



Shree H.V.P. Mandal's
Degree College of Physical Education,
(A Multi faculty Autonomous College)

Permanently Affiliated to Sant Gadge Baba Amravati University, Amravati.
Recognized by U.G.C. Under Section 2(f), University College Code No. 111

Minutes of Meeting of Subject Board of Science

The meeting of Subject Board of Science was conducted on 28th Jan 2019 at 4.00 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. Dr. Mrs. S. H. Datey | - | Senior Faculty |

The meeting was held under the chairmanship of Prof. D. P. Vaidya. The member Mr. A. P. Chendke, 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 10th August 2018.

The minutes of last meeting were read by Mr. A. P. Chendke, 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 First Year B.Sc. Sem II, Second Year B.Sc. Sem IV and Third Year B.Sc. Sem VI CBS Pattern Semester Examinations to be held in Summer 2019.

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

(List Enclosed as Annexure I)

Item 3: To prepare the Panel of Examiners, Paper setters, Valuers and Moderators for First Year B.C.A. Sem II, Second Year B.C.A. Sem IV and Third Year B.C.A. Sem VI CBS Pattern Semester Examinations to be held in Summer 2019.

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. are prepared and finalized by the committee.

(List Enclosed as Annexure II)

Item 4: To prepare the Panel of Examiners, Paper setters, Valuers and Moderators for First Year M.Sc. Sem II and Second Year M.Sc. Sem IV CBCS Pattern Semester Examinations to be held in Summer 2019.

Resolution 4: Panels of Examiners to appoint as Paper setters, Valuers, Internal & External Examiners and Moderators for the above specified examinations of M.Sc. (Comp. Sci.), is prepared and finalized by the committee.

(List Enclosed as Annexure III)

Item 5: Any other point with the permission of the chair.

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