

Rayat Shikshan Sanstha's
KARMAVEER BHAURAO PATIL COLLEGE, VASHI
(Autonomous College)
DEPARTMENT OF ECONOMICS
MINUTES OF BOS MEETING

The meeting of BOS member is held on November 27, 2020 at 11.00 a.m. by online mode using Google Meet Platform. The following members were present for the meeting.

Sr. No.	Name	Affiliation	Position
1.	Dr. Eknath Mundhe	Head, Dept. of Economics, KBP College Vashi.	Chairman
2.	Dr. Suresh Maind	Professor, Mumbai school of Economics and Public Policy.	V.C. Nominee
3.	Dr. Sanjay Phad	External Expert - SNTD University Mumbai.	Member
4.	Dr. Suresh Waghmare	External Expert – BMC College Pune	Member
5.	Dr. Shrirang Kuduk	Head, Dept. of Eco., D.S.College Thane	Member
6.	Dr. Aarti Sukheja	Pillai College, Panvel	Member
7.	Dr. Patil B.S.	Head, Dept. of Eco., CKT College, Panvel	Member
8.	Dr. Munde B.M.	KBP College Vashi.	Member
9.	Dr. Harshad Jadhav	KBP College Vashi.	Member
10.	Mr. Zende A.S.	KBP College Vashi.	Member
11.	Mr. Yogesh Lokhande	KBP College Vashi.	Member

The HOD & Chairman of BOS, Dr. E. S. Mundhe, introduced and welcome all the board of study members.

The Agenda for the meeting was as follows:

1. ITEM NO. 1

Reading of Agenda: Motion from Dr. E.S. Mundhe: To approve the agenda for meeting on November 27, 2020.

Vote: All in favor.

Resolved: **Motion carried.**

Agenda for the meeting on November 27, 2020 approved.

2. ITEM NO. 2

Review of the previous meeting-

Discussion Dr. E.S. Mundhe, Chairman of BoS, Read the minutes of earlier meeting held on February 27, 2020.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried**

3. **ITEM NO. 3**

Presentation structure of UG and PG Programmes.

Discussion: Dr. E.S. Mundhe presented the structure of both programmes:

Vote: All members voted in favor of the motion.

Resolved: **Motion carried**

4. **ITEM NO. 4**

Presentation of UG and PG- POs, PSOs and COs.

Discussion: Dr. E.S. Mundhe presented the UG and PG- POs, PSOs and Cos.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried**

5. **ITEM NO. 5**

Proposed to Examination pattern of CIE & SEE

Discussion: All members agreed and suggested to follow the guidelines of University of Mumbai and COE of College. However, Dr. Suresh Maind and Dr. Suresh Waghmare sir suggested offer Ist Module for CIE and rest of this Module no II, III, & IV for SEE of each course UG and PG.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

The meeting is concluded with a vote of thanks by Dr. B. M. Munde



Chairman
Board of Study