G H RAISONI INSTITUTE OF ENGINEERING & TECHNOLOGY
(Approved by AICTE, New Delhi and Recognized by DTE, Maharashtra)
An Autonomous Institute Affiliated to Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur
Accredited by NAAC with A+ Grade
Shraddha Park, B-37-39/1, MIDC, Hingna-Wadi Link Road, Nagpur-440016 (INDIA)
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First Year Engineering Department

Minutes of the Meeting

The 6th Meeting of Board of Studies of First Year Engineering was conducted on **22nd June 2022** in online Mode on Webex to discuss the following agenda.

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

Agenda 6/1: To confirm the minutes of 5th BoS meeting held on 28th December 2021.
Resolution 6/1: The minutes of 5th BoS Meeting held on 28th December 2021 were confirmed and approved by the members.

Agenda 6/2: Action taken report on previous meeting discussion.
Resolution 6/2: BOS approved the action taken report of previous meeting discussion.

Agenda No.	Agenda	Discussion/Resolution	Action Taken (if Any)
5/3	Discussion & approval of syllabi of course	In Numerical Methods & Statistics subject Dr. G. P. Singh suggested to change course objective I according to unit I and rename Unit III as 'Correlation and Regression Analysis' and Add textbook 'Fundamentals of Mathematical Statistics' by S. C .Gupta & V.K. Kapoor in the text book list.	Course objective is changed, unit is renamed and book is included in the text book list.
5/3		Dr. G. P. Singh also suggested to use software for problem solving as mentioned in Unit III 'Problem solving using origin software'	Changes made in the syllabus.
5/3		In 'Probability Theory' correction was suggested in unit III variance of random variables was to be used as covariance of random variables.	Changes implemented
5/3		Humanities Electives – Applied Life Skills for Progressive Excellence, Content Design & Media Fundamentals, Cyber Ethics & Theatrics. • Conduct a session on plagiarism ethics. • Give students chance to opt subject of their choice irrespective of number of students registered for it.	1) Guest lecture on 'Plagiarism ethics' shall be conducted in the month of July 2022 for 2nd semester students.

First Year Engineering Department

			2) Students were given chance to opt for any elective of their choice. No restriction of number was there.
5/3		In 'Biomaterials' Dr. Ajit Kulkarni suggested to include the topic 'Hydroxyapatite'.	Suggestions implemented, included in Unit 1.

Agenda 6/3: Discussion & approval of syllabi of courses (3rd, 4th, 5th and 6th semester subjects of 2020-21 scheme.)

Discussion:

Approval of the subject **"Discrete Mathematics & Graph Theory"** was taken earlier however while dealing the subject it was realized that it was too lengthy and some of the topics, covered in other semesters can be removed to avoid repetition. So Dr. G. P. Singh suggested to delete last unit titled Number Theory.

Syllabus of **Aptitude** (5th semester) and **CRT** (6th semester) was approved after discussion.

BOS members were informed that new course "Information Technology" has been granted by University & AICTE and the existing scheme and syllabus for CSE branch (1st & 2nd semester) shall be applicable for the newly approved course.

Resolution 6/3: The syllabus of 5th Semester (2020-21 Scheme) "Aptitude" subject and 6th semester "CRT" were discussed by Dr. Lalita Bisen. Both the subjects were accepted by the members. 3rd semester subject "Discrete Mathematics and Graph Theory" was discussed by Dr. Seema Raut (Scheme 2020-21). Modifications were suggested and the syllabus was approved by the members.

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Agenda 6/4: Activities done by the department and faculty from 28th December 2021 till 20th June 2022.

Resolution 6/4: : Details of the activities conducted (Online/ Offline) like Forum Activities, Clubs Activities, Guest lectures, workshops, alumni lectures were informed in the meeting. Faculty achievements were also shown.

Agenda 6/5: Any other point with the permission of the Chair.

Resolution 6/5: BOS members were satisfied with the provided information.

Since no other point was raised by the experts, the meeting ended with vote of thanks given by the BoS Chairman to all the members for spending their valuable time and providing suggestions to maintain academic quality in the curriculum.

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Following members were present for the meeting:

Sr. No.	Name of Member	Designation in BoS	Signature
1.	Dr. Vivek Kapur	Permanent Invitee	
2.	Dr. Lalita Bisen, Dean First Year	Chairman	
3.	Dr. Ajit Kulkarni, Professor	Subject Expert-1	
4.	Dr. G.P.Singh, Professor	Subject Expert-2	
5.	Dr. Ganesh Kale	Industry Expert - 1	
6.	Dr.B.Sankapal, Professor	VC Nominee	
7.	Dr. Swati Dixit, Dean Academics	Invited Member	
8.	Dr. Akhilesh Ugale	Faculty Member	
9.	Dr. Seema Raut	Faculty Member	
10.	Dr. Manjusha Ugale(Aware)	Faculty Member	
11.	Dr.Chitra Khade	Faculty Member	
12.	Mr. Yogesh Rathod	Faculty Member	
13.	Mrs. Shital Yadav.	Faculty Member	
14.	Mrs. Roshni Wawge	Faculty Member	
15.	Mr. Ayush Vaidya	Student Member	
16.	Mr. Ameya Jangde	Student Member	

BoS Chairman
First Year Engineering