



Ref. No. MJAC/BOS-ENG-01/2022-23

Date : 01/12/2022

**Notice and Agenda for First meeting of Board of Studies in English scheduled on**

**12<sup>th</sup> December, 2022 at 11:00 am**

To,

Dr. Pandit Chavan  
Dr. Yogini Rajput  
Dr. Anil Kshirsagar  
Dr. Sudhir Nikam  
Dr. Prabhanjan Mane  
Dr. Afzal Khan  
Dr. Amol Padwad  
Dr. Mukta Mahajan

Respected Sir/Madam,

The first meeting of Board of Studies in English, Moolji Jaitha College (Autonomous) for the academic year 2022-23 will be held on Monday, 12<sup>th</sup> December, 2022 at 11:00 am. The venue for the meeting shall be Department of English. Following points shall be discussed in the meeting.

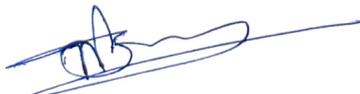
**Item No 1:** To read and confirm the Minutes of previous meeting.

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

**Item No 3:** To discuss the possible titles for DSC, DSE, OE / GE as per NEP-2020 guidelines given by UGC.

**Item No 4:** Any other item with the permission of Chair.

You are cordially invited to attend the meeting.

  
Prof. B. N. Kesur  
Chairman  
Board of Studies in English

Sd/-  
Dr. S.N. Bharambe  
Principal  
M.J. College

# Minutes

12/12/2022

A meeting of the BOS in English was held on Monday 12 December 2022 at 11 am. at the Dept. of English.

The following members were present.

1. Prof. Dr. B. N. Ketur
2. Dr. P. M. Chavan
3. Dr. Y. S. Rajput
4. Dr. A. F. Kshirsagar.

The following members were absent.

1. Dr. Suelhor Nikam
2. Dr. Prabhakar Mane
3. Dr. Afzal Khan
4. Dr. Anant Padwad
5. Dr. Mukta Mahajan

Item 1 To read and confirm minutes of the ~~following~~ previous meeting

Res - The minutes of the previous meeting were read and confirmed

Item 2 To read and confirm the Action Taken Report of the previous meeting

Res. The ATR of the previous meeting was read and confirmed

Item 3 To discuss the possible titles for DSC, DSE, OETGE as per NEP-2020 guidelines given by UAC.

Res - ~~To discuss the~~ The UAC guidelines were taken into consideration and a list of possible titles was prepared.

Item no. 4. Any other issues

Res. — There were no any upcoming issues.

The meeting ended with a vote of thanks

~~Prof. B. N. Keown~~  
Prof. B. N. Keown  
Chairman  
B.O.S. English