

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

Minutes of the Meeting convened on May 31, 2020, through Zoom

The meeting of the Board of Studies (hereinafter termed as BoS) of the Department of Geography was held on May 31, 2020, at 1.00 p.m. through Zoom App.

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. Mukesh Dinkar Patil, **Member** (Allied area expert nominated by the academic council of the college)
7. Mr. Sandip Popatrao Jathar, **Member** (Industry expert nominated by the academic council of the college)
8. Mr. Mandar W. 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 due discussion concerning the agenda.

Item No. 1: To review the minutes of the meeting held on April 25, 2019.

Resolution 1.1:

It was resolved to accept and approve the minutes of the meeting held on April 25, 2020.

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

**Item No. 2: To review the existing syllabi of the University of Mumbai for SYBA/BSC-
Geography, MA Part – I (Semester-II), and MA Part – II (Semester-III
and IV) in the subject Geography.**

Resolution 2.1:

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 2023.

Proposed by Mr. Mandar Jakhi

Seconded by Dr. Sameer Butala

Resolution 2.2:

It was resolved to provide four theory courses with electives in each 3rd and 4th semester, along with the practical component.

Proposed by Dr. Surendra Thakurdesai

Seconded by Dr. Sameer Butala

Item No. 3: To frame and finalize the syllabi of the Under Graduate and the Post Graduate courses concerning point No. 2.

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. Ramraje Manedeshmukh

Seconded by Dr. Surendra Thakurdesai

Resolution 3.2:

It was resolved to accept and approve the syllabus of the parent university for the 2nd, 3rd, and 4th semesters with internal electives for the 3rd and 4th semesters.

Proposed by Dr. Surendra Thakurdesai

Seconded by Dr. Sameer Butala

Item No. 4: To frame and finalize the syllabus for the environmental module under the Foundation Course at S. Y. B. A. / B. Com. / B. Sc. for semesters III and IV.

Resolution 4.1:

It was resolved to approve the draft of the syllabus for the environmental module under the Foundation Course/ AEC.

Proposed by Shri. Mukesh Patil

Seconded by Mr. Rakesh Yadav

Item No. 5: To frame and finalize the syllabi for the PG Diploma in Geo-informatics

Resolution 5.1:

It was resolved to finalize the syllabi for the PG Diploma in Geo-Informatics in the next meeting.

Proposed by Shri. Mukesh Patil

Seconded by Mr. Rakesh Yadav

Item No. 6: To finalize the pattern of Continuous Internal Assessment (CIA)

Resolution 6.1:

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. 7: To finalize the question paper patterns for the term-end examination and repeater / additional examinations

Resolution 7.1:

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

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

Resolution 7.2:

It was resolved to consider the circulars issued by the parent university for the smooth conduct of the examination during the pandemic situation.

Proposed by Dr. Sameer Butala **Seconded by** Dr. Surendra Thakurdesai

Item No. 8: To define the learning outcomes of the courses (course outcomes and program-specific outcomes)

Resolution 8.1:

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. 9: To prepare the panel of paper setters and external examiners as well as moderators

Resolution 9.1:

It was resolved to finalize the list of paper setters, examiners, and moderators and keep it confidential.

Proposed by Dr. Sameer Butala

Seconded by Dr. Ramraje Manedeshmukh


Item No. 10: Any other subject with the permission of the Chairman.

Resolution10.1:

It was resolved to approve the draft of the syllabus for the environmental module under the Foundation Course/ AEC.

Proposed by Mr. Sandip Popatrao Jathar

Seconded by Mr. Rakesh Yadav


Dr. Sardar Ananda Patil,
Chairman, Board of Studies in
Geography

