

**BOARD OF STUDIES MEETING 2020-21**

BOS Meeting for the academic year **2020-21** called to order on **10<sup>th</sup> December 2020 at 9:00 P.M.** by meeting chairman Mrs.Madhuri Gabhane [HOD].

**Members present:**

<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>
1.	Mrs .Madhuri Gabhane	Chairman
2.	Dr. R.Srivaramangai	Member
3.	Mr.Abhijit Somnathe	Member
4.	Mr. Ganesh Dhondu Dangat	Member
5.	Mr. Ramesh Kharat	Member
6.	Mr. Prakash Rajaram Patil	Member
7.	Dr. Dinesh Gabhane	Member
8.	Dr. Hiren Dand	Member
9.	Dr. Rajendra Patil	Member
10.	Dr.Sabina Sayad	Member
11.	Ajay Sarkar	Member
12.	Ms.Ashwini Somnathe	Member
13.	Ms .Samiksha Suryawanshi	Member
14.	Ms .Harsha Gorade	Member
15.	Ms .Swati Gaikwad	Member
16.	Ms.Manisha Jangale	Member
17.	Ms. Vrushali Kad	Member
18.	Mr.Ajay Bansode	Member
19.	Mr.Manoj Choudhary	Member

Ms.Samiksha Suryawanshi extended welcome to all the members of BOS. And again Ms.Madhuri Gabhane [Head of Department] extended welcome to all the members.

### **Reading of Agenda:**

- Motion from Mrs. Madhuri Gabhane: To approve the agenda for meeting **10<sup>th</sup> December 2020**

Agenda:

1. Reading of action taken report of fourth BOS Meeting.
2. Approval of online Paper Pattern
3. Presentation of PSO and CO for UG and PG curriculum.
4. Presentation of Evaluation method and Rubrics for UG and PG.
5. Any other.

Vote: All in favor.

Resolved: **Motion carried.**

- Agenda for the meeting on **10<sup>th</sup> December 2020** approved without modification.

### **Business:**

- **Motion 1[from Mrs. Madhuri Gabhane]: Reading of Action taken report of fifth BOS meeting which was held on 25<sup>th</sup> February 2020.**

Vote: All in favor.

Resolved: **Motion carried.**

- **Motion 2 [from Mrs. Madhuri Gabhane]:Presentation of online paper pattern for B.Sc IT and M.Sc.I.T.**

Discussion: Dr. R.Srivaramangai suggested that online proctoring should be done while conducting online examination.

And Ms Madhuri Gabhane explains that college already has software through which Online Proctored Exams can be done smoothly.

Dr. Dinesh Gabhane suggested that there should be criteria for attendance in internal assessment to encourage student participation in classroom teaching and extra curriculum activity.

Madhuri Madam told that we consider attendance while evaluating student during practical examination.

Vote: All in favor.

Resolved: **Motion carried.**

- **Motion 3 [from Mrs. Madhuri Gabhane]:** Presentation of PSO and CO for UG (B.Sc IT) and PG (M.Sc IT) curriculum.

Vote: All in favor.

Resolved: **Motion carried.**

- **Motion 4 [from Mrs. Madhuri Gabhane]:** Presentation of Evaluation method for UG and PG.

Discussion: Dr. Hiren Dand Sir asked that in internal evaluation method 'literature Review'in subject Internet of things (IOT) what exactly taken from students. And after discussion with Samiksha Suryawanshi, Dr. Hiren Dand Sir suggested that in internal evaluation method use the term 'case study' instead of 'literature review' in subject 'Internet of things'.

Vote: All in favor.

Resolved: **Motion carried.**

- **Motion 4 [from Mrs. Madhuri Gabhane]:** Presentation of Rubrics for Evaluation methods.

Vote: All in favor.

Resolved: **Motion carried.**

Vote of thanks was proposed by Prof. Vrushali Kad

**Meeting adjourned at 9:30 pm.**

**Minutes of this meeting will be presented to the Board of Studies for approval.**