

शाखेचे नांव विवेकानंद कॉलेज, कोल्हापूर

१. सभेचा प्रकार अभ्यास मंडळ २. सभेची तारीख ३१/०९/२०२२ ५. सभेचे ठिकाण कोल्हापूर  
 ३. सभेचा क्रमांक ९ ४. सभेची वेळ दु. ३.०० वा  
 ६. सभेस कोण सन्माननीय गृहस्थ अगर अधिकारी हुजर असल्यास त्यांची (हुददासह) नावे  
 ७. सभेचे अध्यक्ष - मान्यवर डॉ. व्ही. वी. वाघमारे

विषय नं.	ठराव नं.	सभेपुढे विचारारकरिता आलेले विषय आणि ठराव
		Agenda of 9th BOS meeting is as follows.
Item No.	Bos/9/1	Finalize and approve the minutes of 8th BOS meeting.
Item No.	Bos/9/2	To discuss and revised the contents in the syllabus of third year (B.Sc. Computer Science) for sem-I and sem-II to be implemented from AY-2023-24.
Item No.	Bos/9/3	To discuss the revised contents in the syllabus of first year M.Sc. Computer Science (Science Faculty) for sem-I and sem-II to be implemented from AY-2023-24.
Item No.	Bos/9/4	To finalize the revised contents in the syllabus of third year BCA for the sem-I and sem-II.
Item No.	Bos/9/5	Discussion regarding percentage of proposed change in the syllabus.
Item No.	Bos/9/6	Any other matter with the permission of the chair.

६. सभेस हुजर असलेल्या सभासदांची नावे -

विषय नं.	ठराव नं.	सभेपुढे विचारारकरिता आलेले विषय आणि ठराव
१) डॉ. प्रम. एस. सुळवणी	१) डॉ. प्रम. एस. सुळवणी	
२) डॉ. आर. के. मुजावर	२) डॉ. आर. के. मुजावर	
३) डॉ. आर. काय. पाटील	३) डॉ. आर. काय. पाटील	
४) प्रा. विजय पुजारी	४) प्रा. विजय पुजारी	
५) प्रा. आर. पु. सावंत	५) प्रा. आर. पु. सावंत	
६) प्रा. मणाल दिडे	६) प्रा. मणाल दिडे	
७) डॉ. सुवर्णा पाटील	७) डॉ. सुवर्णा पाटील	
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Resolutions

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

BOS/09/01: The Chairman requested the attendees to review the minutes of the 8th BOS meeting held on 27-6-2022. After a thorough review, the minutes were approved by the members.

BOS/09/02: Discussion of Revised Syllabus (70-30) for Third Year B.Sc. Computer Science (Science Faculty) Sem-V and VI. The Chair opened the floor for discussions on the revised contents of the syllabus for Third Year B.Sc. Computer Science (Science Faculty) for Sem-V and VI. The attendees provided their inputs and suggestions regarding the proposed changes. After a detailed discussion, it was resolved that the revised syllabus would be implemented from AY 2023-24, pending final approval from the concerned authorities.

BOS/09/03: The attendees engaged in a thorough discussion regarding the revised contents of the syllabus for First Year M.Sc. Computer Science (Science Faculty) for Sem-I and II. Various aspects of the proposed changes were deliberated upon, and feedback was shared by the attendees. It was decided that the revised syllabus would be implemented from AY 2023-24, subject to final approval.

BOS/09/04: The BOS members reviewed the proposed revisions in the syllabus for Third Year BCA Sem-V and VI. They discussed the necessary modifications and additions to ensure the updated syllabus aligns with the evolving requirements of the field. After careful consideration, the revised syllabus was finalized and would be implemented from AY 2023-24.

BOS/09/05: The meeting also involved a discussion on the percentage of proposed change in the syllabus for the respective courses. The attendees shared their opinions and recommendations on the appropriate extent of modifications, considering the need for balanced academic progression. A consensus was reached to aim for a reasonable percentage of change while ensuring continuity and foundational knowledge.

BOS/09/06: The Chair opened the floor for any other matters to be discussed. Several topics were raised, including MOOC courses, faculty training programs and research collaborations. These matters were briefly deliberated upon and it was decided to include them in the agenda for future BOS meetings to ensure comprehensive discussions and follow-up actions.

The meeting ended with thanks to the chair.

Dr. V. B. Waghmare  
Chairman