SANT GADGE BABA AMRAVATI UNIVERSITY

Minutes of the emergency On-line meeting and adjourned meeting of the **Board of Studies in Information Technology** in the Faculty of Science & Technology held on 25th August, 2021 on 12.00 noon.

The following members were present at the meeting.

Sr. No.	Name of the Member	Date of meeting 25/08/2021
1	Dr.Mohd.Atique Mohd.Junaid (C)	Present
2	Dr.A.S. Alvi	Present
3	Dr.V.S. Gulhane	Present
4	Dr.Avinash Kapse	Present
5	Dr.P.L. Ramteke	Present
6	Dr. (Smt.)V.K.Shandilya	Present
7	Dr.Sunil Gupta	Present
8	Dr.S.B. Wankhade	Present
9	Dr.D.R.Dhotre	Present

At first, the office welcomed the Chairperson and the members present for the emergency on-line meeting of the Board of Studies and requested the Chairperson to start the business of the meeting. The Chairperson also welcomed the members present for the meeting.

Item No. 01 : Preparation of the Syllabus of B.E. (Information Technology) as per A.I.C.T.E. Model Curriculum.

The B.O.S. thoroughly discussed on the draft syllabi of Sem. V & VI of B.E. (Information Technology) in the BOS online meetings of the Chairperson with the present members of the Board of Studies as per AICTE Model Curriculum on dated 4th & 5th August, 2021. The B.O.S. finalized the syllabi the B.E. Semester V & VI of (I.T.) and recommended the same to the Faculty of Science & Technology to be implemented from the academicsession 2021-22 & onwards.

B.O.S. unanimously decided to authorize the Chairperson of the BOS to submit the draft syllabi of B.E. Semeser V & VI (I.T.) at the earliest to the Deputy Registrar (Acad.) hard copy duly signed for further process for the acadmic session 2021-22.

Item No. 02 : Appointment of Paper Setters & Examiners for the following examinations:

The BOS prepared the subjet wise list of Panals of Paper Setters & Examiners B.E. Semeser V & VI (I.T.) as per the lists received from the concerned colleges considered suitable for appointment of Paper Setters / examiners along with the names of external and internal persons for the session 2021-2022.

B.O.S. unanimously decided to authorize the Chairperson of the BOS to submit the subjet wise list of Panals of Paper Setters & Examiners of B.E. Semeser V & VI (I.T.) at the earliest to the Deputy Registrar (Acad.) hard copy duly signed for further process for the acadmic session 2021-22.

Item No. 03: Chances / Scheme of Equivalence & Absorption for the Old Course failure students of Semester V
to VIII of the Course B.E. (Information Technology)

The B.O.S prepared and submitted the Chances / Scheme of Equivalence & Absorption for the Old Course failure students of Semester V & VI of B.E. (Information Technology) and recommended the same to the Faculty of Science & Technology to be implemented from the session 2021-22 & onwards.

The B.O.S. unanimously decided to authorize the Chairperson of the BOS to submit the Scheme of Equivalence to the Deputy Registrar by e-mail and hard copies duly signed along with the minutes of the meeting.

Item No. 04 : Regarding deciding Equivalency of U.G. Courses of Engineering & Technology streams for
admission to Post Graduate Courses in the Faculty of Science & Technology :

The Board of Studies considered the Item along with the enclosures and noted it as the authorities of the University have already approved it for further official process.

Item No. 05 : PREPARATION OF THE LIST OF THE COURSES / SUBJECTS FOR B.E.(HONORS) & B.E. WITH

MINOR SPECIALIZATION:

The Board of Studies discussed thorougly on the item along with the enclosures sent by the office and unanimously decided to form a Committee under the Chairmanship of Dr.A.S. Alvi for listing the Courses / Subjects as mentioned in A) & B) of the Item from the SWAYAM NPTL site . The B.O.S. has gone through the lists as submitted by the members Dr.Sunil Gupta and Dr.Ramteke to the Chairperson of the BOS for further discussion, finalization and submission of the lists of both the Courses at the earliest to the University.

After thoroughly discussion on the item, the BOS unanimously resolved to recommend the lists of both the Courses to the Faculty of Science & Technology for further process of implementation to be implemented from the acadsemic session 2021-22 & onwards.

The BOS further decided and resolved that the Chairperson of the Board will submit the list of the Courses / Subjects for **B.E.(HONORS) & B.E. WITH MINOR SPECIALIZATION** to the office at the earliest by e-mail and in hard copies duly signed for further process of implementation.

Record of the proceedings of the meeting :

The emergency adjourned On-line meeting of the Board of Studies in Information Technology held on **25/8/2021** started at 12.00 noon and ended the business on 1.15 p.m. having considering all the item Nos. 1 to 5 of the agenda with the resolution that the Chairperson of the Board of Studies will submit the information by e-mail and hard copies duly signed to the office to the Deputy Regitrar (Academic) at the earliest.

Confirmation of the minutes of the meeting :

The Copy of the emergency adjourned On-line meeting of the Board of Studies in Information Technology dated **25/8/2021** was circulated and shown to the members of the Board of Studies in Information Technology and the BOS confiemed the minutes today. After confirmation of the minutes, the Chairperson thanked the members present for the on-line meeting and declared that the meeting is over.

Date : 25/08/2021

(Dr. M.Atique M.Junaid)
Chairperson

Dr.A.S. Alvi   Dr.V.S. Gulhane   Dr.Avinash Kapse   Dr.P.L. Ramteke   Dr.Sunil Gupta

Dr. (Smt.)V.K.Shandilya   Dr.S.B. Wankhade   Dr.D.R.Dhotre

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