MADHAV INSTITUTE OF TECHNOLOGY & SCIENCE, GWALIOR

(Deemed University)

NAAC Accredited with A++ Grade

Department of Chemical Engineering

Minutes of BOS Meeting

Date: 12/09/2024

The BOS Meeting was held on 12th Sept 2024 through online mode on Google Meet from 3:45 PM Onwards. During the meeting, following were present

Chairperson:

1. Dr. Manoj Kumar Gaur, I/C Head, Dept. of Chemical Engg., MITS-DU

External Members:-

- 1. Dr. Pankaj Tiwari, Associate Professor, Department of Chemical Engg., IIT Guwahati (Expert nominated by the Vice Chancellor)
- **2.** Dr. Manish Vashishtha, Associate Professor, Department of Chemical Engg., MNIT Jaipur (Expert nominated by the Vice Chancellor)

Internal Members:-

- 1. Prof. Swati Gupta, Assistant Professor, Dept. of Chemical Engg., MITS-DU
- 2. Prof. Anish P. Jacob, Assistant Professor & Co-ordinator, Dept. of Chemical Engg., MITS-DU
- 3. Dr. Shourabh Singh Raghuwanshi, Assistant Professor, Dept. of Chemical Engg., MITS-DU

The following points were discussed and resolved & item wise discussion as follows:-

	To propose the scheme structure for the Batch admitted in 2024-25 academic session under the Madhav
Item CM 1	Institute of Technology & Science-Deemed University (MITS-DU) (The total credits from I-VIII semester
	should not be less than 160 for this batch).
	The scheme structure for the Batch admitted in 2024-25 academic session under the Madhav Institute of
	Technology & Science-Deemed University (MITS-DU) was proposed.
	https://drive.google.com/file/d/13El4r0JSxS6M0mEmh2WDpXrKgWhl3e6V/view?usp=sharing
	To review & finalize the syllabi for all courses of B. Tech I Semester (for batch admitted in 2024-25) under the
Item	flexible curriculum along with their COs.
\mathbf{CM}	The syllabi for all courses of B. Tech I Semester (for batch admitted in 2024-25) under the flexible curriculum
2	along with their Cos have been reviewed and finalized
	https://drive.google.com/file/d/1U-1YrBs4585umbg1Ob_0MD-9n32_jGJP/view?usp=sharing
	To review and finalize the Experiment list/ Lab manual for all the Laboratory Courses and Micro Project-I to be
Item	offered in B.Tech. I semester along with their COs.
\mathbf{CM}	The Experiment list/ Lab manual for all the Laboratory Courses and Micro Project-I to be offered in B.Tech. I
3	semester along with their Cos have been reviewed and finalized.
	https://drive.google.com/file/d/154LO8yufBlVDg2YrkUS58NA0J_AUtUFo/view?usp=sharing
Item CM	To discuss and recommend the scheme structure for the Batch admitted in 2024-25 academic session & syllabi
	of I semester PG Programme under the Madhav Institute of Technology & Science-Deemed University (MITS-
4	DU) (M.E./M.Tech./MCA/MBA/MUP) along with their Course Outcomes (COs)
-	This is not applicable to the department
Item	To review and finalize the syllabus/module of Classified Novel Engaging Course to be offered in I semester of
\mathbf{CM}	PG programme.
5	This is not applicable to the department

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	To review and finalize the scheme structure for the Batch admitted in 2024-25 academic session syllabi of I
	Research Methodology and Ethics Ph.D. Programme under the Madhav Institute of Technology & Science-
Item	Deemed University (MITS-DU)
\mathbf{CM}	The scheme structure for the Batch admitted in 2024-25 academic session syllabi of I Research Methodology
6	and Ethics Ph.D. Programme under the Madhav Institute of Technology & Science-Deemed University (MITS-
	DU) have been reviewed and finalized.
	https://drive.google.com/file/d/1lbnutkTqKmR7Uh1j8tpTUEaGkOePWCEl/view?usp=sharing
Item	
CM	Any other matter
7	NIL
/	

The meeting ended with the vote of thanks to all the members Suggestion & Comments

1. The experts appreciated the proposed scheme and were satisfied with the list of Electives, Open courses, Specialization courses and the Core courses included in the curriculum.

Prof. Anish P. Jacob (Coordinator)

Dr. M. K. Gaur (I/C Head)