## Moolji Jaitha College

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NAAC Reaccredited Grade - A (CGPA: 3.15 - 3 Cycle)

UGC honoured "College of Excellence"

Dept. of Biotechnology, Ministry of Science & Technology honoured

"Star College" | DST(FIST) Assisted College



के. सी. ई. सोसायटीचे मूळजी जेठा महाविद्यालय

क ब.ची. उत्तर महाराह विद्यापीठ, नाजनाह 'रवागत महाविद्यालय'

नॅकद्वारा पुनर्धानांकित श्रेणी - 'ए'(सी.जी.पी.ए. 4 पन तिसरी केरी) विद्यापीत अनुदान आयोगाद्वारा शोषित 'कॉलंज ऑफ एक्सलन्स' भारत रास्कारम्या विज्ञान, तंत्रवान, जैवतंत्रज्ञान किमागातर्क पोषित स्टार कॉलेज' ही एस.टी. (फीस्ट) अंतर्गत अथसहाद्व्य प्राप्त

## Department Of Philosophy MINUTES OF MEETING

Ref. No. MJC/BOS-PHI/02/2022-23

VENUE: Dept. of Philosophy

Time: 3.00 PM to 5:00 PM

DATE: 14.02.2023

The second 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 titles for the DSC, DSE, OE/GE syllabus structure of UG & PG Philosophy courses were approved in the previous meeting was confirmed as included in the respective syllabus of the UG and PG courses in Philosophy.

Item No. 3: To discuss the report of National credit Framework – Sept 2022.

Resolution: The National Credit Framework – Sept 2022 was discussed for the syllabus structure of UG & PG courses and approved unanimously with the BOS

**Item No.4**: To take review of preparedness for implementation of NEP 2020.

Resolution: The review of preparedness for implementation of NEP 2020 was taken up for discussion with the board members for papers in Philosophy courses of UG and PG and the board confirmed compliance readiness.

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

Chairman, Board of Studies (Philosophy)

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