S.R.D.S.P. Mandal's

## Shri Pancham Khemraj Mahavidyalaya, Sawantwadi (Autonomous) Board of Studies in Botany. Meeting (BoS) (09/01/2023)

## **Minutes of Meeting**

The first meeting of Board of Studies in **Botany** of Shri Pancham Khemraj Mahavidyalaya (Autonomous), Sawantwadi was held on Saturday, date, 09/12/2023 at 11:30 am in the Department of Botany(Venue). Following members were present,

Sr. No.	Name	Category	Designation	Signature
1.	Prof. (Dr.) Dethe Uttam Laxman	12.5 (1)	HoD/Chairman	Since
2.	Dr. Aparadh Vishal Tukaram		Member	Sperudh
3.	Dr. Pawar Umesh Ramchandra	12.5 (2)	Member	Maraop,
4.	Mrs. Sawant Sakshi Satyajit		Member	duan
5.	Dr. Pawar Nilesh Vitthalrao	42.5 (2)	Member	Sum
6.	Dr. Patil Mansi Shirish	12.5 (3)	Member	(1) Hatel
7.	Dr. Kashetti Ramesh Prakash	12.5 (4)	Member	जिमस्यका -
8.	Dr. Naik Vinayak Raghoba	12.5(5)	Member	Haik
9.	Mr. Ghaware Pandurang Prabhakar	12.5 (6)	Member	Chourse
10.	Dr. Naikwade Pratap Vyankatrao	12.5 (7)	Member	Place

Chairman of the Board of Studies in Botany Prof. (Dr.) Dethe Uttam Laxman welcomed all the dignitaries. He gave the brief of the composition and the functions of Board of Studies. Following agenda was discussed at length and appropriate resolutions were passed.

Agenda i)	Discussion on the Curriculum of F.Y.B.Sc. and F.Y.M.Sc. Semester-I and Semester-II prepared by the sub-committee as per NEP- 2020	It was resolved that the Curriculum drafted by the sub- committee as per NEP-2020 be and hereby approved. HoD should inform the respective subject teachers to teach the course as per new curriculum.
Agenda ii)	Discussion on add-on courses to be conducted by the department from the academic year 2023-24.	It was resolved that HoD should arrange a separate departmental meeting and finalize add-on courses from the list of courses discussed and inform the respective BoS.

Agenda iii	Dogardina i	It was decided in BoS that all Botany related certificate courses available on NPTL, SWAYAM and any other MOOC platform will be made available to students an add-on courses if they are interested.
	methodologies and evaluation techniques.	It was resolved that every faculty member should adopt innovative teaching methodologies and evaluation techniques to suit the new curriculum and for better understanding of the learners. Viz. Blended mode of learning, ICT, Case studies, peer learning, projects, posters, PPT, seminars and reviews.
Agenda iv)	and Evaluation pattern.	It was resolved that as per new pattern major and minor courses will be of 100 marks in 60:40 pattern and other courses will be of 50 marks in 30:20 pattern. The question paper pattern for external and internal evaluation will be as per approved by the BoS.
Agenda v)	Appointments of the Paper Setters/Examiners/Moderators.	Board of examination, paper setters, and moderators is accepted and approved. It was resolved that HoD will appoint requisite number of paper setters/ Examiners / Moderators and send the concerned teachers letters of appointment.
Agenda vi)	Discussion on the academic	All members of BoS appreciated all the
_	development of the department	efforts done by the department of Botany.
Agenda	Discussion regarding	It was resolved that every department
vii)	organization of	should organize at least two
	Conferences/Seminars/Symposi ums/ Workshops/ Hands-on	Conferences/Seminars/Symposiums one
	training/Extension activities.	per semester and workshops Hands - on training / Extension activities as per the requirement of staff and the course.
Agenda	Discussion on Research	It was resolved that all faculty members
viii)	activities/ Student Research	should motivate their students to
	Projects/ MoUs	participate in Student Research Projects. The teachers should engage themselves in quality Research activities/ MoUs
Agenda xi)	Any other matter with the	Then it was resolved that as there was no
	permission of the Chair.	further matter for discussion the meeting
		was concluded with the permission of the chair.

Chairman thanked all the members for their active participation and with the kind permission of Chair, declared that the meeting was concluded.

Approved

Chairman BoS in Botany

Chairman BoS in Botany S.P.K. Mahavidyalaya Sawantwadi