

Shree H. V. P. Mandal's  
**Degree College of Physical Education**  
(A Multi Faculty Autonomous College)  
Hanuman Vyayam Nagar, Amravati – 444 605

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**Minutes of Meeting of Subject Board of Science**

The meeting of Subject Board of Science was conducted on 10<sup>th</sup> Aug 2018 at 3.00 pm in P.G. Department of Computer Science & Technology, Degree College of Physical Education, Shree H. V. P. Mandal, Amravati.

The following Board Members were present for the meeting:

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|------------------------|---|----------------|
| 1. Ms. Deepa P. Vaidya | - | Chairman       |
| 2. Dr. S. P. Deshpande | - | Invitee        |
| 3. Ms. A. P. Chendke   | - | Senior Faculty |
| 4. Mrs. S. H. Datey    | - | Senior Faculty |

The meeting was held under the chairmanship of Prof. D. P. Vaidya. The member Mrs. S. H. Datey, welcomed all the members of BOS. The following points were discussed in the meeting:

**Item 1: To confirm the minutes of last meeting held on 18<sup>th</sup> July 2018.**

The minutes of last meeting were read by Mrs. S. H. Datey, Senior Faculty of the subject board.

**Resolution 1:** The minutes of last meeting were confirmed by the board unanimously.

**Item 2: To prepare the Panel of Examiners, Paper setters, Valuers and Moderators for CBS pattern First Year B.Sc. Sem I, Second Year B.Sc. Sem III and Third Year B.Sc. Sem V Examinations in Winter 2018.**

**Resolution 2:** Panels of Examiners to appoint as Paper setters, Valuers, Internal & External Examiners and Moderators for the above specified examinations of B.Sc. is prepared and finalized by the committee.

**Item 3: To prepare the Panel of Examiners, Paper setters, Valuers and Moderators for CBS pattern First Year B.C.A. Sem I, Second Year B.C.A. Sem III and Third Year B.C.A. Sem V Examinations in Winter 2018.**

**Resolution 3:** Panels of Examiners to appoint as Paper setters, Valuers, Internal & External Examiners and Moderators for the above specified examinations of B.C.A. is prepared and finalized by the committee.

As there was no other point for discussion the meeting ended with thanks to the chair and members.



(Ms. Deepa P. Vaidya)  
Chairman  
Subject Board of Science