**GOVERNMENT COLLEGE OF ENGINEERING, JALGAON**

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

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

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**Minutes of Meeting:-**

 Date :- Tuesday February. 18, 2020

 Time:- 10.00 am

 Venue:- Applied Science Department ( Room No.25 )

**Present Members:-**

Dr. R. D. Kokate:- Principal (Invitee)

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

 Prof. S. D. Gadhire: Member of Secretary

 Smt. Y. S. Patil:- Member

 Prof. V. M. Kanke:- Member

 Prof. N. M. Gosavi:- Member

 Dr. P. A. Narkhede:- Member

 Dr. S. S. Pusadkar:- Invitee

 Prof. H. D. Gadade:- Invitee

 Prof. S. R. Zope:- Invitee

 Prof. S. S. Patil:- Invitee

As per telephonic and email conversation Dr. B. R. Sankapal, Dr. V. S. Kulkarni asked for leave for eighth BoS meeting to BoS Chairman and was sanctioned.

**Proceedings:**

The meeting started at 10.00 am. Dr. M S Phalak greeted all the members of the BoS and explained the reason of the meeting.

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

**Item No. 1:**

**To read and confirmed the Minutes of seventh meeting of Board of Studies held in meeting hall of institute on Tuesday February. 18, 2020 at 10.00 am.**

Prof. S. D. Gadhire read Agenda of the eighth 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.**

Prof. S. D. Gadhire read action taken of the eighth meeting of Board of Studies and all the members approved it.

**Item No.3:**

**To discuss and approved the revised syllabi of the course of second year UG Programme of Science and Humanities.**

Chairman- BoS, Smt M. S. Phalak discussed the detailed structure of 1st Year all branches.

**3.1]** Dr. P. A. Narkhede suggested certain changes in the syllabus of the subject SH496U Organizational Behavior and SH 376U Human resource and engineering economics and according to suggestions changes are introduced in syllabus. All the members agreed with it and those rights are given to BoS chairman-Science and Humanities and approve it unanimously.

Dr. P. A. Narkhede suggested that in syllabus of SH377U Professional skills and ethics, some part of syllabus has to be modified and accordingly changes are introduced in syllabus.

Dr. P. A. Narkhede suggested a few changes in syllabus of SH386U Industrial organization and management; accordingly changes are introduced in syllabus.

Dr. Parag Narkhede suggested adding more practical in SH387U Industrial organization and management lab and accordingly changes has been made. Accordingly changes are introduced in syllabus. All the members agreed with it and those rights are given to BoS chairman-Science and Humanities and approve it unanimously.

Further Dr. P. A. Narkhede suggested adding few practicals based on study of the local MIDC sectors in subject SH 487U Entrepreneurship Development lab. Accordingly changes are introduced in syllabus. All the members agreed with it and those rights are given to BoS chairman-Science and Humanities and approve it unanimously.

**Item No. 4:**

**To discussed and approved the constitution of Examination Panel of different Subject in Science and Humanities.**

Prof. S. D. Gadhire read Examination panel of all subjects included in Board of Studies, all the members agreed with it and those rights are given to BoS chairman-Science and Humanities and approve it unanimously.

**Item No 5:**

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

All the finalization of syllabus related to Science and Humanities and changes in the course code, these rights are given to BoS Chairman-Science and Humanities and approve it unanimously. BoS Chairman-Science and Humanities will forward the suggestion to APEC.

 All members of BoS are unanimously agreed.

 After the discussion by all members, Prof V M Kanke gave vote of thanks.

Prof. S. D. Ahirrao Dr. M. S. Phalak

 BOS Secretary Chairman,

Board of Science and Humanities,

Government College of Engineering, Jalgaon