

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



(An Autonomous Institute. Affiliated to RTMNU, Nagpur)
DEPARTMENT OF MECHANICAL ENGINEERING



Vision: Emerge as an excellent centre for Mechanical Engineering education

BOARD OF STUDIES
MEETING-6| Held on 23.02.2023 | MINUTES.

The Sixth Meeting of the Board of Studies (BoS) of Mechanical Engineering Department, S. B. Jain Institute of Technology, Management & Research was held on 23.02.2023, at 2:00 pm, in the Conference Hall of the Institute. Mr. Amit Tajne, Chairman of the BOS presided over the meeting.

MEMBERS PRESENT:

Sr. No.	Name of Member	Designation
1.	Mr. Amit Tajne	Chairman
2.	Dr. A.M. Langde Dean R&D and Professor, Department of Mechanical Engineering, ACET, Nagpur	University Expert Nominee
3.	Dr. A. S. Dhoble Associate Professor, Department of Mechanical Engineering, VNIT, Nagpur	External Subject Expert
4.	Dr. T. V. K. Gupta Associate Professor, Department of Mechanical Engineering, VNIT, Nagpur	External Subject Expert
5.	Mr. Saurabh Deo Sr. Manager (Production and Tooling) Jindal saw Ltd. Seamless tube Division	Industry Representative
6.	Mr. Mahendra Jannam Deputy Manager-Project Development Powerica ltd.	Special Invitee
7.	Dr. Harish S. Bhatkulkar	Faculty Representative
8.	Mr. Abdul Ghaffar	Faculty Representative
9.	Mr. Faisal Hussain	Faculty Representative
10.	Mr. Pankaj Jaiswal	Faculty Representative
11.	Mr. Hemant Bansod	Faculty Representative
12.	Mr. Ajay Joshi	Faculty Representative

MEMBERS ABSENT:

1.	Mr. Nitish Sharma	Alumni Representative
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At the outset, Mr. Amit Tajne, Chairman of Board of Studies, extended a cordial welcome to all the members to 6th Meeting of Board of Studies of Mechanical Engineering.

The Following agenda were discussed:

AGENDA 1: Approval of Minutes of 5th meeting of Board of Studies held on 30.08.2022.

The Chairman presented the minutes of fifth meeting of Board of Studies of Mechanical Engineering. Agenda and resolution of fifth meeting discussed and verified by the house.

RESOLUTION 1: Resolved that, minutes of Fifth Board of Studies meeting are approved by the house.

AGENDA 2: Discussion on academics and related activities of the department carried out in III and V semester, session 2022-23 (ODD).

The chairman elaborated about the academic activities such as Activity Based Learning, Creative Assignment, Mini Models, and Industry Expert Lectures conducted in department for III and V semester. Dr. A.S. Dhoble and Dr. T.V.K. Gupta advised that such academic activities should be conducted in future as well, as these activities help the students to understand the course content in the better way.

AGENDA 3: Apprise with the Value-Added Course titled "Python Programming" conducted for students of V semester in session 2022-23 for imparting Industry relevant skills and its consideration in the Institute's incentive marks scheme.

Prof Himanshu Wagh elaborated about the Value-Added Course titled "Python Programming". He explained about the process of framing of syllabus for the course. Also informed the house, that the students who passed the course, has been awarded with the incentive marks as per the incentive marks policy. Mr. Mahendra Jannam emphasize that such value-added course should be conducted in each semester as it helps the students to acquire the skills required for the employment.

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AGENDA 4: Apprise with the structured feedback taken from stakeholders (Faculties, Students, Employers and Alumni) on design of syllabus/curriculum of VII & VIII semester courses of Mechanical Engineering Programme.

Prof. Himanshu D. Wagh presented the structured feedback taken from stakeholders (Faculties, Students, Employers and Alumni) on design and review of syllabus/curriculum of VII & VIII semester courses of Mechanical Engineering Programme.

Mr. Mahendra Jannam emphasized that the elective courses offered by the department has variety, which will help students to explore specialized areas of their choice and tailor their education to align with their future goals.

AGENDA 5: Consider and finalize VII and VIII Semester Curriculum Syllabus of all the Professional Core Courses, Programme Elective Courses and Open Elective Course.

The Chairman described the syllabus & CO formation process and stated that while framing the syllabus, faculties have followed AICTE Guidelines, AICTE Model Curriculum, Revised Bloom's Taxonomy, syllabus of elite institutions and also undertook inputs from various stakeholders including Industry Experts & Subject Experts, Mr. Saurabh Deo suggested to use tools such as case studies, and simulations to help students apply their theoretical knowledge to practical problems.

RESOLUTION 5: Resolved that VII and VIII Semester Curriculum Syllabus of all the Professional Core Courses, Program Elective courses and Open Elective Course are approved by the house.

AGENDA 6: Consider and approve the list of panel of examiners for theory and practical exam of ODD and EVEN semester courses for the academic session 2023-24.

The chairman presented the list of panels of examiners for theory and practical exam for the academic session 2023-24.

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RESOLUTION 6: Resolved that, the list of panel of examiners for theory and practical exam for the academic session 2023-24 are approved.

Chairman, Prof. Amit Tajne, thanked all the members of Board of Studies for their valuable time, inputs, and suggestions. He assured that all the inputs and suggestions given by the BoS will be incorporated by the department.


Prof. Amit. D. Tajne
(BoS Chairman of ME Department)

