



## GOVERNMENT COLLEGE OF ENGINEERING, JALGAON

(An Autonomous Institute of Government of Maharashtra)

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No. GCOE J/INSTRU/BOS/2019/ 034

Date: 29/01/2019

To,  
Hon'ble Members,  
Board of Studies- Instrumentation Engineering,  
Govt. College of Engineering, Jalgaon.

Subject: Minutes of Meeting of the eighth Board of Studies of Instrumentation Department meet held on Saturday, January 19, 2019.

Dear Sir/Madam,

The eighth meeting of Board of Studies of Instrumentation Department was held on Saturday, January 19, 2019. Following members were present for the meeting-

Dr. G. M. Malwatkar (In-charge Chairman BOS), Dr. Kishor Ingale (Invittee member), Dr. P. S. Shingare, Dr. V. D. Hazare, Dr. S. P. Mohani (CoE and Invittee member), Prof. A. M. Dongardive, Shirish Adam, Prof. Mahesh S. Patil, Prof. G. V. Lakhekar, Prof. S. R. Shiledar, Prof. H. R. Mokadam while Dr. R. D. Kokate, Dr. M. R. Bongulwar, , Shri. Prashant T. Bhosale, Prof. S. S. Nerkar and Prof. M. M. Akole have communicated their absence due to emergency work. Their leave was noted.

Meeting started with welcome of all Hon. Members by chairman. Following points of the agenda notes were discussed at length and some suggestions and conclusions were drawn unanimously which are given below

### Item No 1

**To read and confirm the minutes of Seventh meeting of Board of studies of Instrumentation Engineering Department held in the meeting hall of department on Saturday, April 7<sup>th</sup> ; 2018.**

Chairman briefed to all members about the actions on the minutes of meeting of seventh BOS which were noted and confirmed.

### Item No 2

**To note and approve the action taken by department on the agenda points discussed and resolved in the Seventh meeting of BoS.**

BoS noted and approved the action taken by department on the agenda points discussed and resolved in the seventh meeting of BoS.

### Item No 3

**To note improvements/additions in academic facilities of the department and other achievements of the department after the seventh meeting of BoS.**



Chairman briefed that, NAAC expert team conducted on-site evaluation of the institute on 30/11/2018. Institute has been accredited with B+ grade valid for the period of 5 years. BOS has noted and communicated contentment for the same.

**Item No 4**

***To discuss and approve the new syllabus for SYBTech courses under proposed new structure.***

Approved new curriculum structure and syllabus for SYBTech courses under new structure, discussed thoroughly by BOS. Following points are resolved-

- External BOS members were not satisfied with the COs mentioned for majority of courses.
- Departmental level faculty committee should be appointed for the finalization of COs for each course as per bloom's taxonomy.
- The same should be discussed thoroughly in DFB and put forth in next BOS meet.
- The equivalence for the current autonomy students should be taken care of.
- BOS has authorized DFB to include the suggestions received by APEC.

**Item No 5**

***To note and discuss the result and result analysis of Summer-18/Winter-2018.***

The clear count of students promoted from lower class to higher class should be put forth next BOS meet.

**Item No 6**

***To discuss and approve the credit transfer policy for online NPTEL courses done by students and its equivalence.***

BOS has discussed and suggested that it should be encouraged-

- Student can opt only one course per semester for credit transfer
- Student will register for both the courses in MIS for example IN255N (NPTEL Digital Electronic Circuit) and IN255 (Digital Circuit Design) at the start of the semester.
  - If student passes the NPTEL exam, registration of the IN255 (Digital Circuit Design) will be cancelled for that session.
  - If student fails the NPTEL exam, registration of the IN255N (NPTEL Digital Electronic Circuit) will be cancelled and the internal evaluation of the IN255 (Digital Circuit Design) will be carried forward for the Re-exam. The further grading will be as per current autonomy rules.

**Item No 7**

***To discuss the formation of panel of experts and course coordinators for various courses in second year, third year and final year Instrumentation curriculum.***

7.1 Course-wise course coordinators' for various courses in second, third and final year have been discussed and BOS expressed satisfaction.

7.2 Detailed list of panel of experts for various courses in second, third and final year Instrumentation curriculum has been discussed and BOS approved the same.

**Item No 8**

***Discuss and propose inception/modification/changes in vision/mission/goals/quality policy etc of the department/Institute and CO/PO/PEO/PSO as per the Bloom's taxonomy (as required by NBA)***

BOS is of the opinion that it should be discussed thoroughly in DFB and conveyed to finalize the same in DFB.

**Item No 9**


***Strategy / Plan to increase the internship activity in department.***

BOS is of the opinion that Alumni network and interaction should be increased to increase the internship activity in department.

**Item No 10: Any other point**

Nil

Meeting concluded with vote of thanks by Shirish Adam.

  
(Shirish Adam)

Member Secretary, BOS Instrumentation  
Government College of Engineering, Jalgaon



Chairman, BOS Instrumentation  
Government College of Engineering, Jalgaon

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- Copy To:
1. Honourable Chairman Academic council.
  2. Dean, Academics.
  3. All Hon. Members.

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