

॥ सा विद्या या विमुक्तये ॥

स्वामी रामानंद तीर्थ मराठवाडा विद्यापीठ, नंदेड

"वनतोर्थ" परिसर, विष्णुपुरी, नंदेड - ४३१ ६०६ (महाराष्ट्र)

SWAMI RAMANAND TEERTH MARATHIWADA UNIVERSITY, NANDED

"Dnyanteerth", Vishnupuri, Nanded - 431606 Maharashtra State (INDIA)

Establishment on 17th September 1991. Recognized by the UGC 1/9/306 and 12(B), NAAC Re-accredited with 'A' Grade

Phone : (02462) 229246

MEETING AND ELECTION SECTION

Website : www.srtmun.ac.in

Fax : (02462) 229572

E-mail : election@srtmun.ac.in

Election/Ad hoc Board/Nom./2021-22/

239

Date : 10/07/2021

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- | | | |
|-----|---|----------|
| 01. | Dr. Manik Kishanrao Rodge,
SGGS Institute of Engineering and Technology, Vishnupuri
Email - mkroodge@srgs.ac.in, Phone No. 8983115557 | Chairman |
| 02. | Dr. M. G. Harkare,
MGM's College of Engineering, Near Airport, Hingoli Road, Nanded
Email - harkare_mg@mngmcc.ac.in Mobile No. 9881747185 | Member |
| 03. | Dr. Shivalingappa Nagappa Sapali,
College of Engineering, Wellesely Rd, Shivaji Nagar, Pune 411 005
Email - pattewar_dv@mngmcc.ac.in Mobile No. 9850575741 | Member |
| 04. | Dr. S. G. Mantri,
M.S. Bhide Engineering College, Vaswadi Barshi Road, Latur 413 531
Email - sgmantri@gmail.com Mobile No. | Member |
| 05. | Dr. J. K. Sawale,
MGM's College of Engineering, Near Airport, Hingoli Road, Nanded
Email - sawale_jk@mngmcc.ac.in Mobile No. | Member |

Sub : Nomination on the Ad hoc Board of Studies in Mechanical and Production Engineering in the Faculty of Science and Technology

Sir/Madam,

I am happy to inform you that the Hon'ble Vice-Chancellor has pleased to nominate you on the Ad hoc Board of Studies in Mechanical and Production Engineering in the Faculty of Science and Technology for a period of two years, in terms of the provisions of Section 26(18) of the Maharashtra Public University Act, 2016


I am also directed to inform you that your nomination on the said Board of Studies will be governed by the respective provisions of the Maharashtra Public University Act, 2016 and the statute rules and regulations made there under, which may pleased be noted.

Under the provisions of section 62 of the Maharashtra Public Universities Act, 2016, the term of office of your Membership on the Ad hoc Board of Studies in Mechanical and Production Engineering in the Faculty of Science and Technology will be upto 31/08/2022 or till your continue in your present capacity in term of section 63 of the Maharashtra Public Universities Act, 2016 whichever is earlier.

I look forward to your active participation in the meetings of the Ad hoc Board of Studies in Mechanical and Production Engineering in the Faculty of Science and Technology as and when conveyed.

Thanking you

Yours faithfully,


(Dr. Sarjerao R. Shinde)
Registrar

Copy for favour of Information:

1. The Office of the Hon'ble Vice-Chancellor, This University
2. The Office of the Hon'ble Pro-Vice-Chancellor, This University

Copy for Information and necessary action:

1. The Dean, Science and Technology, This University
2. The U/e Associate Dean, Science and Technology, This University
3. The U/e Director, Board of Examinations and Evaluations, This University
4. The U/e Finance and Accounts Officer, This University
5. The Assistant Registrar, BOS Section, This University
6. The Assistant Registrar, PG Section, This University
7. The Principal, Concerned College

2	Head of University School	Not Present
3	Head of University Department	Dr. S L Nalbalwar
4	Head of Department of Affiliated College <i>in lieu</i> of Conducted Institute or Recognized Institute	Dr. R M Autee, Deogiri College of Engineering, Aurangabad
5	One person who has specialized knowledge of the subject, to be nominated by the Vice-Chancellor	Dr. S D Nawale, N. B. Nawale Sinhgad College of Engineering
6	Two Technologists/ Teachers of University departments and Affiliated College <i>in lieu</i> of conducted or recognized colleges	Dr. A D Sayyed, MIT, Aurangabad Dr. P J Deore, R C Patel College of Engineering
7	Invitees by the BoS in its first meeting -Electronics Engineering -Biomedical Engineering -Electronics and Instrumentation Engineering	

(6) Information Technology

Sl No.	Member	Name of Member/Affiliation
1	Chairperson, Nominated by Vice-Chancellor	Dr. S M Jadhav
2	Head of University School	NA
3	Head of University Department	Dr. S M Jadhav
4	Head of Department of Affiliated College <i>in lieu</i> of Conducted Institute or Recognized Institute	Dr. Sharvari C. Tahmane, JNEC, Aurangabad
5	One person who has specialized knowledge of the subject, to be nominated by the Vice-Chancellor	Dr. Vijaykumar Pundalik Sonawane, Dr. Kalam Skill Development Centre, Jalgaon, KCES COEIT Campus, Jalgaon
6	Two Technologists/ Teachers of University departments and Affiliated College <i>in lieu</i> of conducted or recognized colleges	Dr. S R Sutar, DBATU Mr. D. V. Biradar, M S Bidve College of Engineering

(7) Mechanical Engineering, Production Engineering, Automobile Engineering


Sl No.	Member	Name of Member/Affiliation
1	Chairperson, Nominated by Vice-Chancellor	Dr. M. Sadaiah
2	Head of University School	NA
3	Head of University Department	Dr. M. Sadaiah
4	Head of Department of Affiliated College <i>in lieu</i> of Conducted Institute or Recognized Institute	Dr. P B Maheshwari, J D College of Engineering, Nagpur
5	One person who has specialized knowledge of the subject, to be nominated by the Vice-Chancellor	Dr. A. Kumara swamy, Dean, Defence Institute of Advanced Technology (DIAT), Pune
6	Two Technologists/ Teachers of University departments and Affiliated College <i>in lieu</i> of conducted or recognized colleges	Dr. V G Sargade, DBATU Dr. A.N. Chappagon, Ashokrao Mane College of Engineering, Vathar

Powers and Duties of Board of Studies (as per the Section 25(4) of the Act)

- (1) The Board of Studies shall be the follow power and duties
 - (a) To recommend to Academic Council through Faculty the introduction of new degrees and diploma;
 - (b) To recommend to the Academic Council through faculty or discontinuation of degrees and diplomas which have become irrelevant;
 - (c) To recommend to the Faculty the curricula and syllabi and evaluation scheme of the programs/ courses under its purview;
 - (d) To recommend to the faculty modifications with respect of addition, deletion or up gradation of courses /programme;
 - (e) To suggest to the Faculty the organization of orientation, extensional programs and refresher courses in subjects concerned;
 - (f) To review the examination papers of the University in the subjects under its purview and suggest appropriate measures for quality improvement;
 - (g) To undertake any task assigned by the University Authorities with respect to subjects concerned.
 - (h) No member of BoS shall be chairman, paper setter, examiner and moderator,
Provided further that in case of emergency the matter should be referred to the Vice-Chancellor.
- (2) The Board of Studies shall prepare the panels of chairpersons, paper setters, examiners, moderators for every subject of the discipline for the University Examinations and submit them to the Board of Examinations for consideration. For this the Board shall constitute a Committee of
 - (a) Chairperson of the Board of Studies
 - (b) Two members of the Board of Studies, nominated by the concerned Board of Studies, from among its members of whom at least one must be a post-graduate teacher with Research and Development experience of at least Five years after PhD.
- (3) The Committee shall ensure timely submission of Question papers and model answers by the chairpersons of each subject in their discipline, once approved by the Board of Examination.
- (4) Each Board of Studies, through its Chairperson, shall submit a self-appraisal at the end of each academic year, but not later than 30th June to the Dean of the Faculty; and the Dean Faculty shall place the same before the Academic Council for its information.

The Chairman of each BoS shall call the first meeting of the Board within 15 days of this notification and confirm with the Dean of the faculty the acceptance of the membership by all members. In case of any refusal, the Chairman shall recommend three names to the Vice-chancellor

The Minutes of all meetings of the BoS shall be uploaded on the University's portal.


(Dr. Sunil S. Bhamare)
Registrar

Copy Submitted to: Hon'ble Vice-Chancellor, Dr. BATU, Lonere

Copy to: All above concerned

Dr. Babasaheb Ambedkar Technological University, Lonere
B. Tech. Programme in Information Technology
Minutes of Board of Studies Meeting

Date/Time	Sunday, 5 th September, 2021, 3.30 PM
Location	Online Google Meet
Attendees	Members/Invitees
	Members:- <ol style="list-style-type: none"> 1. Dr. Sanjay R. Sutar, Chairman 2. Dr. Shivajirao M. Jadhav, Member 3. Dr. Sharvari Tamane, JNEC, Augangabad, Member 4. Prof. D.V. Biradar, M.S.Bidve CoE, Latur, Member Invitees:- <ol style="list-style-type: none"> 1. Dr. Vinod J. Kadam (Dr.BATU, Lonere) 2. Prof. Sadhana R. Hivre (Dr.BATU ,Lonere) 3. Prof. Ekta G. Meshram (Dr.BATU, Lonere)
Apology (Member)	Dr. V.P. Sonawane
Chaired by	Dr. Sanjay R. Sutar

Dr. Sanjay R. Sutar welcomed all the members and invitees after the brief introduction. The items on agenda were taken up for discussion and the BoS passed following resolutions.

Item 1:	To approve the structure and syllabus of Second Year B. Tech. (IT) with effect from AY 2021-22
	<p>The structure and detailed syllabus for Second Year B. Tech. (IT) with effect from academic year 2021-22 were presented for discussion.</p> <p>It was resolved to approve the same with the following modifications in the proposal:</p> <ol style="list-style-type: none"> 1. Interchange of the courses Computer Architecture and Organization and Discrete Mathematics between third and fourth semesters 2. Independent course code and practical hours to laboratory courses 3. Replacement of the elective course, Microprocessor and Microcontrollers with Digital Logic and Microprocessor 4. Introduction of the audit course, 'Constitution of India' as per Academic Council's guideline
Item 2:	Provision for internship opportunities to the students
	<p>Members raised the concern about how to provide internship opportunities to IT students. Prof. S. M. Jadhav elaborated how to create opportunities and utilize the existing grants for projects.</p> <p>He suggested convening a meeting of BoS members and faculty coordinators to plan and initiate the process of offering internships to the students.</p>
Annexure	The structure and syllabus of Second Year B. Tech. (IT) with effect from AY 2021-22

The meeting ended with thanks to the Chair, all members and invitees.



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‘ज्ञानतीर्थ’ परिसर, विष्णूपुरी, नांदेड – ४३१ ६०६ (महाराष्ट्र)

SWAMI RAMANAND TEERTH MARATHWADA UNIVERSITY, NANDED

“Dnyanteerth”, Vishnupuri, Nanded – 431606 Maharashtra State (INDIA)

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No. Election/Ad hoc Board/Nomi./2021-22/260

Date : 10.07.2021

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To,

01. **Dr. U. V. Kulkarni,** Chairman
SGGS Institute of Engineering and Technology, Vishnupuri
Email – uvkulkarni@sggs.ac.in, kulkarniuv@yahoo.com Phone No. 8600046705
02. **Mr. S. N. Kulkarni,** Member
Tata Consultancy Services Ltd.,
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021
Email – satishnkulkarni@gmail.com Phone No. 9223402622
03. **Dr. Manisha Y. Joshi,** Member
MGM’s College of Engineering, Near Airport, Hingoli Road, Nanded
Email – joshi_my@mgmcen.ac.in Phone No. 9422147974
04. **Dr. S. U. Ghumbre,** Member
Government College of Engineering and Research, Avasari-Khurd,
Tal. Ambegaon Dist. Pune 412 405
Email – shashi.ghumbre@gmail.com Phone No. 9423245703
05. **Prof. S. R. Tandle,** Member
M.S. Bidve Engineering College, Vaswadi Barshi Road, Latur 413 531
Email – s.r.tandle@gmail.com Phone No. 94033 90000

Sub : Nomination on the Ad hoc Board of Studies in Computer Science and Computer Application and Information Technology in the Faculty of Science and Technology

Sir/Madam,

I am happy to inform you that the Hon’ble Vice-Chancellor has pleased to nominate you on the **Ad hoc Board of Studies in Computer Science and Computer Application and Information Technology in the Faculty of Science and Technology** for a period of two years, in terms of the provisions of Section 26(18) of the Maharashtra Public University Act, 2016

I am also directed to inform you that your nomination on the said Board of Studies will be governed by the respective provisions of the Maharashtra Public University Act, 2016 and the statute rules and regulations made there under, which may pleased be noted.

Under the provisions of section 62 of the Maharashtra Public Universities Act, 2016, the term of office of your Membership on the **Ad hoc Board of Studies in Computer Science and Computer Application and Information Technology in the Faculty of Science and Technology** will be upto 31/08/2022 or till your continue in your present capacity in term of section 63 of the Maharashtra Public Universities Act, 2016 whichever is earlier.

I look forward to your active participation in the meetings of the **Ad hoc Board of Studies in Computer Science and Computer Application and Information Technology in the Faculty of Science and Technology** as and when conveyed.

Thanking you.

Yours faithfully,

(Dr. Sarjerao R. Shinde)
Registrar

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1. The Office of the Hon’ble Vice-Chancellor, This University
2. The Office of the Hon’ble Pro-Vice-Chancellor, This University

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2. The I/c Associate Dean, Science and Technology, This University
3. The I/c Director, Board of Examinations and Evaluations, This University
4. The I/c Finance and Accounts Officer, This University
5. The Assistant Registrar, BOS Section, This University
6. The Assistant Registrar, PG Section, This University
7. The Principal, Concerned College