

Minutes of the Meeting of 20/10/2020

The meeting of Board of Studies of Tirpude College of Social Work (Autonomous) was held on Tuesday, 20 Oct 2020 in the college. Principal Dr. Swati Dharmadhikari chaired the meeting. Following members attended.

- 1) Dr. D.R. Masram -
- 2) Ms. Shilpa Jibhanan - ~~Shilpa~~
- 3) Prof. M.S. Gautam - ~~M.S. Gautam~~ 20/10/2020
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- 4) Dr. H.N. Meshram - ~~H.N. Meshram~~
- 5) Dr. S.S. Kabiraj - ~~S.S. Kabiraj~~
- 6) Dr. P.G. Bombalkar - ~~P.G. Bombalkar~~
- 7) Dr. Arshiya Sayed - ~~Arshiya~~
- 8) Prof. Sandhya P. Fating - ~~Sandhya P. Fating~~ 20/10/2020
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- 9) Prof. D.B. Tule - ~~D.B. Tule~~ 20/10/2020
- 10) Ms. Madhavi Peddada - ~~Madhavi~~
- 11) Dr. Mrs. S.S. Puranik - ~~S.S. Puranik~~
- 12) M.R. Deshmukh - ~~M.R. Deshmukh~~
- 13) Dr. D.R. Masram - ~~D.R. Masram~~
- 14) Dr. Satish Naidu - ~~Satish Naidu~~
- 15) Dr. Vilas Shende - ~~Vilas Shende~~
- 16) Mr. V.G. Nair - ~~V.G. Nair~~
- 17) Dr. Sanil Ghulaxe - ~~Sanil Ghulaxe~~

- Agenda:
- 1) To confirm minutes of the previous meeting held on 31 Aug. 2019.
 - 2) Review of previous academic session 2019-20
 - 3) Restructuring of syllabi of BSW and MSW programme with amendment in directions
 - 4) Preparation of academic calendar for session 2020-21
 - 5) Any other matter with permission of the chair.

Subject 01 : Minutes of the previous meeting held on 31 Aug. 2019 were read in front of the members and were unanimously confirmed.

Subject 02 : Principal Dr. Swati Dharmadhikari presented the review of previous session that happened to be the beginning of batches under autonomy. It was presented that BSW I and II Sem and MSW I and II semester were started under autonomy with newly designed syllabi and directions designed for autonomous programme. It was also stated that the college successfully conducted examinations for the said courses.

Subject 03 : In view of COVID-19 pandemic resulting in delay in resuming the new session 2020-21, subjectwise curtailed syllabi prepared by the faculty were presented before the members. The same was adopted for the session and it was decided to forward it to the Academic Council for the approval.

Principal Dr. Swati Dharmadhikari proposed to form a panel of faculty to review incentive marks calculation and finalize formula for Value Addition Activities and Incentive Marks. It was decided to forward the proposal submitted by the panel to the Academic Council for the approval.

The proposal to dispense with re-examination and issue of SWP failures was deliberated upon and was accepted to put before the Academic Council.

Subject 04 : Dr. Shilpa Puranik presented the fresh Academic Calendar for the current session on behalf of Academic Planning Committee. The same was adopted to be forwarded to the Academic Council.

Subject 05 : Under miscellaneous matters, Principal Dr. Swati Dharmadhikari provided information about starting new degrees/diplomas under autonomy, namely - Bachelor of Business Administration, Bachelor of Science in Hospitality Studies, Master in Industrial Relations and Personnel Management, Diploma in Hospitality Studies, Advanced P.G. Diploma in Counselling and Diploma in Advanced Photography. The fee structures for the above courses was also presented before the members. It was unanimously decided that the fee structures be forwarded to the Finance Committee for its approval.

Further, with no matter left to be discussed, the meeting concluded with the vote of thanks to the Chair and members present.

Swati Dharmadhikari

Dr. Swati Dharmadhikari
Offg. Principal