



Department Of Philosophy

MINUTES OF MEETING

Ref. No. MJC/BOS-PHU/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 Vasanttrao 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.

R. Sinha

Dr Rajni Sinha

Chairman, Board of Studies (Philosophy)

तटपक्षीय विभागा

दिनांक 14-2-23 या दिवशी तटपक्षीय विभागाद्वारे
(BOS) मीतीकरण online आगाव करवात
आले

ह्या समिते अग्यासक संरचना पुढ आण-
पुढ या वार्ड्या- व अग्यासक वर विस्तृत यमी-
करवात आली.

या समितीची उपस्थित पाह्यापक .

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| ① | डा. डॉ रजनी लिखा (अध्यक्ष) | R. S. S. S.
As.
online
online |
| ② | डा. डॉ व्ही- एल कंणी (सदस्य) | |
| ③ | डा. डॉ सुरेश जायधर (सदस्य) | |
| ④ | डा. डॉ सुनील मांडुके (सदस्य) | |