



ARMY INSTITUTE OF TECHNOLOGY
Dighi Hills, Alandi Road, Pune 411 015
Department of Information Technology Engineering



MINUTES OF BOARD OF STUDIES MEETING-01 HELD ON 26 MAR 2025

1. Meeting of the Board of Studies, Autonomy in IT Dept, AIT was held on Wednesday, 26th March 2025 at 15.00Hrs under the Chairmanship of Dr.(Mrs) Sangeeta Jadhav, HoD IT. Attendance was as below:-

Sr No	Status	Name of Appointment	Attendance
1.	Chairman	Dr.(Mrs) Sangeeta Jadhav Professor and HoD, IT	Yes
2.	Subject Expert outside Parent University	Dr. Vahida Attar, Associate Professor & Dean, COEP Technological University	Yes (Online)
3.	Subject Expert outside Parent University	Dr. Subhash Shinde, Professor & Principal Lokmanya Tilak College of Engineering, Mumbai University	No
4.	Expert nominated by Vice-Chancellor, SPPU	Dr. Nilesh J. Uke, Professor & Principal & ICEM Pune	Yes (Online)
5.	Industry Expert	Mr. Sameer Dalal (Vice President and Chief Quality Officer, Movate, Chennai)	Yes (Online)
6.	AIT Alumni	Mr. Tushar Mathur, Founder & CEO, Tailcall	Yes (Online)
7.	Member, Teaching Faculty	Mr D.G. Auradkar, Associate Professor	Yes
8.	Member, Teaching Faculty	Dr. Rahul Desai, Associate Professor	Yes
9.	Member, Teaching Faculty	Dr. (Mrs.) Ashwini Sapkal, Associate Professor	Yes
10.	Member, Teaching Faculty	Dr. Gajanan Walunjkar, Associate Professor	Yes
11.	Member, Teaching Faculty	Mrs. Vaishali Ingale, Assistant Professor	Yes
12.	Member, Teaching Faculty	Mrs. Geeta Patil, Assistant Professor	Yes
13.	Member, Teaching Faculty	Mr. Yuvraj Gholap, Assistant Professor	Yes
14.	Member, Teaching Faculty	Mr. Sandeep Samleti, Assistant Professor	Yes
15.	Member, Teaching Faculty	Dr (Mrs) Rupali Bagate, Assistant Professor	Yes
16.	Member, Teaching Faculty	Dr (Mrs) Dipika Birari, Assistant Professor	Yes
17.	Member, Teaching Faculty	Mrs. Anajali Hudedamani, Assistant Professor, Assistant Professor	Yes
18.	Member, Teaching Faculty	Mrs. Kavita Arakeri, Assistant Professor	Yes

Sr No	Status	Name of Appointment	Attendance
	Faculty	Professor	
20.	Member, Teaching Faculty	Mrs Jayshree Lavhare, Assistant Professor	Yes
21.	Member, Teaching Faculty	Mrs Trupti Najan, Assistant Professor	Yes
22.	Invited Member, Teaching Faculty	Mr Vittal Hivrale, Assistant Professor, ASGE	Yes
23.	Invited Member, Teaching Faculty	Dr.(Mrs) Swati Kulkarni, Associate Professor	Yes
24.	Invited Member, Teaching Faculty	Ms. Mridula Chandola, Assistant Professor	Yes (Online)
25.	Invited Member, Teaching Faculty	Mr.P.R.Sonawane, Assistant Professor	Yes
26.	Invited Member, Teaching Faculty	Mrs. Anita Suryawanshi, Assistant Professor	Yes (Online)
27.	Invited Member, Teaching Faculty	Mr Ketan A Ganure	Yes
28.	Invited Member, Teaching Faculty	Mrs Mahima Jain, Assistant Professor	Yes

Welcome Address

2. The meeting started with the welcoming of all the Board of Studies (BoS) members by the Chairperson, Dr.(Mrs) Sangeeta Jadhav. She introduced the external members and also briefed about the Composition and Functions of the BoS. She informed all the BoS members that the term of the nominated members would be 3 years, and the meetings of BoS would be conducted every 6 months. Dr.(Mrs) Sangeeta Jadhav then gave a brief introduction and overview of AIT and the Department of IT Engineering asked Dr G.M.Walunjkar to present the structure of the syllabus.

Discussion

3. Agenda Point 1: TO FINALISE COURSES OF STUDY AND SYLLABUS OF FY BTECH IT

Dr G.M.Walunjkar discussed the Credit Framework to be implemented for the Autonomy syllabus from AY 2025-26. This credit structure would have 162 credits, following the NEP-2020 guidelines of UGC and Govt of Maharashtra. The BoS members felt that the credit framework is as per NEP-2020 guidelines.

FY BTech Syllabus structure

4. Dr G.M.Walunjkar then discussed the Course structure for the First Year B.Tech Information Technology Engineering to be implemented from AY 2025-26. The course structure of the First year has 44 credits. There was a detailed discussion on the course structure.

5. Decision 1.1.1: *The syllabus structure of First Year BTech Information Technology Engineering is approved in the meeting and further it was unanimously resolved that, the presented syllabus structure for First Year BTech Information Technology Engineering can be sent for approval of Academic Council without any modification.*

Syllabus of Courses of FY BTech

6. Mr Tushar Mathur suggested that JAVA language can be introduced in object Oriented Programming course instead of C++. Dr G.M.Walunjkar replied that it can be introduced under skill enhancement course in the second year.

7. Dr. Nilesh Uke suggested that try to avoid roman numbers in the subject name. Dr (Mrs) Sangeeta Jadhav and Dr G.M.Walunjkar replied that from second year onwards it is feasible to adopt this suggestion.

8. Dr. (Mrs) Sangeeta Jadhav said that the VSEC course on Design thinking was designed to have idea creation in Sem1 and Prototype building in the 2nd Semester.

9. Dr. G.M.Walunjkar said that the syllabus of Engineering Maths-I &II and Applied Science-I &II courses is program specific. Dr Nilesh Uke said that this is the beauty of autonomy which gives us this freedom to design the subjects as per the program.

10. Decision 1.1.2: *All the members approved the contents specified in the syllabus and further It was resolved that, the presented syllabus of courses of First Year BTech Information Technology Engineering can be sent for approval of Academic Council.*

11. Agenda Point 2: Academic And Examination Rules & Regulations Dr(Mrs) Sangeeta Jadhav informed that the internal committee of AIT has finalized draft Rules & Regulations for Academics and Examinations separately. The draft is forwarded to all members. She requested all to give suggestions for framing the rules & regulations.

12. Dr N.J.Uke suggested that exam section should specify the tools for CIE. He also suggested that create the rubrics and SOP in order to cover the smallest rules that will justify CIE. Dr G.M.Walunjkar shown the draft of Rules for Examination and draft of rules for Academics. In examination rules different tools like assignment, quiz, seminars, group task etc are included. Dr (Mrs) Sangeeta Jadhav said that CODE TANTRA will be used for effective assessment purpose.

13. Dr Vahida Attar said that students should know about their assessment. Dr G.M.Walunjkar said that proctoring system is included in the rules through which students will come across about their way assessment.

14. Dr N.J.Uke asked about distribution of marks for CIE and ESE. Dr(Mrs) Sangeeta Jadhav replied that 50 marks for CIE and 50 marks for ESE.

15. Dr N.J.Uke said that CGPA conversion formula should properly decided. Dr(Mrs) Sangeeta Jadhav said that the this suggestion will be given to Exam section about this.

16. Decision 1.2.1: *It was resolved that, the Draft Rules & Regulations can be sent for approval of Academic Council.*

17. Agenda Point 3: Any other points from Members. Dr N.J.Uke suggested that Savitribai Phule Pune University logo should be added in the syllabus document. Dr N.J.Uke also suggested that instead of writing IT dept in the footer of syllabus, write IT board.

18. Decision 1.3.1: These suggestions are accepted and modifications will be done accordingly in the syllabus.

Vote of Thanks

14. Dr (Mrs) Sangeeta Jadhav thanked all members for their contribution in framing of the syllabus. She also thanked everyone for attending this meeting and providing valuable suggestions.

S. Jadhav
26/3/25
(Dr (Mrs) Sangeeta Jadhav)
HoD IT



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