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

VENUE: Dept. of Philosophy

Time: 3.00 PM to 5:00 PM

DATE: 23.03.2021

The fourth 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 present in on-line Google meet.

BOS Members Present:

- 1. Dr Rajni Sinha (Chairman)
- 2. Dr V S Kanchi (Member)
- 3. Dr Surendra Gaidhane (Member)
- 4. Dr Meenal Katarnikar (Member)
- 5. Dr Deepti Gangawane (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

<u>Resolution:</u> 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 read and confirm action taken report.

<u>Resolution</u>: The course structure, objectives and outcomes of Third year BA (Philosophy) syllabi, which were discussed and approved in the previous BOS meeting, were confirmed as included in the detail syllabus of the same.

Item No. 3: To approve the syllabi prepared for Third Year BA (Philosophy).

<u>Resolution</u>: The Third Year BA (Philosophy) detail syllabus prepared was discussed with the BOS members and is unanimously approved as prepared.

Item No. 4: 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.

K. Sinha

Dr Rajni Sinha Chairman, Board Of Studies (Philosophy)

मूळडां। होडा महाविधालय, जळगंव PAGE NO 28/03/2039 तत्वराग विभाग २४१०३१२०२१ नहे, २४१०७१००२ वा दिवली ततनाम जिमागातर्फे Bas मिछींचे आगोजन करणात छाले. री रात्रा ऑनलाइन राजप्य preeting सामोकिन केल्लानेली. AT START TYBA (Philosophy) at dollary BISA KIGHIAIDA -tel Johohol. वा समेत संहमागी अच्या शाध्यापक-9) AI.ST. 25TON BOCK (SPORT) Join in virtual marting 2) भू भा. इंग. की. एस. इंची (सप्स) Join in virtual meeting इ) पार्डो सुरेड गामधने (सहल) in virtual Join macting ४) भा जॅन सिपनी जेगावणे (सहस्व) in virtual meeting Join भ) भार डॉर मिलल कातरकीकेडे (सरब्प) in virtual meeting Join ह) पा अमेर पार्थल fue ७) मा. रामझी पार्थान, मिय TYBA (Philosophy) 21 april & raker Herderen र्म्निनस्थळावर समिद्ध करण्यान आला झाहे.