	
1	Name: Prof. Dr. Surendra Chandrakant Thakurdesai Head of the Department (Chairman)		Offline	St.	
2	Name: Dr. Sardar AnandaPatil (VC nominee)		Online	-	
3	Name: Pro. Manojkumar P. Devne (outside the parent university)		Online		
4	Name: Pro. Nandakumar Narayan Sawant (outside the parent university)		Online	-	
5	Name: Mr. Trivikram Shendye Representative from industry/corporate sector/ any other organisation		Leave of absence	,	
6	Name: Miss. Sonal Dilip Hardikar Alumnus		Online	-	
7	Name: Mr. Vinayak Shantaram Gavade Department faculty member		Offline	Blumle	

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Minutes of BoS Meeting

Agenda:	1. To confirm the minutes of meeting held on 11 th October 2023
rigenda.	2. To approve the revised scheme of courses for B A Geography
1 1	programme
=	3. To approve revised curriculum for semester I to IV
	4. To approve course wise teaching plan
	5. To approve course wise evaluation pattern
	6. To approve the panel of examiners (practicals / 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:	The chairperson welcomed the participants present for the meeting. He also gave
	information about the chronology of events related to revision of structure and informed the house about policy decisions taken by the college regarding
	adoption of syllabi, credit structure, distribution of CIE and SEE marks and
	appointment of external examiners.
Item 1	To confirm the minutes of meeting held on 11 th October 2023
10111 1	The minutes already sent to the members by E-mail were confirmed unanimously.
Item 2	To approve the revised scheme of courses for B A Geography programme
	Explanation : The chairperson explained the revised structure of courses as per
	the decision taken by college and the Government of Maharashtra guidelines
	received in the meantime. He also explained the need to revise semester I & II
	courses within a year due to revision in the structure.
	He explained the structure of courses for Semester I to VI, of which semester I to
	IV are as per the guidelines of NEP 2020 and requested the house to approve it.
	Resolution: The course structure for B A Geography Semester I to VI is
	approved.
	Proponent: Prof Surendra Thakurdesai Seconder: Dr. Manoj Devane
Item 3	To approve revised curriculum for semester I to IV
rtem s	Explanation: Mr. Vinayak Gavade explained the curriculum proposed for
	Semester I to IV as per the credit structure approved by the Academic council
	under the NEP.
	Resolution: The curriculum for B A Geography programme for Semester I to IV
	is approved.
	Proponent: Mr. Vinayak Gavade Seconder: Prof. Nandakumar Sawant
Item 4	To approve course wise teaching plan for the year 2024-25
110111 4	Explanation: Mr Vinayak Gavade proposed the course wise teaching plan, along
	with field component, for semester I to VI
	Resolution: The teaching plan for theory as well as practical components of
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	courses belonging to semester I to VI is approved. Proponent: Mr. Vinayak Gavade Seconder: Dr. Sardar Patil
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Item 5	To approve course wise evaluation pattern
	Explanation: The chairperson informed that the academic council has approved

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	60:40 scheme for SEE and CIE, respectively. The course wise details of			
	distribution of SEE were proposed before the house. It was proposed that the			
	submission of field visit reports shall be taken as part of CIE. Resolution: The scheme of evaluation for courses belonging to semester I to V.			
	is approved.			
	Proponent: Prof. Surendra Thakurdesai Seconder: Dr.Manoj Devane			
Item 6	To approve the panel of examiners (practicals / projects)			
rtem o	Explanation: It was proposed that semester end examination in form of			
	submission of workbook/journal and Viva-Voce shall be taken by the in-house			
	faculty approved as examiner of the University of Mumbai or equivalent, in the			
	subject, for course under VSC semester II.			
	Resolution: The house resolved that the SEE for vocational skill courses of			
	semester II shall be in form of submission of workbook/journal and Viva-voce to			
	be taken by the in-house faculty approved as examiner in Geography by the			
	University of Mumbai or equivalent.			
	Proponent: Mr. Vinayak Gavade Seconder: Prof. Nandakumar Sawant			
Item 7	To approve details of field projects/ internships/ On job training			
	Explanation: Field visits/ projects shall be carried out as per the guidelines by			
	the Government of Maharashtra. The activities shall be appropriate to the			
	curricula of respective semester.			
	Resolution: field projects/ internships/ On job training shall be conducted as			
	proposed in the curriculum within the guidelines of the university and			
	government.			
	Proponent: Mr. Vinayak Gavade Seconder: Prof. Nandakumar Sawant			
Item 8	To approve the titles of certificate/ skill enhancement/ vocational skill courses			
	submitted under PM USHA DPR			
	Explanation: College has received grants to the tune of Rs. 5 Cr under PM-			
	USHA scheme. As a part of soft component each department is expected to			
	organise one short term course and one add-on course in project period.			
	Department of Geography has proposed to organise 'Certificate Course in Rural Resource Mapping' and 'Tour Management' as skill enhancement course.			
	Resolution: The titles and curriculum of 'Certificate Course in Rural Resource			
	Mapping' and 'Tour Management' is approved.			
	Proponent: Prof. Surendra Thakurdesai Seconder: Dr.Manoj Devane			
Item 9	Any other matter with the permission of the chairperson			
Territ /	No matter was raised and discussed.			
	Meeting concluded with vote of thanks by the Chairman.			
	1 Chairman.			

Signature of Chairperson