

K. C. E. Society's
MOOLJI JAITHA COLLEGE (AUTONOMOUS), JALGAON - 425002
मूळजी जेठा महाविद्यालय (स्वायत्त), जळगांव — ४२५ ००२



NAAC Re-Accredited (3rd Cycle)

Ref. No. MJAC/BOS-BIO-01/2019-20

Agenda for first meeting of Board of Studies in Biochemistry scheduled on 20th June 2019 at 11:00 am

Date : 18/06/2019

To,

- 1) Dr. K J Patil
- 2) Prof. Dr. M V Kulkarni
- 3) Dr. L H Kamble
- 4) Dr. Z H Khan
- 5) Dr. Nilesh Teli
- 6) Mr. Bharat Kharat

The Board of Studies in Biochemistry is constituted as per the provision of Section 122 (3) of The Maharashtra Public Universities Act, 2016 and 12 (1)(3) of Uniform Statute No. 3 of 2019 of Govt. of Maharashtra. The First Meeting of Board of Studies in Biochemistry is scheduled on 20th June 2019 at 11:00 AM in the Department of Biochemistry, Moolji Jaitha College, Jalgaon (Autonomous). The agenda for the Meeting shall be as under :

AGENDA

- Item No 1:** To welcome and felicitation of members of Board of Studies
- Item No 2:** To approve the structure for Bachelor of Science (Biochemistry) under Autonomy.
- Item No. 3:** To approve the syllabus prepared by the members of Board of Studies for
1) First Year Bachelor of Science (Biochemistry),
- Item No 4:** To nominate one member of the Board of Studies as a member U/S 48 (3) (iv) of Maharashtra Public Universities Act 2016.
- Item No 5:** Any other Matter with permission of the Chair.

Members are requested to make it convenient to attend the meeting.


Dr. B R Kavimandan
Chairman

Board of Studies in Biochemistry

Note : TA/DA will be admissible as per the Guidelines provided by Kavayitri Bahinabai Chaudhari North Maharashtra University, Jalgaon.



समर्थ कॉलनी जवळ जळगांव, महाराष्ट्र — ४२५ ००२, दुरध्वनी क्र. ०२५७-२२३७३६३, २२३४२८१, फॅक्स क्र. ०२५७-२२३७३६३

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Meeting of BOS in Biochemistry

Following members were present for the 1st meeting of BOS in Biochemistry while some BOS members who were unable to attend meeting sent their consent through email.

- 1) Dr. B. A. Kavimandan (Chairman) 
 - 2) Dr. K. J. Patil (Member) 
 - 3) Dr. M. V. Kulkarni (Member)
 - 4) Dr. L. H. Kamble (Member)
 - 5) Dr. Z. H. Khan (Member)
 - 6) Dr. Nilesh Teli (Member)
 - 7) Mr. Bharat Khawat (Member)
- All these members sent their consent through email regarding their inability to attend meeting & sent their comments on F.Y. B.Sc. Syllabus.

In the meeting following points were discussed:-

- 1) To Welcome & felicitation of BOS members
Chairman of BOS in Biochemistry welcome & felicitated the members of BOS in Biochemistry.

- 2) To approve the structure for B.Sc. (Biochemistry) under autonomy

Unanimously structure for B.Sc. (Biochemistry) under autonomy was approved. Suggestions given by Dr. M. V. Kulkarni & Dr. Z. H. Khan through email were discussed & incorporated.

- 3) To approve the syllabus for F.Y. B.Sc. (Biochemistry)

Unanimously syllabus prepared by the members of Board of studies for F.Y. B.Sc. (Biochemistry) was approved.

4) To nominate one member of BOS as member 48(3) (iv) of Maharashtra Public University Act 2016.

Collectively Dr. K. J. Patil was nominated as member 48(3) (iv) of Maharashtra Public University Act 2016.

5) Any other matter with permission of Chair.

Syllabus of Certificate course is Plant Tissue Culture (one year duration) was approved unanimously by the members of BOS in Biochemistry.

1) Dr. B. A. Kavimandan (Chairman) B.A.

2) Dr. K. J. Patil (members) K.P.