V.E.S. College of Arts, Science and Commerce (Autonomous) Department of BMS Minutes of Board of Studies Meeting on 6th March, 2024

Meeting: The 5th BOS meeting

Date of the meeting: 6th March, 2024 Time of the meeting: 1.00 pm to 2.30 pm

Mode: Online(Google Meet)

AGENDA OF THE MEETING

- 1. Welcome and Introduction of all the BOS members.
- 2. To discuss and approve the Syllabus of FYBMS, SYBMS and TYBMS.
- 3. To discuss and approve the Scheme of Course Evaluation.
- 4. To discuss and approve techniques for Continuous Internal Evaluation.
- 5. To discuss and approve Question Paper Pattern (For Theory & Practical).
- 6. To discuss about the change in the nomenclature of the BMS program
- 7. Any other matter with the permission of the chair.

BOS MEMBERS PRESENT

- 1. Mrs. Kanthi Viswanath Chairperson
- 2. Mr. Nitin Gamare Faculty
- 3. Mr. Nishant Shirsat Faculty
- 4. Mrs. Naira Bhatia Faculty
- 5. Dr. Poonam Kakkad University Nominee
- 6. Dr Aparna Jain External Subject expert member
- 7. Ms. Deepali Kamle External Subject expert member
- 8. Mr. Chirant Doshi Alumnus
- 9. Mr. Nikhil Mhatre Industry Expert

MINUTES OF THE MEETING

The following points were discussed and recommended to the board of studies for approval:

- 1. All members of the Board of Studies were welcomed by Mrs. Kanthi Viswanath (Head of Department of BMS) Chairperson of the BOS.
- 2. The proposed BMS course and credit structure, curriculum and syllabus per NEP guidelines for all the classes namely SYBMS and TYBMS was presented by Mrs. Kanthi Viswanath for the BOS recommendations and suggestions.
- 3. The suggestions recommended by the Board of Studies for syllabus, techniques of internal evaluation and external evaluation and question paper pattern were noted and accepted for implementation.
- 4. The BOS was informed that from the academic year 2024-25, BMS will be going for accreditation under the All India Council for Technical Education (AICTE) and following the guidelines and regulations as prescribed thereof.

Mr. Nitin Gamare thanked all members for their kind cooperation and the meeting came to an end.

Sd/-