

Devrukh Shikshan Prasarak Mandal's

**Nya. Tatyasaheb Athalye Arts, Ved. S.R. Sapre Commerce and Vid. Dadasaheb Pitre
Science College Devrukh, Dist: Ratnagiri- 415 804, Maharashtra
(An Autonomous College under the jurisdiction of the University of Mumbai)**

DEPARTMENT OF GEOGRAPHY

**RESOLUTIONS PASSED BY BOS MEETING CONVENED ON APRIL 25,
2019, IN THE GEOGRAPHY LABORATORY**

The meeting of the Board of Studies (hereinafter termed as BoS) of the Department of Geography was held on 25th April 2019 at 10.30 a. m. in hall no. 1 (Geography Laboratory).

The following members were present for the meeting:

1. Dr. Sardar Ananda Patil (**Chairman** of the BoS)
2. Dr. Surendra C. Thakurdesai (**Member**, VC Nominee Subject Expert)
3. Dr. Ramraje S. Manedeshmukh (**Member**, An expert from outside the Parent University)
4. Dr. Sameer Butala(**Member**, An expert from outside the college coopted with the approval of the principal for Special Courses)
5. Mr. Rakesh Yadav (**Member**, Alumni nominated by the principal)
6. Mr. Mandar Waman Jakhi (**Member**, The staff of the same faculty coopted with the approval of the principal)

The following resolutions have been passed unanimously by the members with the due discussion concerning the agenda.

Item No. 1: To review the existing syllabi of the University of Mumbai for FYBA- Geography, FYBCOM-Environmental Studies, MA Part – I-Geography

Resolution 1.1:

It was resolved to revise the weight of theory and practical components to 75:25 % with three theory modules and one practical module and the weight to the practical component can be increased by up to 50 % by 2022.

Proposed by Dr. Ramraje Manedeshmukh

Seconded by Dr. Sameer Butala

Resolution 1.2:

It was resolved to revise the weight of theory and practical components to 75:25 % with three theoretical modules and one practical module with the inclusion of environmental components related to the Konkan region and the map component related to India only.

Proposed by Dr. Sameer Butala

Seconded by Dr. Ramraje Manedeshmukh

Resolution 1.3:

It was resolved to remove the irrelevant parts from the syllabus and to incorporate the GIS-based practicals in addition to the existing practical component of the courses.

Proposed by Dr. Surendra Thakurdesai **Seconded by** Dr. Ramraje Manedeshmukh

Item No. 2: To finalize the titles of the papers in the subject of Geography at the UG and PG level

Resolution 2.1:

It was resolved to accept the existing titles of the courses of Geography at UG and PG as given by the parent university along with optional papers to be provided for the second and third year and the BoS may change the titles after three years with pre permission from the academic council of the college.

Proposed by Dr. Surendra Thakurdesai **Seconded by** Dr. Sardar Patil

Item No. 3: To frame and finalize the FY level UG and PG Syllabus of Geography

Resolution 3.1:

It was resolved to combine the existing five units and limit the number of modules (units renamed as modules) to four and approve the due changes in the syllabus as per the discussion.

Proposed by Dr. Surendra Thakurdesai **Seconded by** Dr. Ramraje Manedeshmukh

Resolution 3.2:

It was resolved to approve the syllabus of the first semester of M.A. / M. Sc. in Geography with necessary changes in the university curriculum. It is also resolved that the syllabus for the second semester will be revised later on during the next BoS meeting. If the BoS meeting is delayed the existing syllabus of the parent university should be used as it is for the semester.

Proposed by Dr. Surendra Thakurdesai **Seconded by** Dr. Ramraje Manedeshmukh

Item No. 4: To frame and finalize the syllabus of FYBCOM- Environmental Studies for two semesters

Resolution 4.1:

It was resolved to approve the syllabus of the F. Y. B. Com. Environmental Studies with necessary changes in the university curriculum.

Proposed by Dr. Ramraje Manedeshmukh **Seconded by** Dr. Surendra Thakurdesai

Item No. 5: To frame and finalize the syllabus of the Environmental Component of the Foundation Course at F. Y. B. A. / B. Com. / B. Sc. for two semesters

Resolution 5.1:

It was resolved to approve the syllabus of the Environmental component for the inclusion in the Foundation Course syllabus of the F.Y. B. A. /B.Com. /B. Sc. for both semesters.

Proposed by Dr. Ramraje Manedeshmukh

Seconded by Dr. Surendra Thakurdesai

Item No. 6: To frame and finalize the syllabus of the Skill oriented Certificate Course and the PG Diploma in Geo-informatics

Resolution 6.1:

It was resolved to finalize the syllabus of the Certificate Course in Geospatial Technology for Cadastral Mapping,

Proposed by Dr. Surendra Thakurdesai

Seconded by Dr. Sameer Butala

Resolution 6.2:

It was resolved to conduct the various certificate programs related to Geo-Spatial Technology in collaboration with IIRS. Besides, PG Diploma in Geo-Spatial Technology may be started w. e. f. the academic year 2020-2021.

Proposed by Dr. Ramraje Manedeshmukh

Seconded by Dr. Sameer Butala

Item No. 7: To finalize the pattern of Continuous Internal Assessment (CIA)

Resolution 7.1:

It was resolved to accept Continuous Internal Assessment (CIA) for 30 marks (the division of 10 + 10 + 10). It is also resolved to conduct class tests preferably through online mode.

Proposed by Dr. Surendra Thakurdesai

Seconded by Dr. Sameer Butala

Item No. 8: To finalize the question paper pattern of term-end examination and repeater examinations.

Resolution 8.1:

It was resolved to accept the pattern of the term-end examination for regular as well as repeater/additional examination.

Proposed by Dr. Sameer Butala

Seconded by Dr. Surendra Thakurdesai

Item No. 9: To define the learning outcomes of the courses (Course Outcomes and Programme Specific Outcomes)

Resolution 9.1:

It was resolved to accept the objectives and COs of the courses and it should be reflected on the website through the syllabus. In addition to the term-end examination, the online test may conduct with the view to assess the learning outcomes after the successful completion of the syllabus.

Proposed by Dr. Sameer Butala

Seconded by Dr. Ramraje Manedeshmukh

Item No. 10: To prepare the panel of paper setters and external examiners.

Resolution 10.1:

It was resolved to authorize the BoS chairman to appoint the paper setters, examiners, and moderators.

Proposed by Dr. Sameer Butala

Seconded by Dr. Ramraje Manedeshmukh

Item No. 11: To recommend the names of the industry and allied area experts for the nomination on BoS by the Academic Council of the college

Resolution 11.1:



It was resolved to nominate Mr. Sandip Popatrao Jathar is working in Rolta India, Ltd., Mumbai as an industry expert, and Mr. Mukesh Dinkar Patil working in ACWADAM, Pune as an allied area expert on the BoS.

Proposed by Dr. Sardar Patil

Seconded by Dr. Ramraje Manedeshmukh

Item No. 12: Any other subject with the permission of the Chairman.

No other matters were discussed and the meeting concluded with the vote of thanks by Dr. Patil.



Sardar Ananda Patil,
Chairman, Board of Studies in
Geography