
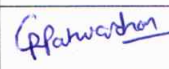
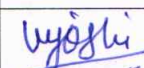

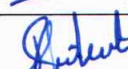
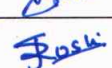
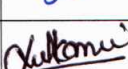


Meeting of BoS in Mathematics

Date	02-04-2025		
Time	11:00 am		
Venue	Department of Mathematics		
Mode	Hybrid		
Attendance			
Sr. No.	Name and type of the Member	Present mode Online / Offline	Signature
1	Name: Dr. Diwakar P. Karwanje Head of the Department (Chairman)	Offline	
2	Name: Dr. Shridhar K. Pawar (VC nominee)	Online	
3	Name: Dr. Vinaykumar V Acharya (outside the parent university)	Online	
4	Name: Dr. Chandrasheel Bhagwat (outside the parent university)	Online	
5	Name: Mr. Kaustubh V. Bagav Representative from industry/corporate sector/ any other organization	Online	
6	Name: Dr. Ranjan S. Khatu Alumnus	Online	
7	Name: Mrs. Gauri R. Patwardhan Department faculty member (1)	Offline	
8	Name: Smt. Uma E. Joshi Department faculty member (2)	Offline	
9	Name: Mrs. Shradha V. Surve Department faculty member (3)	Offline	
10	Name: Mr. Pratik R. Shitut Department faculty member (4)	Offline	
11	Name: Mrs. Spruha K. Joshi Department faculty member (5)	Offline	
12	Name: Mr. Yuvraj N Kulkarni Department faculty member (6)	Offline	
13	Name: Mr. Pralhad S. Soman expert for special courses	Online	


Signature

(Chairperson BoS)

Minutes of the Meeting

Agenda:	<ol style="list-style-type: none"> 1. To confirm the minutes of meeting held on 28-Nov-24 2. To approve the guidelines for conduct of field projects for UG and PG (Mathematics) programme. 3. To approve the guidelines for conduct of Community Engagement & Services (CEP) for UG program (Mathematics) 4. To approve the guidelines for conduct of On Job Training (OJT) for UG and PG program (Mathematics) 5. To approve the guidelines for conduct of Research Project (RP) for PG program (Mathematics) 6. Any other matter with the permission of the chair: To approve the revised course codes for UG and PG all courses. 		
	Chairperson, Dr. D. P. Karwanje welcomed all the BoS members and briefly introduced the purpose of the meeting.		
Agenda 1	To confirm the minutes of meeting held on 28-Nov-24		
Explanation	Dr. D. P. Karwanje briefly read out the minutes of the BoS meeting held on 28 th November 2024		
Resolution	The minutes of meeting held on 28 th November 2024 were approved.		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Proposed by Dr. D. P. Karwanje</td> <td style="width: 50%;">Seconded by Dr. V. V. Acharya</td> </tr> </table>	Proposed by Dr. D. P. Karwanje	Seconded by Dr. V. V. Acharya
Proposed by Dr. D. P. Karwanje	Seconded by Dr. V. V. Acharya		
Agenda 2	To approve the guidelines for conduct of field projects for UG and PG (Mathematics) programme.		
Explanation	Some changes in the guidelines for the conduct of field projects for UG and PG were suggested by the experts.		
Resolution	<p>The guidelines for conduct of field projects for UG and PG (Mathematics) programme would be approved after the afore said changes done. The suggestions were made by the subject experts Dr. Chandrasheel Bhagwat and Dr. V. V. Acharya.</p> <p>The changes were made and communicated to the experts and later the guidelines for the conduct of field projects for UG and PG were approved.</p>		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Proposed by Ms. Shraddha Surve Mrs. Gauri Patwardhan</td> <td style="width: 50%;">Seconded by Dr. V. V. Acharya Dr. Chandrasheel Bhagwat</td> </tr> </table>	Proposed by Ms. Shraddha Surve Mrs. Gauri Patwardhan	Seconded by Dr. V. V. Acharya Dr. Chandrasheel Bhagwat
Proposed by Ms. Shraddha Surve Mrs. Gauri Patwardhan	Seconded by Dr. V. V. Acharya Dr. Chandrasheel Bhagwat		
Agenda 3	To approve the guidelines for conduct of Community Engagement & Services (CEP) for UG program (Mathematics)		
Explanation	Some suggestions were given by the experts in the mode of conduction of CEP.		
Resolution	the guidelines for conduct of Community Engagement & Services (CEP) for UG program (Mathematics) would be approved after the changes suggested by the experts were made.		

Ratnagiri Education Society's

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(Autonomous), Ratnagiri

	The changes were made and communicated to the experts and later the guidelines for conduct of Community Engagement & Services (CEP) for UG program (Mathematics) were approved.	
	Proposed by Ms. Shraddha Surve	Seconded by Dr. V. V. Acharya Dr. Chandrasheel Bhagwat
Agenda 4	To approve the guidelines for conduct of On Job Training (OJT) for UG and PG program (Mathematics)	
Explanation	Some changes in the guidelines for the conduct of OJT for UG and PG were suggested by the experts.	
Resolution	The guidelines for the conduct of OJT for UG and PG would be approved after the changes suggested by Dr. V. V. Acharya and Dr. Bhagwat were done. The changes were made and communicated to the experts and later the guidelines for conduct of On Job Training (OJT) for UG and PG program (Mathematics) were approved.	
	Proposed by Ms. Shraddha Surve Mrs. Gauri Patwardhan	Seconded by Dr. V. V. Acharya Dr. Chandrasheel Bhagwat
Agenda 5	To approve the guidelines for conduct of Research Project (RP) for PG program (Mathematics)	
Explanation	Some minor changes in the guidelines for Research Project were suggested by the experts.	
Resolution	The guidelines for Research Project (PG) would be approved after the changes suggested by Dr. V. V. Acharya and Dr. Bhagwat were done. The changes were made and communicated to the experts and later the guidelines for conduct of Research Project (RP) for PG program (Mathematics) were approved.	
	Proposed by Mrs. Gauri Patwardhan	Seconded by Dr. V. V. Acharya Dr. Chandrasheel Bhagwat
Agenda 6	Any other matter with the permission of the chair: To approve the revised course codes for UG and PG all courses.	
Explanation	The revised course codes were communicated to the experts	
Resolution	The revised course codes were approved by the experts	
	Proposed by Dr. D. P. Karwanje	Seconded by Dr. V. V. Acharya Dr. S. K. Pawar



Signature

(Chairperson BoS)