K. C. E. Society's Moolji Jaitha College

NAAC Reaccredited Grade - A (CGPA: 3.15 - 3" Cycle) | UGC honoured "College of Excellence"

Dept. of Biotechnology Ministry of Science & Technology honoured Star College" | DS1(HS1) Assisted College



के. सी. ई. सोसायटीचे

मूळजी जेठा महाविद्यालय

क व.सं. उत्तर म**हाराष्ट्र विद्यापीठ, जळ**गाव संर र वायत महाविद्यालय

नॅंकद्वारा पुनर्मानांकित श्रेणी ='ए'(सी.जी.पी.ए. - ३.१५ - तिसरी फरी) विद्यापीठ अनुदान आयोगाद्वारा घोषित 'कॉलेज ऑफ एक्सलन्स भारत शाकारच्या विज्ञान कंव्रहान, तक विज्ञान विभागातक वाणित कार करें के वी एम टी (फीस्ट) अंतर्गत अर्थस्तृत्व

Department Of Philosophy MINUTES OF MEETING

Ref. No. MJC/BOS-PHI/01/2022-23

VENUE: Dept. of Philosophy

Time: 3.00 PM to 5:00 PM

DATE: 19.12.2022

The first meeting of the Board of Studies (BOS) in Philosophy AY2022-23 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 Sunil Vasantrao Salunke (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 list of possible elective papers in Philosophy courses of UG & PG approved in the previous meeting was confirmed as included in the respective syllabus of the UG PG courses in

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

Resolution: The titles for the DSC, DSE, OE/GE syllabus structure of UG & PG courses were discussed and approved unanimously with the BOS

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 Dr. Vinay Tiwari.

Dr Rajni Sinha

R. Sinky

Chairman, Board of Studies (Philosophy)

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