



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

(An Autonomous Institute)

(Approved by AICTE, New Delhi, Govt. of Maharashtra, Affiliated to Shivaji University, Kolhapur)

- 'A' Grade Institute Accredited by NAAC
- NBA Accredited courses
- ISO 9001:2015 Certified Institute

Department of Electrical Engineering

MINUTES OF FIFTH BOARD OF STUDIES MEETING

Minutes of the meeting of 5th Board of Studies (BoS) was held on **Wednesday, 10/02/2021**, through **Online** platform, under chairmanship of Dr. G. R. Kulkarni, Head of the Department. The chairman welcomed all members present for the meeting.

Link for the meeting:	http://meet.google.com/qra-muze-ake
Platform	Google Meet
Recording (Google Drive)	https://drive.google.com/file/d/1StHnU645C1XJ2Bc7SjlIDm7_Tsp-sR5C/view?usp=sharing

Board of Studies

(Fifth BoS Meeting, Wednesday, February 10, 2021)

Sr. No.	Name of Expert	Designation	Institute/University/Organization
1.	Dr. G. R. Kulkarni	Chairman (HoD)	HOD & Prof. Department of Electrical Engineering ADCET
2.	Dr. D. S. More	VC-Nominee	HOD & Associate Professor, Walchand College of Engineering, Sangli.
3.	Dr. D. B. Kulkarni	Academic Expert-1	Professor, Gogte Institute of Technology, Belgaum
4.	Dr. A. N. Sarwade	Academic Expert-2	Associate Professor, Sinhgad College of Engineering Pune
5.	Mr. J. M. Kane	Industry Representative	CEO, Power Engineers, Kolhapur
6.	Mr. S. S. Kashid	Alumni Representative	Junior Engineer, MSEDCL, Mahabaleshwar-Satara.
7.	All Faculty	Members	Department of Electrical Engineering ADCET
8.	Prof. V. B. Patil	Member, Secretary	Department of Electrical Engineering, ADCET

Agenda Items and Resolutions

Agenda Item No.1: To confirm the minutes of **Fourth Meeting of BoS** held on 07/12/2019.

Resolution No. 1: The chairman of BoS Dr. G. R. Kulkarni, opened the meeting with first agenda of to confirm MoM of **Fourth Meeting of BoS** held on 07/12/2019. All members went through the documents of MoM and done the confirmation.

Agenda Item No.2: To inform the BoS, about the action taken on the suggestions made by BoS members in Fourth Meeting of BoS held on 07/12/2019

Resolution No. 2: The members of BoS were given the information of the action taken on the suggestions made by BoS members in Fourth Meeting of BoS. The documents for the same were approved by all the members.

Agenda Item No.3: To discuss and approve curriculum contents of **T. Y. B. Tech.** as per the first revision of structure.

Resolution No. 3: The structure for the first revision was presented to BoS members. Dr. A. N. Sarvade, pointed to the correction in the summation of hours in the structure. Each course chairman presented the contents in their respective course curriculum as per the sequence of the structure. The suggestions given by BoS members in respective courses were noted by the faculty members involved in the group of curriculum formation for the said course. The VC Nominee Dr. D. S. More, Academic Expert Dr. D. B. Kulkarni contributed a lot in the discussion regarding quality of content in the curriculum, appropriate changes, modes and duration of content delivery and recent trends in each course.

(The document for the suggestions given, is prepared separately)

Agenda Item No.4: To discuss and approve mode of assessment for curriculum contents of **T. Y. B. Tech.**

Resolution No. 4: Revive of assessment model was taken by BoS members. The suggestion in the modes assessment as per the scope and requirement of the respective course was discussed. Each course chairman informed the BoS

members about the assessment tools being used for continuous evaluation of students. Mode of assessment for each course was got approved.

Agenda Item No.5: Any other item with the permission of chairman

Resolution No. 5: As per the need of the procedure for examination under office of COE of institute, DEC, Prof. N. M. Jamadar was instructed to present list of examiners and paper setters for all courses. The list of examiners and paper setters was confirmed by BoS

The concluding remarks on the preparation of curriculum were given by the VC nominee Dr. D. S. More and academic expert Dr. D. B. Kulkarni. All BoS members appreciated the efforts of faculty members towards preparation of curriculum. Chairman ensured the BoS about the incorporation of the suggestions given and quality curriculum implementation. The Secretary-BoS, Prof. V. B. Patil coordinated the meeting. The curriculum in-charge Prof. S. U. Bagwan collected and compiled the draft curriculum. Dr. S. Gopinath, extended the vote-of-thanks to BoS members and faculty members at the Department of Electrical Engineering. He also mentioned the efforts by non-teaching and support staff to conduct the meeting successfully.

Secretary-BoS



Prof. V. B. Patil

Academic Coordinator



Dr. Gopinath S.

Chairman-BoS, HoD



Dr. G. R. Kulkarni