

# BOS MEETINGS ACADEMIC YEAR 2023-24: SFC

BAF

**K.E.T.'S V. G. Vaze College of Arts, Science and Commerce (Autonomous)**

**Mulund, Mumbai – 400 081**

## **BOS Meeting of Department of BAF**

Date: Tuesday, 25th April 2023

Time: AT 4.00 PM

Platform: Microsoft Teams




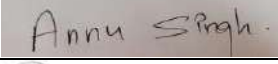

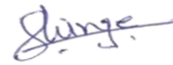



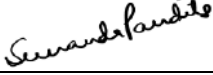
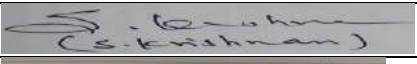

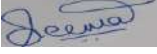


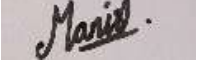
Link:

<https://teams.live.com/joinmeeting/9551426914136>

## **Agenda for Second BOS Meeting AY 2022-23**

1. To pass the previous BOS minutes and sharing of Action Taken Report (ATR)
2. To share the evaluation formats and extra and co-curricular activities done in the even semester of AY 2022-23
3. To share tentative framework of all courses of the department and their credits for undergraduate programs.
4. To restructure the courses in alignment with the NEP:
  - a) To get SY and TY courses revised and approved for AY 2023-24 onwards till NEP gets formally implemented for these levels of degree programmes.
  - b) To get Syllabi and Invite suggestions for the Discipline-Specific Courses (DSCs), Skill Enhancement Courses (SECs) and General Electives (GEs) that could be offered to SY and TY classes under NEP approved.
  - c) To discuss the new additions/modifications that may be studied by members of BOS in the academic year 2022-23 (to be implemented in AY 2023-24)

**Members present for the meeting:**

Ms. Seema Pawar (Chairperson)	
Ms. Anita Yakkali	---ABSENT---
Ms. Laveleen kaur Narang	
Ms. Rajesh Mane	
Ms. Annu Singh	
Ms. Niti Shirke	
Mr. Ambadas Shinge	
Ms. Khursheed Shaikh	
Ms. Aarti Shah	
Mr. Aditya Davane	
Ms. Sunanda Pandita	
Ms. Ananya Prabhu	
Ms. Rupali Kotekar	
Mr. Mehmood Khan	
Mr. S. Krishnan	
Dr. Parinaaz Mehta (Expert from other university)	
Dr. CA Seema Tarak Shah (Subject expert from other university)	
CA Vinay Gudi (Subject expert from outside college)	
CA Sanjeev Gokhale (Industry member)	
CA. Manish Ramchandra Kumawat (Meritorious alumni)	

### Minutes of the Meeting:

1. The BAF BOS meeting was conducted on Microsoft Teams on 25<sup>th</sup> April 2023 at 4.00 PM.
2. Ms. Seema Pawar, HOD Accounting & Finance Department, welcomed all the members of BOS for 2<sup>nd</sup> BOS meeting of Academic Year 2022-23.
3. The following points were elaborated in the meeting by Ms. Seema Pawar Mam:
  - a) Minutes of the BOS Meeting held on 15<sup>th</sup> July, 2022.
  - b) Evaluation scheme for Internal and External exams.
  - c) Additional Programmes to be introduced from the Academic Year 2023-24:

#### **Undergraduate programmes:**

- Bachelors of Commerce (Financial Management)
- Bachelors of Commerce (Transport Management)
- Bachelors of Business Administration (BBA)





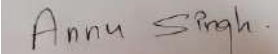

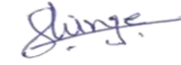





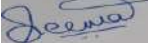


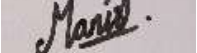

**Post graduation:**

- Masters of Commerce (Banking & Finance)
- Masters of Commerce (Accounting & Finance)
- Masters of Commerce (Business Management)

**Post graduation Diploma:**

- Post Graduation Diploma in Financial Management
- Post Graduation Diploma in Business Management

4. Ms. Lavleen Kaur Narang elaborated the following points in the meeting:
  - a) Suggestions received in the previous BOS Meeting and its Action Taken Report.
  - b) Other initiatives taken by the department in Academic Year 2022-23.
  - c) Future Plan of the department:
    - One additional division of BAF from AY 2023-24
    - Planning to collaborate with different business schools for skills enhancement required in the corporate world.
    - Planning to organize Community Outreach Program on a larger scale.
    - Incorporating Accounting Museum in the next academic year.
  - d) Curriculum Evaluation by Industry expert, Alumni, Peer Teacher and Students.
5. Mr. Rajesh Mane covered following points in the BOS Meeting:
  - a) NEP framework for FY 2023-24.
  - b) Syllabus for SY and TY students of 2023-24.
6. The following suggestions were received from the BOS members:
  - a) CA Sanjeev Gokhale Sir suggested to introduce Accounting Software for Audit Trail in the syllabus as it has been made compulsory for all the companies from 1<sup>st</sup> April 2023 and it will benefit students going in the corporate world.
  - b) CA Manish Kumawat sir suggested to switch Sem II open electives with other subjects and he also suggested to start with the practical courses focusing on Financial Technology.
  - c) Dr. Parinaaz Mehta Mam suggested to introduce skill enhancement courses using the Artificial Intelligence (AI).
  - d) Mr. Sampath Krishnan sir suggested to focus on more practical learning approach.
  - e) CA Vinay Gudi sir appreciated the efforts taken by the department in making NEP framework ready for FY.
  - f) All the BOS members accepted SY and TY syllabus for AY 2023-24 and had no further suggestions.

Ms. Seema Pawar (Chairperson)	
Ms. Anita Yakkali	
Ms. Laveleen kaur Narang	
Ms. Rajesh Mane	
Ms. Annu singh	
Ms. Niti Shirke	
Mr. Ambadas Shinge	
Ms. Khursheed Shaikh	
Ms. Aarti Shah	
Mr. Aditya Davane	
Ms. Sunanda Pandita	
Ms. Ananya Prabhu	
Mr. Mehmood Khan	
Mr. S. Krishnan	
CA Seema Tarak Shah (Subject expert from other university)	
CA Vinay Gudi (Subject expert from outside college)	
CA Sanjeev Gokhale (Industry member)	
CA. Manish Ramchandra Kumawat (Meritorious alumni)	
Dr. Parinaaz Mehta (Expert from other university)	

Ms. Seema Pawar

(Chairperson, BOS, Department of BAF)

BBI

**KET'S V.G VAZE COLLEGE OF ARTS, SCIENCE AND COMMERCE**  
**(Autonomous)**  
**Mulund, Mumbai - 400 081**

## Second BOS Review Meeting of Department of BBI

Date: Tuesday, 25<sup>th</sup> April 2023

Time: 03:00 pm

Platform: Microsoft Teams

Link:

<https://teams.live.com/join/951402441310>

### Agenda:

1. To pass the previous BOS minutes and sharing of Action Taken Report (ATR)
2. To share the evaluation formats and extra and co-curricular activities done in the even semester of AY 2022-23
3. To share tentative framework of all courses of the department and their credits over 4 year undergraduate programme.
4. To restructure the courses in alignment with the NEP:
  - A. To get SY and TY courses revised and approved for AY 2023-24 onwards till NEP gets formally implemented for these levels of degree programmes.
  - B. To get Syllabi for the Discipline-Specific Courses (DSCs), Skill Enhancement Courses (SECs) and General Electives (GEs) that could be offered to FY classes under NEP approved.
  - C. To invite suggestions for Discipline-Specific Courses (DSCs), Discipline-Specific Electives, Skill Enhancement Courses (SECs) (if applicable) and General Electives (GEs) (if applicable) that the department can offer in SY and TY once NEP is implemented for those levels of degree programme.

### Members present for the meeting:

#### FULL TIME FACULTY:

1) Prof. Seema Pawar (Chairperson)



2) Prof Anita Yakkali

Absent

3) Prof. Khursheed Shaikh



4) Prof. Laveleen Kaur Narang



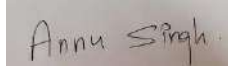
5) Prof. Amruta Khanolkar

Absent

6) Prof. Aarti Shah



7) Prof Annu Singh



8) Prof. Niti Shirke



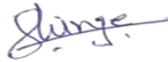
9) Prof. Sunanda Pandita



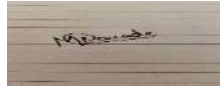
10) Prof. Aditya Davane




11) Prof. Ambadas Shinge



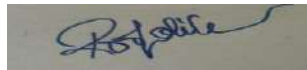
12) Prof. Mayura Ranade



13) Prof. Ananya Prabhu



14) Prof. Roopali Kotekar



15) Prof. Mahmood Khan



VISITING FACULTY:

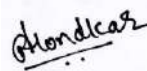
16) Prof. Sampat Krishnan (visiting faculty)



17) Prof. Geeta Gokhale ( Visiting Faculty)



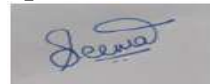
18) Prof. Ashwini Mondkar ( Visiting faculty)



EXPERTS:

19) Ms. Parinaaz Mehta (Subject expert from other University) **parinaaz mehta**

20) Dr. CA Seema Tarak Shah (Expert from other university)



21) Ms. Devashree M Ghorpade (Vice chancellor nomination) Absent

22) Dr. Mrunmayee R Thatte (Expert from outside college)



23) Mr. Viral J Rami (Industry/Corporate Sector Expert)



24) Mr. Suraj Sakpal (Meritorious Alumini) Absent

**MINUTES OF THE MEETING:**

- The Second BOS Review Meeting for BBI was conducted on Microsoft Teams on 25<sup>th</sup> April, 2023 at 3.00 pm.
- Prof. Seema Pawar welcomed all the experts and members of the meeting and read the minutes of the previous BOS meeting which was held on 15<sup>th</sup> July, 2022.
- Prof Seema Pawar further discussed the scheme of evaluation for internal as well as external examination during the AY 2022-23 and mentioned about the additional programmes.
- Prof. Mayura Ranade discussed the suggestions received in the previous meeting and action taken report (ATR).
- Prof. Mayura Ranade discussed the initiatives taken by the department of BBI during the AY 2022-23 and mentioned the future plans of BBI department.
- Prof. Mayura Ranade also discussed the curriculum evaluation done by industry expert, alumni, peer teacher and students.
- Prof. Rajesh Mane discussed the NEP framework for FY 2023-24 both the semesters and the syllabus of SYBBI & TYBBI.
- External BOS members were invited to give feedback and suggestions.
  1. Ms. Parinaaz Mehta asked about credit system and internal assessment. She mentioned about AI related courses and suggested Excel based courses for 1 or 2 credits as Skill Enhancement Course (SEC) in alignment with NEP. She also suggested to use latest textbooks for Economics having practical knowledge.
  2. Dr. CA Seema Shah appreciated the syllabus and mentioned that as everything is going to be trial and error until guidelines come for NEP, so no new suggestions.
  3. Dr. Mrunmayee R Thatte appreciated the work and said in the light of NEP many changes have to be done, so better to wait for clear instructions from NEP. So, right now no suggestions.
  4. Mr. Viral J Rami appreciated the syllabus and offered support for job opportunities.
  5. Prof. S. Krishnan suggested to choose the electives which are competent with industry. He also suggested to bring experts for advice.
  6. All BOS members accepted SYBBI and TYBBI syllabus and had no further suggestion.
- Mr. Mahmood Khan summed up the discussion of the meeting and proposed vote of thanks.

The above minutes of the meeting are approved.

1) Prof. Seema Pawar (Chairperson)



2) Prof Anita Yakkali

Absent

3) Prof. Khursheed Shaikh



4) Prof. Laveleen kaur Narang

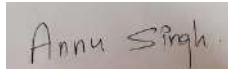


5) Prof. Amruta Khanolkar

Absent



6) Prof. Aarti Shah



7) Prof Annu Singh



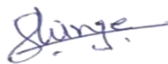
8) Prof. Niti Shirke



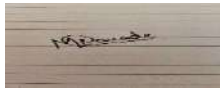
9) Prof. Sunanda Pandita



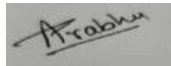
10) Prof. Aditya Davane



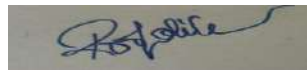
11) Prof. Ambadas Shinge



12) Prof. Mayura Ranade



13) Prof. Ananya Prabhu



14) Prof. Roopali Kotekar



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VISITING FACULTY:


16) Prof. Sampat Krishnan (visiting faculty)



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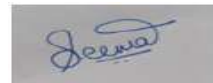
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EXPERTS:

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21) Ms. Devashree M Ghorpade (Vice chancellor nomination)

Absent

22) Dr. Mrunmayee R Thatte (Expert from outside college)





23) Mr. Viral J Rami( Industry/Corporate sector expert)



24) Mr. Suraj Sakpal ( Meritorious Alumini)

Absent

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## DEPARTMENT OF BIOTECHNOLOGY

### **Minutes of the BOS Meeting held on 26<sup>th</sup> April 2023**

#### **BOS Meeting of Department of Biotechnology**

**Date:** 26<sup>th</sup> April 2023

**Time:** 2.30 pm to 4.00 pm

**Platform:** MS Teams

#### **Members present for the meeting:**

- 1) Dr. Kshitij Satardekar-Subject Expert from Industry.
- 2) Dr. Varsha Kelkar-Mane-VC Nominee & Subject Expert.
- 3) Mr. Ashish Dabade – Other University Nominee & Subject Expert.
- 4) Mr. Aalaap Naigaonkar -Meritorious Alumni.
- 5) Dr. Deepali Karkhanis -Head of Department, Biotechnology
- 6) Dr. Amit Breed -Assistant Professor, Department, Biotechnology
- 7) Ms. Charusheela Sonkamble- Assistant Professor, Department, Biotechnology
- 8) Ms. Prachiti Rawool- Assistant Professor, Department, Biotechnology
- 9) Ms. Rashmi Ranade- Assistant Professor, Department, Biotechnology

#### **Minutes of the Meeting:**

The minutes of the previous Board of Studies (BOS) meeting held on 16<sup>th</sup> July 2022 were presented by the Chairperson, Dr. Deepali Karkhanis.

Main Agenda of the meeting was implementation of NEP in the first phase.

This started with explanation on the Credit Framework under Three/Four-Years UG Programme with Multiple Entry and Multiple Exit options.

The credit pattern frame work for Sem I and II was then discussed.

Further all the other credit patterns were explained till Honours Program by Degree/ Research.

Based on the discussion Dr. Varsha Kelkar-Mane VC- Nominee suggested the following-

- Basic computers can be offered by all departments so there should be a clear policy about the same.
- VEC / IKS are the common courses but it was suggested that the department can think of offering those courses.
- Comparison with any other Biotech Certificate courses if any should be done and need to think on employability of the students.
- Even though currently the 40% online courses will be offered by Swayam but the Department needs to plan some proposed courses for the near future.
- Any need of Eligibility for MSc admissions to be incorporated

The credit frame work for Sem I and Sem II was approved by all the BOS members.

The above minutes of the meeting are approved.

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1) Dr. Kshitij Satardekar-



2) Dr. Varsha Kelkar-Mane-



3) Mr. Ashish Dabade -

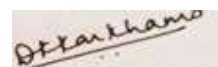


4) Mr. Aalaap Naigaonkar-

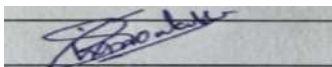


5) Dr. Deepali Karkhanis (Chairperson, BOS & Head of Department, Biotechnology)-

6) Dr. Amit Breed (Faculty of Science, SFC)-



7) Ms. Charusheela Sonkamble- Assistant Professor, Department, Biotechnology



8) Ms. Prachiti Rawool- Assistant Professor, Department, Biotechnology



Ms. Rashmi Ranade- Assistant Professor, Department, Biotechnology



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BMS

**K.E.T.'s V. G. Vaze College of Arts, Science and Commerce (Autonomous)**

**Mulund, Mumbai – 400 081**

MINUTES OF BOS BMS MEETING HELD ON 25<sup>th</sup> April 2023 AT 4.55 PM ONLINE USING MICROSOFT TEAMS

Link:

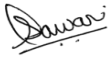
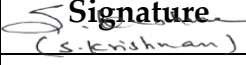
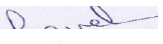


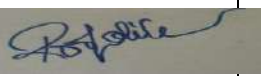



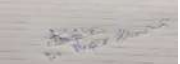




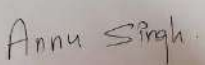
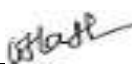


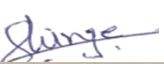
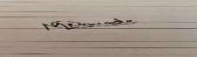
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### **Agenda**

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2. To share the evaluation formats and extra and co-curricular activities done in the even semester of AY 2022-23
3. To share tentative framework of all courses of the department and their credits for undergraduate programs.
4. To restructure the courses in alignment with the NEP:
  - A. To get SY and TY courses revised and approved for AY 2023-24 onwards till NEP gets formally implemented for these levels of degree programmes.
  - B. To get Syllabi and Invite suggestions for the Discipline-Specific Courses (DSCs), Skill Enhancement Courses (SECs) and General Electives (GEs) that could be offered to SY and TY classes under NEP approved.

C. To discuss the new additions/modifications that may be studied by members of BOS in the academic year 2022-23 (to be implemented in AY 2023-24)

**Members present for the meeting:**


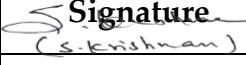
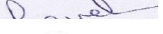






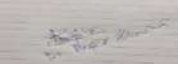


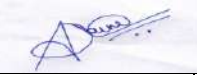

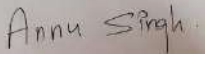
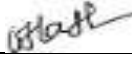

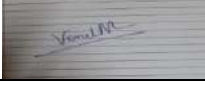
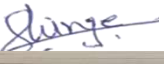

Sr. No.	Name of Member	Signature	Sr. No.	Name of Member	Signature
1	Ms. Seema Pawar (Chairperson)		13	Mr. S. Krishnan	
2	Ms. Laveleen Narang		14	Mrs. Ananya Prabhu	
3	Mr. Rajesh Mane		15	Ms. Roopali Kotekar	
4	Ms. Khursheed Shaikh		16	Mr. Mahmood Ahmed Nasiruddin Khan	
5	Ms. Amruta Khanolkar		17	Dr Arpita Shrivastava (Subject expert from other university):	
6	Ms. Aarti Shah		18	Ms.Nadar Kalaiselvi Vice chancellor nominee:	
7	Mr. Aditya Davane		19	Mr. Venkat Ramana (Industry member)	
8	Ms. Annu Singh		20	Ms. Vijayalakshmi Kannan (Expert from outside college)	
9	Ms. Niti Shirke		21	Mr. Venil Nagda (Meritorious alumni)	
10	Mr. Ambadas Shinge		22	Mrs. Shilpa Kulkarni	
11	Ms. Mayura Ranade		23	Mrs. Ashwini M	

12	Ms. Sunanda Pandita	<i>Sunanda Pandita</i>	24	Mr. Deepak .	
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## **PROCEEDINGS OF THE MEETING:**

1. Prof. Seema Pawar madam started the meeting with the welcome and introduction of BOS members reading the minutes of last BOS meeting.
2. She also talked about curriculum delivery.
3. She explained and elaborated on internal & external evaluation pattern for online & offline systems both.
4. She also explained the other additional programs that will be added from next year.
5. Prof. Aditya Davane started his presentation with Action Taken Report (ATR) for the suggestion given by the BOS members in last meeting.
6. He also explained the other initiatives taken the department for students' overall development.
7. He also explained the future plans that will be taken in the department for next Academic Year 2023-24.
  - a. One additional division of BMS from AY 2023-24
  - b. Planning to collaborate with different business schools for skills enhancement required in the corporate world.
  - c. Planning to organize Management Week in which Marketing, HR and Finance related events will be conducted for students.
  - d. Planning to organize Community Outreach Program on a larger scale.
8. He also explained curriculum evaluation by Industry Expert, Alumni , Peer Teacher and Students.
9. Prof Rajesh Mane continued the presentation by explaining SY and TYBMS syllabus for academic year 2023-24.
10. He also elaborated on NEP Framework for FYBMS syllabus for the academic year 2023-24.
11. External BOS members were invited to give reviews & suggestions.
12. Dr. Arpita Shrivastava accepted the syllabus and had no further suggestions.
13. Prof. Selvi Nadar accepted the syllabus and had no further suggestions.
14. Prof. Venkat Ramana suggested industrial visit to export oriented unit or international marketing unit.
15. Prof. Venil Nagda accepted the syllabus and had no further suggestions.
16. Prof Vijayalakshmi Kannan accepted the syllabus and suggested to review syllabus as per credit.
17. Prof. Sampath Krishnan suggested to form management club for TYBMS students and to inculcate foreign exchange student program.
18. Prof. Shilpa Kulkarni suggested to focus more on Case Study by arranging Case study competition.
19. Prof. Ashwini suggested to call an Industry expert as a guest lecture for their respective subject.
20. Prof. Ananya Prabhu proposed the vote of thanks

The above minutes of the meeting are approved

Sr. No.	Name of Member	Signature	Sr. No.	Name of Member	Signature
1	Ms. Seema Pawar (Chairperson)		13	Mr. S. Krishnan	
2	Ms. Laveleen Narang		14	Mrs. Ananya Prabhu	
3	Mr. Rajesh Mane		15	Ms. Roopali Kotekar	
4	Ms. Khursheed Shaikh		16	Mr. Mahmood Ahmed Nasiruddin Khan	
5	Ms. Amruta Khanolkar		17	Dr Arpita Shrivastava (Subject expert from other university):	
6	Ms. Aarti Shah		18	Ms.Nadar Kalaiselvi Vice chancellor nominee:	
7	Mr. Aditya Davane		19	Mr. Venkat Ramana (Industry member)	
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11	Ms. Mayura Ranade		23	Mrs. Ashwini M	



12	Ms. Sunanda Pandita	<i>Sunanda Pandita</i>	24	Mr. Deepak .	
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Ms. Seema Pawar  
(Chairperson, BOS, Department of BMS)

*Seema Pawar*

BVoc

KET's V G VAZE COLLEGE OF ARTS, SCIENCE AND COMMERCE (AUTONOMOUS)

DEPARTMENT OF B.Voc (TOURISM AND HOSPITALITY)

Date-27-04-2023

The Board of Studies meeting of the Department of B.Voc (Tourism and Hospitality) was held on 26<sup>th</sup> April at 9.00 AM on Microsoft Teams. Following members attended the same-

1. Ms Arpita Joshi, Co-ordinator- *Arpita*
2. Mr Manoj Sangare- Assistant Co-ordinator- *Manoj Sangare*
3. Dr Satwant Balse, Member- *Dr Satwant Balse*
4. Mr Vikram Darve, Industry Partner- *Vikram*
5. Ms S Eswari, External Member- *S Eswari*
6. Ms Jinal Modi- Industry representative *Jinal Modi*
7. Ms Meera Surve- member *Meera Surve*
8. Ms Pranali Pawar- *Pranali Pawar*
9. Ms Ashwathi Anilkumar- *Ashwathi Anilkumar*

Link of the meeting- [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ac65587f3994f4394a0f704cbf5ff3b97%40thread.tacv2/1681881544050?context=%7b%22Tid%22%3a%2260432f7d-cfb7-4200-a6b8-f755e8d6aa44%22%2c%22Oid%22%3a%22411f7945-1e70-4afe-b285-00022b416f6e%22%7d)

[join/19%3ac65587f3994f4394a0f704cbf5ff3b97%40thread.tacv2/1681881544050?context=%7b%22Tid%22%3a%2260432f7d-cfb7-4200-a6b8-f755e8d6aa44%22%2c%22Oid%22%3a%22411f7945-1e70-4afe-b285-00022b416f6e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ac65587f3994f4394a0f704cbf5ff3b97%40thread.tacv2/1681881544050?context=%7b%22Tid%22%3a%2260432f7d-cfb7-4200-a6b8-f755e8d6aa44%22%2c%22Oid%22%3a%22411f7945-1e70-4afe-b285-00022b416f6e%22%7d)

Following are the minutes of the minute-

1. The meeting began with a welcome address and briefing about departmental activities for the last academic year, evaluation pattern and updation in the syllabus made.

2. Suggestions towards implementation of New Education Policy were welcomed for giving a holistic structure and for better implementation.
3. Discussion about providing more hands on training on communication skills, personality development courses and establishing more industry collaboration was done.
4. A query was raised regarding implementing 4<sup>th</sup> year under the new structure of New Education Policy. Discussion about commencement of Maters for the same took place. It was suggested that introducing more languages would enhance skills of the students.
5. A few changes into syllabus were suggested. Merging the paper of Principles of Management with that of Entrepreneurship, Introducing a component of E-Commerce, giving hands on to the students towards building entrepreneurial skills, introducing event management program for enhancing students skills etc were suggested by the esteemed members of the BoS.
6. Ms Ashwathi Anilkumar discussed about updates made into the syllabus of Media and Advertising paper of Semester III and IV. She also suggested teaching basics of marketing paper and then the paper on Advertising would enable students to better understand the subjects and their relevance. Her suggestion about turning the Instagram handle of the department into a business account would boost the visits made to the page.
7. Ms Jinal Modi emphasised the need of concepts like Medical Tourism, Sports Tourism which are thriving in the industry as a contemporary trend.
8. Ms Eswari suggested incorporation of GIS and Google earth as a component of Tourism Geography would enhance the skills of students.
9. Ms Meera Surve suggested Introduction of all the topics/papers at the beginners' level would mentally prepare the students to learn the subjects in succession. She also suggested introducing Aptitude Tests for helping the students better understand their strong points and which area of the industry they fit into.
10. Prof. Dr. Preeta Nilesh emphasised the need of having more of Tourism Geography component and collaboration with Madras Christian College, Tamilnadu with the help of Ms. S.Eswari.
11. The meeting concluded with a formal vote of thanks by Ms Arpita Joshi.

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DEPARTMENT OF IT

**KET's V. G. VAZE COLLEGE OF ARTS, SCIENCE & COMMERCE  
(AUTONOMOUS)**

**Board of Studies (Information Technology) Meeting (2022-23)  
MINUTES OF COMMITTEE MEETING (26<sup>th</sup> April, 2023)**

BOS Meeting Department of Information Technology

Date : Tuesday 26<sup>th</sup> April 2023

Time : 2.00 PM to 2:45 PM

Platform : MS Teams

Link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTNiZjFiYWYtYjIzNC00OGlxLWlyZDUtNTRkNWFjNjVINDEy%40thread.v2/0?context=%7b%22Tid%22%3a%2260432f7d-cfb7-4200-a6b8-f755e8d6aa44%22%2c%22Oid%22%3a%22db186c69-e6a0-4927-a59a-99e42e47f320%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTNiZjFiYWYtYjIzNC00OGlxLWlyZDUtNTRkNWFjNjVINDEy%40thread.v2/0?context=%7b%22Tid%22%3a%2260432f7d-cfb7-4200-a6b8-f755e8d6aa44%22%2c%22Oid%22%3a%22db186c69-e6a0-4927-a59a-99e42e47f320%22%7d)

## **Agenda for BOS Meeting**

To approve curriculum delivery of FYBSc. IT (NEP-Linked), SYB.ScIT classes for academic year 2023-2024.

### **Members present for the meeting**

1. Prof. Dr. Ajay Patil (North Maharashtra University, Jalgoan)
2. Dr. Rajendra Patil (V.S.I.T, Mumbai, Vice Chancellor Nominee)
3. Mr. Yogesh Tambe (Industry Expert.)
4. Ms. Pournima Bhangale (HOD, Dept. Of Information Technology)
6. Ms. Vandana Kadam (Asst. Professor, IT Dept, SFC)
7. Ms. Rakhee Rane (Asst. Professor, IT Dept, SFC)
8. Ms. Nanda Rupnar (Asst. Professor, IT Dept, SFC)
9. Ms. Mohini Bhole (Asst. Professor, IT Dept, SFC)
10. Ms. Pranali Pawar (Asst. Professor, IT Dept, SFC)

Mrs. Nanda A. Rupnar welcomed the members of BOS. She appreciated the members for their active participation in the curriculum revision process for academic year 2021-22.

### **Minutes of meeting:**

1. The minutes of meeting, July 2022, were read out by Mrs. Pournima P Bhangale.
2. After review of the syllabus it was decided that in academic year 2023-2024 following modifications are introduced in second year

#### **In Semester III**

- Java Programming
- Computer Networks
- Operating System
- Python Programming
- Embedded System

#### **In Semester IV**

- Internet of Things
- Advanced Web Programming
- Data Structures
- Software Engineering
- Computer Oriented Statistical and Mathematical Techniques

List of courses Proposed for Third year

Semester V Courses

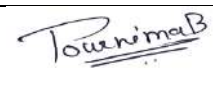




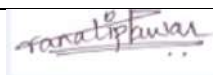



- Devops



2T+1P - Object oriented Programming 2T+1P - Web Programming	--	2T Green Computing	2T NSM 2T Microprocessor Architecture	2T VSC - IPR/Cyber Security 2T SEC - ECC by college	AEC 2 - FC II - Globalization , Ecology and Sustainable Development VEC 2 - Common offered by college	CC 2 Mini Project Website development	22
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Dr. Rajendra Patil proposed that major subject credits may be raised, if at all possible.

Dr. Ajay Patil said that he is going to attend a meeting scheduled on 27<sup>th</sup> April 2023 regarding NEP implementation at his university. After attending the meeting (27<sup>th</sup> April 2023) accepted the suggested structure for the FYIT NEP Linked syllabus.

Name	Signature
Ms. Pournima Bhangale (HOD, Dept. Of Information Technology)	
Ms. Vandana Kadam (Asst. Professor, IT Dept, SFC)	
Ms. Rakhee Rane (Asst. Professor, IT Dept, SFC)	
Ms. Nanda Rupnar (Asst. Professor, IT Dept, SFC)	
Ms. Mohini Bhole (Asst. Professor, IT Dept, SFC)	
Ms. Pranali Pawar (Asst. Professor, IT Dept, SFC)	
Prof. Dr. Ajay Patil (North Maharashtra University, Jalgoan)	
Dr. Rajendra Patil (V.S.I.T, Mumbai, Vice Chancellor Nominee)	
Mr. Yogesh Tambe (Industry Expert.)	

**KET's V. G. Vaze College of Arts, Science & Commerce  
(Autonomous)  
Mulund, Mumbai – 400 081**

**BoS Meeting of Department of Mass Media**

Date: Monday, 24 April 2023

Time: 04.00 pm to 04.30 pm




Platform: Google Meet





Link: <https://meet.google.com/fky-rwmd-uyk>

**Agenda**

1. Welcoming all members of the Board of Studies
2. Discussion on previous BOS minutes and sharing of Action Taken Report (ATR).
3. Discussion on evaluation formats and extra and co-curricular activities done in the even semester of AY 2022-23
4. Discussion on the tentative framework of all courses of the department and their credits over a 4 year undergraduate programme.
5. Restructure the courses in alignment with the NEP:
6. Revision and approval of SY and TY courses for AY 2023-24 onwards till NEP gets formally implemented for the levels of degree programme.
7. Final resolution regarding the syllabus and course structure under NEP post the inclusion of changes and suggestions made by the members of the Board of Studies.

**Members present for the meeting:**

1. Dr. Shyam Choithani	Chairperson	
2. Ms. Ashwathi Anilkumar	Member	
3. Ms. Vijayalakshmi Kannan	Member (V.C.'s Nominee)	


4. Mr. Abhijit Dhamdhere	Member	
5. Mr. Chaitanya Sant	Member	Did not attend.
6. Mr. Shivraj Bhosale	Member	
7. Mr. Narayan Haraliker	Member	 HARALIKAR NARAYAN MADHAVRAO
8. Dr. Vinod Zalte	Member (Other University)	

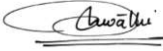







### Minutes of the Meeting

1. Discussion on previous BOS minutes and sharing of Action Taken Report (ATR).
2. Discussion on evaluation formats and extra and co-curricular activities done in the even semester of AY 2022-23
3. Discussion on the tentative framework of all courses of the department and their credits over a 4 year undergraduate programme.
4. Restructure the courses in alignment with the NEP:
5. Revision and approval of SY and TY courses for AY 2023-24 onwards till NEP gets formally implemented for the levels of degree programme.
6. Final resolution regarding the syllabus and course structure under NEP post the inclusion of changes and suggestions made by the members of the Board of Studies.

The above minutes of the meeting are approved.

Thank you.

1. Dr. Shyam Choithani	Chairperson	
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2. Ms. Ashwathi Anilkumar	Member	
3. Prof. (Dr.) Preeti Nilesh	Member	
4. Ms. Vijayalakshmi Kannan	Member (V.C.'s Nominee)	
5. Mr. Abhijit Dhamdhare	Member	
6. Mr. Chaitanya Sant	Member	
7. Mr. Shivraj Bhosale	Member	
8. Mr. Narayan Haraliker	Member	 HARALIKER NARAYAN MADHAVRAO
9. Dr. Vinod Zalte	Member (Other University)	
10. Mr. Soham Bandekar	Member	Did not attend.
11. Mr. Prashant Singh	Member	Did not attend.
12. Mr. Akshay Bhatkar	Member	Did not attend.
13. Ms. Poornima Swaminathan	Member	Did not attend.





Digital Signature

Dr. Shyam Choithani

(Chairperson, BoS, Department of Mass Media)

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PGDPCM

The Kelkar Education Trust's  
Vinayak Ganesh Vaze College of Arts, Science & Commerce  
(AUTONOMOUS) MINUTES  
OF THE MEETING

Board of Studies Online Meeting Agenda:

1. Inclusion of Dissertation Project grade in Marksheet.
2. To review the AY 2021-22- 23 Suggestions with respect to the curriculum that was delivered.
3. Approval of Faculty Training/ Development Programme
4. Any Other Matter

Link:

[https://teams.microsoft.com/l/meetup-join/19%3amee%20ng\\_ZDMwZWE1M2UtZWY3Mi00OWNkLTg3NGEtN2YzMmJmMmMxNmU4%40thread.v2/0?context=%7b%22Tid%22%3a%2260432f7d-c7-4200-a6b8f755e8d6aa44%22%2c%22Oid%22%3a%22decc6674-a46a-43f3-a372-20b8f4d0b0d7%22%7d](https://teams.microsoft.com/l/meetup-join/19%3amee%20ng_ZDMwZWE1M2UtZWY3Mi00OWNkLTg3NGEtN2YzMmJmMmMxNmU4%40thread.v2/0?context=%7b%22Tid%22%3a%2260432f7d-c7-4200-a6b8f755e8d6aa44%22%2c%22Oid%22%3a%22decc6674-a46a-43f3-a372-20b8f4d0b0d7%22%7d)

Date: 25<sup>th</sup> April 2023 Monday, 3.00 pm

3.00 pm: Welcome Note

3.05 pm: Departmental Activity review Discussion

3.10pm: Discussion about agenda

3.30 pm: Suggestions and Discussion from BOS Members

Minutes of Meeting: 25<sup>th</sup> April 2023 Monday, 3.00 pm. Meeting was conducted online.

Ms. Anuya V. Joshi welcomed everyone and gave Introduction of Post Graduate Diploma in Perfumery and Cosmetic Management, Current Course.

Following points were discussed.

1. Inclusion of Dissertation Project grade in Marksheet.
2. To review the AY 2021-22- 23 Suggestions with respect to the curriculum that was delivered.
3. Faculty Training/ Development Programme for PGDPCM Faculties

In discussion session BOS members gave their suggestions about the above suggestions and how to include those updates in curriculum in Syllabus a critical evaluation of all available information of the same.

The Kelkar Education Trust's

Vinayak Ganesh Vaze College of Arts, Science & Commerce

(AUTONOMOUS)

Ms. Anuya V Joshi proposed to include Inclusion of Dissertation Project grade in Marksheet to ensure students will work on dissertation project more intensively and dissertation objectives will be fulfilled. Ms. Pranali supported the same.

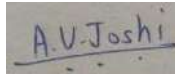
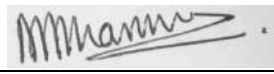



Mr. Pradeep Tendulkar and Dr. Anupama Wagle strongly agree with the suggestion and endorsed that Grade Should be included in Final Year Marksheet and it should be substantial.

Mr. Pradeep suggested to cater for Students Understanding about Sustainability Co – efficient in Project or Any Sustainability angles for dissertation. Dr. Anupama asked questions like Is Dissertation Assigned or Selected by students? And gathered more information about the topic. Ms. Anuya and Ms. Pranali answered all their doubts and gave all the needed information. Dr. Anupama agreed with Mr. Pradeep as she mentioned because whole year is spent on the project and its motivation. Dr. Anupama also suggested to Define a panel to assess/ evaluate the Dissertation.

Dr. Anupama suggested to add Various tools for Project Management, guidance for Keeping Time lines as a part to incorporate in Syllabus via dissertation.

For Faculty development suggestions Dr. Pradeep and Dr. Anupama agreed that department can take initiative to get opportunities for Faculty development program from the industry. Given an opportunity / Chance Faculty should get trained in the/ From the Industry. Mr. Pradeep mentioned it is Learning from both Sides, It's a Holistic Process – To Learn various aspects of Supply Chain, Production Level, Manufacturing etc and give it back to students.

Attendees : Mr. Pradeep Tendulkar , Dr. Anupama Wagle, Ms. Anuya Joshi, Ms. Pranali Salanke  
Following Members were present for meeting:

Serial Number	Name Of the Member AC	Signature
1	Mrs. Anuya V Joshi. HOD - Department of PGDPCM, K.E.T's V.G Vaze College (Autonomous)	
2	Dr. B. B Sharma, Adviser, K.E.T's V.G Vaze College (Autonomous)	
3	Ms. Pranali Salankhe, Assistant Professor K.E.T's V.G Vaze College (Autonomous)	
4	Dr. Pradeep Tendulkar (Industry Sector) Technical Service Manager at Croda Chemicals India Pvt. Ltd	 <small>P. Pradeep Tendulkar (Industry Sector) Technical Service Manager at Croda Chemicals India Pvt. Ltd</small>
5	Dr. Anupama Wagle (Industry Sector) Technical Head Regulations and Regulatory, Loreal	

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