



संस्थेचे नांव
Name of Institution ADCET Ashta

Dept. of Electrical Engineering

PROCEED
सभेच्या कामकाज

१. सभेचा प्रकार
Kind of Meeting BOS

३. सभेची तारीख
Date of Meeting 19/04/2019

५. सभेचे स्थळ
Place of Meeting

२. सभेचा क्रमांक
Sr. No. of Meeting 03

४. सभेची वेळ
Time of Meeting 11.00 am.

६. सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्यासह)
Name & Designation of Officials & Respectable persons present

७. सभेचे अध्यक्ष Chairman Of the Meeting Mr. M. D. Patil (HOD - Electrical)

(Signature of M. D. Patil)

विषय नंबर Subject No.	ठराव नंबर Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolution & Subject placed before the Meeting for Discussion																																							
		minutes of third Board of studies meeting minutes of the meeting of 3 rd Board of studies (BOS) held on 19-04-2018, at 11.00 am in Department under chairmanship of Mr. M. D. Patil Head of Dept. The chairman welcomed all members present at the meeting. following members were invited for the third Board of studies meeting.																																							
		<table border="1"><thead><tr><th>Sr No</th><th>Name</th><th>Position</th></tr></thead><tbody><tr><td>1</td><td>Mr. M. D. Patil HOD [Electrical] ADCET ASHTA.</td><td>Chairman</td></tr><tr><td>2</td><td>Dr. P. M. Joshi Professor, College of Engineering, Karel.</td><td>V. C. Horn</td></tr><tr><td>3</td><td>Dr. D. B. Kulkarni Professor, Gogabe Institute of Tech. Belgaur Education</td><td></td></tr><tr><td>4</td><td>Dr. V. S. Bandal Principal, Govt polytechnic Karel Education</td><td></td></tr><tr><td>5</td><td>Dr. B. R. Patil Principal, Vishwaniketan, Insti of management Enterprise Education & Engineering technology Kharapur</td><td></td></tr><tr><td>6</td><td>Dr. A. P. Vaidya Professor, Walchand college of Engineering Sangli Education</td><td></td></tr><tr><td>7</td><td>Ex. Vijay Limaye Ex-Director V. L. Engg. MIRAJ - MIDC Industry Ex</td><td></td></tr><tr><td>8</td><td>Er. Pratibha Yadav Assistant Engg, MH. Discom Karel Alumni</td><td></td></tr><tr><td>9</td><td>Mr. V. B. Patil ADCET ASHTA</td><td>member Secy</td></tr><tr><td>10</td><td>Mr. S. D. Patil ADCET ASHTA</td><td>member</td></tr><tr><td>11</td><td>Miss J. M. Kharade ADCET ASHTA</td><td>member</td></tr><tr><td>12</td><td>Mr. S. K. Shaikh ADCET ASHTA</td><td>member</td></tr></tbody></table>	Sr No	Name	Position	1	Mr. M. D. Patil HOD [Electrical] ADCET ASHTA.	Chairman	2	Dr. P. M. Joshi Professor, College of Engineering, Karel.	V. C. Horn	3	Dr. D. B. Kulkarni Professor, Gogabe Institute of Tech. Belgaur Education		4	Dr. V. S. Bandal Principal, Govt polytechnic Karel Education		5	Dr. B. R. Patil Principal, Vishwaniketan, Insti of management Enterprise Education & Engineering technology Kharapur		6	Dr. A. P. Vaidya Professor, Walchand college of Engineering Sangli Education		7	Ex. Vijay Limaye Ex-Director V. L. Engg. MIRAJ - MIDC Industry Ex		8	Er. Pratibha Yadav Assistant Engg, MH. Discom Karel Alumni		9	Mr. V. B. Patil ADCET ASHTA	member Secy	10	Mr. S. D. Patil ADCET ASHTA	member	11	Miss J. M. Kharade ADCET ASHTA	member	12	Mr. S. K. Shaikh ADCET ASHTA	member
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१	Dr. D. B. Kulkarni		११	MISS J. M. Kharade.	
२	Dr. V. H. Bandal		१२	Ms. V. S. Patil	
३	Mr. V. B. Patil		१३	Ms. B. P. Kumbhar	
४	Mr. S. D. Pawar		१४	Mr. A. B. Tadhar	
५	Mr. S. S. Patil		१५	Ms. Tadhar M. P.	
६	Mr. P. S. Mali		१६	Dr. Gopinath S	
७	Mr. M. Chuan Sakhar		१७	Mr. S. D. Patil	
८	Mr. D. B. Kanase		१८	Mr. S. Y. Patil	
९	Mr. S. K. Shaikh		१९	Mr. Y. A. Makandar	
१०	H. M. Jamade		२०	Ms. P. D. Gurav	

सभेपुढे विचाराकरिता आलेले विषय आणि उराव

Resolution & Subject placed before the Meeting for Discussion

शेरे आणि तारखेस

ठरावाची अंमलबजावणी

Remarks & of action
taken on the resolution &
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Dr. D. B. Kulkarni Professor, Gogate
Institute of technology, Belgaum &
Dr. V. S. Bandal, principal Govt. polytechnic
Kaxad was present for the meeting of
Board of studies. Dr. P. M. Joshi professor
college of Engg. Kaxad. Dr. B. R. Patil
Principal, Vishwaniketan's Institute of
management entrepreneurship & engineering
technology Khatapur. Dr. A. P. Vaidya
professor W. C. E. Sangli & Er. Vijay Limaye
Er. Director V. C. Engg. Miraj mode
& Er. Prabhakar yadav Assis. Engineer.
Mr. MANABDOR. Kaxad were unable to
attend due to their other engagements
for the meeting the departmental
Faculty members Mr. V. B. Patil
Mr. S. D. Patil Miss J. M. Kharade. Mr.
Er. S. K. Shaikh were present. The meeting
was also accompanied by all the
Faculty & staff members of the
Department the chairman allowed



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		for proceeding the meeting of Board of Studies.
		Agenda of the meeting & Resolution are as follows:
		Agenda item NO 1: To confirm the minutes of second meeting of BOS held on 28/04
		The third meeting of Board of Studies started at 11.00 am on 19 th April 2019. The External members - Dr. D. B. Kulkarni, & Dr. V. S. Bandal. were present for the meeting of Board of Studies.
		The members of board of studies were welcomed by Mr. M. D. Pabli HOD & felicitated by the Dean Academics Dr. N. D. Sangle. The meeting was also accompanied by all the faculty & staff members of the Department. The third BOS meeting started with confirmation of the minutes of second BOS meeting.
		All the members of Board of Studies have informed about the smooth

C. सभेस हजर असलेल्या सभासदांची नांवे व सही Name & Signature of the members who were present at the meeting.

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* successful conduction second
Batch of F.Y. B.tech + m.tech
Autonomy curriculum during 2018-19
Agenda item no 2: To inform
the BOS, about the action taken
on the suggestion made by BOS
members in second meeting of
BOS held on 28/04/2018

The second Board of
Studies meeting was held on 28th
April, 2018 external members. Dr. D.B
Kulkarni & Ex. Pratibha Yadav were
present for the second BOS meeting
The meeting was started with
confirmation of action taken on the
suggestion made by BOS members
in second meeting of BOS. The
discussions have been carried out
regarding the suggestion given
& action taken by BOS members
in the second BOS meeting about



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		<p>the curricular design of S.Y. Btech mode of assessment correlation of academy & industry, the addition of proper electrical bridge courses, open elective audit courses & mandatory courses etc.</p> <p>Agenda item No : 3</p> <p>¶ To discuss & approve curricular contents of T.Y. B.tech</p> <p>Resolution 01 :</p> <p>1) The curriculum structure, curricular evaluation scheme of T.Y. Btech courses were discussed & approved</p> <p>2) The changes or modification of some of the courses such as feedback control system, power system analysis power electronics electromagnetics practical skills were suggested by BOS member</p> <p>3) For the course Feedback control system some modification were suggested to frame the course objective course outcome with prop</p>

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Blooms level and linking of articles in the units changes is suggested in the title of unit no.2 as component of control systems instead of control systems components it is suggested to Reframe the content in unit 3 as fourth Herdultz criteria modify the list of text Books & Refring Books.

4] in course power system Analysis the suggestion have made on course outcome for 3 & 5 for blooms level & blooms taxonomy, Reframe the cog Statment, mapping OF COs and POs in unit 1 add the article regarding introductory part of concept of transmission line first, mention the article as modeling and analysis of transmission lines modify the title of unit 2: Representation of power system



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		components to representation of power system.
		5) in course A-c machine cos. keyword the content of course should reflect in statements eg. co. 1, 2, 4, 5 (Appropriate method instead of proper method, by using instead of adopting) unit no-5 principle & operation correction in unit 1 add the introduction of synchronous motor content of the course should be consistent in unit 6 mention the necessity of starting the induction motor & different method of starting unit 6 modify the title special purpose motor to single phase induction motor special purpose motor.
		6) in course power electronics for co 2 suggestion given for spelling of construction modify the article in unit 1 such as structure to configuration modify the article to

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and turn off circuits to
commutation methods. in unit 2
modify the content eg. mathematically
expression of particular quantity
should be specified output
waveforms, application etc. in
unit 5 modify the content of
types of choppers mention the
only commutation methods instead
of various commutation methods
don't mention the cycloconverter
instead of cycloconverter circuits
modify the content of unit 5
with reference to the number of
lectures hours.

7) In course Electromagnetic (03)
modify the Blooms taxonomy
Express to interpret keyword.

8) in course professional skills
modify the course objective and
03, in 06 modify the blooms



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		<p>textonomy as expose to 'present' unit 2 modify the article SWOT analysis SWOC analysis (Strength, weakness, opportunities and challenges), in unit 4 modify the article weekly plan to do the list to weekly plan and to do the list unit 6 add the article related to personality development.</p> <p>9] In open elective Electric and hybrid vechcles modification is suggested for co 1 & 2 statement Unit 6 mention full form of PPS & SOC control also mention the other application and ultracapacitor.</p> <p>Agenda Item No. 4: To discuss and approve mode of assessment of T.Y. B.tech curriculum.</p> <p>Resolution 02:</p> <p>The mode of assessment for all T-Y. B.tech courses were discussed and approved</p>

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Agenda Item No 5: To discuss
and approve new structure of
curriculum to be implemented from
Academic Year 2019-20

Resolution 03:

The discussion was
conducted about the new structure
of P.Y. B.tech to final year B.tech
Electrical Engineering programme
for Academic Year 2019-23 with
170 credits & approved

1) suggestion given to modify
the titles of the courses Electrical
Engineering material to Electrical
Engineering instead of Electromagnetic
field theory mention the particular
name of course. eg Electrical
machine. 1 should be modified
to D.C machine & transformer
Electrical power system 1 to
generation Transmission & Distribution



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		etc. In sem V, modify the Title Application of MATLAB for Electrical Engineering laboratory to MATLAB for Electrical Engineering sem VI modify title microcontroller and its application laboratory to microcontroller laboratory
		2) list of open Electives are discussed and approved.
		Agenda item No.6 To discuss and approve curriculum contents of F.X.B to be implemented from Academic year 2019-20
		Resolution 04 :
		1) In course fundamentals of Electrical Engineering suggestion given for modification in Co statement with proper blooms keywords. The title unit 1 should be modified to foundation of Dc modify the article concept of magnetic circuit and definition concept of magnetic circuit only

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unit Add the content of
self and mutual inductance. In
theoretical units mention parti-
cularly theoretical treatment only
Add incandescant lamp & sodium
vapour lamp, comparison of
different lamps and energy
efficiencies in unit-6.

2) In lab outcomes modify the
CO statements. changes the title
of experiment wiring circuit
to wiring techniques or methods
modify the title of expt only
by keeping the two wattmeter
method for balanced condition
modify the title of Expt to
effect of Temperature on
Resistance

Agenda Item No 7

Any other discussion
with the permission of BOS meeting

