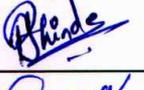


Ratnagiri Education Society's
R. P. Gogate College of Arts and Science and R. V. Jogalekar College of Commerce
(Autonomous), Ratnagiri

Attendance of BOS Meeting

Board of Studies in	Department of Botany		
Date	29/11/2024		
Time	10.30 am to 12.30 pm		
Venue	Seminar hall		
Mode:	Hybrid		
Members:			
Sr. No.	Name	Present mode Online / Offline	Signature
1	Name: Dr. Sonali Kadam Head of the Department (Chairman)	Offline	
2	Name: Dr. Ajit Kengar (VC nominee)	Online	
3	Name: Dr. Milind Sardesai (outside the parent university)	Online	
4	Name: Dr. Mahesh Gokhale (outside the parent university)	Online	
5	Name: Mr. Nilesh Lele Representative from industry/corporate sector/ any other organization	Online	
6	Name: Dr. Rutuja Kolte Alumnus	Online	
7	Name: Mr. Sharad Apate Department faculty member	Offline	
8	Name: Dr. Viraj Chabake Department faculty member	Offline	
9	Name: Ms. Priyanka Shinde-Avere Department faculty member	Offline	
10	Name: Mr. Paresh Gurav Department faculty member	Offline	

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Minutes of BOS Meeting

Agenda:	<ol style="list-style-type: none">1. To confirm the minutes of the meeting held on April 16th, 2024.2. To approve the revised scheme of courses for the programme - T.Y.B.Sc. Botany.3. To approve revised curriculum for semester V and VI.4. To approve course wise teaching plan5. To approve course wise evaluation plan6. To approve panel of examiners (practicals / projects)7. To approve details of field project / on job training/ internship (if any)8. To approve the scheme of courses for programme T.Y.B.Sc. Botany Major Elective.9. To approve the curriculum for programme T.Y.B.Sc. Botany Major Elective for semester V and VI.10. Any other matter with the permission of the chairperson -
Minutes:	<p>Dr. Sonali Kadam, Chairman BOS in Botany, welcomed and introduced the honorable invitees, Vice Principal, Science faculty and faculty members from the college.</p> <p>Chairman of the BOS, Dr.Sonali Kadam, started the meeting with an agenda.</p> <p>With the permission of VC nominee, Dr. Ajit Kengar, the discussion started.</p>
Item 1	<p>To confirm the minutes of the meeting held on April 16th, 2024.</p> <p>Read the minutes of the meeting held on 16/04/2024.</p> <p>The minutes of the meeting held on 16/04/2024 were confirmed.</p> <p>Proposed by Dr.Sonali Kadam</p> <p>Seconded by Dr. Ajit Kengar</p>
Item 2	<p>To approve the revised scheme of courses for programme - T.Y.B.Sc. Botany.</p> <p>Discussed the revised scheme of courses for programme/s T.Y.B.Sc. as per NEP.</p> <p>The revised scheme of courses for programme/s – T.Y.B.Sc. as per NEP has been approved.</p> <p>Proposed by Dr. Viraj Chabake</p> <p>Approved by Dr. Milind Sardesai</p>

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Item 3	<p>To approve revised curriculum for T.Y.B.Sc. Botany for semester V and VI.</p> <p>Discussed curriculum for T.Y.B.Sc. Botany as per NEP , for Sem V and VI.</p> <p>Approved curriculum for T.Y.B.Sc. Botany as per NEP , for Sem V and VI.</p> <p>Proposed by Dr. Viraj Chabake</p> <p>Seconded by Dr. Mahesh Gokhale</p>
Item 4	<p>To approve course wise teaching plan as per NEP for Sem V and VI.</p> <p>Discussed the course wise teaching plan.</p> <p>Approved the course wise teaching plan.</p> <p>Proposed by Mr. Sharad Apaté</p> <p>Seconded by Dr. Mahesh Gokhale</p>
Item 5	<p>To approve course wise evaluation plan as per NEP for Sem V and VI.</p> <p>Discussed the evaluation patterns.</p> <p>Approved the evaluation patterns.</p> <p>Proposed by Mr. Sharad Apaté</p> <p>Seconded by Dr. Milind Sardesai</p>
Item 6	<p>To approve the panel of examiners (practicals / projects) – T.Y,B,Sc. Sem V and V.</p> <p>Discussed course wise panel of examiners for practicals/projects.</p> <p>For T.Y.B.Sc. Botany semester V and VI, 50% examiners for practicals will be appointed from the Practical Examiners Panel from University of Mumbai. An assessor for the student projects for Botany Major Elective will be appointed from department faculty.</p> <p>Approved the panel of examiners (practicals / projects) – T.Y.B.Sc. Sem V and VI.</p> <p>Approved course wise panel of examiners.</p>

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	<p>Proposed by Mr. Paresh Gurav</p> <p>Seconded by Dr. Mahesh Gokhale</p>
Item 7	<p>To approve details of field projects/ On job training/ internships .</p> <p>Discussed about internship and on job training program.</p> <p>Mr. Nilesh Lele, an industrialist from fruit processing units, ensured to frame a schedule for such training. Also he suggested we make contact with Exotica in relevance to the on-job training program for T.Y. students. The faculty members assured Mr. Nilesh Lele regarding the same.</p> <p>The field projects and/or on job training programs are approved.</p> <p>Proposed by Mr. Paresh Gurav</p> <p>Approved by Dr. Ajit Kengar</p> <p>Seconded by Mr. Nilesh Lele</p>
Item 8	<p>To approve the scheme of courses for programme T.Y.B.Sc. Botany Major Elective.</p> <p>Discussed the scheme of courses for programme T.Y.B.Sc. Botany Major Elective as per NEP.</p> <p>The scheme of courses for programme T.Y.B.Sc. Botany Major Elective as per NEP has been approved.</p> <p>Proposed by Ms. Priyanka Shinde-Avere</p> <p>Approved by Dr. Milind Sardesai</p>
Item 9	<p>To approve the curriculum for programme T.Y.B.Sc. Botany Major Elective for semester V and VI.</p> <p>Discussed the curriculum for programme T.Y.B.Sc. Botany Major Elective as per NEP.</p> <p>The curriculum for the programme T.Y.B.Sc. Botany Major Elective as per NEP has been approved.</p> <p>Proposed by Ms. Priyanka Shinde-Avere</p> <p>Approved by Dr. Milind Sardesai</p>

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Item 10	Any other matter with the permission of the chairperson - <ul style="list-style-type: none">● Some amendmends were expected in the revised scheme of courses and curriculum for programme/s S.Y.B.Sc. Botany (Major and Minor) for semester III and IV.● The amendments made in S.Y.B.Sc. syllabus for semester III and IV were approved by BOS committee members. <p>Proposed by Mr. Paresh Gurav</p> <p>Approved by Dr. Ajit Kengar</p> <p>Seconded by Dr. Mahesh Gokhale</p>
General Discussion	<ul style="list-style-type: none">● All BOS members in the meeting had given approval for the minutes of the last meeting held on 16/04/2024.● Mr.Nilesh Lele Expert from Industry, agreed happily to provide internship programs and other facilities regarding fruit processing technique.● Amendments made in the S.Y.B.Sc. (Major and Minor) syllabus for semester III and IV were approved by the BOS members.
Vote of thanks	<p>Vote of thanks was given by Mr. Paresh Gurav, Member, BOS Botany.</p> <p>With the permission of the Chairman, the meeting concluded.</p>
Signature of Chairperson	