



Anekant Education Society's

Tuljaram Chaturchand College, Baramati

(Autonomous)

DEPARTMENT OF ENGLISH

(Faculty of Arts)

Minutes of Board of Studies Meeting No. 5

Date of Meeting: 28/04/2021

Venue: Department of English

April, 2021

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

Department of English

Notice


Board of Studies Meeting

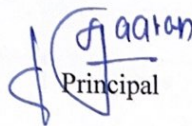
12/04/2021

All the members of the Board of Studies in English are hereby informed that the BoS meeting of English is scheduled online on 28th April 2021 at 4 p.m. The external members of the BoS will also join the meeting online. All the esteemed members of the department are requested to attend the meeting on time. The agenda of the meeting is as follows:

AGENDA


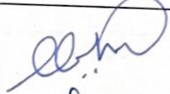
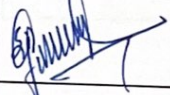
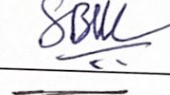
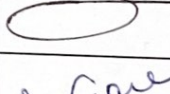


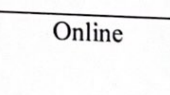
1. To confirm the minutes of the previous meeting held on 22/10/2020
2. To prepare and approve course and credit structure as well as curriculum of TYBA Semester-V (2019 pattern) to be implemented from the academic year 2021-2022.
3. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
4. Any other issue with the permission of the chair.


Chairman BoS English


Principal

List of Members present for the Meeting

The following internal and external BoS members attended the meeting through online/offline mode.

Sr.No.	Name	Designation	Signature
1	Dr. Ajay A. Dhavale Head & Associate Professor, Department of English, T.C. College	Chairman	
2	Prof. M.B. Kavthekar Assistant Professor, Department of English, T.C. College	Member	
3	Dr. Sachin N. Gadekar Associate Professor, Department of English, T.C. College	Member	
4	Dr. Shashank B. Mane Associate Professor, Department of English, T.C. College	Member	
5	Dr. Sushil A. Deshmukh Assistant Professor, Department of English, T.C. College	Member	
6	Prof. Smita H. Gore Assistant Professor, Department of English, T.C. College	Member	
7	Dr. Suhas M. Raut Assistant Professor, Department of English, T.C. College	Member	
8	Prof. Sandesh V. Rathod Assistant Professor, Department of English, T.C. College	Member	
9	Dr. Chandrani Chatterjee Assistant Professor, Dept. of English S.P.P.U. Pune,	External Member Vice-Chancellor Nominee	Online
10	Dr. Sudhir Nikam Associate Professor & Head, Dept. of English, Mumbai University	External Member Expert from Other University	Online
11	Dr. Annie John Professor & Head, Department of English, Burla College, Solapur	External Member Expert from Other University	Online
12	Mr. Shirish Sahastrabudhe Director, English Language Teaching Institute of Symbiosis, Pune	External Member Industry Expert	Online

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13	Dr. Vijay Punekar Assistant Professor, Dept. of English, Waghire College, Saswad, Dist- Pune	External Member Meritorious Alumni	Online
14	Mr. Sanjay Bagav M.A. – II student Dept. of English, T. C. College	Student Representative	Online
15	Ms. Snehal Dongre M.A. – I student Dept. of English, T. C. College	Student Representative	Online
16	Ms. Sanskriti Shinde SYBA student Dept. of English, T.C. College	Student Representative	Online
17	Mr. Girish Pawar TYBA student Dept. of English, T. C. College	Student Representative	Online

MINUTES OF THE MEETING

The meeting of Board of Studies in English was successfully held on 28 April 2021. The meeting took place in online mode, adhering to the Corona guidelines and protocols set by the college. Under the guidance of Dr. Ajay A. Dhavale, Chairman of the Board of Studies in English, 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 22/10/2020.

The minutes of the previous Board of Studies meeting were read, approved, and confirmed.

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

2. To prepare and approve course and credit structure and curriculum of TYBA Semester-V (2019 pattern) to be implemented from the academic year 2021-2022.

The BOS has discussed credit structure and syllabi of the English course taught at TYBA for semester V. Taking into consideration the valuable suggestions provided by the BOS members, necessary modifications were made to the course structure. After careful consideration and thorough discussion, the following final syllabi and course structure for TYBA semester V were finalized.

Resolution No. 2: The BoS discussed and approved the following credit structure for T.Y. B.A.

Credit Structure: T.Y. B.A. 2019 Pattern

Class	Pattern	Semester	Course Code	Course Title	Course Type	No. of Credits
Semester V						
T.Y.B.A	2019	V	ENGCO3501	Compulsory English	Theory	04
T.Y.B.A	2019	V	ENGGE3502	General English (G3)	Theory	04
T.Y.B.A.	2019	V	ENGSP3503	Special English (S3)	Theory	04
T.Y.B.A	2019	V	ENGSP3504	Special English (S4)	Theory	04
T.Y.B.A.	2019	V	ENGFE3505	Functional English	Theory	04
T.Y.B.A.	2019	V	ENGFE3506	Functional English	Practical	04

3. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, the suggestions from the stakeholders were considered and incorporated in the syllabi.

Resolution No. 5: Considered and approved.

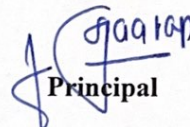
4. Any other issue with the permission of the chair. No issue was raised, and the meeting concluded with vote of thanks, presented by Dr. S. B. Mane



Chairman Board of Studies



IQAC Coordinator



Principal

