



Anekant Education Society's

**Tuljaram Chaturchand College
of Arts, Science, Commerce, Baramati
(Autonomous)**

**DEPARTMENT OF LIBRARY AND
INFORMATION SCIENCE**

(Faculty of Arts)

Minutes of Board of Studies Meeting

Date of Meeting: 17/09/2019

Venue: Department of Library and Information Science

September 2019



**Anekant Education Society's
Tuljaram Chaturchand College of Arts, Science and Commerce, Baramati.
(Autonomous)
Department of Library of Information Science**

BOS Meeting Notice

The meeting of all the members of **Board of Studies in Library and Information Science** is arranged on **17/09/2019** at **11.00a.m.** in the Department of Library and Information Science. All the members are requested to attend and actively participate in the meeting.

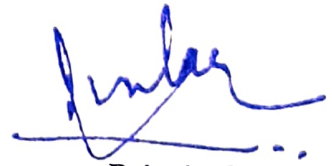
The agenda of the meeting included the following subjects:

1. To confirm the minutes of the previous meeting held on 5.04.2019
2. To discuss and finalize the curriculum of B.Lib.I.Sc. Semester-II (2019 pattern) prepared in the previous meeting.
3. To discuss and finalize the curriculum of M.Lib.I.Sc. Semester-II (2019 pattern) prepared in the previous meeting.
4. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
5. Any other issue with the permission of the chair.



**Chairman
Board of Studies in
Library and Information Science**





**Principal
Tuljaram Chaturchand College
Baramati**

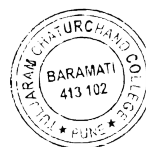
**Anekant Education Society's
Tuljaram Chaturchand College of Arts, Science and Commerce, Baramati
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Department of Library and Information Science

AGENDA OF THE MEETING

The agenda of the meeting included the following subjects:

1. To confirm the minutes of the previous meeting held on 5.04.2019
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3. To discuss and finalize the curriculum of M.Lib.I.Sc. Semester-II (2019 pattern) prepared in the previous meeting.
4. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
5. Any other issue with the permission of the chair.



List of Members Presented for the BOS Meeting

Sr. No.	Name of Member	Designation
1.	Mr. D.V. Munguskar Head & Assistant Professor, Department of Library and Information Science, T. C. College, Baramati.	Chairman
2.	Mr. Amol Atole Assistant Professor, Department of Library and Information Science, T. C. College, Baramati.	Internal Member
3.	Ms. K.H. Kolekar Assistant Professor, Department of Library and Information Science, T. C. College, Baramati.	Internal Member
4.	Dr.Smt.Shalini Lihitkar HOD & Professor, Department of Library and Information Science, Shivaji University Kolhapur	External Member Vice-Chancellor Nominee
5.	Dr. J. Shivrama Professor, Department of Library and Information Science, TISS, Mumbai	External Member from other University
6.	Mr, Anant Wagh Divisional Officer RRRLF, Mumbai	Industry Expert
7.	Mrs. Vidya Jagtap – Pingale	Meritorious Alumni
8.	Miss. Wanave Shital Ashok	UG Student
9.	Miss. Salve Sonali Milind	PG Student

The following internal and external BOS members were attended the Board of Studies (Department of Library and Information Science) meeting through online/offline mode held on 17th September, 2019.



MINUTES OF THE MEETING

As per the Notice no. 207, dated 10 / 09 / 2019, issued by the college, the meeting of Board of Studies in Library and Information Science was successfully held on 17th September, 2019 at 11:00 am in the Department of Library and Information Science, T. C. College, Baramati. The meeting took place both online and offline, adhering to the guidelines and protocols set by the college under the guidance of Prof.D.V.Munguskar, Chairman of the Board of Studies in Library and Information Science the meeting commenced with a warm welcome to all the esteemed members, followed by a brief introduction of the meeting's objectives

During the meeting, fruitful discussions were held on the items mentioned in the circulated agenda. We are pleased to inform you that the following resolutions were made during the BOS meeting.

1. To confirm the minutes of the previous meeting held on 5.04.2019.

Prof.D.V.Munguskar read the minutes of the BOS meeting held on 5th April 2019 and put forward to the BOS members for the approval.

Resolution No. 1: The minutes of the previous Board of Studies meeting were approved and confirmed.

2. To discuss and finalize the curriculum of B.Lib.I.Sc. Semester-II (2019 pattern) prepared in the previous meeting.

Resolution No. 2: The committee unanimously approved the proposed curriculum for B.Lib.I.Sc. Semester-II (2019 pattern) with minor revisions suggested in the meeting. These revisions included updates about specific modules to align with recent advancements in the subject matter.

3. To discuss and finalize the curriculum of M.Lib.I.Sc. Semester-II (2019 pattern) prepared in the previous meeting.

Resolution No. 3: The committee unanimously accepted the proposed curriculum for M.Lib.I.Sc.. Semester-II (2019 pattern), with minor suggestions made in the discussion. These revisions contained modifications to certain courses to reflect on current advances in the subject.



4. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.

The Chairman initiated the discussion by highlighting the importance of incorporating feedback from both Alumni and current students in the syllabus design process. The department created a curriculum feedback form and distributed it to students, teachers, parents, alumni, and employers. Subsequently, the stakeholders filled out the feedback forms. It was noted that their insights and suggestions would greatly contribute to creating a curriculum that aligns with the needs and expectations of the students. Therefore, the BOS members reviewed the feedback and suggestions given by the alumni and students and incorporated the relevant suggestions into the curriculum of B.Lib.I.Sc. and M.Lib.I.Sc.

Resolution No. 4: Considered and Approved

5. Any other matter with the consent of Chairperson.

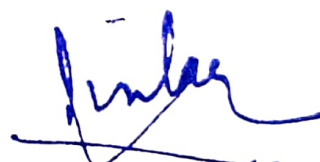
Resolution No. 5: No additional issues were raised for discussion.

The meeting of BOS concluded with the vote of thanks by Mr. Amol Atole.


Chairman
Board of Studies




IQAC
Coordinator
Internal Quality Assurance Cell
Tuljaram Chaturchand College of
Arts, Science and Commerce,
Baramati (Pune)-413102


Principal
Principal
Tuljaram Chaturchand College
Baramati