



Minutes of First Board of Studies Meeting

Minutes of the meeting of 1st Board of Studies (BoS) held on 15-07-2017, at 11.00 am in Department under chairmanship of Dr. N. G. Savagave, Head of Department.

The chairman welcomed all members present for the meeting.

Following members were present for the first Board of Studies Meeting.

Sr. No	Name	Position
1.	Dr. N. G. Savagave Head of Department electrical, ADCET, Ashta, Sangli	Chairman
2.	Dr. P. M. Joshi Professor, College of Engineering, Karad.	V.C. Nominee
3.	Dr. D. B. Kulkarni Professor, Gogate Institute of Technology, Belgaum	Educationalist
4.	Dr. B. R. Patil Principal, Vishwaniketan's Institute of Management Entrepreneurship & Engineering Technology, Khalapur,	Educationalist
5.	Er. Vijay Limaye Ex. Director, V. L. Engineering, Miraj MIDC	Industry Expert
6.	Er. Pratibha Yadav Assistant Engineer, MH-DISCOM, Karad	Alumni
7.	Dr. A. P. Vaidya Professor, Walchand College of Engineering, Sangli	Educationalist
8.	Dr. V. S. Bandal Principal, Govt. Polytechnic, Karad	Educationalist
9.	Mr. S. K. Shaikh ADCET, Ashta	Member
10.	Mr. V. B. Patil ADCET, Ashta	Member





Sant Dnyaneshwar Shikshan Sanstha's
Annasaheb Dange College of Engineering & Technology, Ashta
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An Autonomous Institute

Sr. No	Name	Position
11.	Mr. M. D. Patil ADCET, Ashta	Member
12.	Mr. R. V. Patil ADCET, Ashta	Member
13.	Mr. G. S. Shirnewar ADCET, Ashta	Member

Dr. P. M. Joshi, Dr. D. B. Kulkarni, Dr. B. R. Patil, Er. Vijay Limaye and Er. Pratibha Yadav were present for the meeting of Board of Studies. Dr. A. P. Vaidya, Professor, Electrical Engineering Department, Walchand College of Engineering, Sangli and Dr. V. S. Bandal, Principal, Govt. Polytechnic, Karad was unable to attend due to their other engagements. The Chairman allowed for proceedings the meeting of Board of Studies.





Agenda of the meeting and resolutions are as follows:

Agenda Item No.1: To inform regarding conferment of autonomy to the institute

Resolution 01: The meeting of members of board of studies started at 11.00am on 15th July 2017. External members - Dr. P. M. Joshi, Dr. D. B. Kulkarni, Dr. B. R. Patil, Er. Veejhay Limmaye and Er. Pratibha Yadav was present for the meeting of Board of Studies. The members of board of studies were welcomed by HOD Dr. N.G. Savagave and felicitated by The Principal, Dr. A.M. Mulla. The meeting was also accompanied by all the faculty and staff members of the department. The status for Academic Autonomy awarded by Shivaji University & UGC, New Delhi was communicated to the members of board of studies. All the members of board of studies were introduced to the department and the outcome based education system implemented in the department by Prof. R.V. Patil and Prof. V.B. Patil

Agenda Item No.2: To discuss and finalize Syllabus of Basic Electrical Engineering course

Resolution 02: Curriculum of Basic Electrical Engineering course was approved with additions of self learning activities. Only one text book shall be mentioned in the curriculum. References / test books shall not be mentioned the edition year. Also the books of international authors shall be mentioned in the curriculum. In the curriculum of laboratory practice, a scope exists for confining the

Agenda Item No.3: To discuss and finalize the S.Y. to B. Tech structure

Resolution 03: Dr. N.G. Savagave presented guidelines for framing the U.G. and P.G. structure and curriculum. As per guidelines there are seven course groups which include 1. Humanities and Social Sciences (HS), 2. Basic Sciences (BS), 3. Engineering Sciences (ES), 4. Professional Core (PC) and Professional Elective (PE), 5. Open Elective (OE), 6. Project work and Dissertation, 7. Mandatory Courses (MC); Audit Courses (AC). The typical curriculum structure with suggested breakdown of 192 credits is as - Humanities and Social Sciences (HS) 06 credits, Basic Sciences (BS) 20 credit, Engineering Sciences (ES) 49 credit, Professional Subjects-Core (PC) 89 credits, Professional Subjects – Electives (PE) 9 credits, Open Subjects- Electives (OE) 3 credits, Project Work, Seminar 16 credits.





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Structure of SY to final year B. Tech. was approved. Online courses (such as NPTEL courses) shall be notified to the students. A prerequisite flow chart shall be prepared for all the courses.

Agenda Item No.4: To discuss and finalize Electives, Open Electives, audit courses and Mandatory courses

Resolution 03: The list of open elective courses shall be open ended. A course (subject) required industry shall be taken in the list of open elective courses. Project based learning shall be included in the curriculum of the individual courses

While concluding the meeting, Mr. Rajendra B. Madake mentioned that meeting was fruitful. All members were involved in the discussion. He also mentioned that such type of co-operation from all members is expected in the future as well.

The Meeting ended with a vote of thanks of all the BoS members by the chairman.

