A gold and white emblem with a crown and a cross

Description automatically generated

**MOUNT CARMEL COLLEGE, AUTONOMOUS**

**(Affiliated to Bengaluru City University)**

**#58, PALACE ROAD, BENGALURU – 560052**

**DEPARTMENT**

**OF**

**XXXXX**

**20XX (XX Semester)**

**DEPARTMENT OF XXX**

**BOARD OF STUDIES MEETING**

**SCHEDULE**

**Date :**

**Time:**

**Venue**:

**Agenda:**

**MINUTES OF THE BOARD OF STUDIES MEETING**

**The Board of Studies of the Department of…… was held on *Date* at *Time* in *Venue.***

**The Meeting commenced with reading of the minutes and resolutions of the previous Board of Studies held on *Date.***

The following agenda were placed by the Chairperson for deliberations by members of the BoS.

**Agenda 1: XXXX**

**Discussion to be recorded**

**Agenda 2: XXXX**

**Discussion to be recorded**

**Resolutions passed by the Board of Studies, Department of XXX, September 2024**

The Board of Studies of the Department of XXX resolved to approve the following resolutions:

1. The BoS resolved to approve the following proposed courses for the discipline History offered under the triple major BA program – History, Economics, Political Science/ Psychology, History, Sociology from the academic year 2024-25.

* XXX
* YYY

1. The BoS resolved to approve the assessment matrix for the UG program as per the SEP guidelines i.e. 20 ( Continuous Internal Assessment) and 80 ( Semester End Examination) for all the courses from the academic year 2024-25

The meeting concluded with the Chairperson thanking the members for their active participation in the deliberations of the meeting.

**CHAIRPERSON (BOS)**

|  |  |  |
| --- | --- | --- |
| **Sl.No** | **Name** | **Signature** |
| **External Members** | | |
| 1. | University Nominee - Bengaluru City University |  |
| 3. | Academic Expert |  |
| 4. | Industry Expert |  |
| 5. | Alumni Representative |  |
| **Internal Members** | | |
| 6. | Dean |  |
| 7. | Chairperson |  |
| 8. |  |  |