

**Matoshri College of Engineering and Research Centre, Eklahare, Nashik**

**Department of Electrical Engineering**

Minutes of Meeting (MoM)

**Board of Studies (2<sup>nd</sup>)**

Date: 18<sup>th</sup> April 2025

The second meeting of Board of Studies (BoS) at Electrical Engineering under autonomous status of Matoshri College of Engineering and Research Centre, Nashik, was conducted on Friday, 11<sup>th</sup> April 2025 at 11.00 am in online mode.

**Reference:** Meeting notice ref: MCOERC/ELECT/24-25/21 dated 28<sup>th</sup> March 2025.

Following members were present for the meeting-

|                           |                              |                              |
|---------------------------|------------------------------|------------------------------|
| 1. Dr. Khule Shridhar S.  | 2. Dr. Bodkhe Sanjay B.      | 3. Dr. Mohod Sharad W.       |
| 4. Dr. Mandlik Manoj      | 5. Dr. Munje Ravindra K.     | 6. Mrs. Pawaskar Tejaswini   |
| 7. Mr. Aranke Vivek R.    | 8. Mr. Hadpe Somnath S.      | 9. Mr. Jagtap Anil E.        |
| 10. Ms. Kokne Saroj B.    | 11. Ms. Jane Kunjal C.       | 12. Mr. Nirgude Amol S.      |
| 13. Mr. Bhise Digamber R. | 14. Ms. Deshmukh Priyanka V. | 15. Ms. Jadhav Bhagyashri B. |

The meeting commenced with a welcome address by the Chairman, Dr. Khule Shridhar S., who expressed his appreciation for the presence of all members.

**Agenda Items and Resolutions**

**Item 1: Confirmation of Minutes of the First Meeting**

**Discussion:** The minutes of the first Board of Studies Meeting held on 16<sup>th</sup> July 2024 were read and reviewed.

**Resolution:** The minutes were confirmed unanimously without any modifications.

**Item 2: Approval of Curriculum Structure and Contents for UG at S.Y. B.Tech (Semester III & IV) with Minor Changes**

**Discussion:** Dr. Khule S. S. presented the proposed structure of S.Y. B.Tech., which is to be implemented from the academic year 2025–26. Detailed discussion was held regarding the courses included in the curriculum, along with the teaching scheme, examination scheme, and credit distribution.

**BOS Member Suggestions:**

- Provide flexibility in elective choices based on career paths such as higher studies, entrepreneurship, and jobs.
- Promote continuous internal evaluation with innovative assessment methods.
- Integrate interdisciplinary open elective courses to foster broader learning.

**Resolution:** The revised curriculum structures for S.Y. B.Tech semester III and IV were approved unanimously with minor changes in the assessment methods, credit distribution and electives courses.

**Item 3: Approval of Curriculum Contents for UG at S.Y. B.Tech Semester III and IV with Minor Changes**

**Discussion:** Dr. Khule S. S presented comprehensive briefing of Curriculum Contents of S.Y. B. Tech

**BOS Member Suggestions:**

1. Redefining the course outcomes of few courses.
2. Revision of course content of few courses.
3. Recommended to streamline and reduce the overall course content to ensure the content deliverability within the stipulated timeframe.

**Resolution:** The revised curriculum content for S.Y. B.Tech Semesters III and IV were approved unanimously with minor changes in course outcomes and redefining the course content of certain courses to ensure the content deliverability within the stipulated timeframe.

It was decided to put forth the suggestions given by BoS in academic council for further discussion and approval.

The meeting was concluded with a formal vote of thanks.



**Dr. Khule Shridhar S.**  
**Chairman,**  
**BoS- Electrical Engineering**

Matoshri Education Society's  
**Matoshri College of Engineering and Research Centre, Eklahare, Nashik**  
**Department of Electrical Engineering**  
**Board of Studies (2<sup>nd</sup>)**  
**Action Taken Report**

| Agenda Item No. | Action Taken                                                                    |
|-----------------|---------------------------------------------------------------------------------|
| Item 2          | Flexibility was provided for selection of open elective courses.                |
| Item 3          | Course outcomes were redefined and course content was revised for some courses. |



**Dr. Khule Shridhar S.**  
**Chairman,**  
**BoS- Electrical Engineering**

**Place: Nashik**  
**Date: 20<sup>th</sup> May 2025**