



MINUTES OF SECOND BOARD OF STUDIES MEETING

Minutes of the meeting of 2nd Board of Studies (BoS) held on 28-04-2018, at 10.00 am in Department under chairmanship of Mr. M. D. Patil, Head of Department. The chairman welcomed all members present for the meeting. Following members were invited for the second Board of Studies Meeting.


Sr. No.	Name	Position
1.	Mr. M. D. Patil 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. R. V. Patil ADCET, Ashta	Member
10.	Mr. V. B. Patil ADCET, Ashta	Member
11.	Mr. S. D. Patil ADCET, Ashta	Member
12.	Miss. J. M. Kharade ADCET, Ashta	Member
13.	Mr. S. K. Shaikh ADCET, Ashta	Member





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Dr. D. B. Kulkarni, Professor, Gogate Institute of Technology, Belgaum, Er. Pratibha Yadav, Assistant Engineer, MH-DISCOM, Karad were present for the meeting of Board of Studies. Dr. P. M. Joshi, Professor, College of Engineering, Karad, , Dr. B. R. Patil, Principal, Vishwaniketan's Institute of Management Entrepreneurship & Engineering Technology, Khalapur, Er. Vijay Limaye, Ex. Director, V. L. Engineering, Miraj MIDC and Dr. A. P. Vaidya Professor, Walchand College of Engineering, Sangli and Dr. V. S. Bandal, Principal, Govt. Polytechnic, Karad were unable to attend due to their other engagements. For the meeting the departmental faculty members Mr. R. V. Patil, Mr, V. B. Patil, Mr. S. D. patil, Miss J. M. Kharade, Mr. S. K. shaikh were present. The meeting was also accompanied by all the faculty and staff members of the department. The Chairman allowed for proceedings the meeting of Board of Studies.


Head
Electrical Engineering Department
ADCET, Ashta





Department of Electrical Engineering

Agenda of the meeting and resolutions are as follows:

Agenda Item No.1: To inform regarding conferment of NBA Accreditation to UG Program.

The second meeting of board of studies started at 10.00am on 28th April 2018. The External members - Dr. D. B. Kulkarni and Er. Pratibha Yadav were present for the meeting of Board of Studies. The members of board of studies were welcomed by Mr. M. D. Patil, Head of the Department and felicitated by The Dean Academics Dr. N. D. Sangle. The meeting was also accompanied by all the faculty and staff members of the department. The status for NBA visit on 3rd March, 2018 and successful re- accreditation for the UG Electrical Engineering program by NBA in Tier-II for the period academic year 2017-18 to 2019-2020 was communicated to the members of board of studies. All the members of board of studies were informed to the smooth and successful conduction first batch of F.Y. B.Tech. & M.Tech. autonomy curriculum.

Agenda Item No.2: Review of First BoS Meeting.

The first Board of Studies Meeting was held on 15th July, 2017. External members - Dr. P. M. Joshi, Dr. D. B. Kulkarni, Dr. B. R. Patil, Er. Vijay Limaye and Er. Pratibha Yadav were present for the first BoS Meeting. The Meeting was started with conferment of status for Academic Autonomy awarded by Shivaji University & UGC, New Delhi to the members of Board of Studies. The discussions have been carried out to finalize the syllabus of Basic Electrical Engineering course for F.Y.B.Tech.& All courses of M.Tech. in Electrical Power Systems. The curriculum structure of S. Y. B.Tech to B. Tech & M.Tech. was presented and approved. Also to bridge the gap between academics and industry the addition of proper Electives, open Electives, audit courses and mandatory courses has been discussed.

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

Resolution 01:

- 1) The curriculum structure, evaluation scheme of S.Y.B.Tech. courses were discussed and approved.
- 2) The changes or modifications of some of the courses such as Fundamentals of Power Systems, Instrumentation Techniques & Fundamentals of Communication and Software Packages were suggested by BoS Members.
- 3) From Course Electrical Circuits and Networks, suggested to remove the title of Unit 6 Transform Analysis. Also suggestions were given regarding Lab course to add the experiments based on waveform generation and observation.
- 4) In course: Electrical Engineering Materials, guidance provided to add the sub unit regarding Introduction to Nano-materials and applications of it to Electrical Engineering.
- 5) In Analog Electronics Lab course the suggestion was given to change the title of expt. No 13.





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- 6) In the syllabus of Electrical Measurements it is suggested to remove the mentioned words 'numerical expected' at the end of each unit.
- 7) The suggestions were given to modify the titles the list of experiments of Electrical Measurement Lab for expt. No 5, 6, 7 with the names of bridges.
- 8) In course DC Machines and Transformers, suggestions were given for unit 2, 4 and 6 to modify the article title.
- 9) Also in DC machines and Transformers Lab course the modification was suggested for expt. No. 15.
- 10) In Instrumentation Techniques & Fundamentals of Communication for theory the directions were given to change the sequence of units.
- 11) In Instrumentation and Fundamental of Communication lab the guidance was provided to add expt. related to measurements using CT/PT and modify the expt. No.14.
- 12) In course Software Packages the suggestions were given to focus more only on 2 -3 software packages and modify the list of experiments accordingly.

Agenda Item No.4: To discuss and finalize the Mode of Assessment.

Resolution 02:

The mode of assessment for all S.Y.B.Tech. Courses were discussed and approved.

Agenda Item No.5: Discussion on Bridge Courses required.

Resolution 03:

The discussion was conducted to inform the different bridge courses that are required to opt by the university admitted and failed students to enter in the Autonomous curriculum.

Agenda Item No.6: Discussion on Open Electives and Electives.

Resolution 04:

The modifications were suggested to modify the title of the Elective course-Power Quality and Harmonics.

Agenda Item No.7: Any other discussion with the permission of BoS Meeting Chairman.

Resolution 05:

i) To discuss about updation of BoS Members.

The Board of Studies members list is updated with the introducing Dr. A. M. Mulla, Principal, Daultrao Aher College of Engineering as Educationalist. Due to his experience and attachment to the institute the suggestions will be valuable to the departmental progress during further BoS Meetings.





Sant Dnyaneshwar Shikshan Sanstha's
Annasaheb Dange College of Engineering & Technology, Ashta
(Approved by AICTE, New Delhi, Gov. of Maharashtra, and affiliated to Shivaji University Kolhapur)
An Autonomous Institute

Department of Electrical Engineering

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 Mr. V. B. Patil.

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