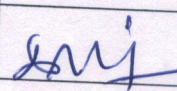




Ratnagiri Education Society's
R. P. Gogate College of Arts and Science and R. V. Jogalekar College of Commerce
(Autonomous), Ratnagiri

Date: 23/04/2024

Attendance of BoS Meeting Urdu)

Board of Studies in	Urdu		
Date	23/04/2024		
Time	05.00 PM		
Venue	Dept. of Urdu		
Mode:	Online / Offline / Hybrid		
Members:			
Sr. No.	Name	Present mode Online / Offline	Signature
1	Name: Dr. Mohd. Danish Gani Head of the Department (Chairman)	Offline	
2	Name: Dr. Abdullah Imtiyaz Ahmad (VC Nominee)	Online	
3	Name: Dr. Sabiha Sayyed (Outside the Parent University)	"	
4	Name: Dr. Syed Tajulhuda M. Khatib (Outside the Parent University)	"	
5	Name: Mr. Kamal Mehmood Mandlekar Representative from Industry / Corporate Sector / Any Other Organization	"	
6	Name: Mrs. Shaziya Sameer Budy Alumnus	"	
7	Name: Dr Chitra Goswami (Special Invitee) Vice Principal, Arts Faculty, GJC, Ratnagiri	"	
8	Miss Taiba Rafiq Borkar Department Faculty Member	"	


Dr. Mohd. Danish Gani
Chairperson, BoS (Urdu)

Date: 23/04/2024

Minutes of BoS meeting Urdu


Agenda:	1. To confirm the minutes of meeting held on 11/10/2023 2. To approve the revised scheme of courses for programme/s BA in Urdu 3. To approve revised curriculum for BA in Urdu Semester I to VI. 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 (if any) 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:		
Item 1	To confirm the minutes of meeting held on 11/10/2023	
Explanation	The minutes of meeting held on Tuesday 11/10/2023 has been shared to all the Members through the mail were discussed.	
	Proposed by Dr. Mohd. Danish Gani	Seconded by Dr. Abdullah Imtiyaz Ahmad
Resolution	The minutes of meeting held on 11/10/2023 are approved unanimously.	
Item 2	To approve the revised scheme of courses for programme/s BA in Urdu	
Explanation	The revised scheme has been shared through the mail to all the members of BoS. The scheme was discussed.	
	Proposed by Dr. Mohd. Danish Gani	Seconded by Dr. Abdullah Imtiyaz Ahmad
Resolution	The revised scheme of the course for BA Urdu programme is approved.	
Item 3	To approve revised curriculum for BA in Urdu (Semester I to VI).	
Explanation	The revised curriculum for BA in Urdu (Semester I to VI) that had been shared to all the BoS members through the mail was discussed.	
	Proposed by Dr. Mohd. Danish Gani	Seconded by Dr. Sabiha Sayyad
Resolution	The revised curriculum for BA in Urdu Semester I to VI is approved.	
Item 4	To approve course wise teaching plan for the year 2024-25.	
	Proposed by Dr. Mohd. Danish Gani	Seconded by Dr. Syed Tajulhuda M. Khatih

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Resolution	The proposed course wise teaching plan for the year 2024-25 is approved.	
Item 5	To approve course wise evaluation pattern	
	Proposed by Dr. Mohd. Danish Gani	Seconded by Dr. Sabiha Sayyad
Resolution	The proposed course wise evaluation pattern for both internal and semester end examinations for the academic year 2024-25 is approved.	
Item 6	To approve the panel of examiners (Practicals / Projects)	
	Proposed by Dr. Mohd. Danish Gani	Seconded by Dr. Shaziya Sameer Budy
Explanation	The proposed the panel of examiners for Practical / Projects. The following members are in the panel of examiners for Practical / Projects. 1. Dr. Mohd. Danish Gani, Ratnagiri 2. Dr. Abdullah Imtiyaz Ahmad, Mumbai 3. Dr. Sabiha Sayyed, Ichalkaranji	
Resolution	The proposed panel of examiners is approved for Practical / Projects.	
Item 7	To approve details of field projects/ internships/ On job training (if any)	
	Projects. 1. Dr. Mohd. Danish Gani, Ratnagiri 2. Dr. Mr. Kamal Mandlekar, Mumbai 3. Dr. Dr. Syed Tajulhuda M. Khatib, Belgavi	
Resolution	The proposed details of field projects/ internships/ On job training is approved for Practical / Projects.	
Item 8	To approve the titles of certificate / skill enhancement / vocational skill courses submitted under PM USHA DPR	
Explanation	The titles of certificate / skill enhancement / vocational skill courses shared to all the BOS members under the PM USHA DPR are shared with all BoS members.	
	Proposed by Dr. Mohd. Danish Gani	Seconded by Mr. Kamal Mandlekar
Resolution	The titles of certificate / skill enhancement / vocational skill courses under the PM USHA DPR are approved. They are as follows: 1. Certificate Course in Mass Communication and Media Production 2. Calligraphy and Graphic Designing (Skill Enhancement)	
Item 9	Any other matter with the permission of the chairperson	
	NIL	

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At the end of the meeting, the chairperson asked for some suggestions from the honorable members, on which all the members expressed their satisfaction. The meeting ended with a vote of thanks, which was presented by Dr. Chitra Goswami, Vice Principal of Arts Faculty.


Signature of Chairperson