

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 MAY 27, 2021,
THROUGH GOOGLE MEET**

The meeting of the Board of Studies (hereinafter termed as BoS) of the Department of Geography was held on May 27, 2021, at 1.00 p.m. through Google Meet.

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. S. S. Panhalkar (**Member**, An expert from outside the Parent University)
5. Dr. Sameer Butala (**Member**, An expert from outside the college coopted with the approval of the principal for Special Courses)
6. Mr. Rakesh Yadav (**Member**, Alumni nominated by the principal)
7. Mr. Mukesh Dinkar Patil, **Member** (Allied area expert nominated by the academic council of the college)
8. Mr. Sandip Popatrao Jathar, **Member** (Industry expert nominated by the academic council of the college)
9. 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 May 31, 2020.

Resolution 1.1:

It was resolved to accept and approve the minutes of the meeting held on May 31, 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 TYBA/BSC-
Geography in the subject Geography.**

Resolution 2.1:

It was resolved to rearrange the sequence of the topics at the time of the change in curriculum.

Proposed by Dr. Ramraje Manedeshmukh

Seconded by Dr. Sameer Butala

Item No. 3: To frame and finalize the syllabi of the Under Graduate courses

Resolution 3.1:

Considering the pandemic situation, it was resolved to accept and implement the syllabus of the parent university.

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

Resolution 3.2:

It was resolved to frame the core committee for syllabus revision.

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

Item No. 4: To finalize the pattern of Continuous Internal Assessment (CIA)

Resolution 4.1:

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

Resolution 5.1:

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 5.2:

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. 6: To define the learning outcomes of the courses (course outcomes and program-specific outcomes)


Resolution 6.1:

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. 7: 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.


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

