



MVPs KBTCOE Department of Applied Science and Humanities

Minutes of Board of Studies (BOS) meeting-4 held on 28th December 2025, at 2 pm.

Meeting Details:

Academic Year	2025-26 (Sem-I)
Date of Meeting	28/12/2025 Online Board of Studies meeting using Google meet
Time	2.00 pm-3.30 pm
Venue	Video conference through https://meet.google.com/ocx-evfs-vqm (Online)

Attendees and absentees	Members Present	
	1. Dr. S.J.Kokate	Chairman
	2. Dr. Y.M.Borse	SSPU Vice-Chancellor Nominee
	3. Dr. Y. R. Suryawanshi	Chemistry Subject Expert
	4. Dr. G. Murali	Mathematics Subject Expert
	5. Mr. Manas Gajare	Industry Representative
	6. Mr. Satwik Gadekar	Alumni Representative
	7. Prof. Nitin B. Desale	17. Ms. Rohini B. Thakare
	8. Dr. Satishkumar M. Bhati	18. Ms. Anuja D. Kadam
	9. Ms. Jyoti J. Nerkar	19. Ms. Anuja S. Gore
	10. Ms. Jayashree V. Pagar	20. Mrs. Ankita A.Malpуре
	11. Ms. Vaishali A. Tamboli	21. Ms. Prajakta S.Khelukar
	12. Ms. Nayana R. Kakad	22. Dr. Nilima Prashant Patil
	13. Ms. Gayatri B. Bahare	23. Mr. Sachin Ramdas Kushare
	14. Mr. Dhananjay P. Birar	24. Dr. Rahul Atmaram Wagh
	15. Ms. Snehal H. Deore	25. Mrs. Pallavi G.Ugale
	16. Ms. Ujwala M. Chine	26. Mr. Deepak N.Nathe
	Members Absent	
	1. Dr.R. S. Panajkar	Physics Subject Expert
	2. Mr. Hemant P.Patil	Co- curricular courses
	3. Prof. Krishnan K	IKS Subject Expert
	4. Dr. Tushar C. Patil	Professional Communication Skills Expert

Agenda of Meeting:

- 4.1 Approval of Minutes of third BOS meeting held on 25th April 2025
- 4.2 Action taken report
- 4.3 Overview of execution of curriculum
- 4.4 Approval of paper setter panel for End semester exams
- 4.5 Approval of Department Academic and Activity calendar
- 4.6 Discussion on any agenda issued with permission of chair

Resolutions in Meeting**Agenda 4.1 Approval of Minutes of third BOS meeting held on 25th April 2025**

- The minutes of the third BoS meeting held on 25/4/2025 were presented by Ms. G.B.Bahare
- The minutes of the previous meeting were reviewed and approved as presented.

Agenda 4.2 Action taken report

- To review the status of the actions taken from the previous meeting.
- The updates for each action taken on the curriculum were reviewed and approved.

Agenda 4.3 Overview of execution of curriculum

- The overview of execution of curriculum was presented by Dr. R.A.Wagh which included the result presentation and implementation of Student Induction Program of F.Y.B.Tech Academic Year 2025-2026 phase-I
- The information presented was reviewed and approved

Agenda 4.4 Approval of paper setter panel for End semester exams

- The examiner and paper setter panel was presented by Ms. G.B.Bahare for approval.



MARATHA VIDYA PRASARAK SAMAJ'S
Karmaveer Adv. Baburao Ganpatrao Thakare
College of Engineering *An Autonomous Institute*



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Resolution 4.4.1

The End semester exam paper setter panel was approved by Board of Studies- Applied Sciences & Humanities. Details mentioned in Annexure-I

Agenda 4.5 Approval of Department Academic and Activity calendar

- Applied Sciences & Humanities Department Academic Calendar for semester-II was presented by Dr. S.M.Bhati for approval.

Resolution 4.5.1

Dr. S.M.Bhati presented details of events to be conducted in the AY 2025-2026. BOS reviewed and approved the department academic calendar
12th January 2026 will considered as Date of commencement of Semester II Academic year 2025-2026. Details are mentioned in Annexure-II

Agenda 4.6 Discussion on any agenda issued with permission of chair

- Dr. Y.M.Borse (Vice-Chancellor nominee) recommended members of Applied Science & Humanities department to attend faculty development programs for IKS Indian Knowledge System course which will be conducted soon by SPPU. The BOS meeting concluded with the appreciation of proper execution of curriculum and vote of thanks to the Chair.

Ms. G.B. Bahare
Note Taker

Dr. S. J. Kokate

BOS Chairman

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