

GOVERNMENT COLLEGE OF ENGINEERING, JALGAON
(An Autonomous Institute of Government of Maharashtra)

Fourth Meeting:- BOARD OF STUDIES IN SCIENCE AND HUMANITIES

Minutes of Meeting:-

Date :- Thursday , 18th Feb 2016

Time:- 10.00 am

Venue:-HoD Applied Science Room No.25

Present Members:-

Smt. M.S.Phalak:-Chairman of BoS

Prof.S.D.Gadhire: Member of Secretary

Dr.Parag Narkhede:- Alumnus Representative

Shri. S.Y.Prabhudesai:- Industrial Representative

Dr. V.S.Kulkarni:- Subject Expert

Dr. M.G.Landge:- Subject Expert

Prof. Y.S.Patil:- Faculty Member

Prof. V.M.Kanke:- Faculty Member

Prof.N.M.Gosavi:- Faculty Member

Prof S O Dahad:- Chairman BoS Electronics and Telecommunication

Prof A M Dongardive:- Chairman BoS Instrumentation

As per telephonic talk, Shri. Narendra Gadre asked for leave for third BoS meeting to BoS Chairman and was sanctioned.

Proceedings:

The meeting started at 10.00am. Prof S D Gadhire greeted all the members of the BoS and explained the reason of the meeting.

Prof S D Gadhire read agenda of fourth meeting of Board of Studies.

Item No. 1:

To read and confirm the Minutes of Third meeting of Board of Studies held in Room number 25 of institute on *Friday March. 20, 2015 at 9.30 am.*

Prof. S. D. Gadhire read Agenda of the third meeting of Board of Studies and all the members approved it.

Item No.2:

To Note & approve the action taken by Department on the Agenda Points discussed and resolved in second meeting of Board of Studies.

As per the question raised in second BoS,

2.1] As per the discussion between Principal Dr. R. P. Borkar and Dr. V.S.Kulkarni the syllabus of Electronic and Tele communication, Electrical and Instrumentation Department is vast as compared to Mechanical, Civil and Computer Department.

2.2] Discussion was done on the syllabus of Humanities and Social Science for second year Computer Department. In this discussion it was found that some content of Humanities and Social Science syllabus were already in General Proficiency II.

So this syllabus should be modify as per suggestion.

Item No.3:

To discuss and approve syllabi of third year UG Programme of Science and Humanities.

Chairman-BoS, Smt M. S. Phalak discussed the detailed structure of 3rd Year Electronics and Telecommunication and Instrumentation.

3.1] Prof. S.D.Gadhire submitted the contents of SH 351 Entrepreneurship and Business Management.

Prof A M Dongardive participated in the discussion and suggested that the syllabus of Entrepreneurship and Business Management is vast. Shri. S.Y.Prabhudesai suggested that case study i.e. some ISA tools like work should be included in this syllabus.

The authority to restructure the syllabus is given to BoS Chairman Instrumentation. It was decided that before submission of final syllabus, the respected authority must take prior permission of BoS chairman-Science and Humanities and approve it unanimously.

3.2] It was decided, the authority is given to BoS Chairman Electronic and Tele communication for framing the syllabus of SH 301 Industrial Management and Operation Research- third year Electronics and Telecommunication Department. It was decided that before submission of final syllabus, the respected authority must take prior permission of BoS chairman-Science and Humanities and approve it unanimously.

Item No. 4:

To discussed and approved the constitution of Examination Panel of different subject in Science and Humanities.

Prof. S. D. Gadhire read Examination panel of all subjects included in Board of Studies and all the members approved it.

Item No 5:

Any other point by the permission of chair.

SH 204 General proficiency-II was structured for all six branches in first semester of 2nd Year. BoS Chairman Smt M S Phalak suggested that SH 204 General Proficiency – II should be restructured as- three branches in semester first and remaining three branches in semester second. All members of BoS are unanimously agreed.

After the discussion by all members Prof S D Gadhire gave vote of thanks.

← n/c

Smt. M. S. Phalak
Chairman,
Board of Science and Humanities,
Government College of Engineering,
Jalgaon