**GOVERNMENT COLLEGE OF ENGINEERING, JALGAON**

**Second Meeting:- BOARD OF STUDIES IN SCIENCE AND HUMANITIES**

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**Minutes of Meeting:-**

 Date :-Wednesday, 1st October 2014

 Time:- 9.30 am

 Venue:-HoD Applied Science Room No.25

**Present Members:-**

 Smt. M.S.Phalak:-Chairman of BoS

 Prof.S.D.Gadhire: Member of Secretary

 Dr.Parag Narkhede:- Alumnus Representative

 Dr. V.S.Kulkarni:- Subject Expert

 Dr. M.G.Landge:- Subject Expert

 Prof. Y.S.Patil:- Faculty Member

 Prof. V.M.Kanke:- Faculty Member

 Prof.N.M.Gosavi:- Faculty Member

**Not Present member:**

 Shri. S.Y.Prabhudesai:- Industrial Representative

 Shri. Narendra Gadre:- Co-op Member

**Proceedings:**

1. The meeting started at 9.30am. Prof. N.M.Gosavi greeted all the members of the BoS and explained the reason of the meeting.

Dr. V.S.Kulkarni said that though he was absent in first meeting of Board of Studies, he was in a continuous interaction with Prof. S.D.Gadhire for suggestions.

1. Prof S D Gadhire read the second meeting of Board of Studies Agenda.
2. Prof. S.D.Gadhire read the first meeting of Board of Studies Agenda and all the members approved it.
3. All the members approved the action taken by Science and Humanities Department on the Agenda points, discussed and resolved in first meeting of Board of Studies.
4. Prof. S. D. Gadhere told the, members about the letter received from UGC New Delhi and NMU Jalgaon related to granting the Autonomous status to this institute under Autonomy Progressively.
5. Prof. S.D.Gadhire gave the details of examination rules in Academic Council’s meeting.

Chairman BoS Smt M.S.Phalak gave the detailed structure of 1st Year B.Tech. She explained evaluation scheme - ISA, ISE, ICA & ESE and teaching scheme for the subjects.

Dr. M.G.Landge said that the syllabus is balanced and 40% IITs approach is there in this syllabus.

Prof. S.D.Gadhire spoke on question paper’s audit by external expert, conduct of examination, declaration of marks, recounting and scrutiny, demand of Photocopy by students, procedure of giving punishment for unfair means during exam, supervisor, assessment centre, mistakes by paper setter, printing committee. He also gave the details of remuneration, TA-DA given to paper setter, examiner, moderator and who is coming to this Institute from any other institute.

7) Prof S D Gadhire discussed the philosophy of second year all department structure.

Prepared structure was approved by all members.

Experts gave their valuable suggestions as-

**Suggestion:**

1. Dr.M.G.Landge raised a question the duration between ESE and Make up of examination. There should be one month gap between ESE and Make up of examination.
2. For paper setting unit wise marks weightage should be given rather than an overall syllabus.
3. Prof Parag Narkhede raised question about who should moderate and what are the rules and regulation of moderation.

After the discussion by all members Smt. M. S. Phalak gave vote of thanks.

Smt. M. S. Phalak

Chairman,

Board of Science and Humanities,

Government College of Engineerin,

Jalgaon