Minutes of the Meeting

The 14th Meeting of Board of Studies of Applied Science and Humanities Board was conducted online on Webex on 26-05-2026 in First Year Engineering Department of GHRCEM, Nagpur 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 14/1: To confirm the minutes of 13th BoS meeting held on 21-11-2025.

Discussion: Details of minutes of 13th BoS meeting were discussed like

- To confirm the minutes of 12th BoS meeting held on 23-05-2025
- Action taken report on previous meeting discussion.
- Exit Plan Policy.
- Panel of paper setters and moderators W-2025
- List of Internal and External Examiners W-2025
- Result analysis S-2025
- Achievements of Students and Faculty
- Activities done

Resolution 14/1: The minutes of 13th BoS Meeting held on 21-11-2025 were confirmed and approved by the members.

Agenda 14/2: Action taken report on previous meeting discussion.

Resolution 14/2: BoS members approved the action taken report of previous meeting discussion.

Agenda No	Agenda	Discussion/Resolution	Action Taken (If Any)
13/3	**For Approval** Exit Plan Policy (Skill Courses)	Exit plan policy for first year students was discussed. It was informed that students exiting the First Year Programme after securing minimum 40 credits will be awarded UG certificate in the relevant Discipline/Subject provided they secure 8 credits in work based vocational courses or internship/Apprenticeship offered during summer vacation. The additional requirement is MOOCs Course 1(to earn 2 credits) MOOCs Course 2 (to earn 2 credits) 2months / 8weeks internship (4 credits)	Criteria for award of UG certificate in relevant discipline was approved by BoS members
13/4 and 13/5	**For Ratification** Panel of paper setters / valuers / moderators for W-2025 Examinations List of Internal and External Examiners for W-2025	Panel of paper setters and moderators for Winter 2025 and List of internal and external examiners for Winter-25 was discussed.	BoS members approved the panel of paper setters and moderators and list of internal and external examiners for Winter-25.

Agenda No	Agenda	Discussion/Resolution	Action Taken (If Any)
13/6	**For Information-** Result analysis S-2025	Detailed Result analysis was shown in graphical manner.	BoS members appreciated the result analysis.
13/7	Achievements of Students and Faculty	Detailed achievements of students and faculties were shown.	BoS members appreciated the achievements of students and faculties.
13/8	Activities done	Details of activities done in even semester were shown with photographs	BoS members appreciated the activities.
13/09	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.	

Agenda 14/3: **Adapting Accelerated Degree Programme**

Discussion: Policy for award of Accelerated degree was discussed on the basis of objectives, Eligibility and admission pathways, structure and duration, Assessment, examination and attempts, credit transfer and recognition, governance and administrative procedures, fee structure, reversion, exit and re-entry, award of degree and interpretation clause

Resolution 14/3: BoS members approved the accelerated degree programme.

Agenda 14/4: **Beyond Syllabus Topics for Engineering Physics**

Discussion: For making syllabus of Engineering Physics application oriented and branch specific, beyond syllabus topics were suggested for approval.

Resolution 14/4: BoS members approved the beyond syllabus topics in Engineering Physics.

For Ratification

Agenda 14/5: For ratification-Panel of paper setters and moderators and list of Internal and External Examiners for Summer-2026

Resolution 14/5: Panel of paper setters and moderators and list of Internal and External Examiners for Summer-2026 was discussed. BoS members approved the panel of paper setters and moderators and list of Internal and External Examiners for Summer-2026.

For Information

Agenda 14/6: Result analysis Winter 2026

Detailed result analysis was shown in graphical manner for Winter 2026.

Resolution 14/6: BoS members appreciated the result analysis for Winter 2026.

Agenda 14/7: Achievements of Students and Faculty.

All the achievements of students and faculties were shown.

Resolution 14/7: BoS members appreciated the achievements of students and faculties

Agenda 14/8: Activities done after 21-11-2025

All the activities done after 21-11-2025 i.e after 13th BoS meeting were shown.

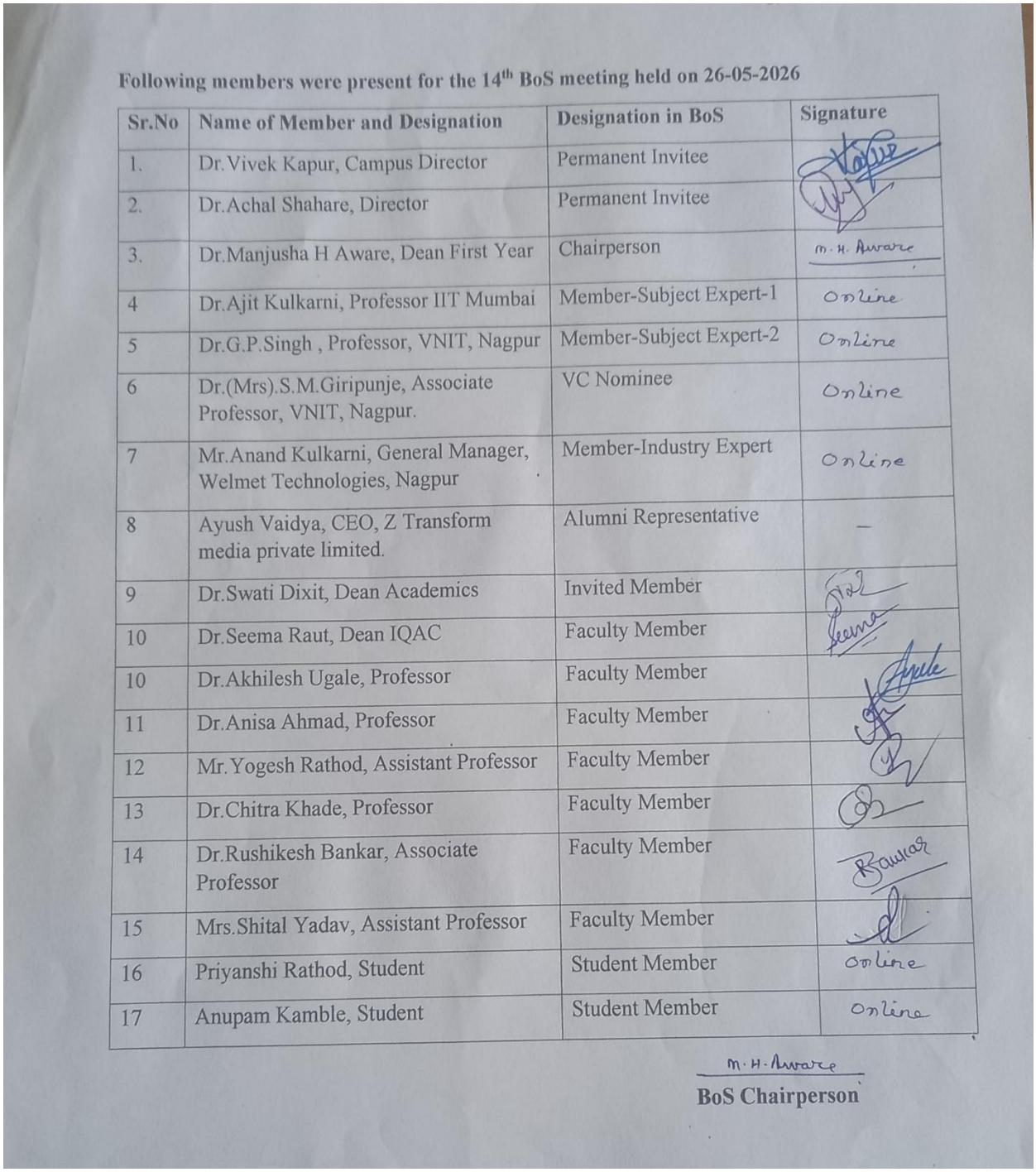
Resolution 14/08: BoS members appreciated the activities.

Agenda 14/9: Shifting of Community Engagement Project of Third semester to IV semester and Aptitude and Employability Skill IV semester course to III semester from 2026-27 onwards.

Resolution 14/09: BoS members approved the shifting of courses.

And meeting ended with vote of thanks by BoS Chairperson, Dr.Manjusha H Aware.

First Year Engineering Department



Following members were present for the 14th BoS meeting held on 26-05-2026

Sr.No	Name of Member and Designation	Designation in BoS	Signature
1.	Dr.Vivek Kapur, Campus Director	Permanent Invitee	
2.	Dr.Achal Shahare, Director	Permanent Invitee	
3.	Dr.Manjusha H Aware, Dean First Year	Chairperson	M. H. Aware
4	Dr.Ajit Kulkarni, Professor IIT Mumbai	Member-Subject Expert-1	Online
5	Dr.G.P.Singh , Professor, VNIT, Nagpur	Member-Subject Expert-2	Online
6	Dr.(Mrs).S.M.Giripunje, Associate Professor, VNIT, Nagpur.	VC Nominee	Online
7	Mr.Anand Kulkarni, General Manager, Welmet Technologies, Nagpur	Member-Industry Expert	Online
8	Ayush Vaidya, CEO, Z Transform media private limited.	Alumni Representative	–
9	Dr.Swati Dixit, Dean Academics	Invited Member	
10	Dr.Seema Raut, Dean IQAC	Faculty Member	
10	Dr.Akhilesh Ugale, Professor	Faculty Member	
11	Dr.Anisa Ahmad, Professor	Faculty Member	
12	Mr.Yogesh Rathod, Assistant Professor	Faculty Member	
13	Dr.Chitra Khade, Professor	Faculty Member	
14	Dr.Rushikesh Bankar, Associate Professor	Faculty Member	
15	Mrs.Shital Yadav, Assistant Professor	Faculty Member	
16	Priyanshi Rathod, Student	Student Member	Online
17	Anupam Kamble, Student	Student Member	Online

M. H. Aware
BoS Chairperson