

**Department Of Philosophy**

**MINUTES OF MEETING**

**VENUE:** Dept. of Philosophy

**Time:** 10.00 AM to 4:30 PM

**DATE:** 17.02.2020

The second 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 Vijay Srinath Kanchi (Member)**
3. **Dr Surendra Gaidhane (Member)**

Two BOS members, Dr Deepti Gangawane and Dr Meenal Katarnikar, were absent.

**AGENDA ITEMS AND RESOLUTION:**

- Item no. 1: Welcome and felicitation of board members and confirmation of the minutes of previous meeting.  
Resolution: The board members were welcome to the BOS and the previous minutes of BOS was confirmed.
- Item no. 2: To read and confirm action taken report of the previous BOS meeting.  
Resolution: The action taken report of the previous (1<sup>st</sup>) BOS meeting was reviewed and the status was confirmed.
- Item no. 3: To review the revised syllabus for SY BA (Philosophy) and MA 2<sup>nd</sup> Year (Philosophy) under autonomy.  
Resolution: The syllabi prepared were discussed and few suggestions and corrections made in the syllabi of SY BA (Philosophy) and MA 2<sup>nd</sup> (Philosophy).
- Item No. 4: To approve the syllabus prepared by the members of Board of Studies for,  
i) SY BA (Philosophy)  
ii) MA 2<sup>nd</sup> Year (Philosophy)  
Resolution: After review discussion and corrections, the following syllabi were unanimously approved for;  
i) SY BA (Philosophy)  
ii) MA 2<sup>nd</sup> (Philosophy)
- Item no. 5: To nominate one member of BOS as a member U/S 48 (3) (iv) of Maharashtra Public University Act 2016  
Resolution: Dr SurendraGaidhane, 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.

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



**Dr Rajni Sinha**

Chairman,

Board Of Studies (Philosophy)

मुख्यी ग्रेड महाविद्यालय (स्वायत्त) जळगांव

PAGE NO :  
DATE 9/10/21/2020

तत्त्वज्ञान विभाग

दि. 9/10/21/2020 या दिवशी तत्त्वज्ञान विभागातर्फे BOS समेचे  
आयोजन करण्यात आले.

या समेचे SYBA (Philosophy) आणि M.A. 2<sup>nd</sup> (Philosophy)  
या वर्गाच्या अभ्यासक्रम रचनेबाबत चर्चा करण्यात आली.  
या समेचे सहभागी प्राध्यापक.

१) प्रा. डॉ. रजनी सिन्हा. (अध्यक्ष)

R. Sinha

२) प्रा. डॉ. व्ही. एस. कुची (सदस्य)

K.

३) प्रा. डॉ. सुरेंद्र गायधने (सदस्य)

S.

४) प्र. सहा. प्रा. अमोल पाटील

Amol

५) प्रा. राजेश्वरी पाटील

डॉ. दिप्ती गंगारणे आणि डॉ. मिजळ कातरणीकर या  
अभ्यासक्रमांच्या सदस्या र अनुपस्थित होत्या.

तयार झालेल्या SYBA (PHI) आणि M.A. 2<sup>nd</sup> (PHI) या वर्गाच्या  
अभ्यासक्रम महाविद्यालयच्या संकेतस्थळावर प्रसिद्ध करण्यात आला आहे.