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 Mathematics

RESOLUTIONS PASSED BY BOS MEETING CONVENED ON MARCH 30, 2022, THROUGH GOOGLE MEET

The meeting of the Board of Studies (hereinafter termed as BoS) of the Department of Mathematics was held on March 30, 2022, at 4.00 p.m. through Google Meet.

The following members were present for the meeting:

- 1. Dr. Channayya Hiremath (**Chairman** of the BoS)
- 2. Dr. Rajendra Deore (**Member**, VC Nominee Subject Expert)
- 3. Dr. Sarita Thakar (**Member**, An expert from outside the Parent University)
- 4. Dr. Uday Naik (Member, An expert from outside the Parent University)
- 5. Dr. Rajeev Sapre (**Member**, An expert from outside the college coopted with the approval of the principal for Special Courses)
- 6. Mr. Shubham Pachkudve (**Member**, Alumni nominated by the principal)
- 7. Mr. Dhananjay Kshirsagar, (**Member** Allied area expert nominated by the academic council of the college)
- 8. Mr. Mohan Nitsure, (**Member** Industry expert nominated by the academic council of the college)
- 9. Ms. Gayatri Joshi, (**Member** (The staff of the same faculty coopted with the approval of the principal)
- 10. Mr.Uday Bhatye (**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 29, 2021.

Resolution 1.1:

It was resolved to accept and approve the minutes of the meeting held on May 29, 2021.

Proposed by Dr. Rajendra Deore

Seconded by Dr. Rajeev Sapre

Item No. 2: To review the existing syllabi of the University of Mumbai for FYBCom (Maths And Stat.) and FYBsc (Mathematics)

Resolution 2.1:

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

Proposed by Dr. Sarita Thakar

Seconded by Mr. Dhananjay Kshirsagar

Item No. 3: To frame and finalize the syllabi of the Under Graduate courses Resolution 3.1:

It is resolved unanimously that the revised syllabi of Mathematics for F. Y. B. Sc. and Maths and Stat. for F. Y. B. Com. class designed by the BoS was accepted.

Overall 10 per cent of the syllabus F. Y. B. Sc. and Maths and Stat. for F. Y. B. Com. class class are changed.

Proposed by Dr. Uday Naik

Seconded by Dr. Sarita Thakar 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.Sarita Thakar

Seconded by Dr. Rajendra Deore

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 wellas repeater/additional examination.

Proposed by Dr. Rajendra Deore

Seconded by Dr. Uday Naik

Item No. 6: To define the learning outcomes of the courses (course outcomes and programspecific outcomes)

Resolution 6.1:

It was resolved to accept the objectives and COs of the courses through the syllabus. Termend examination should be conducted with the view to assess the learning outcomes after the successful completion of the syllabus.

Proposed by Dr. Uday Naik

Seconded by Dr. Sarita Thakar

Item No. 7: To frame syllabus of Bridge course for F. Y. B. Sc. Mathematics and Maths and Stat. for F. Y. B. Com. Class

Resolution 7.1:

It is resolved unanimously that the syllabus of the bridge course for FYBSc. and FYBCom. was discussed and finalized.

Item No. 8: To frame syllabus of Skill course 'Vedic Mathematics'

Resolution 8.1:It is resolved unanimously that the syllabus of the skill course '*Vedic Mathematics*' was discussed and finalized.

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

No other matters were discussed and the meeting concluded with the vote of thanks byMr. Hiremath.

Mr. C.N. Hiremath,
Chairman, Board of Studies in
Mathematics