

**Shri G.S. Institute of Technology and Science, Indore**  
**Department of Humanities and Social Sciences**  
Agenda for Meeting of Board of Studies

Date: 14/06/2022

The meeting of Board of Studies of the Department of Humanities and Social Sciences is convened on 15<sup>th</sup> June 2022 at 2:00 P.M. in the Department. All the members of the B.O.S. are requested to participate in the same. The agenda of the meeting is as follows:

**Item 1.** Review of syllabus of the subject **Essence of Indian Traditional Knowledge** and its nomenclature, approved in last academic council, considering discussion with the Dean Academic and new developments at national level during last year. The new nomenclature proposed is **Essence of Indian Knowledge Tradition**.

**Item 2.** Discussion on the following delivery options in the new subject, **Essence of Indian Knowledge Tradition and Constitution of India**, approved in last academic council:

- a) L-T-P (0-1-2)
- b) L-T-P (2-0-0)

**Item 3.** Minor change (less than 15%) is proposed in the subject, HU10651-**Technical English** (Old and New syllabi are enclosed)

**Item 4.** Any other item with permission of the Chair.

To,

All members of the BOS

**(Dr. Avdhesh Dalpati)**

**Chairman, B.O.S., Deptt. of H.S.S.**

**SHRI G S INSTITUTE OF TECHNOLOGY & SCIENCE, INDORE**

**MINUTES OF THE BOARD OF STUDIES OF HUMANITIES AND SOCIAL SCIENCES**

Date: 15 June 2022

The meeting of the Board of Studies of Department of Humanities and Social Sciences was convened on 15 June 2022 at 3:00 P.M. The following members attended the meeting (the attendance has been recorded in the attendance register):

1. Dr. Avdhesh Dalpati -- Chairman
2. Dr. Gyan Prakash -- Member (Expert)
3. Dr. Neeraj Jain -- Member
4. Dr. Sarika Tiwari -- Member
5. Dr. Neha Motwani --Member
6. Ms. Arzoo Choubey --Member
- 7.

Following members couldn't attend the meeting:

1. Rohit Anchaliya, Member
2. Dr. S Guha, Subject Expert (English)
3. Prof. P.K.Ghosh, Expert nominated by Vice-Chancellor (Economics)
4. Mr. Ajay Bansal, Representative from Industry

The following agenda of the meeting was discussed:

1. **Item 1.** Passed with proposed nomenclature of the subjects, **Essence of Indian Knowledge Tradition (EIKT)** with its revised syllabus (Old and New syllabi are enclosed).
2. **Item 2.** Due to issued related with multi branch common subject nature of EIKT and Constitution of India, the BOS was of the opinion that "the LTP and assessment scheme both options are technically OK; yet need a critical view of academic council for one option selection.
3. Item 3. Passed
4. **Item 4.** No other point discussed.
5. The Meeting ended with a vote of thanks to the Chair.

Enclosures: (1) Agenda of the BOS

(2) Scheme components of HSS Courses taught in various Departments' Schemes

(3) Old and New Syllabi of all the proposed subjects

**(Dr. Avdhesh Dalpati)**

**Chairman, B.O.S., Deptt. of H.S.S.**

Subject: Contract faculty appointment for the subjects Engineering Economics, Values Humanities & Professional Ethics (VHPE), Essence of Indian Knowledge Tradition (EIKT), and Constitution of India.

Reference:

1. Recruitment advertisement No./Estt?Advt./2022/613 dated 12/07/2022
2. Notification No. Dir./131/2022/671 dated 21/07/2022 and
3. Schedule & guidelines for recruitment (page no. 2/5) published on the website

In view of the above subject and references, post academic council meeting discussion among the members represented the department, the modifies requirement of the contract faculties in the department of HSS department is as follows:

S. No.	Subject	No. of regular faculties available	Additional requirement of contract faculties	Qualification required
1	Economics and Constitution of India	01	2	PG in Economics/political Science
2	Essence of Indian Knowledge Tradition	0	2	PG in Indian History in relevant topics
4	Tech English and VHPE, Communication Skills	01	6	PG in English/ psychology/Social Science

Please Do needful for incorporating the recruitment of faculties in the current recruitment process

Submitted To,

The Dean/ Director

HOD, HSS

Dear Deepak Ji

Please refer to page 3of 3 of the minutes you sent through attachments.

Since I was not present in the meeting, I discussed the minutes with Dr. Sarika Tiwari, who attended the meeting of the academic council. according to her say, the corrected deliberation/resolutions on the concerned items of HSS department's BOS minutes are as follows:

Item 1: Approved

Item 2: passed with following Lecture-Tutorial-Practical scheme for the two non- credit mandatory subjects "Essence of Indian Knowledge Tradition and Constitution of India":

<b>Subject Code</b>	<b>Subject</b>	<b>L</b>	<b>T</b>	<b>P</b>	<b>Credit</b>	<b>Max. CW Marks</b>
HUXXXXX	Essence of Indian Knowledge Tradition (EIKT)	2	0	0	0	50
HUXXXXX	Constitution of India (CoI)	2	0	0	0	50

Item 3: Approved