

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 BOS MEETING CONVENED ON JULY 03, 2023,
THROUGH GOOGLE MEET**

The meeting of the Board of Studies (from now on termed as BoS) of the Department of Geography was held virtually on July 03, 2023, at 05:00 pm through the Meet application of Google. The following members were present for the meeting:

1. Dr. Sardar Ananda Patil (**Chairman** of the BoS)
2. Dr. Sanjukta S. Sattar, **Member** (VC Nominee Subject Expert)
3. Dr. Virendra R. Nagarale **Member** (An expert from outside the Parent University)
4. Dr. Sambhaji D. Shinde, **Member** (An expert from outside the Parent University)
5. Ms Lalita Rohit Tambe, **Member** (Faculty of the Department)
6. Miss. Pratiksha Kiran Mohite, **Member** (Faculty of the Department)
7. Dr. Sameer Butala, **Member** (An expert from outside the college coopted with the approval of the principal for Special Courses)
8. Mr. Mayuresh Rane, **Member** (Alumni nominated by the principal)
9. Mr. Sandip Popatrao Jathar, **Member** (Industry expert nominated by the academic council of the college)
10. Dr. Prashant Tanaji Nargude, **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:- Review the meeting minutes held on January 23, 2023.

Assistant Professor Lalita Tambe read the minutes from the meeting held on January 23, 2023. The minutes were approved unanimously by all present members.

Resolution 1.1:

It was resolved to accept and approve the minutes of the meeting held on January 23, 2023.

Proposed by Dr. Lalita Tambe

and **Seconded by** Dr. Sambhaji Shinde

Item No. 2 - To finalize the course structure and pattern for UG and PG programs in Geography considering the six verticals of NEP 2020.

Assistant Professor Pratiksha Mohite presented the feedback received from all the stakeholders concerning the revision in the syllabus. She stated that the feedback informally analyzed at the departmental level and accordingly the course structure has been prepared in adherence to the NEP-2020 guidelines. Initially she presented the proposed Undergraduate (UG) course structure. The discussion covered various aspects, with a significant focus on GIS and Remote Sensing. The UG course structure was approved unanimously. (Detailed list attached as Annexure 1). The head of the Department Dr. Sardar Patil presented the proposed Postgraduate (PG) course structure. This structure also emphasized GIS and Remote Sensing, with 30% of the content dedicated to these areas. The PG course structure was approved unanimously. (Detailed list attached as Annexure 2)

Resolution 2.1:

It was resolved to recommend the UG Course structure considering the six verticals in adherence to the Government of Maharashtra circular concerning the NEP 2020 implementation (April 2023).

Proposed by Miss. Pratiksha Mohite

Seconded by Dr. Virendra Nagrale

Resolution 2.2:

It was resolved to recommend the PG Course structure in adherence to the Government of Maharashtra circular concerning the NEP 2020 implementation (May 2023).

Proposed by Miss. Pratiksha Mohite

Seconded by Dr. Virendra Nagrale

Item No. 3:- To recommend the first-year UG and PG syllabus under NEP 2020.

Head of the Department Dr. Sardar Patil presented drafts for all courses concerning the major, minor, VEC, VSC, SEC, and OE verticals of NEP 2020. The drafts were discussed in detail, and minor modifications were suggested for the learning outcomes. The revised drafts were approved unanimously.

Resolution 3.1:

It was resolved to recommend the syllabi for UG Courses concerning the six verticals

Proposed by Dr. Sambhaji Shinde

Seconded by Dr Virendra Nagrale

Resolution 3.2:

It was resolved to recommend the syllabi for PG Courses concerning the NEP guidelines.

Proposed by Miss. Pratiksha Mohite

Seconded by Dr. Sanjukta Sattar

Resolution 3.3:

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 be conducted with the view to assess the learning outcomes after the successful completion of the syllabus.

Proposed by Dr. Sambhaji Shinde

Seconded by Dr. Sanjukta Sattar

Item No. 4:- To recommend the Continuous Internal Evaluation and Term End Examination pattern.

The pattern for Continuous Internal Evaluation and Term End Examination, as suggested by the Board of Examinations and Evaluations, was presented before the committee. The proposed pattern was approved unanimously.

Resolution 4.1:

It was resolved to accept the pattern of TE and CIA as 60:40..

Proposed by Dr. Sambhaji Shinde

Seconded by Dr. Sameer Butala

Item No. 5:- To approve the list of paper setters, examiners, and moderators.

Assistant Professor Lalita Tambe presented the list of examiners and paper setters. The list was approved unanimously. The committee granted the right to add examiners in adherence to the rules to the BoS Chairman.

Resolution 5.1:

It was resolved to accept the list of examiners, paper setters and moderators.

Proposed by Ms. Lalita Tambe

Seconded by Dr. Virendra Nagrale

Item No. 6:- To approve the list of Supervisors for the PG Program.

Assistant Professor Lalita Tambe presented the list of qualified teachers for PG Dissertation supervision. The list was approved unanimously.

Resolution 6.1:

It was resolved to approve the list of supervisors for PG Dissertations.

Proposed by Ms. Lalita Tambe

Seconded by Dr. Virendra Nagrale

Item No. 7:- Any other subject with the permission of the Chairman.

The meeting was adjourned at 09:00 pm. No other matters were discussed and the meeting concluded with a vote of thanks by Dr. Prashant Nargude.



Patil

Dr. Sardar Ananda Patil,

Chairman, Board of Studies in Geography
Associate Professor & Head, Department of Geography
Athalye-Sapre- Pitre College (Autonomous), Devrukh
Tal. Sangameshwar, Dist. Ratnagiri (MS)-415804