

**S.P.Mandali's**  
**Ramnarain Ruia Autonomous College, Department of Green House Management**

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**Minutes of the meeting**

The e-meeting of Board of Studies of the Department of Green House Management was held on 24<sup>th</sup> October 2020 from 11.30 am to 12.30 pm through the Google meet platform. The e-meeting was hosted and chaired by Dr. Sanchita Chaudhuri, Head, Department of Green House Management and the following members attended the meeting.

<b>Representation</b>	<b>Name</b>	<b>Designation</b>
Head of the Department	Dr.Sanchita Chaudhuri	Assistant Professor , Green house Management, Ramnarain Ruia Autonomous College
Teacher, Department of Green House Management	Dr.Chanda Maurya	Assistant Professor, Green house Management, Ramnarain Ruia Autonomous College
Subject expert from outside the Parent University	Dr. Revati Jadhav	Consultant, Marvel Flora Solutions, Pune
Subject expert nominated by the VC	Dr. Smita Jadhav	Associate Professor, Botany Kirti M. Doongursee College of Arts, Science and Commerce. Dadar (West), Mumbai-400028
Professional expert from the Industry	Mr. Sameer Pokhle	Director, Techexcellence Solution Private Limited, Mumbai
Co- opted Member	Dr.Jessy Pius	Associate Professor, Head of Department of Botany. Ramnarain Ruia Autonomous College

Leave of absence was granted to Dr. S. D. Masalkar as he had to discharge the examination duty of his Institution and Mr. Pankaj Shinde due to his health issues.

Listed below were the main agenda items for the meeting.

***Agenda 1 : To confirm the minutes of the last meeting held on 8<sup>th</sup> April 2020***

**DISCUSSED THAT**

The minutes of the previous meeting was mailed to all the members 10<sup>th</sup> April 2020. It was proposed by Dr. Smita Jadhav and seconded by Dr. Revati Jadhav.

**RESOLVED THAT**

It was resolved unanimously that the minutes of the previous BOS meeting held on 8<sup>th</sup> April 2020 be passed.

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***Agenda 2 : To present the action taken on the suggestions by the board***

The e-meeting of the Board of Studies was conducted on 8<sup>th</sup> April 2019 at 11.00 am through Zoom platform. No major changes were suggested. As per the recommendations of the board of studies changes were incorporated in the curriculum. Following is the list of recommendations made by the board in the previous meeting and the actions taken thereby.

<b><i>Sr. No.</i></b>	<b><i>Agenda</i></b>	<b><i>Action taken</i></b>
<b>1</b>	Some additional topics suggested in the syllabi	Incorporated in the curriculum and followed
<b>2</b>	Introduction of NPTEL online courses	Suggested the courses to the students
<b>3</b>	To start a certificate course in 'Floral Design' in collaboration with the Institute of Floral Design.	Submitted the proposal to the college

***Agenda 3 : To start a diploma course in 'Floristry' in collaboration with the Institute of Floral Design.***

**DISCUSSED THAT**

Dr. Sanchita Chaudhuri proposed a 'Diploma in Floristry' course to be conducted in collaboration with the Institute of Floral Design. This is a 60 credit skill based course of NSQF level 6 sanctioned by the UGC. The proposal was seconded by Dr. Smita Jadhav

**RESOLVED THAT**

The 'Diploma in Floristry' course to be conducted in collaboration with the Institute of Floral Design was passed by the board.

***Agenda 4 : To get the syllabus of the Diploma in Floristry approved by the board.***

**DISCUSSED THAT**

Dr. Jessy Pius proposed a syllabus of the Diploma course in 'Floristry'. This syllabus was seconded by Dr. Revathi Jadhav.

**RESOLVED THAT**

The syllabus of the Diploma course in 'Floristry' in collaboration with the Institute of Floral Design was passed by the board.

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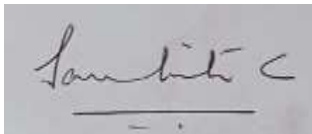
**Agenda 4 :** To seek permission to make changes in the modalities of assessment, which includes the question paper pattern, for internal and external examination (online examinations / projects / practical, if applicable, in the current pandemic scenario )as and when suggested by the State, University, UGC.

**DISCUSSED THAT**

Permission was sought from the board to make changes in the modalities in the examinations (external, internal, practical) if, instructed by the state/University/UGC due to any unforeseen situations. This was proposed by Dr. Chanda Maurya and seconded by Mr. Sameer Pokle. Permission was granted by the board

**RESOLVED THAT**

Permission was granted by the board to make necessary changes in the modalities in the examinations (external, internal, practical) if, instructed by the state/University/UGC due to any unforeseen situations.



Dr.Sanchita Chaudhuri  
Head, Department of Green House Management