



**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/2021-22/315

Date 03.09.2022

MINUTES OF MEETING

5th BOARD OF STUDIES MEETING ON 3rd SEPTEMBER 2023

The Board of Studies' (BoS) fifth meeting of Basic Sciences and Humanities under autonomy was held on 03.09.2022 at the conference room of the institute. The meeting was chaired by Prof. Abdul Ghaffar. Dr. S. L. Badjate Principal, S B Jain Institute of Technology Management and Research and Dr. Pankaj Thote, Dean Academics were the special invitees of the meet.

MEMBERS PRESENT:

Sr. No.	Name of Member	Designation
1	Prof. Abdul Ghaffar	Chairman
2	Dr. S. L. Badjate Principal, S. B. Jain Institute of Technology, Management and Research	Special Invitee
3	Dr. P. B. Thote (Dean- Academics and HOD Electrical Engineering) S. B. Jain Institute of Technology, Management and Research	Special Invitee
4	Dr. S. B. Kondawar RTM Nagpur University, Nagpur	University Nominee
5	Dr. Sajid Anwar Anjuman College of Engineering, Nagpur	Subject Expert
6	Dr. A. V. Wankhade Assistant Professor, Department of Chemistry, Visvesvaraya National Institute of Technology, Nagpur	Subject Expert
7	Dr. Yogesh Pakade Senior Scientist, Cleaner Technology and Modeling Division, CSIR – NEERI, Nagpur	Industry Expert

8	Dr. Bhavana Butey Professor and Head, Department of Physics G. H. Raison College of Engineering, Nagpur	Subject Expert
9	Dr. Vinod H. Asudani Associate Professor, Department of Humanities, Ramdeobaba College of Engineering, Nagpur	Subject Expert
10	Mr. Mayur Misal Assistant Manager (Engineering) Tata Steel Ltd. Kalinganagar	Meritorious Alumnus
11	Dr. Rupali K. Kelkar	Subject Head
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 Basic Sciences and Humanities extended a cordial welcome to all the subject experts, subject heads and invitees to the 5th meeting of the Board of Studies and the following Agendas were discussed:

AGENDA 1 : Approval of Minutes of 4th BoS meeting held on 16.07.2022

The Chairman, Board of Studies Presented the Minutes of Meeting of 4th Board of Studies Meeting held on 16.07.2022.

RESOLUTION 1: Hon'ble members of the Board of Studies accepted and approved the Minutes of Meeting of 4th Board of Studies Meeting held on 16.07.2022.

AGENDA 2: Consider and approve the syllabus of VI semester course 'Soft Skill-III' w. e. f. 2022-23 for all UG programmes under HSMC category.

The Chairman, Board of studies presented the syllabus of 6th Semester of 'Soft Skills -III' for all UG programmes.

RESOLUTION 2 : After a detailed discussion, Board of Studies unanimously accepted and approved the syllabus of 'Soft Skill-III' Course of B. Tech. 6th Semester for all UG

programmes w. e. f. academic session 2022-23.

AGENDA 3: Consider and approve the list of panel of examiners practical examination of the course 'Soft Skills-III' for the academic session 2022-23.

The Chairman, Board of Studies presented the list of panel of examiners for practical exam of B. Tech. 6th semester course 'Soft Skills-III' for the academic session 2022-23.


RESOLUTION 3:

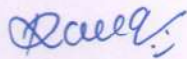
All the members of the BoS accepted and approved a list of panel of examiners practical exam of B. Tech. 6th semester course 'Soft Skills-III' for the academic session 2022-23.

AGENDA 4: Any other agenda with permission of the Chairman.

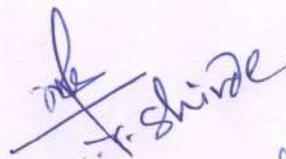
No agenda was put for discussion.

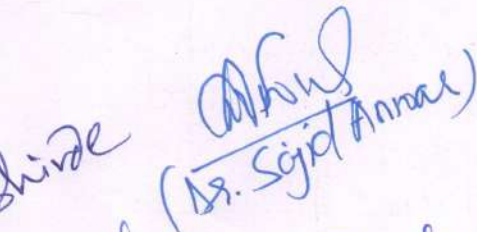
The meeting ended with a vote of thanks by the Chairman Board of Studies followed by a high tea and snacks.

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Dr. B. B. Bhat


Dr. T. Shirde


Dr. S. S. Sankar
(Dr. S. S. Sankar)


Dr. B. B. Bhat


Dr. A. V. Wankhade


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