Minutes Bos-Meet_2

GOVERNMENT COLLEGE OF ENGINEERING, JALGAON

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No. GCOE J/INSTRU/BOS/2015/

Date: 18/04/2015

To.

Hon'ble Members, Instrumentation Board of Studies, Govt. College of Engineering, Jalgaon.

Subject: Minutes of Meeting of the second Board of Studies of Instrumentation Department meet held on Saturday April 11, 2015 at 11.30 am.

Dear Sir/Madam.

The second meeting of Board of Studies of Instrumentation Department was held on Saturday April 11, 2015 at 11.30 am. Following members were present for the meeting.

Prof. A. M. Dongardive, (Chairman BOS), Prof. P. J. Gaidhane, Prof. S. G. Adam, Prof. S. S. Nerkar, Prof. A.A. Ansari, Prof. Dr. C.Y. Patil, Prof. M. M. Akole, Shri. S. D. Sankpal while

Dr. R.S. Holambe, communicated his absences due to emergency official work and hence his leave was noted and Prof. M. S. Patil's, Shri Dr. Bhushan Patil and Mr. Dhiraj Magare's absence was also noted.

Meeting started with welcome of all Hon. members by chairman. Following points of the agenda notes were discussed at length and some suggestion and conclusion were drawn unanimously which are given below

Item No 1:

To read and confirm Minutes of meeting of last BOS meeting.

---- Chairman, briefed to all members about the discussion and actions on the minutes of meeting of first BOS which were noted and confirmed.

Item No 2:

To note and approve the action taken by department on the agenda points discussed and resolved in the first meeting of BoS.

--- BoS noted and approved the action taken by department on the agenda points discussed and resolved in the first meeting of BoS.

Item No 3:

To note and discuss the Revised Board of Studies Instrumentation Engineering, Academic Programme Evaluation Committee (APEC) and Academic Council (AC) as approved by Academic Council in its second meeting held on 20/09/2014.

---BoS noted the modified constitution of Board of Studies Instrumentation Engineering, Academic Programme Evaluation Committee (APEC) and Academic Council (AC) as approved by Academic Council in its second meeting held on 20/09/2014.

Item No 4:

To note improvements/additions in academic facilities of the department and other achievements of the department after the first meeting of BoS.

--- BoS noted and appreciated the improvements/additions in academic facilities of the department and other achievements of the department after the first meeting of BoS..

Item No 5:

To note and approve curriculum of First Year of UG Programme in Instrumentation Engineering for this autonomous institute.

--- The curriculum of First Year of UG Programme in Instrumentation Engineering for this autonomous institute was noted and approved by BOS.

Item No 6:

To note and discuss the examination rules for this autonomous institute as approved by Academic Council in its second meeting held on 20/09/2014.

--- BoS noted and discussed the examination rules for this autonomous institute as approved by Academic Council in its second meeting held on 20/09/2014.

Item No 7:

To discuss and approve second year curriculum (Syllabi) of UG programme in Instrumentation engineering for this autonomous institute.

--- Discussion on the curriculum was started with subject electrical machines and networks.

- The members suggested generalizing the headings e.g. DC machines, AC machines etc. Mr. Sankpal suggested to revise DC generator topic and add CT and PT in the curriculum.
- In the curriculum of ACA it was suggested to change the sequence of FET and add H Parameters and modeling in it.
- Measurement Fundamentals curriculum was finalized.
- For CMP Prof. C Y Patil suggested making the curriculum application oriented
- For S & S, Prof. C Y Patilisuggested to modify the last topic in curriculum.
- Mr Sankpal suggested to add safety instruments and IEC standards in the curriculum.
- The members suggested to modify the titles of experiments in the laboratory courses.

It was decided in the meet to modify the curriculum as per above suggestions and put forward for approval of forth coming Academic Council meetting.

Item No 8:

To discuss the formation of panel of experts and course coordinators for various courses in second Year Instrumentation curriculum.

---BOS, discussed about the formation of panel of experts and course coordinators for various courses in second Year Instrumentation curriculum and the course coordinators proposed were approved by the BOS.

Meeting concluded with vote of thanks by Prof. S.S. Nerkar

(Sachin S Nerkar)

Member Secretary, Instrumentation BOS

Government College of Engineering, Jalgaon

(Prof. A. M. Dongardive)

Chairman, Instrumentation BOS

Government College of Engineering, Jalgaon

Copy To: 1) Honorable Chairman Academic council.

- 2) Dean, Academics
- 3) All Hon. Members