

PCCOE/AS&H/23-24/299

	<p>PimpriChinchwad Education Trust's PimpriChinchwad College of Engineering Nigdi, Pune – 411 044</p>	
Minutes of Meeting: Board of Studies (BoS) on 28th December 2023		

Department: Applied Sciences and Humanities (AS & H)

Academic Year: 2023-24

Semester: II

Date: 02/01/2024

Department of AS & H have reconstituted the Board of Studies (BoS) for three years, from AY 2023-24 to AY 2025-26 as per UGC Guidelines.

The external and internal members of BoS and associated activities are finalized in an Academic Council meeting dated on 07-11-2023.

In line with this, the first meeting of the Board of Studies of the Department of AS& H (PCCoE) for Ac. Yr. 2023-24, Semester- II was held on Thursday 28/12/2023 at 11:30 am through online mode.

Link of Meeting: <https://meet.google.com/sqk-sxqc-gid>

The following members were present for the meeting:

Sr. No.	Name	Designation
1.	Prof. Dr. Sheetal Bhandari	Dean Academics, PCCoE
2.	Prof. Dr. Sanjivani Sonar HoD, (AS & H, PCCOE)	BoS Chairman
3.	Prof. Dr. Leena Sharma Associate Professor, (AS & H, PCCOE)	Member
4.	Dr. Priya Joshi	Member
5.	Dr. Sonali Kale	Member
6.	Dr. Sandeep Patil	Member
7.	Dr. Shaziya Shaikh	Member
8.	Mrs. Minakshi Panchal	Member
9.	Mrs. Geetanjali Zambre	Member
10.	Mrs. Pooja Potdar	Member

11.	Mrs. Priyadarshini Ranbhise	Member
12.	Dr. Madhuri Purandare, Professor and Head of the Department, Basic Sciences & Humanities, MKSSS Cummins College of Engineering, Pune	SPPU VC Nominee
13.	Dr. Boopathy Gnanaprakasam	Subject Expert
14.	Dr. Mandar Sahasrabudhe, General Manager, Arklite Speciality Lamps Pvt. Ltd. Pune	Industry Representative
15.	Mr. Kabeer Sukhani Consultant, Accscient Digital, Pune	UG Alumina

The following BoS members were absent with a prior permission:

1.	Dr. Madhuri Gokhale, Professor, Fergusson college, Pune	Subject Expert
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Agenda:

- Welcome and Introduction of external and internal BoS Members.
- Discussion on syllabus of Indian Knowledge System (IKS) - Course of IKS for F. Y. B. Tech. (Semester-II).

BoS: 01: 01: Welcome and Introduction of BoS Members

- Dr. Sanjivani S. Sonar welcomed the attendees and introduced both external and internal BoS members.
- Briefing about PCCOE and the purpose of the meeting related to including IKS in the F. Y. B. Tech. (Semester-II) curriculum.

BoS: 01: 02: Introduction and Discussion of IKS Syllabus

- Dr. Sandeep Patil presented the syllabus for IKS, outlining unit-wise syllabus and Course Outcomes (COs) proposed for inclusion in the F. Y. B. Tech. for Semester-II.

Resolution R-BoS: 01:02: The department will implement the suggestions discussed in the meeting regarding the IKS syllabus and subsequently send it to BoS members for their review.

Discussions:

- Points Discussed in Dr. Sandeep Patil's Presentation:
 1. Importance of IKS syllabus for F. Y. B. Tech. across all branches in Semester-II.
 2. Course structure and evaluation scheme for IKS.
 3. The relevance of IKS in modern technology and Science.

- Dr. Madhuri Purandare raised queries about the evaluation scheme, CO2 statement modification for better assessment, and suggested visiting ancient sites for practical exposure.
- Mr. Kabeer Sukhani discussed the application of IKS in the modern corporate world and highlighted the use of "Kautilya Shatra" in the military domain.
- Syllabus of IKS was appreciated by all members and welcomed all suggestions received in the meeting with the commitment of implementing them in the current curriculum, if feasible.

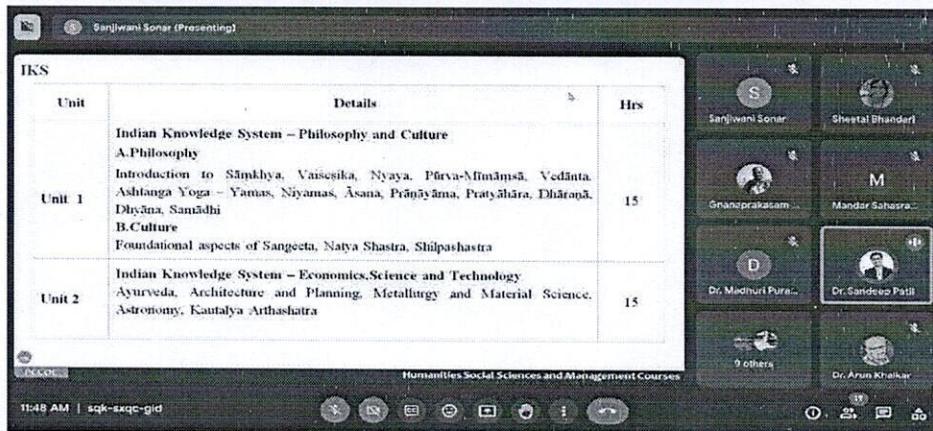
Closure: The meeting concluded with a vote of thanks by Dr. Sonali Kale, the BoS Coordinator, Department of AS & H, expressing gratitude to all participants.

Sanjivani

Dr. Sanjivani Sonar

BoS Chairman, AS&H

Chairman
BoS, Applied Sciences & Humanities
PCET's, Pimpri Chinchwad College of Engineering
Sector No. 26, Pradhikaran, Nigdi, Pune-44



Photographs of Meeting