

MINUTES OF BOARD OF STUDIES MEETING

The first meeting of Board of Studies in **English** was held online on **09th** August, 2022 at 07.00 PM on Microsoft Teams Platform.

Following members were present in the meeting:

1. Prin.Dr. D.V.Pawar - Chairperson, BOS In English
2. Dr. Savita A. Patil- Subject Expert from outside the Parent University Nominated by the A.C.
3. Dr. Savita D. Chavan- Subject Expert from outside the Parent University Nominated by the A.C.
4. Prof. Dr. Sudhir Nikam- Expert nominated by the V.C.
5. Prof. Dr. Dinesh Kumar- Expert from outside the college
6. Dr. Hemangi Bhagwat- Expert from outside the college
7. Ms. Riddhi P. Jadhav- Representative of Industry/Corporate/Allied Area
8. Mr. Aditya Godbole- Post Graduate meritorious Alumnus
9. Dr. Jyoti Mundhe- Member, Department of English K.M.D. College
10. Ms. Devyani Balsara- Member, Department of English K.M.D. College
11. Prof. Mr. Sunil Bamane- Secretary

The absence of Dr. Smt. M. B. Chavan without intimation, has been recorded.

The meeting started with the welcome address by the Chairperson, BOS in English and introduction of members by Dr. Jyoti Mundhe, Dept.of English, Kirti M.Doongursee College.

The meeting transacted following agenda:

AGENDA:

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

Item 2: To discuss and confirm the Evaluation Pattern of First Year UG / PG in the subject of **English** 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 / PG in the subject of **English** from the academic year 2022-23

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

At the outset, Chairperson of the meeting introduced and welcomed all esteemed BoS members. Chairperson requested **Prof. Mr. Sunil Bamane** (Secretary, BoS) to place the agenda for discussion and deliberation.

1. To adopt the Existing Syllabus of University of Mumbai for the subject of **English** at First Year level of UG / PG, proposed for the academic year 2022-23.

Since syllabus was sent to the members in advance, Prof. **Mr. Sunil Bamane** requested the members to consider it as presented and 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.

Approved unanimously.

Proposed by: **Prof. Dr. Dinesh Kumar**

Seconded by: **Dr. Hemangi Bhagwat**

2. To discuss and confirm the Evaluation Pattern of First Year UG / PG in the subject of **English** 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 / PG 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 / PG from the academic year 2022-23 to be presented in the next Academic Council meeting.

Approved unanimously.

Proposed by: **Prof. Dr. Sudhir Nikam**

Seconded by: **Dr. Savita A. Patil**

3. To discuss and confirm the Question Paper Pattern of First Year UG / PG in the subject of **English** from the academic year 2022-23.

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

After due deliberations, it was resolved to adopt the proposed Question Paper Pattern of First Year UG / PG for the academic year 2022-23 to be presented in the next Academic Council meeting.

Approved unanimously.

Proposed by: **Dr. Savita D. Chavan**

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Seconded by: Ms. Riddhi P. Jadhav

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

No matter was raised under AOM.

The Secretary, **Prof. Mr. Sunil Bamane** presented the Minutes of the meeting.

Minutes Read and Passed

Proposed by: **Prof. Dr. Sudhir Nikam**

Seconded by: **Mr. Aditya Godbole**

At **08.00PM** meeting concluded with Vote of thanks proposed by the Secretary.



CHAIRPERSON

Board of Studies in English