Pimpri Chinchwad Education Trust's
Pimpri Chinchwad College of Engineering
Sector No. 26, Pradhikaran,
Nigdi, Pune – 411 044

ISO 9001 Certified

Minutes of Meeting: 3rd BOS IT on 12th October 2021

The Third meeting of the Board of Studies IT, PCCoE was held on Tuesday 12th October, 2021 at 11:00 am in Online Mode.

Following members were present:

Sr. No	Name	Designation
1.	Dr. Sonali Patil	Chairman (HoD) IT
2.	Dr. Jayashree Katti	Subject Head
3.	Dr. Rajesh Phursule	Subject Head
4.	Dr. Roshani Raut	Subject Head
5.	Mrs. Jaya Dewan	Subject Head
6.	Mr. Sachin Jadhav	Subject Head
7.	Mr. Ramkrishna Vadali	Subject Head
8.	Dr. Emmanuel	Professor Pune Institute of Computer Technology
9.	Dr. S.G. Bhirud	Deputy Director Veermata Jijabai Technological Institute, Mumbai
10.	Dr. Rekha Sugandi	Professor & Head Dept. of Information Technology, School of Engineering, MIT ADT University
11.	Dr. Abhijat Vichare	Consultant/ACM Fellow Persistent Pvt.Ltd
12.	Mr. Vivek Buzruk	CTO, SarvaTech, Pune
13.	Mr. Siddheshwar Nagul	Engineering Manager Avalara

Following Invitees were present:

14.	Dr. Jibi Abraham	Professor College of Engineering Pune
15.	Dr. Sheetal Bhandari	Dean Academics, PCCoE

Agenda for the meeting was as under:

1. Confirmation of MoM 2nd BoS IT held on 22nd June 2021
2. Discussion and Approval on Internship and Project Guidelines and Framework.
3. Discussion and Approval on Honor courses.
4. Discussion and Approval on Minor courses.
5. Discussion and Approval on minor changes in M.Tech IT syllabus.
6. Any other point with the permission of chair

At the start of the meeting, Chairman Prof. Dr. Sonali Patil welcomed honourable members of Board of Studies.

03:01 Confirmation of MoM 2nd BoS IT held on 22nd June 2021

Dr. Sonali Patil read the MoM of 2nd BoS IT meeting held on 22nd June 2021 for approval from the external BoS IT members.

Resolution R-BoS:03:01:
The BoS resolved to approve the minutes of 2nd meeting of BoS-IT held on 22nd June 2021.

03:02 Discussions and Approval of Internship and Project Guidelines and Framework.

Dr. Roshani Raut presented the guidelines and framework for Internship and Project work for B.Tech IT student and following suggestions were received from the respected BoS members through discussions:

It was suggested by Siddeshwar Nagul to add one objective for Internship "Students should be able to identify career goals after the internship"

It was resolved by BoS Chairman Dr. Sonali Patil by mentioning that this objective will be added in the list of objectives for Internship.

Mr. Siddeshwar Nagul also suggested to have a list of technologies to be conveyed to students on which they should opt for internship.

Dr. Emmanuel suggested to have separate parameter index for some bright students who gets paid internship form the industry.

Dr. Bhirud and Dr. Jibi suggested to have a plan for students who does not succeed in getting industrial internship.

It was resolved by BoS Chairman Dr. Sonali Patil by mentioning that it is taken care under

the head Institutional Internship with plan for alternative to industrial internship.

Mr. Vivek Buzruk appreciated the structured approach for the parameter index for internship and suggested to reduce or club the evaluation parameters which are currently more for the internship for the duration of 1 month. He suggested choosing 3 to 4 evaluation parameter index only.

Dr. Emmanuel suggested keeping publication as one of the parameter index which will help them while applying for higher studies.

Mr. Abhijat suggested including technical blog writing also as one type of publication in Project.

Dr. Jibi suggested including Technical writing skill as one of the objective in Project. She also suggested having marks categorization based on different types of publications.

It was resolved by providing different categorization of different type of publications like research paper publication (in reputed journals and conferences), technical article, technical blog writing.

Resolution R-BoS:03:02:
The BoS resolved to approve Internship and Project Guidelines and Framework with incorporating suggestions as mentioned above.

03:03 Discussion and Approval on Honor and Minor courses

Dr. Sonali Patil presented the structure and syllabus of Honor courses along with the general guidelines.

Dr. Jibi suggested lowering the eligibility criteria to 7 or 7.5 instead of 8.75 for Honor and Minor courses.

Mr. Siddeshwar Nagul suggested to have flexible eligibility criteria every year and to conduct a test to selection of students for Honor and minor courses.

It was resolved by BoS Chairman Dr. Sonali Patil mentioning that it is decided at the institute level to keep 8.75 as the eligibility criteria for Honor and Minor courses.

Dr. Emmanuel suggested modifying the course name of "Introduction to Blockchain" course.

It was resolved by BoS chairman Dr. Sonali Patil by changing the course name to "Blockchain Foundations and Use cases"

Resolution R-BoS:03:03:
The BoS resolved to approve Honor and Minor courses for B. Tech IT Programme.

03: 04 Discussion and Approval on minor changes in M. Tech IT syllabus

Dr. Rajesh Phursule presented the minor changes that are required in M. Tech IT syllabus and was kept open for discussions and it was approved by all the BoS members.

Resolution R-BoS:03:04:
The BoS resolved to approve minor changes in M. Tech IT syllabus.

The meeting concluded with vote of thanks proposed by Dr. Sonali Patil

Prepared by:
Dr. Jayashree V. Katti, Autonomy Coordinator -UG IT
Dr. Rajesh Phursule, PG Coordinator - IT

Dr. Sonali Patil
Chairman (HoD) IT

Chairman
BoS, Information Technology
PCET's, Pimpri Chinchwad College of Engineering
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