Minutes of the Meeting

The 12th Meeting of Board of Studies of Applied Science and Humanities Board was conducted on 23-05-2025 in online mode on Webex in First Year Engineering Department of GHRCEM to discuss the following agenda.

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

Agenda 12/1: To confirm the minutes of 11th BoS meeting held on 05-12-2024.

Discussion: Details of minutes of 11th BoS meeting were discussed like

- Open Electives for III (NPTEL Courses)
- Open Electives for IV (NPTEL Courses), IV Sem Offline courses, PG I/II Semester Courses
- Panel of paper setters and moderators W-2024
- List of Internal and External Examiners W- 2024-25
- Result analysis S-2024
- Achievements of Students and Faculty
- Activities done in the department.

Resolution 12/1: The minutes of 11th BoS Meeting held on 05-12-2024 were confirmed and approved by the respected BoS members.

Agenda 12/2: 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)
11/3	For Approval Open Electives III Semester	Following courses were proposed for seeking permission for inclusion and syllabi approval. **Open Elective –I (III Sem)- NPTEL** Literature Culture and Media Indian Society, Sociological Perspective Pubic Speaking Environment and Development Educational Leadership (NPTEL) **Open Elective –II (IV Sem)- NPTEL** 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** Material Science Materials Chemistry Applied Mathematics **I/II Semester PG Course** Advanced Communication Skills	BoS members approved the inclusion of these courses. All the suggested changes in the book list are incorporated in the syllabus of IV Semester Offline Material Science and in Materials Chemistry courses. BoS members approved the syllabi of these courses.

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11/4 and 11/5	**For Ratification** Panel of paper setters / valuers / moderators for W-2024 Examinations. List of Internal and External Examiners for Winter/Summer 2024-25	Panel of paper setters and moderators for Summer 2024 and List of internal and external examiners for Summer-24 was discussed.	BoS members approved the panel of paper setters and moderators and list of internal and external examiners for Summer-24.
11/6	**For Information-** Result analysis S-2024	Detailed Result analysis was shown in graphical manner.	BoS members approved the result analysis
11/7	Achievements of students and faculty	Detailed achievements of students and faculties and certificates were shown.	BoS members appreciated the achievements of students and faculties
11/8	Activities done after 30-05-2024.	Details of activities done after 30-05-2024 with the photographs were shown.	BoS members appreciated the activities.
11/9	Other points with the permission of Chairman	There was no other point for discussion.	So meeting ended with vote of thanks by BoS chairperson Dr.Manjusha Aware

Agenda 12/3: For approval syllabi of Research Methodology (V Sem) and Research Ethics & Technical Writing (VI Sem)

Resolution 12/3: Syllabi for all the courses were discussed and BoS members approved the syllabi of these courses but BoS members suggested theory portion should be taught first before conducting related activity and if possible some credits should be given to theory also.

Agenda12/4: For Approval

Liberal Learning courses

- Government Missions (Study of any 2)
- Study of India's top 2 problems
- Study of one of the identified books
- National Policies(Study of any 2)

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- NSS Camp in village (for a week)
- NCC participation
- Innovation and Creativity
- Sports-Representation of Institute at University Level/Inter college level and above in any sport.
- Participation in National Tech Fest, AICTE Hackathon, National competitions etc .
- Institute presentation in cultural fests/competitions
- Making short film/Photography
- Film appreciation/dramatics/Seeing through Painting
- Basics of Ayurveda
- Food that heals

Resolution 12/3: BoS members approved inclusion of these courses in liberal learning and asked to properly distribute among students.

Agenda12/5: **For Ratification**

Panel of paper setters / valuers / moderators for S-2025 Examinations

Resolution 12/5: BoS members approved the panel.

Agenda 12/6: List of Internal and External Examiners for Summer -25

Resolution 12/6: BoS members approved the list.

Agenda 12/7: **For Information-**

Result analysis W-2025

.**Resolution 12/7**: Detailed Result analysis was shown in graphical manner. BoS members approved the result analysis.

Agenda 12/8: Achievements of Students and Faculty

Resolution 12/8: Detailed achievements of students and faculties were shown. BoS members appreciated the achievements of students and faculties.

Agenda 12/9: Activities done

Resolution 12/9: Details of activities done after 05-12-2025 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 Chairperson, Dr.Manjusha H Aware.

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First Year Engineering Department

Following members were present for the meeting on 23-05-2025

Sr.No	Name of Member	Designation in BoS	Signature
1.	Dr.Vivek Kapur	Permanent Invitee	
2.	Dr.Manjusha H Aware , Dean First Year	Chairperson	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	–
17	Mr.Piyush Pariwakam	Student Member	–

M. H. Aware

BoS Chairman

Applied Science and Humanities Board

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