

SANT GADGE BABA AMRAVATI UNIVERSITY

MINUTES

Minutes of the Adjourned Meeting of Ad-hoc Committee in Political Science held on Saturday, the 1st June, 2019 at 2.00 PM. in Room No. 206, IInd Floor, Main Administrative Building, Sant Gadge Baba Amravati University, Amravati for the preparation of the Syllabi of B.A., Semester V & VI (Political Science)

The Following members were present for the meeting.

- | | | |
|-------------------------|----|---------------------|
| 1. Prin.Dr. S.S. Gawai | .. | Working Chairperson |
| 2. Dr. S.B. Chakwe | .. | Member |
| 3. Dr. N.R. Nimbalkar | .. | Member |
| 4. Dr. P.H. Suryavanshi | .. | Member |
| 5. Dr. K.H. Wasnik | .. | Member |
| 6. Dr. S.K. Yerankar | .. | Member |

Item No. 1 : Appointment of Working Chairperson

The members of the Committee unanimously suggested the name of Prin.Dr. S.S. Gawai, Karanja Lad, for working Chairperson and Dr. Gawai accepted the request and acted as Working Chairperson of Ad-hoc Committee in Political Science.


At the beginning of the meeting, Working Chairperson welcomed the members present for the meeting and initiate the agenda of the meeting.

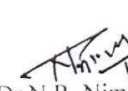
The following business has been transacted in the Meeting.


Item No. 2 : To prepare the syllabi for Vth & VIth Sem for Pol.Sci.

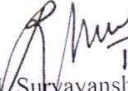
The ad-hoc Committee in Political Science prepared, finalized and recommended the draft syllabi of B.A.Final Semester-V & Semester VI (Political Science and Human Right) as per Semester and Credit Grade System which is appended herewith as appendices -A & B and are to be implemented from 2019-2020 Session.

The meeting is ended with the vote of thanks to the Chair.

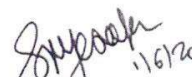

(Dr. S.B. Chakwe)
Member


(Dr. N.R. Nimbalkar)
Member


(Prin. Dr. S.S. Gawai)
Working Chairperson


(Dr. P.H. Suryavanshi)
Member


(Dr. K.H. Wasnik)
Member


(Dr. S.K. Yerankar)
Member

The Committee further resolved to authorize the Chairperson to submit the panel required if any on behalf of the Ad-hoc Committee.

APPOINTMENTS OF PAPER SETTERS FOR PH.D. ENTRANCE TEST (PET) BASED ON POST GRADUATE COURSES IN DIFFERENT SUBJECTS

Item No. 5 : Panel/s prepared for PET Examination/s is Enclosed herewith as Appendix 'A' bearing page No./s Page No. 102-

INSTRUCTIONS FOR THE PAPER SETTERS.

Item No. 6 : Considered the existing instructions for the paper setters and taking into consideration the relevant provisions of the Ordinance/Regulation/Rules/Syllabi for setting a question papers of each examination, the board resolved,

(a) to approve the existing instructions.


RECORD OF THE PROCEEDINGS OF THE MEETING :

The Meeting started at 11.30 A.M. for the consideration of Item No. 1 to 6 was over by 3.00 p.m. Appendix-A (Containing Page Nos. 1 To) in Two Copies were circulated amongst the members and were shown to each member every page containing in the appendix was signed by the Chairperson and all pages were sealed in a large sized cover by the Deputy Registrar under his seal in the meeting itself.

CONFIRMATION OF MINUTES :


Copy of the Minutes of the Meeting on Pages (B.O.S./Ad-hoc Committee – 2019 Sociology Minutes) 1 & 2 were circulated amongst the members, were read and confirmed at 3.30 p.m. after confirmation of minutes Chairman thanked the members for extending co-operation in the conduct of business of the meeting and declared that the meeting is over.

Amravati :
Dated : 13/08/2019


(Dr. K.B. Nayak)
Working Chairperson

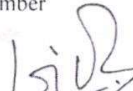

(Dr. A.D. Chauhan)
Member



(Dr. B.H. Kirdak)
Member


(Dr. A.P. Jadhao)
Member

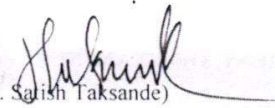

(Dr. A.K. Thakare)
Member

(Dr. K.U. Raut)
Member


(Dr. D. E. Umbarkar)
Member


(Dr. S.P. Gaigol)
Member

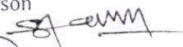
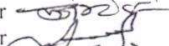

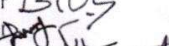

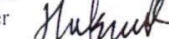
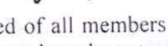
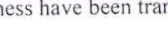


(Dr. S.J. Hole)
Member


(Dr. Sarish Taksande)
Member

SANT GADGE BABA AMRAVATI UNIVERSITY
MINUTES

Minutes of the Emergent Meeting of the Ad-hoc Committee in Sociology in the Faculty of Humanities held on 13th August, 2019 at 11.30 P.M. in the University Office, Room No. 206, IInd Floor, Main Administrative Building, Sant Gadge Baba Amravati University, Amravati.

1) The Following Member/s was/were Present at the Meeting.

1) Dr. K.B. Nayak	..	Working Chairperson	
2) Dr. A.D. Chauhan	..	Member	
3) Dr. B.H. Kirdak	..	Member	
4) Dr. A.K. Thakare	..	Member	
5) Dr. K.U. Raut	..	Member	
6) Dr. D. E. Umbarkar	..	Member	
7) Dr. S.P. Gaigol	..	Member	
8) Dr. S.J. Hole	..	Member	
9) Dr. A.P. Jadhao	..	Member	
10) Dr. Satish Taksande	..	Member	

2) At the outset of the Meeting Dy. Registrar (Acad.) welcomed of all members present at the meeting and requested to start the business of the meeting, following business have been transacted in the meeting.

NOMINATION OF WORKING CHAIRPERSON OF THE AD-HOC COMMITTEE

Item No. 1 : The Ad-hoc Committee resolved to nominate Dr. K.B. Nayak, Head, Deptt. of Sociology, Sant Gadge Baba Amravati University as a working chairperson.

NOMINATION OF TWO MEMBERS OF THE AD-HOC COMMITTEE ON THE COMMITTEE PROVIDED UNDER SECTION 48(3)(A) OF THE MAHARASHTRA PUBLIC UNIVERSITIES ACT-2016

Item No. 2 : The Committee nominated (i) Dr. A.D. Chauhan, Vidyabharti M.V., Amravati (P.G. Teacher) & (ii) Dr. B.H. Kirdak, Shri Sant Gajanan Maharaj Arts College, Borgaon Manju (U.G. Teacher) on the Committee provided Under Section 48(3)(a) of the Maharashtra Public Universities Act, 2016.

APPOINTMENT OF PAPER SETTERS FOR UNDER GRADUATE & POST GRADUATE (SUMMER / WINTER) EXAMINATIONS.

Item No. 3 : Prepared a panel of persons considered suitable for appointment of paper setters along with names of external and internal persons for inclusion of their names in the list of paper setter by the committee constituted by the Board of Examinations.

- (a) Panel/s prepared for under graduate examination/s is / are enclosed herewith as Appendix 'A' bearing page No./s 1 to. 11
- (b) Panel/s prepared for post graduate examination/s is / are enclosed herewith as Appendix 'A' bearing page No./s 12 to 48 & 102.

APPOINTMENT OF EXAMINERS FOR UNDER GRADUATE AND POST GRADUATE (SUMMER/ WINTER) EXAMINATIONS.

Item No. 4 : Prepared a panel of examiners for under graduate and post graduate examinations considered suitable for appointment of examiners along with names of external and internal persons, for inclusion of their names in the list of examiners by the committee constituted by the Board of Examinations.

- (a) Panel/s prepared for under graduate examination/s is /are enclosed herewith as Appendix 'A' bearing page No./s 50 to 77.
- (b) Panel/s prepared for post graduate examination/s is /are enclosed herewith as Appendix 'A' bearing page No./s 49, 78 to 101.

Sant Gadge Baba Amravati University, Amravati.

Minutes of the emergent meeting of the **Board of Studies in Account and Statistics** in the Faculty of **Commerce & Management** held on **31st July, 2017** in the University.

1) The following members were present at the meeting

- | | | | |
|----|----------------------|----|------------|
| 1. | Dr. P.N. Ladhe | -- | (Chairman) |
| 2. | Dr. R.V. Deshmukh | -- | (Member) |
| 3. | Dr. M.M. Pimple | -- | (Member) |
| 4. | Dr. L.K. Karangale | -- | (Member) |
| 5. | Dr. S.B. Kadu | -- | (Member) |
| 6. | Dr. K.N. Shewade | -- | (Member) |
| 7. | Dr. Shalini K. Pande | -- | (Member) |
| 8. | Shri S.B. Deole | -- | (Member) |

2) Following business has been transacted in the meeting.

Item No.57:-

APPOINTMENT OF PAPER SETTERS FOR UNDER GRADUATE & POST GRADUATE (SUMMER / WINTER) EXAMINATIONS.

Prepared a panel of persons considered suitable for appointment of paper setters alongwith names of external and internal persons for inclusion of their names in the list of paper setter by the committee constituted by the Board of Examinations.

- (a) Panel/s prepared for under graduate examination/s is / are enclosed herewith as Appendix 'A' bearing page No./s.. **A-1 to A-142** As per list
- (b) Panel/s prepared for post graduate examination/s is / are enclosed herewith as Appendix 'A' bearing page No./s.. **A-1 to A- 142** As per list

Item No.58:-

APPOINTMENT OF EXAMINERS FOR UNDER GRADUATE AND POST GRADUATE (SUMMER/ WINTER) EXAMINATIONS.

Prepared a panel of examiners for under graduate and post graduate examinations considered suitable for appointment of examiners alongwith names of external and internal persons, for inclusion of their names in the list of examiners by the committee constituted by the Board of Examinations.

Panel/s prepared for under graduate examination/s is /are enclosed herewith as Appendix 'A' bearing page No./s..**A-1 to A- 142** As per list

Panel/s prepared for post graduate examination/s is /are enclosed herewith as Appendix 'A' bearing page No./s..**A-1 to A- 142** As per list.

Item No.59:-

APPOINTMENT OF PAPER SETTER FOR PH.D. ENTRANCE TEST (PET) BASED ON POST GRADUATE COURSES IN DIFFERENT SUBJECTS

As per List

Item No.59:-

INSTRUCTIONS FOR THE PAPER SETTERS.

Considered the existing instructions for the paper setters and taking into consideration the relevant provisions of the ordinance /regulation/rules/syllabi for setting a question papers of each examination, the board resolved,

- (a) Approved the existing instructions.

Item No.60:-

PROPOSALS REGARDING CHANGES IN SYLLABI.

*अनुसूची I-224 Advanced Accountancy 224 अंशक Unit I में जोड़े गए हैं। 1.1 में जोड़े गए हैं।
Noted Branch Accounts 224 अंशक Branches of Accounting में जोड़े गए हैं।*

Item No.61:-

RECOMMENDED BOOK/BOOKS RECVD FROM PUBLISHERS.

Noted

Item No.62:-

ORGANISATION OF ORIENTATION AND REFRESHER COURSES

Noted

Item No.63:-

REQUIREMENTS IN RESPECT OF TEACHING OF THE SUBJECT

Noted


Item with permission of the chair

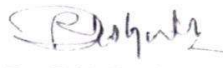
Item No. 64


Subject wise identifying Journals by the University for approval of the U.G.C.

Considered and Noted the UGC letter No. F-1-1/2016(Secy.)Dated 30th Jan. 2017 along with the format regarding subject wise identifying Journals by the University.

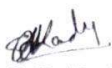
The Chairman is authorized to submit the panels of paper setters/examiners, if any, on behalf of the Board of Studies/Ad-hoc Committee.

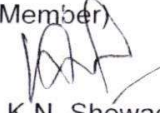

Dr. P.N. Ladhe
(Chairman)



Dr. R.V. Deshmukh
(Member)



Dr. M.M. Pimple
(Member)


Dr. L.K. Karangale
(Member)


Dr. S.B. Kadu
(Member)


Dr. K.N. Shewade
(Member)


Dr. Shalini K. Pande
(Member)


Shri S.B. Deole
(Member)

वाणिज्य व व्यवस्थापन विद्याशाखेतील भाषा (Languages) अभ्यासमंडळ तदर्थ समितीचे कार्यवृत्त

वाणिज्य व व्यवस्थापन विद्याशाखेतील भाषा (Languages) तदर्थ समितीची सभा शनिवार, दिनांक ११ मे, २०१९ रोजी दुपारी २.०० वाजता संपन्न झाली, सदर सभेला खालील सदस्य उपस्थित होते.

१. प्रा.श्रीमती ममता इंगोले	-	अध्यक्ष
२. डॉ.एस.एम.ठाकरे	-	सदस्य
३. डॉ.के.पी.पायस	-	सदस्य
४. डॉ.देशपांडे ए.जे.	-	सदस्य
५. डॉ.निभा एस.उपाध्याय	-	सदस्य
६. प्रा.एस.वी.गडपायले	-	सदस्य
७. डॉ.प्रमोद गारोडे	-	सदस्य

वरील सर्व सदस्यांचे स्वागत करून अध्यक्षांचे परवानगीने सभेला सुरुवात झाली व खालील प्रमाणे निर्णय घेण्यात आला.

विषय क्र. १ :-

सदर सभेसाठी Working Chairperson ची निवड करणे.

ठराव :- सदर सभेसाठी Working Chairperson म्हणून प्रा.श्रीमती ममता इंगोले यांची सर्वानुमते निवड करण्यात आली.

विषय क्र. २ :-

वाणिज्य व व्यवस्थापन विद्याशाखेतील भाषा (Languages) अभ्यासमंडळा अंतर्गत घेणाऱ्या विविध दिषयांच्या Semester V & VI च्या अभ्यासक्रमांका तयार करणे.

ठराव :- वाणिज्य व व्यवस्थापन विद्याशाखेतील भाषा (Languages) अभ्यासमंडळा अंतर्गत B.Com. Semester V & VI मध्ये घेणाऱ्या खालील विषयांच्या अभ्यासक्रमांका तयार करण्यासाठी भाषा विषयनिहाय समितीने नावांची शिफारस केलेली आहे.

English	-	1. Dr. R.N. Patil, Amravati.	9421828666
		2. Dr. Nilesh Tare, Achalpur	9403721444

Supplementary English	-	1. Dr. Vinay Bhangre	9422392840
		2. Dr. Prashanti Thakare	9423425720
		3. Prof. Prafulla Kose	9421787383

Hindi	-	1. Dr. Mahendra Pawar, Dharni	9373291025
		2. Dr. Manoj Joshi, Amravati.	9423425048
		3. Dr. Sushant Thoke, Amravati	9730340397
		4. Dr. Arun Ghogare, Paratwada	9422858299

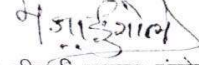
Urdu	-	1. Dr. Shahanad Madam, Buldhana	9421463334
		2. Dr. Anjum Madam, Mangrulpir	8668683032
		3. Dr. Shakil Ahmad, Amravati	9422555192
		4. Sayyad Imran Ali, Achalpur	9970652782

Sanskrit	-	1. Dr. Bhagwan Panda, Amravati.	9325532265
		2. Prof. Minakshi Bhandarkar, Chandur Rly.	9511793946
		3. Prof. Aatish Kulkarni, Sakharherda	7904193749

Pali & Prakrit	-	1. Dr. Rajani Gedam, Amravati	9766589465
		2. Dr. R.J. Wankhade, Amravati.	9767657192
		3. Dr. Bandu Manwatkar, Murtizapur	9325532265

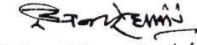
या सभेमध्ये कामकाज पुर्ण न झाल्यामुळे ही सभा तहकुब करण्यात आली असुन, सदर सभा दिनांक २४/५/२०१९ रोजी घेण्याचे सर्वानुमते ठरले.

उपस्थित सर्व सन्माननीय सदस्यांचे आभार भानुन अध्यक्षांचे परवानगीने सभा संपली.



प्रा.श्रीमती ममता इंगोले

अध्यक्ष



डॉ.देशपांडे ए.जे.

सदस्य



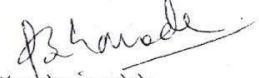
डॉ.पी.पायस

सदस्य



प्रा.एस.बी.गडवाल

सदस्य



डॉ.प्रमोद मारोडे

सदस्य

डॉ.एस.एम.ठाकरे
सदस्य

डॉ.निभा एस.उपाध्याय
सदस्य

Sant Gadge Baba Amravati University, Amravati.

Minutes of the emergent meeting of the Board of Studies in **Business Management** in the Faculty of **Commerce & Management** held on **3rd August, 2017** in the University.

1) The following members were present at the meeting

1. Dr. S.B.Sadar (Chairman)
2. Dr. P.M. Deshmukh (Member)
3. Dr. A.M. Jumale (Member)
4. Dr. R.P. Gawai (Member)
5. Dr. J.M. Kale (Member)

2) Following business has been transacted in the meeting.

Item No.63:-

APPOINTMENT OF PAPER SETTERS FOR UNDER GRADUATE & POST GRADUATE (SUMMER / WINTER) EXAMINATIONS.

Prepared a panel of teachers considered suitable for appointment of paper setters alongwith names of external and internal persons for inclusion of their names in the list of paper setter by the committee constituted by the Board of Examinations.

- (a) Panel/s prepared for under graduate examination/s is / are enclosed herewith as Appendix 'A' bearing page No./s. **A-1 to A- 128**.As per list
- (b) Panel/s prepared for post graduate examination/s is / are enclosed herewith as Appendix 'A' bearing page No./s. **A-1 to A- 128**.As per list

Item No.64:-

APPOINTMENT OF EXAMINERS FOR UNDER GRADUATE AND POST GRADUATE (SUMMER/ WINTER) EXAMINATIONS.

Prepared a panel of examiners for under graduate and post graduate examinations considered suitable for appointment of examiners alongwith names of external and internal teachers, for inclusion of their names in the list of examiners by the committee constituted by the Board of Examinations.

Panel/s prepared for under graduate examination/s is /are enclosed herewith as Appendix 'A' bearing page No./s. **A-1 to A- 128**.As per list

Panel/s prepared for post graduate examination/s is /are enclosed herewith as Appendix 'A' bearing page No./s. **A-1 to A- 128** .As per list.

Item No.65:-

APPOINTMENT OF PAPER SETTER FOR PH.D. ENTRANCE TEST (PET) BASED ON POST GRADUATE COURSES IN DIFFERENT SUBJECTS

As per List **A- 129**

Item No.65:-

INSTRUCTIONS FOR THE PAPER SETTERS.

Considered the existing instructions for the paper setters and taking into consideration the relevant provisions of the ordinance /regulation/rules/syllabi for setting a question papers of each examination, the board resolved,

(a) Approved the existing instructions.

Item No.66:-

PROPOSALS REGARDING CHANGES IN SYLLABI.

Noted

Item No.67:-

RECOMMENDED BOOK/BOOKS RECEIVED FROM PUBLISHERS.

Noted

Item No.68:-

ORGANISATION OF ORIENTATION AND REFRESHER COURSES

Noted

Item No.69:-

REQUIREMENTS IN RESPECT OF TEACHING OF THE SUBJECT

Noted

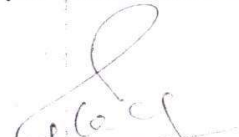
Item with permission of the chair

Item No. 70


Subject wise identifying Journals by the University for approval of the U.G.C.

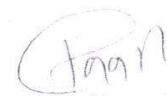
Considered and Noted the UGC letter No. F-1-1/2016(Secy.)Dated 30th Jan. 2017 along with the format regarding subject wise identifying Journals by the University.

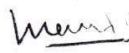
The Chairman is authorized to submit the panels of paper setters/examiners, if any, on behalf of the Board of Studies/Ad-hoc Committee.


Dr. S.B. Sadar
(Chairman)


Dr. P.M. Deshmukh
(Member)


Dr. A.M. Jumale
(Member)


Dr. R.P. Gawai
(Member)


Dr. J.M. Kale
(Member)

Sant Gadge Baba Amravati University, Amravati.

Minutes of the emergent meeting of the Board of Studies in **Accountancy and Statistics** in the Faculty of **Commerce & Management** held on **6th August 2019** at 11.30 Noon in the University.

1) The following members were present at the meeting

1. Dr. S.P. Kale (Working Chairman)
2. Dr. M.M. Pimple
3. Dr. P.N. Ladhe
4. Dr.Y.K. Agrawal
5. Dr.D.V. Ingale
6. Dr. J.D. Porey
7. Dr. Sanjay Kadu

Following business has been transacted in the meeting.

Item No. 1 :-

NOMINATION OF WORKING CHAIRPERSON OF THE ADHOC COMMITTEE.

The Board of Studies unanimously decided and requested Dr. S.P. Kale to act as a Working Chairperson for the meeting and he accepted the request.

Item No. 2 :-

NOMINATION OF TWO MEMBERS OF THE ADHOC COMMITTEE ON THE COMMITTEE PROVIDED UNDER SECTION 48 (3)(A) OF THE MAHARASHTRA PUBLIC UNIVERSITY ACT,2016.

Nominated following two members of the adhoc Comm.provided u/s 48(3)(a) of the Maharashtra Public University Act,2016 for the Academic Session 2018-2019 only.

1. Dr. S.P. Kale (Working Chairperson)
2. Dr. J.D. Porey (P.G. Teacher)
3. Dr. M.M. Pimple (U.G. Teacher)

Item No. 3 :-

APPOINTMENT OF PAPER SETTERS FOR UNDER GRADUATE & POST GRADUATE (SUMMER / WINTER) EXAMINATIONS.

Prepared a panel of persons considered suitable for appointment of paper setters alongwith names of external and internal persons for inclusion of their names in the list of paper setter by the committee constituted by the Board of Examinations.

- (a) Panel/s prepared for under graduate examination/s is / are enclosed herewith as Appendix 'A' bearing page No./s... **A-1 to A-329**.As per list
- (b) Panel/s prepared for post graduate examination/s is / are enclosed herewith as Appendix 'A' bearing page No./s. **NIL**

Item No. 4 :-

APPOINTMENT OF EXAMINERS FOR UNDER GRADUATE AND POST GRADUATE (SUMMER/ WINTER) EXAMINATIONS.

Prepared a panel of examiners for under graduate and post graduate examinations considered suitable for appointment of examiners alongwith names of external and internal persons, for inclusion of their names in the list of examiners by the committee constituted by the Board of Examinations.

Panel/s prepared for under graduate examination/s is /are enclosed herewith as Appendix 'A' bearing page No./s.. A-1 to A-329As per list

Panel/s prepared for post graduate examination/s is /are enclosed herewith as Appendix 'A' bearing page No./s....NIL

Item No. 5 :-

APPOINTMENT OF PAPER SETTER FOR PH.D. ENTRANCE TEST (PET) BASED ON POST GRADUATE COURSES IN DIFFERENT SUBJECTS

As per List A-315

Item No. 6 :-

INSTRUCTIONS FOR THE PAPER SETTERS.

Considered the existing instructions for the paper setters and taking into consideration the relevant provisions of the ordinance /regulation/rules/syllabi for setting a question papers of each examination, the board resolved,

- (a) Approved the existing instructions.

The Working Chairperson is authorized to submit the panels of paper setters/ examiners, if any, if needed in future on behalf of the Adhoc Committee,



Dr. S.P. Kale
(Working Chairperson)



(Dr. M.M. Pimpale)
Member




(Dr. P.N. Ladhe)
Member



(Dr. Y.K. Agrawal)
Member



(Dr. D.V. Ingale)
Member



(Dr. M.P. Forey)
Member



(Dr. Sanjay Kadu)
Member

Sant Gadge Baba Amravati University, Amravati.

Minutes of the emergent meeting of the Board of Studies in **Business Management** in the Faculty of **Commerce & Management** held on **5th August, 2019** at 11.30 a.m. in the University.

1) The following members were present at the meeting

1. Dr. A.M. Jumale (Working Chairman)
2. Dr. M.H. Khupse
3. Dr. V.K. Mahulkar
4. Dr. A.D. Bhosale
5. Dr.D.Y. Chacharkar
6. Dr. P.M. Deshmukh
7. Dr. V.N. Jayale
8. Dr. Sangram Raghuvanshi
9. Dr. A.S. Khandekar

Following business has been transacted in the meeting.

Item No. 1 :-

NOMINATION OF WORKING CHAIRPERSON OF THE ADHOC COMMITTEE.

The Board of Studies unanimously decided and requested **Dr. A.M. Jumale** to act as a Working Chairperson for the meeting and he accepted the request.

Item No. 2 :-

NOMINATION OF TWO MEMBERS OF THE ADHOC COMMITTEE ON THE COMMITTEE PROVIDED UNDER SECTION 48 (3)(A) OF THE MAHARASHTRA PUBLIC UNIVERSITY ACT, 2016.

Nominated following two members of the adhoc Comm.provided u/s 48(3)(a) of the Maharashtra Public University Act, 2016 for the Academic Session 2019-2020 only.

1. Dr. A.M. Jumale (Working Chairperson)
2. Dr. D.Y. Chacharkar (P.G. Teacher)
3. Dr. M.H. Khupase (U.G. Teacher)

Item No. 3 :-

APPOINTMENT OF PAPER SETTERS FOR UNDER GRADUATE & POST GRADUATE (SUMMER / WINTER) EXAMINATIONS.

Prepared a panel of persons considered suitable for appointment of paper setters alongwith names of external and internal persons for inclusion of their names in the list of paper setter by the committee constituted by the Board of Examinations .

- (a) Panel/s prepared for under graduate examination/s is / are enclosed herewith as Appendix 'A' bearing page No./s... A-1 to A-26. As per list
- (b) Panel/s prepared for post graduate examination/s is / are enclosed herewith as Appendix 'A' bearing page No./s... NIL

Item No. 4 :-

APPOINTMENT OF EXAMINERS FOR UNDER GRADUATE AND POST GRADUATE (SUMMER/ WINTER) EXAMINATIONS.

Prepared a panel of examiners for under graduate and post graduate examinations considered suitable for appointment of examiners alongwith names of external and internal persons, for inclusion of their names in the list of examiners by the committee constituted by the Board of Examinations.

Panel/s prepared for under graduate examination/s is /are enclosed herewith as Appendix 'A' bearing page No./s... A-1 to A-26 |As per list

Panel/s prepared for post graduate examination/s is /are enclosed herewith as Appendix 'A' bearing page No./s... NIL

Item No. 5 :-

APPOINTMENT OF PAPER SETTER FOR PH.D. ENTRANCE TEST (PET) BASED ON POST GRADUATE COURSES IN DIFFERENT SUBJECTS

As per List


Item No. 6 :-

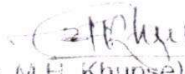
INSTRUCTIONS FOR THE PAPER SETTERS.


Considered the existing instructions for the paper setters and taking into consideration the relevant provisions of the ordinance /regulation/rules/syllabi for setting a question papers of each examination, the board resolved,


(a) Approved the existing instructions.


The Working Chairperson is authorized to submit the panels of paper setters/ examiners, if any, if needed in future on behalf of the Adhoc Committee,

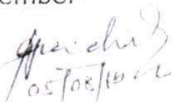

Dr. A.M. Jumale
(Working Chairperson)


(Dr. M.H. Khupse)
Member



(Dr. V.K. Mahulkar)
Member

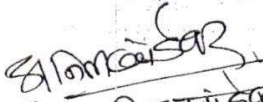

(Dr. P.M. Deshmukh)
Member


(Dr. A.D. Bhosale)
Member


(Dr. D.Y. Chacharkar)
Member


(Dr. V.N. Jayale)
Member


(Dr. S.R. Raghunurthy)


C. Anil Kumar

Sant Gadge Baba Amravati University, Amravati.

Minutes of the emergent meeting of the Board of Studies in **Business Economics** in the Faculty of **Commerce & Management** held on **7th August, 2019** at 11.30 a.m. in the University.

1) The following members were present at the meeting

1. Dr. D.N. Vyas (Working Chairman)
2. Dr. R.N. Borse
3. Dr. P.A. Khanzode
4. Dr. Kanteshwar Dhobale
5. Dr. J.M.Kale
6. Dr. U.S. Kale

Following business has been transacted in the meeting.

Item No. 1 :-

NOMINATION OF WORKING CHAIRPERSON OF THE ADHOC COMMITTEE.

The Board of Studies unanimously decided and requested Dr. D.N. Vyas to act as a Working Chairperson for the meeting and he accepted the request.

Item No. 2 :-

NOMINATION OF TWO MEMBERS OF THE ADHOC COMMITTEE ON THE COMMITTEE PROVIDED UNDER SECTION 48 (3)(A) OF THE MAHARASHTRA PUBLIC UNIVERSITY ACT,2016.

Nominated following two members of the adhoc Comm.provided u/s 48(3)(a) of the Maharashtra Public University Act,2016 for the Academic Session 2019-2020 only.

1. Dr. D.N. Vyas (Working Chairperson)
2. P.A. Khanzode (P.G. Teacher)
3. Dr. R.N. Borse (U.G. Teacher)

Item No. 3 :-

APPOINTMENT OF PAPER SETTERS FOR UNDER GRADUATE & POST GRADUATE (SUMMER / WINTER) EXAMINATIONS.

Prepared a panel of persons considered suitable for appointment of paper setters alongwith names of external and internal persons for inclusion of their names in the list of paper setter by the committee constituted by the Board of Examinations.

- (a) Panel/s prepared for under graduate examination/s is / are enclosed herewith as Appendix 'A' bearing page No./s... **A-1 to A-95** s per list
- (b) Panel/s prepared for post graduate examination/s is / are enclosed herewith as Appendix 'A' bearing page No./s. **NIL**

Item No. 4 :-

APPOINTMENT OF EXAMINERS FOR UNDER GRADUATE AND POST GRADUATE (SUMMER/ WINTER) EXAMINATIONS.

Prepared a panel of examiners for under graduate and post graduate examinations considered suitable for appointment of examiners alongwith names of external and internal persons, for inclusion of their names in the list of examiners by the committee constituted by the Board of Examinations.

Panel/s prepared for under graduate examination/s is /are enclosed herewith as Appendix 'A' bearing page No./s.. **A-1 to A- 95** .As per list

Panel/s prepared for post graduate examination/s is /are enclosed herewith as Appendix 'A' bearing page No./s....NIL

Item No. 5 :-

APPOINTMENT OF PAPER SETTER FOR PH.D. ENTRANCE TEST (PET) BASED ON POST GRADUATE COURSES IN DIFFERENT SUBJECTS

As per List


Item No. 6 :-


INSTRUCTIONS FOR THE PAPER SETTERS.


Considered the existing instructions for the paper setters and taking into consideration the relevant provisions of the ordinance /regulation/rules/syllabi for setting a question papers of each examination, the board resolved,


- (a) Approved the existing instructions.

The Working Chairperson is authorized to submit the panels of paper setters/ examiners, if any, if needed in future on behalf of the Adhoc Committee,



Dr. P.A. Khanzode
(Member)


Dr. R.N. Borse
(Member)


Dr. D.N. Vyas
(Working Chairperson)


Dr. Kanteshwar Dhobale
(Member)


Dr. J.M. Kale
(Member)


Dr. U.S. Kale
(Member)

Sant Gadge Baba Amravati University, Amravati.

Minutes of the emergent meeting of the Board of Studies in **Commerce** in the Faculty of **Commerce & Management** held on **9th August, 2019** at 11.30 Noon in the University.

1) The following members were present at the meeting

1. Dr. R.P. Chaudhari (Working Chairman)
2. Dr. D.W. Nichit
3. Dr. S.P. Jadhao
4. Dr. M.C.Dabre
5. Dr. P.D.Darware
6. Dr. Keshav Gulhane
7. Dr. A.G. Harne
8. Dr. J.D. Gupta

Following business has been transacted in the meeting.

Item No. 1 :-

NOMINATION OF WORKING CHAIRPERSON OF THE ADHOC COMMITTEE.

The Board of Studies unanimously decided and requested Dr. R.P. Chaudhari to act as a Working Chairperson for the meeting and he accepted the request.

Item No. 2 :-

NOMINATION OF TWO MEMBERS OF THE ADHOC COMMITTEE ON THE COMMITTEE PROVIDED UNDER SECTION 48 (3)(A) OF THE MAHARASHTRA PUBLIC UNIVERSITY ACT,2016

Nominated following two members of the adhoc Comm.provided u/s 48(3)(a) of the Maharashtra Public University Act,2016 for the Academic Session 2019-2020 only.

1. Dr. R.P. Chaudhari (Working Chairperson)
2. Dr. P.D.Darware (P.G. Teacher)
3. Dr. M.C.Dabre (U.G. Teacher)

Item No. 3 :-

APPOINTMENT OF PAPER SETTERS FOR UNDER GRADUATE & POST GRADUATE (SUMMER / WINTER) EXAMINATIONS.

Prepared a panel of persons considered suitable for appointment of paper setters alongwith names of external and internal persons for inclusion of their names in the list of paper setter by the committee constituted by the Board of Examinations.

- (a) Panel/s prepared for under graduate examination/s is / are enclosed herewith as Appendix 'A' bearing page No./s. A-1 to A- .As per list
- (b) Panel/s prepared for post graduate examination/s is / are enclosed herewith as Appendix 'A' bearing page No./s. NIL

Item No. 4 :-

APPOINTMENT OF EXAMINERS FOR UNDER GRADUATE AND POST GRADUATE (SUMMER/ WINTER) EXAMINATIONS.

Prepared a panel of examiners for under graduate and post graduate examinations considered suitable for appointment of examiners alongwith names of external and internal persons, for inclusion of their names in the list of examiners by the committee constituted by the Board of Examinations.

Panel/s prepared for under graduate examination/s is /are enclosed herewith as Appendix 'A' bearing page No./s.. **A-1 to A-** .As per list

Panel/s prepared for post graduate examination/s is /are enclosed herewith as Appendix 'A' bearing page No./s....NIL

Item No. 5 :-

APPOINTMENT OF PAPER SETTER FOR PH.D. ENTRANCE TEST (PET) BASED ON POST GRADUATE COURSES IN DIFFERENT SUBJECTS

As per List

Item No. 6 :-

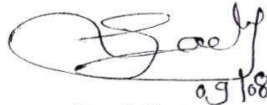
INSTRUCTIONS FOR THE PAPER SETTERS.

Considered the existing instructions for the paper setters and taking into consideration the relevant provisions of the ordinance /regulation/rules/syllabi for setting a question papers of each examination, the board resolved,


(a) Approved the existing instructions.


The Working Chairperson is authorized to submit the panels of paper setters/ examiners, if any, if needed in future on behalf of the Adhoc Committee,

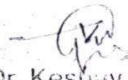
Dr. D.W. Nichit
Member



09/08/2019
Dr. S.P. Jadhao
Member


Dr. R.P. Chaudhari
(Working Chairperson)


Dr. M.C. Dabre
Member


Dr. P.D. Darware
Member


Dr. Keshav Gulhane
Member


Dr. A.G. Harne
Member


Dr. J.D. Gupta
Member