

**Rayat Shikshan Sanstha's**  
**KARMAVEER BHAURAO PATIL COLLEGE, VASHI**  
**(Autonomous College)**  
**DEPARTMENT OF FOUNDATION COURSE**  
**MINUTES OF BOS MEETING**

The meeting of BOS (Foundation Course) member is held on February 12, 2019 at 11.00 a.m. in the department of Economics. The following members were present for the meeting.

Sr.No.	Name	Affiliation	Position
1.	Dr. Mundhe E.S.	Asst. Prof. KBP College Vashi.	Chairman
2.	Dr. Shrirang Kuduk	Asso. Prof. D.S.College Thane	VC Nominee
3.	Dr. Sanjay Phad	Asst. Prof., SNTD University Mumbai.	Member
4.	Dr. Suresh Waghmare	Asst. Prof., BMC College Pune	Member
5.	Dr. Bhoir V.H.	Asst. Prof. KBP College Vashi.	Member
6.	Mr. Talwar M.M.	Asst. Prof. KBP College Vashi.	Member
7.	Mr. Ganesh Surve	Asst. Prof. KBP College Vashi.	Member
8.	Mr. Hanwate B.L.	Asst. Prof. KBP College Vashi.	Member
9.	Mr. Pankaj Dandge	Asst. Prof. KBP College Vashi.	Member

The Chairman of BOS, Dr. Mundhe E.S., introduced and welcomes all the board of study members.

**The Agenda for the meeting was as follows:**

**1. ITEM NO. 1**

**Reading of Agenda:** Motion from Dr.Mundhe E.S.: To approve the agenda for February 12, 2019 meeting.

Vote: All in favor.

Resolved: **Motion carried.**

Agenda for the meeting on February 12, 2019 approved.

**2. ITEM NO. 2**

**Review of the previous meeting-**

**Discussion:** The Dr.Mundhe E.S. Chairman Read the minutes of first meeting and action taken report for approved.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

**3. ITEM NO. 3**

Presentation of S.Y. Class Foundation Course Curriculum-

**Discussion:** The Dr.Mundhe E.S. presented syllabus and as the existing syllabus being ideal to continue.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

4. **ITEM NO. 4**

Presentation of S.Y. Class Foundation Course in NSS Curriculum-

**Discussion:** The Dr.Mundhe E.S. presented syllabus and as the existing syllabus being ideal to continue.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

5. **ITEM NO. 5**

Presentation of S.Y. Class Foundation Course in Physical Education Curriculum-

**Discussion:** The Dr.Mundhe E.S. presented syllabus and as the existing syllabus being ideal to continue.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

6. **ITEM NO. 6**

Presentation of S.Y. Class Foundation Course of BAF, BBI and BMS Education Curriculum-

**Discussion:** The Dr.Mundhe E.S. presented syllabus and as the existing syllabus being ideal to continue.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

7. **ITEM NO. 7**

Presentation of BAF, BBI, BMS-Business economics Curriculum-

**Discussion:** The Mr. D.G. Manolkar presented prepared syllabus

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

BoS of subject in Foundation Course recommended to Academic Council, Karmaveer Bhaurao Patil College Vashi for the approval.

There being no other matter, the meeting was concluded with a vote of thanks by Dr.Vivek Bhoir.

  
Chairman

BoS