MOOLJI JAITHA COLLEGE (AUTONOMOUS), JALGAON

Department Of Philosophy MINUTES OF MEETING

DATE: 04.02.2021 VENUE: Dept. of Philosophy Time: 4.00 PM to 6:00 PM

The third 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 presenting on-line Google meet.

BOS Members Present:

- 1. Dr Rajni Sinha (Chairman)
- 2. Dr Vijay Srinath Kanchi (Member)
- 3. Dr SurendraGaidhane (Member)
- 4. Dr DeeptiGangawane (Member)
- 5. Dr MeenalKatarnikar (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 correlate and confirm the titles of each paper (UG FY/SY; PG FY/ SY) in accordance with submission to examination section and change if necessary
- Resolution: The board discussed and concluded that no change in the titles of papers (UG FY/SY; PG FY/SY) was necessary.
- Item No. 3: To finalize the course-wise outline of the syllabus structure for Third Year BA (Philosophy).
- Resolution: The Third Year BA (Philosophy) syllabus structure was discussed by the BOS members and unanimously approved as prepared.
- Item No. 4: To include/modify the measurable course objectives /outcomes for each coursein syllabus of Third Year BA (Philosophy).
- Resolution: The Third Year BA (Philosophy) syllabi course wise objectives and outcomes were discussed with all BOS members. After few suggestions and corrections the course wise objectives and outcomes were unanimously approved by board for Third Year BA (Philosophy).
- Item No. 5: To discuss the possibility of addition of topics related to NAAC suggestions such as cross cutting issues in Criterion-I, research ethics in Criteria III etc.
- Resolution: Since we have already included the topics as suggested by NAAC, it was discussed and concluded by board that no further changes were necessary.
- 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 Amol Patil.

Dr Rajni Sinha

Chairman, Board Of Studies (Philosophy)

मुळजी जेहा महाविद्यालय (स्वायत), जळजान) दिए ०४/०२/२०२) . तत्वज्ञान विभाग. हि. 08/02/2029 था दिवशी तत्त्वज्ञान विभागातर्फे 1805 समेरे आयोजन करणाने आले. हि सभा आनकाईन (देन्नुह meet) स्वरूपाची क्रेसी. था समेत त्तीय वर्ष केला (तत्वसान) या वर्णाच्या अभासक्र मधावन न्येची करणात साली. था सनेत सहमानी प्राध्यापक-१) प्रान्डॉः रजनी लिन्हा (अध्यक्ष) र) प्रान्तं, व्हीन् एम. कुनी (सहस्व) र) याः डा स्टेंड आयद्येन (संस्था) Join Virtual meeting ष्ठ प्रान्डा हिप्ती जंगावने (सरस्य) Join in virtual meeting y) AT. 3T. Alors enlaronary (21622) Join in virtual meeting ह) संग. या. अमील पांचील 10) प्रा- राजन्त्री पाधील, रक्ता त्तीय वर्ष कला СРНГ) या निभासक्म संक्रेनस्थलाव अमिश्च कराषात आका आहे.