

**Shri Pancham Khemraj Mahavidyalaya, Sawantwadi
(Autonomous)
Board of Studies in Psychology Meeting (BoS/PY/01/2023)**

Minutes of Meeting

The first online meeting of Board of Studies in **Psychology** of Shri Pancham Khemraj Mahavidyalaya (Autonomous), Sawantwadi was held on **Saturday, 13/01/2024 at 11:30 am** and the following members were present,

Sr. No.	Name	Category	Designation	Signature
1	Mr. Rajendra B. Shintre	12.5 (1)	HoD/Chairman	
2	Miss Nikita G. Vardam	12.5 (2)	Member	
4	Dr. Shirish K. Shitole	12.5 (3)	Member	
5	Dr. Anjali S. Kedari		Member	
6	Dr. Atish S. Taukari	12.5 (4)	Member	
7	Miss Chinmayee R. Naik	12.5(5)	Member	
8	Mr. Anghs A. Dhuri	12.5 (6)	Member	
9	Dr. Pravin B. Pargaonkar	12.5 (7)	Member	

Chairman of the Board of Studies in **Psychology Mr. Rajendra Baburao Shintre** 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. A. 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) The word "Paper code" should be replaced with "Course code" 2) Extra theory points should be converted into practicals 3) Subtopics should be included in the syllabus draft 4) Add extra references 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)	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 send the concerned teachers letters of appointment.
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 every department should organize at least two Conferences/Seminars/Symposiums one 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 xi)	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.

Approved

Chairman BoS in _____

(Stamp & Signature)