

Notice of the Meeting

To, The Members, Board of Studies in English and Linguistics Vivekanand College (Autunomous) Kolhapur.

A meeting of the **Board of Studies in English and Linguistics**, Vivekanand College (Autonomous), Kolhapur is convened on Saturday, 21/09/2019 at 10.00 a.m. in the Board Room of the college.

The members are requested to attend the meeting.

The agenda of the meeting is enclosed herewith.

AGENDA

- 1. To discuss the syllabus (CBCS) of B.A. Part III and B.Sc III, AECC (Ability Enhancement Core Course), English Communication Skills.
- 2. To design the syllabus (CBCS) of B.A. Part III, DSE (Discipline Specific Elective Papers), **Paper VII & XII: Language and Linguistics.**
- 3. To design the syllabus (CBCS) of B.A. Part III, DSE (Discipline Specific Elective Papers), Paper VIII & XIII: Introduction to Literary Theory and Criticism.
- 4. To design the syllabus (CBCS) of B.A. Part III, DSE (Discipline Specific Elective Papers), Paper IX & XIV: : Introduction to Popular Literature.
- 5. To design the syllabus (CBCS) of B.A. Part III, DSE (Discipline Specific Elective Papers), Paper X & XV: : Literature and Adaptation.
- 6. To design the syllabus (CBCS) of B.A. Part III, DSE (Discipline Specific Elective Papers), **Paper XI & XVI: : Introduction to Translation Studies.**
- 7. To discuss the formation of the syllabus (CBCS) of B.A. Part II, (Sem III & IV) SEC (Skill Enhancement Course): Basic English Grammar.
- 8. To discuss the formation of the syllabus (CBCS) of B.A. Part III, (Sem V& VI) SEC (Skill Enhancement Course): Advanced English Grammar.
- 9. To discuss the formation of the syllabus (CBCS) of B.A. Part III, (Sem V& VI) (Generic Elective Course): Lexicography
- 10. To convey changes in BoS.
- 11. To appoint paper-setters, Exminers & Moderators for B. A. III papers.
- 12. To discuss the writing team for study materials.
- 13. Any other matter with the permission of the Chair.

Dr. Prabha Patil Chairman

Dr

r.-S.Y. HongekapAL PRINCIPAL Vivekanand College Kolhapur

To, The members of Board of Studies in English and Linguistics

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Sr.	Name of	Area of	Name of Institution	Representation	
5	Member	Specialization		Category	
1	Dr. P.A. Patil	Linguistics,	Vivekanand College,	Head and	
		Stylistics, British	Kolhapur	Chairperson	
		Literature			
2	Mr. S. M. Ruikar	British Literature	Vivekanand College,	Faculty member	
3	Dr. S. M Joshi	Linguistics and	Vivekanand College,	Faculty member	
		Comparative			
		Literature	$(z_{i}) = \frac{1}{2} \tilde{\mathbf{w}}_{i}^{(1)} (z_{i})$ (1)		
4	Mr. K.D. Tiwade	British Literature	Vivekanand College,	Faculty member	
		· · · · · · · · · · · · · · · · · · ·	Kolhapur		
5	Dr. S. B.	Linguistics	SavitribaiPhule University,	Expert outside parent	
	Gokhale		Pune	university	
6	Dr. B. M.	Linguistics	Sanjay Ghodawat university,	Expert outside parent	
	Hirdekar		Kolhapur	university	
7	Prof. Dr. C. A.	Modern British	Dept. of English, Shivaji	Expert VC Nominee	
	Langare	Literature	University, Kolhapur.		
8	Piyush Rajabhau	Journalism	Times of India,	Representative of	
	Bhusari		Kolhapur.	Industry	
9	Ms. Supriya Patil	Linguistics	Vivekanand College,	PG meritorious	
			Kolhapur	alumnus	
10	P.R. Deshmukh	English literature and	Former Head, Dept. of	Expert from outside	
		Language	English, Vivekanand	the college	
		s	College, Kolhapur		
11	Dr. S. R. Ghatge	British Literature	KC College, Talmavale	Expert from outside	
				the college	
12	Dr. A. S. Mahat	Hindi Literature	Vivekanand College,	Other staff member	
			Kolhapur	of same faculty	

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Shri Swami VivekanandShikshanSanstha, Kolhapur's

VIVEKANAND COLLEGE, KOLHAPUR (Autonomous)



Department of English Board of Studies in English and Linguistics Attendance of the Meeting

Day: Saturday & Date: 21/09/2019

Time: 10.30 a.m.

Sr. No	Name of Member	Representation Category	Signature
1	Dr. P.A. Patil	Head and Chairperson	MARE
2	Mr. S. M. Ruikar	Faculty Member	P
3	Dr. K. D. Tiwade	Faculty Member	(m/
4	Dr. S. M Joshi	Faculty Member	Joshs'.
5	Dr. S. B. Gokhale	Expert Outside Parent University	Have
6	Dr. B. M. Hirdekar	Expert Outside Parent University	inghille
7	Prof. Dr. C. A. Langare	Expert VC Nominee	(Ahr
8	Mr. P. R. Bhusari	Representative of Industry	
9	Ms. SupriyaPatil	PG Meritorious Alumnus	AZtil -
10	Mr. P.R. Deshmukh	Expert from Outside the College	
11	Dr. S. R. Ghatge	Expert from Outside the College	dhtr.
12	Dr. A. S. Mahat	Other Staff Member of the Same	(smaha)
		Faculty	/



Shri Swami Vivekanand Shikshan Sanstha's

VIVEKANAND COLLEGE, (AUTONOMOUS) KOLHAPUR



Department of English Board of Studies in English and Linguistics

Minutes of the Third Meeting

Minutes of the Third Meeting of Board of Studies in English and Linguistics held on Saturday, 21/09/2019 at 10.00 a.m. in the Board Room, Vivekanand College (Autonomous), Kolhapur.

Members Present:

Dr. P.A. Patil (Chairperson)
Mr. S. M. Ruikar
Dr. S. M Joshi
Dr. B. M. Hirdekar
Dr. S. B. Gokhale
Dr. C. A. Langare
Dr. S. R. Ghatge
Dr. K. D. Tiwade
Ms. S. M. Patil
Dr. A. S. Mahat

Members Absent:

Mr. P. R. Bhusari Mr. P.R. Deshmukh

Item No. 1: Confirmation of the minutes of the previous meeting of the BoS held on Saturday 29/12/2018.

Item No. 2: The syllabus (CBCS) of B.A. Part III and B.Sc III, AECC (Ability Enhancement Core Course), English Communication Skills was discussed

It was resolved to accept the syllabi (CBCS) of Shivaji University, Kolhapur (If required by changing 20%) for these streams and implement from the academic year 2020-21.

Proposed by: Dr. K. D Tiwade Seconded by: Dr. S. B. Gokhale

Item No. 3: The formation of the syllabus (CBCS) of B.A. Part III, DSC (Discipline Specific Core Papers), Paper VII & XII: Introduction to Literary Theory and Criticism was discussed.

It was resolved to design and finalize the syllabi (CBCS) of Paper VII & XII :

Introduction to Literary Theory and Criticism. Seconded by: Ms. S. M. Patil

Proposed by: Dr. C. A. Langare

Item No. 4: The framework of the syllabus (CBCS) of B.A. Part III, DSC (Discipline Specific Core Papers), Paper VIII & XIII: English Literature: Chaucer to Romanticism was discussed.

It was resolved to design and finalize the syllabi (CBCS) of Paper VIII & XII: English Literature: Chaucer to Romanticism

Proposed by: Dr. B. M Hirdekar

Item No. 5: The framework of the syllabus B.A. Part III, DSC (Discipline Specific Core Papers), Paper IX & XIV: English Literature : Victorian to Post modernism was discussed.

It was resolved to finalize the syllabi.

Proposed by: Mr. S. M. Joshi

Seconded by: Ms. S. M. Patil

Seconded by: Dr. S. M. Joshi

Item No. 6: The framework of the syllabus (CBCS) of B.A. Part III, DSE (Discipline Specific Elective Papers), Paper X & XV: Introduction to Translation Studies was discussed.

It was resolved to design and finalize the syllabi of Paper X & XV: Introduction to **Translation Studies.**

Proposed by: Dr. K. D. Tiwade

Seconded by: Mr. S. M. Ruikar

Item No. 7: It was discussed to frame the syllabus (CBCS) of B.A. Part III, DSE (Discipline Specific Elective Papers), Paper XI & XVI: Linguistics.

It was resolved to design and finalize the syllabi of **Paper XI & XVI: Linguistics**.

Seconded by: Dr. A. S. Mahat Proposed by: Mr. S. R. Ghatge the syllabus (CBCS) of B.A. Part III (E-1& E-2) Item No. 8 It was discussed to form **English Language Teaching.**

It was resolved to design and finalize the syllabi of (E-1& E-2) English Language Teaching.

Proposed by: Dr. S. B. Gokhale

Seconded by: Mr. S. M. Ruikar

It was discussed to form the syllabus (CBCS) of B.A. Part III (E-3& E-4) Item No. 9 Literature and Film.

It was resolved to design and finalize the syllabi of (E-3& E-4) Literature and Film.

proposed by: Dr. S. B. Gokhale

Seconded by: Mr. S. M. Ruikar

Item No. 10 It was discussed to form the syllabus (CBCS) of B.A. Part III, (Sem V& VI) GEC (Generic Elective Course): Lexicography

It was resolved to finalize the syllabi from the academic year 2020-21.

Proposed by: Dr. P. A. Patil

Seconded by: Dr. S. M. Joshi

Item No. 11 It was discussed to introduce MOOC for B.A. Part III, (Sem V& VI) instead of the above mentioned DSE courses for equal credits.

It was resolved to introduce and implement MOOCs (Swayam or any other) from the academic year 2020-21.

Proposed by: Dr. B. M. HirdekarSeconded by: Dr. S. M. JoshiItem No. 12 It was discussed to form the syllabus (CBCS) of B.A. Part III, (Sem V& VI)SEC (Skill Enhancement Course): Certificate Course on Research Methodology /MOOC-
Coursera's Understanding Research Methods.

It was resolved to design the syllabi or accept MOOC- Coursera's Understanding Research Methods.

Proposed by: Dr. P. A. Patil

Seconded by: Dr. S. M. Joshi

Item No. 13The evaluation system and pattern of question paper were discussed and finalized for B. A, B.Com & B.Sc. Part III -- AECC, DSE SEC and GEC.

Item No. 14 The structure of evaluation system (Internal/Theory) was finalized according to the POs, PSOs & COs planned for part III.

Item No. 15 The changes in BoS due to transfer was conveyed.

Item No. 16 The appoint of Paper-setters, Exminers & Moderators for B. A. III papers was finalized.

Item No. 17 It was also resolved to form the writing team for study materials.

Item No. 18 It was decided tentatively to hold next meeting in the month of January 2021.

As there was no other business, the meeting ended with a vote of thanks to the

Chairperson.

Chairperson BoS, English and Linguistics



The Third Meeting of Board of Studies in English and Linguistics Action Taken Report

The Third Meeting of Board of Studies in English and Linguistics was held on Saturday, 21/09/2019 at 10.30 a.m. in Vivekanand College (Autonomous), Kolhapur. The Action Taken thereafter is as follow:

- 1.1 Considering the suggestions of the experts, the syllabi of AECC i.e. English for Communication of B.A. III and B.Sc. III, of Shivaji University, Kolhapur are accepted without any change. The proposed syllabi are implemented from the academic year 2020-21
- 1.2 The newly framed syllabi (CBCS) of B.A. Part III, DSC (Discipline Specific Core) and DSE (Discipline Specific Elective) were modified as per the suggestions of BoS members.

1.3 The syllabi (CBCS) of SEC (Skill Enhancement Course): Certificate Course on Research Methodology for B.A. Part III, (Sem V& VI) was modified. (MOOC- Coursera's Understanding Research Methods).

- 1.4 The structure of evaluation system (Internal/Theory) was finalized according to the POs, PSOs & COs planned for part III.
- 1.5 The panel of the paper-setters and examiners for the examinations to be held during the academic year 2019-20 has been formed.



Chairperson BoS, English and Linguistics

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