

	<u>Agenda of the 15th Board of Studies (BoS) Committee Meeting</u> <u>held on 29th April, 2025 at 2:30pm -3:30 pm onwards</u>	Date: 16/4/2025
	<u>School of Liberal Arts</u>	Sheet 1 of 2
	From: Dean Office, SOLA CC: H'ble VC, Registrar, Dean Academics To: The members of BOS	

Meeting Venue and Time: Hybrid mode (Online through Google meet and offline in room no. 109 of GDGU, 29th April 2025 at 14:30 hrs)

Link: <https://meet.google.com/wmm-jeaw-buk>

Agenda Items:

Agenda No.	Agenda
15.01	To confirm the MOM of the 14 th BoS meeting held in the hybrid mode (Online through Google meet and offline in room no. 243 of GDGU) on 6 th June, 2024 at 1100 hrs (as per the Annexure I).
15.02	To present the action taken report (ATR) of the 14 th BoS meeting held in the hybrid mode (Online through Google meet and offline in in room no. 243 of GDGU) on 6 th June, 2024 at 1100 hrs (as per the Annexure II).
15.03	Reporting the Minutes of the Annual Academic Audit conducted in the University in February 2025 for the assessment of the academic year 2024-25 and proposing the action take report as per Annexure III.
15.04	To propose the list of programs, student's sanctioned intake and the faculty required for the Academic Year 2025-26 as per Annexure IV.
15.05	Analyzing the results of UG/PG and CO/PO attainment report of the students enrolled in various courses for the academic Year 2024-25 as per Annexure V.
15.06	To propose the revision/addition changes in the existing course curriculum (MA Psychology, Code change in Political Science Major and Minor in BA (H) Psychology Handbook) and also propose the Grid of RCI recognized Courses 2025-26 (Annexure VI)
15.07	To propose the infrastructure required in terms of the number of classrooms, laboratories, equipment, field area, and the list of teaching aids along with the library books required in a phased manner as per the regulatory authority requirements for the Academic Year 2025- 26. (Annexure VII)
15.08	Presenting the mentor-mentee analysis report for the Academic Year 2024-25 as per Annexure VIII.

15.09	Report the new MOUs signed and the activities conducted under the current functional MOU as per Annexure IX.
15.10	Report the updated Program Handbook for the UG/PG courses for the Academic Year 2025-26 as per Annexure X.
15.11	Report publications, Patents, and Projects for the calendar year 2024 as per Annexure XI
15.12	Report various events conducted/hosted including sports activities, cultural activities, and conferences including FDPs in the Academic Year 2024-25 as per Annexure XII.
15.13	To Report the Minutes of the feedback committee meeting held for the feedback from all stakeholders for Odd Semester 2024-25 as per Annexure XIII.
15.14	To report various events conducted/ hosted under Centre of Indian Knowledge System in the odd & Even semester 2024-25 as per Annexure XIV
15.15	To propose a department of Clinical Psychology for RCI regulated programs Annexure XV

Approved By:

Dr. Anjali Midha Sharan

Dean Dean School of Humanities and Social Science G.D. Geonka University

The Chairperson, BoS

