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 9th Meeting of Board of Studies of Applied Science and Humanities Board was conducted on 01 December 2023 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 9/1: To confirm the minutes of 8th BoS meeting held on 20th June 2023.

Discussion: Details of minutes of 8th BoS meeting were discussed like

- Revised scheme as per National Education Policy 2020 .
- Discussion and Approval of Syllabi.
- Change in name of Board
- Panel of paper setters and moderators
- Result Analysis Winter-2022: Detailed result analysis and graphical presentation for summer 2023 was shown.

Resolution 9/1: The minutes of 8th BoS Meeting held on 20th June 2023 were confirmed and approved by the members.

Agenda 9/2: 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)
8/3	Revised Scheme as per National Education Policy 2020	• Detailed revised scheme as per National Education Policy 2020 was shown. • BoS members approved the scheme	Revised Scheme as per National Education Policy 2020 is implemented from 2023-24 session.
8/4	Discussion and Approval of Syllabi.	• Changes made in the syllabus were discussed in the meeting. • BoS members approved the syllabus.	• Syllabus is implemented from session 2023-24.
8/5	Change in name of Board	• Name of first Year Engineering Board is changed as Applied Science and Humanities as per suggestion received in 7th academic Council. • BoS members approved the change in name of Board.	• Changed name of Board in use from 2023-24 session
8/6	**For Rectification** 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.	• BoS members approved the panel of paper setters and moderators.

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** : BoS chairman agreed to present result analysis data in graphical manner.	• All the result analysis updated with graphical representations.
8/8	**Other points with the permission of Chairman**	• Universal Human values course is included in higher semester. Its part 1 will be covered in induction Programme. • Provision of multi-entry multi exit (40 credits each year and related courses)	• UHV introductory part was covered in the induction Programme

Agenda 9/3: Revised Scheme as per National Education Policy 2020.

The revised scheme approved in 8th BoS Meeting was changed as per the guidelines of UGC received afterwards and the new scheme was communicated to BoS Members for approval on mail before start of the first semester. The scheme was discussed in detail in the meeting.

Resolution 9/3: BoS members approved the scheme.

Agenda 9/4: Third Semester Courses.

Resolution 9/4: BoS members approved the third semester courses.

Agenda 9/5: Discussion and approval of syllabus.

Syllabus of Discrete Mathematics and Graph Theory was discussed. Course objectives were changed as follows

	Previous objectives	Changed Objectives
1	This course introduces size and kind of objects	This course introduces concepts of set theory and graph theory and its application to computer science
2	It also skills to analyze objects meeting the criteria, finding "largest", "smallest", or "optimal" objects	It also skills to analyze various kinds of sets and groups of objects meeting the criteria

It also introduces combinatorial structures and applies algebraic techniques to combinatorial problems this course objective was approved as it is.

Resolution 9/5: BoS members approved the syllabus with changes.

Agenda 9/6: Humanities Elective

Details of Humanities elective were discussed. The key highlights were

- Found the content relevant to the syllabus with the advice to shift it to the practical than emphasizing on theoretical one.
- For the elective subject like Content Designing is to be revised with its content making relevant to the specific branches. Ex:- If students are dealing with mechanical branch they should be able to design content with reference to the graphics.
- For the student from various branches who are opted for the Cyber ethics subject need to be given diverse case studies specific to their domain areas, so that they will have thorough understanding of their own core branch.
- The syllabus should be updated with time if requires.

Resolution 9/6: BoS members approved Humanities elective syllabus.

For Rectification

Agenda 9/7: Panel of paper setters and moderators

Panel of paper setters and moderators for Winter 2023 was discussed. It was informed that papers are set from external faculties and valuation is also done from external faculties.

First Year Engineering Department

Resolution 9/7: BoS members approved the panel of paper setters and moderators.

Agenda 9/8: List of Internal and External Examiners for Winter 2023-24

List of internal and external examiners was shown for Winter 2023-24.

Resolution 9/8 : BoS members approved the list of Internal and External Examiners for Winter 2023-24

Agenda 9/9: Result analysis S-2023

Detailed result analysis was shown for Summer 2023.

Resolution9/9: BoS members approved the result analysis for Summer 2023.

Agenda 9/10: Achievements of Students and Faculty.

All the achievements of students and faculty were shown.

Resolution 9/10: BoS members approved the achievements of faculty and students

Agenda 9/11: Activities done after 20-06-2023

All the activities done after 20-06-2023 were shown. Total 31 activities were conducted in first semester.

Resolution 9/11: BoS members approved the activities done after 20-06-2023.

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

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 01.12.2023
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
BoS Chairman