

**SAVITRIBAI PHULE PUNE UNIVERSITY (SPPU), PUNE**  
**BOARD OF STUDIES INFORMATION TECHNOLOGY ENGINEERING**

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Date: -27/05/2020

**MINUTES OF BOS-IT MEETING**

Following BOS-IT Members were present for BOS-IT SPPU meeting held on 27-5-2020 during 11.30 am to 2.00 PM through video conference (VC).

<b>Sr.No</b>	<b>Name of Member</b>	<b>:</b>	<b>Designation</b>
(1)	Dr. Aditya Abhyankar	:	Chairman, BOS-IT
(2)	Dr. Lalit Patil	:	Member, BOS-IT
(3)	Dr. Goraksha Garje	:	Member, BOS-IT
(4)	Dr. Baisa Gunjal	:	Member, BOS-IT
(5)	Dr. Madan Kharat	:	Member, BOS-IT
(6)	Dr. Surendra Mahajan	:	Member, BOS-IT
(7)	Dr. Emmanuel Mark	:	Member, BOS-IT
(8)	Dr. Dipti Patil	:	Member, BOS-IT
(9)	Dr. Sanjay Kadam.	:	Member, BOS-IT

Following points were discussed in the meeting

**Subject- 1** : **Review of last meeting and ongoing tasks under BOS-IT**

**Resolution-1** : Initially, Dr. Aditya Abhyankar, Chairman BOS-IT briefed about ongoing tasks under BOS-IT and appreciated efforts taken by members BOS-IT for activities undertaken under BOS-IT.

**Subject-2** : **Proposed SE-IT Syllabus Structure**

**Resolution-2** : The proposed SE-IT Syllabus Structure was presented in the meeting by Dr. Lalit Patil. All members present in the meeting shared their opinions about SE-IT syllabus structure. Also all members shared their view about Mathematics-Tutorial and Termwork assigned in proposed SE-IT structure.

**Subject- 3** : **Plan-B for adjusting Mathematics Tutorial Termwork in SE-IT Proposed Syllabus**

**Resolution-3** : It was discussed in the meeting that as per common guidelines of faculty of Engineering, SPPU, the decision will be taken for assigning Tutorial-Termwork for Mathematics subject. All members unanimously approved for existence of Plan-B where termwork marks assigned of Mathematics in Proposed structure can be assigned for Computer Graphics.

**Subject-4** : **Discussions of COs, POs, PSOs in relation to NBA**

**Resolution-4** : To maintain overall quality of syllabus in relation with National Board of Accreditation( NBA), Dr. G.V. Garje, Dr. M.U. Kharat and Dr. B.L. Gunjal proposed that Course Outcomes (COs), Program Outcomes(POs) and Program Specific Outcomes(PSO)s should be properly addressed during finalization of IT Syllabus.

- Subject-5** : **Discussions of Audit Courses**  
**Resolution-5** : Dr. Dipti Patil, Dr. Surendra Mahajan proposed audit courses for SE-IT. It was discussed in the meeting that audit courses for SE,TE and BE should address POs those are not addressed in regular courses.
- Subject-6** : **Finalising Audit Courses to Cover POs**  
**Resolution-6** : All members proposed various audit courses for SE-IT. All members BOS-IT unanimously approved that all 12 POs should be learned by IT-students through due course of time, starting from PO-1: Engineering Knowledge upto PO-12:Lifelong Learning
- Subject-7** : **Question Paper Setting for Final Year(BE-IT)**  
**Resolution-7** : Dr. Lalit Patil proposed that question papers for BE-IT are already set with weightage of 70 Marks as per BOS-Syllabus guidelines given for end semester examination. However, due to COVID-19, new guidelines are released with 50 Marks given for end semester examination. Hence, question paper setters need to modify and resubmit the question papers to SPPU.
- Subject-8** : **Discussion about ME-IT-PGCON(I-PGCON-2020)**  
**Resolution-8** : Dr. Aditya Abhyankar directed for review about ME-IT-PGCON(I-PGCON-2020). Emmanuel Mark proposed that exact data need to be collected that how many candidates will appear for ME-IT-PGCON (I-PGCON-2020).
- Subject-9** : **Discussion about TE-IT Syllabus planning**  
**Resolution-9** : All members unanimously agreed that in next meeting SE-IT syllabus structure will be finalized. After finalizing SE-IT syllabus structure, immediately IT-Board will initiate planning of TE-IT Syllabus Structure.

The meeting was concluded with vote of thanks by Dr. Sanjay Kadam, Member, BOS-IT.

Dr. Aditya Abhyankar  
Chairman, BOS-IT

CC: All Members, BOS-IT, SPPU Pune