

Rayat Shikshan Sanstha's
Karmaveer Bhaurao Patil College, Vashi
Department of Mathematics
Proceedings of the Meeting

Day and Date: Thursday, 10th December, 2020
5th Meeting of BOS

Time: 11.00 am

AGENDA

1. Confirmation of minutes of last meeting held on 22nd September, 2020.
2. Read the action taken report of the previous meeting.
3. CO and Pos of Syllabus of Mathematics (Unit wise)
4. To audit the question papers. (exam taken in online mode).
5. Any other suggestion.

Attendance

Sr. No.	Name	Designation/Affiliation/Institution	Attendance
1	Dr. Jyotshana Prajapat	University Expert	Attended
2	Dr. Hariharan Ananthanarayanan	External Expert	Attended
3	Dr. Ajit Kumar	External Expert	Attended
4	Dr. G. A. Dhanorkar	BOS Chairman, Mathematics	Attended
5	Ms. Prajakta Sahasrabuddhe	Prominent Alumni	Attended
6	Mr. Sachin Dhane	Industry Expert	Absent
7	Mr. N. B. Nalawade	Faculty	Attended
4	Mr. D. J. Bhosale	Faculty	Attended
8	Ms. Shubhangi Phadtare	Faculty	Attended
9	Ms. S Revathy	Faculty	Absent

➤ **Item No. 1 : Leave of Absence**

Apologies from Mr. Sachin Dhane and Ms. S Revathy were received. These members were not able to attend the meeting.

It is resolved that the apologies be accepted.

Presented by: Dr. G. A. Dhanorkar

Seconded by: Mr. D.J. Bhosale

Approved

➤ **Item No.2: Confirmation of the minutes of the 4th meeting held on 22nd September, 2020**

A copy of the minutes of the 4th meeting of BoS dated 22nd September, 2020 circulated for confirmation. The Hon'ble members unanimously accepted and confirmed proceedings of 4th meeting of the BoS in Mathematics.

Presented by: Dr. G. A. Dhanorkar

Seconded by: Mr. D.J. Bhosale

Approved

➤ **Item No.3: Confirmation of the mi**

CO/Leaning outcomes and POs of Syllabus of Mathematics (Unit wise) approved by BOS after given appropriate suggestions.

Presented by: Dr. G. A. Dhanorkar

Seconded by: Mr. N.B. Nalawade

Approved

➤ **Item No-3 Discussion about the planning of Semester end examination and internal examination patterns and how to implement it in this Covid-19 pandemic situation.**

Dr. Jyotshana Prajapat suggested: (For MSc II Class)

1. Distribute 40 marks internal evaluation as 20 marks for project and 20 marks for unit tests
2. Give at least 10% tricky questions to students for unit test

3. Conduct open book test as an experiment for P.G classes once in month.

Dr. Ajit Kumar suggested: (For MSc II Class)

1. In this pandemic situation give the enlarge question bank to students and ask few questions on this bank for test. This imparts the complete involvement of students in syllabus. The internal assessment should be conducted along with the provision of assignments on each unit of paper. Finally, the average of all assignments on each paper should be made to allot 20-mark for internal assessments.

Dr. Hariharan Ananthnarayan: (For MSc II Class)

1. Conduct the viva-voce for P.G. Students
2. For unit test ask the questions to students having more than one options are correct.

➤ **Item No-6** To audit the question papers.

Resolution

The question papers were presented for audit in front of the members of BoS. The members gave some suggestions for improvement.

Approved

➤ **Vote of Thanks**

As there was no other business to be transacted, the meeting ended with a vote of thanks to the chair.

Date: 10-12-2020

CHAIRMAN.....