**GOVERNMENT COLLEGE OF ENGINEERING, JALGAON**

**(An Autonomous Institute of Government of Maharashtra)**

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

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**Minutes of Meeting:-**

 Date :-Friday, 20th March 2015

 Time:- 9.30 am

 Venue:-HoD Applied Science Room No.25

**Present Members:-**

Dr. R. P.Borkar:- Principal

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

 Prof.S.D.Gadhire: Member of Secretary

 Dr.Parag Narkhede:- Alumnus Representative

 Shri. S.Y.Prabhudesai:- Industrial 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

 Prof Pankaj Vyavahare:- Invitee Faculty [Humanities and Social Science]

 Shri S R Mahajan:- Visiting Invitee Faculty [English]

 Shri. V. N. Chaudhari:- Visiting Invitee Faculty [English]

 As per telephonic talked, Shri. Narendra Gadre asked for the leave for third BoS meeting to BoS Chairman and was sanctioned.

**Proceedings:**

The meeting started at 9.30am. Shri S R Mahajan greeted all the members of the BoS and explained the reason of the meeting.

Prof S D Gadhire read agenda of third meeting of Board of Studies.

**Item No. 1:**

**To read and confirmed the Minutes of Second meeting of Board of Studies held in Room number 24 of institute on *Wednesday Oct. 01, 2014 at 9.30 am*.**

Prof. S. D. Gadhire read Agenda of the second meeting of Board of Studies and all the members approved it.

**Item No.2:**

**To Note & approve the action taken by Department on the Agenda Points discussed and resolved in second meeting of Board of Studies.**

As per the question raised in second BoS,

2.1]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.

2.2] For paper setting unit wise marks weightage should be given rather than an overall syllabus. Prof . S.D. Gadhire gave the clarification that it is already fixed in rules and regulations.

2.3] Prof Dr. Parag Narkhede raised question about who should moderate and what are the rules and regulations of moderation. The details were given by Prof. S. D. Gadhire.

All the members approved the action taken by Science and Humanities Department on the Agenda points, discussed and resolved in second meeting of Board of Studies.

**Item No.3:**

**To discuss and approve syllabi of second year UG Programme of Science and Humanities.**

Chairman BoS Smt M. S. Phalak gave the detailed structure of 2nd Year Engineering Mathematics III.

3.1] Prof. S.D.Gadhire gave the contents of Engineering Mathematics III. Prof G. K. Andurkar participated in the discussion and said that the syllabi of Engineering Mathematics III must be consisted of the requirement of Electrical Departments requirement. As per the discussion between Principal Dr. R. P. Borkar and Dr. V.S.Kulkarni the syllabus of Electronic and Tele communication, Electrical and Instrumentation Department is vast as compared to Mechanical, Civil and Computer Department. So this syllabus should be modify and equally balanced. The authority to modify and to make it equally balance is given to BoS Chairman and also to approve it unanimously.

3.2] Syllabus of Engineering Mathematics III for second year Mechanical and Civil Department was approved by the members.

3.3] As per discussion between HoD Computer Prof D. V. Chaudhari and Dr. V.S.Kulkarni syllabus of Engineering Mathematics III is based on software only. He said that there is no need of some content related to hardware. So the syllabus was approved by both the members after going through the content of the syllabus.

3.4] Discussion was done on the syllabus of Humanities and Social Science for second year Computer Department. In this discussion it was found that some content of Humanities and Social Science syllabus were already in General Proficiency II. So Dr Parag Narkhede suggested to Prof Pankaj Vyavahare to modify syllabus of Humanities and Social Science and it was suggested by Shri. S.Y.Prabhudesai add some content like cyber law, intellectual property, patent etc. in Humanities and Social Science. The authority to modify syllabus is given to BoS Chairman and also to approve it unanimously.

3.5] As per discussion between Dr Parag Narkhede and Shri. S.Y.Prabhudesai it was decided to add some content like crisis management, emotional intelligence and emotional competence and corporate society responsibility in General Proficiency II syllabus. The authority to modify syllabus is given to BoS Chairman and also to approve it unanimously.

**Item No. 4:**

 **To discussed and approved the constitution of Examination Panel of different**

 **subject in Science and Humanities.**

BoS Chairman Smt M S Phalak asked permission to all members of BoS to form Examination Panel and all the members permitted for it.

**Item No 5:**

 **Any other point by the permission of chair.**

BoS Chairman Smt M S Phalak presented equivalence draft of all the courses related to Science and Humanities of Autonomous structure as compared to North Maharashtra University, Jalgaon courses. All members of BoS approved it unanimously.

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