

Late Sau. Kantabai Bhavarlalji Jain
College of Engineering

(An Autonomous Institute Affiliated to Savitribai Phule Pune University, Pune)

Shri Neminath Jain Brahmacharyashram (SNJB) (Jain Gurukul)

Neminagar, Chandwad - 423101, Dist. Nashik (MS, India).

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ESTD - 1928

SNJB

Department of E & TC Engineering

Board of Study (BoS)

Meeting - 03 (41BoSET03)

Meeting Date: 25/03/2025

Meeting Time: 3 PM

Venue: Online Zoom Platform

Present Members:

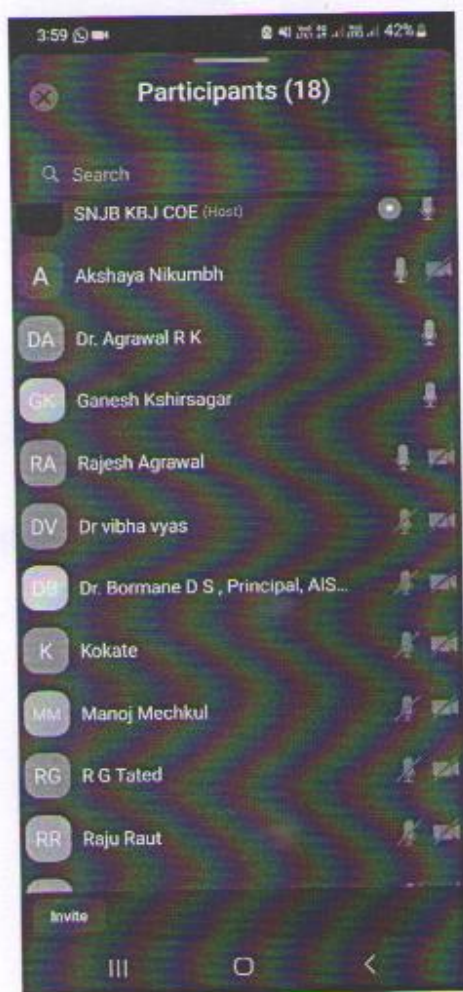
SN	Name	Designation	Institute	Sign/Remark
1	Dr. Agrawal R K	Chairman	Professor & HoD E&TC SNJB CoE, Chandwad	Present
2	Dr. D S Bormane	Member	Professor, Principal, AISSM, Pune	Online Via Zoom
3	Dr. Mrs. Vibha Vyas	Member	HoD, E &TC, CoEP Tech, Pune	Online Via Zoom
4				
5	Mr. Rajendra Raut	Member	Assistant General Manager, Fox Solutions, Nashik	Online Via Zoom
6				
7	Mr. Tejas Bakliwal	Member	Director, Tetavega, Aurangabad	Online Via Zoom
8				
9	Dr. Akshaya Nikumbh	Member	Assist. Professor, IIT, Powai	Online Via Zoom
10	Dr. Kokate M.D.	Member	Professor, SNJB CoE, Chandwad	Present
11	Mr. Mechkul M.A.	Member	Assistant Professor, SNJB CoE, Chandwad	Present
12	Mrs. Rathod Y.S.	Member	Assistant Professor, SNJB CoE, Chandwad	Present
13				
14	Mr. Geete R. A.	Member	Assistant Professor, SNJB CoE, Chandwad	Present
15	Mrs. Baste S. B.	Member	Assistant Professor, SNJB CoE, Chandwad	Present
16	Mr. Bamb K. K.	Member	Assistant Professor, SNJB CoE, Chandwad	

SN	Name	Designation	Institute	Sign/Remark
17	Mr. Kshirsagar G.R.	Member	Assistant Professor, SNJB CoE, Chandwad	Present
18	Mr. Khairnar Sunil	Member	Assistant Professor, SNJB CoE, Chandwad	Present

Absent Members:

SN	Name	Designation	Institute	Remark
1	Dr. M S Patil	Member	HoD, E & TC, RIT, Sakhrate	Absent but informed
2.	Mr. Kartik Pagar	Member	Tech. Specialist, Cummins Technical Center, Pune	Absent but informed
3..	Dr. Y H Dandawate	Member	Professor, VIIT, Pune	Absent but informed
4.	Mr. Thakare S.S.	Member	Assistant Professor, SNJB CoE, Chandwad	Duty Leave

Present Members: (In case of Online Screenshot of Present Members)



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Sr	Subject	Weightage (%)
1	Business Identification	10
2	Design and development of New Products	20
3	Engineering Economics	10
4	Business Finance and Accounting	10
5	Logistics, Imports and Exports	10

Detailed discussion and resolution is as follows:

41BoSET03.01: To discuss the action taken report of BoS meeting no: 02	
Discussion	Informed about the action taken on the suggestions received in BoS meeting 2.
Resolution	Accepted.
41BoSET03.02: To approval of Revised Honors Basket	
Discussion	Revised Honors Basket is presented. The revision was done to map the courses with NPTEL courses.
Resolution	The revised basket is approved by the BoS.
41BoSET03.03: To approval of Revised Double minor Basket	
Discussion	Revised Double Minor Basket is presented. The revision was done to map the courses with NPTEL courses.
Resolution	The revised basket is approved by the BoS.
41BoSET03.04: To approve new MDM along with previous MDM Basket & syllabus	
Discussion	The two MDM basket to be offered by the E&TC department is presented.
Resolution	The revised basket is approved by the BoS.
41BoSET03.05: To approval of Change in title for SY BTech course "Circuit Simulation and PCB" to PCB Design Laboratory	
Discussion	The title was changed since the circuit simulation part is being covered by the faculties in most of the practicals. This course was fully dedicated to the PCB basics, layout rules, & practically preparing the single sided PCB.
Resolution	The change is approved by the BoS.
41BoSET03.06: To approval of change in assessment tool of SY BTech course Control System from PR to OR	
Discussion	The Control system assessment tool is changed from PR to OR since the first part contains the theory assignment and the second part is on the MATLAB program. The OR should be a preferred tool to assess the students knowledge about the course.

Resolution	The change is approved by the BoS.
41BoSET03.07: To approve Environmental Science course shift from SY BTech to TY BTech with 2 Credits	
Discussion	As per UGC guidelines, ES course should have 2 credits while we had non credit ES course in SYBTech. To comply with the guidelines, it is necessary to shift the course to TY BTech for 2 credits.
Resolution	The change is approved by the BoS.
41BoSET03.08: To discuss and approve of draft curriculum of SY BTech (Sem I and Sem II)	
Discussion	The curriculum was shared before the meeting and sample course syllabus was discussed in the meeting. The following suggestions are received: <ol style="list-style-type: none"> 1. Addition of GaN devices topic, from Kartik Pagare(received by Whatapps) 2. Technical report writing skill, from Akshaya Nikhumb.
Resolution	The draft curriculum of SY BTech (Sem I and Sem II) is approved with addition of GaN devices topic in Analog Circuit course SY BTech and Technical report writing skill topic in Research Methodology course at TY BTech.
41BoSET03.09: To approve submission of the draft curriculum of SY BTech (Sem I and Sem II) to the Academic Council.	
Discussion	Dr. D S Bormane and Dr. Vibha Vyas have appealed for effective implementation of the proposed draft.
Resolution	The BoS members approved the submission of the draft curriculum to the Academic Council for final approval.




Dr. R K Agrawal
 Chairman
 BOARD OF STUDIES E&TC ENGINEERING
 SNJB's
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 Chandwad Dist. Nashik