।। ज्ञान, विज्ञान आणि सुसंस्कार

## श्री स्वामी विवेकानंद

शासेचे नांव विवेका नह को क्रेम, को क्राप्य (स्वायत) प्रोसिरिंग

१. सभेवा प्रकार अक्ट्याया में उन्ह ३. सभेवी तारीख २७ हा २०२२ ५. समेवे ठिकाण कीव्हा पूर

२. सभेवा क्रमांक ४. सभेवी बेळ असका की - 99 - 30 वी

६. सभेस कोण सन्माननीय गृहस्य अगर अधिकारी हजर असत्यास त्यांची (हुदासह) नांवे

७. समेचे अध्यक्ष - मान्यवर डॉ- ०ठी की. वाह्यमार्थे म ०४

विषय नं.	ठराव नं.	समेपुढे विचाराकरिता आलेले विचय आणि उराव Agenda of 8 <sup>th</sup> Bos meeting is as fullows			
Item No	803/s 1	To finalize and approve the minutes of 3th 80s meeting			
gtem. No	80/8/2	To finalize the syllabus of second year . 8.3c. Compides Science (Science faculty) for sem-III and IV.			
2tem-NO	805/813	To finalize the syllabus of second year BCA for sen -III and IV.			
Hem-No	00\$ 8 4	Discussion regarding outcome based contents matchine which will match with existing (o's, po's			
Them ito	2/8  208	Discussion Regarding structuring nature of the question papers according to a oom's taxonomy			
34em-No	803 RIG	Discussion regarding Mooc with credits			
		to finalize sethe syllabus of crash Payrse on python			
Jean-NO	30s 8 8	Discussion regarding percentage to proposed change in syllabys			
Idem-NO	003/819	May other madter with the permission of the chair			

यांसाठी विक्षण प्रसार ।। - विक्षणमहर्षी डॉ. बापूजी साळुंखे

## शिक्षण संस्था, कोल्हापूर.

ररूचा - समेस हजर असलेल्या सभासदांची नांवे गरजेप्रमाणे व जरुरीप्रमाणे स्वातंत्र कागदावर लिहुन ती या कामकाजास जोडावी

08

८. सभेस श्रेषां- जिक	। हजर असलेल्या र	ाबासवांची नांवे - ७) प्राः क्राफ्टिश धायिक ८) प्राः आयः केः क्रनावः	- Feet -
00	म नकतः वी भोमते	(Row 20) की विजय पुजारी	Direct
ত হা- প্র ৯) <u>হা-</u> স্পুত্র ৯)স্কা- বেন	गि पारीह	र्थ शास्त्र प्रभ प्रभ वाकीन	Dal J
विषय नं.	ठराव नं.	समेपुढे विचाराकरिता आलेले विषय आणि उराव	वेरे व तारखेसह ठरावांची अंमतबजावणी

## Resolutions

The agenda items were taken up and the board decided/recommended as under.

BOS/08/01: The Chairman brief on the minutes of seventh BOS meeting and BOS approved the same.

BOS/08/02: The revised syllabi for B.Sc. Computer Science Second Year (Sem-III and Sem-IV) under CBCS was discussed and the board considered the corrections discussed in earlier meeting and approved the scheme and syllabus to be implemented from the academic year 2022-23.

BOS/08/03: The minor corrections were suggested in the contents in the syllabi of BCA II for the sem III and IV were discussed and the necessary corrections were finalized.

BOS/08/04: The detail designed COs and POs were put in front of the board and after detail discussion and suggestions given by Dr. S. D. Raut the contents in the syllabi are matched as per the COs and POs.

BOS/08/05: The board finalized the nature of the question papers as per the First Year course and the questions are to be set as per the blooms taxonomy.

BOS/08/06: The detail discussion on MOOCs with credit were done and after the deliberations consensus was arrived the decisions are made as the MOOCs are to be implemented for PG programs and the credits will be given for it.

BOS/08/07: The syllabus for crash course on Python has been finalized.

BOS/08/08: As per the suggestions given by the board it was decided to make 20 percent changes in the syllabus contents and to be finalized.

AOB: There were no AOB.

The meeting ended with thanks to the chair.

Dr. V. B. Waghmare