

Date: 01/12/2018

Board of Studies Meeting

Sr. No.	Name	Designation in BOS
01.	Dr. Vaibhav Hendre	Chairman
02.	Dr. Preeti Bajaj	Special Invitee
03.	Dr. K. K. Paliwal	Permanent Invitee
04.	Dr. V. M. Gadre	Advisor
05.	Dr. A. N. Rajgopalan	Subject Expert to be nominated by Vice Chancellor
06.	Mr. Aniruddha Barve	Subject Expert (Specialized Faculty in Automotive Electronics, Signal & Image Processing)
07.	Dr. M. S. Sutaone	Invitee
08.	Dr. Munir Sayyad	Industry Expert-1
09.	Mr. Shashikant Kamthe	Industry Expert-2
10.	Dr. Milind Khanapurkar	Co-opted Member
11.	Mr. Anuj Sharma	Alumni Member
12.	Dr. Pravin Kshirsagar	Faculty Representative (Specialization in Embedded and Signal Processing)
13.	Dr. Tanuja Dhope	Faculty Representative (Specialization in Wireless Communication)
14.	Mr. Pranay Rathi	Student member-UG
15.	Mr. Prathmesh Chinchamaltpure	Student member-PG

Minutes of Meeting [Board of Studies]

The Board of Studies Meeting of Electronics and Telecommunication Department after getting autonomous status to G. H. Rasoni College of Engineering & Management, Wagholi, Pune was held on 01/12/2018 at 10:00 am in the Conference Hall, G. H. Rasoni College of Engineering and Management, Pune.

Following members were present.

1. Dr. Vaibhav Hendre

2. Dr. K. K. Paliwal

3. Dr. V. M. Gadre

4. Mr. Aniruddha Barve

5. Dr. M. S. Sutaone

6. Dr. Munir Sayyad

7. Mr. Shashikant Kamthe

8. Dr. Pravin Kshirsagar

9. Dr. Tanuja Dhope

10. Mr. Prathmesh Chinchamaltpure

Following members were conveyed their inability to attend the meeting, due to personal reason.

Dr. Preeti Bajaj (Special Invitee)

Dr. A. N. Rajgopalan (Subject Expert nominated by VC)

Dr. Milind Khanapurkar (Co-Opted Member)

Mr. Anuj Sharma (Alumni Member)

Mr. Pranay Rathi (Student Representative)

The leave of above members was sanctioned by the committee. Thereafter the following items were discussed in the meeting.

Item 1:18

Welcome to all BoS Members by Dr. Vaibhav Hendre (Chairman, BOS)
and To confirm minutes of previous meeting held on 02/01/2018.

Resolution BOS 1:18

Meeting Started with Introduction of new BOS members.
Dr. Vaibhav Hendre gave the Departmental presentation regarding autonomy
Structure & Syllabus for SY B.Tech to B.Tech & M.Tech.

Item Resolution BOS	2:18 2:18	<p>Review of Action Taken By the Department</p> <ul style="list-style-type: none"> • Action Taken report was reviewed by all the BOS Members. • Mr. Shashikant Kamthe suggested that at least 2hrs revision & assessment of fundamentals of previous semester subject should be there in the start of next semester to improve quality of education. • Dr. V. M. Gadre suggested to have mechanism to make design based projects in thrust areas of the program with Industry. • Dr. M. S. Sutaone suggested that after completion of examination meeting should be scheduled for peer review of question papers. Also best question paper per semester can be awarded. <p>It was resolved to recommend to the academic council.</p>
Item Resolution BOS	3:18 3:18	<p>Overview of SY and TY B.Tech structure and syllabus.</p> <ul style="list-style-type: none"> • Mr. Shashikant Kamthe suggested in Modelling & Simulation (IVth Sem) students should build the circuit after modeling, so that students will have to refer & thoroughly study the data sheets. <p>It was resolved to recommend to the academic council.</p>
Item Resolution BOS	4:18 4:18	<p>Approve the structure and syllabus of Final year B.Tech</p> <ul style="list-style-type: none"> • Mr. Shashikant Kamthe suggested including Python Programming as a compulsory course right from FY. • Dr. Munir Sayyad suggested and all agreed <ol style="list-style-type: none"> 1. To add Job Description & based on that syllabus should be designed. 2. Also design telecommunication focused syllabus in order to bridge the academic-Industry gap, so that more jobs will be available for students. 3. Each staff should take industrial exposure through internship. • All BOS members identified four Domains for final year Electives, that are Mobile & Wireless Communication, Smart Cities, Satellite Communication & Automotive Electronics. <p>It was resolved to recommend to the academic council.</p>
Item Resolution BOS	5:18 5:18	<p>Discuss the internship policy with evaluation process</p> <ul style="list-style-type: none"> • Mr. Shashikant Kamthe suggested <ol style="list-style-type: none"> 1. To allow Bright Students to spend more time in Industry. 2. Incubation center should have some problem definition from Industries. • Dr. V.M Gadre suggested few pointes for Internship evaluation which includes Attendance, Objective & Progress. <p>It was resolved to recommend to the academic council.</p>
Item Resolution BOS	6:18 6:18	<p>Approve the list of Panel of Examiners for FY to TY BTech & MTech Exam 2018</p> <ul style="list-style-type: none"> • Exam panel is approved by all the BOS members • Examiners from autonomous colleges have been preferred.

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| Item | 7:18 | <ul style="list-style-type: none">• Dr. V. M. Gadre suggested including COEP PhD students in Exam panel It was resolved to recommend to the academic council. |
| Resolution
BOS | 7:18 | Review on Departmental Activities
Discussion on Skill development & online subjects <ul style="list-style-type: none">• Review of activities conducted by department in the Odd Semester of 2018-19 is taken.• Industry Sponsored Project from Taikisha is introduced to all BOS Members.• Dr. V. M. Gadre suggested to assign TY students as a T.A. to SY B. Tech students for skill development courses.• All members suggested that more different platforms for Skill Development can be included.• All members agreed upon the online subjects which are included in the curriculum. It was resolved to recommend to the academic council. |
| Item | 8:18 | Any other point with the permission of Chair |
| Resolution
BOS | 8:18 | <ul style="list-style-type: none">• Students should be given exposure to visits society (hospitals, Railway stations etc) other than industries. It was resolved to recommend to the academic council. |

The meeting concluded with vote of thanks to the Chair.


Chairman BOS

E-Copy to:

1. All above Committee Members.