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
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First Year Engineering Department

Minutes of the Meeting

The 8th Meeting of Board of Studies of First Year Engineering was conducted on 20th June 2023 in offline mode in the Training and Placement Board Room 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 8/1: To confirm the minutes of 7th BoS meeting held on 20th December 2022.

Discussion:

- Details of activities done by department and faculty from 21st June 2022 till 19th December 2022 such as Reading Club Activity-Book fair, Induction Programme Prarambh 2022, Motivational Guest Lecture "Be unstoppable", Campus to Corporate, Creative Club, Music Club, Sports Club, Sports Club, Drone Club, Coding Club, Toastmasters Club activities, Guest Lecture, Awareness Programme , Sapling Plantation were informed and Faculty achievements were also shown.
- Details of activities planned like wall magazine competition, Debate competition, Quiz competition, Parent Teacher Meeting, Goal Chart making Competition conduction were informed.
- Detailed Result Analysis for 2021-22 for both the semesters was shown. Efforts taken by college on students who could not clear examination were informed.
- Teacher Guardian scheme was discussed.

Resolution 8/1: The minutes of 7th BoS Meeting held on 20th December 2022 were confirmed and approved by the members.

Agenda 8/2: Action taken report on previous meeting discussion.

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

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Agenda No	Agenda	Discussion/Resolution	Action Taken (If Any)
7/4	Activities planned by department for Ist semester students	Details of activities planned were informed	Wall painting 23-12-2022 (375 participants) Creative corner 24-12-2022 (12 sections) Quiz 28-01-2023 (252 participants) Debate 28-01-2023 (14 participants) Art Exhibition 28 -03-2023 (152 participants) Model Making 28 -03-2023 (40 participants) Monologue competition 29-03-2023 (260 participants) Creative Writing Competition 29-03-2023 (299 participants)
7/5	Result Analysis 2021-22	Efforts college putting on students who could not clear examination • Conduction of remedial Classes. • TG Meetings. • Psychological Counseling.	• Vacation Examination • Summer Term
7/6	Any other point with the permission of chair	Information related to Mentor System was asked.	• TG Scheme is implemented.

First Year Engineering Department

Agenda 8/3: Revised Scheme as per National Education Policy 2020.

Resolution 8/3: Detailed revised scheme as per National Education Policy 2020 was shown.

BoS members approved the scheme.

Agenda 8/4: Discussion and Approval of Syllabus.

Changes made in the syllabus were discussed in the meeting.

Resolution 8/4: BoS members approved the syllabus.

Agenda 8/5: Change in name of Board.

As per the suggestions received in 7thAcademic council meeting held on 7th January 2023and resolution passed thereafter, name of first Year Engineering Board is changed as Applied Science and Humanities.

Resolution 8/5 : BoS members approved the change in name of Board.

For Rectification

Agenda 8/6: Panel of paper setters and moderators

Panel of paper setters and moderators was discussed. Dr.Ajit Kulkarni sir asked question related to the external paper setters. It was informed that papers are set from external faculties and valuation is also done from external faculties.

Resolution 8/6: BoS members approved the panel of paper setters and moderators.

Agenda 8/7: Result analysis Winter 2022

Detailed result analysis was shown for Winter 2022.Dr.Ajit Kulkarni sir suggested to present result in graphical manner.

Resolution 8/7 : BoS chairman agreed to present result analysis data in graphical manner.

Agenda 8/8: Other points with the permission of Chairman

- Universal Human values course is included in higher semester. Its part one will be covered in induction Programme.
- Provision of multi-entry multi exit (40 credits each year and related courses)

BoS members were satisfied with the work done in the institute. Meeting ended with vote of thanks by BoS Chairman Dr.Manjusha H Aware and expressed that with the support of all we will be able to deliver at par with the expectations of industry and society.

Following members were present for the meeting

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

m·H·Aware
20·06·2023
BoS Chairman
Dean First Year
G H Raisoni Institute of Engineering
& Technology, Nagpur
First Year Engineering