

S. Z. S. P. Mandal's
Shri Pancham Khemraj Mahavidyalaya, Sawantwadi
(Autonomous)
Board of Studies in Mathematics Meeting (BoS/MAT/01/2023)

Minutes of Meeting

The first meeting of Board of Studies in Mathematics of Shri Pancham Khemraj Mahavidyalaya (Autonomous), Sawantwadi was held on Saturday, 16/12/2024 at 11:30 a. m. through video conferencing using the Google meet platform. Following members were present.

Sr. No.	Name of the Faculty	Category	Designation	Signature
01	Mr. Vishwas Pandurang Sonalkar	12.5(1)	HoD/Chairman	
02	Miss. Tanvi Dilip Shinde	12.5(2)	Member	
03	Miss. Gayatri Rajesh Awate		Member	
04	Dr. Kishor D. Kucche	12.5(3)	Member	
05	Dr. Jervin Zen Lobo		Member	
06	Dr. Shridhar Krishna Pawar	12.5(4)	Member	
07	Asst. Prof. Sagar Balavant Patil	12.5(5)	Member	
08	Miss. Shreya Shripad Bhagwat	12.5(6)	Member	
09	Dr. Subhash Ishwar Unhale	12.5(7)	Member	

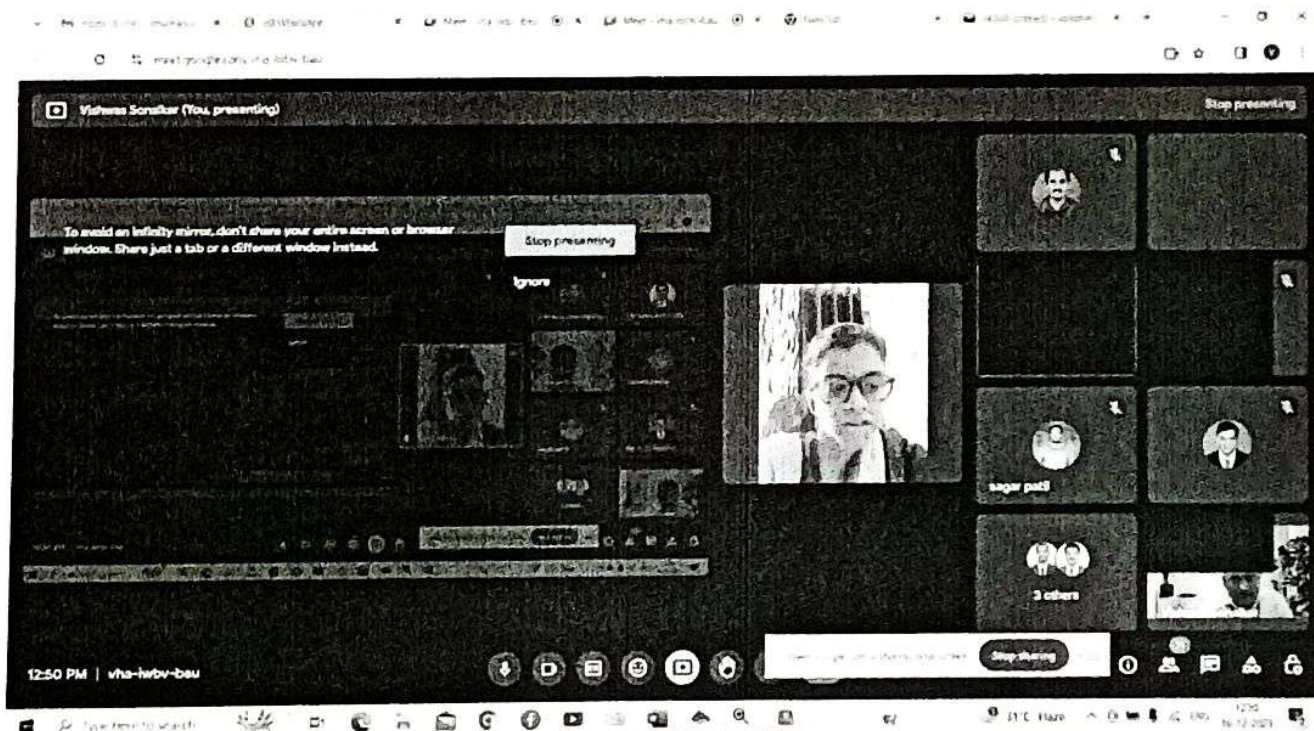
Chairman of the Board of studies in Mathematics **Mr. Vishwas Pandurang Sonalkar** welcomed all the dignitaries. He gave the brief of the composition and the functions of Board of Studies. Following agenda was discussed at length and appropriate resolutions were passed.


Agenda i)	Discussion on the Curriculum of F.Y B. Sc. 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. Following are the suggestions given by BoS committee. 1) Reduce the Theory syllabus. 2) For each course, give one/two Recommended books and other as Reference books. HoD should inform the respective subject teachers to teach the course as per new curriculum.
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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)	Regarding innovative teaching 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.
Agenda iv)	Finalization of the Examination 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.	It was resolved that HoD will appoint requisite number of paper setters, Examiners/ Moderators and will send the letters of appointment to concerned teachers.
Agenda vi)	Discussion on the academic development of the department.	It was resolved that all the teachers should take initiative in development of the department to meet the dynamic needs of the changing educational policies.
Agenda vii)	Discussion regarding organization of Conferences/ Seminars/ Symposiums/ Workshops/Hands - on Training/ Extension activities.	It was resolved that the department should organize at least one Conference/ Seminar/Symposium per semester and workshops Hands-on training/Extension activities as per the requirement of staff and the course.
Agenda viii)	Discussion on Research activities/Student Research Projects/MoUs.	It was resolved that all faculty members should motivate their students to participate in Student Research Projects. The teachers should engage themselves in quality Research activities/MoUs.
Agenda ix)	Any other matter with the permission of the Chair.	It was resolved that as there was no 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.

SCREEN - SHOT OF THE MEETING



Approved
Chairman BoS in Mathematics

HEAD
DEPARTMENT OF MATHEMATICS
S.P.K. Mahavidyalaya, Sawantwadi