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मूळजी जेठा महाविद्याल

नेंकद्वाय पुनर्पानांकित थेणी - ए (सी जी.पी.ए. ३.१५ - लिसरी फरी) विधापीठ अनुदान आयोगद्वारा घोषित कॉलेज **ऑफ एक्स**लन्य भारत सरकारच्या विज्ञान, संत्रजान, जैक्दबंज्ञान विभागातर्फ

घोषित 'स्टार कॉलेज'। डी.एस टी (फीस्ट) अंतर्गत अर्थसहाय्य प्राप्त

NAAC Reaccredited Grade - A (CGPA - 3-15 - 3 - Cycle) | UGC honoured "College of Excellence" Dept of Biotechnology, Ministry of Science & Technology honoured "Star College" (-DSI (HSI) Assisted College

Department Of Philosophy

MINUTES OF MEETING

Ref. No. MJC/BOS-PHI/02/2021-22

VENUE: Dept. of Philosophy Time: 3.00 F

Time: 3.00 PM to 5:00 PM DATE: 25.04.2022

The second meeting of the Board of Studies (BOS) in Philosophy AY2021-22 is held under autonomous college status to take up the following points of agenda for discussion with all BOS members.

BOS Members:

- 1. Dr Rajni Sinha (Chairman)
- 2. Dr V S Kanchi (Member)
- 3. Dr Surendra Gaidhane (Member)
- 4. Dr Meenal Katarnikar (Member)
- 5. Dr Deepti Gangawane (Member)

The agenda of the meeting communicated earlier to all board members was tabled for discussion and explained to all BOS members by the Chairperson, Dr Rajni Sinha.

AGENDA ITEMS AND RESOLUTION

Item No. 1: To read and confirm the minutes of previous meeting

Resolution: The board members present were welcome to the BOS meeting and the minutes of previous BOS meeting was confirmed by Chairperson Dr Rajni Sinha.

Item No. 2: To read and confirm the action taken report of previous meeting.

Resolution: The syllabus prepared and approved in previous meeting for Second Year BA (Philosophy) and Third Year BA (Philosophy) were confirmed as included in the detailed syllabus of the same.

Item No. 3: To discuss the possible structure of UG /PG courses suggested in NEP guidelines.

Resolution: The UG & PG course structures prepared for Philosophy as per NEP guidelines were discussed with the BOS members and is unanimously approved as prepared.

Item No.4: To discuss and prepare a list of possible elective subjects for Ug /PG courses that can be offered after the implementation of NEP.

Resolution: The list of possible elective papers in Philosophy courses of UG & PG were discussed and was approved unanimously as prepared by the approval of BOS members.

Item No. 5: Any other issue with the permission of Chair.

Resolution: No other item was discussed.

The meeting concluded with the permission of Chair and vote of thanks was given by Amol Patil.

Dr Rajni Sinha

2. Sinha

Chairman, Board of Studies (Philosophy)

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