

Bajaj College of Science, Wardha

(Formerly known as Jankidevi Bajaj College of Science)

(Autonomous)

A Linguistic Minority College, DST-FIST Supported

NAAC Reaccredited Fourth Cycle

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AISHE CODE : C-18638
Jr. College No. : 07-01-003
UDISE No. 27080800106

Ref No. BC/2024-25/

Date : 10/03/2025

Department of Botany

Board of studies meeting 2024-25

Minutes of meeting dated 10 March 2025

The online meeting of Board of Studies (Botany) of Bajaj College of Science, Wardha (Autonomous College) was held on **Monday** dated **10/03/2025** at **02:00 pm** in Department of Botany in online mode through Zoom platform.

The following agenda was discussed in the meeting.

The agenda of meeting was as follow:

1. Confirmation of minutes of previous BoS meeting (held in the month of August 2024)

The minutes of the previous BoS meeting held on 29 August 2024 were circulated and read. The minutes of the previous BoS meeting were confirmed unanimously.

2. Approval to the Syllabi of B.Sc. Sem V and VI Major and Minor along with COs and POs:

The proposed syllabi for B.Sc. Semesters V and VI Major and Minor were presented, including detailed Course Outcomes (COs), Program Outcomes (POs), and Program Specific Outcomes (PSOs). Discussions were held regarding the alignment of COs and POs with the overall program objectives and the Credit Based Choice System (CBCS). Emphasis was placed on incorporating skill-oriented courses as per the National Credit Framework (NCrF) and National Higher Education Qualification Framework (NHEQF). Multiple Entry and Multiple Exit (MEME) options were discussed in relation to the syllabus design. The syllabi for B.Sc. Semesters V and VI Major and Minor, along with COs, POs, and PSOs, were approved unanimously. The board reiterated the importance of well-defined COs, POs, and PSOs for effective program delivery and assessment.

3. Approval to the Syllabi of M.Sc., if any along with COs and POs:

The syllabi for M.Sc. Botany, along with COs, POs, and PSOs of all the four semesters, was discussed and approved by the Board.

4. Approval of the change in Syllabi, if any:

No change in the syllabi was proposed in the BoS Meeting.

5. Approval of the Open/Generic Electives, if any: No new point under this agenda was discussed.

6. Approval of new certificate programs:

Proposed new Certificate Course in Medicinal Plant Farming and Phytochemical Analysis was presented, highlighting their relevance to current industry needs and skill development. The proposed new certificate programs were approved by the members. The course will be of 30 teaching hours and 2 credits will be awarded to the student completing it. The course syllabi was discussed, which included content of the course, POs and COs. The proposal of the new certificate course was approved by the panel of Board of Studies.

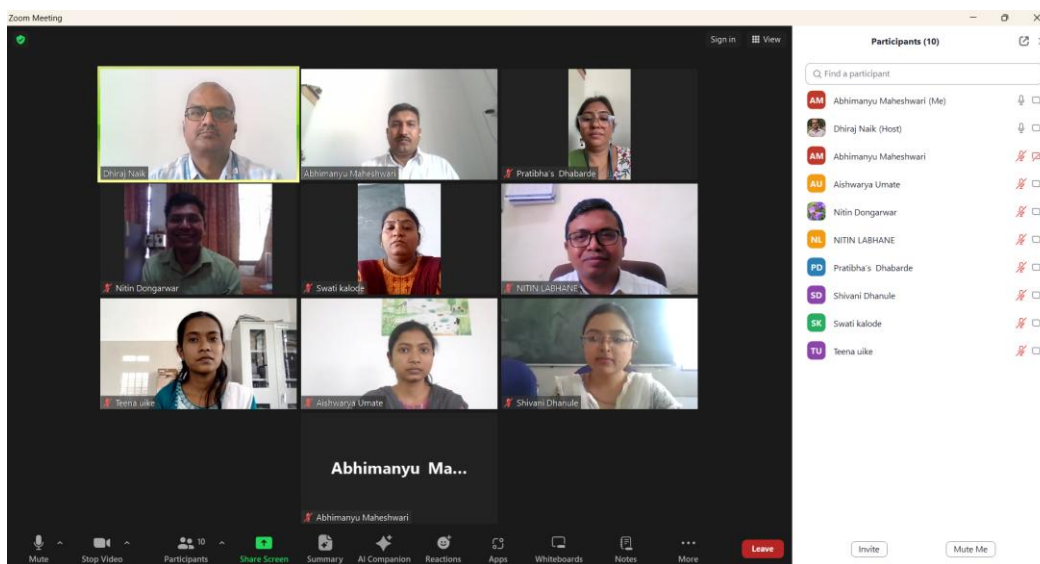
7. Panel of examiner and paper setter

New names of paper setters, Moderators, and valuers for U.G. and P.G. programs were discussed and all the members approved it.

8. Any other points with permission of chair.

The Board discussed the revenue generated through consultancy of Plant Identification and Authentication by the department. Revenue amount of Rs. 6000/- INR was generated through the consultancy in the year 2023-24 and 2024-25 each.

The meeting ended with vote of thanks and by giving the appreciation to members of BoS in Botany for their support, providing precious and valuable time and suggestions for the betterment of the syllabi. The Chairperson thanked all members for their valuable contributions and participation. The meeting was adjourned.



Glimpse of BoS Meeting, dated 10/03/2025 at 02:00 PM

Following members attended the meeting:

S.N.	Faculty	Designation	Committee person	Signature
1	Dr. P. F. Dhabarde	Asso. Professor and Head, Department of Botany, Bajaj College of Science, Wardha	Chairman	<i>P. F. Dhabarde</i> 10/3/25
2	Dr. Nitin Dongarwar	Professor and Head, Department of Botany, RTM Nagpur University, Nagpur	Member, V.C. Nominee RTM, Nagpur University, Nagpur	Present Online
3	Dr. Varsha Nathar	Professor and Head, Department of Botany, SGB Amravati University, Amravati	Member, Subject Expert of Other University	--
4	Dr. Nitin Labhane	Professor and Dean, R & D, Department of Botany, Bhavans College, Andheri-W, Mumbai	Member, Subject Expert of Other University	Present Online
5	Dr. M. S. Phalak	General Manager R & D, Ankur Seeds Pvt. Ltd., Nagpur	Member, Industry Representative	--
6	Mrs. Trupti Jagtap-Dhakate	Quality Mushroom Farms, Pune	Member, Meritorious Alumni Council	--
8	Dr. D. D. Naik	Incharge and PG Co-ordinator, Department of Botany, Bajaj College of Science, Wardha.	Member	<i>D. D. Naik</i>
9	Dr. A. A. Maheshwari	Asst. Professor, Department of Botany Bajaj College of Science, Wardha	Member	<i>A. A. Maheshwari</i> 10/3/25
10	Dr. S. N. Kalode	Asst. Professor, Department of Botany Bajaj College of Science, Wardha	Member	<i>S. N. Kalode</i>
11	Ms. Shivani Dhanule	Asst. Professor, Department of Botany Bajaj College of Science, Wardha	Member	<i>S. V. Dhanule</i>
12	Ms. Teena Uike	Asst. Professor, Department of Botany Bajaj College of Science, Wardha	Member	<i>Teena Uike</i>
13	Ms. Aishwarya Umate	Asst. Professor, Department of Botany Bajaj College of Science, Wardha	Member	<i>A. Umate</i>