

MINUTES OF BOARD OF STUDIES MEETING

The first meeting of Board of Studies in **FOUNDATION COURSE** was held online on 10th August, 2022 at 6.30 PM on Microsoft Teams Platform.

Following members were present in the BOS meeting:

1. Dr. Priyamvada Tokekar (V.C. Nominee)
2. Dr. Riteshkumar Singhal (Subject Expert)
3. Prof Chitra Lele (Subject Expert, Other University)
4. Ms Mukta Kulkarni (Representative from Industry)
5. Ms Pooja Kamble (Meritorious Alumni)
6. Dr Harshad Bhosale (Member, BOS)
7. Dr Minal Mapuskar (Member, BOS)
8. Prof Chandramohan Joshi (Member, BOS)
9. Prof V.S.Sontakke (Member, BOS)
10. Prof Jayant Wankhede (Member, BOS)
11. Ms Janhavi Kolte (Member, BOS)
12. Mr Omkar Salunke (Member, BOS)
13. Mr Bhushan Hirbhagat (Member, BOS)
14. Prof Shubhshree Parab (Secretary BOS)
15. Prof Medha Dhapre (Chairman, BOS)

Apology for the absence of ___ has been recorded.

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KIRTI M. DOONGURSEE COLLEGE OF ARTS, SCIENCE AND COMMERCE (AUTONOMOUS),
DADAR (W), MUMBAI-400028.

The meeting transacted following agenda:

AGENDA:

Item 1: To adopt the Existing Syllabus of University of Mumbai for the subject of Foundation Course at First Year level of UG, proposed for the academic year 2022-23.

Item 2: To discuss and confirm the Evaluation Pattern of First Year UG in the subject of Foundation Course from the academic year 2022-23. Evaluation Pattern: External Evaluation 60% and Internal Evaluation 40%

Item 3: To discuss and confirm the Question Paper Pattern of First Year UG in the subject of Foundation Course from the academic year 2022-23

Item 4: Any other matter/s with the permission of Chair

At the outset, Chairperson welcomed all esteemed BOS members. Chairperson requested Prof. Shubhshree Parab (Secretary, BOS) to introduce all the honorable members of BOS and place the agenda for discussion and deliberation which was shown in the form of PPT.

1. To adopt the Existing Syllabus of University of Mumbai for the subject of Foundation Course at First Year level of UG (BA/BCOM/BSc) proposed for the academic year 2022-23.

Since syllabus was sent to the members in advance, Prof. Shubhshree Parab presented syllabus and gave them idea about topic in each unit, requested the members to sought their suggestions and recommendations. After detailed discussion and deliberations, it was resolved to adopt the syllabus to be presented in the next Academic Council meeting.

All BOS member agreed to accept syllabus presented before them. So for 2022-23 the proposed syllabus is approved.

Approved unanimously.

Proposed by: Prof. Dr.Priyamvada Tokekar

Seconded by: Prof. Chandramohan Joshi

2. To discuss and confirm the Evaluation Pattern of First Year UG (BA/B.COM/BSc) in the subject of Foundation Course from the academic year 2022-23. Evaluation Pattern: External Evaluation 60% and Internal Evaluation 40%

Evaluation Pattern which consists of External Marks – 60% & Internal Marks – 40% at the First Year UG from the academic year 2022-23 was presented and sought members' suggestions and approval.

After due deliberations, it was resolved to adopt the proposed Evaluation Pattern of External Marks – 60% & Internal Marks – 40% at the First Year UG from the academic year 2022-23 to be presented in the next Academic Council meeting.

Different suggestions were given by honourable BOS members for the form of Assignment or Tutorial which is one of the components of Internal Marks.

Ms Mukta Kulkarni suggested to introduce skill based programme or survey instead of tutorial or assignment. Dr. Priyamvada Tokekar agreed to suggestion and gave example of e-waste. Ms Mukta Kulkarni also suggested to prepare report by students or class room activities for assignment.

Prof Medha Dhapre raised query regarding group assignment is allowed for autonomous college. Dr Tokekar suggested group project looking at huge number of students and also suggested for project in form of PPT.

Approved unanimously

Proposed by: Ms. Mukta Kulkarni

Seconded by: Dr. Priyamvada Tokekar

3. To discuss and confirm the Question Paper Pattern of First Year UG (BA/BCOM/BSe) in the subject of Foundation Course from the academic year 2022-23.

After the approval of Evaluation Pattern, the Question Paper Pattern of First Year UG for the academic year 2022-23 was presented and sought members' suggestions and approval.

Dr. Priyamvada Tokekar suggested to give only unit 5 for the question number 5 in evaluation pattern or to give unit 5 in internal sub-questions. BOS members agreed to give only unit 5 for the question number 5 in evaluation pattern.

Approved unanimously.

Proposed by: Dr. Priyamvada Tokekar

Seconded by: Ms Pooja Kamble

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4. Any other matter/s with the permission of Chair.

No matter was raised under AOM.

It was suggested by Dr Priyamvada Tokekar to record all suggestions and to read minutes in next meeting.

Proposed by: Dr. Priyamvada Tokekar

Seconded by: Dr. Riteshkumar Singhal

At 7.30 PM meeting concluded with Vote of thanks proposed by the Secretary.

M. V. Dhapre

CHAIRPERSON

Board of Studies in

Foundation Course