

**Anekant Education Society's** 

### Tuljaram Chaturchand College of Arts, Science, Commerce, Baramati

(Autonomous)

## DEPARTMENT OF DEFENCE AND STRATEGIC STUDIES

(Faculty of Humanities)

#### Minutes of Board of Studies Meeting

**Date of Meeting: 19/09/2019** 



**Venue: Department of Defence and Strategic Studies** 

September 2019

#### Anekant Education Society's

### Tuljaram Chaturchand College, Baramati Department of Defence and Strategic Studies

#### NOTICE

Date: 16/09/2019

#### **Board of Studies Meeting**

All members of the Board of Studies in Defence and Strategic Studies are hereby informed that, as per Notice issued by the college. Our BOS meeting is scheduled. for 19th Sep 2019 at 11:00 am. The said meeting will be conducted online/offline mode. As esteemed members of the board, your presence and input during the meeting would be greatly appreciated.

- 1. To confirm the minutes of the previous meeting held on 10/04/2019
- 2. To discuss and finalize the curriculum of F.Y.B.A. Semester-II (2019 pattern) prepared in the previous meeting.
- 3. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
- 4. Any other issue with the permission of the chair.

Therefore, I kindly request you to attend the aforementioned meeting and invite you to provide your valuable inputs for designing the curriculum in accordance with the 2019 pattern guidelines.

Board of Studies

#### **Anekant Education Society's**

#### Tuljaram Chaturchand College, Baramati

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# Department of Defence and Strategic Studies AGENDA OF THE MEETING

The agenda of the meeting included the following subjects:

- 1. To confirm the minutes of the previous meeting held on 10/04/2019
- 2. To discuss and finalize the curriculum of F.Y.B.A. Semester-II (2019 pattern) prepared in the previous meeting.
- 3. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
- 4. Any other issue with the permission of the chair.



List of Members Present for the BOS Meeting List of Members Present 10.

The following internal and external BOS members were attended the Board of Studies The following internal and external BOS members were attended the Board of Studies The following internal and external BOS members were attended the Board of Studies The following internal and external BOS members were attended the Board of Studies The following internal and external BOS members were attended the Board of Studies The following internal and external BOS members were attended the Board of Studies The following internal and external BOS members were attended the Board of Studies The following internal and external BOS members were attended the Board of Studies The following internal and external BOS members were attended the Board of Studies The following internal and external BOS members were attended to 19<sup>th</sup> Sentence The following internal and external BOS members were attended to 19<sup>th</sup> Sentence The following internal and external BOS members were attended to 19<sup>th</sup> Sentence The following internal and external BOS members were attended to 19<sup>th</sup> Sentence The following internal and external BOS members were attended to 19<sup>th</sup> Sentence The following internal and external BOS members were attended to 19<sup>th</sup> Sentence The following internal and t The following internal and external BOS memoris and board of Studies Doard of Studies Doard

201		Designation	Attendance
K. 1	Sr. Name of Attendees	Chairman	
1	Mr. Devidas V. Bhosale, Head & Assistant Professor, Department of Defence Strategic Studies, T. C. College, Baramati.		Present
2.	Mr. Ramkishan S. Awad	Internal Member	Present
4.	Mr. Amol P. Lokhande	Internal Member	Present
5.	Prof. Dr. Vijay Khare Professor and Head Department of Defence Strategic Studies, University of Pune.	External Member Vice-Chancellor Nominee	Absent
6.	Dr. Kiran Chakre Professor and Head Department of Military Science, Swami Ramanand Tirth College, Ambejogai	External Member from other University	Present
7.	Dr. Devendra G. Vispute Professor and Head Department of Defence Strategic Studies, Vidyavardhini Sabha's Arts Commerce and Sciences College, Dhule.	External Member from other University	Absent
8.	Mr. Pravin Joshi	Industry Expert	Absent
9.	Prof. Adinath V. Londhe, Assistant Professor and Head Department of Defence Strategic Studies, MSK College, Someshwar Nagar	Alumni	Present
10.	Mr. Kolekar Krushna Arun	Student Representative	Present
11.	Mr. Shaikh Ayesha Ajij	Student Representative	Present



#### MINUTES OF THE MEETING

As per the Notice, issued by the college, the meeting of Board of Studies in Defence and Strategic Studies was successfully held on 19th September, 2019 at 11:00 am in the Defence and Strategic Studies, 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. Devidas V. Bhosale, Chairman of the Board of Studies in Defence and Strategic Studies, 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 10/04/2019

Prof. Devidas V. Bhosale read the minutes of the BOS meeting held on 10<sup>h</sup> 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 F.Y.B.A. Semester-II (2019 pattern) prepared in the previous meeting.

**Resolution No. 2:** The committee unanimously approved the proposed curriculum for F.Y.B.A. 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 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

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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 F.Y.B.A. Defence and Strategic Studies.

Resolution No. 3: 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 Prof. Ramkishan Awad.

**Board of Studies** 

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

**Principal** 

Baramati