Govt. College of Engineering Amravati Electrical Engineering Department

No. EED/ BoS-MoM/ 2023 / 391

Date: 31.07.2023

Minutes of meeting of Subject Board (Board of Studies) of Electrical Engineering held online on Monday, 17th July 2023 at 11:30 am.

Following members were present at the meeting –

01.	Prof. P. P. Bedekar	EED, GCoEA	Chairman
02.	Prof. Vasundhara Mahajan	SVNIT, Surat, Gujrat	Member
03.	Prof. V. N. Pande	CoEP Tech. University, Pune	Member
04.	Er. S. B. Joshi	Ashok Leyland, Bhandara	Member
05.	Dr. Mohan Tasre	IG Drives and Systems, Pune	Member
06.	Prof. V. M. Jape	EED, GCoEA	Member
07.	Prof. V. N. Ghate	EED, GCoEA	Member
08.	Prof. M. V. Jape	EED, GCoEA	Member
09.	Prof. U. V. Dongare	EED, GCoEA	Member
10.	Prof. V. M. Harne	EED, GCoEA	Member
11.	Prof. R. B. Sharma	EED, GCoEA	Member Secretary

At the outset, Member Secretary welcomed the Chairman and members present in the meeting. Member Secretary informed the house that due to transfer of Prof. G. A. Dhomane, Prof. P. P. Bedekar has taken over as Head of the Department. Member Secretary welcomed Prof. P. P. Bedekar as Chairman BoS (EE).

BoS acknowledged the contribution of Dr. G. A. Dhomane as Chairman of BoS (EE) during his tenure. BoS also acknowledged the contribution of Dr. H. M. Surywanshi, Dr. Amod Umrikar, Dr. B. N. Chaudhari, Dr. S. S. Wekhende and Dr. Mohd. Atique as members of BoS (EE) during their tenure.

With the permission of Chairman, Member Secretary initiated the agenda of the meeting.

Item No. - 01

To read and confirm the minutes of meeting of Board of Studies (BoS) held on 28.01.2022

The minutes of BoS meeting, held on 28.01.2022, were read and confirmed.

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Item No. - 02

To note the action taken on minutes of meeting of BoS of Electrical Engineering, held on 28.01.2022

BoS noted and approved the actions taken upon the proceedings of meeting of BoS, held on 28.01.2022.

<u> Item No. – 03</u>

To approve (post-facto) panel of examiners for theory (paper setter and evaluator) and practical examination for ESE Summer 2023

Member Secretary presented the panel of examiners for theory (paper setter and evaluator) and practical examination for ESE Summer 2023 for post-facto approval of BoS.

BoS has given post-facto approval to the panel of examiners for theory (paper setter and evaluator) and practical examination for ESE Summer 2023

Item No. - 04

To approve the new curriculum of courses of B. Tech. first year belonging to Electrical Engineering Board

Chairman briefed about the key features of new curriculum structure, of B. Tech. program, in light of NEP 2020 and also informed the house about the suggestions given by DFB in its meeting held on 13.07.2023. He informed that the curriculum structure of B. Tech. program and the syllabus of the courses of B. Tech. first year belonging to Electrical Engineering Board have been duly modified considering the suggestions given by DFB.

Member Secretary presented the new curriculum structure (duly modified considering the suggestions given by DFB), of B. Tech. program, in light of NEP 2020. The curriculum of the courses of B. Tech. first year belonging to Electrical Engineering Board was also presented.

BoS approved the new curriculum structure, syllabus and equivalence scheme of first year of B. Tech. (Electrical Engineering) program. BoS approved all the suggestions given by DFB and mentioned that it is necessary to incorporate these suggestions to implement the concept of NEP 2020 in true spirit.

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Minutes of BoS (EE) meeting held on 17-07-2023

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<u>Item No. - 05</u>

To approve the new curriculum structure, syllabus and equivalence scheme of M. Tech. (Electrical Power System) program

Chairman informed about the salient features of new curriculum structure and syllabus of M. Tech. (EPS) program, in light of NEP 2020 and also informed the house about the minor suggestions given by DFB in its meeting held on 13.07.2023. He informed that the curriculum structure of M. Tech. (EPS) program has been duly modified considering the suggestions given by DFB.

Member Secretary presented the new curriculum structure, syllabus and equivalence scheme of M. Tech. (Electrical Power System) program, in light of NEP 2020.

Hon'ble member Dr. V. N. Pande shown concern about the declined quality and number of students taking admission to M. Tech. programmes.

Hon'ble member Dr. Vasundhara Mahajan mentioned that the syllabus of some of the courses needs more detailing. She said that department shall refer the syllabus of some reputed institutes for this purpose. Member Secretary assured that department will rewrite the syllabus of all the courses of M. Tech. in detail and the same will be presented in the next BoS meeting.

BoS approved the new curriculum structure, syllabus and equivalence scheme of M. Tech. (Electrical Power System) program with the suggestions given by Hon. Members.

Item No. - 06

Any other point with the permission of the Chair

No agenda item received for this.

The meeting concluded with vote of thanks by Member Secretary.

(Dr. R. Sharma) Member Secretary (Dr. P. P. Bedekar) Chairman

Copy to: 1. Principal, GCoEA, for information

2. The Chairman, BoS (EE)

3. The Members, BoS (EE)