A meeting of BoS in English of Athalye - Sapre - Pitre College, Devrukh is scheduled on Thursday April 25, 2019 at 9.30 am in the Hall No. 12 of the College. All the respected members are requested to attend the same.

### **Functions of the BOS in Autonomous College:**

The Board of Studies of a Department in the college shall:

- (a) prepare syllabi for various courses keeping in view the objectives of the college, interest of the stakeholders and national requirement for consideration and approval of the Academic Council;
- (b) suggest methodologies for innovative teaching and evaluation techniques;
- (c) suggest panel of names to the Academic Council for appointment of examiners; and
- (d) coordinate research, teaching, extension and other academic activities in the department/college.

#### **Agenda of the Meeting:**

- 1. Welcome of all the members of Board of Studies
- 2. Review of the existing syllabi of First Year
- 3. Discussion on the revision of the syllabi
- 4. Discussion on the Internal Evaluation and Assessment of the students
- 5. Discussion on the Semester End Examination Pattern
- 6. Discussion on the Objectives and Outcome of the courses
- 7. To prepare the panel of external examiners and paper-setters
- 8. To introduce 'English Spoken and Confidence Building Course'
- 9. Next year Academic Planning

A meeting of BoS in English of Athalye - Sapre - Pitre College, Devrukh is held on Thursday April 25, 2019 at 11.00 am in the Hall No. 12 of the College. All the respected members are requested to attend the same.

#### Following members ware present for the meeting:

- 1. Dr. Laxman Babasaheb Patil
- 2. Dr. Shivaji Dhondiram Sargar
- 3. Prof. Dr. Satish Ramchandra Ghatage
- 4. Dr. Thorat Rajendra Ramchandra
- 5. Dr. Atul Yashwant Pitre
- 6. Santosh Sadanand Gavandi
- 7. Mrs. Snehalata Sadashiv Pujari
- 8. Dr. Varsha Shirish Phatak

#### **Agenda of the Meeting:**

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- 9. Next year Academic Planning

Dr. L. B. Patil Head, Dept. of English

#### **Meeting of BoS in English**

A meeting of BoS in English of Athalye - Sapre - Pitre College, Devrukh was held on Thursday April 25, 2019 at 11.00 am in the Hall No. 12 of the College. All the respected members were requested to attend the same.

#### Following members ware present for the meeting:

- 1. Dr. Laxman Babasaheb Patil
- 2. Prof. Dr. Satish Ramchandra Ghatage
- 3. Dr. Thorat Rajendra Ramchandra
- 4. Dr. Atul Yashwant Pitre
- 5. Mrs. Snehalata Sadashiv Pujari
- 6. Dr. Varsha Shirish Phatak

# Following members were absent for the meeting:

- 1. Dr. Shivaji Dhondiram Sargar
- 2. Santosh Sadanand Gavandi

## **Agenda of the Meeting:**

- 1. Welcome of all the members of Board of Studies
- 2. Review of the existing syllabi of First Year
- 3. Discussion on the revision of the syllabi
- 4. Discussion on the Internal Evaluation and Assessment of the students
- 5. Discussion on the Semester End Examination Pattern
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- 7. To prepare the panel of external examiners and paper-setters
- 8. To introduce 'English Spoken and Confidence Building Course'
- 9. Next year Academic Planning

#### Minutes of the meeting:

- 1. Dr. L. B. Patil, Chairman of the meeting, welcomed all the honorable members of the meeting.
- 2. Existing syllabi of University of Mumbai were put for the review and Dr. L. B. Patil invited suggestions from members.
- 3. Prof. (Dr.) Satish Ghatage brought to the notice of the members that order/sequence of Unit I of Com. Skills is not logical and accordingly he suggested logical order. He suggested a new allotment of lectures to the units according to the volume of units. He proposed to remove Unit: 5 Writing Skills: Essays (Sem. I) and to shift Unit 3 i.e. emails (Sem. II) to Tutorials as it is not proper to test in existing examination system. So, Com. Skills will have four Units and four questions. All members accepted the revision.
- 4. Prof. (Dr.) Satish Ghatage proposed to split Unit 1 into two and make four units instead of existing three and four questions for the course Introduction to Literature I and II at F. Y. B. A. Dr. Rajendra Thorat seconded the proposal and it was passed unanimously.
- 5. All the members reviewed the syllabus of Business Communication at F. Y. B. Com. Dr. R. R. Thorat and Prof. (Dr.) Satish Ghatage gave some suggestions some and revised the same. The topic 'Introduction to Business Ethics' is removed as it is not coherent in Module I.
- 6. Dr. Atul Pitre prepared the syllabus for Foundation Course at F. Y. / S. Y. B. A. / B. Com. / B. Sc. for four semesters. All members accepted the syllabus.
- 7. During the discussion about Internal Evaluation for 30 marks, all the members agreed upon the division of 10 + 10 + 10 = 30 marks and the topics proposed.
- 8. It is unanimously decided that the Semester End Examination will be of 70 marks and 2.30. Hours' duration having 4 to 5 questions.
- 9. Objectives and outcomes of the courses were discussed, finalized and placed at the beginning of the syllabus.
- 10. Dr. L. B. Patil suggested the names of paper-setters, examiners and moderators and the Board approved the panel of external paper-setters, examiners and moderators.
- 11. Dr. L. B. Patil proposed a certificate course 'English Spoken and Confidence Building Course' of 120 hours for college students and Board approved the same.
- 12. Dr. L. B. Patil expressed a vote of thanks and the meeting was over.