MADHAV INSTITUTE OF TECHNOLOGY & SCIENCE, GWALIOR

(A Govt. Aided UGC Autonomous NAAC Accredited Institute Affiliated to RGPV Bhopal)

Department of Chemical Engineering

Minutes of BOS Meeting

Date: 09/04/2019

The BOS Meeting was held on 9th April, 2019 in the Department. The following points were discussed and resolved:-

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Item CM 1:	To frame the syllabi for all Departmental Core (DC) courses to be offered in
	the V & VI Semester under the flexible curriculum. The syllabi for all
	Departmental Core (DC) courses to be offered in the V & VI Semester under the
	flexible curriculum for batches admitted from July 2017onwards were prepared
	and discussed.
Item CM 2:	To prepare and recommend the experiment list / Lab manuals for laboratory
	courses to be offered in V & VI Semester under the flexible curriculum.
	The experiment list / Lab manuals for laboratory courses to be offered in V & VI
	Semester under the flexible curriculum has been prepared and discussed.
Item CM 3:	To prepare the syllabi of following Mandatory Courses (MC) of V & VI
	Semester to be offered under the flexible curriculum.
	Indian Constitution & Traditional Knowledge
	Disaster Management
	(Syllabi for mandatory courses will be framed & finalized at institute level and
	uniformly adopted by all the departments)
Item CM 4:	To frame the COs for all Departmental Electives (DEs) and Open Category
	(OC) courses up to VI Semester, to be offered under the flexible curriculum.
	COs for all Departmental Electives (DEs) and Open Category (OC) courses up to
	VI Semester, to be offered under the flexible curriculum has been framed and
	finalized.
Item CM 5:	To frame and propose the syllabi for all Departmental Electives (DEs) and
110111	Open Category (OC) courses up to VI Semester, to be offered under the
	flexible curriculum.
	The syllabi for all Departmental Electives (DEs) and Open Category (OC) courses
	up to VI Semester, to be offered under the flexible curriculum were framed and
	proposed
Item CM 6:	To propose lists of "Additional Courses" which can be opted for getting an
	(i) Honours' (by the students of parent department) (ii) Minor Specialization
	(by the students of other departments)
	(These courses will be completed through SWAYAM / NPTEL / MOOC based
	learning platforms during V & VI Semester.
	The lists of "Additional Courses" which can be opted for getting an (i) Honours'

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	The state of the s
	(by the students of parent department) (ii) Minor Specialization (by the students
	of other departments) has been proposed.
Item CM 7:	To propose the tentative list of courses which the students can opt from
	NPTEL platform for Seminar/Self Study Courses in III & V Semester.
10000	The tentative list of courses which the students can opt from NPTEL platform for
	Seminar/Self Study Courses in III & V Semester are proposed and discussed.
Item CM 8:	To align the overall credit requirement to 170 credits for the Scheme of 2017-
	18 admitted batch. Alignment of the overall credit requirement to 170 credits for
	the Scheme of 2017-18 admitted batch was done.
Item CM 9:	To identify gaps in CO attainment levels for July-December 2018 session and
	propose corrective measures for improvement. A Gap analysis in CO
	Attainment level for July- December 2018 was done and its corrective measure
	was discussed.
Item CM10:	To propose/ recommend the panel of examiners (UG & PG Level) for
	conducting practical examination.
	The panel of examiners (UG & PG Level) for conducting practical examination
	were proposed and finalized.

The following members were present:-

External Tywifee

1. Dr. K.L. Wasewar, Prof. in Chemical Engg. VNIT Nagpur **Industry Experts:-**

1. Mr. Ashish Sharma, Assistant Manager, Mondelez International, Malanpur **Internal Members:-**

2. Dr.C.S Malvi Professor (MED) & Head, Dept. of Chemical Engg., MITS (Chairman

3. Prof. Swati Gupta, Assistant Professor, Dept. of Chemical Engg., MITS

4. Prof. Anish P. Jacob, Assistant Professor, Dept. of Chemical Engg., MITS

5. Prof. Sachin R. Geed ,Assistant Professor, Dept. of Chemical Engg., MITS 6. Prof. Kulbhushan Samal, Assistant Professor, Dept. of Chemical Engg., MITS

7. Dr. Antaram N.Sarve ,Assistant Professor, Dept. of Chemical Engg., MITS

8. Prof. Arti Sahu, Assistant Professor, Dept. of Chemical Engg., MITS

9. Prof. Pratap Singh, Assistant Professor, Dept. of Chemical Engg., MITS 10. Prof. Rakesh K Dubey, Assistant Professor, Dept. of Chemical Engg., MITS

ادا. Prof. Sulochana Nagar, Assistant Professor, Dept. of Chemical Engg., MITS المحارية

Alumni Member:-

1. Mr. Aslam Sher Khan, Ex- Senior Officer, J. K. Tyres, Banmore Student OBE Coordinators:-

1.Parnika Shrivastava

3. Anvi Jain

5. Rajveer Dhakad

7. Adarsh Gupta

2. Vibhor Arora

4. Ashutosh Singh Chauhan

6. Sonal Rajoria

8. Shilpita Sinha