

DEPARTMENT OF ACCOUNTANCY
BOARD OF STUDIES COMMITTEE

Members	Designation
Ms. Tejashree Gawde	Chairperson of BOS, Head of Accountancy Department
Dr. Janardan Hotkar	Member of Board of Studies Head of Research Centre (Accountancy), Research Guide (University of Mumbai) Associate Professor
Ms. Pramila Yadav	Member of Board of Studies
Dr. Bharti Walechha	Member of Board of Studies
Dr. Pawan Kumar Jha	Subject Expert from Foreign University, Assistant Professor Katmandu University, School of Management
Mr. Sunil Khatri	VC Nominee, Assistant Professor R.K.T. College, Ulhasnagar
Dr. Varadraj Bapat	Subject Expert Professor from IIT, Mumbai
Dr. Jyoti Thakur	Subject Expert, Assistant Professor Head of Commerce Department, SNDT University, Mumbai
Ms. Rachana Sharma	Industry Expert Managing Director R & G Institute of Professional Training
Mr. Vayu Shevde	Alumni Student K.V.Pendharkar College, Dombivli M.Com (Advanced Accountancy)

- All Board of Study Committee members were present for the meeting held on 25th January, 2022. The meeting was conducted through online mode (zoom) at 12:00 noon till 1:30 p.m.

- Agenda of the meeting was mailed to all members.

AGENDA OF THE MEETING

- Welcome of all the members of the Board of Study by the Chairperson.
- Review of the Minutes of the previous meeting.
- Review of Action Taken Report.
- Consider and approve proposed syllabus of Sem – III and Sem – IV (UG and PG).
- To discuss any other item with the permission of the Chairperson.
- Vote of Thanks.

- Welcome Speech – Ms. Sanjana Singh
Address the meeting – Dr. Janardan Hotkar, Ms. Tejashree Gawde and
Ms. Pramila Yadav
Vote of Thanks – Ms. Sanjana Singh

- Discussion was carried upon as per the agenda fixed in the following manner :

(I) SYBCOM Syllabus :

Sem III : Accountancy and Financial Management

Members	Suggestions
Dr.Varadraj Bapat	➤ To change the course outcome of Cash Flow Statement
Dr. Jyoti Thakur	➤ Practical sessions to be conducted for the topic of Accounting in Tally.

Sem III : Introduction to Management Accounting

Members	Suggestions
Mr.Sunil Khatri and Dr.Jyoti Thakur	To include atleast one method of analysis in the topic of Analysis & Interpretation of Financial Statements or name the topic as Preparation of Financial Statements.
Ms.Rachana Sharma	Include Project Report work in the topic of Ratio Analysis and Working Capital
Dr.Varadraj Bapat	Increase the number of lectures for the topic of Analysis and Interpretation of Financial Statements and reduce the number of lectures for the topic of Introduction to Management Accounting. Ask the students to prepare project on Analysis of Real Companies.

Sem IV : Accountancy & Financial Management

Members	Suggestions
Dr.Varadraj Bapat	➤ Instead of using the word Tally Accounting Software, name it as Preparation of Cash Flow Statement using Tally Accounting Software.

Sem IV : Auditing

Members	Suggestions
Dr.Varadraj Bapat	Include the concept of types of audit (for eg: Forensic Audit/Tax Audit/Cost Audit/Management Audit)

(II) M.COM (Advanced Accountancy) – II Syllabus :**Sem III :**

Members	Suggestions
Mr.Sunil Khatri	➤ Introduce the concept of 26 AS, AIS and Online File Returns in the syllabus of Direct Tax subject.

Sem IV :

Members	Suggestions
Dr. Jyoti Thakur	➤ Mention the specific number in front of Accounting Standard.
Dr.Vararaj Bapat and Mr.Sunil Khatri	➤ The syllabus of Indirect Tax subject is vast. Try to reduce the content.

(III) Internal Examination and Semester End Examination :

Course	Examination	Suggestions
SYBOM	Internal Examination	➤ Projects based on Tally Accounting Software and Analysis of Real Life Companies
	Semester End Examination	➤ No Change
MCOM	Internal Examination	➤ No Change
	Semester End Examination	➤ Don't provide options for Multiple Choice Questions i.e. all 15 questions should be made compulsory

Name and Signature of Members :

Head of the Department

D.S.P.M.'s

K. V. Pendharkar College of Arts, Science and Commerce (Autonomous), Dombivli (E)

Minutes of the meeting of the Board of Studies (Accounting and Finance) held on
25th January, 2022 (Virtually) at 12.00 p.m.

Members Present:

Sr. No.	Composition	Members
1.	Head of the department Concerned (Chairman).	Mr. Premkumar Nair.
2.	The entire faculty of each Specialization	(Vice-Principal) Ms. Ashwini Bagkar Ms. Sweta Patel Ms. Bhakti Pawaskar Ms. Shruti Bhosle Mr. Tejas Risbood Ms. Prachi Jadhav Ms. Purna Singh Ms. Kinnari Shinde Ms. Vinita Punjabi Mr. Kaustubh Khorwal.
3.	Experts in the subject from outside the college to be nominated by the Academic Council	Dr. Jyoti Thakur (SNDT University, Mumbai), Mrs. Sushma Ahire (SNDT University, Mumbai)
4.	One expert to be nominated by the vice chancellor from a panel	Dr. CA Kajal Vadhrya (CHM, College)
5.	One Representative from Industry/ Corporate Sector/ Allied area relating to Placement.	CA Suket Seth.
6.	One Post graduate Meritorious Alumnus to be Nominated by the Principal.	Mr. Preshit Deshmukh.

Leave of absence is granted to Dr. Jyoti Thakur

The meeting started at 12 p.m. and was chaired by the Chairperson of Board of Studies (Accounting & Finance) and Head of Department Mr. Premkumar Nair.

Ms. Shweta Patel welcomed the Chairperson of the meeting, Experts nominated by Academic council – Mrs. Sushma Ahire, expert nominated by the vice-chancellor – Dr. CA Kajal

Vadhrya, Representative from Industry- CA Suket Seth, Post graduate Meritorious Alumnus – Mr. Preshit Deshmukh and all the other members of the Board of studies.

The items on the agenda taken up for discussion were as under:-

Item 1.01: To review the minutes and Action Taken Report of previous meeting

Mr. Premkumar Nair started by reviewing the minutes of the previous meeting which was supported by the Action Taken report. He conveyed that the syllabus and course codes as approved by the Board of studies was implemented from 2021-22 for FYBAF while syllabus for SYBAF and TYBAF remains unchanged. In addition, the updated evaluation pattern of 60:40 as approved by the Board of Studies was also implemented from 2021-22 for all semesters. Chairperson also conveyed them implementation and progress of Certificate course of GST – Accounts assistant as approved by Board of Studies.

Resolution 1:

Post review, all the members of the Board of Studies gave their approval on the Minutes of the Meeting and Action Taken report.

Proposed by: CA Suketh Seth

Seconded by: CA Kajal Vadhrya

Item 1.02: To consider and approve proposed syllabus of Second Year

Chairperson Mr. Premkumar Nair elaborated the course structure of SYBAF of Semester III and IV followed by presenting the structure of all Syllabus Framing Committee members including Foreign University members. Course Structure of SYBAF is as follows.

Semester III

Financial Accounting (Special Accounting Areas) – III

Cost Accounting – (Methods of Costing) – II

Taxation - I (Direct Taxes - Paper I)

Information Technology in Accountancy - I

Foundation Course - III (Financial Market Operations)

Business Law (Business Regulatory Framework) - II

Business Economics – II

Semester – IV

Financial Accounting (Special Accounting Areas) – IV

Management Accounting (Introduction to Management Accounting)

Taxation - II (Direct Taxes - Paper II)

Information Technology in Accountancy - II

Foundation Course in Management- IV (Introduction to Management)

Business Law (Company Law) - III

Research Methodology in Accountancy

After presenting the structure, all Syllabus Framing Committee Conveners presented their proposal of new syllabus designed with support of Syllabus Framing Committee, views about proposed changes in the syllabi, related MOOC courses and innovative pedagogy.

Resolution 2:

A detailed deliberation was held on the proposed syllabus. Based on the suggestions given by the members, the Board of Studies resolved to approve the syllabus to be implemented from Academic Year 2022-2023.

Proposed by: CA Kajal Vadhrya

Seconded by: CA Suket Seth

Item 1.03: To consider and approve Internal and External Evaluation system

The BOS Chairperson presented the proposed evaluation pattern viz. 40 marks as internal evaluation consisting of Class test, Assignment, Live Project, Seminar and workshop participation and class participation and 60 Marks as External evaluation consisting of long and short answers.

Resolution 3:

The Board of Studies resolved to approve 60:40 as the evaluation pattern to be implemented from the Academic year 2022-2023.

Proposed by: CA Kajal Vadhrya

Seconded by: Mrs. Sushma Ahire

Item 1.04: To discuss any other item with the permission of the chairperson

Mr Premkumar Nair proposed a new certificate course on Income Tax Return named as 'E - Filing of Income Tax Returns'. Objectives of the Course, duration, credit points and syllabus were presented and after deliberation

Resolution 4:

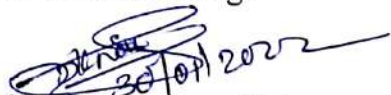
The Board of Studies resolved to approve the Certificate Course.

Proposed by: CA Suketh Seth

Seconded by: CA Kajal Vadhrya

Item 1.05: Vote of Thanks

Besides the above points no other point was discussed. The meeting concluded at 01.30 p.m. Ms Bhakti Pawaskar proposed the formal vote of thanks at the end of the meeting.


Mr. Premkumar Nair

Chairperson

Board of Studies (Accounting and Finance)

DSPM's K.V. Pendharkar College of Arts, Science & Commerce (Autonomous), Dombivli East

Dept. of Biotechnology

Minutes of the Board of Studies meeting

Date of meeting: 25-01-2022

Venue: Zoom platform

Time: 11.00 a.m.

Chairperson: Dr. Suman Satyarum

In Attendance:

Sr. No.	Name of the Member of Board of Studies (BoS)	Position in BoS
1.	Dr. Suman Satyarum	Chairperson
2.	Dr. Seema Agashe	Faculty member
3.	Dr. Kavita Kamat	Faculty member
4.	Ms. Sandeeptha Rathindran	Faculty member
5.	Ms. Sneha Pande	Faculty member
6.	Ms. Seema Jadhav	Faculty member
7.	Dr. B. T. Mukherjee	Faculty member
8.	Dr. Manish R. Bhat, Dept. of Biotechnology, D. Y. Patil Deemed University	Subject Expert
9.	Dr. Pamela Jha, NMIMS Deemed University, Vile-Parle, Mumbai	Subject Expert
10.	Dr. Annika Durve, B.K. Birla College of Arts, Science & Commerce (Autonomous), Kalyan.	VC Nominee
11.	Mr. Sachin Bhanushali, Production Manager, Exotic Biosolution	Industry Expert
12.	Dr. Rutuja Vaze, Senior Executive, Transasia Biomedical Pvt. Ltd., Mumbai	Post Graduate meritorious alumnus

Opening: The Board of Studies Meeting of Department of Biotechnology was called to order at 11.00 am on Virtual Zoom platform by the Chairperson of Board of Studies, Dr. Suman Satyarum. All the members of Board of Studies were virtually welcomed by the Chairperson.

The items on the agenda taken up for discussion were as under: -

1. To review the minutes and Action taken report of first BoS meeting.

Dr. Suman Satyarum, presented the minutes and action taken reports of the previous meeting in front of BoS members. She also briefed about the Syllabus committee members for Semester III and Semester IV.

2. Approval to the revision of the Second Year syllabus of Biotechnology

Ms. Sandeeptha Rathindran presented the proposed changes to be made in S. Y. Biotechnology Semester III syllabus for the academic year 2022-2023.

Dr. Pamela Jha suggested to add full form of IEF in Unit III of Biophysics paper.

Dr. B. T. Mukherjee suggested addition of rearrangement reactions in Applied chemistry I.

For the paper of Immunology, Dr. Manish Bhat asked the query – whether antigen and antibody is getting covered in F.Y. Biotechnology syllabus or not? The query was answered by Dr. Suman Satyarum.

Dr. Manish Bhat appreciated the change in the name of unit II, from Paper IV – Cell Biology and cytogenetics.

For the Molecular biology paper Unit II, Dr. Pamela Jha suggested to mention subtopics of post translational modification.

Dr. Annika Durve asked to incorporate downstream processing in Unit II of Bioprocess technology, which is already covered in T.Y. Biotechnology syllabus. For the same paper Unit III, Dr. Suman Satyarum asked for subtopics to be covered under In-vivo animal assays and further discussion on same resulted in addition of pyrogen testing and endotoxin testing. Dr. Manish Bhat suggested addition of overview on LD₅₀, ID₅₀, Sterility testing, which is already covered in T.Y. Biotechnology syllabus.

Dr. Manish Bhat suggested to shift the Entrepreneurship development paper into T.Y.

For practical part, Dr. Pamela Jha suggested to keep SDS PAGE topic as demonstration practical. Dr. Manish Bhat and Mr. Sachin Bhanushali also supported the same. Rest all practicals are approved by all BoS members.

Dr. Kavita Kamat presented the proposed changes to be made in Semester IV S.Y. Syllabus.

Dr. Pamela Jha suggested the change in name of the Unit II, Biochemistry Paper as Amino acid catabolism.

All BoS members appreciated addition of MOOC and pedagogy.

Dr. Pamela Jha and Dr. Manish Bhat appreciated addition of “collection and processing of clinical samples” in Unit III of Medical microbiology paper.

Dr. Manish Bhat asked query on Learner’s space and it was answered by Dr. Suman Satyarum.

All BoS members appreciated the addition of Learner’s space by saying that this is a good initiative.

For the Environmental Biotechnology paper, Dr. Pamela Jha suggested addition of Engineering aspects and approval in Unit I. For the same paper, Dr. Manish Bhat suggested one reference book, Environmental Biotechnology by M. H. Fulekar.

For Research methodology paper, Dr. Manish Bhat suggested addition of overview on paraphrasing.

For practicals, Dr. Annika Durve suggested instead of removing HPTLC practical students can be taken for Lab Visit for such practical. Rest all practicals are approved by all BoS members.

Action taken report:

As discussed in the meeting, all necessary changes are made in the proposed S. Y. Syllabus.

3. Approval of Internal and External evaluation pattern

Dr. Suman Satyarum proposed in detail 60:40 evaluation patterns to BoS members.

Besides the above points no other point was discussed. The meeting concluded at 1.00 p. m.

Ms. Sneha Pande proposed the formal vote of thanks at the end of the meeting.

Minutes submitted by: Ms. Seema Jadhav and Ms. Sneha Pande.

Approved by: Dr. Suman Satyarum, Chairperson of BoS.

DSPM's K.V. Pendharkar College of Arts, Science & Commerce (Autonomous), Dombivli East

Dept. of Biotechnology

Minutes of the meeting

Date: 24-08-2021

Venue: Biotechnology Staff Room

Time: 02.00 p.m.

H.O.D : Dr. Suman Satyarum

In Attendance:

Sr. No.	Name of the Member	Position
1.	Dr. Suman Satyarum	H.O.D.
2.	Dr. Seema Agashe	Faculty member
3.	Dr. Kavita Kamat	Faculty member
4.	Ms. Sandeeptha Rathindran	Faculty member
5.	Ms. Sneha Pande	Faculty member
6.	Ms. Seema Jadhav	Faculty member

Opening: The third Term Meeting of Department of Biotechnology was called to order at 02.00 p.m. in Biotechnology staff room by the Head of the Department, Dr. Suman Satyarum. All the members were welcomed by the H.O.D.

The items on the agenda taken up for discussion were as under: -

1. Unit wise addition of justification for SY Syllabus Sem III and Sem IV.

In the proposed new S.Y.Biotechnology syllabus, some topics were added, reframed & removed. All faculty members suggested a satisfying justification on proposed changes for each unit of all the papers of both the semesters III & IV. It includes explanation of proposed changes & maintenance of upgradation of under graduate syllabus from the previous class i.e. F.Y.Biotechnology, and also considering the usefulness of same in further higher studies.

2. Discussion on conduction of Sem III and Sem V 1st Internal Exam.

All the staff members put forth an idea of activity or assignment for the 1st internal exam of S.Y.Biotechnology & T.Y.Biotechnology students. Different type of activities like concept mapping, poster making, power point presentations, flowsheet making etc is decided for first internal exam using google classroom & zoom .Tentative dates decided to be first week of September 2021.

3. Discussion on conduction of Sem III and Sem V 2nd Internal Exam.

For second internal exam, MCQ pattern is decided to be the mode of conduction of exam for S.Y.Biotechnology & T.Y.Biotechnology students. Units for examination is distributed among the faculty members .Google forms is decided for MCQ exam conduction & tentatively last week of September 2021 was decided for execution.

Action taken report:

- As discussed in the meeting, all changes in the proposed S. Y. Syllabus were justified appropriately.
- 1st & 2nd internal exam was conducted for S.Y.Biotechnology & T.Y.Biotechnology students successfully.

Minutes submitted by: Ms. Sneha Pande.

Approved by: Dr. Suman Satyarum, H.O.D.

Join our Cloud HD Video Meeting

Zoom is the leader in modern enterprise video communi...
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Dept. of Botany is inviting you to a
scheduled Zoom meeting.

Topic: Syllabus Framing Committee

Time: Oct 26, 2021 02:00 PM Mumbai,
Kolkata, New Delhi

Join Zoom Meeting

<https://us04web.zoom.us>

[/j/74866226375?pwd=](https://us04web.zoom.us/j/74866226375?pwd=cUFXeTBoTkVjaUVZSTJsSnR2L1JXQT09)

[cUFXeTBoTkVjaUVZSTJsSnR2L1JXQT09](https://us04web.zoom.us/j/74866226375?pwd=cUFXeTBoTkVjaUVZSTJsSnR2L1JXQT09)

Meeting ID: **748 6622 6375**

Passcode: 8i10GY

9:54 AM ✓✓

All participants must be present for the meeting.

11:06

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KB/S



74%



(no subject)

Add label



Abhijit Sahasrabudhe Jan 31

to drvinodj, Aparna, drssbarve, S... ▾



Dept. of Botany is inviting you to a scheduled Zoom meeting.

Topic: BoS Meeting SY Syllabus

Time: Jan 31, 2022 11:00 AM Mumbai, Kolkata, New Delhi

Join Zoom Meeting

<https://us04web.zoom.us/j/76739379388?pwd=getuEldjMRtDz8gCjRKrXVQi3n1SC4.1>

Meeting ID: 767 3937 9388

Passcode: Ep1vsQ

Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science and Commerce (Autonomous)
Department of Botany

Minutes of the Board of Studies Meeting held on 31st January 2022

Venue: Zoom Platform

Time: 11.00 a.m.

Agenda of the meeting:

Item 1.01: To consider and approve proposed syllabus of Second Year

Item 1.02: To consider and approve Internal and External Evaluation system

Item 1.03: To consider and approve New Certificate Course

Item 1.04: To discuss any other item with the permission of the chairperson

Item 1.05: Vote of Thanks

Following members were present for virtual online meeting

1	Chairperson	Dr. Abhijit Sahasrabudhe
2	Staff members of the dept.	Dr. N. S. Suryawanshi Dr. Sumita Kalekar Dr. Rehana A. Shah
3	Subject experts from other University	1. Dr. Aparna Saraf, Institute of Science 2. Dr. Sagarika Damle, K.C. College
4	Representative from Industry	Prof. S. S. Barve, Director, Scientific Research Centre
5	PG Alumni	Dr. Darshana Patil, CHM College, Ulhasnagar

Leave of Absence was granted to the following member:

- 1) Dr. Vinod Jamdhade, V.C. Nominee, B. N. Bandodkar College

The meeting was chaired by Dr. Abhijit Sahasrabudhe, Chairperson, BoS in Botany. At the outset of the meeting Dr. Sahasrabudhe formally welcomed all committee members and briefed them about the agenda of the meeting. In the beginning, Prof. Barve with the permission of the chair gave his overall remarks about the proposed SY Botany Syllabus and gave few suggestions. He also praised about framing of the proposed syllabus.

Item 1.01: To consider and approve proposed syllabus of Second Year

Dr. Sahasrabudhe presented proposed syllabus unit-wise to all the committee members. There were few suggestions given by Dr. Sagarika Damle and Dr. Aparna Saraf. Dr. Sahasrabudhe highlighted following major changes proposed in the syllabus,

1. Introduction of APG IV System of Classification and justified about addition of new families in the syllabus. Aparna Saraf appreciated these new additions.
2. Concept of mutation: Dr. Sahasrabudhe explained why this topic is shifted from TY syllabus to SY syllabus. Dr. Sagarika Damle insisted to introduce at least one major breakthrough about concept of mutation in plants.
3. Introduction to Pharmacopeia: Members suggested being specific with this point as this is a very vast topic. Dr. Sumita Kalekar noted down all the suggestions given by committee members.
4. Forests in India: Dr. Saraf insisted to mention on which basis study of forests will be carried out along with classification of forests. Dr. Sahasrabudhe assured to do necessary changes suggested by her.
5. Incorporation of Angiosperm Unit: Dr. Sahasrabudhe and Dr. Kalekar explained the need of addition of this unit to Semester IV syllabus as it will maintain the continuity in the taxonomy studies. All committee members appreciated this addition and gave their consent for the same.

Resolution: It was resolved that suggestions from the committee members will be incorporated in the syllabus wherever possible

Proposed by: Dr. Sagarika Damle

Seconded by: Prof. S. S. Barve

Item 1.02: To consider and approve Internal and External Evaluation system

Dr. Abhijit Sahasrabudhe proposed examination pattern before the members.

Resolution: Evaluation pattern of 60:40 was approved by members of BoS where 60 marks are assigned for external evaluation and 40 marks for internal evaluation.

Proposed by: Dr. Sumita Kalekar

Seconded by: Dr. Aparna Saraf

Item 1.03: To consider and approve New Certificate Course

Dr. Abhijit Sahasrabudhe briefed about the **Certificate Course in Mushroom Cultivation** to be introduced from the academic year 2022-23. Dr. Suryawanshi agreed to be the course coordinator as he has expertise in the same field.

Resolution: Course structure and syllabus was approved by members of BoS

Proposed by: Dr. Abhijit Sahasrabudhe

Seconded by: Dr. Darshana Patil

Item 1.04: To discuss any other matter with the permission of chair

No other matter was discussed in the meeting

Item 1.05: Vote of thanks

Vote of thanks was given by Dr. Abhijit Sahasrabudhe to all the members to conclude the meeting.

Minutes of meeting
Department of Business Economics

Second Board of Studies meeting

Date - 27 th January 2022

Time - 3:00 PM

Meeting attended by

Mrs. Neha Salagare - chairperson

Mrs. Lavanya Samala - Member

Mrs. Jayshree Sen - Member

Dr. Shivaji Pawar - subject expert nominated by Vice Chancellor University of Mumbai

Dr. Nilesh Mhatre sir - SNTD University

Mr. Sunil Ghadge sir - SNTD University

Mr. Chetan Dolas - Industry expert

Mr. Sarvesh Pradhan - Meritorious alumni

Item 1.01 - Approval on minutes of previous meeting.

Mrs. Jayshree Sen read the agenda of the second Board of Studies Meeting of Department of Business Economics. Chairperson welcome to all the members of the Board of studies . Minutes of the previous meeting reviewed by chairperson and approved by BOS members.

Item 1.02-consider and approve proposed changes in syllabus of semester III and semester IV

1. First, Mrs. Neha Salagare explained proposed changes in semester III and put forward those changes for consideration against BOS committee. Dr. Pawar asked for justification for those changes in module I and module II of semester III. Explanation is Provided as to follow the chronological order in module I and II changes are made .
2. Chairperson introduced changes in Module III . Dr. Nilesh Mhatre recommended new concepts such as Introduction of Gig Economy as a case study along with impact of covid 19 on unemployment sector. changes are accepted by all BOS members. In Module IV changes such as introduction of Cryptocurrency are put forward by chairperson, which is accepted and appreciated by BOS members.
3. In Semester IV syllabus, changes are put forward by chairperson such as introduction of Goods and Services Tax and its impact on the Economy in Module II which is accepted by all BOS members. Apart from this changes in module IV were introduced by chairperson such as case study of Trends in Rising public expenditure. Prof Nilesh Mhatre recommended to introduce case study on Public Debt, which is accepted and approved by all BOS Members.
4. Module IV changes were explained by chairperson and Prof . Sunil Ghadge recommended to change the heading of module IV as Central State financial management. However Dr. Pawar explained that it should be intergovernmental since its

fiscal management which is amongst various states and central government, so it should be continued as it is given in original syllabus.

5. Changes are accepted and approved by all BoS members.
6. Syllabus of Semester III and Semester IV accepted and approved in meeting by all the Board of Studies members of Business Economics.

Item 1.03 -consider and approve internal and external Evaluation system

1. Internal and external Evaluation system of 60: 40 and its division explained by chairperson and also added that It would be followed in sem I and sem II exam pattern, which is approved in previous meeting.
2. All changes are accepted and approved by all the BOS committee members.

Item 1.04 – Introduction of New course

Chairperson explained that new course would be introduced in future.
It is accepted and approved by BOS members.

Item 1.05 – Discussion on any other item with the permission of the chairperson

As such all items discussed in the given agenda and no any other item put forward by any member. It is resolved that Semester III and semester IV syllabus with few changes were accepted and approved by BOS members.

Item 1.06 - Vote of Thanks

Vote of thanks were given Lavanya samla.

Accepted by – All BOS Members

Approved by – All BOS Members

**Dombivli Shikshan Prasarak Mandal's
K.V. Pendharkar College (Autonomous) of Arts, Science & Commerce, Dombivli (E)
Minutes of the Second Meeting of Board of Studies in Commerce held on 28th
January, 2022.**

Venue: Zoom Platform

Time: 4.00 p.m.

MEMBERS PRESENT:

Dr. Suryakant. V. Lasune (Chairman,)

Ms. Usha Gupta (Convenor and Head of the Commerce Department)

Mr. B.T. Shirsath (Faculty member)

Ms. Vinita Punjabi (Faculty member)

Dr. Shobha Dedia (Subject Expert from S.N.D.T. University)

Dr. Varsha Sonawane (Vice-Chancellor Nominee from H. Somani Bhavans College, Chowpatty)

Dr. Milind Dalvi (Dean, Timespro, Times Professional Learning) (Professional)

Leave of absence was granted to Dr. Kushagra Goel (Subject expert from NMIMS University) due to his ill health.

Leave of absence was granted to Ms. Surbhi Bafna (PG meritorious alumni) due to his ill health.

Ms. Usha Gupta, convenor of the meeting, extended a warm and hearty welcome to all the members present at the Meeting.

Speech:

Convenor's

The Convener of the meeting Ms. Usha Gupta addressed the members and gave introduction of all members to the board. Next Ms. Usha Gupta and Ms. Vinita Punjabi faculty member briefed all the members about the Proposed Changes in the syllabi of Commerce Papers at Second Year B.Com and M.Com, which will be adopted in the upcoming academic year (2022-2023).

Agenda Items:

The meeting then took up for consideration the items on the Agenda:

Item No. 1: Welcome to newly appointed Principal Dr. Suryakant .V.Lasune as chairperson and welcome to all members of Board of Studies.

The Convener of the meeting Ms. Usha Gupta along with all the present members on board welcomed the newly appointed Principal Dr. Suryakant .V.Lasune as chairperson of the Board of Studies.

Item 1.02: To review the minutes and Action Taken report of previous meeting.

The members of the board unanimously agreed to confirm the minutes and action taken report of 1st meeting of BOS held on 3rd May, 2021.

Item 1.03: To consider and approve proposed syllabus of Second Year

Resolution: The Convener briefed the members about the structure of existing curriculum of Commerce Papers at second year B.Com & M.Com level. Also, discussed about the proposed changes in the respective papers. The Board of Studies members reviewed the change in syllabus made by the respective subject teachers and appreciated the proposed changes as it is reflecting practical approach and skill based, job oriented and entrepreneurship development topics. The convener invited suggestions and inputs from the members for further improvisation in the proposed curriculum of Commerce Papers at Second year B.Com & M.Com level.

The Board approved the revision/changes in the syllabus of Commerce subjects for Second year UG and PG Semester III and IV with the following suggestions to be incorporated in the second cycle of autonomy:

1. To renew the title of the paper Advertising I and II in semester III and IV respectively.
2. To add amendments taken place in Companies Act, 2013 in the subject of Business Law Semester III and IV.
3. To add topic of current trends in marketing in module 4 and be specific about marketing strategies in order to avoid overlapping of topics between module 1 and 4 of the paper Marketing strategies and practices in M.Com part II Semester III.
4. To revise the content of module 1 of the paper Advertising and Sales Management in M.Com part II Semester IV to avoid repetition of advertising fundamentals which is already taught at UG level.

Item 1.04: To consider and approve Internal and External Evaluation system for offline exams.

Resolution: 40 marks has been assigned for Internal Assessment and 60 marks has been assigned for Semester end examination.

Further resolution : Continuous Internal Assessment of the students to be done through;

(A) Class Test: 20 Marks- (20 multiple choice / Fill in the blanks/ True or False questions, each carrying one mark would be asked in a Class test.)

(B) Practical Project Based Assessment- (Corporate Case analysis/local survey/Making Ad-video/Ad Copy) Document- 10 Marks

Viva/Presentation/Group Discussion- 10 Marks

Semester end examination: Brief Answer Questions to be asked on every module. Each brief answer question will carry 06 marks. Case Study based questions/ Application based questions to be asked with the option of short notes as a last question.

Vote of Thanks:

With all the items on the agenda being transacted, Ms. Vinita Punjabi our faculty member thanked the members for making it convenient to attend the Board of Studies Meeting and also thanked them for their active participation in the Board of Studies Meeting.

No other item was raised by either of the members besides the items of the agenda. Thereafter, the Convener declared the meeting as concluded.

Meeting concluded at 05:15 p.m.

Place: Dombivli
Date: 31/01/2022

Dr.Suryakant.v.Lasune
Chairman

Dombivli Shikshan Prasarak Mandal's
K.V.Pendharkar College of Arts, Science & Commerce (Autonomous),
Dombivli (E)

Minutes of Syllabus framing Committee Meeting held on Wednesday, 27th October, 2021

Venue: Zoom Platform

Time: 3:00 pm

MEMBERS PRESENT

Ms. Usha Gupta (Convener and Head of the Commerce Department)

Mr. B.T. Shirsath (Faculty Member)

Ms. Vinita Punjabi (Faculty Member)

Mr. Vipul Prajapati (T.Y.B.Com Student)

Dr. Shobha Dedia (subject Expert from S.N.D.T University)

Ms. Jayanthi Vaikunt (subject Expert from Mumbai University)

Mr. Sameer Velankar - Khalsa (Subject Teacher from Khalsa College, Mumbai)

Leave of absence was granted to Dr. Milind Dalvi (Dean Timespro, Times Professional Learning) (Professional) due to his ill health.

Leave of absence was granted to Ms. Surbhi Bafna (PG meritorious alumni) due to her ill health.

Ms. Usha Gupta, Convenor of the meeting, extended warm and hearty welcome to all the members present at the meeting.

Convenor's speech:

The Convenor the Committee of Ms. Usha Gupta addressed the members and introduction of all members to the Committee. Next Ms. Usha Gupta and Ms. Vinita Punjabi faculty member briefed all the members about the proposed revision in the syllabus of Second year UG and PG Subjects in Commerce

keeping in view the demand of the industry and latest trends in the field of Commerce

Agenda Items

The meeting then took up for consideration the items on the Agenda:

Item No 1 To review syllabus.

The members of the committee reviewed the Syllabus of second year UG and PG subjects in Commerce

Item No 2: Discussion on Redundant Topics

The members of the committee discussed on removal of redundant topics from the syllabus and gave their suggestions with respect to some of the topics to be kept or removed.

Item No. 3: Discussion on Contents Inclusion of latest Contents

The members of the Committee discussed on Inclusion of topics which is related to Skills, Employability, Entrepreneurship in the syllabus and gave recommendations with respect to the same.

Vote Thanks:

With all the items on the agenda being transacted Ms. Vinita Punjabi, faculty member thanked the members for making it convenient to attend the meeting and also thanked them for their active participation

No other item was raised by either of the members besides the items of the agenda. Thereafter, the Convener declared the meeting as concluded

Meeting Concluded at 5:00pm

Place: Dombivli

Ms. Usha Gupta

Date: 30/10/2021

Convenor & HOD of Commerce

	SEMESTER-III	Theory of Computation	Core JAVA	Operating System	Database Management Systems	Combinatorics and Graph Theory	Physical Computing and IoT Programming	Web Programming
1	Convener: (Subject Wise)							
2	One or Two Teachers from Department	Ms. Jyotsna Tari and Ms. Pratima Patil	Mr. Shrikant Shinde and Ms. Pratima Patil	Ms. Ashwini Ravi and Ms. Smita Sonawane	Mr. Shrikant Shinde and Ms. Jyotsna Tari	Ms. Harshada Gujar and Mr. Shrikant Shinde	Ms. Mamta Devre and Ms. Geeta Chaudhari	Ms. Pratima Patil and Ms. Ashwini Ravi
3	One Student-Current Year	Ms. Vipra Bangera	Ms. Rasika Bule	Ms. Vipra Bangera	Ms. Rasika Bule	Ms. Vipra Bangera	Ms. Vipra Bangera	Ms. Rasika Bule
4	One Past Student-Rank holder	Mr. Sachin Karan						
5	One Subject Teacher of Autonomous College	Ms. Anita Gaikwad (RJ College, Ghatkopar)						
6	One Member Mumbai University/BO S/Other College	Ms. Pooja Tambe	Ms. Varsha Dhana wade	Ms. Bhavini Savla	Ms. Anita Gaikwad	Mr. Sujit Chavan	Ms. Ruta Bhatkar	Ms. Akshata Nayak
7	One from other University	Ms Geeta Brijwani	Ms Geeta Brijwani	Ms Geeta Brijwani	Ms Geeta Brijwani	Ms Geeta Brijwani	Ms Geeta Brijwani	Ms Geeta Brijwani
8	One from Foreign University	Dr. Rajakumar Murugesan (Taylors University)						
9	One Member from Industries or Professional Consultant	Mr. Suresh Marla						

SEMESTER-III

[illegible]

8	One from Foreign University	Dr. Rajakumar Murugesan (Taylors University)			
9	One Member from Industries or Professional Consultant	Mr. Sukesh Marla			
	SEMESTER-III	Ubiquitous Computing	Social Network Analysis	Cloud Computing –II	Business Intelligence and Big Data Analytics –II
1	Convener: (Subject Wise)				
2	One or Two Teachers from Department	Ms. Geeta Chaudhari and Ms. Harshada Gujar	Mr. Shrikant Shinde and Ms. Pratima Patil	Ms. Ashwini Ravi and Ms. Smita Sonawane	Mr. Shilpa Ingole and Ms. Jyotsna Tari
3	One Student-Current Year	Ms. Pooja Patil	Ms. Jagruti Patil	Ms. Pooja Patil	Ms. Jagruti Patil
4	One Past Student-Rank holder	Mr. Sachin Karan			
5	One Subject Teacher of Autonomous College	Ms. Anita Gaikwad (RJ College, Ghatkopar)			
6	One Member Mumbai University/BOS /Other College	Ms. Varsha Dhanawade	Ms. Zainab Khan	Ms. Zainab Khan	Ms. Anita Gaikwad
7	One from other University	Ms Geeta Brijwani	Ms Geeta Brijwani	Ms Geeta Brijwani	Ms Geeta Brijwani
8	One from Foreign University	Dr. Rajakumar Murugesan (Taylors University)			

9	One Member from Industries or Professional Consultant	Mr. Suresh Marla
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M.sc Syllabus Framing Committee

	SEMESTER-IV	Simulation and Modeling	Cloud Computing –III	Business Intelligence and Big Data Analytics –III
1	Convener: (Subject Wise)	Ms. Harshada Gujar	Ms. Zainab Khan	Ms. Anita Gaikwad
2	One or Two Teachers from Department	Ms. Harshada Gujar and Ms. Geeta Chaudhari	Mr. Shrikant Shinde and Ms. Pratima Patil	Ms. Ashwini Ravi and Ms. Smita Sonawane
3	One Student-Current Year	Ms. Pooja Patil	Ms. Jagruti Patil	Ms. Pooja Patil
4	One Past Student-Rank holder	Mr. Sachin Karan		
5	One Subject Teacher of Autonomous College	Ms. Anita Gaikwad (RJ College, Ghatkopar)		
6	One Member Mumbai University/BOS/Other College			
7	One from other University	Ms Geeta Brijwani	Ms Geeta Brijwani	Ms Geeta Brijwani

8	One from Foreign University	Dr. Rajakumar Murugesan (Taylors University)
9	One Member from Industries or Professional Consultant	Mr. Sukesh Marla

Department of Computer Science

Date: 21/02/2022

Minutes of Meeting

January 28, 2022

The online BOS meeting was held on January 28, 2022 at 2:00 p.m. on Zoom platform.

Following matters were discussed as per agenda.

Introduction of the BOS members

Ms. Ashwini Ravi introduced the BOS members in presence of all department members. Also presented the agenda of the meeting in front of all the members.

Discussion on revised SYCS syllabus

Ms. Ashwini Ravi presented the revised SYCS syllabus in front of the BOS members. Following topics were added to the syllabi by the department members.

One by one we picked a subject and showed the complete syllabus to the BOS members. In Theory of Computation subject Model of Linear Bounded Automata and Context Sensitive Language topics were added for which BOS members gave approval. For Core Java and Advanced Java subject Difference between Java and C language, Differences between JDK, JRE and JVM, Static and Dynamic Binding, Event and Listener, Hibernate topics were added.

For Operating Systems and Computer Networks minor changes were suggested by the BOS members. For Database Management Systems cursor topic is added. For Combinatorics and Graph Theory they added topics named Trees: Minimum Spanning Tree, MST by Prim's algorithm, Kruskal's algorithm and Dijkstra's algorithm. Expression Tree: Writing Mathematical expressions for a tree by different types of expression formats: Prefix expression, Infix expression and Postfix expression were discussed and finalized by BOS members.

For Physical Computing and IoT Programming subjects the topics IOT Projects & IOT Applications were discussed and approved by BOS members.. For Web Programming subject Using Marquee tag, CSS properties to work with tables, DOM Events, Animation on mouseover event were added and also got approval from BOS members.

For Fundamentals of Algorithms Red Black Tree was added and also BOS member Ms. Geeta Brijwani Mam suggested adding examples in greedy method, Huffman coding, job sequence with deadlines, dynamic programming, LCS and 0/1 knapsack problem. All the changes were incorporated in the subject as suggested by the BOS member. For Software Engineering Introduction to Agile software development and Case Study were added which got approved by the BOS members.

For Linear Algebra using Python introduction to Vectors, Inner Product, Rank of the matrix were added which was approved by the BOS members.

For .Net Technologies HTML Server Controls, Login Control were approved by the BOS members.

Discussion on Proposed Syllabus of Post-Graduation Course (M.Sc.C.S. Part-II)

For Ubiquitous Computing subject topics such as User Model and Acquisition , IFCIDESI, Robot, Human Intelligence vs Artificial Intelligence, challenges of Ubiquitous were added which got approval from the BOS members.

For Business Intelligence and Big Data subject topics like NoSQL databases MongoDB/CouchDB which got accepted and approved by BOS members.

Following members were present:

Dr. Rajendra Patil

Dr. Ganesh Magar

Ms. Geeta Brijwani

Ms. Ashwini Ravi

Ms. Geeta Chaudhari

Ms. Harshada Gujar

Ms. Smita Sonwane

Mr. Shrikant Shinde

Ms. Jyotsna Tari

Ms. Mamta Devre

Ms. Shilpa Ingole

Ms. Harshal Chaudhari



**Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous**



Ref. No.: KVPC/ /

Date: 25th January 2022

Department of English

Notice

The meeting of Board of Studies in English is convened on Saturday 29th January 2022 via online mode at 5:00 pm is organised by Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College (Autonomous) for the academic year 2022-23. The Meeting Link will be shared one day prior to the meeting. All the members are requested to attend the same.

Agenda:

- 2.01: Welcome of the Board of studies Committee members
- 2.02: Review of the SYBA (English Literature) existing syllabus and proposed changes by the Syllabus Committee.
- 2.03: Review of the M.A. Part-II, English Literature existing syllabus and proposed changes by the Syllabus Committee.
- 2.04: Approval for 60:40 External and Internal Examination Evaluation pattern
- 2.05: Any other topic with permission of the Chairperson
- 2.06: Vote of Thank

Copy to:

- 1. All the members of the Board of Studies
- 2. The Honorable Chairman, Dombivli Shikshan Prasarak Mandal


Dr. Suryakant V. Lasune

Principal
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)

Address: Opposite MIDC Office, Dombivli (E), Maharashtra – 421203

Phone: 0251 2473 282/+91 86910 22339 | dkvpcollege@gmail.com



**Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous**

Ref. No.: KVPC/ /

Date: 22nd January 22

To,

1. Ms. Hemlata Waghchaure, Senior Faculty Member of the Dept.
2. Ms. Mohini Savedkar, Faculty Member of the Dept.

Subject: Invitation for Board of Studies Meeting

Dear Madam,

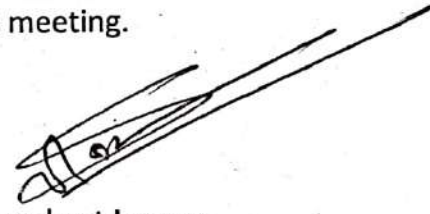
We take privilege in inviting you for the second Board of Studies Meeting of Dept. of English of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce (Autonomous) as a faculty member on Saturday, 29th January 2022 via online mode at 05.00pm.

In this regard, we believe that you are the right person to contribute your valuable suggestions in revising the Curriculum & Syllabus. Hence, you are kindly requested to accept our invitation and confirm your presence for the Board of Studies meeting.

With warm regards.


Dr. Santoshkumar J. Mishra

Chairperson of BOS


Dr. Suryakant Lasune

Principal
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



**Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous**

Ref. No.: KVPC/ /

Date: 22nd January 22

To,
Ms. Ritika Vishwas Shinde,
Alumni Representative.

Subject: Invitation for Board of Studies Meeting

Dear Madam,

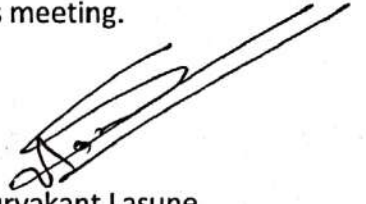
We take privilege in inviting you for the second Board of Studies Meeting of Dept. of English of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce (Autonomous) as an Alumni Representative on Saturday, 29th January 2022 via online mode at 05.00pm.

In this regard, we believe that you are the right person to contribute your valuable suggestions in revising the Curriculum & Syllabus. Hence, you are kindly requested to accept our invitation and confirm your presence for the Board of Studies meeting.

With warm regards.


Dr. Santoshkumar J. Mishra

Chairperson of BOS


Dr. Suryakant Lasune

Principal
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



**Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous**

Ref. No.: KVPC/ /

Date: 22nd January 22

To,
Mr. Nagesh Babu,
Associate Professor,
Tata Institute of Social Sciences, Mumbai.

Subject: Invitation for Board of Studies Meeting

Dear Sir,

We take privilege in inviting you for the second Board of Studies Meeting of Dept. of English of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce (Autonomous) as a **Subject Expert** on Saturday, 29th January 2022 via online mode at 05.00pm.

In this regard, we believe that you are the right person to contribute your valuable suggestions in revising the Curriculum & Syllabus. Hence, you are kindly requested to accept our invitation and confirm your presence for the Board of Studies meeting.

With warm regards.


Dr. Santoshkumar J. Mishra

Chairperson of BOS


Dr. Suryakant Lasune

Principal
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



**Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous**



Ref. No.: KVPC/ /

Date: 22nd January 22

To,
Mrs. Vagishwari Gore,
Associate Professor,
SNDT University, Mumbai (As an expert from outside parent University)

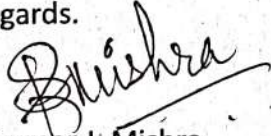
Subject: Invitation for Board of Studies Meeting

Dear Madam,

We take privilege in inviting you for the second Board of Studies Meeting of Dept. of English of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce (Autonomous) as a **Subject Expert** on Saturday, 29th January 2022 via online mode at 05.00pm.

In this regard, we believe that you are the right person to contribute your valuable suggestions in revising the Curriculum & Syllabus. Hence, you are kindly requested to accept our invitation and confirm your presence for the Board of Studies meeting.

With warm regards.


Dr. Santoshkumar J. Mishra

Chairperson of BOS


Dr. Suryakant Lasune

Principal
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



**Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous**

Ref. No./KVPC/2021-2022/

Date: 28 -01 -2022

To

Mr. Nagesh Babu,
Associate Professor,
Tata Institute of Social Sciences, Mumbai.

Dear Sir,

Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science & Commerce (Autonomous) would like to thank you being present for the 2nd BOS Meeting held on 29/01/2022 in the subject of English. It was an honour for our college to have you as one of the esteemed members.

Your ideas, inputs, and enthusiasm were most helpful and have assisted us in making valuable improvements to our programmes/courses as well as in the further development of our college as an autonomous institution.

We understand that your time is precious and we are grateful you shared some of it with us. We look forward to your participation in future meetings.

Dr. Santoshkumar J. Mishra
Chairperson of BOS

Dr. Suryakant Lasune

Principal
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)

Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of arts and Science, (Autonomous) Dombivli (E.)
Department of English
Second BOS English Meeting

No. KVPC/2020-2021

Date: 25/01/2022

Meeting Notice

The meeting of Board of Studies in English is convened on Saturday 29/01/2022 via online mode at 5:00 p.m. is organized by Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College (Autonomous) for the Academic Year 2022-23. The meeting link will be shared one day prior to the meeting. All the members are requested to attend the same.

Agenda :

2.01: Welcome of the Board of studies Committee members

2.02: Review of the SY English Literature existing syllabus and proposed changes by the Syllabus Committee.

2.03: Review of the M.A. Part-II, English Literature existing syllabus and proposed changes by the Syllabus Committee.

2:04: approval for 60:40 External and Internal Examination Evaluation pattern

2:05: Any other topic with permission of the Chairperson

2:06: Vote of Thank

Dr. Suryakant V. Lasune

Principal

Copy to :

1. All the members of the Board of Studies
2. The Honorable Chairman Dombivli Shikshan Prasarak Mandal

Minutes of the Second BOS Committee Meeting:

The department of English conducted its **Second Board of studies meeting** on 29/01/2022 at 5:00 p.m. through online mode in which the every item from the decided agenda was taken up for the open discussion with the members to seek their opinions. Following resolutions were passed by common consensus of the board members:

2:02: Review of the existing syllabus for S.Y. B.A. 'English Literature' and M.A. Part-II was taken, reviewed, discussed and approved by the B.O.S. members for Sem-III and Sem-IV.

2:03: 60:40 External and Internal Examination Evaluation pattern got approved for both the papers of SYBA English literature and all the papers of M.A. Part-II, semester III and IV.

The following BOS Members attended online meeting and extended their valuable suggestions;

- 1. Dr. Santosh Kumar J. Mishra, Head, Dept. of English, K. V. Pendharkar College of Arts, Science and Commerce, Dombivli. (B.O.S. English Chairperson)**
- 2. Mr. Nagesh Babu, Associate Professor, Tata Institute of Social Sciences, Mumbai. (As an expert from outside parent University)**
- 3. Dr. Pramod Kharate, Head dept. of English, Joshi Bedekar College, Thane (V.C. Nominee)**
- 4. Dr. Santosh Rathod , Assistant Director in English IDOL, University of Mumbai, Mumbai. (An Industry/ Subject expert)**
- 5. Mrs. Vagheshwari Gore, Associate Professor, SNDT University, Mumbai (As an expert from outside parent University)**
- 6. Ms. Hemlata Waghchaure, Senior Faculty Member of the dept.**
- 7. Ms. Mohini Savedkar , Faculty Member of the dept.**
- 8. Ms. Ritika Vishwas Shinde, Alumni Representative of the college**

Dombivli Shikshan Prasarak Mandal's

K. V. Pendharkar College of arts and Science, (Autonomous) Dombivli (E.)

Department of English

Second Syllabus committee (English) Meeting

No. KVPC/2020-2021

Date: 17 /11/2021

Meeting Notice

The Syllabus Committee (English) meeting of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College (Autonomous) for the Academic Year 2020-21 is convened on 19/11/ 2021 at 11:30 a.m. through online mode. All the Syllabus Committee members are requested to please make it convenient to attend the same.

Agenda:

2.01: Welcome of the Committee members

2.02: Review of the SY English Literature existing syllabus and proposed changes by the Syllabus Committee.

2.03: Review of the M.A. Part-II, English Literature existing syllabus and proposed changes by the Syllabus Committee.

2:04: approval for 60:40 External and Internal Examination Evaluation pattern

2:05: Any other topic with permission of the Chairperson

2:06: Vote of Thank

Dr. Sharad S. Mahajan

I/C Principal

Copy to :

1. All the members of the Board of Studies
2. The Honorable Chairman, Dombivli Shikshan Prasarak Mandal

Minutes of the Second Syllabus Committee (English) Meeting:

The department of English conducted its second Syllabus Committee meeting on 19/11/ 2021 at 11:30 a.m. through online mode in which the every item from the decided agenda was taken up for the open discussion with the members to seek their opinions. Following resolutions were passed by common consensus of the committee members:

1:02: Review of the existing syllabus for S.Y. B.A. Indian Literature in English' and 'American Literature' was taken, reviewed, discussed and approved by the Syllabus Committee members for Sem-III and Sem-IV.

1:03: 60:40 External and Internal Examination Evaluation pattern got approved for SY classes of UG and PG.

1:04: Existing syllabi of English Literature for M.A. part-II were reviewed, discussed and approved with suggested changes and modifications by the Syllabus Committee members.

The following Syllabus Committee Members attended online meeting and extended their valuable suggestions;

1. **Dr. Santoshkumar J. Mishra, Head Of Department, English, K.V. Pendharkar College.**
2. **Dr. Ambreen Kharbe, Associate Professor, Najran University, Saudi Arabia, Representative from Foreign University.**
3. **Dr. Baliram Gaikwad, Principal, Kokan Gyanpeeth arts and Commerce College, Uran, Representative from MU College/BOS.**
4. **Dr. Satyawan Hanegave, Associate professor, Vice Principal, K J. Somaiyya College, Vidyavihar, Representative from Autonomous College,.**
5. **Prof. Hemlata P. Waghchaure, Assistant Professor, Department, English, K.V. Pendharkar College**
6. **Prof. Mohini savedkar, Assistant Professor, Department, English, K.V. Pendharkar College**

Zoom Meeting

Recording...

Remaining Meeting Time: 07:58 | Upgrade to Pro

Abhijeet palve

Abhijeet palve

Participants (7)

- SHITAL DHOBALE (Host, m)
- Abhijeet palve
- Kapil Ashtekar
- Prakash Dongre
- Pranav Raut
- Prof. Dnyaneshwar Monikare
- Sheetal Thakur

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Zoom Meeting

Recording...

5YBA New syllabus 2020-23 - Word

Prakash Dongre Abhijeet palve

Participants (8)

- SHITAL DHOBALE (Host, m)
- Kapil Ashtekar
- Abhijeet palve
- Prakash Dongre
- Pranav Raut
- Prof. Dnyaneshwar Monikare
- Sheetal Thakur

Page 13 of 16 - 3299 words - English (United States)

1.3	Types of Tourism: Development of Tourism -Conventional and Newly Emerging	
1.4	Recent Trends and Patterns of Global Tourism, Leisure and Recreation with Geographical Perspective	
UNIT - II: Tourism Infrastructure Physical and Manmade and Travel Agency		09
2.1	Physical Tourism Infrastructure, Man Made - cultural and political - Role of Road and Railway Transport in Tourism Development	
2.2	Man Made - cultural and political - Role of Road and Railway Transport in Tourism Development, Demand and Supply in Tourism	
2.3	Man Made - Economic - Transport and accommodation, Role of Water and Air Transport in Tourism Development, Tourism Area Life Cycle (TALC)-Butler's Model	
2.4	Role of Travel Agency in international and domestic travel planning Health and Hygiene a cost-over tourism	
UNIT- III: Tourism Planning, Impacts and Sustainability		09
3.1	Tourism Planning: Need and Levels	
3.2	Tourism Organization's: U.N.W.T.O., I.T.D.C., M.T.D.C.	

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Zoom Meeting

Recording...

SHITAL DHOBALÉ

Kapil Achtekar

Sheetal Thakur

Abhijeet palve

Prof. Dr. Jayashree Mankar

Remaining Meeting Time: 02:36 | Upgrade to Pro

Sheetal Thakur

Participants (5)

- SHITAL DHOBALÉ (Host, m)
- KA Kapil Achtekar
- ST Sheetal Thakur
- AP Abhijeet palve
- Prof. Dr. Jayashree Mankar

Invite Mute All

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**DSPM'S K.V. PENDHARKAR COLLEGE OF ARTS, SCIENCE AND COMMERCE,
(AUTONOMOUS), DOMBIVLI (E)
DEPARTMENT OF GEOGRAPHY
MINUTES OF THE BOARD OF STUDIES MEETING**

Minutes of the meeting:

Venue:- Zoom platform

Time:- 12:30 pm

Board of Studies Meeting held on 25th January, 2022

Item 1.01: Welcome of all the members of the Board of Studies by the chairman.

Sr. No.	Composition & Designation	Name of the Members	Institution
1.	Chairman, HoD	Ms. Dhobale Shital	DSPM's K.V. Pendharkar Coll Dombivli
2.	Faculty Members	Mr. Kapil Ashtekar	
3.	Two subject experts from outside the parent University to be nominated by Academic Council	Dr. Dhananjay W. Bansod Associate Professor	International Institute for Popul Sciences, Mumbai.
4.		Mr. Dnyaneshwar R. Mankare Assistant Professor	SNDT University, Mumbai.
5.	One expert nominated by Vice Chancellor from six recommended by the Principal	Ms. Sheetal Chitre Assistant Professor	B. K. Birla College, (Autonom Kalyan
6.	One Representative from Industry	Mr. Pranav C. Raut Director	Mahi Geoinformatics Consultan (OPC) Private Limited
7.	One Post Graduate meritorious alumnus nominated by the Principal	Ms. Arti A. Jadhav Lecturer	DSPM's K.V. Pendharkar Coll Dombivli.

AGENDA OF THE MEETING

(Tuesday, 25 January 2022, 12:30 p.m.)

- Item 1.01: To review the minutes and Action Taken report of the previous meeting.
- Item 1.02: To consider and approve proposed syllabus of Second Year
- Item 1.03: To consider and approve Internal and External Evaluation system
- Item 1.04: To consider and approve new certificate course
- Item 1.05: To discuss any other item with the permission of the chairperson
- Item 1.06: Vote of Thanks

Members Present :

The meeting was chaired by the Chairperson of the Board of Studies, HoD Ms. Dhobale Shital and welcomed the members of the Two subject experts from outside the parent university to be nominated by Academic Council Dr. Dhananjay W. Bansod, Mr. Dnyaneshwar R. Mankare. One expert nominated by the Vice Chancellor from six recommended by the Principal, Ms. Sheetal Chitre. One Representative from Industry Mr. Pranav C. Raut. One Post Graduate meritorious alumnus nominated by the Principal Ms. Arti A. Jadhav and our departmental faculty member.

Item 1.01: To review the minutes and Action Taken report of the previous meeting.

The Chairperson of the Board of Studies presented in brief the minutes of the previous meeting which was held on 3rd May, 2021 and the second meeting on 10th May, 2021. The major suggestions which were given by the Board of Studies Member which were incorporated in the FYBA and FYBCom syllabus.

Item 1.02: To consider and approve proposed syllabus of Second Year

The Chairperson of the Board of Studies displayed and discussed the proposed Second Year B.A. Syllabus, Semester wise- Semester III Paper II: Geography of Maharashtra, Paper III Agriculture Geography; Semester IV Paper II: Geography of India and Paper III: Geography of Tourism respectively. Major suggestions were given by all the members of the Board of Studies.

Resolution 1.0: Ms. Shital Chitre gave suggestions for all the papers. Specifically her suggestion was for Paper II- Geography of Maharashtra as to balance the major points between all the 4 units and rearrange the syllabus accordingly. Regarding Paper III-Agriculture Geography the sub-point of Unit-II mentioned as Determinants of Agriculture Pattern was suggested as Factors of Agriculture and 3.4 to be shifted to 2.3, Agro-tourism to be included in 3.4. Regarding specific case studies and examples, a useful suggestion of Ranibai-Indigenous Seeds was given, especially for agriculture geography. Regarding 4.4 Globalization concept to

be shifted in the earlier points and Sustainability to be kept as the major point. For Paper II Geography of India- Rearranging the order for Unit-1, changing the title accordingly and majorly including the topics related to current affairs, to make it more knowledgeable and preparatory for Competitive exam students. For Paper III-Tourism Geography-Online Tourism booking, Role of Internet to be included in the suitable units.

Major resolutions which were possible to be incorporated got accepted and included.

Resolution 2.0: Dr. Dhananjay Bansod mentioned balancing the syllabus and its points as per 9 lectures and to the level of students so as to ease for them too. In Semester III Paper II: Geography of Maharashtra, exclusion of certain points could be carried out if the syllabus is getting extended. For Paper III: Agriculture Geography, Dr. Bansod asked to include Agro-Tourism, even rearrange Unit 4 as per the title of the unit.

The resolutions given by sir were accepted and incorporated.

Resolution 3.0: Mr. Dnyaneshwar Mankare appreciated the changes which were made in all the papers and agreed to the previous suggestions given by rest of the experts and members. Special mention was regarding the size of the syllabus and lectures allotted, to balance them and include technological backup wherever it is important and required.

The resolutions given by sir were accepted and incorporated.

Resolution 4.0: Mr. Pranav Raut appreciated the major changes made in all the papers and welcomed the ideas regarding inclusion of Geospatial technology and its applications in the papers. Important suggestion regarding Sem-IV Paper III: Geography of Tourism was given by him, to include the GIS mapping and GPS tracking for local tourism.

Resolutions which were important as per the requirement were accepted, appreciated and included.

Item 1.03: To consider and approve Internal and External Evaluation system

Board of Studies members agreed and accepted the Internal and External Evaluation pattern 60-40 (60 marks for External and 40 marks for Internal) in the meeting. No more suggestions were given regarding the same.

Item 1.04: To consider and approve new certificate course

The Certificate Course on “Quantum GIS: A Beginners Tool” was proposed by the Department which got approved and appreciated in the Board of Studies meeting. Major suggestion was regarding inclusion of nominal fees for the course with proper infrastructure and technological backup.

Item 1.05: To discuss any other item with the permission of the chairperson

Mr. Pranav Raut mentioned a project collaboration and recruitment for GIS Government and Private jobs through registration with Prakhar Consultancy Pvt. Ltd. and Konkan Geographers

Association of India(KGAI).

Item 1.06: Vote of Thanks

The various points regarding syllabus and evaluation were discussed. The meeting concluded at 02:20 p.m.

The Faculty member, Mr. Kapil Ashtekar, proposed the formal vote of thanks at the end of the meeting.

Ms. Shital Dhobale
Chairperson, Board of Studies
Department of Geography

**DSPM'S K.V. PENDHARKAR COLLEGE OF ARTS, SCIENCE AND COMMERCE,
(AUTONOMOUS), DOMBIVLI (E)**

DEPARTMENT OF GEOGRAPHY

MINUTES OF THE SYLLABUS COMMITTEE MEETING

Minutes of Second Syllabus Meeting

Notes to Agenda

Minutes of Second Syllabus Committee meeting held on 28th Oct, 2021

Venue: ZOOM Platform

Time: 01.00 p.m.

Item no. 1.01: Welcome to Syllabus Committee:

1. Members Present:

Sr. No.	Composition & Designation	Name of the Members	Institution
1.	Convener	Ms. Dhobale Shital <i>Assistant Professor</i>	DSPM's K.V. Pendharkar College (Autonomous), Dombivli
2.	Faculty Members	Mr. Kapil Ashtekar <i>Assistant Professor</i>	
3.	One Representative from Autonomous College	Ms. Sheetal Chitre <i>Assistant Professor</i>	B.K. Birla College (Autonomous), Kalyan.
4.	One Representative from MU College/BOS	Dr. Prakash Dongre <i>Associate Professor</i>	Nagindas Khandwala College (Autonomous), Mumbai.
5.	One Representative from Other University	Mr. Mankare Dnyaneshwar R. <i>Assistant Professor</i>	SNDT University, Mumbai.
6.	One Representative from Industry	Mr. Pranav C. Raut <i>Director</i>	Mahi Geoinformatics Consultancy (OPC) Private Limited, Vasai-Virar
7.	One Representative from Foreign University	Prof. Simon Springer <i>Professor of Human Geography</i>	<i>Director, Centre for Urban and Regional Studies</i>

		<i>Head of Discipline, Geography and Environmental Studies</i>	<i>University of Newcastle, Callaghan NSW 2308, Australia.</i>
8.	Current Student	Mr. Abhijeet Palve	DSPM's K.V. Pendharkar College (Autonomous), Dombivli
9.	Past Student	Ms. Shweta Bhat <i>Consultant</i>	Y-Axis Solution Pvt. Ltd., Pune

Discussion:

The Convener and the HOD of Department of Geography, Ms. Shital Dhobale introduced the members of Syllabus Committee and presented the presentation regarding SYBA syllabus of Geography of Maharashtra paper-II and Agricultural Geography paper- III and departmental faculty Mr. Kapil Ashtekar also presented remaining two papers Geography of India paper-II and Geography of Tourism paper III respectively. Convener requested members to share their valuable suggestions on proposed changes in syllabus.

1.02: Review of the existing syllabi:

The convener of the Syllabus committee presented a ppt and review of the existing syllabus and proposed the changes in the syllabus of SYBA. Convener requested members to share their valuable suggestions on proposed changes in syllabus.

1.03: Discussion on the Proposed examination pattern

The convener of the Syllabus committee presented ppt and discussed the examination pattern of SYBA which was approved by the Board of Studies as 60-40 pattern and it would remain the same as suggested in the first syllabus committee.

Resolution 1:

All the syllabus committee members accepted the proposal and examination pattern.

Action Taken:

Examination pattern followed the way it was suggested previously.

1.04: Discussion on the Proposed syllabi

Resolution 1:

Dr. Prakash Dongre, Mr. Mankare, Ms. Shital Chitre and Mr. Pranav Raut collectively suggested changes included- reducing the syllabus modules which are extending its specialization, limited content to be incorporated as per prescribed limit of the lectures.

Action Taken:

Suggestion has been followed and the required changes are incorporated.

Resolution 2:

Dr. Prakash Dongre suggested that the syllabus has market weightage, in which the regional examples and their importance to be added. He also suggested incorporating the modules for competitive exams.

Action Taken:

Suggested points were incorporated and the syllabus was reframed accordingly.

Resolution 3:

Mr. Pranav Raut suggested changes according to the corporate orientations which are need of the hour, which majorly included the GIS related exercises for practice.

Action Taken:

Suggested changes will be thought of and then incorporated accordingly.

Resolution 4:

Ms. Shital Chitre suggested clubbing the excess points in the previous sub-modules for easy delivery.

Action Taken:

Suggested changes are accepted and will be incorporated.

Resolution 5:

Mr. Mankare suggested avoiding repetition and referring to competitive examination syllabi.

Action Taken:

Accepted the suggestions and will be incorporated in the syllabus.

Resolution 6:

Prof. Simon Springer will be suggesting the changes which are required to be incorporated.

Resolution 7:

Master Abhijeet Palve(TYBA student) suggested simplifying and reducing the syllabus.

Action Taken:

Accepted the suggestion and the changes were incorporated.

1.04: Vote of thanks by the Faculty member

The various points regarding syllabus and evaluation were discussed. The meeting concluded at 01:50 p.m.

The Faculty member, Mr. Kapil Ashtekar, proposed the formal vote of thanks at the end of the meeting.

Ms. Shital Dhobale,

Convener, Syllabus Committee.



Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous



Ref. No.: KVPC/2021-22/503

Date: 26/10/2021

To,
Dr. Prakash Dongre
Associate Professor,
Nagindas Khandwala College (Autonomous),
Mumbai

Subject: Invitation for Syllabus Framing Committee Meeting as Subject Expert.

Dear Madam/Sir,

We are happy to inform you that the University Grants Commission has conferred autonomy upon Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College, vide UGC Letter/No. F.22-1/2017 (AC), Dt.: 17/2/2021 and the University of Mumbai has conferred autonomous status upon the College, vide No. Aff./ICD/21-22/39, Dt.: 06/04/2021.

In this regard, I am happy to inform you that as per approval of BOS meeting held on 3rd May'21, you are nominated as a member of "Syllabus framing Committee of Geography" in the capacity of being a representative from Autonomous College for a period of 3 years from the date of nomination.

We take privilege in inviting you for the second Syllabus framing Committee Meeting of Geography of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce (Autonomous) as Subject Expert scheduled on Thursday, 28th Oct 2021 1:00 pm via online mode. The link for the meeting will be shared on the day of meeting. You are requested to please make it convenient to attend the same.

..2/-

...2...

Address: Opposite MIDC Office, Dombivli (E), Maharashtra - 421203

Phone: 0251 2473 282/+91 86910 22339 | dkvpcollege@gmail.com



Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous



Hence, kindly accept our invitation and confirm your presence for attending the Syllabus Framing Committee meeting. Kindly confirm your presence on Mobile Number: +91 90040 35134 via Voice message/Text message or reply via email at geographydept05@gmail.com

With Warm Regards

Dr. Sharad Mahajan, I/C Principal

Address: Opposite MIDC Office, Dombivli (E), Maharashtra – 421203

Phone: 0251 2473 282/+91 86910 22339 | dkvpcollege@gmail.com



Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous



Ref. No.: KVPC/2021-22/503

Date: 26/10/2021

To,
Mr. Mankare D. Raghunath
Assistant Professor,
SNDT University, Mumbai

Subject: Invitation for Syllabus Framing Committee Meeting as Subject Expert.

Dear Madam/Sir,

We are happy to inform you that the University Grants Commission has conferred autonomy upon Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College, vide UGC Letter/No. F.22-1/2017 (AC), Dt.: 17/2/2021 and the University of Mumbai has conferred autonomous status upon the College, vide No. Aff./ICD/21-22/39, Dt.: 06/04/2021.

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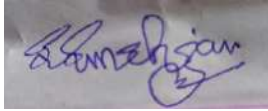
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Dr. Sharad Mahajan, I/C Principal



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K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous



Ref. No.: KVPC/2021-22/503

Date: 26/10/2021

To,
Mr. Pranav C. Raut
Director,
Mahi Geoinformatics Consultancy (OPC) Private Limited,
Vasai-Virar

Subject: Invitation for Syllabus Framing Committee Meeting as Subject Expert.

Dear Madam/Sir,

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Autonomous



Ref. No.: KVPC/2021-22/503

Date: 26/10/2021

To,
Ms. Sheetal Chitre
Assistant Professor,
Department of Geography,
B. K. Birla College (Autonomous), Kalyan

Subject: Invitation for Syllabus Framing Committee Meeting as Subject Expert.

Dear Madam/Sir,

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K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous



Ref. No.: KVPC/2021-22/503

Date: 26/10/2021

To,

Mr. Simon Springer, PhD, MA, BA
Professor of Human Geography
Head of Discipline, Geography and Environmental Studies
Director, Centre for Urban and Regional Studies
University of Newcastle, Callaghan NSW 2308,
Australia.

Subject: Invitation for Syllabus Framing Committee Meeting as Subject Expert.

Dear Sir,

We are happy to inform you that the University Grants Commission has conferred autonomy upon Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College, vide UGC Letter/No. F.22-1/2017 (AC), Dt.: 17/2/2021 and the University of Mumbai has conferred autonomous status upon the College, vide No. Aff./ICD/21-22/39, Dt.: 06/04/2021.

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S.NO	Submitted	1. Name	2. E-Mail	3. Mobile	4. Your De	5. Institute
1	25-01-2021	Pranav rau	pranavr.na	970276901	Director	MAHI GEOINFORMATICS CONSULTANCY (OF
2	25-01-2021	Kapil Asht	kapil.a.209	996708469	Assistant P	DSPM'S K.V.Pendharkar College, Dombivli
3	25-01-2021	Mrs. Sheet	sheetal.chi	982090324	Assistant P	B. K. Birla College (Autonomous), Kalyan
4	25-01-2021	Dhobale S	sdhobale9	989056031	Assistant p	DSPM'S K.V.Pendharkar College (Autonomc
5	25-01-2021	Arti Jadhav	jadhavarti	877943261	Teacher	K v Pendharkar college
6	25-01-2021	Mankare C	mankare.d	976736561	Assistant p	SNDT College of Art's and SCB College of Coi
7	25-01-2021	Dr. Dhanar	dbansod@	976904021	Professor	International Institute for Population Scienc

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mmerce and Science for Women, Churchgate, Mumbai 20
es

S.NO	Submitted	1. Name	2. E-Mail	3. Mobile	4. Your C	5. Institute
1	28-10-20	Abhijeet	abhijeetp	8828182	Current s	K.V. Pendharkar college.
2	28-10-20	Shweta E	shwetabr	9769594	Immigrati	Y-Axis Overseas Career
3	28-10-20	Sheetal T	sheetal.c	9820903	Assistant B.	K. Birla College (Autonomous), Kal
4	28-10-20	Kapil As	kapil.a.2	9967084	Assistant DSPM'S	K.V.Pendharkar College(Aut
5	28-10-20	Pranav R	pranavr.r	8999796	Director	MAHI GEOINFORMATICS CONSULT
6	28-10-20	Ms. Shita	sdhobale	9890560	Assi. Pro DSPM's	K.V. Pendharkar College (Au
7	28-10-20	Prakash	prakashd	9867654	Associate	N.K. College Mumbai
8	29-10-20	Mr. Mank	mankare.	9767365	Assistant S	NDT College of arts and SCB Colleg

yan

onomous), Dombivli

ANCY (OPC) PRIVATE LIMITED

onomous) Dombivli

ie of Commerce and science for women, Churchgate, Mumbai 20



Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous



Ref. No.: KVPC/728 / 2021/20

Date: 21/01/2022

To,
Mr. Pranav C. Raut
Director
Mahi Geoinformatics Consultancy (OPC) Private Limited

Subject: Invitation for Board of Studies Meeting as *industry expert*

Dear Sir/Madam,

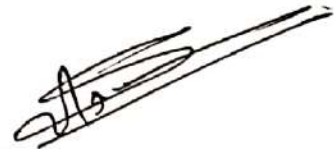
We take privilege in inviting you for the Second Board of Studies Meeting of the Department of Geography of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce (Autonomous) as a **Industry Expert** Member for which will be conducted on Tuesday, 25/01/2022 via online mode at 12:30 pm.

In this regard, we trust that you are the right person to contribute your valuable suggestion in revising the Curriculum & Syllabus based on the industrial requirement and latest technology prevailing in field of Geography which can help the students' community to shape themselves for their bright future.

Hence, kindly accept our invitation and confirm your presence for attending the Board of Studies meeting.

With Warm Regards


Ms. Shital Dhobale
Chairperson, BOS


Dr. Suryakant V. Lasune

Principal
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



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Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous



Ref. No.: KVPC/78/2021/22

Date: 21/01/2022

To,

Ms. Arti A. Jadhav

Junior College Lecturer

DSPM'S K. V. Pendharkar College, Dombivli

Subject: Invitation for Board of Studies Meeting as *postgraduate meritorious alumni*

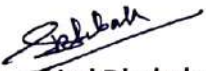
Dear Sir/Madam,

We take privilege in inviting you for the Second Board of Studies Meeting of the Department of Geography of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce (Autonomous) as a ***postgraduate meritorious alumni*** for which will be conducted on Tuesday, 25/01/2022 via online mode at 12:30 pm.

In this regard, we trust that you are the right person to contribute your valuable suggestion in revising the Curriculum & Syllabus based on the industrial requirement and latest technology prevailing in field of Geography which can help the students' community to shape themselves for their bright future.

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With Warm Regards


Ms. Shital Dhobale

Chairperson, BOS


Dr. Suryakant V. Lasune

Principal
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
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Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous



Ref. No.: KVPC/728/2021/22

Date: 21/01/2022

To,
Prof. Dnyaneshwar R. Mankare
Assistant Professor
SNDT University, Mumbai.

Subject: Invitation for Board of Studies Meeting as *subject matter expert*

Dear Sir/Madam,

We take privilege in inviting you for the Second Board of Studies Meeting of the Department of Geography of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce (Autonomous) as a **Subject Expert** Member for which will be conducted on Tuesday, 25/01/2022 via online mode at 12:30 pm.

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With Warm Regards

Ms. Shital Dhobale

Chairperson, BOS

Dr. Suryakant V. Lasune

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K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous



Ref. No.: KVPC/728/2021/22

Date: 21/01/2022

To,
Ms. Sheetal Chitre
Assistant Professor
B. K. Birla College (Autonomous), Kalyan

Subject: Invitation for Board of Studies Meeting as *subject matter expert*

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With Warm Regards


Ms. Shital Dhobale
Chairperson, BOS


Dr. Suryakant V. Lasune
Principal
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



Address: Opposite MIDC Office, Dombivli (E), Maharashtra – 421203

Phone: 0251 2473 282/+91 86910 22339 | dkvpcollege@gmail.com



Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science, and Commerce
Autonomous



Ref. No.: KVPC/-/728/2021/20

Date: 21/01/2022

To,
Dr. Dhananjay W. Bansod
Associate Professor
International Institute for Population Sciences, Mumbai

Subject: Invitation for Board of Studies Meeting as *subject matter expert*

Dear Sir/Madam,

We take privilege in inviting you for the Second Board of Studies Meeting of the Department of Geography of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce (Autonomous) as a **Subject Expert** Member for which will be conducted on Tuesday, 25/01/2022 via online mode at 12:30 pm.

In this regard, we trust that you are the right person to contribute your valuable suggestion in revising the Curriculum & Syllabus based on the industrial requirement and latest technology prevailing in field of Geography which can help the students' community to shape themselves for their bright future.

Hence, kindly accept our invitation and confirm your presence for attending the Board of Studies meeting.

With Warm Regards

Ms. Shital Dhobale

Chairperson, BOS

Dr. Suryakant V. Lasune

Principal

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Date: - 21/01/2022

AGENDA OF THE MEETING

(Tuesday, 25 January 2022, 12:30 p.m.)

- Item 1.01: To review the minutes and Action Taken report of previous meeting.
- Item 1.02: To consider and approve proposed syllabus of Second Year
- Item 1.03: To consider and approve Internal and External Evaluation system
- Item 1.04: To consider and approve new certificate course
- Item 1.05: To discuss any other item with the permission of the chairperson
- Item 1.06: Vote of Thanks

Ms. Shital Dhobale

Chairperson, BOS



Dr. Suryakant V. Lasune

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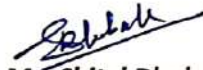


No.: KVPC/2021-2022/ 728

Date: 21/01/2022

MEETING NOTICE

The Board of Studies meeting of the Department of Geography of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College Autonomous for the Academic Year 2021-2022 is convened on Tuesday, 25th January 2022 at 12:30 pm via online mode. You are requested to please make it convenient to attend the same. The agenda of the meeting is attached herewith.


Ms. Shital Dhobale
Chairperson, BOS




Dr. Suryakant V. Lasune
Principal
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)

Copy to:

1. All members of the Board of Studies
2. The Honourable Chairman, Dombivli Shikshan Prasarak Mandal

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KVPC History BOS

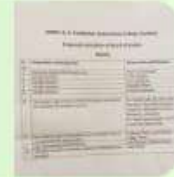
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25 January 2022

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Department of History DSPM's
K. V. Pendharkar College is
inviting you for Board of studies
meeting in the subject of history.
Date: 28/01/2022
Time: 12.30 pm

Join Zoom Meeting

<https://us04web.zoom.us/j/8990279325?pwd=SFc2cWdOT3JQdlQwdmRueklvQWxpZz09>

Meeting ID: 899 027 9325

Passcode: 3sGiJC

12:40 pm ✓✓

Department of History DSPM's
K. V. Pendharkar College is
inviting you for Board of studies
meeting for approval of syllabus
committee for FC in SY CLASS

Date: 28/01/2022

Time: 2.00 pm

Join Zoom Meeting

<https://us04web.zoom.us/j/8990279325?pwd=SFc2cWdOT3JQdlQwdmRueklvQWxpZz09>

Meeting ID: 899 027 9325

Passcode: 3sGiJC

All members are requested to join
this urgent meeting

6:04 pm ✓✓

**Minutes of the Second BOS meeting of Information Technology
Department held on 25th Jan 2022**

Venue: Zoom Platform

Time: 11 :00 am

Agenda of the meeting:

- 1) Welcome to all the members of the Board of Studies.
- 2) Review of the existing syllabi of Second year Information Technology
- 3) Discussion on the revision of the syllabi
- 4) Discussion on the Objectives and Outcome of the courses
- 5) Discussion on the internal evaluation and assessment of students
- 6) Discussion on the 60:40 examination pattern
- 7) Academic planning for the next year
- 8) Vote of Thanks

The Following members were attained the meeting:

Chief Members:

- 1) Dr. Madhavi Vaidya, (V.C. Nominee) Subject Expert from Vivekanand Education Society's Art , Science and Commerce College
- 2) Ms. Geeta Brijwani, Subject Expert from Hyderabad Sind National Collegiate
- 3) Ms. Anita Chaware , Subject Expert from SNDT University, Juhu

Faculty Members:

- 1) Ms. Rupali Patil , Head of Department
- 2) Ms. Harshda Gujar
- 3) Ms. Anuja Chavan
- 4) Ms. Jayshree Pawar
- 5) Ms. Megha Marathe
- 6) Ms. Kajal Salekar

Minutes of the meeting:

1. Ms. Rupali Patil Head of IT Department, welcomed all the honourable members of the meeting.
2. Existing syllabi of University of Mumbai were put for review and Ms. Rupali Patil invited suggestions from members.
3. BOS members suggested changes in the second year subjects and that changes were approved and finalised as given below:

Semester III

- a. Python Programming – Added Practicals by using Python IDLE / Jupyter / PyCharm
- b. Data Structures - No Change
- c. Computer Networks - Added in Unit V “ Introduction to modern networking: Elements of modern networking, SDN Background, Architecture & Characteristics “. Add Practicals by Using Cisco Packet Tracer
- d. Database Management System - No Change
- e. Applied Mathematics - No Change
- f. “Mobile Programming” Practical is replaced by “Game Programming using Unity” and it is approved by BOS members.

Semester IV

- a. Core Java - No Change
- b. Introduction to Embedded Systems - No Change
- c. Computer Oriented Statistical Techniques - No Change
- d. Software Engineering - Added Practicals using StarUML/ AroFlo. Practicals list 1 to 8 shuffled as per flow of subject.
- e. Computer Graphics and Animation - No Change

5. Objectives and outcomes of the courses were discussed, finalised.
6. During the discussion about Internal Evaluation for 40 marks, all the members agreed upon the division of 20 marks (Class test objective/ subjective) + 15 marks (Assignment/Presentation/Project) + 5 marks (Active Participation) = 40 marks.

7. Academic planning for the next year was discussed.

8. Evaluation pattern (60-40) was Approved.

9. All the suggestions from BOS members for future improvement are noted.

13. Ms. Megha Marathe expressed a vote of thanks and the meeting was over.

Minutes of the Syllabus Framing Committee of SY of Information Technology Department held on 25 October 2021

Venue: Zoom Platform

Time: 11 :00 am

Agenda of the meeting:

- 1) Welcome to all the members of the Syllabus Committee
- 2) Review of the existing syllabi of Second year Information Technology
- 3) Discussion on the revision of the syllabi
- 4) Discussion on the Objectives and Outcome of the courses
- 5) Discussion on the internal evaluation and assessment of students
- 6) Vote of Thanks

The Following members were attained the meeting:

Chief Members:

- 1) Ms. Archana Bhide (Zunzunwala college Ghatkopar)
- 2) Ms. Pinky Motta(Model College Dombivli)
- 3) Mr. Rahul Wantmure (Sterling Institute of Management (Nerul)
- 4) Ms. G.B. Hemlatha (Somaiya Deem University)
- 5) Ms. Marielia Assumption(Somaiya Deem University)
- 6) Ms. Rakhee Yadav(Somaiya Deem University)
- 7) Ms. Aarti Nayak(Somaiya Deem University)
- 8) Mr. Vishal Borude (MCC College Mulund)
- 9) Ms. Jyoti Samel (Model College Dombivli)

Faculty Members:

- 1) Ms. Rupali Patil , Head of Department
- 2) Ms. Megha Patil
- 3) Ms. Harshda Gujar
- 4) Ms. Anuja Chavan
- 5) Ms. Jayshree Pawar
- 6) Ms. Megha Marathe
- 7) Ms. Kajal Salekar

Minutes of the meeting:

1. Ms. Rupali Patil Head of IT Department, welcomed all the honourable members of the syllabus committee.
2. syllabi were put for review and Ms. Rupali Patil invited suggestions from members.
3. Syllabus Committee members suggested changes in the second year subjects as given below:

Semester III

- a. Python Programming : No Change.
- b. Data Structures : In Unit 2, reframe and in Unit 5 add “basics of AVL Tree”.
- c. Computer Network
 - Unit I - Deleted: Internet history, standards, administration
Swapped from unit II: Transmission media Multiplexing
 - Unit II -
Swapped from unit III: DLC services, Media access control
Swapped from unit V: Data flow protocols
 - Unit III :Deleted: Ethernet types
 - Unit IV : No change
 - Unit V : Deleted: Go back n ARQ, Selective repeat protocols
Added New topic: Introduction to modern networking: Elements of modern networking, SDN Background, Architecture & Characteristics
- d. Database Management Systems- Remove “Triggers” from Unit 3 and add in unit 5. Remove “Normalizations” from Unit 2 and add in Unit 3. From Unit 3 remove “SQL” and add in Unit 2.
- e. Applied Mathematics – From Unit 1 remove “j(=i) as an operator.

Semester IV

- a. Core Java- In Unit 5, introduce “Swings” if possible.
- b. Computer Oriented Statistical Techniques- In Unit 3 add Elementary Sampling Theory at start. In Unit 5, add introduction to “Multiple correlation”
- c. Embedded System- No Change
- d. Software Engineering: No Change
- e. Computer Graphics and Animation : No Change

4. Objectives and outcomes of the courses were discussed.

5. Evaluation pattern (60-40) was discussed..

6. All the suggestions from Syllabus Framing Committee members for future improvement are noted.

7. Ms. Megha Patil expressed a vote of thanks and the meeting was over.

**Dombivli Shikshan Prasarak Mandal's
K.V. Pendharkar College (Autonomous) of Arts, Science & Commerce, Dombivli (E)
Minutes of the BOS (PSYCHOLOGY) meeting held on 3rd May, 2021.**

Venue: Zoom Platform

Time: 2.00 p.m.

Agenda of the meeting:

Item 1.01: Welcome of all the members of the Board of Studies by the chairperson

Item 1.02: Review of the existing syllabi and constitute syllabus committee

Item 1.03: Discussion on the revision of the syllabi

Item 1.04 Discussion on the internal evaluation and assessment of students

Item 1.05: Discussion on the 60:40 examination pattern

Item 1.06: To introduce certificate courses, if any

Item 1.07: Academic planning for the next year

Item 1.08: To discuss any other item with the permission of the chairperson

Item 1.09: Vote of Thanks

Members Present			Signature
1	Chairperson	Mr. S. J. Abhyankar	
2	Faculty Members	i) Ms. Pallavi Sonawane	
		ii) Mr. Harshvardhan Naik	
		iii) Ms. Prajakta Vaishampayan	
3	Representatives from other Universities	iv) Dr. Chandrashekhar Gawali HOD of S.N.D.T. Women's University	
		v) Dr. Neeta Tatke Vice-principle of D. G. Ruparel college	
		vi) Dr. Gautam Gawali Director of Amity University	
4	Post Graduate meritorious alumnus nominated by the Principal	vii) Ms. Siddhi Vaidya Director of Mudita Counseling Centre	

Leave of Absence was granted to the following member:

1. Ms. Manasi Kulkarni – **Industrial expert**

The meeting was chaired by the Chairperson Mr. S. J. Abhyankar.

Agenda Item 1.01: Welcome of all the members of the Board of Studies by the chairperson

At the outset of the meeting, the BOS Chairperson and the Head of Psychology Department Mr. S. J. Abhyankar welcomed the Professor and Director of Amity University Dr. Gautam Gawali: HOD of S.N.D.T. Women's University, Dr. Chandrashekhar Gawali; Vice-principle of D. G. Ruparel college Dr. Neeta Tatke; Director of Manas Counseling Centre Ms. Manasi Kulkarni; Director of Mudita Counseling Centre Siddhi Vaidya and all the faculty members, namely, Ms. Pallavi Sonawane, Mr. Harshvardhan Naik, and Ms. Prajakta Vaishampayan. BOS members, after an exchange of ideas and thoughts, members gave their suggestions.

Agenda Item 1.02: Review of the existing syllabi and constitute syllabus committee

Ms. Pallavi Sonawane presented the existing syllabi, and the following suggestions were given:

1. The discussion started on constituting a syllabus committee, as the existing syllabi were familiar to all the members.
2. The syllabus committee needs to be formulated: **Mr. S. J. Abhyankar.**
3. The rights for the same are given to the chairperson Mr. S. J. Abhyankar. : **Dr. Gautam Gawali**
4. UGC structure can be referred to while forming the syllabus: **Dr. Gautam Gawali (Supported by Dr. Neeta Tatke)**
5. Structure and topics suggested by National Education Policy (NEP) 2020 can be a part of the syllabus. **Dr. Gautam Gawali**
6. Formulating 2 separate syllabus committees. (1 for UG and 1 for PG): **Dr. Neeta Tatke (Supported by other members)**
7. Include members of affiliated colleges, members of Amity University, senior professors, clinical psychologists, industrial psychologists, social psychologists, and experimental psychologists in the syllabus committee. :**Dr. Gautam Gawali**
8. Maintain the balance between the number of experts with the number of specializations.: **Dr. Gautam Gawali, Dr. Neeta Tatke (Supported by other members)**
9. An expert who has experience in fieldwork and syllabus formation is advised to be included in the syllabus committee for PG.: **Dr. Gautam Gawali (Supported by other members)**
10. Invite book publishers and book vendors at the time of the meeting of the syllabus committee, so that relevant books and catalogs can be presented, and the syllabus committee can refer them and give recommendations. **Proposed by: Dr. Gautam Gawali and Dr. Neeta Tatke**

Resolution: Proposed by **Dr. Gautam Gawali**: That the syllabus committee is to be formed and executed separately for UG and PG by BOS Chairperson Mr. S.J. Abhyankar.

Seconded by: **Dr. Neeta Tatke**

Agenda Item 1.03: Discussion on the revision of the syllabi

Ms. Pallavi Sonawane presented the proposed changes in syllabi and the following suggestions were given:

1. Mention the program outcomes along with the number of courses included in that program: **Dr. Chandrashekhar Gawali**
2. Upgrade the level of objectives of programs: **Dr. Chandrashekhar Gawali**
3. Content related to competitive examinations like MPSC should be part of the syllabus.: **Dr. Gautam Gawali**
4. Neuroscience and Cognitive Learning Theory cannot be deleted in the FYBA semester I syllabus. **Dr. Neeta Tatke (Supported by other members)**

5. In the FYBA semester I syllabus, review the deletion of 3 topics in 'Theories of Personality'. Instead of deletion, activity-based content can be introduced. The 4th topic, 'Personality Measurement' can be modified. In that, the test demonstration can be done rather than teaching the theories of tests in detail. **Dr. Neeta Tatke**
6. Firstly, get prepared syllabus by the syllabus committee, and then present it to the Board of Studies. **Dr. Gautam Gawali (Supported by other members)**
7. Refer to the syllabus of other autonomous colleges like St. Xavier's College.: **Dr. Gautam Gawali**
8. Provide the syllabus of Mumbai University (UG & PG), UGC guidelines, and NEP guidelines to the syllabus committee for reference. **Dr. Gautam Gawali**
9. In the syllabus of MA Semester I; instead of deletions in the Research Methodology and Statistics, modify the difficulty level in each semester as per the requirements of the Dissertation and new statistical software like 'R' can be introduced. Additionally, one paper can be modified as 'activity based' instead of all the four papers, as it will be difficult to implement the activities under this pandemic situation. Although the Syllabus Committee can make minor changes in the current syllabi of Semester I and II of MA, no major deletions are to be done. In that, Life Skills Education, Soft Skills Education; as suggested by NEP; can be added. Refer to UGC guidelines for the modifications. **Dr. Gautam Gawali (Supported by Dr. Neeta Tatke)**
10. Modification of the syllabus of Semester I and II of UG and PG will be done, and later the modifications in the syllabi of consecutive semesters will be initiated by the syllabus committee.: **Dr. Gautam Gawali (Supported by Dr. Chandrashekhar Gawali and Dr. Neeta Tatke)**
11. All above suggestions were accepted by all BOS committee members.

Agenda Item1.04: Discussion on the internal evaluation and assessment of students

Ms. Pallavi Sonawane presented internal evaluation and assessment pattern of students and the following suggestions were given:

1. Include online exam mode in examination pattern: **Dr. Neeta Tatke**
2. Specifications are required in activities mentioned in the syllabus. **Dr. Neeta Tatke**
3. Mention the evaluation pattern at the end of the syllabus of every subject. **Dr. Neeta Tatke (Supported by Dr. Chandrashekhar Gawali)**
4. Standard evaluation pattern for all the theory papers can be presented to the Syllabus Committee. The evaluation pattern for practical can be different: **Dr. Gautam Gawali and Dr. Neeta Tatke**
5. All above suggestions were accepted by all BOS committee members.

Agenda Item 1.05: Discussion on the 60:40 examination pattern

Ms. Pallavi Sonawane presented the 60:40 examination pattern and the following discussion was done:

1. 60:40 examination pattern is set by the college, so it cannot be changed. **(Supported by all members)**
2. Incorporate multiple options for internal assessment like class tests, or, assignments, or, presentations, or departmental activity, or virtual field visits, or discussions, or case study presentations, or attendance, or book review. **Dr. Neeta Tatke (Supported by other members)**

With the permission of Chair and other committee members, the meeting will be adjourned for 12th May 2021.

Date: 12th May 2021

The adjourned meeting of 3rd May 2021 is continued on 12th May 2021

Following resolution was passed by the BOS:

1. The suggested changes by Syllabus Committee (UG & PG, Sem. I & Sem. II) were approved by the BOS. and Approval given for Syllabus UG: Sem III to Sem. VI and PG: Sem. III and IV to continue as it is
(University of Mumbai) Proposed by: **Mr. S. J. Abhyankar**
Seconded by Dr. Chandrashekhar Gawali
2. The 60:40 evaluation(examination) pattern was approved by the BOS: Proposed by: **Mr. S. J. Abhyankar**
Seconded by Dr. Chandrashekhar Gawali

Agenda Item 1.06: To introduce certificate courses, if any: Not approved by IQAC.

Agenda Item 1.07: Academic planning for the next year: Will be executed as per College guidelines

Agenda Item 1.08: To discuss any other item with the permission of the chairperson: None

Agenda Item 1.09: Vote of Thanks

BOS Committee Member, Mr. Harshvardhan Naik extended vote of Thanks.

Mr. Abhyankar Sanjay
Chairperson of BOS
&
Head, Department of Psychology

