

Society's

Jaitha College

College Affiliated to
Maharashtra University, Jalgaon.Accredited Grade - A (CGPA : 3.15 - 3rd Cycle)
"College of Excellence" (2014-2019)
Jaitha College

के. सी. ई. सोसायटीचे

मूळजी जेठा महाविद्यालय

क. व. बो. उत्तर महाराष्ट्र विद्यापीठ, अजुगाव येथील
'स्वायत्त महाविद्यालय'नॅकद्वारा पुनर्संशोधित श्रेणी - 'A' (सी. सी. पी. ए. : 3.15 - तिसरी वेळी)
विद्यापीठ अनुदान आयोगाद्वारा घोषित 'कॉलेज ऑफ एक्सेलन्स' (2014-2019)
डी. एस. टी. (फिस्ट) अंतर्गत अवंतहाय्य प्राप्ति

Ref. No. MJAC/BOS-MGMT-02/2023-24

Date : 18/03/2024

Agenda for Second Meeting of Board of Studies in Management scheduled on 04th April 2024 at
11:00 am

To,

1) Dr. P.M. Joshi.

2) Dr. P.R. Patil

3) Mrs. H.D. Deshmukh

4) Mrs. A.V. Mahajan

5) Dr. Kishori Bhagat

6) Dr. Chandan Bora

7) Dr. Rahul Kulkarni

8) CA. Vicky Birla

9) Mr. Tejas Joshi

Dear Sir/Madam,

A Second meeting of Board of Studies in **Management**, Moolji Jaitha College (An Autonomous College Affiliated to KBCNMU, Jalgaon) is scheduled on 04th April, 2024 (Thursday) at 11:00 am. The venue for the meeting is Room 16 – Research Facilities and Skill Development Center. Swami Vivekanada Bhavan. Following items shall be discussed in the meeting.

Agenda

Item No 1: To read and confirm the Minutes of previous meeting held on 12th July 2023.

Item No 2: To read and confirm the action taken report of the meeting held on 12th July 2023.

Item No 3: To discuss the Structure and Course Titles of First Year of Undergraduate Programmes as per the notification published on 13th March, 2024 by Govt. of Maharashtra.

Item No 4: To take note on suggestion given by different stakeholder on syllabi of various courses.

Item No 5: Any other item with the permission of Chair.

You are cordially invited to attend the meeting.

CA. A.N. Arsiwala

Chairman

Board of Studies in Management

Sd/-

Prof. S.N. Bharambe

Principal

M.J. College, Jalgaon



Ref. No. MJAC/BOS-MGMT-02/2023-24

Date : 04/04/2024

**Minutes of the Second Meeting of the Board of Studies in Management Held on
04th April 2024 at 11:00 am**

The Second meeting of the Board of Studies in Management at Moolji Jaitha College (An Autonomous College Affiliated to KBCNMU, Jalgaon) was held on 04th April 2024 (Thursday) at 11:00 am. The meeting took place in Room 16 – Research Facilities and Skill Development Center, Swami Vivekananda Bhavan. The following members were present for the meeting:

1. Dr. P.M. Joshi. *[Signature]*
2. Dr. P.R. Patil *[Signature]*
3. Mrs. H.D. Deshmukh *[Signature]*

4. Mrs. A.V. Mahajan *[Signature]*
5. CA. Vicky Birla
6. Mr. Tejas Joshi

Following are the minutes of the meeting.

Item No 1: To Read and Confirm the Minutes of the Previous Meeting Held on 12th July 2023

The minutes of the previous meeting held on 12th July 2023 were read by the Chairman and confirmed without any objections.

Item No 2: To Read and Confirm the Action Taken Report of the Meeting Held on 12th July 2023

The action taken report of the meeting held on 12th July 2023 was read by the Chairman and confirmed by the members.

Item No 3: To Discuss the Structure and Course Titles of First Year of Undergraduate Programmes as per the Notification Published on 13th March, 2024 by Govt. of Maharashtra

The structure and course titles of the first year of undergraduate programmes were discussed in detail. The Chairman presented the changes and guidelines as per the notification from the Government of Maharashtra.

iiitha College

College Affiliated to
Ashtra University, Jalgaon.

Grade - A (CGPA : 3.15 - 3rd Cycle)
"College of Excellence" (2014-2019)
College



के. सी. ई. सोसायटीचे

मूळजी जेठा महाविद्यालय

क.व.घौ. उत्तर महाराष्ट्र विद्यापीठ, जळगाव संलग्न
'स्वायत्त महाविद्यालय'

नॅकद्वारा पुनर्मांकित श्रेणी - 'ए' (सी.जी.पी.ए. : 3.15 - तिसरी फेरी)
विद्यापीठ अनुदान आयोगाद्वारा घोषित 'कॉलेज ऑफ एक्सेलन्स' (2018-2019)
डी.एस.टी. (फोस्ट) अंतर्गत अर्थसहाय्य प्राप्त

Item No 4: To Take Note on Suggestions Given by Different Stakeholders on Syllabi of Various Courses.

The suggestions provided by various stakeholders on the syllabi of different courses were presented and discussed. The members noted the suggestions and agreed to consider them for further improvement of the syllabi.

Item No 5: Any Other Item with the Permission of Chair

No additional items were brought up for discussion.

The meeting concluded with a vote of thanks to all the members for their active participation.

Jaitha College

College Affiliated to
Jaitha University, Jalgaon

Grade - A (CGPA : 3.15 - 3rd Cycle)
"College of Excellence" (2014-2019)
College



के. सी. ई. सोसायटीचे

मूळजी जेठा महाविद्यालय

क. व. चौ. उत्तर महाराष्ट्र विद्यापीठ, जळगाव संलग्नित
'स्वायत्त महाविद्यालय'

नॅकद्वारा पुनर्व्यापक श्रेणी - 'ए' (सी.जी.पी.ए. : ३.१५ - विसरी फेरी)
विद्यापीठ अनुदान आयोगाद्वारा घोषित 'कॉलेज ऑफ एक्सेलन्स' (२०१४-२०१९)
डी.एस.टी. (फीस्ट) अंतर्गत अवसहाय्य प्राप्त

Ref. No. MJAC/BOS-MGMT-02/2023-24

Date : 01/07/2024

Action Taken Report for the Second Meeting of the Board of Studies in Management held on 04th April 2024

A meeting of the Board of Studies in Management at Moolji Jaitha College was held on 04th April 2024 at 11:00 am in Room 16 – Research Facilities and Skill Development Center, Swami Vivekananda Bhavan. The following actions have been taken based on the decisions made during the meeting.

Item No 1: To Read and Confirm the Minutes of the Previous Meeting held on 12th July 2023

The minutes of the previous meeting held on 12th July 2023 were read and confirmed without objections. The confirmed minutes have been documented.

Item No 2: To Read and Confirm the Action Taken Report of the Meeting Held on 12th July 2023

The action taken report of the meeting held on 12th July 2023 was read and confirmed by the members. The report has been documented and added to the official records.

Item No 3: To Discuss the Structure and Course Titles of First Year of Undergraduate Programmes as per the Notification Published on 13th March, 2024 by Govt. of Maharashtra

The structure and course titles of the first-year undergraduate Programmes were discussed as per the notification from the Government of Maharashtra. The task of making course titles was assigned to faculty members of Management. The titles shall be finalized in the next BOS meeting.

Item No 4: To Take Note on suggestions given by different Stakeholders on Syllabi of Various Courses

S
Jetha College
College Affiliated to
Jetha University, Jalgaon.
Grade - A (CGPA : 3.15 - 3rd Cycle)
"College of Excellence" (2014-2019)
Jetha College



के. सी. ई. सोसायटीचे

मूळजी जेठा महाविद्यालय

क.व.चौ. उत्तर महाराष्ट्र विद्यापीठ, जळगाव संलग्नित
'स्वायत्त महाविद्यालय'

अंकद्वारा पुनर्व्यापकित श्रेणी - 'ए' (सी.जी.पी.ए. : 3.15 - तिसरी केली)

विद्यापीठ अनुदान आयोगाद्वारा घोषित 'कॉलेज ऑफ एक्सेलन्स' (2014-2019)
डी.एस.टी. (मॅट्रि) अंतर्गत अर्हताप्राप्त

The suggestions provided by various stakeholders on the syllabi of different courses were noted. A detailed review was conducted, and relevant suggestions shall be incorporated into the syllabi.

Item No 5: Any Other Item with the Permission of Chair

No additional items were brought up for discussion.

The meeting concluded with a vote of thanks to all the members for their active participation.

Knowledge is Power

College Affiliated to
Jetha University, Jalgaon

क.व.चौ. उत्तर महाराष्ट्र विद्यापीठ, जळगाव संलग्नित
'स्वायत्त महाविद्यालय'
अंकद्वारा पुनर्व्यापकित श्रेणी - 'ए' (सी.जी.पी.ए. : 3.15 - तिसरी केली)
विद्यापीठ अनुदान आयोगाद्वारा घोषित 'कॉलेज ऑफ एक्सेलन्स' (2014-2019)
डी.एस.टी. (मॅट्रि) अंतर्गत अर्हताप्राप्त