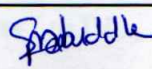
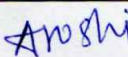


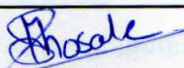


### Attendance of BoS Meeting

Date	30 November, 2024		
Time	10.00 AM		
Venue	Department of Information Technology, R. P. Gogate and R. V. Jogalekar College(Autonomous), 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	
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	
8	Name: Mrs. Shravani Shailesh Ketkar Department faculty member (2)	Offline	
9	Name: Mrs. Zeenat Muzaffar Shaha Department faculty member (3)	Offline	
10	Name: Mr. Saurabh Mahendra Bhosale Department faculty member (4)	Offline	
11	Name: Dr. Akshay Phatak expert for special courses	<del>Offline</del> Online	
12			

### **Minutes of BoS meeting**

Agenda:	<ol style="list-style-type: none"><li>1. To confirm the minutes of meeting held on 23 April 2024</li><li>2. To approve the revised scheme of courses for TYBSc IT UG programme</li><li>3. To approve revised curriculum for semester V and VI</li><li>4. To approve course wise teaching plan</li><li>5. To approve course wise evaluation plan</li><li>6. To approve panel of examiners (practicals / projects)</li><li>7. To approve details of field project / on job training</li><li>8. To amend the evaluation pattern of practical courses of semesters I to IV</li><li>9. Any other matter with the permission of the chair</li></ol>
Minutes:	Meeting commenced with a hearty welcome of all the members by the chair Mrs. Medha A.Sahasrabuddhe. She also introduced new members of the department. Following were the key points discussed in the BoS meeting.
Item 1	To confirm the minutes of meeting held on 23 April 2024- The minutes of the meeting held on April 23, 2024 have been read. All the members were informed that one of the courses under PM-USHA has started with the help of expert faculty from Aaryak Solutions Pvt Ltd. Proposed by Mrs. Medha A.Sahasrabuddhe Seconded by Mr. Hrishikesh Sarpotdar Resolution: The minutes of the meeting were confirmed by all Members unanimously.
Item 2	To approve the revised scheme of courses for TYBSc IT UG programme- The revised scheme of courses for the TYBSc IT UG programme was proposed. Proposed by Mrs. Medha A.Sahasrabuddhe Seconded by Dr. Rajendra Patil Sir Resolution: It was resolved that the scheme of courses for TYBSc IT UG programme was approved.
Item 3	To approve revised curriculum for semester V and VI- The curriculum for semester V and VI was proposed. Explanation: Mr. Ravi Mante Sir suggested that the courses designed must be equivalent with the old one. He was assured about the same. Proposed by Mrs. Medha A.Sahasrabuddhe Seconded by Mr. Ravi Mante Sir Resolution: The proposed curriculum was approved.
Item 4	To approve course wise teaching plan- Course wise teaching plan was proposed. Proposed by Mrs. Medha A.Sahasrabuddhe

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

	Seconded by Mr. Ravi Mante Sir Resolution: The proposed teaching plan was approved for the year 2025-26.
Item 5	To approve course wise evaluation plan- Evaluation pattern was proposed. Proposed by Mrs. Medha A.Sahasrabuddhe Seconded by Mr. Ravi Mante Sir Resolution: The proposed evaluation pattern was approved.
Item 6	To approve norms for a panel of examiners (practicals / projects)- The norms for a panel of examiners for the Examination (Practicals / projects) were proposed. Proposed by Mrs. Medha A.Sahasrabuddhe Seconded by Dr. Rajendra Patil Sir Resolution: It is resolved that the norms for a panel of examiners for the Examination (Practicals / Projects) were approved.
Item 7	To approve details of field project / on job training- The details of the field project / on job training were proposed. Proposed by Mrs. Medha A.Sahasrabuddhe Seconded by Mr. Ravi Mante Sir Resolution: The proposed details of field project / on job training were approved.
Item 8	To amend the evaluation pattern of practical courses of semesters I to IV- The amendment of the evaluation pattern of practical courses of semesters I to IV was proposed. Explanation: For practical courses, the external exam will be conducted for 30 marks including both sections rather than converting it from 60 marks. Proposed by Mrs. Medha A.Sahasrabuddhe Seconded by Ms. Sneha Kotawadekar Resolution: The amendment of the evaluation pattern of practical courses of semesters I to IV was 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	