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Shri Swami Vivekanand Shikshan Sanstha's

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

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



सातत्यपूर्ण गुणवत्तेची ५० वर्षे

Estd: June 1964

NIRF Ranking - 1" in Shivaji University, 5th in Maharashtra and 58th in India

Ph.: 0231-2658612, 2658840 Fax: 0231-2658840 Resl.: 0231-2653962 Website: www.vivekanandcollege.org

under Bapuji Salunkhe

No. VCK/

President Hon. Chandrakant Dada Patil Minister of Revenue, Relief & Rehabilitation, Public works, Govt. of Maharashtra

Chairman Prin. Abhaykumar Salunkhe M.A

Secretary Prin. Mrs. Shubhangi Gavade M.Sc., B.Ed

Principal Dr. S. Y. Hongekar M.A., M.Ed., P.G.D.T.E., M.Phil., Ph.D.

Date: (8)09 |2019

Notice of the Meeting

To,

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

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

The members are requested to attend the meeting. The agenda of the meeting is enclosed herewith.

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

Chairman

/ivekanand College Kolhapur

Scanned by CamScanner

Shri Swami VivekanandShikshanSanstha, Kolhapur's

VIVEKANAND COLLEGE, KOLHAPUR (Autonomous)



Department of English Board of Studies in English and Linguistics

Attendance of the Meeting

Day: Saturday & Date: 21/09/2019

Time: 10.30 a.m.

Sr. No	Name of Member	Representation Category	Signature
1	Dr. P.A. Patil	Head and Chairperson	MARKE
2	Mr. S. M. Ruikar	Faculty Member	Pu
3	Dr. K. D. Tiwade	Faculty Member	(Im/
4	Dr. S. M Joshi	Faculty Member	josho.
5	Dr. S. B. Gokhale	Expert Outside Parent University	MN
6	Dr. B. M. Hirdekar	Expert Outside Parent University	inshiller
7	Prof. Dr. C. A. Langare	Expert VC Nominee	(Xhr
8	Mr. P. R. Bhusari	Representative of Industry	
9	Ms. SupriyaPatil	PG Meritorious Alumnus	A21.
10	Mr. P.R. Deshmukh	Expert from Outside the College	
11	Dr. S. R. Ghatge	Expert from Outside the College	dhr
12	Dr. A. S. Mahat	Other Staff Member of the Same	Y
14.4		Faculty	

Shri Swami Vivekanand Shikshan Sanstha's

VIVEKANAND COLLEGE, (AUTONOMOUS) KOLHAPUR



Department of English Board of Studies in English and Linguistics

Minutes of the Third Meeting

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

Members Present:

Dr. P.A. Patil (Chairperson)

Mr. S. M. Ruikar

Dr. S. M Joshi

Dr. B. M. Hirdekar

Dr. S. B. Gokhale

Dr. C. A. Langare

Dr. S. R. Ghatge

Dr. K. D. Tiwade

Ms. S. M. Patil

Dr. A. S. Mahat

Members Absent:

Mr. P. R. Bhusari

Mr. P.R. Deshmukh

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

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

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

Proposed by: Dr. K. D Tiwade

Seconded by: Dr. S. B. Gokhale

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

It was resolved to design and finalize the syllabi (CBCS) of Paper VII & XII:
Introduction to Literary Theory and Criticism.

Proposed by: Dr. C. A. Langare

Seconded by: Ms. S. M. Patil

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

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

Proposed by: Dr. B. M Hirdekar

Seconded by: Dr. S. M. Joshi

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

It was resolved to finalize the syllabi.

Proposed by: Mr. S. M. Joshi

Seconded by: Ms. S. M. Patil

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

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

Proposed by: Dr. K. D. Tiwade

Seconded by: Mr. S. M. Ruikar

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

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

Proposed by: Mr. S. R. Ghatge

Seconded by: Dr. A. S. Mahat

Item No. 8 It was discussed to form the syllabus (CBCS) of B.A. Part III (E-1& E-2) English Language Teaching.

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

Proposed by: Dr. S. B. Gokhale

Seconded by: Mr. S. M. Ruikar

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

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

Seconded by: Mr. S. M. Ruikar

Proposed by: Dr. S. B. Gokhale

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

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

Proposed by: Dr. P. A. Patil

Seconded by: Dr. S. M. Joshi

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

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

Proposed by: Dr. B. M. Hirdekar

Seconded by: Dr. S. M. Joshi

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

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

Proposed by: Dr. P. A. Patil

Seconded by: Dr. S. M. Joshi

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

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

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

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

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

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

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

Chairperson

BoS, English and Linguistics