**Final Minutes of Third Meeting of BoS in E & TC**

BoS meeting of E & TC was held on 12th August, 2016 in the department of E & TC Engineering at 1 pm. Agenda for the meeting was as follows:

1. Finalization Minutes of the BoS meeting held on 3/8/2016

2. Finalization of course structure of M.Tech curriculum

3. Finalization of course content of M.Tech courses

4. Any other point with permission of Chair

**Following Members were present for the meeting:**

1. Dr. S.L. Nalbalwar, Chairman, Board of Studies
2. Dr. D.S. Bormane, Prinicpal JSPM, RSCoE, Pune
3. Dr. R.N. Awale, Profesor in Electronics Engg, VJTI, Mumbai
4. Dr. S.B. Deosarkar, Professor of E & TC
5. Dr. A.B. Nandgaonkar, Associate Professor of E & TC
6. Dr. Munir Sayyad, General Manager, Reliance Jio, Mumbai.

**1** **Finalization of Minutes of the BoS meeting held on 3/8/2016**

Minutes of the meeting held on 3/8/2016 has been finalized with following modifications:

1. Cancellation Embedded System Design Laboratory from semester Vth

2. Addition of Miniproject at semester-IV

3. Removal tutorial of Linear Integrated Circuits from semester IV

4. Shifting digital communication laboratory from semester VI to semester Vth

5. Removal of tutorial of Elective –VIII from semester VIth

6. One subject Analog and Mixed Signal Processing is added in Elective –XIII of final semester.

These modifications are done in order to make credits 25 on and average in each semester as per the guideline received from Academic Council.

**2. Finalization of course structure from 1st to 4th semester:**

Course content of each courses from 1st semester to 4th semester are discussed thoroughly in the meeting. While deciding the course content of each course, syllabi of Pune University, Mumbai University, IITs, AICTE model curriculum, NPTEL courses have been taken into consideration and course content is finalized for each of the course. Refer Annexure-I for details.

**3. Laboratory Courses:**

It is decided in the meeting under each laboratory course at least eight practical should be conducted based on syllabus. It is also expected that, department should provide the laboratory manual for each of the practical course or otherwise specific provisions for lab with predefined goals and objectives will be specified which will lead finally to mini-projects. Students may extend the same as a final project in the second year.

4. Committee discussed about M.Tech remuneration given to the faculty members by the university. Agreed with remuneration rates given to projects, seminar and mini-projects unanimously and also recommended remuneration rates to the theory and practical as Rs. 1000/- and Rs.500/- respectively as per UGC guidelines. Or since programme is self sponsored, committee suggested to appoint separate faculty for conducting M.Tech programmes.

5. In addition to this all members have unanimously agreed to incorporate minor changes with kind permission of the Chairman.

6. BoS also approved the Vision and Mission Statement, PEOs, POs and COs of B.Tech as well as M.Tech Programme.