
-28-

AGENDA

MEETING DATE 10.04.2024 AT 12:00 NOON

SUBJECT: SOUND RECORDING & D.F.M

Item No.28 : NOMINATION OF WORKING CHAIRPERSON. (IF ANY)

To Nominate Working Chairperson for the BOS/Ad-hoc Committee to preside over the meeting from amongst the members present to the Meeting.

Item No.29 : REGARDING PREPARATION OF SYLLABUS

To prepare the Syllabus and Scheme of Teaching, Learning, Examination and Evaluation for the various courses as given below :

- i) syllabus and scheme of Semester III & IV for all U.G.C. approved Post Graduate Courses as per National Education Policy – 2020 guidelines to be implemented from Academic Session 2024-2025.
- ii) syllabus and scheme of Semester V & VI for all U.G.C. approved Under Graduate Courses as per Choice Based Credit System to be implemented from Academic Session 2024-2025.

Item No.30: INSTRUCTIONS FOR THE PAPER SETTERS.

To prepare the Instructions to the Paper Setters for Semester-I to Semester-IV of all P.G. courses under National Education Policy-2020.

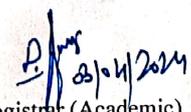
Note : The Instructions to the Paper Setters for Semester-I to VI & Semester-I to IV respectively for all U.G. & P.G. Courses of C.B.C.S pattern shall be as per Notification No. 183/2022.

Item No.31 : ACTION TAKEN BY THE HON'BLE VICE CHANCELLOR U/S 12(7) OF THE MAHARASHTRA PUBLIC UNIVERSITIES ACT, 2016.

To note the action taken by the Hon'ble Vice Chancellor under Sub Section (7) of Section 12 of Maharashtra Public Universities Act, 2016 regarding to provide additional two (02) chances to failure students of all Semesters of U.G. & P.G. Courses of all the faculties under Semester and Credit System (C.G.S./C.B.C.S. old for Science).

- “(Notes :**
- (1) Three chances to the failure students of U.G. & P.G. courses under C.G.S. and old C.B.C.S. Pattern (for Science P.G. Course) were given vide various Nos. of Notifications from Winter-2022. The last chance of Semester-I of U.G. & P.G. Courses is exhausted in Winter-2023.
 - (2) Received the note of Director, Examination & Evaluation Centre regarding to provide chances to the failure students of above pattern.
 - (3) The Dean's of all the faculties have recommended two chances in view of above suggestions of the Director”.

Any other item with the permission of the Chair.


Deputy Registrar (Academic)
Sant Gadge Baba Amravati University

SANT GADGE BABA AMRAVATI UNIVERSITY, AMRAVATI

Phones :-

Office :- 0721-2668073

FAX : 0721-2668049

E-mail ID : dracademic@sgbau.ac.in

No. : SGBAU/6-D/BOS/A- 50 /2024

Date : 26th March, 2024.

From :

Deputy Registrar (Academic)
Sant Gadge Baba Amravati University,
Amravati.

To,

All Hon'ble Chairpersons and the Members
of all the Boards of Studies/Ad-hoc Committees,
Sant Gadge Baba Amravati University,
Amravati.

**Subject : Notice & Agenda of the Meeting of Board of Studies/Ad-hoc
Committee.**

R. Sir/Madam,

1. Meeting of Board of Studies/Ad-hoc Committee is scheduled on the date, time and place as mentioned in Annexure-I appended herewith. The notice of the meeting of Board of Studies is issued as per provision made as per para No. 42 of Maharashtra Public Universities Uniform Statute No. 4/2019.
2. Agenda for the meeting of your Board is enclosed herewith as per provisions made under Maharashtra Public Universities Uniform Statute No. 4/2019 relating to procedure for conduct of business at the meetings of Boards of Studies.
3. Agenda and the enclosures of the meeting of BOS/Ad-hoc Committee will be provided at the time of meeting.

You are requested to attend the meeting of your Board of Studies/Ad-hoc Committee on the date, time and place as mentioned in Annexure-I.

With regards.

Enclosure: Annexure-I

Yours Faithfully,

P. J. J. 03/04/2024
Deputy Registrar (Academic)
Sant Gadge Baba Amravati

University

(Note : 1. T.A./D.A. claims will be settled as per the prevailing ordinance of the University. In case, the journey is performed along with co-travellers by private taxi, the Dearness Allowances bill of the co-travellers is to be attached with the bill.)

Copy for Information/necessary action to :-

- 1) Hon'ble Vice-Chancellor, Sant Gadge Baba Amravati University.
- 2) Hon'ble Pro-Vice Chancellor, Sant Gadge Baba Amravati University.
- 3) The Registrar, Sant Gadge Baba Amravati University.
- 4) All Deans of various Faculties, Sant Gadge Baba Amravati University.
- 5) In-charge Finance & Accounts Officer, Sant Gadge Baba Amravati University.
- 6) Assistant Registrar, (Confidential), Sant Gadge Baba Amravati University.
- 7) Assistant Registrar, (Ph.D. Cell), Sant Gadge Baba Amravati University.
- 8) Assistant Registrar, (GAD), Sant Gadge Baba Amravati University. You are requested to make available the Senate Meeting Hall throughout the meeting schedule of the Board of Studies/Ad-hoc Committees as per Annexure-'I' appended herewith.



Item No. 30 :-

Sant Gadge Baba Amravati University, Amravati
Faculty :- Humanities
Session :2024-25

Two Years- Four Semesters Masters Degree Programme- NEP
Syllabus : M.A.(Subject- Sound Recording & Documentary & Film Making)
From Semester I to IV

INSTRUCTION TO THE PAPER SETTERS

Total Marks of Theory Papers	Distribution of unit wise Long/Short answers type Questions
60	<ol style="list-style-type: none">1) Long answers on any Two Unites out of six Unites.(Each question having 10 Marks.2) Long answers Types questions should internal choice bases.(i.e. Solve any one question from following questions)3) Short answers on any Four Unites out of the six (Each question having 05 Marks)4) Short answers Types questions should internal choice based (i. e. Solve any Two question from following questions.)
Total marks of Internal & MCQ.	Distribution of Marks.
40 (20+20)	20 Marks for Internal Exam. 20 Marks for MCQ Type Exam This MCQ s should ask on all unites.



Signature of the Chairperson & Member Board of Studies in Sound Recording & Documentary & Film Making

SANT GADGE BABA AMRAVATI UNIVERSITY

MINUTES

Minutes of the meetings of the Ad-hoc Committee in P.G. Diploma in **Sound Recording/ Documentary & Film Making** in the Faculty of Humanities held on **10th April, 2024** at 12:00 Noon in Senate Meeting Hall, 1st Floor, Main Administrative Building, Sant Gadge Baba Amravati University, Amravati.

The Following Members were Present at the Meeting

- 1) Dr. Aniruddha Khare (Chairperson)
- 2) Dr. Snehashish Das
- 3) Dr. Poornima Diwase

At the outset of the meeting, Deputy Registrar (Academic) welcomed the members of the Ad-hoc committee present at the meeting and requested the chairperson to start the business of the meeting.

Following business has been transacted in the meeting.

Item No.28 : NOMINATION OF WORKING CHAIRPERSON. (IF ANY)

As there is regular Chairperson for the Ad-hoc committee, the committee dropped the item.

Item No.29 : REGARDING PREPARATION OF SYLLABUS

- i) The Ad-hoc committee perused the item regarding preparation of the syllabus of Semester III & IV of the Post Graduate Programme Masters in **(Documentary & Film Making)** in the Faculty of Humanities under National Education Policy-2020 guidelines. The Ad-hoc committee further resolved to authorise the Chairperson to submit the syllabus up to **20th April, 2024** to the office in hard copies duly signed by him and in soft copies by e-mail to the Deputy Registrar (Academic) on the E-mail Id dracademic@sgbau.ac.in for further process.
- ii) As there is no U.G. Course under the Ad-hoc committee, the Ad-hoc committee resolved to dropped the Item.

Item No.30 : INSTRUCTIONS FOR THE PAPER SETTERS.

At first, the office circulated the copy of the Notification No. 183/2022 regarding instructions to Paper Setters for all U.G. & P.G. Courses as per C.B.C.S pattern and the Direction No.77/2023 dated 23.11.2023 regarding Instructions to Paper Setters for the P.G. Courses as per NEP 2020 guidelines and brought to the notice of the Ad-hoc committee the copy of the same. The office also brought to the Notice of the Ad-hoc committee notification No.173/2023 dated.19.10.2023 regarding external theory pattern & internal theory pattern (60:40)

Upon it, the Ad-hoc committee unanimously resolved to prepare the Instructions of Paper Setters of Semester I to IV of the P.G. Course. The Ad-hoc committee prepared and submitted the Instructions to Paper Setters for the P.G. Courses as per NEP-2020 guidelines to be implemented from the Academic Session 2023-2024 onwards attached herewith as per **Appendix- A**

Item No.31 : ACTION TAKEN BY THE HON'BLE VICE CHANCELLOR U/S 12(7) OF THE MAHARASHTRA PUBLIC UNIVERSITIES ACT, 2016.

The Ad-hoc committee noted the action taken by the Hon'ble Vice Chancellor under Sub Section (7) of Section 12 of Maharashtra Public Universities Act, 2016 regarding providing two (02) additional chances to the failure students of all Semesters of U.G. & P.G. Courses in the faculty of Humanities under Credit and Grade System.

B.O.S.MEETING - 2024- SOUND RECORDING & DFM MINUTES-11

B.O.S.MEETING -2024- P.G. Diploma in SOUND RECORDING/DFM MINUTES-12

Any other item with the permission of the Chair -- Nil

Record of the Proceeding of the Meeting :

The meeting started at 12.30 P.M. by considering of Item Nos.28 to 31 as per the Agenda of the meeting.

Confirmation of Minutes :

The Copy of the Minutes of the Meeting on Page Nos.11 &12 of the Ad-hoc committee in P.G. Diploma in **Sound Recording/Documentary and Film Making) Minutes** were circulated amongst the members, were read and confirmed at 5.30 P.M. After confirmation of minutes, the Chairperson thanked the members present for extending co-operation in the conduct of business of the meeting and declared that the meeting is over.

Amravati

Dated : 10th April, 2024


(Dr. Aniruddha Khare)
Chairperson

2) Dr. Snehashish Das



3) Dr. Poornima Diwase



AGENDA

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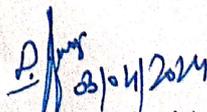
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Any other item with the permission of the Chair.


Deputy Registrar (Academic)
Sant Gadge Baba Amravati University

SANT GADGE BABA AMRAVATI UNIVERSITY, AMRAVATI

Phones :-

Office :-

FAX :

E-mail ID :

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dracademic@sgbau.ac.in

No. : SGBAU/6-D/BOS/A- 50 /2024

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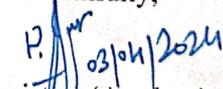
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With regards.

Enclosure: Annexure-I

Yours Faithfully,


Deputy Registrar (Academic)
Sant Gadge Baba Amravati

University

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