



Shri Swami Vivekanand Shikshan Sanstha's

VIVEKANAND COLLEGE (AUTONOMOUS), KOLHAPUR

2130, 'E' Tarabai Park, Kolhapur, Dist. Kolhapur-416 003
Affiliated to Shivaji University, Kolhapur (M.S.)

NAAC Reaccredited : "A" (CGPA 3.24) on 19-01-16 (3rd Cycle)
College with Potential for Excellence (Twice)
"Star College" by D.B.T. Govt. of India



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Salunkhe President Hon. Chandrakant Dada Patil Minister of Revenue, Relief & Rehabilitation, Public works, Govt. of Maharashtra	Chairman Prin. Abhaykumar Salunkhe M.A.	Secretary Prin. Mrs. Shubhangi Gavade M.Sc., B.Ed.	Principal Dr. S. Y. Hongekar M.A., M.Ed., P.G.D.T.E., M.Phil., Ph.D.
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CK/ 3015/2018-19

Date : 28/12/2018

Notice of the Meeting

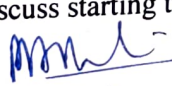
To,
The Members,
Board of Studies in English and Linguistics
Vivekanand College (Autonomous)
Kolhapur.


A meeting of the **Board of Studies in English and Linguistics**, Vivekanand College (Autonomous), Kolhapur is convened on Saturday, 29, 2018 at 10.30 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

- To discuss the syllabus (CBCS) of B.A. Part II and B.Com II, AECC (Ability Enhancement Core Course), **English Communication Skills**.
- To design the syllabus (CBCS) of B.A. Part II, DSE (Discipline Specific Elective Papers), **Paper III & V: Language and Linguistics**.
- To discuss the formation of the syllabus (CBCS) of B.A. Part II, DSE (Discipline Specific Elective Papers), **Paper IV & VI: Major forms of English Literature**.
- To discuss starting the programme of M. A. Linguistics and planning its syllabus (CBCS).


Dr. Prabha Patil
Chairman


Dr. S.Y. Hongekar
PRINCIPAL
Vivekanand College
Kolhapur.

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

Sr.	Name of Member	Area of Specialization	Name of Institution	Representation Category
1	Dr. P.A. Patil	Linguistics, Stylistics, British Literature	Vivekanand College, Kolhapur	Head and Chairperson
2	Mr. S. M. Ruikar	British Literature	Vivekanand College,	Faculty member

P.T.O.

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: 29/12/2018

Time: 10.30 a.m.

Sr. No	Name of Member	Representation Category	Signature
1	Dr. P.A. Patil	Head and Chairperson	
2	Mr. S. M. Ruikar	Faculty Member	
3	Dr. S. M Joshi	Faculty Member	
4	Mr. P.P.Gavali	Faculty Member	
5	Dr. S. B. Gokhale	Expert Outside Parent University	
6	Dr. B. M. Hirdekar	Expert Outside Parent University	
7	Prof. Dr. C. A. Langare	Expert VC Nominee	
8	Mr. P. R. Bhusari	Representative of Industry	
9	Ms. SupriyaPatil	PG Meritorious Alumnus	
10	Mr. P.R. Deshmukh	Expert from Outside the College	
11	Dr. S. R. Ghatge	Expert from Outside the College	
12	Dr. A. S. Mahat	Other Staff Member of the Same Faculty	



Shri Swami Vivekanand Shikshan Sanstha's
VIVEKANAND COLLEGE, (AUTONOMOUS) KOLHAPUR



Department of English
Board of Studies in English and Linguistics

Minutes of the Second Meeting

Minutes of the Second Meeting of Board of Studies in English and Linguistics held on Saturday, & Date: 29/12/2018 at 10.30 a.m. in Vivekanand College (Autonomous), Kolhapur.

Members Present:

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

Members Absent:

Dr. B. M. Hirdekar
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 05/05/2018.

Item No. 2: Designing the syllabus (CBCS) of B.A., B.Com, B.Sc, (Part II) AECC (Ability Enhancement Core Course), **English Communication Skills** was discussed

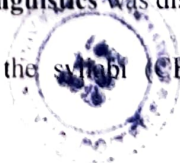
It was resolved to accept the syllabi (CBCS) of Shivaji University, Kolhapur (If required by changing 20%) for these streams.

Proposed by: Dr. S. M. Joshi

Seconded by: Dr. C. A. Langare

Item No. 3: The formation of the syllabus (CBCS) of B.A. Part II, DSC (Discipline Specific Course), **Paper III & Paper V: Language and Linguistics** was discussed.

It was resolved to finalize and implement the syllabi (CBCS) from the academic year 2019-20.



Proposed by: Dr. S. B. Gokhale

Seconded by: Ms. S. M. Patil

Item No. 4: The framework of the syllabus (CBCS) of B.A. Part II, DSC (Discipline Specific Course), **Paper IV & Paper VI : Forms of English Literature** was discussed.

It was resolved to finalize and implement the syllabi (CBCS) from the academic year 2019-20.

Proposed by: Mr. S. M. Ruikar

Seconded by: Mr. P. P. Gavali

Item No. 5: The framework of the syllabus of **M. A. in English** was discussed.

It was resolved to finalize and implement the syllabi from the academic year 2019-20 if the course is sanctioned by Shivaji University, Kolhapur and UGC.

Proposed by: Mr. S. M. Joshi

Seconded by: Mr. S. M. Ruikar

Item No. 6: Any other matter with the permission of the Chair

1. The framework of the syllabus of **Post-Graduate Diploma Course in Translation Studies** was discussed.

It was resolved to finalize and implement the syllabi from the academic year 2019-20.

Proposed by: Mr. S. M. Joshi

Seconded by: Mr. S. M. Ruikar

2. It was discussed to frame the syllabus of Add-on course, **A Certificate Course in Basic English Grammar.**

It was resolved to finalize and implement the syllabus of Add-on course, **A Certificate Course in Basic English Grammar** from the academic year 2019-20.

Proposed by: Mr. S. R. Ghatge

Seconded by: Dr. A. S. Mahat

3. The evaluation system and pattern of question paper were discussed and finalized for B. A, B.Com & B.Sc. Part II.

4. The structure of evaluation system (Internal/Theory) was finalized according to the POs, PSOs & COs planned for part II.

5. It was decided tentatively to hold next meeting in the month of June 2019.

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



Chairperson
BoS, English and Linguistics

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

The Second Meeting of Board of Studies in English and Linguistics was held on Saturday, 29/12/2018 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. II and B.Com. II, of Shivaji University, Kolhapur is accepted without any change. The proposed syllabi are implemented from the academic year 2018-2019.
- 1.2 The newly framed syllabus (CBCS) of B.A. Part II, DSC (Discipline Specific Course), **Paper III and Paper V Language and Linguistics** was finalized and is implemented from the academic year 2018-19.
- 1.3 The newly framed syllabus (CBCS) of B.A. Part II, DSC (Discipline Specific Course), **Paper IV and Paper VI Forms of English Literature** was finalized and is implemented from the academic year 2018-19.
- 1.4 As per the discussion of the members the syllabus of Add-on course, **A Certificate Course in Spoken English** was continued for this academic year.
- 1.5 The structure of evaluation system (Internal/Theory) was finalized according to the POs, PSOs & COs planned for part II.
- 1.6 The panel of the paper-setters and examiners for the examinations to be held during the academic year 2018-19 has been formed.



A handwritten signature in blue ink, appearing to be "P. M. L.", written over a horizontal line.

Chairperson
BoS,
English and Linguistics