

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	23 April, 2024		
Time	2.00 noon		
Venue	Department of Information Technology, Gogate College Ratnagiri.		
Mode	Hybrid		
Attendance			
Sr. No.	Name and type of the Member	Present mode Online / Offline	Signature
1	Name: Mrs. Medha A. Sahasrabudhe Head of the Department (Chairman)	Offline	<i>M. Sahasrabudhe</i>
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	<i>A. Joshi</i>
8	Name: Mrs. Shravani Shailesh Ketkar Department faculty member (2)	Offline	<i>S. Ketkar</i>
9	Name: Mr. Shrinivas Dattatray Joshi Department faculty member (3)	Off/ine/Online	
10	Name: Mrs. Sharvari Siddhesh Salvi Department faculty member (4)	Offline	<i>S. Salvi</i>
11	Name: Dr. Akshay Phatak expert for special courses	Offline	<i>A. Phatak</i>

Minutes of BoS meeting

Agenda:	<ol style="list-style-type: none">1. To confirm the minutes of the meeting held on October 13 2023.2. To approve the revised scheme of courses for programme/s FY and SY BSc IT.3. To approve revised curriculum for semester I,II,III and IV.4. To approve course wise teaching plan5. To approve course wise evaluation pattern6. To approve the panel of examiners (practicals / projects)7. To approve the titles of certificate/ skill enhancement/ vocational skill courses submitted under PM USHA DPR8. Any other matter with the permission of the chairperson
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.
Item 1	To confirm the minutes of the meeting held on October 13 2023- The minutes of the meeting held on October 13, 2023 has been read. Proposed by Mrs.Medha A.Sahasrabuddhe Seconded by Ms. Sneha Kotawadekar Resolution: The minutes of the meeting are confirmed by all Members unanimously.
Item 2	To approve the revised scheme of courses for programme/s FY and SY BSc IT- The revised scheme of courses for programme/s FY and SY BSc IT Proposed by Mrs.Medha A.Sahasrabuddhe Seconded by Dr. Rajendra Patil Resolution: It was resolved that the scheme of courses for FY and SYBScIT is approved.
Item 3	To approve revised curriculum for semester I,II,III and IV- The curriculum for semester I to IV is proposed. Explanation: Mr. Ravi Mante Sir suggested that each course header must include the number of hours allotted per week. Proposed by Mrs.Medha A.Sahasrabuddhe Seconded by Mr. Ravi Mante Resolution: The proposed curriculum is approved and it was decided to implement the suggestions in the curriculum.
Item 4	To approve course wise teaching plan- Course wise teaching plan is proposed. Proposed by Mrs.Medha A.Sahasrabuddhe

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	Seconded by Mr. Hrishikesh Sarpotdar Resolution: The proposed teaching plan is approved for year 2024-25
Item 5	To approve course wise evaluation pattern- Evaluation pattern is proposed. Proposed by Mrs. Medha A. Sahasrabudhe Seconded by Mr. Ravi Mante Sir Resolution: The proposed evaluation pattern is approved.
Item 6	To approve the panel of examiners (practicals / projects)- The panel of examiners for the Examination (Practicals / projects) is proposed. Explanation: Mr. Ravi Mante Sir suggested that to use norms for deciding the panel of examiners. Proposed by Mrs. Medha A. Sahasrabudhe Seconded by Mr. Ravi Mante Sir Resolution: It is resolved that the panel of examiners for the Examination (Practicals / Projects) is approved.
Item 7	To approve the titles of certificate/ skill enhancement/ vocational skill courses submitted under PM USHA DPR- The titles of certificate/ skill enhancement/ vocational skill courses submitted under PM USHA DPR are proposed. Proposed by Mrs. Medha A. Sahasrabudhe Seconded by Mr. Hrishikesh Sarpotdar Resolution: The proposed titles are approved.
	Vote of Thanks expressed by Mrs. S.S. Ketkar and with the permission of chair the meeting concluded.
Signature of Chairperson BoS, Information Technology	