



Board of Studies MEETING-6 | 04.03.2023 | MINUTES

The 6th Meeting of the Board of Studies of Electrical Engineering was held on **04.03.2023 at 3:00 pm** in the Conference Hall of the Institute.

MEMBERS PRESENT:

Sr. No.	Name of Member	Designation
1	Dr. Pankaj B Thote	Chairman
2	Dr. Prema Daigavane , Professor and Head EE Dept. GHRCE, Nagpur	University Expert Nominee
3	Dr. D.P. Kothari , Ex. Director, IIT Delhi	External Subject Expert
4	Dr. Pradyumn Chaturvedi , VNIT, Nagpur	External Subject Expert
5	Mr S.D. Bhattad , CEO, Saurabh Engineering Services, Nagpur	Industry Representative
6	Dr. Chandrakant Rathore	Faculty Representative
7	Mr. Vishant Naik	Faculty Representative
8	Mr. Saurabh k. Singh	Faculty Representative
9	Mr. Mohammad Ashar	Faculty Representative
10	Mr. Afsar Khan	Faculty Representative
11	Mr. Kartik Rao	Alumni Representative

At the outset, Dr. Pankaj B Thote, Chairman of the Board of Studies, extended a cordial welcome to all the members, to the 6th meeting of the Board of Studies of Electrical Engineering.

The Following agenda were discussed:

AGENDA 6.1: Approval of Minutes of 5th BoS meeting held on 06.09.2022.

The Chairman read the minutes of 5th BoS meeting held on 06.09.2022 and presented the resolutions to the house. It was unanimously approved by all the members.

RESOLUTION 6.1: Resolved that, minutes and resolutions of 5th BoS meeting are approved.



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AGENDA 6.2: *Apprise with the structured feedback taken from stakeholders (Faculties, Employers and Alumni) on design of syllabus of VII & VIII semester courses and review of V semester courses taken from students.*

Mr. Mohammad Ashar presented the structured feedback received from teachers, employers and alumni on the design of syllabus of VII & VIII semester courses. He briefed the house with the questionnaires asked from them along with their responses and highlighted that the average feedback were more than 80%. Also, these stakeholders responded in affirmative regarding the contents included on the syllabus. The following significant suggestions were received from the stakeholders:

<i>Course Name</i>	<i>Suggestions</i>
High Voltage Engineering	Kindly use simulation platform while teaching
Computer Applications in Power Systems Lab	If possible use MiTaP and Epower simulation software's for some experiments
Mechatronics	Provide hardware projects to the students

The received suggestions shall be incorporated while delivery of the courses.

AGENDA 6.3: *Consider and finalize VII & VIII Semester Curriculum Syllabus of all the Professional Core Courses, Program Elective Courses, and Open Elective Course w.e.f. session 2023-2024.*

Mr. Mohammad Ashar and Dr. Chandrakant Rathore presented before the house curriculum syllabus of all Professional Core Courses, Open Elective course [offered by the department] and Contemporary Courses of Electrical Engineering Course offered in VII & VIII Semester. He further briefed the house regarding the process of syllabus framing which included reference to AICTE model curriculum, syllabus of elite institutions, inputs from various stakeholders viz. Industry Experts & Subject Experts and detailed discussions on the topics of the UNITS of syllabus were also carried out.

The house finalized the syllabus after detailed discussion and brainstorming.

RESOLUTION 6.3: **Resolved that, VII & VIII Semester Curriculum Syllabus of all Professional Core Courses, Open Elective Course offered by EE dept. and Contemporary Course has been finalized by Board of Studies and put up for approval to the Academic Council.**



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

(An Autonomous Institute, Affiliated to RTMNU, Nagpur)



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AGENDA 6.4: *Consider and approve the panel of examiners for theory and practical exam for the academic session 2023-24.*

RESOLUTION 6.4: The panel of examiners for theory and practical exam for the academic session 2023-24 has been approved.

AGENDA 6.5: *Any other Agenda with due permission of Chairman.*

Chairman BoS opened the house for open discussion. No other agenda was put up.

The meeting ended with the formal vote of thanks by the Chairman BoS.

Dr. Pankaj B Thote
Chairman, BoS (EE)