Bharati Vidyapeeth (Deemed to be University)

College of Engineering, Pune – 43.

Meeting Number	15
	2023-24

Prin.	V. Prin. (SSC)	V. Prin (SMJ)	Basic Sci.	Chem.	Civil	Comp.	CSBS	CSE	Elect	ECE	E&TC	I.T	Mech.	R&A
(sig)	*(sig)*	*(sig)*	*(sig)*	*(sig)*	*(sig)*	*(sig)*	*(sig)*	*(sig)*	*(sig)*	*(sig)*	*(sig)*		KK	KP

Minutes of HOD meeting (09th December 2023)

1. Proposed CET dates and admission seats, fees:

Every year our university conducts entrance examination for new admissions. Likewise this year also dates for the entrance examination were proposed but on the same dates JEE advance examination is scheduled by the government. Hence, to avoid overlapping and for the participation of more students we have given the date i.e 9thjune 24. This is just a proposed date; further university will decide and finalize the date for engineering entrance. Also some intake is changed and increased this time. A new course named AIDS with 30 seats is added from this time. Some of courses of non-circuit branches, whose intake was not filled from last two years, this intake is converted to circuit branches. Hence, now our proposed first year students' intake will be 960 for the coming entrance examination.

2. BoS resolution and structure- proposed courses:

As per our university policy all the proposed course and required structure of that course should be kept in the meeting for respective board of studies. That should be approved in a BoS, and then only it will be sending for further approvals. Hence, for the new proposed intake as well as for new course the same procedure should be followed by respective Bos. In the Meeting, instructions regarding this are given by Principal Madam and Dean Sir. As per the NEP structure semester III &IV syllabus are to be kept in front of BoS,for the approval and should be collected for further process, in this process limit of 170 credit should be followed by each Bos.as like institute has followed in the Sem. I&II in which there are total -50 credits for one year and each semester must have 20credits. Same structure must be followed from Sem. III onwards.

3. Ph.D entrance examination

It was conducted by our university. Students who were qualified, they were called for the guide allotment. But some of the students were absent for this process. Hence, respective chairman of BoS have to prepare minutes of meeting and in that he/she should inform about absent students clearly alongwith choice given by respective student, the said data should be sent to authorities.

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4. University Website Updating:

The website updating process is going on, for the same principal madam conducted a meeting in the last week also. NAAC visit is expected in the month of Feb. 24 for Our University. Hence, in view of this, all the essential things should be completed in time. In case of website updating, as per discussion held in today meeting basic four points should be completed on priority basis; like. BoS mom, question paper analysis, Result analyses and co-po mapping with rubrics. Maximum things we have done at the time of NBA visit in the month of sept.23. All these things should be completed before 25th of Dec. 23. The entire data of website should be submitted to prof. Gajanan Bhole sir.

5. NAAC Annual Report:

As per discussed in the above-mentioned point; that is, NAAC team going to visit our university. In this regard, our vice-chancellor sir has to prepare a report, for the same, all constituent units have to send the activities those carried out in the entire year. From our college Prof. Mrs. Pooja Deshmukh and Netra Patil are officially appointed for this report. so as per instructions received from university officials these two faculty members have to collect the required data from all the department and do the compilation. The same will be forwarded to university.

6. Hackathon- Participation of students: (19-20 December 2023)

Hackethon is scheduled on 19-20th December 2023. For this competition participation of our students is important. But in our case, our university theory examinations are ending before 19th Dec. so, it will be difficult to us. So by any means, students should be informed well in advance, and students' participation should be increased from our side. All GFMs, and mentors should inform about it to maximum students.

7. Any other:

(a)	Uniform
(b)	T/W oral bill files
(c)	W/L distribution.