



**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/2022-23/062

Date 12.07.2023

MINUTES OF MEETING

6th BOARD OF STUDIES MEETING ON 24th February 2023

The Board of Studies' (BoS) sixth meeting of Basic Sciences and Humanities under autonomy was held on 24.02.2023 at the conference room of the institute. The meeting was chaired by Prof. Amit Tajne. Dr. S. L. Badjate Principal, S B Jain Institute of Technology Management and Research and Dr. Pankaj Thote, Dean Academics was the special invitees of the meet.

MEMBERS PRESENT:

Sr. No.	Name of Member	Designation
1	Prof. Amit Tajne	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. Mahesh Chopade Associate Professor, Department of Management, SBJITMR	Special Invitee
12	Dr. Rupali K. Kelkar	Subject Head
13	Dr. D. B. Rana	Subject Head
14	Dr. Himanshu Roy	Subject Head
15	Dr. Yogesh Shinde	Subject Head
16	Dr. Sunil Kemdeo	Subject Head
17	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 6th meeting of the Board of Studies and the following Agendas were discussed:

AGENDA 1 : Approval of Minutes of 5th BoS meeting held on 03.09.2023

The Chairman, Board of Studies Presented the Minutes of Meeting of 5th Board of Studies Meeting held on 03.09.2022.

RESOLUTION 1: Hon'ble members of the Board of Studies accepted and approved the Minutes of Meeting of 5th Board of Studies Meeting held on 03.09.2022.

AGENDA 2: Consider and approve the syllabus of VII semester course 'Entrepreneurship Development' w.e.f 2023-24 for Electrical Engineering UG programme under HSMC category.

Dr. Mahesh Chopade, Subject Expert presented the syllabus of the course 'Entrepreneurship Development', 7th Semester Electrical Engineering programme.

RESOLUTION 2 : After a detailed discussion, Board of Studies unanimously accepted and approved the syllabus of the course 'Entrepreneurship Development', 7th Semester Electrical Engineering programme, w. e. f. academic session 2023-24.

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Handwritten signatures and initials in blue ink, including "R. Kella" and "S. S.", are present at the bottom of the page.

AGENDA 3: Consider and approve the panel of examiners for Theory and Practical examination of the courses under BSC and HSMC categories for the session 2023-24.

The Chairman, Board of Studies presented the list of panel of examiners for Theory and Practical examination of courses under BSC and HSMC categories for academic session 2023-24.

RESOLUTION 3:

All the members of the BoS accepted and approved a list of panel of examiners for Theory and Practical exam of courses under BSC and HSMC categories for academic session 2023-24.

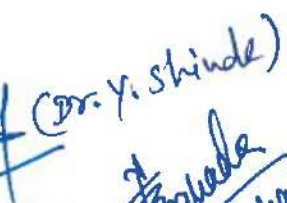
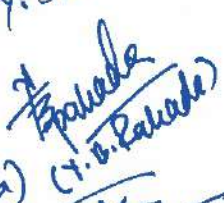
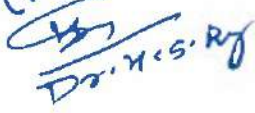
AGENDA 4: Any other agenda with permission of the Chairman.

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.

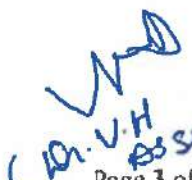

BoS Chairman

Chairman
Board of Studies
Basic Science & Humanities
SBJITMR, Nagpur

 (Dr. S. K. Kulkarni)
 (Dr. Y. Shinde)
 (Dr. D. Rana)
 (Y. B. Rakade)
 (Dr. V. S. Raj)

 (S. B. Kondamkar)

 (Dr. S. ANWAR)

 (Dr. V. H. Assubani)
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