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 29/11/2024

Board of Studies in	Marathi
Date	29.11.2024
Time	11.00 am
Venue	IQAC Room, R. P. Gogate and R. V. Jogalekar College(Autonomous), Ratnagiri.
Mode:	Hybrid

Members:

Sr. No.	Name	Present mode Online / Offline	Signature
1	Name: Dr. S. N. Gopale Head of the Department (Chairman)	Offline	Gopale
2	Name: Dr Varsha S. Phatak (VC nominee)	Online	
3	Name: Dr Tukaram Rongate (outside the parent university)	Online	
4	Name: Dr Rajaram G. Rathod (outside the parent university)	Online	
5	Name: Smt. Gaurinanda Sawant Representative from industry/corporate sector/ any other organization	Online	
6	Name: Kshama Punaskar Alumnus	Online	
7	Name: Dr Nidhee S. Patwardhan Department faculty member (1)	Offline	Nspalu
8	Name: Dr Seema R. Veer Department faculty member (2)	Offline	Sur
9	Name: Assi. Prof. Sanyukta Shetye Department faculty member (3)	Offline	SHyc
10	Name: Dr Anand V. Katikar expert for special courses	Online	
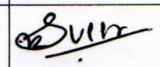
Minutes of BoS meeting 29/11/2024

Agenda:	The agenda for the meeting is as follows-
	1. To confirm the minutes of meeting held on 23/04/2024
	2. To approve the revised scheme of courses for SY/TY UG programme
	3. To approve revised curriculum for semester III/IV/V/VI
	4. To approve course wise teaching plan
	5. To approve course wise evaluation plan
	6. To approve panel of examiners (practicals / projects)
	7. To approve details of field project / on job training/ internship (if any)
	8. Any other matter with the permission of the chair
Minutes:	
Item 1	To confirm the minutes of the meeting held on 23.04.2024
	Proposer: Dr. S. N. Gopale Seconder:.Dr. Varsha Phatak
	Resolution: The minutes of the previous meeting are approved.
Item 2	To approve the revised scheme of courses for SY/TY UG programme
	Explanation: The scheme that had been already shared through mail among the members was displayed on the screen and proposed with a few clarifications wherever necessary.
	Proposer: Dr. S. N. Gopale Seconder:.Dr. Tukaram Rongate
	Resolution: The proposed scheme of the above courses is approved.
Item 3	To approve revised curriculum for semester III/IV/V/VI
	Explanation: The scheme that had been already shared through mail among the members was displayed on the screen. Prof.Dr. Rajaram Rathod suggested to consider Bloom's taxonomy for all papers while determining course outcomes and proposed with a few clarifications wherever necessary. Head of the Department Dr. Shivraj Gopale explained that course outcomes are designed as

	per Bloom's Taxonomy and also we submit ILOs of subject during exam period to the exam department. Proposer: Dr. S. N. Gopale Seconder: Prof.Dr. Rajaram Rathod Resolution: The proposed curricula for semesters III/IV/V/VI(UG) for the academic year 2025-26 are approved.
Item 4	To approve course wise teaching plan Proposer: Dr. S. N. Gopale Seconder: Dr. Varsha Phatak Resolution: The proposed course wise teaching plan for the academic year 2025-26 is approved.
Item 5	To approve course wise evaluation pattern Proposer: Dr. S. N. Gopale Seconder: Prof.Dr. Rajaram Rathod Resolution: The proposed evaluation pattern for both internal and semester end examinations for the academic year 2025-26 is approved.
Item 6	To approve the panel of examiners (practicals / projects) Proposer: Dr. S. N. Gopale Seconder: Prof.Dr. Rajaram Rathod Resolution: The inhouse faculty members are proposed panel of examiners for the Project-based papers (M.A II) for the academic year 2025-26 is approved
Item 7	To approve details of field projects/ internships/ On job training Proposer: Dr. S. N. Gopale Seconder: Gaurinanda Sawant Explanation – Dr. Varsha Phatak suggested to include consent letter of parents in On Job Training proforma. As per suggession we will do needful changes in the proforma. Resolution: The proposed details of field projects/ internships/ On job training for the academic year 2025-26 is approved.
Item 8	Any other matter with the permission of the chairperson At the end of the meeting the chairperson invited suggestions from the honorable members. All members responded positively. The meeting concluded with a vote of thanks!
Signature of Chairperson	*Gopale*