



**S. B. JAIN INSTITUTE OF TECHNOLOGY,  
MANAGEMENT AND RESEARCH, NAGPUR**

(An Autonomous Institute, Affiliated to RTMNU, Nagpur)

**FIRST YEAR ENGINEERING DEPARTMENT**

*"Emerge as a leading Institute for developing competent and creative Professionals"*



Ref. No. : SBJITMR/FY/2021-22/SEM-II/313

Date: 02/09/2022

**MINUTES OF MEETING**

**4<sup>th</sup> BOARD OF STUDIES MEETING ON 16 JULY 2022**

The Board of Studies (BoS) 4<sup>th</sup> meeting of the First Year Engineering Department under autonomy was held on 16.07.2022 at the conference room of the institute. The meeting was chaired by Prof. Abdul Ghaffar (Chairman of BoS, First Year Engineering Department).

**MEMBERS PRESENT:**

Sr. No.	Name of Member	Designation
1	<b>Prof. Abdul Ghaffar</b>	Chairman
2	<b>Dr. S. L. Badjate</b> Principal, S. B. Jain Institute of Technology, Management and Research	Special Invitee
3	<b>Dr. Bhavana Butey</b> Professor and Head, Department of Physics, G. H. Raisoni College of Engineering, Nagpur	Subject Expert
4	<b>Dr. S. B. Kondawar,</b> RTM Nagpur University, Nagpur	University Nominee
5	<b>Dr. Sajid Anwar</b> Anjuman College of Engineering, Nagpur	Subject Expert
6	<b>Dr. Aatish Daryapurkar</b> Indian Institute of Information Technology, Nagpur	Subject Expert
7	<b>Dr. Vinod H. Asudani</b> Associate Professor, Department of Humanities, Ramdeobaba College of Engineering, Nagpur	Subject Expert
8	<b>Mr. Mayur Misal</b> Assistant Manager (Engineering) Tata Steel Ltd. Kalinganagar	Meritorious Alumnus
9	<b>Dr. Rashmi Jain</b> Associate Professor, Department of Computer Science and Engineering, S. B. Jain Institute of Technology, Management and Research, Nagpur	Subject Expert
10	<b>Dr. Himanshu Tiwari</b> Head Department of Business Administration, S. B. Jain Institute of Technology, Management and Research, Nagpur	Subject Expert
11	<b>Dr. Rupali K. Kelkar</b>	Subject Head

Dr. S. Kemdeo  
Er. Abdul Ghaffar  
Dr. Shide  
Dr. Rama  
Dr. Roy  
Dr. Asudani  
Dr. R. Kelkar  
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12	Dr. D.B.Rana	Subject Head
13	Dr. Himanshu Roy	Subject Head
14	Dr. Yogesh Shinde	Subject Head
15	Dr. Sunil Kemdeo	Subject Head
16	Ms. Daksha Taori	Subject Head

At the outset, the Chairman of the Board of Studies of the first year engineering department extended a cordial welcome to all the subject experts, subject heads and invitees to the 4<sup>th</sup> meeting of the Board of Studies, and the following Agendas were discussed:

**AGENDA 4/1** : Approval of Minutes of 3<sup>rd</sup> BoS meeting held on 11.03.2022

The Chairman of the Board of Studies, Presented the Minutes of Meeting of the 3<sup>rd</sup> Board of Studies Meeting held on 11.03.2022

**RESOLUTION 4/1**: Hon'ble members of the Board of Studies accepted and approved the Minutes of Meeting of 3<sup>rd</sup> Board of Studies Meeting held on 11.03.2022

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**AGENDA 4/2**: Consider and finalize the minor revision in the Curriculum Scheme of 1<sup>st</sup> year engineering of all programs effective from the academic session 2022-23.

Curriculum scheme was proposed for minor revision in accordance with rescheduling of group and some of courses from academic session 2022-23.

The chairman presented the proposed scheme before the Hon'ble members of the BoS and experts.

**RESOLUTION 4/2**: The proposed minor revision in curriculum scheme was accepted and finalized unanimously.

**AGENDA 4/3**: Apprise with the structured feedback taken from stakeholders (Faculties, Students, Employers, and Alumni) on design and review of syllabus/curriculum of I & II semester courses of 1<sup>st</sup> year engineering of all programs.

The Chairman of the Board of studies presented the feedback taken from the different stakeholders for the academic session 2020-21.

Feedback from the different stakeholders like students, teachers, parents, industries and academic experts was analyzed in the form of percentages and important suggestions. The complete feedback analysis was presented to the council for kind information. BoS Members accepted and highly appreciated the feedback taken from the industries and congratulated the first year engineering department for involving the industries as an important stakeholder in academics at this stage.

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**AGENDA4/4:** Apprise with the academic MoUs undertaken by the department with the Industries to develop curriculum.

To bridge the gap between industry and academia and enhance industry orientation of the students, institute has signed MoU with the industries in the nearby area.

The Chairman of the Board of studies presented the MoUs undertaken by the department of basic science and humanities in various subjects viz-a-viz Chemistry, Physics and English, and soft skills.

**Members BoS accepted the MoUs undertaken and appreciated the initiative at the early stage of the first year only.**

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**AGENDA4/5:** Consider and finalize the revision in syllabus of BSC and HSMC category courses of all B. Tech. First Year Engineering programs effective from the academic session 2022-23.

The syllabus was modified in view of offering the most relevant knowledge in the respective fields of study.

The Chairman of the Board of Studies presented the revision in the syllabus of BSC and HSMC category of all B. Tech. First Year Engineering Program effectively from the academic session 2022-23.

**RESOLUTION4/5: Revision in the syllabus of BSC and HSMC category of all B.Tech. First Year Engineering Program effective from the academic session 2022-23 were accepted by the subject experts and finalized by the Hon'ble members.**

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**AGENDA4/6:** Consider and finalize the syllabus of HSMC category courses of 'Soft Skills-II' and 'Economics and Finance for Engineers' for B. Tech. 5<sup>th</sup> and 6<sup>th</sup>-semester Engineering programs w. e. f. 2022-23. :

Chairman BoS Presented the syllabus of HSMC category courses of 'Soft Skills- II' and 'Economics and Finance for Engineers' for B. Tech. 5<sup>th</sup> and 6<sup>th</sup> - Semester Engineering programs w. e. f. 2022-23.

**RESOLUTION 4/6: Experts in the respective subjects accepted the draft syllabus and all the members of BoS finalized it unanimously.**

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**AGENDA4/7:** Consider and finalize the syllabus of BSC and MC category Courses of 3<sup>rd</sup> Semester B. Tech of AI&DS and AI&ML programs w. e. f. 2022-23.

Chairman BoS Presented the syllabus of BSC and MC category Courses of 3<sup>rd</sup> Semester B. Tech of AI&DS and AI&ML programs w. e. f. 2022-23.



Members appreciated the teaching through activities and expressed that because of it institute has succeeded to create repute among the engineering aspirants.

**RESOLUTION 4/7: Experts in the respective subjects accepted the draft syllabus and all the members of BoS finalized the same.**

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**AGENDA4/8:** Consider and approve the list of panel of examiners for theory and practical exams for the academic session 2022-23.

Chairman BoS presented the list of panel of examiners for theory and practical exams for the academic session 2022-23.

**RESOLUTION 4/8: BoS members considered and approved the list of panel of examiners for theory and practical exams for the academic session 2022-23.**

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**AGENDA4/9:** Discussion on 1<sup>st</sup>Year B. Tech results of session 2021-22

Chairman BoS presented the results of B.Tech.1<sup>st</sup>Year for the session 2021-22 along with its analysis and discussion was carried out.

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**AGENDA4/10:** Any other agenda with permission of the Chairman

**No timely agenda came for discussion.**

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The meeting ended with a vote of thanks by the Chairman Board of Studies followed by a high tea and snacks.

  
BoS Chairman

Chairman  
Board of Studies  
Basic Science & Humanities,  
SBJITMR, Nagpur

