Minutes of the Meeting

The 11th Meeting of Board of Studies of Applied Science and Humanities Board was conducted on 05-12-2024 in online mode on Webex in First Year Engineering Department of GHRIET to discuss the following agenda.

The meeting started with welcome note by Dr.Manjusha H.Aware, BoS Chairman and Dean First Year. Later she gave details as follows.

Agenda 11/1: To confirm the minutes of 10th BoS meeting held on 30-05-2024.

Discussion: Details of minutes of 10th BoS meeting were discussed like

- Indian Knowledge System inclusion of more Options
- Open Electives for III, IV and V Semesters.
- IV Semester Courses- Discussion and Approval of Syllabi
- Discussion and Approval of Syllabi.
- Panel of paper setters and moderators and internal and external examiners
- Result Analysis Summer -2024: Detailed result analysis and graphical presentation for Summer 2024 result was shown.

Resolution 11/1: The minutes of 10th BoS Meeting held on 30-05-2024 were confirmed and approved by the members.

Agenda 11/2: Action taken report on previous meeting discussion.

Resolution: BoS members approved the action taken report of previous meeting discussion.

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First Year Engineering Department

Agenda No	Agenda	Discussion/Resolution	Action Taken (If Any)
10/3	Indian Knowledge System inclusion of more Options	Following more options in addition to previous 3 were given for seeking permission. • Introduction to Ancient Indian Technology • Introduction To Modern Indian Drama • Introduction To Basic Spoken Sanskrit And Intermediate Level Of Spoken Sanskrit • Introduction To Indian Art - An Appreciation • Folk And Minor Art In India	BoS members approved the inclusion of more options of Indian Knowledge System Course.
10/4	Open Electives- III Semester / IV Semester / V Semester	**For III Semester** English for International Aspirants (4 Credits) , Applied English Communication Skills (4 Credits) Advanced Communication Skills (4 Credits) Career (Soft) Skills for Engineers (4 Credits) English for Competitive Examinations (4 Credits) **For IV Semester** Foreign Language (German , French , Spanish , Japanese) (2 Credits) **For V Semester** Constitution of India (2 Credits) ,Intellectual Property Rights (2 Credits)	BoS members approved the first three courses of Third semester open elective courses. BoS members approved IV and V semester open electives

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10/5 and 10/6	IV Semester Courses-Discussion and Approval of Syllabi	Syllabi of - • Transform and Numerical Method • Aptitude and Employability Skills, • Universal Human Values 2 Understanding Harmony were discussed. In case of Transform and Numerical Method one additional book was suggested in the book list.	All the suggested changes (additional Book) incorporated in syllabus of TNM. BoS members approved the syllabi of all these 3 courses.
10/7	Panel of paper setters and moderators	Panel of paper setters and moderators for Summer 2024 was discussed.	BoS members approved the panel of paper setters and moderators
10/8	List of Internal and External Examiners for Summer24	List of internal and external examiners for Summer 2024 was shown.	BoS members approved the list of Internal and External Examiners for Summer24.
10/9	Result Analysis W-2023	Detailed Result analysis was shown in graphical manner.	BoS members approved the result analysis
10/10	Achievements of students and faculty	Detailed achievements of students and faculties and certificates were shown.	BoS members appreciated the achievements of students and faculties
10/11	Activities done after 01-12-2023.	Details of activities done after 01-12-2023 with the photographs were shown	BoS members appreciated the activities
10/12	Other points with the permission of Chairman	There was no other point for discussion. So meeting ended with vote of thanks by BoS chairman Dr.Manjusha Aware.	

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Agenda 11/3: For Approval Open Elective Courses

Open Elective –I (III Sem)- NPTEL Courses

- Literature Culture and Media
- Indian Society, Sociological Perspective
- Public Speaking
- Environment and Development
- Educational Leadership (NPTEL)

Open Elective –II (IV Sem)- NPTEL Courses

- Mathematical Methods in Physics
- Nuclear Astrophysics
- Physics through Computational Thinking
- Waste to Energy Conversion
- Biological process design for wastewater treatment
- Electrochemical Technology in pollution Control
- Physical and electrochemical characterization in chemical Engineering
- Soft Nano Technology
- Basic Linear Algebra
- First Course on Partial Differential Equations – I
- Graph Theory
- Statistical Inference
- Enhancing Soft Skills and Personality
- Personality Development and Communication Skills
- Learning English in Hindi
- Communication Skills Modes & Knowledge
- Business Communication

IV Semester Offline Courses

- Material Science
- Materials Chemistry
- Applied Mathematics

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I/II Semester PG Course

- Advanced Communication Skills

Resolution 11/3: Syllabi for all the courses were discussed and BoS members approved the inclusion of these courses. All the suggested changes (additional Book) incorporated in syllabus of Material Science and in Materials Chemistry.

Agenda11/4: **For Ratification**

Panel of paper setters / valuers / moderators for W-2024 Examinations

Resolution 11/4: BoS members approved panel.

Agenda 11/5: List of Internal and External Examiners for Winter/Summer 2024-25

Resolution 11/5: BoS members approved the list.

Agenda 11/6: **For Information-**

Result analysis S-2024

.Resolution 11/6: Detailed Result analysis was shown in graphical manner. BoS members approved the result analysis.

Agenda 11/7: Achievements of Students and Faculty

Resolution 11/7: Detailed achievements of students and faculties were shown. BoS members appreciated the achievements of students and faculties.

Agenda 11/8: Activities done

Resolution 11/8: Details of activities done after 30-05-2024 were shown with photographs. BoS members appreciated the activities.

There was no other point for discussion. So meeting ended with vote of thanks by BoS Chairman, Dr.Manjusha H Aware.

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Following members were present for the meeting on 05-12-2024

Sr.No	Name of Member	Designation in BoS	Signature
1.	Dr.Vivek Kapur	Permanent Invitee	
2.	Dr.Manjusha H Aware , Dean First Year	Chairman	m. H. Aware
3	Dr.Ajit Kulkarni, Professor IIT Mumbai	Subject Expert-1	Online
4	Dr.G.P.Singh , Professor, VNIT, Nagpur	Subject Expert-2	Online
5	Dr.Gopichand Nimbarte , Associate Professor, VNIT, Nagpur	VC Nominee	Online
6	Mr.Anand Kulkarni, General Manager, Welmet Technologies, Nagpur	Industry Expert	Online
7	Ms.Vanshika Khokle	Alumni Representative	—
8	Dr.Swati Dixit, Dean Academics	Invited Member	
9	Dr.Seema Raut, Dean IQAC	Faculty Member	
10	Dr.Akhilesh Ugale	Faculty Member	
11	Dr.Anisa Ahmad	Faculty Member	
12	Dr.Yogesh Rathod	Faculty Member	
13	Dr.Chitra Khade	Faculty Member	
14	Dr.Rushikesh Bankar	Faculty Member	
15	Mrs.Shital Yadav	Faculty Member	
16	Mr.Ankit Choudhary	Student Member	Online
17	Mr.Piyush Pariwakam	Student Member	Online

m. H. Aware
05-12-2024

BoS Chairman

Applied Science and Humanities Board

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