

VENUE: Dept. of Philosophy

Time: 3.00 PM to 5:00 PM

DATE: 11.07.2023

The fifth meeting of the Board of Studies (BOS) in Philosophy is held under autonomous college status to take up the following points of agenda for discussion with all BOS members present in on-line Google meet.

**BOS Members Present:**

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 action taken report of previous meeting.

**Resolution:** The course structure, objectives and outcomes of Third year BA (Philosophy) syllabi, which were discussed and approved in the previous BOS meeting, were confirmed as included in the detail syllabus of the same.

**Item No. 3:** To accept the structure of UG and PG Programmes as per NEP -2020 Guidelines for FYBA (Philosophy) and FYMA (Philosophy).

**Resolution:** The FYBA (Philosophy) and FYMA (Philosophy) detail structure revised as per NEP – 2020 was discussed with the BOS members and it is unanimously approved as prepared.

**Item No. 4:** To approve the titles of First Year UG and PG Programmes as per NEP-2020 Guidelines.

**Resolution:** The FYBA (Philosophy) and FYMA (Philosophy) program titles revised as per NEP – 2020 was discussed with the BOS members and it is unanimously approved as prepared.

**Item No. 5:** To approve the Courses for preparation of basket for GE/OE Courses at F.Y. UG Level.

**Resolution:** The courses for preparation of basket for GE/OE Courses at FYBA level were discussed and approved.

**Item No. 6:** To discuss and approve detail syllabus for First Year UG and PG Programmes.

**Resolution:** The FYBA (Philosophy) and FYMA (Philosophy) detail syllabus revised as per NEP – 2020 was discussed with the BOS members and it is unanimously approved as prepared.

**Item No. 7:** Any other items with the permission of the Chair.

**Resolution:** No other item was discussed.

The meeting is concluded with permission of Chair and the vote of thanks was given by Dr. Vinay Tiwary.

*R. Sinha*

**Dr Rajni Sinha**

**HEAD**

Department of Philosophy

J College, Jalgaon

Chairman, Board of Studies (Philosophy)

तत्वज्ञान विभाग

दि. 11.07.2023 या दिवशी तत्वज्ञान विभाग-  
द्वारे BOS (Board of Studies) मीटिंगचे

(online) करण्यात आले

कृपया सभेत F.Y.B.A आणि F.Y.M.A  
या वर्गाचा सहवास घेऊन  
विस्तृत चर्चा करण्यात आली.  
या सभासाठी उपस्थित प्राध्यापक

क्र.	उपस्थित <del>सहभागी</del> नाव	सही
1	डा० रजनी निम्हा (अध्यक्ष)	R. Singh
2	डा० व्ही. एस. केली (सदस्य)	K.
3	डा० मुनील साळुंके (सदस्य)	
4	डा० सुरेन्द्र गायधन (सदस्य)	
5	डा० विनाय निगारी-	Vinay K. Dhan