

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 APRIL 07, 2024,
THROUGH GOOGLE MEET**

The meeting of the Board of Studies (hereinafter termed as BoS) of the Department of Geography will be held virtually on 30 March 2022 at 03:00 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. 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 meeting proceeded according to the agenda. All members actively contributed to academic improvement. The Board of Studies unanimously passed the resolutions after a detailed discussion as per the agenda.

Item No. 1:- To review the minutes of the meeting held on May 27, 2021.

Resolution 1.1:

It was resolved to accept and approve the minutes of the meeting held on May 27, 2021.

Proposed by Dr. Ramraje Manedeshmukh

Seconded by Dr. Surendra Thakurdesai

Item No. 2:- To review the existing syllabi for the First Year and Third Year of Bachelor of Arts.

Resolution 2.1:

It was resolved to change the syllabus for the First Year of the Bachelor of Arts with the view to keeping in tune with the parent university.

Proposed by Dr. Sameer Butala

Seconded by Dr. Surendra Thakurdesai

Resolution 2.2:

It was resolved to keep the syllabus unchanged for the Third Year of Bachelor of Arts.

Proposed by Dr. Ramraje Manedeshmukh

Seconded by Dr. Surendra Thakurdesai

Item No. 3:- To frame and finalize the syllabi of the undergraduate courses

Resolution 3.1:

It was resolved to approve the syllabus of the FYBA Geography with necessary changes in the university curriculum.

Resolution 3.2:

It was resolved to revise the weight of theory and practical components to 50:50 % with four modules of theory and practical.

Proposed by Dr. Ramraje Manedeshmukh

Seconded by Dr. Sameer Butala

Item No. 4:- To frame and finalize the syllabi of the Post Graduate courses

Resolution 4.1:

It was resolved to accept the syllabus of the University of Mumbai for an MA in Geography.

Proposed by Dr. Surendra Thakurdesai

Seconded by Dr. Sameer Butala

Item No. 5:- To frame and finalize the syllabi of the Skill Courses:

Resolution 5.1:

It was resolved to accept the syllabus for the skill development courses titled "Cartography" and "Use of Computer Technology in Data Analysis."

Proposed by Dr. Surendra Thakurdesai

Seconded by Dr. Sameer Butala

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. 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 be conducted 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 approve the list of supervisors for PG research projects.

Resolution 9.1:

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

Proposed by Dr. Surendra Thakurdesai

Seconded by Dr. Ramraje Manedeshmukh

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

The meeting was adjourned at 05:30 pm. No other matters were discussed and the meeting concluded with a vote of thanks by Dr. Patil.



Dr. Sardar Ananda Patil MA, NET, SET, Ph. D.
BoS Chairman

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