## MOOLJI JAITHA COLLEGE (AUTONOMOUS), JALGAON Department Of Philosophy MINUTES OF MEETING

VENUE: Dept. of Philosophy

Time: 11.00 AM to 13:00 PM

DATE: 03.04.2024

The first meeting of the Board of Studies (BOS) in Philosophy 2024, is held as scheduled today, 3<sup>rd</sup> April 2024, under autonomous college status to take up the following points of agenda for discussion with all BOS members present in one line Google meet.

## **BOS Members Present:**

- 1. Dr Rajni Sinha (Chairman)
- 2. Dr V S Kanchi (Member)
- 3. Dr Surendra Wamanrao Gaidhane (Member)
- 4. Dr Sunil Vasantrao Salunke (Member)
- 5. Dr Deepti Gangavane
- 6. Mrs. Sandhya Kishor

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 held on 9th July 2023.
- Resolution: The board members present were welcome to the BOS meeting and the minutes of previous BOS was confirmed by Chairperson Dr Rajni Sinha.
- Item No. 2: To read and confirm action taken report of previous meeting held on 9th July 2023.
- Resolution: The course structure, objectives and outcomes of Third year BA (Philosophy) syllabi, which were discussed, and approved in the previous BOS meeting as per revised NEP 2020 and subsequent notification in this regard by Govt of Maharashtra on 13<sup>th</sup> March 2024, were reviewed and confirmed as included in the detail syllabus of the same.
- Item No. 3: To discuss structure and course titles of First year of UG Programmes as per notification published on 13<sup>th</sup> March 2024 by Govt. of Maharashtra.
- Resolution: The FYBA (Philosophy) detail structure and course titles, revised as per notification published on 13<sup>th</sup> March 2024 under NEP 2020, by Govt of Maharashtra, was discussed with the BOS members and detail structure and course titles of First Year UG (Philosophy) was unanimously approved as prepared.
- Item No. 4: To take note on the suggestion given by different stakeholder on syllabi of various courses.
- Resolution: The review of syllabi of various courses of FYBA (Philosophy) and FYMA (Philosophy) program revised as per NEP 2020 was discussed with the BOS members in the light of suggestions and comments of different stakeholders and it is unanimously approved.
- Item No. 5: To discuss the guidelines prepared by the college on OJT /Internship and Research project for PG classes.
- Resolution: The board (BOS Philosophy) discussed the guidelines prepared by the college on OJT /internship and Research Project for PG classes of Philosophy and approved.
- Item No. 6: 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.

Dr Rajni Sinha

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Chairman, Board of stadies (Philosophy)

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