DATE 18 06 2019

- Meeting - from 1.30 to 6. PM

Following members were remain present for the meeting for syllabus framing of Autonomous academic year 2019-20.

Agenda of meeting

1. Finalisation of syllabus
2. Nomination of name for U/S 48(3) (iv) of Maharashtra Public Universities Act 2016.
3. Posting of letters to BOS members.
4. Finalisation of BOS meeting date.

1) Prof Rathod. M.P chairman BOS
2) Dr. N. D Rathod member.
3) Dr. M.Z. Chapda. member
4) Dr. Namrata Mahajan
5) Dr. Bharati Talele

20/6/2019

Date : 20/06/2019

Time 2.00 to 6.00PM

The First Meeting of Board of studies in zoology is scheduled on 20th June 2019 at 2.00PM in the Department of zoology, Modji Jaitha college, Jalgaon (Autonomous). The agenda for the meeting shall be as under :

Agenda

1. To welcome & felicitation of members of Board of studies.
2. To approve the structure for Bachelor of Science (zoology), Master of Science (zoology) and certificate courses (certificate course in Animal Tissue culture & certificate course in Laboratory Rat Handling) and Diploma in Aquaculture under Autonomy.
3. To approve the syllabus prepared by the members of Board of studies for
   a. First Year Bachelor of Science (zoology)
   b. First Year Master of science (zoology)
   c. Certificate course in Animal Tissue Culture
   d. Certificate course in Laboratory Rat Handling
   e. Diploma in Aquaculture.
4. To nominate one member of the Board of studies as a member u/s 48(3)(iv) of Maharashtra Public Universities Act 2016.
5. Any other Matter with permission of the chair.

Following members were remain present for above meeting

1) Mr. M.P. Rathod
2) Dr. Nutan D. Rathod
3) Dr. Mangjkumar chopda
4) Dr. Namrata G. Mahajan
5) Dr. Bharti D. Talele.

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6) Dr. Pramod P. Firke — signature

Minutes of the above meeting are as follows

The meeting of Board of Studies of Zoology has been conducted on 20th June 2019 on 2:00 PM at Department of Zoology under the chairman Mr. M.P. Rathod, for framing the syllabus to be implemented from academic year 2019-20.

1. chairman Mr. M.P. Rathod welcomes all BOS members.
2. Three members, namely Dr. Hemlata P. Nandurkar, Dr. Rajeev Mahajan, and Ms. Rohini Rane were remain absent because of their prior meeting. They conveyed their wishes and comments on syllabus through e-mail.
3. The meeting ~~with the p~~ was hold for 30 minutes and after fulfilling the 70% quorum, meeting is conducted with the permission of chair.
4. The structure of B.Sc. (Zoology), M.Sc. (Zoology), Certificate course in Animal Tissue Culture and certificate course in Laboratory Rat Handling are thoroughly discussed and suggestions of the subject experts are introduced and finalise the structure.
5. The detail discussion on the content of the syllabus is worked out and corrections done accordingly.
6. To start the vocational course in Diploma in Aquaculture members discussed this issue at depth. The title of the diploma is "Diploma in Aquaculture". This is to be started from Academic year 2019-20
7. The subject experts approved the theme of Diploma course with compliance of the terms and conditions laid down by UGC.
8. All BOS members nominated Dr. M.Z. Chopde as a member U/S 48(3)(iv) of Maharashtra Public Universities Act 2016.
9. Also C.C. in fish farming discussed and finalise the syllabus.