

MINUTES OF MEETING

VENUE: Dept. of Philosophy

Time: 10.30 AM to 4:30 PM

DATE: 19.06.2019

The first 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 members present.

BOS Members Present:

1. Dr Rajni Sinha (Chairman)
2. Dr V S Kanchi (Member)
3. Dr Surendra Gaidhane (Member)

Two BOS members, Dr Deepti Gangawane and Dr Meenal Katarnikar, who were absent, had sent their comments on mail about the syllabus, which was tabled for discussion.

AGENDA ITEMS AND RESOLUTION:

Item no. 1: Welcome and felicitation of elected board members.

Resolution: The present board members were welcome to the BOS.

Item no. 2: Approval of structure for BA (Philosophy), MA (Philosophy) and Certificate course in Philosophy under autonomy.

Resolution: The structure prepared by the BOS members was discussed and unanimously approved with certain modifications.

Item no. 3: To approve the syllabus prepared by the members.

Resolution: The syllabi prepared were discussed. After few suggestions and corrections following syllabi were unanimously approved for;

- a) FYBA (Philosophy)
- b) MA 1st (Philosophy)
- c) Certificate Course in Philosophy "Development of Consciousness"

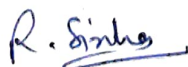
Item no. 4: To nominate one member of BOS as a member U/S 48 (3) (iv) of Maharashtra Public University Act 2016

Resolution: Dr Surendra Gaidhane, member BOS, proposed the name of Dr V.S. Kanchi as a nominee U/S 48 (3) (iv); and Chairman Dr Rajni Sinha, gave the approval for Dr V.S. Kanchi as a member nominee U/S 48 (3) (iv) of Maharashtra Public University Act 2016.

Item no. 5: Any other matter with permission of the Chair

Resolution: Introduction of a Certificate Course in Philosophy was discussed and approved "Certificate Course in Consciousness". The syllabus prepared for the certificate course was unanimously approved.

The meeting is concluded with permission of Chair and vote of thanks.



Dr Rajni Sinha

Chairman, BOS (Philosophy)

तत्त्वज्ञान विभाग

दि. १९/०६/२०१९ रोजी तत्त्वज्ञान विभागातर्फे BOS सभेचे आयोजन करण्यात आले.

(PHI) आणि (PHI) या वर्गांच्या अभ्यासक्रमाबाबत चर्चा, अभ्यासक्रमाचे नियोजन याबाबत यान चर्चा करण्यात आली.

या सभेत सहभागी प्राध्यापक -

१) प्रा. डॉ. रजनी सिठ्ठा (अध्यक्ष)

R. Sinha

२) प्रा. डॉ. व्ही. एस. कुंची (सदस्य)

V.S. Kunchi

३) प्रा. डॉ. सुरेंद्र गायधने (सदस्य)

Surendra

४) सहा. प्रा. इ. अमोल पाटील

Amey

५) प्रा. राजेश्री पाटील व्हा

६) प्रा. डॉ. दिप्ती गंगावणे

प्रा. डॉ. दिप्ती गंगावणे आणि डॉ. मिनल कातरणीकर या अभ्यासमंडळाच्या सदस्या अनुपास्थित वेता.

तयार झालेला FYBA (PHI) आणि M.A.I (PHI) अभ्यासक्रम महाविद्यालयाच्या संकेतस्थळावर प्रसिद्ध करण्यात आला आहे.