

**Shri Manibhai Virani and Smt. Navalben Virani Science College (Autonomous),
Affiliated to Saurashtra University, Rajkot**

Date: 26/09/2020

Time 4:00 pm

Venue: Online

Online Platform: Google Meet

Link for the BoS Meeting: meet.google.com/scr-vfdn-onz

BOARD OF STUDIES – Chemistry

Sr.	Category UGC Regulation Feb.2018	Name & Designation	BoS Designation	Contact No. & Email	Institutional Address	Address for communication
1.	Head of Department	Dr. K.D. Ladva Principal Dr. Milan S. Vadodaria Associate Professor & Head	Chairman	principal@vsc.edu. in msvadodaria@vsc.edu.in	Shree M. & N. Virani Science College, Yogidham Gurukul, Kalawad Road, Rajkot	Shree M. & N. Virani Science College, Yogidham Gurukul, Kalawad Road, Rajkot
2.	Entire faculty of each specialization	Dr. Pankajkumar B. Nariya Assistant Professor	Member Secretary	pbnariya@vsc.edu.in		
		Dr. Dipak M. Purohit Associate Professor	Members (From the Department)	dmpurohit@vsc.edu.in		
		Dr. Ashwin V. Kalavadia Associate Professor		avkalavadia@vsc.edu.in		
		Dr. Bharat M. Vadher Associate Professor		bmvadher@vsc.edu.in		
		Dr. Satishkumar D. Tala Assistant Professor		sdtala@vsc.edu.in		
		Dr. Archana Y. Cholera Assistant Professor		aycholera@vsc.edu.in		
		Dr. Devendra J. Kaneriya Assistant Professor		djkaneriya@vsc.edu.in		
		Dr. Mahesh M. Savant Assistant Professor		mmsavant@vsc.edu.in		
		Dr. Anilkumar S. Patel Assistant Professor		aspatel@vsc.edu.in		
		Dr. Pratik A. Ambasana Assistant Professor		paambasana@vsc.edu.in		
Dr. Suresh B. Koradiya Assistant Professor	sbkoradiya@vsc.edu.in					

		Dr. Chintan M. Pandit Assistant Professor		cmpandit@vsc.edu .in		
3.	Two subject experts from outside the College to be nominated by the Academic Council	Dr. Naval P. Kapuriya Associate Professor	AC nominated Subject Experts- 1 & 2	navalkapuriya@gmail.com	Department of Chemistry, B.K.N.M. University, Junagadh	Department of Chemistry, B.K.N.M. University, Junagadh
		Dr. Yvonne J. Fernandes Principal		y_fernandes@rediffmail.com 9825218121	Principal, Christ college Rajkot.	Principal, Christ college Rajkot.
4.	One expert to be nominated by the Vice-Chancellor from a panel of six recommended by the college principal.	Dr. A. H. Bapodara, Professor & Head	Vice-Chancellor or Nominated Member Subject Expert	drahb63@yahoo.co.in 9428573260	Department of Chemistry, B.K.N.M. University, Junagadh	Department of Chemistry, B.K.N.M. University, Junagadh
5.	One representative from industry/corporate sector/ allied area relating to placement.	Dr. Ajay C. Pandya Managing Director	Member from Industry/ Corporate Sector/ Allied Area	acp1110@gmail.com 9824424818	Karvy Therapeutics Pvt. Ltd. Rajkot, Gujarat	Karvy Therapeutics Pvt. Ltd. Rajkot
6.	One postgraduate meritorious alumnus to be nominated by the principal.	Dr. Kalpesh Menpara Managing Director	Member PG Alumnus	Kalpesh.menpara@gmail.com 9898822121	KM Pharama Solution, Ahmadabad, Gujarat	KM Pharama Solution, Ahmadabad, Gujarat
Co-opt member (if required) : The chairman, Board of Studies, may with the approval of the principal of the college, co-opt:						
	(a) Experts from outside the college whenever special courses of studies are to be formulated.		Co-opt Member /s-1 & 2			
	(b) Other members of staff of the same faculty.					

BOARD OF STUDIES – Chemistry

AGENDA:

1. Welcome and introductory remarks by Chairman
2. ATR of the recommendations / resolutions made in previous BoS meeting.
3. Online TL & E methodologies/ strategies adopted for A.Y. 2019-20 & 2020-21 as per UGC, Government and University preventive guidelines for Covid-19 pandemic.
4. Adoption and implementation of UGC – Learning Outcomes based Curriculum Framework (LOCF) for Undergraduate Education from A.Y. 2021-22 in harmony with National Education Policy-2020.
5. Updation of List of Question Paper Setters and Examiners-Theory & Practical for UG and PG Programs.
6. Any other

Agenda and Minutes of Meeting:

The BoS in Chemistry met as indicated above, and discussed on the aforementioned Agenda. The meeting commenced with the welcome of all the BoS members by Chairman Dr. K. D. Ladva and briefed them regarding different activities which have been carried out by the college during Covid-19 pandemic lockdown. The chairman also shared the updates about the autonomy status of the college. The chairman took up the agenda one by one for this meeting and requested to experts for their co-operation and sharing their expertise.

Sharing the expertise of all the members and with very proactive inputs, the members **unanimously** resolved; the following as appended to be recommended to Academic Council for approval for students admitted from **AY 2020-2021 & onwards**

1. ATR of the recommendations / resolutions made in previous BoS meeting.

All members of the board **unanimously recommended and appreciated** the report shared by chairman of the Board - Dr. K. D. Ladva on action taken for the recommendation of the previous BoS meeting dated, 09th May, 2019.

2. Online TL & E methodologies/ strategies adopted for A.Y. 2019-20 & 2020-21 as per UGC, Government and University preventive guidelines for Covid-19 pandemic.

Online Teaching, Learning & Evaluation methodologies/ strategies are **recommended** for the A.Y. 2019-20 & 2020-21 as per prevailing UGC, Central & State Government Guidelines for Covid -19 pandemic affected semesters.

3. Adoption and implementation of UGC – Learning Outcomes based Curriculum Framework (LOCF) for Undergraduate Education from A.Y. 2021-22 in harmony with National Education Policy-2020.

Chairman – Dr. K. D. Ladva explained the objectives, outline and importance of UGC recommended– Learning Outcomes based Curriculum Framework (LOCF) framework for UG Program in light of New Education Policy-2020 ; and also suggested to review LOCF based sample syllabus made available on UGC's website.

Dr. Pankaj Nariya and Dr. M. S. Vadodaria welcomed the input from Dr. K. D. Ladva, and decided to come-up with a team of faculty members for framing of LOCF based syllabus for especially UG programmes in Chemistry.

All members of the board **unanimously appreciated and recommended** the adoption of this framework for UG Program from the A.Y. 2021-22 onwards.

4. Updation of List of Question Paper Setters and Examiners-Theory & Practical for UG and PG Programs.

Recommended the updated list of Paper Setters and Examiners for Theory & Practical courses of UG and PG programmes in Chemistry for implementation from A.Y. 2020-21 onwards.

5. Any other

Recommended to implement the updated Minimum Passing standard of examination for UG and PG students as per affiliating Saurashtra University guideline.

Other than above agenda,

Prof. Atul Bapodra and Dr. Naval Kapuriya appreciated the OBE aligned syllabus of PG programmes in Chemistry, and overall efforts of all faculty members for academic activities done during challenging time of COVID-19 pandemic.

Dr. Atul Bapodra also inquired about the methodology for carrying out project work (IDP) during third-year B.Sc. (Chemistry), and was very satisfied with the adopted approach.

After extensive discussion of all teaching faculties with experts on above agendas; Dr. K. D. Ladva formally ended the meeting with sharing vote of thanks to all the panel members.

Attendance

Sr.	Name & Designation	BoS Designation	Signature with Date
1.	Dr. K.D. Ladva	Chairman	Present-Online
2.	Dr. Milan S. Vadodaria	Chairman	Present-Online
3.	Dr. Pankajkumar B. Nariya	Member Secretary	Present-Online
4.	Dr. Dipak M. Purohit	Member	Present-Online
5.	Dr. Ashwin V. Kalavadia	Member	Present-Online
6.	Dr. Bharat M. Vadher	Member	Leave of Absence
7.	Dr.Satishkumar D. Tala	Member	Present-Online
8.	Dr.Archana Y. Cholera	Member	Present-Online
9.	Dr. Devendra J. Kaneriya	Member	Present-Online
10.	Dr. Mahesh M. Savant	Member	Present-Online
11.	Dr.Anilkumar S. Patel	Member	Present-Online
12.	Dr. Pratik A. Ambasana	Member	Present-Online
13.	Dr. Suresh B. Koradiya	Member	Present-Online
14.	Dr. Chintan M. Pandit	Member	Present-Online
15.	Dr. Naval P. Kapuriya	AC nominated	Present-Online
16.	Dr. Yvonne J. Fernandes	AC nominated	Leave of Absence
17.	Dr. A. H. Bapodara	VC Nominated	Present-Online
18.	Dr. Ajay C. Pandya	Member-Industry	Leave of Absence
19.	Dr. Kalpesh Menpara	Member-Alumni	Present-Online

Signature of Chairperson