

DECCAN EDUCATION SOCIETY'S  
KIRTI M. DOONGURSEE COLLEGE OF ARTS, SCIENCE AND COMMERCE (AUTONOMOUS),  
DADAR (W), MUMBAI-400028.

**MINUTES OF BOARD OF STUDIES MEETING**

The first meeting of Board of Studies in PHILOSOPHY( Moral Philosophy / Ethics ) was held online on 05 th August , 2022 at 18.30(6.30)PM on Microsoft Teams Platform.

Following members were present in the meeting:

1. Prof. Ganganagar Tatyaba Agawane Kirti College , Dadar , Mumbai.
2. Prin.Dr.Kiran Sawe Sonopant Dandekar College , Palghar.
3. Dr.Sunil Vasantrao Salunke Dayanad College , Latur.
4. Dr. Vijay Shankar Shedage Agasti College Akole, Dist. Ahamadnagar.
5. Dr. Anagha Padhye Deshmukh Sonopant Dandekar College , Palghar.
6. Dr. Narayan Shankar Gadade Department of Philosophy, Mumbai University Mumbai.
7. Shri. Sushil Raosaheb Bagawe Maneger .Bank of Maharashtra , Barnch Tilak Nagar Dombivali East.

Apology for the absence of Miss Gauri Bhosale has been recorded.

The meeting transacted following agenda:

**AGENDA:**

**Item 1:** To adopt the Existing Syllabus of University of Mumbai for the subject of Philosophy (Moral Philosophy/ Ethics) 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 Philosophy (Moral Philosophy / Ethics)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 Philosophy (Moral Philosophy / Ethics) 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. \_Prof. Ganganagar Tatyaba Agawane to place the agenda for discussion and deliberation.

1. To adopt the Existing Syllabus of University of Mumbai for the subject of PHILOSOPHY ( Moral Philosophy / Ethics ) at First Year level of UG , proposed for the academic year 2022-23.

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Since syllabus was sent to the members in advance, Prof. Ganganagar Tatyaba Agawane 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: Dr Vijay Shankar Shedage

Seconded by Dr. Sunil Vasantrya Salunke.

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

Approved unanimously.

Proposed by: Dr. Sunil Vasantrya Salunke.

Seconded by: Prin. Dr. Kiran Sawe.

- 3. To discuss and confirm the Question Paper Pattern of First Year UG in the subject of PHILOSOPHY (Moral Philosophy / Ethics) 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.

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

Approved unanimously.

Proposed by: Prin. Dr. Kiran Sawe.

Seconded by: Dr. Sunil Vasantrya Salunke.

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

No matter was raised under AOM.

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The Chairperson, Prof. Ganganagar Tatyaba Agawane presented the Minutes of the meeting.

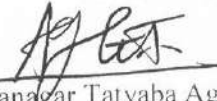
Minutes Read and Passed

Proposed by: Dr. Sunil Vasantrao Salunke.

Seconded by: Dr. Vijay Shankar Shedage.

At 19.30 (7.30) PM meeting concluded with Vote of thanks proposed by the Chairperson.

CHAIRPERSON



Prof. Ganganagar Tatyaba Agawane.

Board of Studies in PHILOSOPHY.