



Sophia Girls' College (Autonomous), Ajmer

BOS Meeting held on 30th May, 2020

Department of Library and Information Science

The BOS meeting of Department of Library and Information Science for the session 2020-21 was held on 30th May, 2020 online through Google Meet from 11 a.m.

The following members were present in the meeting.

S.No.	Name	Designation	Representation
1	Mr. Satish Kumar	Head, Dept. of Library & Information Science	Convener
2	Dr. Ashwini Tiwari	Deputy Librarian & In-charge DLIS, MDS University, Ajmer	Vice Chancellor Nominee
3	Dr. S.P. Sood	Retd. Head & Associate Professor, DLIS, University of Rajasthan, Jaipur	Academic Council Nominee (Subject Expert)
4	Dr. Mukesh Kumar Srivastava	Retd. Deputy Librarian University of Rajasthan, Jaipur	Academic Council Nominee (Subject Expert)
6	Mrs. Sobhagywati Gupta	Assistant Librarian, Central University of Rajasthan, Bandarsindari, Kishangarh, Ajmer	(Industry Expert)
7	Ms. Purvi Sharma	BLIS Librarian, D. B. N. Sr. Sec. School, Ajmer	Principal Nominee (Alumni)
8	Ms. Hena Joshi	Student BLIS, Sophia Girls' College, Ajmer	Principal Nominee (Student)
9	Mr. Gautam Chaturvedi	Head, Dept. of Computer Science, Sophia Girls' College, Ajmer	

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1. To read and approve the Minutes and Action Taken Report of the previous meeting.
2. To consider and approve syllabi of BLIS for the session 2020-21. Which will be considered as Covid-19 epidemic syllabus and will be applicable in the 2020-21 session only.
3. To inform the strategy to conduct Online Exam for both the Internal as well as External Practical End Semester Examination for the session 2019-20.
4. To consider and incorporate Add on Courses from Swayam /MOOCs /NPTEL /Govt. Portal in the curriculum.
5. To apprise the members about the successful E-Learning classes conducted and development of E-Content.
6. To inform about the Alumni placements and progression.
7. To notify about the feedback analysis (Infrastructural Facilities /curriculum design/ teaching pedagogy / employability) by the stakeholders.
8. To apprise about the major departmental achievements and events.
9. Any other matter with the permission of the Chair.

Minutes of BOS Meeting held on 30th May, 2020

1. The convener welcomes all the BOS members in the meeting and read Minutes and Action Taken Report of the previous meeting held on 30th August, 2019. Dr. S. P. Sood proposed to pass the minutes and it was seconded by Dr. Ashwini Tiwari. The Board members passed the minutes and Action Taken Report unanimously.
2. The following points were discussed and resolved in the meeting –
 1. The BOS members discussed the syllabus of BLIS for the session 2020 – 21. In which –
 1. In the wake of COVID 19 Pandemic BOS members considered and approved the syllabi of BLIS for the session 2020-21 as Covid-19 Pandemic syllabus which will be applicable in the 2020-21 session only.



2. After some changes BOS members considered and approved some portion marked in the syllabus with the yellow highlighter that can be waive off, if it would not be able to run smoothly in the session 2020-21 due to Covid-19 Pandemic.
3. The BOS members discussed on the strategy to conduct Online Exam for both the Internal as well as External Practical End Semester Examination for the session 2019-20 and suggested that if it is possible these both Examinations will be conduct in the offline mode.
4. The BOS members discussed on online Courses of Swayam Portal related to Library and Information Science discipline and suggested that online course "Library Automation and Digitisation" conducted by Professor Uma Kanjilal, Indira Gandhi National Open University, New Delhi should be incorporated in the curriculum for BLIS students.
5. BOS members appreciate the successful E-Learning classes conducted through Google Meet and development of E-Content of BLIS programme.
6. BOS members informed about the Alumni placements and progression that some students of previous BLIS batch got job in the Libraries and some students presently doing Master of Library and Information Science (MLIS) from deferent universities.
7. All members praised the feedback analysis by the stakeholders.

At the end, Mr. Gautam Chaturvedi thanked all the members of BOS for their valuable suggestion.

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Satish
 (Mr. Satish Kumar)
 Convener B.O.S

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 Head
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Action taken Report

As per the suggestions of the BOS held on 30th May, 2020 the following action was taken during the session 2020 – 21.

1. The approved syllabus of BLIS was implemented in the session 2020 – 21.
2. As suggested by the BOS members all internal and external End Semester exams were done in offline mode.



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