



MARATHA VIDYA PRASARAK SAMAJ'S

Karmaveer Adv. Baburao Ganpatrao Thakare College of Engineering, Nashik - 13.



MECHANICAL
COMPUTER
INSTRUMENTATION AND CONTROL
CIVIL
INFORMATION TECHNOLOGY (IT)



An autonomous Institute Permanently affiliated to Savitribai Phule Pune University

Permanently Affiliated to Savitribai Phule Pune University Vide Letter No. : CA/1542 & Approved by AICTE New Delhi - Vide Letter No. : 740-89-32 (E) ET/98 AISHE Code - C-41622

Department of Applied Sciences & Humanities

Board of Studies (BOS) Second Meeting A.Y. 2024-25 (Semester – II)

Time: 11: 00 am

Date: 11/01/2025

Agenda:

- 2.1. Welcome address and Introduction of VC Nominee to Board of Studies members.
- 2.2. Approval of Minutes of first BOS Meeting held on 30/08/2024.
- 2.3. F.Y.B.Tech (2024 pattern) Structure Review.
- 2.4. F.Y.B.Tech (2024 pattern) Curriculum Review.
- 2.5. Overview of implementation of Continuous concrete evaluation.
- 2.6. Approval of Department Academic and Activity Calender.
- 2.7. Suggestions from BoS members.
- 2.8. Discussion of any additional agenda items with the permission of the Chair.

Chairman

**BoS, Applied Sciences & Humanities
MVP'S KBT College of Engineering
Nashik-13.**



MVPs KBTCOE Department of Applied Sciences and Humanities,

Minutes of Board of Studies (BOS) meeting-2 held on 11th January 2025, at 12.05 pm.

The meeting was held at 12.05 pm, hosted at MVP's K.B.T. College of Engineering, Nashik.

Following Members were present in the meeting:

Sr. No.	Name of the Member	Designation
1	Dr. S.J.Kokate	Chairman
2	Dr. Y.M.Borse	Member (Vice-Chancellor nominee)
3	Dr. Y. R. Suryawanshi	Member (Chemistry Subject Expert)
4	Prof.Krishnan K	Member (IKS Subject Expert)
5	Dr. Tushar C. Patil	Member (Communication Skills Expert)
6	Dr. S.M.Bhati	Member
7	Mr. N.B.Desale	Member
8	Ms. J.J.Nerkar	Member
9	Ms. J.V.Pagar	Member
10	Ms. V.A. Tamboli	Member
11	Mr. S.R.Kushare	Member
12	Ms. P.S. Khelukar	Member
13	Ms. A. D. Kadam	Member
14	Ms. U.M.Chine	Member
15	Mr. D.P.Birar	Member
16	Mr. O.M.Chaudhari	Member
17	Dr. R.A.Wagh	Member
18	Ms. G.B.Bahare	Member
19	Ms. A. A. Malpure	Member
20	Ms. R.B.Thakare	Member
21	Dr. R.S.Kare	Member
22	Dr. N.P.Patil	Member
23	Ms. R.V.Shinde	Member
24	Mr. D.N.Nathe	Member

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Agenda:

- 2.1 Welcome address and Introduction of Vice-Chancellor Nominee to Board of Studies members.
- 2.2 Approval of Minutes of first BoS Meeting held on 30/08/2024.
- 2.3 F.Y.B.Tech (2024 pattern) Structure Review.
- 2.4 F.Y.B.Tech (2024 pattern) Curriculum Review.
- 2.5 Overview of implementation of Continuous concrete evaluation.
- 2.6 Approval of Department Academic and Activity Calender.
- 2.7 Suggestions from BoS members.
- 2.8 Discussion of any additional agenda items with the permission of the chair.

Resolutions in Meeting

Agenda 2.1: Welcome address and Introduction of Vice-Chancellor Nominee to Board of Studies members.

- The meeting began with a formal welcome address by the Chairman of BOS, Dr. S.J.Kokate.
- The Vice-Chancellor's nominee, Dr. Y.M. Borse , Professor , Department of Mathematics, Savitribai Phule Pune University, was introduced to the Board of Studies members. Introduction was done by Ms. A.A.Malpure.

Agenda 2.2: Approval of Minutes of first BoS Meeting held on 30/08/2024.

- Ms. G.B.Bahare presented the Minutes of meeting held on 30th August 2024, All the BOS members reviewed and approved the minutes without any changes.

Agenda 2.3: F.Y.B.Tech (2024 pattern) Structure Review.

- The structure of the First Year B.Tech (2024 Pattern) program was presented by Chairman in detail. VC nominee Dr. Y.M.Borse suggested to study the evaluation pattern of different universities. Discussion on various parameters of CCE (Continuous Concrete Evaluation) assessment was discussed in detail. Dr. Borse suggested to take feedback of students on Open book test. Sir also advised to take different innovative methods like Orals, interviews as components for CCE. Engineering Chemistry Expert Dr. Y.R.Suryawanshi suggested Flipped classroom method of pedagogy.
- Dr. Borse suggested to take feedback of students on Open book test. Sir also advised to take different innovative methods like Orals, interviews as components for CCE. Engineering Chemistry Expert Dr. Y.R.Sutyawanshi suggested Flipped classroom method of pedagogy.
- All the above Suggestions and observations were documented for incorporation.

Agenda 2.4: F.Y.B.Tech (2024 pattern) Curriculum Review

- The curriculum of the First Year B.Tech (2024 Pattern) program was discussed in detail. Chairman Dr.S.J.Kokate presented the implementation of curriculum done in the first semester of A.Y 2024-2025. The feedback on curriculum was taken and discussed.
- Respective course chairman (Engineering Mathematics-I, Engineering Physics, Engineering Chemistry, Indian Knowledge System, Co-curricular courses) gave detailed presentation of execution of curriculum to the board members.
- Dr. Y.M.Borse suggested to reduce the content of syllabus for Indian Knowledge systems course .

[Signature]
11/11/25



- Engineering Mathematics has only 2 heads it must have one more head as the topics required for many branches are not covered under 2 heads there must be Mathematics-II course. At least 5 branches should include PDE, Fourier series, Transforms, periodic inference statistics, probabilities which are extremely basics and are currently need.
- Dr. Borse advised to include Linear advanced Algebra which is exclusively used. Elective courses in Mathematics could also be added which includes topics like Advanced linear algebra, Complex Analysis, Complete statistics & Data Science
- VC nominee also advised to add Principle component Analysis topic required for Image Processing. A Book named Devil Day can be used for Linear Algebra & Analysis can be included for Engineering Mathematics-I

Agenda 2.5: Overview of implementation of Continuous concrete evaluation.

While discussing the Overview of CCE implementation, Chairman explained the different parameters of Continuous concrete evaluation components implemented by respective courses.

Agenda 2.6: Approval of Department Academic and Activity Calender.

Dr. S.J.Kokate presented the Academic calendar of Academic Year 2024-2025 semester-II, which included Student Induction Program Phase-II to be scheduled from 20th January 2025 to 25th January 2025 as per AICTE guidelines. The A.Y. 2024-2025 semester-II commencement would be on 20th January 2025 and conclusion would be on 17th May 2025.

Agenda 2.7: Suggestions from BoS members.

Vice Chancellor nominee Dr. Y.M.Borse suggested to prepare a booklet of respective courses which includes the applications of respective subject/ course. Dr. Y.M.Borse gave suggestion to add a section for Indian Knowledge System section in college central library.
Dr. Borse and Dr. Suryawanshi suggested to generate internship for students through their courses.

Agenda 2.8: Discussion of any additional agenda items with the permission of the chair.

Dr. S.J.Kokate Chairman BoS Applied Sciences and Humanities proposed to change the subject chairman for Professional communication Skills and new chairman will be Dr. N.P.Patil. Dr. S.J.Kokate thanked Dr. Y.M.Borse and Dr.Y.R.Suryawanshi all the External subject experts for attending the second BoS Meeting and giving their valuable suggestions in improvement of the curriculum of F.Y.B.Tech subjects of Applied Sciences and Humanities.


11/1/25
Dr. S.J.Kokate

(BoS Chairman)

Dept. of Applied Sciences and Humanities
MVP'S KBT College of Engineering
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Sr. No.	Name of the Member	Designation	Sign
1	Dr. S.J.Kokate	Chairman	
2	Dr. Y.M.Borse	Member (Vice-Chancellor nominee)	
3	Dr. Y. R. Suryawanshi	Member (Chemistry Subject Expert)	
4	Dr. G. Murali	Member (Mathematics Subject Expert)	Absent
5	Dr.R. S. Panajkar	Member (Physics Subject Expert)	Absent
6	Mr. Manas Gajare	Member (Industry Representative)	Absent
7	Mr. Satwik Gadekar	Member (Alumni representative)	Absent
8	Prof.Krishnan K	Member (IKS Subject Expert)	online
9	Dr. Tushar C. Patil	Member (Communication Skills Expert)	
10	Mr. Hemant P.Patil	Member (Co- curricular courses Expert)	Absent
11	Dr. S.M.Bhati	Member	
12	Mr. N.B.Desale	Member	
13	Ms. J.J.Nerkar	Member	
14	Ms. J.V.Pagar	Member	
15	Ms. V.A. Tamboli	Member	
16	Mr. S.R.Kushare	Member	
17	Ms. S.H.Deore	Member	Absent
18	Ms. P.S. Khelukur	Member	
19	Ms. A. D. Kadam	Member	
20	Ms. U.M.Chine	Member	
21	Mr. D.P.Birar	Member	
22	Ms. A.S.Gore	Member	Absent
23	Mr. O.M.Chaudhari	Member	
24	Dr. R.A.Wagh	Member	
25	Ms. G.B.Bahare	Member	
26	Ms. A. A. Malpure	Member	
27	Ms. R.B.Thakare	Member	
28	Dr. R.S.Kare	Member	
29	Dr. N.P.Patil	Member	
30	Ms. R.V.Shinde	Member	
31	Mr. D.N.Nathe	Member	