

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 OF THE BOS MEETING CONVENED ON APRIL 07, 2024,
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 April 7th, 2024 at 11:30 AM 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 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:- Review the meeting minutes held on July 03, 2023.

Resolution 1.1:

It was decided to accept and approve the minutes of the meeting that took place on July 3, 2023.

Proposed by Pratiksha Mohite

Seconded by Dr. Virendra Nagrale

Item No. 2 - Discuss the feedback for curriculum redesign received from various stakeholders.

Resolution 2.1:

It was resolved that the proposed changes would be implemented in future revisions.

Proposed by Miss. Lalita Tambe

Seconded by Dr. Virendra Nagrale

Item No. 3:- Review the course structure and pattern for undergraduate and postgraduate programs in Geography, considering the six verticals of NEP 2020.

Resolution 3.1:

It was resolved to recommend modifying the credit distribution pattern for undergraduate and postgraduate programs.

Proposed by Dr. Sardar Patil

Seconded by Dr. Sanjukta Sattar

Item No. 4:- Recommend the second-year undergraduate and postgraduate syllabus under NEP 2020.

Resolution 4.1:

It was resolved to accept the draft syllabus for all UG courses and recommend the same to the Academic Council for further approval.

Proposed by Lalita Tambe

Seconded by Dr. Sanjukta Sattar

Resolution 4.2:

It was decided to approve the draft syllabus for all postgraduate courses and recommend it to the Academic Council for further approval.

Proposed by Pratiksha Mohite

Seconded by Dr. Virendra Nagrale

Item No. 5:- To recommend the Continuous Internal Evaluation and Term End Examination pattern.

Resolution 5.1:

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

Proposed by Lalita Tambe

Seconded by Dr. Sameer Butala

Item No. 6:- To approve the list of paper setters, examiners, and moderators.

Resolution 6.1:

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

Proposed by Pratiksha Mohite

Seconded by Dr. Virendra Nagrale

Item No. 7:- To approve the list of Supervisors for the PG Program.

Resolution 7.1:


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

Proposed by Ms. Lalita Tambe

Seconded by Dr. Virendra Nagrale

Item No. 8:- Any other subject with the permission of the Chairman.

The meeting was adjourned at 01:30 pm. No other matters were discussed and the meeting concluded with a vote of thanks by Dr. Prashant Nargude.


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