

Minutes

DE: 12-12-2022

The first meeting of Board of Studies in Zoology under K.C.E. Society's Moolji Jaitha College (Autonomous) Jalgaon (Ref. No. MJAC/BOS-zoo-01/2022-23) dated on 1/12/2023 was held on 12th December 2022 at 11:00 am in the department of zoology, Moolji Jaitha College (Autonomous), Jalgaon.

The following members were present for the meeting.

Sr.No.	Name	Position	Signature
1.	Dr. Nutan D. Rathod	Chairman	
2.	Prof. Madhukar P. Rathod	Member	
3.	Dr. Manojkumar Z. Chopda	Member	
4.	Dr. Namrata G. Mahajan	Member	
5.	Dr. Bhasati D. Talele	Member	
6.	Ms. Devashri Sonawane	Member	
7.	Dr. Hemlata P. Nanduskar	Member	
8.	Dr. Pramod P. Firke	Member	
9.	Dr. Rajeev K. Mahajan	Member	
10.	Ms. Rohini Rane	Member	

The absent members informed their consent telephonically.

Agenda

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

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

Item NO. 3 : To discuss the possible titles for DSC/DSE/DE/GE as per NEP-2020 guidelines given by UGC.



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

Date : 01/12/2022

Agenda for first meeting of Board of Studies in English scheduled on 12th December, 2022 at 11:00 am

To,

- 1) Dr. Nutan D. Rathod (HOD)
- 2) Prof. Madhukar. P. Rathod
- 3) Dr. Manojkumar Zumberlal Chopda
- 4) Dr. Namrata G. Mahajan
- 5) Dr. Bharati D. Talele
- 6) Ms. Deveshree Sonawane
- 7) Dr. Hemlata P Nandurkar
- 8) Dr. Pramod P Firke
- 9) Dr. Rajeev K Mahajan
- 10) Ms. Rohini Rane

Respected Sir,

Notice is hereby issued that, the second meeting of Board of Studies in Zoology, Moolji Jaitha College (Autonomous) will be held on Monday, 12th December, 2022 at 11:00 am. The venue for the meeting shall be Department of Zoology. 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.


Dr. Nutan D. Rathod
Chairman
Board of Studies in Zoology

Dr. S.N. Bharambe
Principal
M.J. College

Knowledge is Power

Item No. 4 : Any other items with the permission of chair.

The chairman welcomed all the members present and brief introductions of all members were given.

The following points were discussed.

Item No. 1 : To read and confirm the minutes of the last Board of studies meeting held on 24th April 2022. The chairman briefly discussed about minutes of the previous meeting. In the last meeting following discussions were held.

- The action taken report was presented and it was approved.
- Discuss on the possible structure of UG/PG Courses suggested in NEP guidelines was held.
- Prepare list of elective courses for UG/PG that can be offered after the implementation of NEP.

Resolution :

We take that the minutes of last Board of studies meeting in zoology have been approved and passed. The chairman presented the agenda of this meeting & the business was transacted as per the agenda.

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

Sr. No.	Particulars	Action taken
1.	To discuss the possible structure of UG/PG Courses suggested in NEP guidelines	The available NEP 2020 draft was thoroughly discussed in the meeting for probable UG/PG structure. As per suggestions given by the BOS members for the

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|----|--|---|
| 2. | To discuss & prepare a list of possible elective subjects for UG/PG Courses that can be offered after the implementation of NEP. | Prepared list of possible elective courses for UG/PG that can be offered after the implementation of NEP. |
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Resolution :

Action taken report was read by the chairman; it was discussed and confirmed by all the committee members.

Item NO.3 : To discuss the possible titles for DSE, DSE, OE/GE as per NEP 2020 guidelines given by UGC. The possible titles for DSC, DSE, OE/GE as per NEP 2020 guidelines given by UGC were thoroughly discussed by all the committee members.

Resolution :

After discussion on, it was unanimously decided to prepare list of DSE, DSE, OE/GE Courses as per NEP-2020 guidelines by UGC & include it in the new syllabus as per NEP 2020.

Item NO.4 : Any other item with the permission of chair
: Nil

The meeting concluded with vote of thanks to the chair.

Mittal

Chairperson

Board of studies in Zoology.