

ATMIYA UNIVERSITY, RAJKOT

Board of Studies - Dept. of English

Date: 09/07/2020

Time: 11:00 am

Venue: Online (Google Meet)

MINUTES OF THE MEETING

BoS Members:

S.No.	Name	Designation	Present/Absent
1.	(Dr.) Shivangi Oza	Chairperson	Present
2.	Dr. Alpesh Joshi	Subject Expert, External	Present
3.	Dr. Ashish Shukla	Subject Expert, External	Present
4.	Dr. Firoz Shekh	Subject Expert, External	Present
5.	Ms. Janma Vasavada	Subject Expert, External	Present
6.	(Dr.) Jay Ranpura	Member	Present
7.	(Dr.) Nishant Dave	Member	Present
8.	Mr. Nilesh Helaiya	Member	Present
9.	(Dr.) Hardik Joshi	Member	Leave of Absence
10.	(Dr.) Dhaval Purohit	Member	Present
11.	Ms. Jayana Gajjar	Member	Present
12.	(Dr.) Ashok Khuman	Member	Leave of Absence



AGENDA:

1. Regulations for **B.A. English** program for students admitted from **A.Y. 2020-21 & onwards.**
2. Scheme of Instruction and Examination for **semesters I to VI for B.A. English** for students admitted from **A.Y. 2020-21 & onwards.**
3. Syllabi for **1st & 2nd Semester** courses for **B.A. English** for students admitted from **A.Y. 2020-21 & onwards.**
4. Scheme of Instruction and Examination for **semesters I to IV for BBA (Entrepreneurship & Family Business)** for students admitted from **A.Y. 2020-21 & onwards.**
5. Syllabi for **1st to 4th semester** courses for **BBA (Entrepreneurship & Family Business)** for students admitted from **A.Y. 2020-21 & onwards.**
6. Syllabi for **3rd Semester** Course for **B. Com. Logistics**
7. List of paper setters and examiners for courses of **1st & 2nd semesters B.A. English & BBA (Entrepreneurship & Family Business)**
8. List of New Courses framed
9. Any other matter with permission of the chair.

Minutes of the Meeting

The BoS in English met as indicated above through online mode, and discussed on the above Agendas.

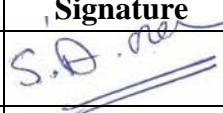
All the members appreciated the initiatives for curriculum development. Sharing their expertise with proactive inputs, they deliberated on the agendas and unanimously resolved the following as appended are to be recommended to Academic Council for approval for students admitted from **AY 2020-21 & onwards:**

1. Regulations for **B.A. English** program for students admitted from **A.Y. 2020-21 & onwards** be approved. **(Enclosure- I)**
2. The Scheme of Instruction and Examination for **semesters I to VI for B.A. English** be approved. **(Enclosure- II)**
3. The Syllabi framed for the courses of the **1st & 2nd semesters** for **B.A. English** be approved. **(Enclosure- III)**
4. The Scheme of Instruction and Examination for **semesters I to IV for BBA (Entrepreneurship & Family Business)** be approved. **(Enclosure- IV)**



5. The Syllabi framed for the **1st to 4th semester** courses for **BBA (Entrepreneurship & Family Business)** be approved. **(Enclosure- V)**
 6. The Scheme of Instruction framed for the 3rd Semester course of B.Com. Logistics be approved. **(Enclosure- VI)**
 7. The Syllabi framed for the 3rd Semester course of B.Com. Logistics be approved. **(Enclosure- VII)**
 8. The members **unanimously resolved** to **authorize** the Chairperson of the BoS to finalize on the following:
 - a. List of paper setters and examiners for courses of **1st & 2nd semesters B.A. English** **(Enclosure- VIII)**
 9. **Total New Courses** framed vide above agenda points are **13. (Enclosure IX)**
- (Dr.) Shivangi Oza ended the meeting after vote of thanks.

Attendance

S.No.	Name	Designation	Signature
1.	(Dr.) Shivangi Oza	Chairperson	
2.	Dr. Alpesh Joshi	Subject Expert, VC Nominee	Present Online
3.	Dr. Ashish Shukla	Subject Expert, AC Nominee	Present Online
4.	Dr. Firoz Shekh	Subject Expert, AC Nominee	Present Online
5.	Ms. Janma Vasavada	Industry Expert	Present Online
6.	(Dr.) Jay Ranpura	Member	Present Online
7.	(Dr.) Nishant Dave	Member	Present Online
8.	Mr. Nilesh Helaiya	Member	Present Online
9.	Mr. Hardik Joshi	Member	Present Online
10.	Mr. Dhaval Purohit	Member	Present Online
11.	Ms. Jayana Gajjar	Member	Present Online
12.	Mr. Ashok Khuman	Member	Present Online



Registrar
Atmiya University
Rajkot

List of New Courses framed

Sr.	Program Name	Course Name	Course Code	Year of Introduction
1	B. Com. (Logistics)	Business English	19BCLEN301	2020-2021
2	B.A.	Foundation Course in English	20LCEN101	2020-2021
3	B.A.	Core 1: Literary Form: Short Story	20BAENCC101	2020-2021
4	B.A.	Core 2: Literary Form: Lyric	20BAENCC102	2020-2021
5	B.A.	Core 3: Functional Grammar	20BAENCC103	2020-2021
6	B.A.	DSE-Allied 1: Introduction to Phonetics I	20BAENDA101	2020-2021
7	B.A.	DSE-Allied 2: Office Automation Tools-I (Experimental Lab Course)	20BAENDA102	2020-2021
8	B.A.	Foundation Course in English II	20LCEN201	2020-2021
9	B.A.	Core 4: Literary Form: Drama	20BAENCC201	2020-2021
10	B.A.	Core 5: Metaphysical Poetry	20BAENCC202	2020-2021
11	B.A.	Core 6: Functional Grammar II	20BAENCC203	2020-2021
12	B.A.	DSE-Allied 3: Introduction to Phonetics II	20BAENDA201	2020-2021
13	B.A.	DSE- Allied 4: Office Automation Tools-II (Experimental Lab Course)	20BAENDA202	2020-2021



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Registrar
Atmiya University
Rajkot