


Date: 30/11/2024

Attendance of BoS Meeting Urdu)

Board of Studies in	Urdu		
Date	30/11/2024		
Time	05.30 PM		
Venue	Dept. of Urdu		
Mode:	Online		
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)	Online	
4	Name: Dr. Syed Tajulhuda M. Khatib (Outside the Parent University)	Online	
5	Name: Mr. Kamal Mehmood Mandlekar Representative from Industry / Corporate Sector / Any Other Organization	Online	
6	Name: Mrs. Shaziya Sameer Budy Alumnus	Online	
7	Name: Dr Chitra Goswami (Special Invitee) Vice Principal, Arts Faculty, GJC, Ratnagiri	Online	
8	Miss Taiba Rafiq Borkar Department Faculty Member	Online	


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

Date: 30/11/2024

Minutes of BoS meeting Urdu

Agenda:	<ol style="list-style-type: none"> 1. To confirm the minutes of meeting held on 23th April 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 (practical / 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 meeting held on 23th April 2024.	
Explanation	The minutes of meeting held on Tuesday 23th April 2024 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 23/04/2024 are approved unanimously.	
Item 2	To approve the revised scheme of courses for SY / TY UG programme	
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 SYBA / TYBA Urdu programme is approved.	
Item 3	To approve revised curriculum for semester III/IV/V/VI	
Explanation	The revised curriculum for BA in Urdu (Semester III 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 semester III/IV/V/VI is approved.	
Item 4	To approve course wise teaching plan for the year 2025-26.	
	Proposed by Dr. Mohd. Danish Gani	Seconded by Dr. Syed Tajulhuda M. Khatib
Resolution	The proposed course wise teaching plan for the year 2025-26 is approved.	

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

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 2025-26 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)	
Resolution	The proposed details of field projects/ internships/ On job training is approved for Practical / Projects.	
	NIL	
Item 8	Any other matter with the permission of the chairperson	
	NIL	

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